



Nightcaps Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Nightcaps Community Development Area Subcommittee held in the Nightcaps Hall, 13 Johnston Road, Nightcaps on Tuesday, 28 August 2018 at 6.20pm.

PRESENT

Chairperson	Bev Evans
Deputy Chairperson	Wayne Williams
Members	Annette Blackler
	Donald McLeod
	Councillor Stuart Baird

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Kelly Tagg

1 Apologies

There were apologies from Councillor Perham and Member Brown.

Resolution

Moved Chairperson Evans, seconded Deputy Chairperson Williams and **resolved:**

That the Nightcaps Community Development Area Subcommittee accept the 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 Member Blackler, seconded Member McLeod **and resolved:**

That the minutes of Nightcaps Community Development Area Subcommittee meeting held on 29 May 2018 be confirmed as a true and correct record of that meeting subject to item 8.1 under Mines be amended to read: Member Williams advised of a coal shipment being postponed.

Reports

7.1 Council Report

Record No: R/18/8/19331

Councillor Baird and Community Partnerships Leader, Kelly Tagg presented this item.

Mrs Tagg 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.

Councillor Baird and Mrs Tagg highlighted various issues of interest including:

- Water issues
- Council Strategic Workshop
- Policy and Bylaw Review updates
- Tourism Infrastructure Fund
- Representation Review
- Venture Southland
- Finance update

Mrs Tagg advised Council's financial year operates between 1 July 2017 and 30 June 2018 and a finalised and audited report will be provided to the subcommittee at its next meeting.

Resolution

Moved Deputy Chairperson Williams, seconded Member McLeod **and resolved:**

That the Nightcaps Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 16 August 2018.**

Updates

8.1 Chairperson's Report

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

- attendance at the Representation Review oral submission Hearing
- attendance at the Western Southland Cluster meeting recently held in Otautau
- concern at information panel not yet installed at the cemetery - staff undertaking spell checks of the information supplied
- projector room at the Hall to be upgraded - local volunteers to undertake the work
- advice of apple trees gifted by Robyn Guyton to be placed at local schools
- suggestion of placing an ashes berm at the Wairio cemetery - staff to investigate
- update on the Children's Christmas Party and fireworks display project update.

Members provided updates on their respective portfolios as follows:

Works

Member Williams advised work on the Main street has been completed, with power poles having been repositioned, footpaths and potholes repaired.

Hall

Member Blackler advised maintenance work is being undertaken to the roof above the ladies toilet.

8.2 Councillor's Report

Councillor Baird reported on matters from the District Council table which included:

- attendance at a recent function with the guest speaker being the Acting Prime Minister, the Right Honourable Winston Peters
- representation review update
- dog registration for 2018/2019 - increase of dog owners registering their dogs online.

The meeting concluded at 7.22pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE NIGHTCAPS COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
TUESDAY, 28 AUGUST 2018.

DATE:.....

CHAIRPERSON:.....