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## Ohai Community Development Area Subcommittee

### OPEN MINUTES

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Minutes of a meeting of Ohai Community Development Area Subcommittee held in the Ohai Hall,  
10 Richmond Street, Ohai on Tuesday, 29 May 2018 at 6pm.

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#### PRESENT

**Deputy Chairperson**

Vanessa McGeoch

**Members**

Clare Miller

Martin Anderson

arrived 6.44pm

Mark Miller

Wilfred Peard

Councillor Nick Perham

#### IN ATTENDANCE

**Strategic Manager, Property**

Kevin McNaught

**Committee Advisor**

Alyson Hamilton

**Community Partnership Leader**

Kelly Tagg

Prior to the commencement of the formal meeting Mr McNaught was in attendance to discuss issues relating to the town hall. This included heating, painting and possible reinstatement of the oil burner and progress of the community consultation/survey.

During this informal meeting Members requested staff arrange for the Hall boiler to be scoped by a contractor to ascertain if it is feasible to reinstate and that any survey to be undertaken prior to the next Community Development Area Subcommittee meeting which is scheduled in August 2018.

Member Anderson arrived at 6.44pm.

The formal section of the meeting commenced at 6.55pm.

**1 Apologies**

There was an apology received from the Chairperson Member Day.

**Resolution**

Moved Cr Perham, seconded Member Miller and **resolved:**

**That the Ohai 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**

John Hogg

John Hogg addressed the meeting in relation to forming an Emergency Management Group incorporating both Ohai and Nightcaps areas in the event of emergencies in this area.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.



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**6 Confirmation of Minutes**

**Resolution**

Moved Member Anderson, seconded Member Miller

**That the Ohai Community Development Area Subcommittee confirms the minutes of the meeting held on 20 March 2018 as a true and correct record of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/18/5/10556**

Community Partnerships Leader, Kelly Tagg was in attendance for this item.

Mrs Tagg 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 Tagg informed the report highlighted various issues of interest including:

- Encouraged members to make submission to the representation review due 6 June 2018.
- LED streetlight replacement work is currently underway in Ohai.
- Update on finances overall budgets are on track.

**Resolution**

Moved Deputy Chairperson McGeoch, seconded Member Miller **and resolved:**

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

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

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**Updates**

**8.1 Chairperson's Report**

Deputy Chairperson McGeoch reported on activities with which she has been involved since the Subcommittee's last meeting. This included the following:

- requested staff to obtain costings and options for a proposed town notice board
- requested the Community Engineer to undertake a township tour with members of the subcommittee to view the overgrown properties within the township with the view of a reminder notice being sent to absentee landowners to undertake remedial action.

**Resolution**

Moved Deputy Chairperson McGeoch, seconded Member Miller **and resolved:**

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

- a) **Requests staff obtain costings and options for a proposed notice board for the Ohai Township to be presented to the next meeting of the subcommittee.**
- b) **Requests staff undertake a township tour with members of the subcommittee to view the overgrown properties within the township with the view of a reminder being sent to absentee landowners to undertake remedial action.**

**8.2 Councillor's Report**

Councillor Perham reported on matters from the District Council table which included:

- Representation Review update
- Long Term Plan update

The meeting concluded at 7.17pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE OHAI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY 29 MAY 2018

**DATE:**.....

**CHAIRPERSON:**.....