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# Tokanui Community Development Area Subcommittee OPEN MINUTES

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Minutes of a meeting of Tokanui Community Development Area Subcommittee held in the Tokanui Tavern, , McEwan Street, Tokanui on Monday, 2 September 2019 at 6.33pm. (6.33pm – 7.23pm)

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## PRESENT

<b>Chairperson</b>	Todd Lyders
<b>Deputy Chairperson</b>	Leona Brunton
<b>Members</b>	Cheryl Leith (6.42pm – 7.23pm) Ricky Poole Quentin Strang Councillor Julie Keast

## APOLOGIES

Bert Poole

## IN ATTENDANCE

Councillor Duffy (6.39pm – 7.23pm)	
<b>Committee Advisor</b>	Fiona Dunlop
<b>Community Partnership Leader</b>	Karen Purdue

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**1 Apologies**

There were apologies from Bert Poole.

Moved Chairperson Lyders, seconded member Strang **and resolved:**

**That the Tokanui Community Development Area Subcommittee 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 Deputy chairperson Brunton, seconded member Ricky Poole **and resolved:**

**That the Tokanui Community Development Area Subcommittee confirms the minutes of the meeting, held on Monday 15 April 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/19/8/19240**

(During discussion on the report, Councillor Duffy joined the meeting at 6.39pm.)

(During discussion on the report, Cheryl Leith joined the meeting at 6.42pm.)

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**Resolution**

Moved Chairperson Lyders, seconded member Ricky Poole **and resolved:**

**That the Tokanui Community Development Area Subcommittee:**

- a) **Receives the report titled "Financial Report for the year ended 30 June 2019" dated 21 August 2019.**

**7.2 Council Report**

**Record No: R/19/8/19417**

Councillor Keast took the Subcommittee through the Council report.

She highlighted the following:

- 3 Waters
- Building law reform
- Southland Regional Development Agency (Great South)
- Customer support – dog registration
- Long Term Plan 2031
- Strategy and Policy – policy and bylaw updates

**Resolution**

Moved Cr Keast, seconded Chairperson Lyders **and resolved:**

**That the Tokanui Community Development Area Subcommittee:**

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

**Chairs' Report**

Chair Lyders to update members on matters that he has been involved with since the last meeting of the Subcommittee.

He highlighted the following:

- Drainage issue completed
- Weeds in garden boxes outside shop have been sprayed and need to be sprayed again
- Attended community planning night at the Lignite Pit.

**Councillors' Report**

Councillor Keast to update members on matters from around the District Council table.

She particularly highlighted the following:

- Speed limit bylaw is open for consultation
- Attended the LGNZ conference in Wellington
- There is a Community plan meeting in Edendale on 3 September 2019.

The meeting concluded at 7.23pm.

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

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF EXECUTIVE:**.....