



Colac Bay Community Development Area Subcommittee

UNCONFIRMED

OPEN MINUTES

Minutes of a meeting of Colac Bay Community Development Area Subcommittee held in the Colac Bay Hall, 14 Manuka Street, Colac Bay on Thursday, 8 November 2018 at 7.30pm.

PRESENT

Chairperson	Lynley Barclay
Members	Ian Brinsdon
	Donna Cleaver
	Juliana O'Connell
	Councillor George Harpur

APOLOGIES

Member	Graeme McKenzie
Member	Nathan Cleaver

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran

1 Apologies

There was an apology from Members McKenzie and Cleaver.

Moved Chairperson Barclay, seconded Member O'Connell 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 Chairperson Barclay, seconded Member Cleaver **and resolved:**

That the minutes of Colac Bay Community Development Area Subcommittee meeting held on 23 August 2018 be confirmed as a true and correct record of that meeting.

Reports

7.1 Financial Report for the year ended 30 June 2018

Record No: R/18/7/17590

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

Mr Moran advised that the financial report for the year ended 30 June 2018 were the financial result for the Colac Bay business units for the 2017/2018 financial year.

Members noted the amount of the Parks and Reserves Development and Financial contributions for Colac Bay total \$34,996 as at 30 June 2018.

Members queried the criteria on uplifting the monies and any possible expiry date. Mr Moran to provide a response to Members via email.

Resolution

Moved Member Brinsdon, seconded Member O'Connell **and resolved:**

That the Colac Bay Community Development Area Subcommittee:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2018" dated 27 September 2018.**

7.2 Direction-setting for Annual Plan 2019/2020

Record No: R/18/10/24230

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

Mr Moran advised the purpose of this report is to confirm the direction determined for the 2nd year of the Long Term Plan.

Mr Moran explained the report provides an overview of the forecasted projects and services for the Thornbury Community Development Area in 2019/2020 and includes any variations from what was anticipated in year two of the Long Term Plan 2018-2028.

Resolution

Moved Member Cleaver, seconded Member O'Connell **and resolved:**

That the Colac Bay Community Development Area Subcommittee:

- a) **Receives the report titled "Direction-setting for Annual Plan 2019/2020" dated 30 October 2018.**
- b) **Determines that this matter or decision be recognised not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Approves minor variations in the Colac Bay Community Development Area plan from year two of the Long Term Plan 2018-2028.**
- e) **Agree that the budgets for the year commencing 1 July 2019 be adopted for inclusion in the Council's Draft 2019/2020 Annual Plan as outlined in appendices 1 to 3.**

- f) **Request the setting of the following rates and charges (including GST) for the year commencing 1 July 2019 based on the approved budgets in (e) above.**

Rate Description	Rate (GST Incl)
Colac Bay Community Development Area Rate	\$11,894
Colac Bay Hall Rate	\$9,310

- g) **Request the setting of the halls fees and charges (including GST) for the year commencing 1 July 2019, as presented in Appendix 4, be included in the 2019/2020 Annual Plan with no change.**

7.3 Council Report

Record No: R/18/10/23959

Community Partnership Leader, Simon Moran presented the report.

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:

- freshwater reform
- representation review
- local authority elections 2019
- Te Anau Wastewater Discharge Project
- Colac Bay Foreshore Road - work in progress.

Resolution

Moved Chairperson Barclay, seconded Cr Harpur **and resolved:**

That the Colac Bay Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 29 October 2018.**

8.1 Chairperson's Report

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

- update on Erosion Committee activities - currently liaising with Liz Craig Labour MP for Southland with the view of assisting the committee work with council for an amicable solution
- advice of unavailability of local artist to repaint the Bus Shelters situated in the Village - an approach to be made to Aparima College for any talented students.

8.2 Councillor's Report

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

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- Three Waters Review
 - Stewart Island Dark Sky application
 - Stewart Island Visitor Levy submissions due Friday, 16 November 2018
 - Freshwater Reform

The meeting concluded at 8.25pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE COLAC BAY COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
THURSDAY, 8 NOVEMBER 2018.

DATE:.....

CHAIRPERSON:.....