



Waikaia Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Waikaia Community Development Area Subcommittee held in the Waikaia Community Centre, Corner Blaydon and Wylam Streets, Waikaia on Monday, 13 May 2019 at 6.30pm.

PRESENT

Chairperson Ray Dickson

Members Graeme Coats
Michael Lobb
Corey McDowell
Robin Stevenson
Shirley Walker
Councillor Brian Dillon

IN ATTENDANCE

Committee Advisor Rose Knowles
Community Partnership Leader Kelly Tagg

1 Apologies

There were no 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 Walker, seconded member Lobb **and resolved;**

That the Waikaia Community Development Area Subcommittee confirms the minutes of the meeting held on 21 November 2018 as a true and correct record of the meeting.

Reports

7.1 Council Report

Record No: R/19/4/7540

Community partnership leader Kelly Tagg and Councillor Dillon 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 and Councillor Dillon highlighted various issues of interest including:

- 3 Waters review
- climate change
- Representation review

- Bella Vista Development
- policy and bylaw updates
- community board plans
- shared services pilot
- Tourism strategy and visitor levy
- Ministry of Civil Defence and Emergency Management
- Southland Regional Development Agency
- Predator free Rakiura
- Dark skies plan for Rakiura
- Animal control
- Project delivery team
- Te Anau Wastewater Discharge Project
- Waikaia CDA finances which included;

Income business units are on track and within expected budget limits for the ninth month of Council's financial year.

Overall, expenditure is under budget with the exception of beautification. The under expenditure in the areas of operating costs, street works, stormwater drainage and the playground is due to no maintenance or minor projects being required.

Beautification is over budget year to date but is still within the full year budget. This is due to higher than anticipated levels of maintenance being required for the mower that is used in the Waikaia township.

There were no capital expenditure projects planned for the 2018/19 financial year.

Resolution

Moved Chairman Dickson, seconded member McDowell **and resolved;**

That the Waikaia Community Development Area Subcommittee:

- a) Receives the report titled "Council Report" dated 2 May 2019.**

8.1 Chairperson's Report

The Chairman, Ray Dickson, reported on matters with which he has been involved since the subcommittee's last meeting which included;

- attendance at the Chairs meeting in Winton on Representation review
- Lawnmower issues – due for replacement in 2020
- Fibre installation in the township
- Investigation into Fire Bores for Waikaia township with the local Fire Brigade.
- Progress League will advertise for new members
- Upcoming elections – members need to consider standing for the new Community Board

8.3 Councillor's Report

Councillor Dillon reported on matters from the District Council table. These included;

- Bridges program for renewals and upgrades
- Pyramid bridge tenders have now closed
- Forestry update

The meeting concluded at 7.45pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE WAIKAIA COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 13
MAY 2019

DATE:.....

CHAIRPERSON:.....