

# Riverton Harbour Subcommittee OPEN MINUTES

Minutes of a meeting of Riverton Harbour Subcommittee held in the Riverton Senior Citizens Rooms, Corner Princess Street and Bath Road, Riverton on Monday, 24 May 2021 at 5pm.

## **PRESENT**

Deputy Chairperson Members Neil Linscott Muriel Johnstone Graeme Stuart

Councillor Don Byars

## **APOLOGIES**

Chairperson Nic White Hayley Nelson Lyndon Cleaver (Environment Southland)

## IN ATTENDANCE

Community facilities contract manager Committee advisor Greg Erskine Alyson Hamilton



# 1 Apologies

There were apologies from Chairperson Nic White, Hayley Nelson and Lyndon Cleaver (Environment Southland).

Moved Graeme Stuart, seconded Cr Byars and resolved:

That the Riverton Harbour subcommittee accept the apologies.

Note that due to the Chairperson being unavailable the deputy chairperson assumed the chair for the meeting.

#### 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 Graeme Stuart, seconded Cr Byars and resolved:

That the minutes of Riverton Harbour Subcommittee meeting held on 23 November 2020 be confirmed as a true and correct record of that meeting.

## Reports

## 7.1 Financial Report for the period ended 31 March 2021

Record No: R/21/4/20268

Community facilities contract manager - Greg Erskine was in attendance for this item.



Mr Erskine advised the purpose of the report is to provide a financial and projects update to the harbour subcommittee.

#### Resolution

Moved Muriel Johnstone, seconded Graeme Stuart and resolved:

That the Riverton Harbour Subcommittee:

a) Receives the report titled "Financial Report for the period ended 31 March **2021"** dated 14 May 2021.

# 7.2 Chairperson's Report

Record No: R/21/5/22503

Community facilities contract manager - Greg Erskine provided an update on the following issues:

- advice of a successful "duck race" organised by the Lions Club of Riverton and held annually on the Aparima river
- report of a possible abandoned vessel at the long wharf staff to investigate ownership
- report of damage to crane at the T-wharf, the power has been turned off and a local engineer has been approached to ascertain repair work required
- staff investigating possibility of fresh water tap to be reconnected at the T-wharf
- advice of hand rail placed at steps at the pleasure boat ramp for health and safety purposes
- advice of walkway along Towack street named as "Irelands walkway" after local resident Charlie Ireland who undertook voluntary landscape/gardening in that area
- advice of staff working through issues with the length of Berth L 3
- assessment of the T-wharf vehicle load capacity and jib crane support report prepared by WSP to be circulated to members via email.



The meeting concluded at 5.36 pm.	CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE RIVERTON HARBOUR SUBCOMMITTEE HELD ON MONDAY, 24 MAY 2021
	<u>DATE</u> :
	CHAIRPERSON: