



Balfour Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Balfour Community Development Area Subcommittee held in the Balfour Hall, 68 Queen Street, Balfour on Monday, 24 June 2019 at 8pm.

PRESENT

Chairperson	Ziggy Roy
Deputy Chairperson	Jamie Maginn
Members	Stephen Black
	Trevor Drake
	Paul Eaton
	Christopher Owens
	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 chairman Roy, seconded member Owens **and resolved:**

That the Balfour Community Development Area Subcommittee confirms the minutes of the meeting held on 18 March 2019 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/6/11149

Community partnership leader – Kelly Tagg was in attendance for this item.

Mrs Tagg took the subcommittee through the Council report. She particularly highlighted the following:

- Climate change
- Three waters
- Southland Regional Development Agency
- Libraries
- Dark skies plan change for Rakiura
- Dog control

- Falling septic tank systems
- Group Managers update
- Balfour CDA finances

Resolution

Moved chairman, seconded member Maginn **and resolved:**

That the Balfour Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 17 June 2019.**

8.1 Chairperson's Report

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

- Coloured lights and one string across main street, needing replaced. Jamie to report the number of bulbs to be purchased to Mrs Kelly
- Cluster meeting to be held next Monday
- Skate park plans to go to the Balfour Lions Club
- No rubbish bin invoice been lodged, I will followed up at Balfour School. Need to investigate whether we need more bins.
- Tiling under the rubbish bins in the township - photographs to be sent to Mrs Tagg

8.2 Councillor's Report

Councillor Dillon reported on activities from the District Council table which included:

- NZTA meeting update
- Three waters
- Te anau Wastewater project
- Pyramid Bridge update
- Review of solid waste contract

The meeting concluded at 9pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE BALFOUR COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 24
JUNE 2019

DATE:.....

CHAIRPERSON:.....