

Waikaia Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Waikaia Community Development Area Subcommittee held in the Waikaia Community Centre, 33 Wylam Street, Waikaia on Monday, 20 March 2017 at 6.30pm.

PRESENT

Councillor Duffy
Ray Dickson
Mairi Dickson
Shirley Walker
Robin Stevenson
Mark Shirley
Cory McDowell
Michael Lobb
Wendy Lobb
Barry Lawrence
Colleen Moffatt
Graeme Coats

IN ATTENDANCE

Chief Executive Officer
Committee Advisor
Community Partnership Leader

Steve Ruru
Rose Knowles
Kelly Tagg

Welcome and Introduction

- 1 Councillor Duffy welcomed all present and thanked them for taking time out to participate in the local Waikaia Community Development Area election meeting.

He advised that Southland District Council approved at its 26 October 2016 meeting the Community Development Area Subcommittees Terms of Reference which clearly define the scope, membership, and delegations. It is important to note is that Community Development Area Subcommittees are Subcommittees of Council and as a consequence of this they are part of the Council governance structure. Therefore as an elected representative Subcommittee members represent Council and are part of Council. Subcommittees are not “ratepayers associations” or Council “watchdogs” but in a positive and constructive way assist in contributing to Council delivery of quality services and activities for the betterment of the communities Council serves. The Subcommittees operate as per the terms of reference and members are required to operate as per the Southland District Council Code of Conduct which all members for this triennium will receive as part of the first Subcommittee meeting and induction process for elected members

Councillor Duffy also advised that as part of the process for the new way of working for the Community Development Area Subcommittees and Community Boards, there is a Community Leadership Plan Workshop to be held on Wednesday 5 April 2017 at 6.00pm in the Conference room at the Riversdale Community Centre where the Subcommittee will be joined by the Balfour and Riversdale Community Development Area Subcommittees. There are various other Workshops to be held in other locations across Southland for the remaining Community Boards and Community Development Area Subcommittees.

1 Apologies

Apologies were received from Councillor Dillon.

Moved R Dickson, seconded S Walker and **resolved:**

That the apology be accepted.

2 Chairperson’s Report

The Chair, Mr Ray Dickson reported to the meeting on activities in the Township over the past three year term, which included;

- Lack of information on the new election process
- Lawn Mowing Contractor to be replaced end of this year
- Setting up of cycle trail meetings
- Expression of thanks to all Members and Council staff

3 Public Forum

There were no Issues raised in Public Forum.

4 Election

Councillor Duffy called for nominations from the public at the meeting for members of the Subcommittee for the 2016/2019 Triennium.

Nominee	Mover	Second
Robin Stevenson	Michael Lobb	Wendy Lobb
Ray Dickson	Shirley Walker	Graeme Coats
Shirley Walker	Ray Dickson	Mairi Dickson
Cory McDowell	Mairi Dickson	Robin Stevenson
Graeme Coats	Robin Stevenson	Michael Lobb
Michael Lobb	Cory McDowell	Graeme Coats

Moved Robin Stevenson, seconded Mairi Dickson that nominations be closed

There being six nominations for the six positions an election was not necessary.

The meeting concluded at 7.30pm. CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WAIKAIA COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON THURSDAY 20 MARCH 2017.

DATE:.....

CHAIRPERSON:.....