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# Nightcaps Community Development Area Subcommittee OPEN MINUTES

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Minutes of a meeting of Nightcaps Community Development Area Subcommittee held in the Nightcaps Hall, 13 Johnston Road, Nightcaps on Tuesday, 12 March 2019 at 6.07pm.

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## PRESENT

**Chairperson**

Bev Evans

**Deputy Chairperson**

Wayne Williams

**Members**

Annette Blackler

Bill Brown

Donald Mcleod

Councillor Nick Perham arrived @ 6.21pm.

## APOLOGIES

Jamie Shepherd

## IN ATTENDANCE

**Committee Advisor**

Alyson Hamilton

**Community Partnership Leader**

Kelly Tagg

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**1 Apologies**

There was an apology from Jamie Shepherd and an apology for lateness from Cr Perham.

Moved Deputy chairperson Williams, seconded Chairperson Evans and **resolved:**

**That the Nightcaps 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 Deputy chairperson Williams, seconded member Blackler **and resolved:**

**That the minutes of Nightcaps Community Development Area Subcommittee meeting held on 1 November 2018 be confirmed as a true and correct record of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/19/2/3687**

Community Partnership Leader, Kelly Tagg presented the report.

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 highlighted various issues of interest including:

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

Cr Perham arrived during discussions at 6.21pm

- Finance  
Mrs Tagg updated on the income and expenditure for Nightcaps CDA explaining the variances relating to operating costs, McGregor Park and the Nightcaps Hall.

### **Resolution**

Moved member Mcleod, seconded member Brown **and resolved:**

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

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

## **8.1 Chairperson's Report**

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

- advice of successful children's Christmas party 2018
- advice of successful Fireworks night - appreciation to members for their assistance at these events
- disappointment at level of service from mowing contractor - staff have approached contractor
- advice of compliments received from members of the public regarding the information panel being completed at the Wairio cemetery
- suggestion of possible ashes berm to be placed in vacant area at the Wairio Cemetery
- advice of poplar trees removed from McGregor Park, area is looking good
- update on Ohai/Nightcaps Lions Club Dray project including advice of \$10,900 grant from the Lottery Community Fund. It was noted further funding agencies are to be approached for the balance of the project
- update on township notice board with the proposed siting being at the Doctor Woods Memorial park.

Members provided updates on their respective portfolios as follows:

#### Hall

Member Blackler advised painting of exterior of Hall has been completed and is looking good.

#### Mines

Member Williams provided an update on Takitimu mine activities.

**8.2 Councillor's Report**

Councillor Perham reported on matters from the District 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 2019 has been received.
- update on proposed closure of six bridges and the ongoing management strategy of the remaining bridging stock.

The meeting concluded at 7.03pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE NIGHTCAPS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY, 12 MARCH 2019.

**DATE:**.....

**CHAIRPERSON:**.....