



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, 18 March 2019 at 8pm.

PRESENT

Chairperson	Ziggy Roy
Deputy Chairperson	Jamie Maginn
Members	Stephen Black
	Trevor Drake
	Christopher Owens
	Councillor Brian Dillon

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community	Kelly Tagg
Partnership Leader	
Roading Engineer	Ben Whelan

PUBLIC GALLERY

WSP Opus Traffic Engineer - Sreenath Venkataraman

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 Eaton, seconded member Drake **and resolved:**

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

Reports

7.1 Council Report

Record No: R/19/2/3713

Community partnership leader – Kelly Tagg was in attendance for this item.

Southland District Council Roading Engineer Ben Whelan and WSP Opus Traffic Engineer Sreenath Venkataraman were in attendance for an update on the Speed Limit Review.

They advised that the Council is reviewing speed limits across the District and what is proposed for Balfour.

Mrs Tagg then highlighted various issues of interest including;

- Tourism Strategy and Visitor Levy
- 3 Waters Review
- Local Governance and Community Well-beings
- Stewart Island/Rakiura Service Sustainability Review
- Southland Regional Development Agency
- Ministry of Civil Defence and Emergency Management
- Representation Review and Community Governance Project
- Dark Sky Sanctuary for Stewart Island
- Building Solutions
- People and Capability
- Balfour CDA Finances

Resolution

Moved Chairman Roy, seconded member Eaton **and resolved:**

That the Balfour Community Development Area Subcommittee:

- a) Receives the report titled “Council Report” dated 27 February 2019.**

8.1 Chairperson’s Report

Chairperson Roy reported on activities with which she has been involved since the subcommittee’s last meeting. This included the following:

- Coloured lights across main street, needing replaced
- Plunket rooms now a Child Care centre
- Onsite meeting to discuss upgrade of main street to be arranged
- Backyard Beauties was a success
- Spraying at the cemetery has been completed. No progress with the Kiosk being upgraded.
- Request for a skate ramp to be installed at the playground.

Mrs Tagg will investigate costs and procedures to install a skate ramp and report back to the subcommittee.

8.2 Councillor’s Report

Councillor Dillon reported on activities from the District Council table which included:

- Forestry at Waikaia
- Roding and Bridges meetings
- Te anau Wastewater project
- Pyramid Bridge update

The meeting concluded at 9.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE BALFOUR COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 18 MARCH 2019

DATE:.....

CHAIRPERSON:.....