



Riversdale Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Riversdale Community Development Area Subcommittee held in the Riversdale Community Centre, Newcastle Street, Riversdale on Monday, 27 August 2018 at 6pm.

PRESENT

Chairperson	Paul Langford
Members	Richard Clarkson Hilary Kelso Barry O'Connor Daryl Will Councillor Brian Dillon

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Apologies

Apologies were received from Member Horrell

Moved Member Clarkson, seconded Member Will **and resolved:**

That the Riversdale 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 Chairman Langford, seconded Member O'Connor **and resolved:**

That the Riversdale 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/18/8/19216

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
- Riversdale CDA Finances which included;

Expenditure is within budget for the year. Variances can be explained as follows;

- a. Operating costs over budget due to grant being made to Riversdale Volunteer Fire Brigade to assist with the cost of upgrading the fire bores. This cost to be funded from the Riversdale Fire Bores Reserve account as previously agreed.
- b. Beautification – over budget due to the maintenance works that were undertaken earlier in the year to dig out several garden plots, this will be funded from the Riversdale General reserve.
- c. Stormwater is below budget as no maintenance or monitoring was required.
- d. Playground – below budget as only minimal maintenance was required.

The capital expenditure project of \$5,000 relates to the installation of new street lighting and was not completed in this financial year due to the roll out of the LED streetlight replacement programme.

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 Langford, seconded Member Will

That the Riversdale Community Development Area Subcommittee:

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

8.1 Chairperson’s Report

The Chairman, Paul Langford, reported on matters with which he has been involved since the subcommittee’s last meeting, which included;

- Cluster meeting with NZTA staff present in Lumsden
- Submission to the Representation Review
- Progress Leagues planned celebration for 40 years
- Progress League has received \$8000 from Council for the upkeep of the Riversdale Public Toilets
- Farewell for Community Engineer, Mr Bruce Miler
- Fire Bores update
- Garden Plots in the township-
Member O'Connor to contact Pukerau Nursery for advice on the types of plants to plant.
- Members requested a joint meeting be held with the Progress League after the outcome from Local Government on the Representation Review is received.

The meeting concluded at 7.35pm

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

DATE:.....

CHAIRPERSON:.....