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## Waiau/Aparima Ward Committee

### OPEN MINUTES

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Minutes of a meeting of Waiau/Aparima Ward Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 10 July 2019 at 8.30am.

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#### PRESENT

<b>Chair</b>	Mayor Gary Tong
<b>Councillors</b>	Stuart Baird George Harpur Nick Perham

#### IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Graduate Accountant	Kate Westenra

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**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 Cr Perham, seconded Cr Baird **and resolved:**

**That the Waiau/Aparima Ward Committee confirms the minutes of the meeting held on 10 April 2019 as a true and correct record of that meeting.**

**Reports**

**7.1 Unbudgeted expenditure - grant for Ohai hall upgrade project**

**Record No: R/19/6/12191**

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

Mrs Tagg advised that the purpose of the report was to re-confirm the allocation of a grant from the 2019/2020 ward general projects budget of up to \$10,000 to the Ohai Community Development Area Subcommittee to assist with the costs of their planned community hall upgrade.

**Resolution**

Moved Cr Perham, seconded Cr Baird **and resolved:**

**That the Waiau/Aparima Ward Committee:**

- a) **Receives the report titled “Unbudgeted expenditure - grant for Ohai hall upgrade project” dated 1 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 grant of up to \$10,000 from the Waiau/Aparima Ward Committee to assist with the costs associated with the planned Ohai hall upgrade, to be funded from the 2019/20 ward general projects budget.**

## 7.2 **Unbudgeted expenditure report - Nightcaps event sign**

**Record No: R/19/7/12230**

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

Mrs Tagg advised that the purpose of the report was for the Ward Committee to consider a request from the Nightcaps Community Development Area Subcommittee for a grant of \$3,650.00 (plus GST) to cover the cost of the purchase and installation of the community events signs at Dr Woods Park in Nightcaps.

### **Resolution**

Moved Cr Baird, seconded Cr Perham **recommendations a to c and d with changes (as indicated with underlining and ~~striketrough~~) and resolved:**

**That the Waiau/Aparima Ward Committee:**

- a) **Receives the report titled “Unbudgeted expenditure report - Nightcaps event sign” 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 declines a grant of \$3,650 (plus GST) from the Waiau/Aparima Ward reserves for the Nightcaps Community Development Area Subcommittee to**

cover the cost of the purchase and installation of a community events sign at Dr Woods Park in Nightcaps.

**7.3 Unbudgeted expenditure request - Otautau Camping Ground upgrade**

**Record No: R/19/7/12239**

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

Mrs Tagg advised that the purpose of the report was to re-confirm the grant of \$15,000 from the Waiau Aparima Ward Committee towards stage one of the Holt Park Camping Ground upgrade project.

**Resolution**

Moved Cr Baird, seconded Cr Harpur **and resolved:**

**That the Waiau/Aparima Ward Committee:**

- a) **Receives the report titled “Unbudgeted expenditure request - Otautau Camping Ground upgrade” 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 grant of \$15,000 from the Waiau Aparima Ward reserves to assist with the costs associated with the Otautau Camping Ground upgrade project.**

The meeting concluded at 8.40am

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

**DATE:**.....

**CHAIRPERSON:**.....