



---

# **Limehills/Centre Bush Community Development Area Subcommittee**

## **OPEN MINUTES**

---

---

Minutes of a meeting of Limehills/Centre Bush Community Development Area Subcommittee held in the Limehills Community Centre, 116 Ayr Street, Limehills on Thursday, 15 November 2018 at 7.30pm.

---

### **PRESENT**

**Chairperson**  
**Members**

David Kean  
Jonathan Bringins  
Jonathan Cooney  
Neville Stirling  
Councillor Darren Frazer

### **APOLOGIES**

Alistair Henderson  
Garry Cooper

### **IN ATTENDANCE**

**Committee Advisor**  
**Community Partnership Leader**

Fiona Dunlop  
Karen Purdue

---

**1 Apologies**

There were apologies from Garry Cooper and Alistair Henderson

Moved Member Stirling, seconded Member **Cooney and resolved:**

**That the Limehills/Centre Bush 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 Stirling, seconded Member Bringins **and resolved:**

**That the Limehills/Centre Bush Community Development Area Subcommittee confirms the minutes of the meeting held on 17 October 2018 as a true and correct record of that meeting.**

**Reports**

**7.1 Financial Report for the year ended 30 June 2018**

**Record No: R/18/7/17836**

Community Partnership Leader – Karen Purdue will be in attendance for this item.

Mrs Purdue advised that the financial report for the year ended 30 June 2018 were the financial result for the Limehills/Centre Bush business units for the 2017/2018 financial year.

### Resolution

Moved Chairperson Kean, seconded Member Bringins **and resolved:**

**That the Limehills/Centre Bush Community Development Area Subcommittee:**

- a) **Receives the report titled "Financial Report for the year ended 30 June 2018" dated 17 October 2018.**

## 7.2 Direction-setting for Annual Plan 2019/2020

**Record No: R/18/10/24234**

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue advised that the report was to confirm the direction determined for the 2<sup>nd</sup> year of the 2018/2028 Long Term Plan.

The report provided an overview of the forecasted projects and services for the Limehills/Centre Bush 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 Bringins, seconded Chairperson Kean **recommendations a to g and h with changes (as indicated) and resolved:**

**That the Limehills/Centre Bush Community Development Area Subcommittee:**

- a) **Receives the report titled "Direction-setting for Annual Plan 2019/2020" dated 2 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) **Approves minor variations in the Limehills/Centre Bush Community Development Area plan from year two of the Long Term Plan 2018-2028.**

- f) **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 the report as appendices 1 to 4.**
- g) **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.**

| <b><u>Rate Description</u></b>                        | <b><u>Rate (GST Incl)</u></b> |
|---|-------------------------------|
| Limehills/Centre Bush Community Development Area Rate | \$11,753                      |
| Limehills Hall  | \$12,019                      |

- h) **Request the setting of hall fees and charges (including GST) for the year commencing 1 July 2019, as included in Appendix 5, for inclusion in the 2019/2020 Annual Plan with a change as follows:**  
**All day hire \$50 (up from \$45)**

### 7.3 Council Report

**Record No: R/18/10/25024**

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue took Subcommittee through the Council report and highlighted the following:

- Three waters
- Infrastructure commission
- Representation review
- Local authority elections 2019
- Stewart Island dark sky applications
- BERL Stage 3 – Working towards positive Southland community futures
- Dog registrations
- Environmental health prosecutions
- Services and Assets – CAMMS system
- Te Anau wastewater discharge project
- District wide resurfacing

#### **Resolution**

Moved Member Stirling, seconded Member Cooney **and resolved:**

**That the Limehills/Centre Bush Community Development Area Subcommittee:**

- a) **Receives the report titled "Council Report" dated 2 November 2018.**

### Chairperson's Report

The Chair had nothing to report.

### Councillors Report

Councillor Frazer advised that the Council report covered the items he would have spoken to. He also mentioned that Council would be meeting to hear submissions to the Stewart Island/Rakiura visitor levy.

**Meeting Dates for 2019**

The Subcommittee agreed to meet at 7.30pm on Thursday 14 March 2019, Thursday 16 May 2019 and Thursday 29 August 2019.

The meeting concluded at 8.13pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE LIMEHILLS/CENTRE BUSH  
COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE  
HELD ON THURSDAY 15 NOVEMBER 2018.

**DATE:**.....

**CHAIRPERSON:**.....