



---

## Gorge Road and Districts Community Development Area Subcommittee

### OPEN MINUTES

---

Minutes of a meeting of Gorge Road and Districts Community Development Area Subcommittee held in the Gorge Road Community Centre, Factory Road, Gorge Road on Tuesday, 17 October 2017 at 6.07pm.

---

#### PRESENT

<b>Chairperson</b>	Ray Waghorn
<b>Deputy Chairperson</b>	Mark Hamill
<b>Members</b>	Rex Botting
	George Kevern
	Gay Munro
	Councillor Julie Keast (6.09pm – 8.19pm)

#### IN ATTENDANCE

Councillor Duffy	
Committee Advisor	Fiona Dunlop
Community Partnership Leader	Michelle Stevenson

---

**1 Apologies**

An apology for absence was received from Helen O'Connor.

Moved Deputy Chairperson Hamill, seconded Member Botting and **resolved:**

**That the Gorge Road and Districts Community Development Area Subcommittee accept the apology.**

**2 Leave of absence**

At the close of the agenda no requests for leave of absence had been received.

**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 Member Kevern, seconded Member Munro **and resolved:**

**That the Gorge Road and Districts Community Development Area Subcommittee confirms the minutes of the meeting held on 20 June 2017 as true and accurate record of that meeting.**

**Reports**

**7.1 Strategic Framework 2018 - 2028 Long Term Plan**

**Record No: R/17/9/23129**

Michelle Stevenson – Community Partnership Leader will be in attendance for this item.

Miss Stevenson advised that the purpose of the report was to update the Subcommittee 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 Hamill, seconded Member Munro **and resolved:**

**That the Gorge Road and Districts Community Development Area Subcommittee:**

- a) **Receives the report titled "Strategic Framework 2018 - 2028 Long Term Plan" dated 9 October 2017.**

## **7.2 Council Report**

**Record No: R/17/9/22795**

Michelle Stevenson – Community Partnership Leader will be in attendance for this item.

Miss Stevenson took the Subcommittee through the Council report and particularly highlighted the following:

- Customer Service Delivery Scoping Project
- Community Futures 2040 Project
- Welcoming Communities
- Local Electoral System Update
- Community Leadership Plans
- Open Spaces Project Update
- Waituna Partnership
- Building Control
- Smoke Pollution in Winton.

### **Resolution**

Moved Member Munro, seconded Deputy Chairperson Hamill **and resolved:**

**That the Gorge Road and Districts Community Development Area Subcommittee:**

- a) **Receives the report titled "Council Report" dated 10 October 2017.**

## **Councillor's Report**

Councillor Keast advised of various issues she had been involved with since the last meeting of the Subcommittee. She particularly mentioned that the Local Alcohol Policy, Lumsden Freedom Camping Bylaw and Colac Bay Foreshore Road would be considered at the Council meeting on 18 October 2017 and that the Resource Consent for the realignment of State Highway 1 at Edendale had been approved.

**7.3 Financial Report to Gorge Road and Districts Community Development Area Subcommittee for the year ended 30 June 2017**

**Record No: R/17/8/19354**

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

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

**Resolution**

Moved Member Kevern, seconded Member Munro **and resolved:**

**That the Gorge Road and Districts Community Development Area Subcommittee:**

- a) **Receives the report titled “Financial Report to Gorge Road and Districts Community Development Area Subcommittee for the year ended 30 June 2017” dated 10 October 2017.**

**7.4 Local Budgets for the Long Term Plan 2018-28**

**Record No: R/17/10/23599**

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

Miss Stevenson 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 Gorge Road and Districts for 2018-2028 which are provided under the governance of the Gorge Road and Districts 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.

Miss Stevenson 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 Hamill, seconded Member Kevern **recommendations a to c, d and e with changes as indicated (with strikethrough and underline) and resolved:**

**That the Gorge Road and Districts Community Development Area Subcommittee:**

- a) **Receives the report titled “Local Budgets for the Long Term Plan 2018-28” dated 10 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.**

<u>Rate</u>	<u>Rate GST inclusive</u>
<del>CDA rate</del>	<del>\$6,141</del>
CDA rate	<u>\$7,121*</u>
	<u>* by means of raising the per unit rate from \$31.66 to \$36.66 (increase of \$5 per unit) towards the Gorge Road and Districts Swimming Pool re-roofing project.</u>

- e) **Identifies any the Gorge Road and Districts Swimming Pool re-roofing project as an 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.**

**Chair’s Report**

Chairperson Waghorn reported on matters that he had been involved with since the last Subcommittee meeting. He update the Subcommittee on progress to date on the relocation of the Oteramika Church bell. He also advised that the road to Waituna Lagoon had been “cut” up by logging trucks and remedial work is being undertaken to try and fix the problem.

**Next Meeting**

The Subcommittee noted that the next meeting would be at 1pm on Monday 12 March 2018 in the Gorge Road Community Centre, Factory Road, Gorge Road.

The meeting concluded at 8.19pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE GORGE ROAD AND DISTRICTS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY 17 OCTOBER 2017.

**DATE:**.....

**CHAIRPERSON:**.....