



Woodlands Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Woodlands Community Development Area Subcommittee held in the Woodlands Primary School, 8 Woodlands Morton Mains Road, Woodlands on Monday, 11 March 2019 at 7.03pm.

PRESENT

Chairperson	Michael Straith
Deputy Chairperson	Maree Small
Members	Keith McKenzie Shane Rhodes Councillor Paul Duffy (7.08pm – 8.15pm)

APOLOGIES

Janice McBride
Ashley Michelle

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

1 Apologies

There were apologies from Janice McBride and Ashley Michelle.

Moved member McKenzie, seconded Deputy chairperson Small and **resolved:**

That the Woodlands 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 McKenzie, seconded member Rhodes **and resolved:**

That the Woodlands Community Development Area Subcommittee confirms the minutes of the meeting held on 5 November 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/2/3685

Community Partnership Leader – Karen Purdue was in attendance for this item.

(During the Council report, Councillor Duffy joined the meeting at 7.08pm.)

Mrs Purdue and Councillor Keast took the Board through the Council Report. They particularly highlighted the following:

- Tourism strategy and visitor levy
- 3 Waters review
- Local government and community well-beings
- Southland Regional Development Agency
- Representation review and Community governance project
- Water treatment course

Resolution

Moved Chairperson Straith, seconded member McKenzie **and resolved:**

That the Woodlands Community Development Area Subcommittee:

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

Chairperson's Report

Chairperson Straith reported on matters he had been involved with since the last meeting.

He particularly highlighted:

- That the bridge over the Waihopai River at Flemington Road needs a paint
- Trees opposite the bridge need pruning
- The War memorial board at the school needs a new home
- A proposal for a community garden.

Councillor's Report

Councillor Duffy reported on matters from the District Council table.

He particularly highlighted:

- The Southland Story
- Southland arts festival
- A visit to Kew Hospital to view the new Otago rescue helicopter
- Community services awards
- Southland District Council bridge programme.

Further Meetings

The Subcommittee noted that their next meeting would be at 7pm on Monday 15 July 2019.

The meeting concluded at 8.15pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WOODLANDS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON MONDAY 11 MARCH 2019.

DATE:.....

CHAIRPERSON:.....