



Gorge Road and Districts Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Gorge Road and Districts Community Development Area Subcommittee held in the Gorge Road Community Centre, Factory Road, Gorge Road on Monday, 2 September 2019 at 1.00pm.

PRESENT

Chairperson	Ray Waghorn
Members	Rex Botting George Kevern Gay Munro Councillor Julie Keast

APOLOGIES

Mark Hamill

ABSENT

Helen O'Connor

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

1 Apologies

There were apologies for absence from Mark Hamill.

Moved member Kevern, seconded Cr Keast and **resolved:**

That the Gorge Road and Districts Community Development Area Committee accept the apology.

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 Chairperson Waghorn, seconded Cr Keast **and resolved:**

That the Gorge Road and Districts Community Development Area Subcommittee confirms the minutes of the meeting held on 11 March 2019 and 1 July 2019 as true and accurate record of those meetings.

Reports for Resolution

7.1 Rimu Memorial Restoration

Record No: R/19/8/18745

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

Mrs Purdue advised that the purpose of the report was to seek agreement from the Subcommittee to fund the shortfall for the restoration of the Rimu memorial.

The Subcommittee agreed to proceed with option 1 which is to fund the shortfall.

Resolution

Moved member Munro, seconded member Kevern **recommendations a to c and d with an addition (as indicated) and resolved:**

That the Gorge Road and Districts Community Development Area Subcommittee:

- a) **Receives the report titled "Rimu Memorial Restoration" dated 13 August 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) **Agrees with Option 1 to fund the shortfall of \$1,377.50 from the Gorge Road Local Reserves and that officers report back to the Subcommittee on what work has previously been undertaken and how it was funded.**
- e) ~~**Chooses Option 2 and will not fund or continue with the project.**~~

Reports for Recommendation

8.1 **Unbudgeted Expenditure to Complete the Gorge Road Belltower Installation Project - P10010**

Record No: R/19/8/19404

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

Mrs Purdue advised that the purpose of this report is to seek approval for unbudgeted expenditure of \$20,236.29 to complete the Gorge Road Belltower Installation Project.

During discussion on the report, the Subcommittee decided that the amount officers were seeking approval for did not need to be as high.

Resolution

Moved member Munro, seconded member Botting **recommendations a to c and d with changes (as indicated with underline and ~~strikethrough~~) and resolved:**

That the Gorge Road and Districts Community Development Area Subcommittee:

- a) **Receives the report titled "Unbudgeted Expenditure to Complete the Gorge Road Belltower Installation Project - P10010" dated 26 August 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) **Agrees and recommends to Council to approve the unbudgeted expenditure of \$15,236.69 ~~\$20,236.29~~ for the Gorge Road Belltower Project to be funded from the Gorge Road Local Reserve in order to complete this project and that the remaining \$5,000 be sourced from other avenues available for communities to apply to for funding.**

Reports

9.1 Financial Report for the year ended 30 June 2019

Record No: R/19/8/19252

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

Resolution

Moved member Munro, seconded Cr Keast **and resolved:**

That the Gorge Road and Districts Community Development Area Subcommittee:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2019” dated 22 August 2019.**

9.2 Council Report

Record No: R/19/8/19416

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

Mrs Purdue and Councillor Keast took the Subcommittee through the Council report and highlighted the following:

- 3 Waters
- Southland Regional Development Strategy (Great South)
- Strategy and Policy – policy and bylaw updates
- Community and Futures research and analysis work programme
- Community board plans development and update
- Community facilities.

Resolution

Moved member Munro, seconded member Kevern **and resolved:**

That the Gorge Road and Districts Community Development Area Subcommittee:

- a) Receives the report titled "Council Report" dated 24 August 2019.**

Chairperson's Report

Chairperson Waghorn reported on various issues that he had been involved with since the last meeting.

He particularly highlighted the following:

- Attendance at a Community Board and Community Development Area Subcommittee chairs meeting.

During the Chairs report, Gay Munro brought up the issue of the Gorge Road and Districts Subcommittee reserve funds.

Mrs Munro provided a list for possible allocation of the funds as follows:

Bell tower		\$15,000
Oteramika War Memorial		\$1,400
Forward contribution to track development	\$3,500	
Mulching trees below Community Centre	\$3,000	
Removal of big trees east end of domain (Including mulching stumps?)	\$7,000	
Refencing road boundary of domain	\$5,000	\$18,500
Contribution to Swimming Pool recladding		\$10,000
Total		\$44,900

Annual costs:

Domain mowing	\$2,200
Track spraying (3x)	\$600
Taskforce Green (5 days @ \$500)	\$2,500
Donation to Swimming Pool running	\$1,000
Street maintenance	\$500
Total	\$6,800
Rates income per annum	\$9,531

Councillor's Report

Councillor Keast to report on matters from the District Council table. She highlighted the following:

- Speed limits bylaw review
- Community Board plans

The meeting concluded at 2.58pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE GORGE ROAD AND DISTRICTS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON MONDAY 2 SEPTEMBER 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....