



MINUTES

Community Services and Development Committee Meeting

12 March 2019

**MINUTES OF WAIMATE DISTRICT COUNCIL
COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,
WAIMATE ON TUESDAY 12 MARCH 2019, COMMENCING AT 1.00PM**

PRESENT: Chair Peter Collins, Cr David Owen, Mayor Craig Rowley, Cr Sharyn Cain, Cr Miriam Morton, Cr Tom O'Connor, Cr Sheila Paul

APOLOGIES: Cr David Anderson, Cr Jakki Guilford

IN ATTENDANCE: Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Leo Milani (Policy Analyst), Tina Stevenson (Corporate Services Group Manager), Helen Strachan (Senior Administration Support Officer), Karalyn Reid (Committee Secretary)

OPENING

1 PUBLIC FORUM

Nil

2 APOLOGIES

COMMITTEE RESOLUTION 2019/9

Moved: Cr Sharyn Cain

Seconded: Cr Sheila Paul

That apologies from Cr David Anderson and Cr Jakki Guilford be received and accepted.

CARRIED

8.1 ANNUAL GRANT PRESENTATION: CENTRECARE WAIMATE

The Community Services and Development Committee received a verbal presentation on Centrecare Waimate from Manager Sam Roebeck.

3 VISITORS

1.00pm – Centrecare Counselling

4 CONFLICTS OF INTEREST

Nil

5 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA

Nil

MINUTES

6 CONFIRMATION OF MINUTES

**6.1 MINUTES OF THE COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE
MEETING HELD ON 29 JANUARY 2019**

COMMITTEE RESOLUTION 2019/10

Moved: Mayor Craig Rowley

Seconded: Cr Sheila Paul

That the Minutes of the Community Services and Development Committee Meeting held on 29 January 2019 be received and the recommendations therein be adopted.

CARRIED

REPORTS

7 COMMUNITY AND STRATEGY GROUP REPORT

7.1 COMMUNITY HOUSING POLICY 324

The Community Services and Development Committee considered the Waimate District Council's community housing units, including applications, rentals, and maintenance.

COMMITTEE RESOLUTION 2019/11

Moved: Cr Sharyn Cain

Seconded: Cr Sheila Paul

1. That the Community Housing Policy 324 report is accepted; and
2. Council adopt the Community Housing Policy 324, as presented, with the addition of the wording that the Group Manager in charge of community housing has the final signoff of the tenancy agreements.

CARRIED

8 GENERAL REPORTS

8.1 was taken earlier in the meeting.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 1.44pm.

The minutes of this meeting are to be confirmed at the Community Services and Development Committee Meeting to be held on 30 April 2019.

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CHAIRPERSON