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## Ohai Community Development Area Subcommittee

### OPEN MINUTES

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Minutes of a meeting of Ohai Community Development Area Subcommittee held in the Ohai Hall,  
10 Richmond Street, Ohai on Tuesday, 25 June 2019 at 6.30pm.

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#### PRESENT

<b>Chairperson</b>	Kelly Day
<b>Deputy Chairperson</b>	Vanessa McGeoch
<b>Members</b>	Mark Miller Councillor Perham

#### APOLOGIES

Martin Anderson  
Clare Miller  
Wilfred Peard

#### IN ATTENDANCE

<b>Community Facilities Manager</b>	Mark Day
<b>Committee Advisor</b>	Alyson Hamilton
<b>Community Partnership Leader</b>	Kelly Tagg
<b>Community Liaison Officer</b>	Kathryn Cowie

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**1 Apologies**

There were apologies from Clare Miller, Martin Anderson and Wilfred Peard.

Moved Chairperson Day, seconded Deputy chairperson McGeoch and **resolved:**

**That the Ohai 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 Chairperson Day, seconded member Miller **and resolved:**

**That the minutes of Ohai Community Development Area Subcommittee meeting held on 12 March 2019 be confirmed as a true and correct record of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/19/6/11150**

Community Partnership Leader, Kelly Tagg presented the report.

Mrs Tagg advised the purpose of the report is to provide an overview of key issues across the Southland District Council, as well as high level local issues from various Council units.

Mrs Tagg informed the report highlighted various issues of interest including;

- Climate change
- 3 Waters
- Winton library/office update
- Bridge repair development programme
- Organisational Service Delivery review
- Project Delivery Team  
Mr Mark Day provided an update on the roles and activities of the project delivery team.
- Finance update  
Mrs Tagg provided an update on the income and expenditure relating to the subcommittee budgets explaining the expenditure relating to abandoned land and the Environment Southland resource consent in relation to the Ohai stormwater system.

### **Resolution**

Moved Deputy chairperson McGeoch, seconded member Miller **and resolved:**

**That the Ohai Community Development Area Subcommittee:**

- a) **Receives the report titled “Council Report” dated 18 June 2019.**

### **9.1 Chairperson’s Report**

Chairperson Day reported on activities with which she has been involved since the subcommittee’s last meeting. This included the following;

- attendance at the recent Community Board and Community Development Area Subcommittee Chairperson’s meeting held at Winton where it was advised that reserves pertaining to the current community board or community development area subcommittees will remain allocated to the areas they have been collected from and will be used for the purpose they were collected for in that area – any change to this approach will require consultation.
- advice of Ohai Hall switchboard changing to smart meter.
- concern expressed over issue with wild cats in the township it was agreed the Chair to liaise with Environmental Services Manager, Michael Sarfai on this matter.

### **9.2 Councillors Report**

Councillor Perham reported on matters from the District Council table which included:

- update on WasteNet recycling process
- attendance at workshops relating to the project plan update for the Long Term Plan 2021/2031 and liaising with representatives from the Youth Council
- advice of meeting with NZTA representatives discussing roading maintenance through townships and various other relevant roading issues.

**Public Excluded**

**Exclusion of the Public: Local Government Official Information and Meetings Act 1987.**

**Resolution**

Moved Chairperson Day, seconded member Miller **and resolved:**

**That the public be excluded from the following part(s) of the proceedings of this meeting.**

**C8.1 Unbudgeted expenditure approval - Memorial seat**

**The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:**

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Unbudgeted expenditure approval - Memorial seat	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Community Facilities Manager, Committee Advisor, Community Partnership Leader, Community Liaison Officer be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items **C8.1 Unbudgeted expenditure approval - Memorial seat** - This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 6.52pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 7.15pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE OHAI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY, 25 JUNE 2019.

**DATE:**.....

**CHAIRPERSON:**.....