



Extraordinary Riverton/Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Extraordinary Riverton/Aparima Community Board held in the Southland District Council Riverton Office, 117 Palmerston Street, Riverton on Tuesday, 30 April 2019 at 3pm.

PRESENT

Chairperson	Blair Stewart
Deputy Chairperson	Jan Breayley
Members	Neil Linscott Graeme Stuart

APOLOGIES

Councillor Nick Perham
Member Mennell

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran
Community Facilities Contract Manager	Greg Erskine

1 Apologies

There were apologies from Councillor Perham and Member Mennell.

Moved Member Linscott, seconded member Stuart and **resolved:**

That the Riverton Aparima Community Board 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.

Reports for Resolution

6.1 Riverton/Aparima town signs

Record No: R/19/4/6854

Community Partnership Leader, Simon Moran and Community Facilities Contract Manager Greg Erskine were in attendance for this item.

Mr Moran advised the purpose of the report is for the Board to consider unbudgeted expenditure to enable the 'Welcome to Riverton' signs to be printed, constructed, and installed.

Mr Moran advised the Board has previously sought council staff to investigate options and designs for two 'Welcome to Riverton' signage.

The Board noted costings for the project to fund the printing, construction, and installation of the town signs is 5,200 ex GST to be funded from the Riverton/Aparima general reserve

Resolution

Moved Chairperson Stewart, seconded member Stuart **and resolved:**

That the Riverton/Aparima Community Board:

- a) **Receives the report titled "Riverton/Aparima town signs" dated 15 April 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) **Approves unbudgeted expenditure of \$5,200 (ex GST) from the Riverton/Aparima general reserve to fund the printing, construction, and installation of the two township entrance signage.**

The meeting concluded at 3.15pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE RIVERTON/APARIMA COMMUNITY BOARD HELD ON WEDNESDAY, 30 APRIL 2019

DATE:.....

CHAIRPERSON:.....