



---

## Dipton Community Development Area Subcommittee

### OPEN MINUTES

---

---

Minutes of a meeting of Dipton Community Development Area Subcommittee held in the Dipton Memorial Hall, 2022 Lumsden-Dipton Highway, Dipton on Wednesday, 21 March 2018 at 6.02pm.

---

#### PRESENT

<b>Chairperson</b>	Mike Smith
<b>Members</b>	Adrian Harris
	Brian Russell
	Colin Smith
	Councillor Darren Frazer

#### IN ATTENDANCE

<b>Committee Advisor</b>	Fiona Dunlop
<b>Community Partnership Leader</b>	Michelle Stevenson

---

**1 Apologies**

An apology for absence was received from Kathleen English and Sue Melvin.

**Resolution**

Moved Chairperson Smith, seconded Member Russell **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**

Charles Patton addressed the Subcommittee regarding the gravel extraction consent for Macgregor's Concrete from the Oreti River.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Member C Smith, seconded Member Harris **and resolved:**

**That the Dipton Community Development Area Subcommittee confirms the minutes of the meeting held on 31 October 2017 as a true and correct record of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/18/2/3892**

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

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

- Community Organisation and Volunteer Sector Shared Services Pilot
- Community Governance Project and Representation Review
- Long Term Plan
- People and Capability – appointment of new Group Manager Services and Assets
- Winton Air Quality Update
- Dog Control Amnesty

**Resolution**

Moved Member Harris, seconded Member Russell **and resolved:**

**That the Dipton Community Development Area Subcommittee:**

- a) **Receives the report titled “Council Report” dated 8 March 2018.**

**Chairs report**

Chair Smith reported on various matters that he has been involved with since the last meeting of the Board.

He particularly highlighted the following:

- Met with the Community Engineer
- A chestnut tree growing through the power lines at the Tractor playground which is to be removed and replaced with a suitable species of new tree
- That the Cemetery, gardens and mowing all looking good
- Attended a workshop for Community Development Area Subcommittees on the upcoming Representation Review.

**Councillor's Report**

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

He particularly highlighted:

- The workshops that have been held for the upcoming Representation Review.
- Some interesting “app” data presentation he had attended regarding public convenience usage.

**Next Meeting**

The Subcommittee noted that the next meeting will be at 6pm on Wednesday 9 May 2018.

The meeting concluded at 7.51pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE DIPTON COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON WEDNESDAY 21 MARCH 2018.

**DATE:**.....

**CHAIRPERSON:**.....