



Tokanui Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Tokanui Community Development Area Subcommittee held in the Tokanui Tavern, McEwan Street, Tokanui on Monday, 5 March 2018 at 7.34pm.

PRESENT

Chairperson	Todd Lyders
Deputy Chairperson	Leona Brunton
Members	Cheryl Leith
	Ricky Poole
	Quentin Strang
	Councillor Julie Keast

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
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1 Apologies

There were apologies from Bert Poole.

Moved Chairperson Lyders, seconded Member Leith **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 Chairperson Lyders **and resolved:**

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

Reports

7.1 Council Report

Record No: R/18/2/3584

The Subcommittee were taken through the Council report by Councillor Keast and the Committee Advisor.

The following was highlighted for the Subcommittee:

- Havelock North Water Inquiry
- Water 2050 project
- Climate change

- Civil Defence review
- Southern tourism opportunities workshop
- Whakamana te Waituna Trust
- Ministry of Business and Innovation Stewart Island Community Plan update
- Community Organisation and volunteer sector shared services pilots
- Lumsden railway precinct upgrade
- Community Leadership planning process – phase three update
- Community Governance project and Representation Review
- Tourism Infrastructure Fund
- 2018-2028 Draft Long Term Plan
- Customer support
- Libraries
- Dog amnesty

Resolution

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

That the Tokanui Community Development Area Subcommittee:

- a) Receives the report titled “Council Report” dated 19 February 2018.**

Chairs’ Report

Chair Lyders advised that he had been to meetings relating to the upcoming Representation Review which Southland District Council is currently undertaking.

Councillors’ Report

Councillor Keast advised on various issues that she had been involved with since the last Subcommittee meeting.

She particularly highlighted:

- Curio Bay Visitor Centre had opened late last year
- The sealing of the Catlins alternative coastal route is progressing
- New wastewater plant is functioning well at Curio Bay
- That the blowout with the wastewater pipe in Tokanui which allowed for wastewater to flow into the Tokanui River has been fixed.

Further meetings:

The Subcommittee noted that their next and following meeting would be held as follows:

- Monday 23 July 2018, 6.00pm
- Monday 29 October 2018, 7.30pm

The meeting concluded at 8.40pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TOKANUI COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
MONDAY 5 MARCH 2018.

DATE:.....

CHAIRPERSON:.....