



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, 16 May 2019 at 7.30pm.

PRESENT

Chairperson
Deputy Chairperson
Members

David Kean
Garry Cooper
Jonathan Cooney
Alistair Henderson
Neville Stirling
Councillor Darren Frazer

APOLOGIES

Jonathan Bringins

IN ATTENDANCE

Committee Advisor
Community Partnership Leader

Alyson Hamilton
Karen Purdue

1 Apologies

There was an apology from Jonathon Bringins.

Resolution

Moved member Henderson, seconded member Stirling and **resolved:**

That the Limehills/Centre Bush 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 Deputy chairperson Cooper, seconded member Henderson and **resolved:**

That the minutes of Limehills/Centre Bush Community Development Area Subcommittee meeting held on 14 March 2019 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/4/7541

Community Partnership Leader, Karen Purdue presented the report.

Mrs Purdue highlighted various issues of interest including;

- 3-waters update
- update of Local Government Commission decision on the appeals against Council's final representation proposal
- Southland Regional Development Agency
- progress of local authority elections
- community board project plans
- Ministry of Primary Industries forestry visit
- Council has teamed up with Environment Southland, Gore District Council and Invercargill City Council to undertake high level region wide assessments on climate change, biodiversity, landscapes and natural character.
- speed limit review
- annual restricted bridge inspections recently undertaken by Council's structural engineering consultants, Stantec are nearing completion. A report is to be presented to Council at the June meeting.
- Mrs Purdue provided an update on the income and expenditure relating to the Limehills/Centre Bush Community Development Area subcommittee business units.

Resolution

Moved member Stirling, seconded member Henderson **and resolved:**

That the Limehills/Centre Bush Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 2 May 2019.**

Updates

8.1 Chairperson's Report

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

- advice of signage being placed in the community centre alerting the public that the water supply to the community centre is not a council run water supply and should be boiled for drinking purposes.
- suggestion of Council Work Scheme supervisor to undertake maintenance work at the ANZAC memorial prior to ANZAC day. The Community Partnership Leader to investigate this option and report back to Members via email.

8.2 Councillor's Report

Councillor Frazer provided an update on the recent closure of the Winton office/library due to Health and Safety issues, he advised that while further investigations are being carried out a pop-up library/office will temporarily operate from the supper room in the Winton Memorial Hall.

The meeting concluded at 8.20pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE LIMEHILLS/CENTRE BUSH
COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE
HELD ON THURSDAY, 16 MAY 2019.

DATE:.....

CHAIRPERSON:.....