



Winton Wallacetown Ward Committee

OPEN MINUTES

Minutes of a meeting of Winton Wallacetown Ward Committee held in the Council Chambers, 15 Forth Street, Invercargill on Wednesday, 14 March 2018 at 8.30am.

PRESENT

Councillors

Mayor Gary Tong
Darren Frazer
Gavin Macpherson
Neil Paterson

IN ATTENDANCE

Group Manager Services and Assets	Matt Russell
Senior Projects Manager	Ian Marshall
Chief Financial Officer	Anne Robson
Community Partnership Leader	Michelle Stevenson
Committee Advisor	Alyson Hamilton

1 Apologies

There were no apologies.

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 Cr Macpherson, seconded Cr Paterson

That the minutes of Winton Wallacetown Ward Committee meeting held on 18 October 2017 be confirmed as a true and correct record of that meeting.

Reports - Governance

7.1 Unbudgeted Expenditure for Central Southland Community Swimming Pool

Record No: R/18/3/4546

Community Partnership Leader (Michelle Stevenson) presented the report.

Ms Stevenson advised the purpose of this report is to seek a decision from the Winton Wallacetown Ward Committee to approve a \$10,000 grant to the Central Southland Community Swimming Pool.

Following discussion the Committee agreed to bring forward \$10,000 allocated to the Central Southland Community Pool in the 2018/2019 year and that the Wards budget be amended by removing \$10,000 from the Ward's general project budget 2018/2019 and the related funding of \$10,000 from the Ward's general reserve.

Resolution

Moved Cr Paterson, seconded Cr Frazer **recommendations a to c, with a new d and e as indicated (with ~~striketrough~~ and underline) and resolved:**

That the Winton Wallacetown Ward Committee:

- a) **Receives the report titled "Unbudgeted Expenditure for Central Southland Community Swimming Pool" dated 5 March 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 bring forward the allocation of \$9000 unbudgeted expenditure from the 2018/2019 general Ward reserve for the Central Southland Community Swimming Pool.**~~
- ~~e) **Agrees to allocate \$1000 from the 2017/2018 Ward general projects budget for the Central Southland Community Swimming Pool.**~~
- d) **Approves a \$10,000 grant to the Central Southland Community Swimming Pool to be funded from the general ward reserve.**
- e) **Recommends to Council that the allocation of \$10,000 towards the Central Southland Community Swimming Pool proposed for the 2018/2019 financial year be removed from the Ward's general reserve.**

The meeting concluded at 8.45am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE WINTON WALLACETOWN WARD
COMMITTEE HELD ON WEDNESDAY, 14 MARCH
2018.

DATE:.....

CHAIRPERSON:.....