



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

Chairperson	Mike Smith
Members	Adrian Harris
	Brian Russell
	Colin Smith
	Councillor Darren Frazer

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	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:.....