



Limehills/Centre Bush Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Limehills/Centre Bush Community Development Area Subcommittee held in the Limehills Community Centre, 116 Ayr Street, Limehills on Thursday, 29 August 2019 at 7.30pm.

PRESENT

Chairperson	David Kean
Deputy Chairperson	Garry Cooper
Members	Jonathan Bringins (7.43pm – 8.39pm)
	Jonathan Cooney
	Neville Stirling
	Councillor Darren Frazer

APOLOGIES

Jonathan Bringins (lateness)
Alistair Henderson

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Simon Moran

1 Apologies

There were apologies for absence from Alistair Henderson and Jonathan Bringins for lateness.

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 member Stirling, seconded Deputy chairperson Cooper **and resolved:**

That the Limehills/Centre Bush Community Development Area Subcommittee Confirms the minutes of the meeting held on 16 May 2019 as a true and correct record of that meeting.

Reports

7.1 Financial Report for the year ended 30 June 2019

Record No: R/19/8/14676

Community Partnership Leader – Simon Moran was in attendance for this item.

(During discussion on the report, Jonathan Bringins joined the meeting at 7.43pm.)

Resolution

Moved Deputy chairperson Cooper, seconded member Stirling **and resolved:**

That the Limehills/Centre Bush Community Development Area Subcommittee:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2019” dated 8 August 2019.**

7.2 Council Report

Record No: R/19/8/18725

Community Partnership Leader – Simon Moran was in attendance for this item.

Resolution

Moved Deputy chairperson Cooper, seconded member Bringins **and resolved:**

That the Limehills/Centre Bush Community Development Area Subcommittee:

- a) **Receives the report titled “Council Report” dated 20 August 2019.**

Chair’s Report

Chairperson Kean updated the Subcommittee on various issues that he had been involved with since the last Subcommittee meeting.

He particularly highlighted the following:

- That there had been a big day at the Limehills Rugby club with the Southland Stags playing the Pasifika Invitational team pre-season game
- That the blue gum trees at the house on the corner that is for sale are causing an issue.

Councillor’s Report

Councillor Frazer updated the Subcommittee on matters from the Council table.

He particularly highlighted the following:

- The 3 waters issue
- Community initiatives funding

The meeting concluded at 8.39pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE LIMEHILLS/CENTRE BUSH COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON THURSDAY 29 AUGUST 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....