



Browns Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Browns Community Development Area Subcommittee held in the Browns Community Centre, 27 Limeworks Road, Browns on Thursday, 14 March 2019 at 6.16pm.

PRESENT

Chairperson
Members

Ralph Hamilton
Simon Gilbert
Raewyn Spencer
Councillor Darren Frazer

APOLOGIES

Simon Kane
Fred Allen

IN ATTENDANCE

Committee Advisor
Community Partnership Leader

Alyson Hamilton
Karen Purdue

1 Apologies

There were apologies from Simon Kane and Fred Allen.

Moved member Gilbert, seconded member Spencer and **resolved:**

That the Browns Community Development Area Subcommittee accept the 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 Cr Frazer, seconded member Spencer **and resolved:**

That the minutes of Browns Community Development Area Subcommittee meeting held on 15 November 2018 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/2/3698

Community Partnership Leader, Karen Purdue presented the report.

Mrs Purdue highlighted various issues of interest including;

- Tourism Strategy and Visitor Levy

- 3 Waters Review
- Stewart Island/Rakiura Sustainability review
- Southland Regional Development Agency
- Ministry of Civil Defence and Emergency Management
- Representation Review and Community Governance Project

Resolution

Moved member Gilbert, seconded Chairperson Hamilton **and resolved:**

That the Browns Community Development Area Subcommittee:

- a) **Receives the report titled “Council Report” dated 4 March 2019.**

Updates

8.1 Chairperson's Report

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

- advice of successful annual Browns Sports Day
- expression of disappointment at standard of cleaning of the pavilion prior to the sports day
- advice of replacement of the light at the Browns Rugby grounds undertaken prior to the sports day
- concern at closure of two local businesses in Browns

Email from Ms Hannah Forbes tendering her resignation from the Browns Community Development Area subcommittee effective immediately.

Mrs Hamilton advised the subcommittee are required to consider and decide on the filling of the extraordinary vacancy on the subcommittee created by the resignation of Ms Hannah Forbes.

Following discussion Members agreed that the subcommittee remain at 5 locally elected representatives for the remainder of the 2016/2019 term.

Resolution

Moved Chairperson Hamilton, seconded Cr Frazer **and resolved:**

That the Browns Community Development Area Subcommittee:

- a) **Accepts the resignation from Hannah Forbes effective immediately and agrees that the Browns Community Development Area Subcommittee remain at 5 locally elected representatives for the remainder of the 2016/2019 term.**

8.2 Councillor's Report

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

- advice of results of Local Government Commission Determination of representation arrangements to apply for the election of the Southland District Council to be held on 12 October 2019.

The meeting concluded at 7.10pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE BROWNS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON THURSDAY, 14 MARCH 2019.

DATE:.....

CHAIRPERSON:.....