



Woodlands Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Woodlands Community Development Area Subcommittee held in the Woodlands Primary School, 8 Woodlands Morton Mains Road, Woodlands on Monday, 29 July 2019 at 7.02pm (7.02pm - 8.29pm)

PRESENT

Chairperson	Michael Straith
Deputy Chairperson	Maree Small
Members	Janice McBride
	Keith McKenzie
	Ashley Michelle (7.04pm – 8.29pm)
	Shane Rhodes
	Councillor Paul Duffy (7.06pm - 8.29pm)

APOLOGIES

Ashley Michelle (lateness)
Councillor Paul Duffy (lateness)

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

1 Apologies

There were apologies for lateness from Ashley Michelle and Councillor Duffy.

Moved Chairperson Straith, seconded Deputy chairperson Small and **resolved:**

That the Woodlands 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.

(Ashley Michelle entered the meeting at 7.04pm.)

6 Confirmation of Minutes

Resolution

Moved member McKenzie, seconded member Rhodes **and resolved:**

That the Woodlands Community Development Area Subcommittee confirms the minutes of the meeting held on Monday 11 March 2019 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/7/12947

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

(Councillor Duffy joined the meeting at 7.06pm.)

Mrs Purdue and Councillor Duffy took the Board through the Council Report. They particularly highlighted the following:

- Climate change
- Three waters
- Local authority elections
- Governance arrangements for Community Boards
- Transitional issues
- Environmental Services – Predator free Rakiura memorandum of understanding
- Animal control
- Tokanui wastewater discharge consent application
- Speed limit review
- Bridges
- Footpath renewals

Resolution

Moved Chairperson Straith, seconded member Rhodes **and resolved:**

That the Woodlands Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 15 July 2019.**

7.2 Chairperson's Report

Record No: R/19/7/13663

Chairperson Straith reported on matters he had been involved with since the last meeting.

He particularly highlighted:

- The mossy covered footpaths in various parts of Woodlands and also the grass growing through the gravel footpath outside the church
- A car had left the road on a corner on Woodlands South Road and that there is a need for the yellow chevrons to indicate the corner
- Problems with cars speeding through Woodlands only Woodlands Morton Mains Road
- War memorial board on a wall at the Woodlands school requires a new home and an approach has been made to a local resident to facilitate a new location

7.3 Councillor's Report

Record No: R/19/7/13664

Councillor Duffy reported on matters from the District Council table.

He particularly highlighted:

- The Gambling policy is out for consultation

- Local alcohol policy submissions are to be heard at the end of August
- Venture Southland has been renamed as Great South and Community development staff have transferred to Council
- Rural Women Tokanui had organised a meeting to explain the new representation arrangements
- Edendale and Wyndham cemeteries are to have a cairn erected in memory of stillborn babies
- The Operative District plan is being monitored and there could be a review of it to bring it up to date.

The meeting concluded at 8.29pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WOODLANDS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON MONDAY 29 JULY 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....