



Thornbury Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Thornbury Community Development Area Subcommittee held in the Thornbury Hall, 14 Broderick Street, Thornbury on Tuesday, 27 August 2019 at 6pm.

MEMBERSHIP

Chairperson

Iain Bulling arrived 6.08pm

Deputy Chairperson

Dianne Wilson

Members

Neville Hancox

Stuart Shaw

Robert Shearing

IN ATTENDANCE

Committee Advisor

Councillor George Harpur

Community Partnership leader

Alyson Hamilton

Strategic Manager Transport

Simon Moran

Roading Engineer

Hartley Hare

Ben Whelan

Due to an apology for lateness being received from Chairperson Bulling the Deputy Chair opened the meeting.

1 Apologies

There was an apology for lateness from Chairperson Bulling.

Moved member Shearing, seconded member Hancox and **resolved:**

That the Thornbury 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 member Shaw, seconded Deputy chairperson Wilson **and resolved:**

That the minutes of Thornbury Community Development Area Subcommittee meeting held on 13 June 2019 be confirmed as a true and correct record of that meeting.

Reports

7.1 Financial Report for the year ended 30 June 2019

Record No: R/19/8/14671

Community Partnership Leader, Mr Simon Moran presented the report.

Mr Moran advised the financial results for the year ended 30 June 2019 are subject to review by Audit New Zealand in September and therefore changes may occur.

Resolution

Moved member Shearing, seconded member Shaw **and resolved:**

That the Thornbury Community Development Area Subcommittee:

- a) Receives the report titled “Financial Report for the year ended 30 June 2019” dated 20 August 2019.**

7.2 Council Report

Record No: R/19/8/18712

Mr Moran provided an update on the Community Board Plans project advising of eight workshops scheduled to take place around the District in August/September.

Mr Moran advised an independent facilitator has been engaged for the workshops.

Mr Moran added the completed community board plans will be outcome focused and will draw on the priorities and preferences of the community. It is intended that the plans will be completed in the first quarter of 2020 so that they may be used to help inform other key processes in Council such as activity management plans and the Long Term Plan.

Mr Moran encouraged members to attend these workshops.

Chairperson Bulling arrived at 6.09pm and proceeded to chair the meeting from this point.

Resolution

Moved Deputy chairperson Wilson, seconded Chairperson Bulling **and resolved:**

That the Thornbury Community Development Area Subcommittee:

- a) Receives the report titled “Council Report” dated 20 August 2019.**

Updates

8.1 Chairperson’s Report

Chairperson Bulling reported on activities with which he has been involved since the subcommittee’s last meeting. This included the following:

- update on recent installation of new playground equipment and advice of existing equipment to be checked and repainted

- advice of successful opening of the new Thornbury Volunteer Fire Brigade facilities
- advice of Emergency Management Southland meeting to be held at the Riverton Fire Brigade room at 7.30am on Monday, 9 September 2019
- appreciation expressed to Councillor Baird for his support to the subcommittee over the past three years.

Members requested the following items be lodged in the Council RFS system:

- request for rubbish container to be placed at the playground
- request for bench situated in the kitchen of the Hall be adjusted to accommodate the fridge.

8.2 Councillor's Report

Councillor Harpur reported on issues from the Council table which included:

- advice of consultation opening for the Speed Limits bylaw and suggested Members make a submission
- encouraged Members to consider standing in the By-Election for the Oraka Aparima Community Board.

Councillor Harpur expressed appreciation to Members for their attendance at meetings over the past three years and voluntary service to their community.

The meeting concluded at 6.32pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE THORNBURY COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
TUESDAY, 27 AUGUST 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....