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## Colac Bay Community Development Area Subcommittee

### OPEN MINUTES

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Minutes of a meeting of Colac Bay Community Development Area Subcommittee held in the Colac Bay Hall, 14 Manuka Street, Colac Bay on Thursday, 23 August 2018 at 7.45pm.

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#### PRESENT

**Chairperson**

Lynley Barclay

**Deputy Chairperson**

Graeme McKenzie

**Members**

Ian Brinsdon

Nathan Cleaver

arrived @ 7.58pm

Juliana O'Connell

Councillor Nick Perham

#### IN ATTENDANCE

**Committee Advisor**

Alyson Hamilton

**Community Partnership Leader**

Simon Moran

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**1 Apologies**

There was an apology from Councillor Harpur.

Moved Member O'Connell, seconded Deputy Chairperson McKenzie and **resolved:**  
**That the Colac Bay 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 O'Connell, seconded Member Brinsdon **and resolved:**

**That the minutes of Colac Bay Community Development Area Subcommittee meeting held on 24 May 2018 be confirmed as a true and correct record of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/18/8/19108**

Community Partnerships Leader, Simon Moran was in attendance for this item.

(During presentation of the report Nathan Cleaver joined the meeting at 7.58pm).

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 highlighted various issues of interest including:

- Water Issues
- Local Government Funding Inquiry
- Climate Change
- Localism Project
- International Visitor Conservation and Tourism Levy
- Policy and Bylaw update
- Te Anau Wastewater Discharge Project
- Venture Southland

Mr Moran advised funding has been secured for the installation of car charging stations along the Southern Scenic Route. Mr Moran added a regional partnership between Powernet, ChargeNet and Venture Southland led to the preparation of the application which has resulted in \$164,500 of funding for this project.

Mr Moran informed Venture Southland staff assisted the Colac Bay Progress League with a funding application to the Southern Victorian Charitable Trust to upgrade the Colac Bay Community Centre kitchen.

- Emergency Management Southland  
The subcommittee was advised new tsunami signage is to be placed in the township. Members confirmed a suitable location for the proposed signage subject to the necessary approvals being sought is at the T-intersection of the Colac Foreshore Road and Colac Bay Road.
- Colac Bay local business unit and reserves update  
Members noted an end of year report summarising all business units is to be provided at the next meeting of the subcommittee.

### **Resolution**

Moved Deputy Chairperson McKenzie, seconded Member Brinsdon **and resolved:**

**That the Colac Bay Community Development Area Subcommittee:**

- a) Receives the report titled “Council Report” dated 10 August 2018.**

### **8.1 Chairperson's Report**

The Chair, Member Barclay reported on activities with which she has been involved since the Subcommittee's last meeting. This included the following:

- request for an update on progress of the new toilet block which is to be placed at the playground - Mr Moran responded that the project is scheduled in the 2017/2018 financial year and is currently being progressed by Property staff
- appreciation expressed to the Colac Bay Progress League for the running of a very successful 60s, 70s, 80s evening at the Hall with funds raised to assist with kitchen renovations

- advice of an email received from Hartley Hare (Strategic Manager Transport) providing an update on the progress of the rock wall protection consent being lodged with Environment Southland

the Chair expressed concern over the comment made by Mr Hare “ *that during the walk over I noted areas of the wall which will require maintenance (repositioning of existing rock) however at the time I did not notice any areas needing urgent action - on this basis we will continue to monitor the wall until the consent is issued*” stating that there are areas requiring immediate attention and that with the upcoming spring tides this maintenance work is urgent

Members concurred with the Chair's comments and requested the Chair forward the subcommittee concerns onto Mr Hare

- direction sought from the subcommittee on a proposed Information panel/kiosk to be placed in Colac Bay

following discussion Members agreed this is a worthwhile project and it was suggested that a working group comprising members from the subcommittee, three members of the Colac Bay Progress League and a representative from Ngai Tahu be formed to progress the project

- advice of recent incident at Hall where Hirers caused damage to the Men's Toilet door - the Hall Custodian is currently working with the Hirers to undertake appropriate repair work.

## 8.2 Councillor's Report

Councillor Perham reported on issues from the Council table which included:

- Southland Regional Development Agency
- Council Strategic Workshop
- Representation Review update

The meeting concluded at 8.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COLAC BAY COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON THURSDAY, 23 AUGUST 2018.

**DATE:**.....

**CHAIRPERSON:**.....