



Mararoa Waimea Ward Committee

OPEN MINUTES

Minutes of a meeting of Mararoa Waimea Ward Committee held in the Council Chamber, 15 Forth Street, Invercargill on Thursday, 1 November 2018 at 9.04am.

PRESENT

Chair	Mayor Gary Tong
Councillors	Brian Dillon
	Ebel Kremer

APOLOGIES

John Douglas

IN ATTENDANCE

Group Manager, Environmental Services	Bruce Halligan
Chief Financial Officer	Anne Robson
Committee Advisor	Alyson Hamilton

1 Apologies

There was an apology from Councillor Douglas.

Moved Cr Kremer, seconded Cr Dillon and **resolved:**

That the Mararoa Waimea Ward Committee 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 Cr Dillon, seconded Cr Kremer **and resolved:**

That the Mararoa Waimea Ward Committee confirms the minutes of the meeting held on 18 October 2017 as a true and correct record of that meeting.

Reports

7.1 Financial Report to Mararoa Waimea Ward for the year ended 30 June 2018

Record No: R/18/10/23876

Graduate Accountant, Kate Westenra was in attendance for this item.

Miss Westenra advised that the report was to advise of the end of year results for the Mararoa Waimea Ward.

Resolution

Moved Cr Kremer, seconded Mayor Tong **and resolved:**

That the Mararoa Waimea Ward Committee:

- a) **Receives the report titled “Financial Report to Mararoa Waimea Ward for the year ended 30 June 2018” dated 25 October 2018.**

7.2 Direction-setting for Annual Plan 2019/2020

Record No: R/18/10/24433

Corporate Performance Lead, Chantelle Subritzky and Graduate Accountant, Kate Westenra were in attendance for this item.

Miss Subritzky advised the purpose of the report was to confirm the direction determined for the 2nd year of the 2018-2028 Long Term Plan and provides an overview of the Forecasted projects for the Mararoa Waimea Ward in 2019/2020.

Resolution

Moved Cr Kremer, seconded Cr Dillon **and resolved:**

That the Mararoa Waimea Ward Committee:

- a) **Receives the report titled “Direction-setting for Annual Plan 2019/2020” dated 25 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 variations in the Mararoa Waimea Ward budgets from year two of the Long Term Plan.**
- e) **Agrees that the budgets for the year commencing 1 July 2019 be adopted for inclusion in the Council’s Draft 2019/2020 Annual Plan as included in the report as appendices 1 to 3.**
- 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.**

Rate Description	Rate (GST Incl)
Mararoa Waimea Ward Rate	\$103,621

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- g) Approves \$1,000 from Councillor Kremer's allocation of \$5,000 for a remembrance seat at Manapouri.**

The meeting concluded at 9.51am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE MARAROA WAIMEA WARD
COMMITTEE HELD ON THURSDAY 1 NOVEMBER
2018.

DATE:.....

CHAIRPERSON:.....