

Minutes of the Community Services and Development Committee meeting of the Waimate District Council held at 125 Queen Street, Waimate on Tuesday 12 September 2017, beginning at 11.30am, following the District Infrastructure Committee meeting

Present	Deputy Chair: Cr D Owen Mayor: C Rowley Councillors: J Guilford, M Morton, T O'Connor, S Paul
In Attendance	Chief Executive: S Duncan Managers: C Johns, M Jones, S. Kelly Staff: M Heal, F Fox Committee Secretary: K Reid

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| 1 Apologies | Apologies were received from Cr D Anderson, Cr S Cain, and Cr P Collins.

Resolved:
That the apologies are accepted.

Moved Cr Morton
Seconded Cr Paul
MOTION CARRIED |
| 2 Conflicts of Interest | The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified. |
| 3 Identification of Major (Urgent Business) or Minor Items not on the Agenda | Cr O'Connor asked that an item 'Information Centre signage' be discussed at the end of the open section in this agenda as a minor item. |
| 4 Confirmation of Minutes – Community Services and Development Committee | Resolved:
That the minutes of the Community Services and Development Committee meeting held on Tuesday 1 August 2017 are confirmed as a true and correct record.

Moved Mayor Rowley
Seconded Cr Guilford
MOTION CARRIED |

The Chair took Item 8 at this point

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| 8 Discussion / Information Item: Annual Grant Presentation – Sport South Canterbury | The Community Services and Development Committee received Sport South Canterbury's annual grant presentation from Sport Canterbury Regional Manager, Shaun Campbell. |
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**The Chair returned to
Item 5 at this point**

5 Receipt of Minutes – Resolved:

**Orari-Temuka-Opihi-
Pareora Zone
Committee**

That the confirmed minutes of the Orari-Temuka-Opihi-Pareora Zone Committee meeting held on Monday 3 July 2017 are received.

Moved Mayor Rowley
Seconded Cr Morton
MOTION CARRIED

**6 Remuneration
Authority
Determination 2017**

The Community Services and Development Committee considered the amended Elected Member Reimbursement and Expenses Policy 310, following remuneration and expenses changes made in the Local Government Members (2017/2018) (Local Authorities) Determination 2017.

Resolved:

That the Remuneration Authority Determination 2017 report is accepted; and

That the Community Services and Development Committee approve the Elected Member Reimbursement and Expenses Policy 310, as presented, with the amendment to the communications allowance being that Councillors receive an annual communications allowance of \$500.00.

Moved Mayor Rowley
Seconded Cr Guilford
MOTION CARRIED

Note:

Crs Paul and O'Connor voted against the motion.

**7 Discussion /
Information Item:
Representation
Review and Related
Processes**

The Community Services and Development Committee received an overview on the Representation Review and related processes, what they entail, and the various legislative timelines for completion.

Council agreed that the Representative Review will be looked at in more detail at a future workshop.

**Item 8 was taken earlier
in the meeting**

**The meeting was
adjourned at 12.30pm for
lunch**

**The meeting was
reconvened at 1.00pm**

- 9 Discussion / Information Item: Presentation – Waimate Trackways** The Community Services and Development Committee received a presentation from Waimate Trackways from Chairperson, Glenda Begg.
- 10 Consideration of Major (Urgent Business) or Minor Items not on the Agenda** There was a minor item identified: 'Information Centre signage', which was taken at this point.
Cr O'Connor asked that it be minuted that Mr Tom Hurst has offered to donate \$500 towards a new sign.

There being no further business, the Chair declared the meeting closed at 1.40pm. These minutes to be confirmed at the Community Services and Development Committee meeting to be held on Tuesday 24 October 2017.

Cr D Owen
Deputy Chair