



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, 23 July 2018 at 6.06pm.

PRESENT

Chairperson

Todd Lyders

Deputy Chairperson

Leona Brunton

Members

Cheryl Leith

Quentin Strang

Councillor Julie Keast

ABSENT:

Ricky Poole

IN ATTENDANCE

Councillor Paul Duffy

Committee Advisor

Fiona Dunlop

1 Apologies

There were apologies from Bert Poole.

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

That the Tokanui Community Development Area Subcommittee confirms the minutes of the held on Monday 5 March 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/7/16430

Councillor Keast lead the Subcommittee through the Council report.

She particularly highlighted the following:

- Water Issues
- Local Government funding inquiry
- Southland Regional Development Agency
- Whakamana te Waituna Trust

- Curioscape opening
- Representation review
- Community organisation and volunteer sector shared services pilots
- Milford opportunities
- Southland Museum consultations
- Tourism Infrastructure fund
- Alternative Coastal route seal extension project.

Resolution

Moved Cr Keast, seconded Chairperson Lyders **and resolved:**

That the Tokanui Community Development Area Subcommittee:

- a) Receives the report titled “Council Report” dated 6 July 2018.**

Chairs’ Report

Chair Lyders advised that he had met with the Southland District Council Community Engineer for Tokanui and discussed various issues.

He particularly highlighted:

- That proper tap fittings had been installed for firefighting on the tanks in the playground beside Rata Park
- Discussions on seating in various areas
- Curioscape opening
- Proposals for drainage cleaning behind the Bowling club.

Councillors’ Report

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

She particularly highlighted:

- Attended the LGNZ Conference on 15 to 17 July 2018
- A meeting at Environment Southland regarding the Urban-Industry report
- 2018-2028 Long Term Plan approved on 20 June 2018
- Attended the “turning of the sod” for the Edendale bypass.

Further meeting

The Subcommittee noted that their next and following meeting would be on Monday 29 October 2018 at 7.30pm

The meeting concluded at 7.10pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TOKANUI COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
MONDAY 23 JULY 2018.

DATE:.....

CHAIRMAN:.....