
Athol Community Development Area Subcommittee – Triennial Public Meeting

OPEN MINUTES

Minutes of a meeting of Athol Community Development Area Subcommittee held in the Athol Hall, 28 Athol Five Rivers Hwy, Athol on Wednesday, 22 March 2017 at 6pm.

PRESENT

Nigel Black
Annabelle Herbert
John Peterson
Esmay Raynes
Steve Wilkins

IN ATTENDANCE

Mayor	Gary Tong
Group Manager	Rex Capil
Community & Futures	
Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Welcome and Introduction

Mayor Gary Tong welcomed all present and thanked them for taking time out to participate in the local Athol Community Development Area election meeting.

He advised that Southland District Council approved at its 26 October 2016 meeting the Community Development Area Subcommittees Terms of Reference which clearly define the scope, membership, and delegations. It is important to note is that Community Development Area Subcommittees are Subcommittees of Council and as a consequence of this they are part of the Council governance structure. Therefore as an elected representative Subcommittee members represent Council and are part of Council. Subcommittees are not "ratepayers associations" or Council "watchdogs" but in a positive and constructive way assist in contributing to Council delivery of quality services and activities for the betterment of the communities Council serves. The Subcommittees operate as per the terms of reference and members are required to operate as per the Southland District Council Code of Conduct which all members for this triennium will receive as part of the first Subcommittee meeting and induction process for elected members

Mayor Tong also advised that as part of the process for the new way of working for the Community Development Area Subcommittees and Community Boards, there is a Community Leadership Plan Workshop to be held on Tuesday 4 April 2017 at 6.00pm in the Conference room at the Conference room (Farmright, Lumsden) where the Subcommittee will be joined by the Lumsden, Mossburn, and Garston Community Development Area Subcommittees. There are various other Workshops to be held in other locations across Southland for the remaining Community Boards and Community Development Area Subcommittees.

2 Apologies

No apologies were received.

3 Chairperson's Report

The Chair gave report on activities in the Township over the past three year term. Mr Steve Wilkins highlighted the following:

- Beautification of the parks, gardens and sports grounds
- New public toilet at the hall.
- Increase in traffic numbers and pressures on infrastructure.
- Around the Mountain cycle trail
- Hall now under the CDA
- Long term rental agreement for art gallery at the hall
- Interpretative board at the cemetery
- Railway project near the East end of Price Street
- Expression of thanks to all committee members for their work and valuable time
- Thanks to Council and Venture Staff for their support

4 Public Forum

There were no issues raised in Public Forum.

5 Election

Mayor Tong called for nominations from the public at the meeting for members of the Subcommittee for the 2016/2019 Triennium.

Nominee	Mover	Second
Steve Wilkins	Nigel Black	Esmay Raynes
Nigel Black	Steve Wilkins	Esmay Raynes
Annabelle Herbert	Steve Wilkins	Nigel Black
Esmay Raynes	Steve Wilkins	Nigel Black
John Peterson	Steve Wilkins	Nigel Black

Moved S Wilkins, seconded N Black that nominations be closed

There being five nominations for the six positions an election was not necessary.

The meeting concluded at 7pm .

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE ATHOL
COMMUNITY DEVELOPMENT AREA
SUBCOMMITTEE HELD ON THURSDAY 22
MARCH 2017.

DATE:.....

CHAIRPERSON:.....