



Balfour Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Balfour Community Development Area Subcommittee held in the Balfour Hall, 84 Queen Street, Balfour on Monday, 28 May 2018 at 8pm.

PRESENT

Chairperson	Ziggy Roy
Deputy Chairperson	Jamie Maginn
Members	Trevor Drake
	Paul Eaton
	Christopher Owens
	Councillor Brian Dillon

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Apologies

Apology received from Member Black

Resolution

Moved Chairman Roy, seconded Member Owens and **resolved:**

That the Balfour 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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Chairman Roy, seconded Member Maginn

That the Balfour Community Development Area Subcommittee confirms the minutes of the meeting held on 19 February 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/5/10555

Community Partnership Leader – Kelly Tagg was in attendance for this item.

She took the Subcommittee through the report and highlighted the following;

- Operations and Community Services
- LED Streetlight Replacement Programme
- Representation Review
- Community Organisation and Volunteer Sector Shared Services Pilots
- Venture Southland Community Development
- Finance for the Balfour Community Development Area Subcommittee

Councillor Dillon highlighted the following;

- Three waters review
- Rooding GPS
- Freedom Camping
- Forestry
- Te Anau Wastewater Discharge Project
- Pyramid Bridge update
- New Toilet discussions for Balfour

Resolution

Moved Chairman Roy, seconded Member Owens

That the Balfour Community Development Area Subcommittee:

- a) Receives the report titled "Council Report" dated 23 April 2018.**

8.1 Chairperson's Report

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

- Flooding issues outside Balfour Primary School
- Dog issues at Recreation Grounds
- Balfour Letters for old Railway Shed (Member Maginn to follow up with Canvart)

7.2 Development of Kruger Street Property

Record No: R/18/5/11393

Kelly Tagg Community Partnership Leader took the Subcommittee through the report by Ian Marshall on the costs, benefits and risks of developing a subdivision of unused land in Kruger Street, Balfour so as to create a number of residential sections to make them available for sale..

Resolution

Moved Chairman Roy, seconded Member Eaton

That the Balfour Community Development Area Subcommittee:

- a) Receives the report titled "Development of Kruger Street Property" dated 23 May 2018.**

- b) **Determines that this matter or decision be recognised 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) **Ask officers to engage a Real Estate Agent to list the proposed new allotments in Kruger Street.**

8.1 Chairperson's Report

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

- Flooding issues outside Balfour Primary School
- Dog issues at Recreation Grounds
- Balfour Letters for old Railway Shed (Member Maginn to follow up with Canvart)

The meeting concluded at 9.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE BALFOUR COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 28 MAY 2018.

DATE:.....

CHAIRPERSON:.....