



Tokenui Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Tokenui Community Development Area Subcommittee held in the
Tokenui Tavern, , McEwan Street, Tokenui on Monday, 15 April 2019 at 7.36pm. (7.36pm – 8.51pm)

PRESENT

Chairperson	Todd Lyders
Deputy Chairperson	Leona Brunton
Members	Cheryl Leith (7.55pm – 8.51pm)
	Ricky Poole (7.38pm – 8.51pm)
	Quentin Strang
	Councillor Julie Keast

APOLOGIES

Bert Poole
Ricky Poole (lateness)
Cheryl Leith (lateness)

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

1 Apologies

There were apologies for absence from Bert Poole and for lateness from Cheryl Leith and Ricky Poole.

Moved Chairperson Lyders, seconded Deputy chairperson Brunton and **resolved:**

That the Tokanui Community Development Area Subcommittee accept the apology.

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 Strang, seconded Chairperson Lyders **and resolved:**

That Tokanui Community Development Area Subcommittee confirms the minutes of the meeting held on 29 October 2018 as a true and correct record of that meeting.

Reports

(Ricky Poole joined the meeting at 7.38pm.)

7.1 Speed Limit Review - Officer Update

Record No: R/19/3/4795

Southland District Council Roading Engineer Ben Whelan and WSP Opus Traffic Engineer Sreenath Venkataraman were in attendance for this item.

They advised that the Council is reviewing speed limits across the District and what is proposed for Tokanui.

(Cheryl Leith joined the meeting at 7.55pm.)

7.2 Council Report

Record No: R/19/2/3715

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

Mrs Purdue and Councillor Keast took the Subcommittee through the Council Report. She particularly highlighted the following:

- Tourism strategy and visitor levy
- 3 waters review
- Southland Regional Development Agency
- Representation review and community governance project
- Local projects support

Mrs Purdue also spoke to the finances section of the report. She advised that the numbers appended to the Council report were out of date. New figures were circulated to the meeting and are appended to the minutes.

Resolution

Moved Chairperson Lyders, seconded Deputy chairperson Brunton **recommendation a and new b (as indicated) and resolved:**

That the Tokanui Community Development Area Subcommittee:

- a) Receives the report titled "Council Report" dated 14 March 2019.**
- b) Notes the updated financial information up to 31 March 2019 (and appended to the minutes as appendix 1).**

Chairs' Report

Chair Lyders advised that he been involved with various issues since the last meeting and particularly highlighted:

- Painting of the Tokanui public toilets completed
- Cemetery upgrade completed
- Mowing contract for Tokanui has been taken over by a new contractor
- New seat in Rata Park is causing a topic of discussion due to its location.

During the Chair's report Subcommittee members raised the following:

- The centre plots are not looking good with sleepers falling off and ragwort and thistle growing amongst the plants
- Work on the historical park is progressing with a digger coming to do the drainage work.

Councillors' Report

Councillor Keast advised on various issues that she had been involved with since the last Subcommittee meeting.

She particularly highlighted:

- Chaslands Road slip is close to completion
- Southland Catlins Charitable trust was runner up at the Trust Power national awards
- Tokanui Wastewater discharge re-consenting is in progress.

