



Dipton Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Dipton Community Development Area Subcommittee held in the Limehills Community Centre, 116 Ayr Street, Limehills on Tuesday, 31 October 2017 at 6.09pm.

PRESENT

Chairperson	Mike Smith
Deputy Chairperson	Sue Melvin
Members	Brian Russell
	Colin Smith
	Councillor Darren Frazer

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Michelle Stevenson
Financial Accountant	Jacobus Meyer

1 Apologies

There were apologies from Kathleen English and Adrian Harris.

Moved Member Colin Smith, seconded Deputy Chairperson Melvin **and resolved:**
That the Dipton Community Development Area Subcommittee accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Deputy Chairperson Melvin, seconded Member Russell **and resolved:**

That the Dipton Community Development Area confirms the minutes of Subcommittee meeting held on 2 August 2017 as a true and correct record of that meeting.

Reports

7.1 Strategic Framework 2018 - 2028 Long Term Plan

Record No: R/17/9/23150

Michelle Stevenson – Community Partnerships Leader was in attendance for this item.

Miss Stevenson advised that the purpose of the report was to update the Community Boards on the Strategic Framework that has been developed by Council for the 2018-2028 Long Term Plan.

The Board noted that the framework presents for information and highlights the key changes to the Councils intended areas of focus in response to the key strategic challenges facing Southland District over the next twenty years.

Resolution

Moved Deputy Chairperson Melvin, seconded Member Colin Smith **and resolved:**

That the Dipton Community Development Area Subcommittee:

- a) **Receives the report titled "Strategic Framework 2018 - 2028 Long Term Plan" dated 11 October 2017.**

7.2 Council Report

Record No: R/17/10/25181

Michelle Stevenson – Community Partnerships Leader was in attendance for this item.

Miss Stevenson took the Board through the report and particularly highlighted the following:

- Conflicts of Interest
- Te Anau Wastewater Discharge Project
- Alternative Coastal Route Seal Extension Project
- Southland District Story Launch
- Community Governance
- October Extraordinary Community Governance Meeting Requirements
- Community Leadership Plan
- Southland District Local Community Development Sustainability Strategic Approach
- Edendale State Highway 1 Realignment
- Winton Air Quality
- People and Capability – retirement of Group Manager, Services and Assets – Ian Marshall.

Resolution

Moved Deputy Chairperson Melvin, seconded Member Russell **and resolved:**

That the Dipton Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 17 October 2017.**

Councillor's Report

Councillor Frazer updated members on matters from around the District Council table.

He particularly highlighted:

- That Council had considered a report for the Council to proceed with the application to NZTA for the proposed "Southland Traverse – Heartland Ride" which would take a trail running from Mossburn down to Invercargill and eventually to Bluff
- The change to the Freedom Camping bylaw in Lumsden
- Community facilities review.

7.3 Financial Report to Dipton Community Development Area Subcommittee for the year ended 30 June 2017

Record No: R/17/9/21562

Jacobus Meyer – Management Accountant was in attendance for this item.

Mr Meyer advised that the report was to update the Board on the financial report to the year ended 30 June 2017.

Resolution

Moved Member Colin Smith, seconded Member Russell **and resolved:**

That the Dipton Community Development Area Subcommittee:

- a) **Receives the report titled “Financial Report to Dipton Community Development Area Subcommittee for the year ended 30 June 2016” dated 20 October 2017.**

7.4 Local Budgets for the Long Term Plan 2018-28

Record No: R/17/10/23630

Jacobus Meyer – Management Accountant was in attendance for this item.

Mr Meyer advised that the purpose of the report was to recommend to Council the local budgets for the 2018-2028 Long Term Plan and provides an overview of the local activities and services for Dipton for 2018-2028 which are provided under the governance of the Dipton Community Area Development Subcommittee.

The Meeting noted that the report also details the estimated costs of these activities over the 10 years as well as the draft rates.

Mr Meyer also advised that the draft budgets will be incorporated into the Council’s draft 2018-2028 Long Term Plan which will be released for consultation in March 2018. Once the plan is finalised (and subject to any changes resulting from submissions), the budgets shown for 2018/2019 will be used to set rates for the financial year beginning 1 July 2018.

Resolution

Moved Deputy Chairperson Melvin, seconded Member Russell **recommendations a to c and d to f with changes as indicated (with ~~strikethrough~~ and underlining) and resolved:**

That the Dipton Community Development Area Subcommittee:

- a) **Receives the report titled “Local Budgets for the Long Term Plan 2018-28” dated 20 October 2017.**
- b) **Determines that this matter be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the**

Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.

- d) Recommends to Council that the following rates and charges (including GST) for the year commencing 1 July 2018 be included in the 2018-2028 Long Term Plan with the following changes:

<u>Rate</u>	<u>Rate GST inclusive</u>
Dipton CDA rate	\$18,034
Dipton Hall rate	\$9,835

Move project 22950.36229 Hall Dipton External Paint (including roof) from 2018/2019 to 2019/2020 and note that the roof does not need a repaint.

Spread the remaining stormwater reserves evenly across the years from 2021/2022 to 2027/2028.

- e) Requests Council sets the fees and charges (including GST) for the year commencing 1 July 2018 as follows with changes:

Dipton Hall

<u>Fee Description</u>	<u>Fee (GST Incl)</u>
Hall	\$25-\$50 <u>\$35 to \$80</u>
Hall night rates	\$100-\$250 <u>\$300</u>
Play group/RSA	\$20-\$50 <u>\$35 to \$50</u>

- f) Agree that there are no ~~Identifies any~~ issues/priority projects for the local area that need to be included in the 2018-2028 Long Term Plan consultation process to encourage feedback from the local community (to be discussed at the meeting, and advised if any).

Chair's Report

Chairman Mike Smith advised the Subcommittee of various issues he had been involved with since the last meeting.

Next Meeting

The Subcommittee noted that the next meeting would be at 6pm on Wednesday 21 March 2018 at the Dipton Hall.

The meeting concluded at 8.16pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE DIPTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY 31 OCTOBER 2017.

DATE:.....

CHAIRPERSON:.....