



Tokanui Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Tokanui Community Development Area Subcommittee held in the Tokanui Tavern, McEwan Street, Tokanui on Tuesday, 24 October 2017 at 5.09pm.

PRESENT

Chairperson	Todd Lyders
Deputy Chairperson	Leona Brunton
Members	Ricky Poole Councillor Julie Keast

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Michelle Stevenson

ABSENT

Quentin Strang

1 Apologies

Apologies were received from Bert Poole and Cheryl Leith.

Moved Chairperson Lyders, seconded Deputy Chairperson Brunton **and resolved:**
That the Tokanui Community Development Area Subcommittee accept the apologies.

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 Member Ricky Poole, seconded Chairperson Lyders **and resolved:**

That the Tokanui Community Development Area Subcommittee confirms the minutes of the meeting held on 26 July 2017 as a true and correct record of that meeting.

Reports

7.1 Strategic Framework 2018 - 2028 Long Term Plan

Record No: R/17/9/23134

Community Partnerships Leader – Michelle Stevenson 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 Cr Keast, seconded Chairperson Lyders **and resolved:**

That the Tokanui Community Development Area Subcommittee:

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

7.2 Financial Report to Tokanui Community Board for the year ended 30 June 2017

Record No: R/17/9/21834

Community Partnerships Leader – Michelle Stevenson 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 Chairperson Lyders, seconded Cr Keast **and resolved:**

That the Tokanui Community Development Area Subcommittee:

- a) **Receives the report titled "Financial Report to Tokanui Community Board for the year ended 30 June 2017" dated 16 October 2017.**

7.3 Local Budgets for the Long Term Plan 2018-28

Record No: R/17/10/23614

Community Partnerships Leader – Michelle Stevenson 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 Tokanui for 2018-2028 which are provided under the governance of the Tokanui 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.

The Subcommittee also noted that there was also a recommendation for the Haldane area to be included into Tokanui-Quarry Hills Hall boundary for rating purposes.

Resolution

Moved Chairperson Lyders, seconded Deputy Chairperson Brunton **recommendations a to e, f with an addition (as indicated with underline and ~~strikethrough~~) and g and resolved:**

That the Tokanui Community Development Area Subcommittee:

- a) **Receives the report titled "Local Budgets for the Long Term Plan 2018-28" dated 16 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>
Tokenui CDA rate	\$13,190
Tokenui-Quarry Hall rate	\$7,277

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

Tokenui Hall Fees and Charges

<u>Fee Description</u>	<u>Fee (GST Incl)</u>
All day hire (8 hours)	\$55.00
All day and night hire	\$70.00
Sports team	\$12.00
Occasional sports	\$15.00
Lounge/supper room	\$15.00
Supper room and kitchen	\$25.00
Chairs (Each)	\$0.20
Tables (Each)	\$0.10

- f) **Identifies any the investigation of the refreshing of the Tokanui township garden plots and the investigation of long term Christmas tree options for Rata Park in Tokanui township 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.**

- g) **Recommends to Council that the Tokanui-Quarry Hills Hall Rating boundary be revised to include the Haldane Area effective from 1 July 2018, and this be consulted on with the community as part of the 2018-2028 Long Term Plan.**

7.4 Council Report

Record No: R/17/10/24735

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

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

- Conflicts of Interest
- Edendale Community Centre disposal
- 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 Project
- Venture Southland – Community Development – Tumu Toka Curioscape
- Edendale State Highway 1 Realignment
- Winton Air Quality
- People and Capability – New Team Leaders and impending retirement of Group Manager Services and Assets.

Resolution

Moved Deputy Chairperson Brunton, seconded Member Ricky Poole **and resolved:**

That the Tokanui Community Development Area Subcommittee:

- a) **Receives the report titled “Council Report” dated 16 October 2017.**

Chairs’ Report

Chairman Lyders advised that he had been involved with various issues since the last Subcommittee meeting.

He highlighted that he had attended the Southland District Council re brand presentation and had also attended a very good meeting regarding freedom camping.

Councillors’ Report

Councillor Keast advised on various issues that she had been involved with since the last Subcommittee meeting.

She particularly highlighted:

- That submissions to the Southland Regional Development Strategy have been received and oral hearings are to be held
- Attendance at 2018-2028 Long Term Plan workshop and also a workshop on the Around the Mountain Cycle Trail Project
- Attendance at the Zone 5 and 6 meeting in Cromwell
- Welcoming Communities pilot group meeting

Next meeting

The Subcommittee noted that the next meeting would be on Monday 5 March 2018 at 7.30pm in the Tokanui Tavern, McEwan Street, Tokanui.

The meeting concluded at 6.19pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TOKANUI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY 24 OCTOBER 2017.

DATE:.....

CHAIRPERSON:.....