



Ohai Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Ohai Community Development Area Subcommittee held in the Ohai Hall,
10 Richmond Street, Ohai on Tuesday, 12 March 2019 at 7.36pm.

PRESENT

Chairperson

Kelly Day

Deputy Chairperson

Vanessa McGeoch

Members

Martin Anderson

Wilfred Peard

Councillor Nick Perham

APOLOGIES

Clare Miller

Mark Miller

IN ATTENDANCE

Committee Advisor

Alyson Hamilton

Community Partnership Leader

Kelly Tagg

1 Apologies

There were apologies from Mark Miller and Clare Miller.

Moved member Peard, seconded Cr Perham and **resolved:**

That the Ohai 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 member Peard, seconded Deputy chairperson McGeoch **and resolved:**

That the minutes of Ohai 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/19/2/3689

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 Council, as well as high level local issues from various Council units.

Mrs Tagg informed the report 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
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- Finance
Mrs Tagg updated on the income and expenditure for Ohai CDA explaining the variances relating to the event signage, and the Ohai Hall.

Resolution

Moved Deputy chairperson McGeoch, seconded member Peard

That the Ohai Community Development Area Subcommittee:

- a) **Receives the report titled “Council Report” dated 26 February 2019.**

7.2 Ohai Community Facilities - survey results

Record No: R/19/2/3995

Community Partnership Leader, Kelly Tagg presented the report.

Mrs Tagg advised the purpose of this report is to advise the Ohai Community Development Area Subcommittee (CDA) of the results of the recent public consultation around the use of the Ohai hall and former Ohai bowling club building.

Mrs Tagg informed this report seeks a decision from the CDA regarding the next steps with each of the respective buildings, to be recommended to Council.

Resolution

Moved Chairperson Day, seconded member Peard **recommendations a to e and a new f as indicated (with underline) and resolved:**

That the Ohai Community Development Area Subcommittee:

- a) **Receives the report titled “Ohai Community Facilities - survey results” dated 4 March 2019.**
- b) **Determines that this matter or decision be recognised as 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) Resolves as a result of the survey results to retain the Ohai hall.
- e) Recommends to Council that the Ohai bowling clubrooms be disposed of.
- f) Request staff obtain an updated quote for the replacement of the windows in the Ohai Hall, also obtain quotes for the refurbishment (being painting of ceiling, walls and new curtains) of the meeting room, and also following confirmation from subcommittee members of preferred kitchen supplies, and to provide costings and funding options.

8.1 Chairperson's Report

Chairperson Day reported on activities with which she has been involved since the subcommittee's last meeting. This included the following;

- advice of flooding in the Hall caused by blocked spouting following heavy rain - repair work has been undertaken by staff
- advice of request from Ohai Returned Services Association for use of Hall for upcoming ANZAC service
- advice of request from Mark Hooper and Craig Scott to relocate recycling container from current site on Birchwood Road to a more suitable location - Chair to liaise with staff on this issue.

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.

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Perham, seconded Chairperson Day **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C8.1 Consideration of memorial

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Consideration of memorial	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Committee Advisor and Community Partnership Leader be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the item **C8.1- Consideration of memorial**. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 8.34pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 9.10pm

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

DATE:.....

CHAIRPERSON:.....