Next Meeting

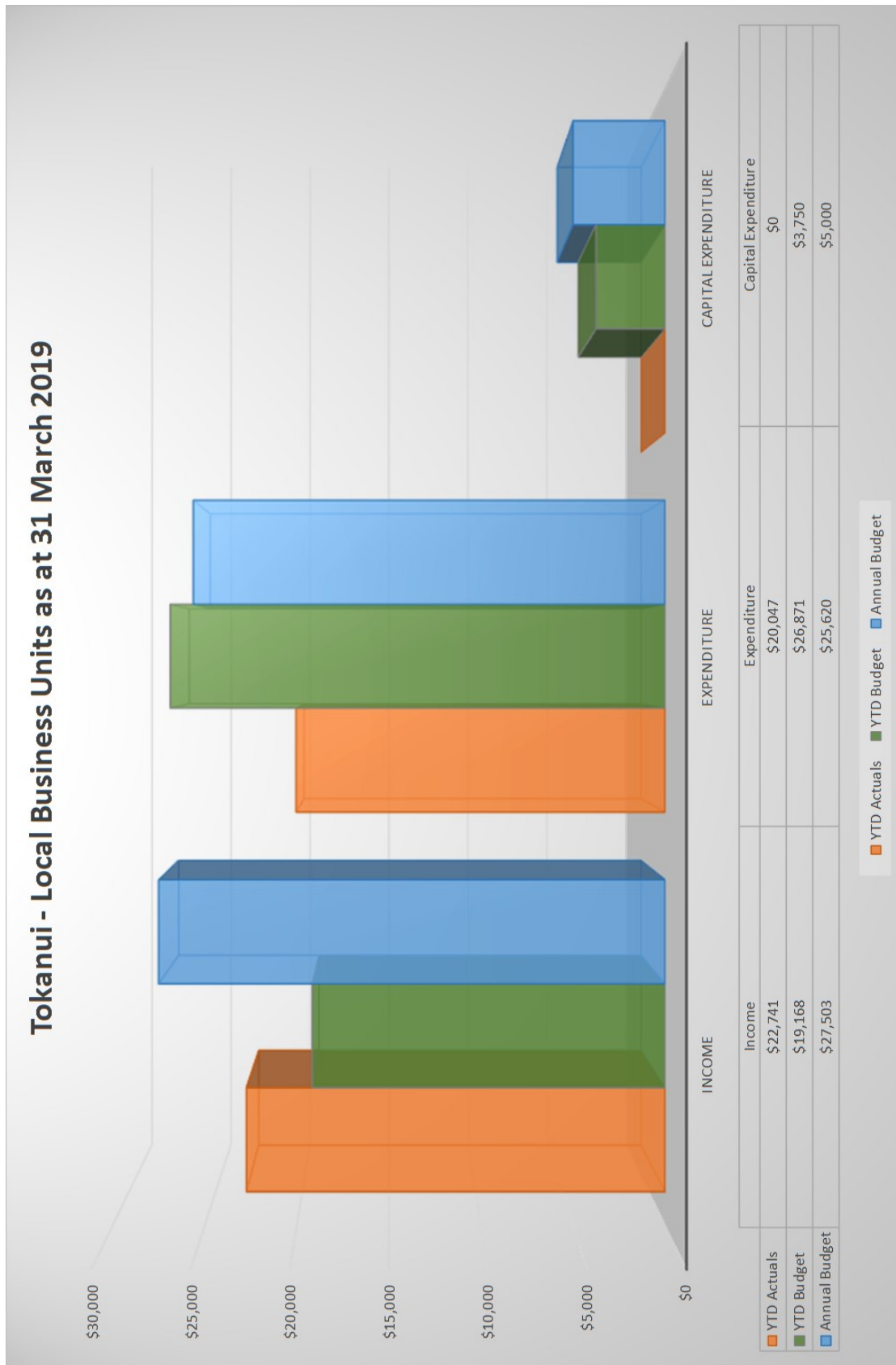
The Subcommittee noted that their next meeting is on Monday 8 July 2019 at 6.30pm.

The meeting concluded at 8.51pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TOKANUI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON MONDAY 15 APRIL 2019.

DATE:.....

CHAIRPERSON:.....



Tokenui - Business Units as at 31 March 2019												
BU Code	Business Unit	Income			Expenses			Capital				
		Actual YTD	Budget YTD	Budget Full Year	Expenses YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year		
27802	Operating Costs - Tokenui	\$2,325	\$2,325	\$4,803	\$3,581	\$3,536	\$3,706					
27807	Street Works - Tokenui	\$3,255	\$3,255	\$4,340	\$1,723	\$3,255	\$4,340					
27813	Stormwater Drainage - Toka	\$2,750	\$2,750	\$3,666	\$1,127	\$2,765	\$3,666					
27828	Beautification - Tokenui	\$6,449	\$2,971	\$3,961	\$6,699	\$9,875	\$5,167					
27843	Playground - Tokenui	\$3,122	\$3,122	\$4,163	\$1,563	\$1,877	\$2,413					\$5,000
27850	Hall - Tokenui	\$4,841	\$4,746	\$6,570	\$5,354	\$5,563	\$6,328				\$3,750	
Total		\$22,741	\$19,168	\$27,503	\$20,047	\$26,871	\$25,620	\$0	\$3,750	\$5,000		

Reserve Balances

Tokenui	Opening Balance	Current Budget	Forecast Budget	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
Community Centre													
<i>Operating</i>													
Comm Centres Tokanui - OFR	7,207	7,449	7,449	7,699	7,957	755	784	814	845	877	911	946	946
Total Community Centre Operating	7,207	7,449	7,449	7,699	7,957	755	784	814	845	877	911	946	946
Total Community Centre Balance	7,207	7,449	7,449	7,699	7,957	755	784	814	845	877	911	946	946
Local													
<i>Reserve</i>													
Tokanui General - RES	58,013	56,717	48,717	52,379	45,380	48,603	51,932	55,371	58,923	62,591	66,380	70,294	70,294
Total Local Reserve	58,013	56,717	48,717	52,379	45,380	48,603	51,932	55,371	58,923	62,591	66,380	70,294	70,294
Total Local Balance	58,013	56,717	48,717	52,379	45,380	48,603	51,932	55,371	58,923	62,591	66,380	70,294	70,294
Total Tokanui Reserve Balance	65,220	64,166	56,166	60,078	53,337	49,358	52,716	56,185	59,768	63,468	67,291	71,240	71,240