

**Public Minutes of the Community Services and Development
Committee meeting of the Waimate District Council held at 125
Queen Street, Waimate on Tuesday 12 July 2016, at 11.00am.**

Present

Chair: Cr P Collins

Mayor: C Rowley

Councillors: S Cain, P McIlraith, M Morton, T O'Connor,
S Paul

In Attendance

Chief Executive: B Carran

Managers: C Johns, S Kelly, D Mitchell

Staff: H Botting, F Fox, T Morton, K Tiffen

Committee Secretary: K Reid

1 Apologies

Apologies were received from Cr D Anderson and Cr A Gavegan.

Resolved:

That the apologies are accepted.

Moved Cr Collins

Seconded Cr O'Connor

MOTION CARRIED

**2 Identification of
Major (Urgent
Business) or Minor
Items not on the
Agenda**

There were no major (urgent business) or minor items identified.

**3 Presentation –
Hunter Downs Water
– 11.00am**

On 1 July 2016 Hunter Downs Irrigation Limited was rebranded as Hunter Downs Water.

Former Hunter Downs Irrigation Chair Andrew Fraser, and Director Stacey Scott, together with new Hunter Downs Water Board Member Bruce Murphy updated Council on Hunter Downs Water and answered questions.

**The meeting was
adjourned at 11.45am.**

The Community Services and Development meeting was adjourned after this item in order to take District Infrastructure Committee.

**The meeting was
reconvened at 1.00pm.**

The Community Services and Development Committee was reconvened at the completion of the District Infrastructure Committee.

**4 Presentation – South
Canterbury Spaces
and Places Plan –
1pm**

Sport Canterbury Regional Manager Shaun Campbell and Places and Spaces Consultant Kevin Collier presented the South Canterbury Spaces and Places Plan.

- 5 Confirmation of Minutes**
- Resolved:**
- That the minutes of the Community Services and Development Committee meeting held on Tuesday 31 May 2016, excluding the public excluded items, are confirmed as a true and correct record.
- Moved Cr Cain
Seconded Cr Paul
MOTION CARRIED
- 6 Local Government Act 2002 Amendment Bill (No 2) Submission Report**
- This item was taken at the end of the open section of the meeting in order to view the LGNZ Webinar: LGA 2002 Amendment Bill (which was viewed in Public Excluded).
- 7 Management Report – Community, Planning and Development Group**
- Resolved:**
- That the Community, Planning and Development Group Manager's Report is accepted.
- Moved Cr Cain
Seconded Cr Paul
MOTION CARRIED
- Action Point: Policy**
- Councillor Morton asked for a copy of the Annual Plan and Pre-Election Report to be left in the reading room of the library.
- Action Point: Promotions/Information Centre**
- Councillor McIlraith requested staff investigate installing a Waimate information sign at Kurow Island.
- Action Point: Resource Management**
- Cr Paul requested staff to look into a non-functioning light at Glenavy *** Asset Manager's Action Point
- 8 Annual Grant Recipient Presentation – Waimate District Resource Trust – 2pm**
- Waimate District Resource Trust & Heartland Services Co-ordinator, Jakki Guilford updated Council with the Trust's annual plan and activities for the upcoming financial year, and presented the Waimate District Resource Trust Strategic Plan 2016/17
- 9 Action Point Report – Community, Planning and Development Group**
- Resolved:**
- That the Action Point Report – Community, Planning and Development Group is accepted.
- Moved Mayor Rowley
Seconded Cr Collins
MOTION CARRIED

Note:

The Action Point for Cr O'Connor to be provided with flooding signs at St Andrews has not been completed. The Roading Manager is to contact Cr O'Connor.

The Action Point for a follow up meeting regarding the Waitaki Valley dam safety and emergency management workshop held in Oamaru has not yet been completed. Council's Civil Defence Emergency Management Coordinator is coordinating a suitable date for all parties.

Correction to Action Point 3 (16 February 2016) – Comment: Waimate Community Anzac Group, not District Anzac Group.

10 Consideration of Major (Urgent Business) or Minor Items not on the Agenda

There were no major (urgent business) or minor items identified.

Cr T O'Connor left the meeting at 2.50pm.

11 Exclusion of the Public

The Community Services and Development Committee considered moving into public excluded to take the below items:

- i Confirmation of Public Excluded Minutes: Council Meeting – Tuesday 31 May 2016

General Subject of each matter to be considered	Reason for passing this resolution	Ground(s) under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution
Confirmation Public Excluded Minutes – Tuesday 31 May 2016	Good reason to withhold exists under Section 7	7(2)(c)(i)(ii): The withholding of the information is necessary to protect information which is subject to an obligation of confidence

Resolved:

That the Community Services and Development Committee resolves to exclude the public from the following parts of the meeting on the grounds contained in section 48(1) of the Local Government Official Information and Meetings Act, or section 6 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

Moved Mayor Rowley
Seconded Cr Paul
MOTION CARRIED

- 12 Re-admittance of the Public** **Resolved:**
That the public are re-admitted.
Moved Cr Morton
Seconded Cr Paul
MOTION CARRIED
- 13 Local Government Act 2002 Amendment Bill (No 2) Submission Report** The Community Services and Development Committee were presented with information on the Local Government Act 2002 Amendment Bill (No 2) and considered Waimate District Council's submission to the Bill.
Council watched the LGNZ Webinar: LGA 2002 Amendment Bill in the public-excluded section of this meeting.
Resolved:
That the Local Government Act 2002 Amendment Bill (No 2) Submission Report is accepted.
Moved Mayor Rowley
Seconded Cr McIlraith
MOTION CARRIED
Note:
Council indicated they will hold an Extra-Ordinary Council Meeting in order to approve Waimate District Council's submission to the Local Government Act 2002 Amendment Bill (No 2).
The Mayor is to raise awareness of the potential effects of this bill with other Mayors and Government Ministers and request time be set aside for a discussion at the upcoming Local Government New Zealand Conference in Dunedin.

There being no further business, the Chair declared the meeting closed at 4.25pm. These minutes to be confirmed at the Community Services and Development Committee meeting to be held on Tuesday 23 August 2016.

Cr P Collins
Chair