



Thornbury Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Thornbury Community Development Area Subcommittee held in the Thornbury Bowling Club, 86 Foster Road, Thornbury on Thursday, 8 March 2018 at 6pm.

MEMBERSHIP

Chairperson

Iain Bulling

Deputy Chairperson

Dianne Wilson

Members

Neville Hancox

Anne Irwin

Robert Shearing

Councillor Stuart Baird

IN ATTENDANCE

Committee Advisor

Alyson Hamilton

Community Partnership Leader

Simon Moran

1 Apologies

An apology was received from Member Shaw.

Moved Member Hancox, seconded Member Irwin and **resolved:**

That the Thornbury 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 Member Bulling, seconded Member Hancox **and resolved:**

That the minutes of Thornbury Community Development Area Subcommittee meeting held on 24 October 2017 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/2/4157

Community Partnerships Leader (Simon Moran) presented this item.

Mr Moran advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level local issues from various Council units.

Mr Moran informed the report highlighted various issues of interest including:

- Community Leadership Planning Process - Phase Three update
- Community Governance Project and Representation Review
- Tourism Infrastructure Fund
- Long Term Plan 2018-2028
- Community Futures 2040 - towards the 2021 LTP
- Libraries
- Dog Control Amnesty
- Thornbury Township update;
 - Foster Road has been resealed as part of this year's Council's reseal programme
 - Plans are well under way for the new Fire Station near the Limestone Plains Road corner
 - Thornbury Reserve has been popular for Freedom Campers this year with the only problems being the loss of a picnic table, and some local residents using the skip bin for their personal rubbish.

Finance

Mr Moran advised the overall expenditure and income is on target for the year. Mr Moran added the additional capital expenditure is due to the wiring and the extra health and safety requirements for dealing with the removal and replacement of the heaters at the Hall

Resolution

Moved Member Wilson, seconded Member Bulling **and resolved:**

That the Thornbury Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 26 February 2018.**

7.2 Schedule of Meetings for 2018

Record No: R/18/1/1691

Committee Advisor (Alyson Hamilton) presented the report.

The purpose of the report is to approve a schedule of meeting dates for 2018 so that meetings can be publicly notified in accordance with the requirements set by the Local Government Official Information and Meetings Act 1987 following the Council adopting a meeting schedule for 2018.

Resolution

Moved Member Bulling, seconded Member Shearing **and resolved:**

That the Thornbury Community Development Area Subcommittee:

- a) **Receives the report titled "Schedule of Meetings for 2018" dated 26 February 2018.**
- 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 to meet at 6pm at the Thornbury Hall on the following dates in 2018:**
- **Thursday 8 March 2018**
 - **Thursday 24 May 2018**
 - **Thursday 23 August 2018**
 - **Thursday 8 November 2018**

8.1 Chairperson's Report

The Chairperson, Member Bulling reported on activities with which he has been involved since the Subcommittee's last meeting. This included the following:

- Advice of letter from Mayor Tong outlining Council processes and submission protocols for the subcommittee.
- Representation Review update - the Chair encouraged members to consider the boundaries and to make individual submissions.
- Advice of Anglican Church to be burnt down (controlled) on 25 March 2018. Site to be cleared by end of March for the new Fire Station.
- Advice of the New Zealand Ploughing Championships to be held at Thornbury during the week commencing 10 April 2018.

8.2 Councillor's Report

Councillor Baird reported that the offer from the Crown to Vest the Riverton causeway and land along the Riverton Estuary as a Local Purpose (Harbour Protection) Reserve and to become the responsibility of the Riverton Harbour Subcommittee has been approved and accepted by Council.

The meeting concluded at 6.45pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE THORNBURY COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
THURSDAY, 8 MARCH 2018.

DATE:.....

CHAIRPERSON:.....