



Mararoa Waimea Ward Committee

OPEN MINUTES

Minutes of a meeting of Mararoa Waimea Ward Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 10 July 2019 at 8.45am.

PRESENT

Chair	Mayor Gary Tong
Councillors	Brian Dillon John Douglas

APOLOGIES

Councillor Kremer

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Graduate Accountant	Kate Westenra

1 Apologies

There was an apology from Councillor Kremer.

Moved Mayor Tong, seconded Cr Dillon and **resolved:**

That the Mararoa Waimea Ward Committee 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 Cr Dillon, seconded Cr Douglas **and resolved:**

That the Mararoa Waimea Ward Committee confirm the minutes of the meeting held on 10 April 2019 as a true and correct record of that meeting.

Reports

7.1 Unbudgeted expenditure approval for grant to Mossburn Community Pool Incorporated

Record No: R/19/7/12231

Community Partnership Leader – Kelly Tagg was in attendance for this item.

Mrs Tagg advised that the purpose of the report was to seek approval from the Mararoa Waimea Ward Committee to approve unbudgeted expenditure of a grant of \$1,000 to

Mossburn Community Pool Incorporated for costs associated with the purchase of a new pump for the pool.

Resolution

Moved Cr Douglas, seconded Cr Dillon **and resolved:**

That the Mararoa Waimea Ward Committee:

- a) **Receives the report titled “Unbudgeted expenditure approval for grant to Mossburn Community Pool Incorporated” dated 2 July 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 a contribution of \$1,000 plus GST to Mossburn Community Pool Incorporated for costs associated with the purchase of a new pump of the Pool.**

The meeting concluded at 8.50am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MARAROA WAIMEA WARD COMMITTEE HELD ON WEDNESDAY 10 JULY 2019.

DATE:.....

CHAIRPERSON:.....