



Notice is hereby given that an Ordinary Meeting of Southland District Mararoa Waimea Ward Committee will be held on:

Date: Wednesday, 10 July 2019
Time: 8.45am
Meeting Room: Council Chamber
Venue: 15 Forth Street
Invercargill

Mararoa Waimea Ward Committee Agenda OPEN

MEMBERSHIP

Chair	Mayor Gary Tong
Councillors	Brian Dillon
	John Douglas
	Ebel Kremer

Contact Telephone: 0800 732 732
Postal Address: PO Box 903, Invercargill 9840
Email: emailsdc@southlanddc.govt.nz
Website: www.southlanddc.govt.nz

Full agendas are available on Council's Website
www.southlanddc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

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1 Apologies

At the close of the agenda no apologies had been received.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of Interest

Committee Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Public Forum

Notification to speak is required by 5pm at least two days before the meeting. Further information is available on www.southlanddc.govt.nz or phoning 0800 732 732.

5 Extraordinary/Urgent Items

To consider, and if thought fit, to pass a resolution to permit the committee to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

6 Confirmation of Minutes

6.1 Meeting minutes of Mararoa Waimea Ward Committee, 10 April 2019



Mararoa Waimea Ward Committee

OPEN MINUTES

Minutes of a meeting of Mararoa Waimea Ward Committee held in the Committee Room, First Floor, Southland District Council, 15 Forth Street, Invercargill on Wednesday, 10 April 2019 at 1.32pm.

PRESENT

Chair	Mayor Gary Tong
Councillors	Brian Dillon
	John Douglas

APOLOGIES

Councillor Kremer

IN ATTENDANCE

Chief Financial Officer	Anne Robson
Graduate Accountant	Kate Westenra
Committee Advisor	Fiona Dunlop

1 Apologies

There were apologies from Councillor Kremer.

Moved Cr Douglas, 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 Douglas **and resolved:**

That the Mararoa Waimea Ward Committee confirms the minutes of the meetings held on 1 November 2018 and held on 18 December 2018 as a true and correct record of those meetings.

Reports

7.1 Financial Report to Mararoa Waimea Ward for the period ending 28 February 2019

Record No: R/19/3/4675

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 Dillon, seconded Cr Douglas **and resolved:**

That the Mararoa Waimea Ward Committee:

- a) **Receives the report titled "Financial Report to Mararoa Waimea Ward for the period ending 28 February 2019" dated 3 April 2019.**

The meeting concluded at 1.46pm.

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

DATE:.....

CHAIRPERSON:.....

Unbudgeted expenditure approval for grant to Mossburn Community Pool Incorporated

Record No: R/19/7/12231

Author: Kelly Tagg, Community Partnership Leader

Approved by: Rex Capil, Group Manager Community and Futures

☒ Decision

☐ Recommendation

☐ Information

Purpose

- 1 The purpose of this report is to seek approval from the Mararoa Waimea Ward Committee to approve unbudgeted expenditure to provide a grant of \$1,000 to Mossburn Community Pool Incorporated for costs associated with the purchase of a new pump for the pool.

Executive Summary

- 2 Mossburn Community Pool Incorporated have approached Cr John Douglas to request financial assistance to fund the replacement of the pool pump.

Recommendation

That the Mararoa Waimea Ward Committee:

- a) **Receives the report titled “Unbudgeted expenditure approval for grant to Mossburn Community Pool Incorporated” dated 2 July 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 a contribution of \$1,000 plus GST to Mossburn Community Pool Incorporated for costs associated with the purchase of a new pump of the Pool.**

Background

- 3 At the previous Mararoa Waimea Ward Committee meeting on 10 April 2019, Cr Douglas tabled an invoice from the Mossburn Community Pool Incorporated requesting funding assistance for the purchase of a new pump for the Mossburn pool.
- 4 It was agreed that a formal report would be submitted to the Mararoa Waimea Ward Committee requesting approval for unbudgeted expenditure.

Issues

- 5 The key issues for the Mararoa Waimea Ward Committee are whether to approve the unbudgeted expenditure for the project.

Factors to Consider

Legal and Statutory Requirements

- 6 There are no legal and statutory requirement to consider.

Community Views

- 7 This type of funding request is not unusual for the committee to receive. Therefore there is no need to specifically seek the community's views.

Costs and Funding

- 8 The total project cost is \$1,000 (plus GST)

Policy Implications

- 9 There are no policy implications.

Analysis

Options Considered

- 10 The options for consideration is to either support or decline the funding request.

Analysis of Options

Option 1 – Approves the unbudgeted expenditure of \$1000 plus GST from the Mararoa Waimea Ward Reserves to provide a grant to Mossburn Community Pool Incorporated for costs associated with the purchase of a new pump for the pool.

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• Mossburn community pool is able to purchase a new pump for the pool to enable it to operate	<ul style="list-style-type: none">• none identified

Option 2 – Does not approve the unbudgeted expenditure of \$1000 plus GST from the Mararoa Waimea Ward Reserves to provide a grant to Mossburn Community Pool Incorporated for costs associated with the purchase of a new pump for the pool.

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• none identified.	<ul style="list-style-type: none">• Mossburn Community Pool Inc will need to investigate other possible funding options

Assessment of Significance

- 11 Not considered significant.

Recommended Option

- 12 Option 1 is the recommended option.

Next Steps

- 13 Payment of the grant to Mossburn Community Pool Incorporated.

Attachments

- A Mossburn Community Pool - Tax Invoice for funding assistance 28 March 2019 [↓](#)

TAX INVOICE/STATEMENT Date 28 / 3 / 19 768698To Counsellor John Douglas
Waimea - Mararoa Ward
SDC.From Mossburn Community Pool Inc
% D. Carston 289 Waterloo Rd.
No 2 RD Kumareden 9792GST Reg. No. 82-804-624 Ref. O/N

Qty	Unit	Description	Unit Price	\$	c
		To help cover cost of replacing a pump at the Mossburn Community Pool Inc.		1000	00
		Bank Account No 02-0957-0072190-00			
TOTAL EXCLUSIVE GST \$				1000	00
PLUS % GST \$				150	00
TOTAL INCLUSIVE GST \$				1150	00

COLLINS A5 DL NCR