



Waiau/Aparima Ward Committee

OPEN MINUTES

Minutes of a meeting of Waiau/Aparima Ward Committee held in the Committee Room, First Floor, Southland District Council, 15 Forth Street, Invercargill on Wednesday, 10 April 2019 at 1.45pm.

PRESENT

Chair	Mayor Gary Tong
Councillors	Stuart Baird
	Nick Perham

APOLOGIES

Councillor George Harpur

IN ATTENDANCE

Chief Financial Officer	Anne Robson
Graduate Accountant	Kate Westenra
Committee Advisor	Alyson Hamilton

1 Apologies

There was an apology from Councillor Harpur.

Resolution

Moved Cr Perham, seconded Cr Baird and **resolved:**

That the Waiau/Aparima 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 Perham, seconded Cr Baird **and resolved:**

That the Waiau/Aparima Ward Committee confirms the minutes of the meetings held on 1 November 2018 and 29 November 2018 as a true and correct record of those meetings.

Reports

7.1 Financial Report to Waiau Aparima Ward for the period ended 28 February 2019

Record No: R/19/3/4696

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

Miss Westenra advised that the purpose of the report was to report on financial information for the Ward for the period ending 28 February 2019.

Resolution

Moved Cr Baird, seconded Cr Perham **and resolved:**

That the Waiau/Aparima Ward Committee:

- a) **Receives the report titled "Financial Report to Waiau Aparima Ward for the period ended 28 February 2019" dated 3 April 2019.**

7.2 Retrospective Approval of Unbudgeted Expenditure to Fell and Remove Dangerous Trees at the Thornbury Bridge Reserve

Record No: R/19/3/4845

Community Facilities Contract Manager – Greg Erskine was in attendance for this item.

Mr Erskine advised that the purpose of the report was to seek retrospective approval of unbudgeted expenditure of \$2,967.83 (excl GST) which was used to fell and remove dangerous trees and reinstate the grounds at the Thornbury Bridge Reserve on Gropers Bush Thornbury Road, Thornbury.

The Committee approved expenditure up to \$1,000 to reinstate the grounds at the Thornbury Bridge Reserve.

Resolution

Moved Cr Perham, seconded Cr Baird **recommendation a to c and d with changes as indicated (with underline) and resolved:**

That the Waiau/Aparima Ward Committee:

- a) **Receives the report titled "Retrospective Approval of Unbudgeted Expenditure to Fell and Remove Dangerous Trees at the Thornbury Bridge Reserve" dated 20 March 2019.**
- b) **Determines that this matter or decision be recognised as 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 the retrospective unbudgeted expenditure of \$2,967.83 (excl GST) used to fell and remove dangerous trees and up to \$1,000 (excl GST) to reinstate the grounds at the Thornbury Bridge Reserve on Gropers Bush Thornbury Road, Thornbury, to be funded from the Waiau/Aparima Ward reserve.**

7.2 Speed Limit Review - Officer Update

Record No: R/19/4/6219

Southland District Council Roading Engineer - Ben Whelan and WSP Opus Traffic Engineer - Sreenath Venkataraman were in attendance for this item.

They advised that the Council is reviewing speed limits across the District and what is proposed for Waiau Aparima Ward.

The meeting concluded at 1.55pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WAIUAU/APARIMA WARD COMMITTEE HELD ON WEDNESDAY 10 APRIL 2019.

DATE:.....

CHAIRPERSON:.....