



Balfour Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Balfour Community Development Area Subcommittee held in the Balfour Hall, 84 Queen Street, Balfour on Monday, 27 August 2018 at 8pm.

PRESENT

Chairperson	Ziggy Roy
Deputy Chairperson	Jamie Maginn
Members	Stephen Black
	Trevor Drake
	Christopher Owens
	Councillor Brian Dillon

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

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 Chairman Roy, seconded Member Eaton **and resolved:**

That the Balfour Community Development Area Subcommittee confirms the minutes of the meeting held on 28 May 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/8/19328

Community Partnership Leader – Kelly Tagg was in attendance for this item.

Mrs Tagg took the Subcommittee through the report and highlighted the following:

- Tourism Infrastructure Fund
- Venture Southland
- Representation Review
- Freedom Camping
- Review of Solid Waste Contract arrangements
- Waikaia Museum Redevelopment
- Balfour CDA Finances which included;

Income for all Balfour business units is on track for the year ended 30 June 2018 with the exception of administration. This is due to interest on the CDA's general reserve not having been calculated at the time of writing this report.

Council's financial year ends on 30 June 2018 and staff are currently working to finalise year end; an updated and audited financial report for the year ended 30 June will be an agenda item for the Subcommittee's next meeting.

Expenditure is \$6,000 under spent for the year particularly in the areas of street works and stormwater where no general maintenance works were required over the last 12 months.

Councillor Dillon highlighted the following:

- Water Issues
- International Visitor Conservation and Tourism Levy
- Council Strategic Workshop
- Southland Regional Development Agency
- Representation Review
- Forestry
- Pyramid Bridge update
- Road Safety

Resolution

Moved Chairman Roy, seconded Member Maginn

That the Balfour Community Development Area Subcommittee:

- a) Receives the report titled "Council Report" dated 15 August 2018.**

8.1 Chairman's Report

The Chairman, Ziggy Roy, reported on matters with which she has been involved since the subcommittee's last meeting, which included;

- Stormwater issues outside Balfour School
- Request of a follow up on advertising the subdivision in Balfour
- Christmas Lights

The meeting concluded at 9.05pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE BALFOUR COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 27
AUGUST 2018.

DATE:.....

CHAIRPERSON:.....