



Garston Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Garston Community Development Area Subcommittee held in the Garston School, 1705 State Highway 6, Garston on Monday, 26 November 2018 at 8pm.

PRESENT

Chairperson	Pam Naylor
Members	Bonnie Abernethy Ian Huffadine Louise Wright Councillor Douglas

APOLOGIES

Tom O'Brien
Tony Sparks

IN ATTENDANCE

Committee Advisor	Rose Knowles
Community Partnership Leader	Kelly Tagg

1 Apologies

Apologies for non-attendance were lodged by Members T O'Brien and T Sparks

Moved Member Abernethy, seconded Member Wright **and resolved:**

That the Garston Community Development Area Subcommittee accepts the apologies lodged by Members T O'Brien and T Sparks.

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 Huffadine, seconded Member Wright **and resolved:**

That the Garston Community Development Area Subcommittee confirms the minutes of the meeting held on 30 April 2018 as a true and correct record of the meeting.

Reports

7.1 Financial Report for the year ended 30 June 2018

Record No: R/18/6/15548

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

Mrs Tagg advised that the financial report for the year ended 30 June 2018 were the financial result for the Garston business units for the 2017/2018 financial year.

Resolution

Moved Member Wright, seconded Member Abernethy **and resolved:**

That the Garston Community Development Area Subcommittee:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2018” dated 19 November 2018.**

7.2 Direction-setting for Annual Plan 2019/2020

Record No: R/18/10/24243

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

Mrs Tagg advised that the purpose of the report was to confirm the direction determined for the 2nd year of the 2018/2028 Long Term Plan.

The report also provided an overview of the forecasted projects and services for the Garston Community Development Area in 2019/2020. It includes any variations from what was anticipated in year two of the Long Term Plan 2018-2028.

Resolution

Moved Member Huffadine, seconded Chairman Naylor

That the Garston Community Development Area Subcommittee:

- a) **Receives the report titled “Direction-setting for Annual Plan 2019/2020” dated 19 November 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) **Notes that any extraordinary projects for the local area have been included in the 2019/2020 Annual Plan, as identified through Council process in the project plan for extraordinary projects/activities/events project template completed by 21 September 2018.**
- e) **Requests that the budgets for the year commencing 1 July 2019 be adopted for inclusion in the Council’s Draft 2019/2020 Annual Plan.**

- f) **Requests 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.**

<u>Rate Description</u>	<u>Rate (GST Incl)</u>
Garston Community Development Area Rate	\$2,247

7.3 Council Report

Record No: R/18/11/25897

Community Partnership Leader Kelly Tagg and Councillor Douglas presented the report.

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.

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

- Three Waters
- Representation Review
- Local Authority Elections 2019
- Risk Management Framework
- BERL Stage 3
- Venture Southland update
- The Southern Scenic Route
- Pyramid Bridge update
- Garston CDA Budgets update

Resolution

Moved Chairman Naylor, seconded Member Abernethy **and resolved:**

That the Garston Community Development Area Subcommittee:

- a) **Receives the report titled “Council Report” dated 20 November 2018.**

8.1 Chairperson’s Report

The Chairman, Pam Naylor reported on matters with which she has been involved since the subcommittee’s last meeting which included;

- Attendance at Chairman’s meeting in Winton
- Cluster meeting in Lumsden
- Farewell for Bruce Miller, Community Engineer
- Mowing issues
- Old wooden tractor to be removed from playground, considered dangerous
- Investigating a BBQ for the village green
- Russell Glendenning Memorial seat unveiling to be held in February

- Southland District Council are still investigating with NZTA re the reduction of speed through Garston and Athol

8.3 Councillor's Report

Councillor Douglas reported on matters from the District Council table. These included;

- Asset Management Plans
- Bridge Renewals
- Risk Seminar
- Stewart Island Visitor Levy
- Maternity Home in Lumsden update
- Letter will be written to the Mayor re reducing the speed through Athol and Garston

The meeting concluded at 9.05pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE GARSTON COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON 26
NOVEMBER 2018

DATE:.....

CHAIRPERSON:.....