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## Waikaia Community Development Area Subcommittee

### OPEN MINUTES

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Minutes of a meeting of Waikaia Community Development Area Subcommittee held in the Waikaia Community Centre, Corner Blaydon and Wylam Streets, Waikaia on Monday, 23 April 2018 at 6.30pm.

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#### PRESENT

<b>Chairperson</b>	Ray Dickson
<b>Members</b>	Graeme Coats Michael Lobb Corey McDowell Robin Stevenson Shirley Walker Councillor Brian Dillon

#### IN ATTENDANCE

<b>Committee Advisor</b>	Rose Knowles
<b>Community Partnership Leader</b>	Kelly Tagg

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**1 Apologies**

There were no 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 Walker, seconded Member Coats **and resolved:**

**That the minutes of Waikaia Community Development Area Subcommittee meeting held on 25 October 2017 be confirmed as a true and correct record.**

**Reports**

**7.1 Council Report**

**Record No: R/18/4/7875**

Kelly Tagg, Community Partnership Leader, presented the report.

Mrs Kelly advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level local issues from various Council units.

Mrs Kelly informed the report highlighted various issues of interest including;

- 2018 Long Term Plan and Policies
- National Planning Standards
- Welcome Ambassador Project
- Community Organisation and Volunteer Sector Shared Services Pilots
- Representation Review

- LED Streetlight Replacement Programme

Mrs Kelly advised that the Income for the Waikaia CDA is within the expected budget with expenditure on the playground equipment at Dickson Park being over for the year. This will be offset by the under budget expenditure in other local business units and rectified as part of the year end balancing process.

**Resolution**

Moved Chairman Dickson, seconded Member Coats

**That the Waikaia Community Development Area Subcommittee Board:**

- a) **Receives the report titled "Council Report" dated 13 March 2018.**

**7.2 Chairperson's Report**

The Chair, Member Dickson reported on activities with which he has been involved since the Subcommittee's last meeting. This included the following:

- Representation Review meeting in Lumsden
- Speed sign issues on Welshman Road
- Fire Brigade is to investigate the installation of fire bores for the township
- Farewell on Monday afternoon for the mowing contractor

**7.3 Councillor's Report**

Councillor Dillon reported on issues from the Council table which included:

- Update on Pyramid Bridge issues
- Freedom Camping
- Ouvea premix
- Forestry
- Waikaia Ward Reserves will be used on roads in the District with issues

The meeting concluded at 7.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WAIKAIA COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 23 APRIL 2018

**DATE:**.....

**CHAIRPERSON:**.....