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# Winton Wallacetown Ward Committee

## OPEN MINUTES

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Minutes of a meeting of Winton Wallacetown Ward Committee held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 10 July 2019 at 8.15am.

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### PRESENT

**Chair** Mayor Gary Tong  
**Councillors** Neil Paterson

### APOLOGIES

Councillor Frazer  
Councillor Macpherson

### IN ATTENDANCE

Committee Advisor Alyson Hamilton  
Graduate Accountant Kate Westenra

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**1 Apologies**

There were apologies from Councillors Frazer and Macpherson.

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

**That the Winton Wallacetown ward Committee 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**

There were no minutes for confirmation.

**Reports**

**7.1 Unbudgeted expenditure approval for grant to Central Southland College**

**Record No: R/19/6/11896**

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue advised that the purpose of the report was to seek approval from the Winton Wallacetown Ward Committee to approve unbudgeted expenditure to provide a grant of \$800 to Central Southland College for costs associated with the purchase of a trailer frame for transporting bikes.

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**Resolution**

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

**That the Winton Wallacetown Ward Committee:**

- a) **Receives the report titled “Unbudgeted expenditure approval for grant to Central Southland College” 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 \$800 to Central Southland College from the Winton Wallacetown Ward reserves for costs associated with the purchase of a bike trailer frame.**

**7.2 Retrospective Approval of Unbudgeted Expenditure to Provide 50% of Costs for the Winton ANZAC Service Morning Tea**

**Record No: R/19/7/12247**

Community Facilities Contract Manager – Greg Erskine was in attendance for this item.

Mr Erskine advised that the purpose of the report was to seek retrospective approval from the Winton Wallacetown Ward Committee for unbudgeted expenditure to provide 50% of costs for the Winton ANZAC Service morning tea.

**Resolution**

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

**That the Winton Wallacetown Ward Committee:**

- a) **Receives the report titled “Retrospective Approval of Unbudgeted Expenditure to Provide 50% of Costs for the Winton ANZAC Service Morning Tea” 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**

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**of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

- d) Agrees to retrospectively approve unbudgeted expenditure of \$2,400 for the Winton ANZAC Service morning tea made up of 50% of costs from the Winton Wallacetown Ward reserve with the remaining 50% of costs from the Winton Community Board general reserve.**

The meeting concluded at 8.19am

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

**DATE:.....**

**CHAIRPERSON:.....**