
Colac Bay Community Development Area Subcommittee Triennial Public Meeting OPEN MINUTES

Minutes of a meeting of Colac Bay Community Development Area Subcommittee held in the Colac Bay Hall, 14 Manuka Street, Colac Bay on Thursday, 23 March 2017 at 7.05pm.

PRESENT

Deputy Mayor, Councillor Duffy
Councillor Harpur
Kate Guise
Graeme McKenzie
Julie Guise
Norman Cleaver
Lynley Barclay
Ian Brinsdon
Nathan Cleaver

IN ATTENDANCE

Group Manager, Community and Policy
Committee Advisor
Community Partnership Leader

Rex Capil
Alyson Hamilton
Simon Moran

1 Welcome from Deputy Mayor, Councillor Duffy

Councillor Duffy opened the meeting and welcomed those in attendance.

Councillor Duffy advised that Southland District Council approved at its 26 October 2016 meeting the Community Development Area Subcommittees (CDA) Terms of Reference which clearly define the scope, membership, and delegations of subcommittee's.

Councillor Duffy advised it is important to note that CDA's 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.

Councillor Duffy informed 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

Councillor Duffy also advised that as part of the process for CDA Subcommittees and Community Boards going forward, there is a Community Leadership Plan Workshop to be held on Tuesday, 11 April 2017 at 6.00pm in the Waiau Town and Country Club where the CDA will be joined by the Riverton/Aparima and Tuatapere Community Boards and the Thornbury, Colac Bay 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.

All present were requested to sign the attendance register (which is appended to the minutes).

1 Apologies

Apologies were received from Mayor Tong, Juliana O'Connell, Donna Cleaver, Carol Elder and Warren Bevin.

Moved L Barclay, seconded J Guise and **resolved that the apologies be accepted.**

2 Chairperson's Report

Mrs Barclay in her role of Chairperson for the 2013-2016 Triennium reported to the meeting on issues affecting the Township over the past three year term as follows:

- Stars In Your Eyes evening a great success
- Progress League held a Sunday Fun Day which was well attended
- Cemetery Information Board was blessed by representatives from the local Runaga
- Good to see building work being undertaken in the village
- Concern and frustration at the indecisiveness of Council to undertake repair work to the erosion of the Colac Foreshore Road
- Hall being well maintained

- New toilet at the Surfies Corner

Mrs Barclay expressed appreciation to the Members of the Subcommittee, Councillors and staff for all their support and input received during the last three years over the past triennium.

4 Public Forum

Graeme McKenzie

Mr McKenzie raised the issue of the boat ramp and sought clarification from staff on the ownership issues.

Mrs Barclay advised there have been discussions with staff on the boat ramp ownership, however this matter is currently in limbo.

It was agreed that staff investigate the concerns raised by Graeme McKenzie and report back to the new subcommittee.

5 Election and Appointment of Scrutineers

Councillor Duffy called for nominations from the public at the meeting to be members of the Colac Bay Community Development Area Subcommittee for the 2016/2019 Triennium.

Nominee	Mover	Second
Nathan Cleaver	Lynley Barclay	Graeme McKenzie
Donna Cleaver	Norman Cleaver	Julie Guise
Ian Brinsdon	Lynley Barclay	Nathan Cleaver
Graeme McKenzie	Nathan Cleaver	Ian Brinsdon
Juliana O'Connell	Julie Guise	Lynley Barclay
Lynley Barclay	Julie Guise	Ian Brinsdon

Moved K Guise, seconded N Cleaver and **resolved that the nominations be closed.**

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

6 Announcements of Results and Conclusion of Meeting

Councillor Duffy advised that the successful nominees for the Colac Bay Community Development Area Subcommittee for the 2016 – 2019 term are as follows, in alphabetical order:-

Lynley Barclay, Ian Brinsdon, Donna Cleaver, Nathan Cleaver, Graeme McKenzie and Juliana O'Connell.

Moved Councillor Harpur, seconded Julie Guise and **resolved:**

That Lynley Barclay, Ian Brinsdon, Donna Cleaver, Nathan Cleaver, Graeme McKenzie and Juliana O'Connell be elected to the Colac Bay Community Development Area Subcommittee for the 2016-2019 Triennium.

The meeting concluded at 7.30pm

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE COLAC BAY
COMMUNITY DEVELOPMENT AREA
SUBCOMMITTEE HELD ON THURSDAY, 23
MARCH 2017.

DATE:.....

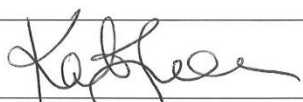
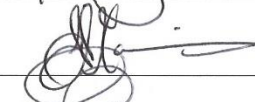

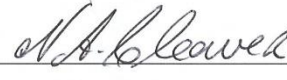

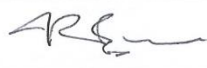

CHAIRPERSON:.....



COLAC BAY COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE

ATTENDANCE REGISTER

23 MARCH 2017

NAME	RESIDENTIAL ADDRESS	SIGNATURE
Kate Guise	26 Bungalow Hill Rd	
Graeme McKenzie	32 Bungalow Hill Rd	
Julie Guise	26 Bungalow Hill Rd	
Norman Cleaver	7 Percy St Colac Bay	
Lynley Barclay	150 Foreshore Road	
Ian Brunson	2265 Riverbank Wallaston Way	
Nathan Cleaver	144 Colac Foreshore Rd	

PLEASE PRINT CLEARLY