



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, 7 August 2019 at 8.45am.

PRESENT

Chair	Mayor Gary Tong
Councillors	Brian Dillon
	John Douglas
	Ebel Kremer

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Kelly Tagg

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

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

Reports

7.1 Unbudgeted expenditure approval for grant to Garston Cemetery Trust

Record No: R/19/7/13658

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 to provide a grant of \$1,000 to Garston Cemetery Trust to assist with the stone work on the Garston cemetery kiosk.

Resolution

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

That the Mararoa Waimea Ward Committee:

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- a) **Receives the report titled “Unbudgeted expenditure approval for grant to Garston Cemetery Trust ” dated 22 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 to the Garston Cemetery Trust to assist with the cost of the stone work on the Garston cemetery kiosk.**

The meeting concluded at 8.47am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE MARAROA WAIMEA WARD
COMMITTEE HELD ON WEDNESDAY 7 AUGUST 2019.

DATE:.....

CHAIRPERSON:.....