



MINUTES

Community Services and Development Committee Meeting

4 June 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 4 JUNE 2019, COMMENCING AT 11.26AM**

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

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), Dan Mitchell (Asset Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

OPENING

1 PUBLIC FORUM

There is no public forum at this meeting.

2 APOLOGIES

Nil

3 VISITORS

1.00pm – Annual Grant Presentation: Sport Waimate

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 30 APRIL 2019

COMMITTEE RESOLUTION 2019/17

Moved: Cr Jakki Guilford

Seconded: Cr Miriam Morton

That the Minutes of the Community Services and Development Committee Meeting held on 30 April 2019 be accepted as a true and correct record.

CARRIED

7 RECEIPT OF MINUTES

7.1 MINUTES OF THE COMMUNITY AND SPORTS GRANTS COMMITTEE MEETING HELD ON 13 NOVEMBER 2018

COMMITTEE RESOLUTION 2019/18

Moved: Cr Sharyn Cain
Seconded: Mayor Craig Rowley

That the confirmed minutes of the Community and Sports Grants Committee Meeting held on 13 November 2018 be received.

CARRIED

7.2 MINUTES OF THE CREATIVE COMMUNITIES SCHEME COMMITTEE MEETING HELD ON 13 NOVEMBER 2018

COMMITTEE RESOLUTION 2019/19

Moved: Cr Miriam Morton
Seconded: Mayor Craig Rowley

That the confirmed minutes of the Creative Communities Scheme Committee Meeting held on 13 November 2018 be received.

CARRIED

Note:

Council noted there has been a significant increase of funding in the Creative Communities Scheme.

REPORTS

8 GENERAL REPORTS

8.1 ANNUAL GRANT PRESENTATION: SPORT WAIMATE - 1.00PM

The Chair noted that this item is to be taken at the end of this meeting.

8.2 REVIEW OF TRACK DEVELOPMENT GRANT CRITERIA

The Community Services and Development Committee considered the amendment of the Track Development Grant criteria to better fit the needs of the community.

COMMITTEE RESOLUTION 2019/20

Moved: Cr Sharyn Cain

Seconded: Cr Jakki Guilford

1. That the Review of the Track Development Grant Criteria report is accepted; and
2. That the Community Services and Development Committee approves the Track Development Grant criteria with the addition of 10 a, b, c, e and f (as presented in the agenda) to allow for a wider audience to apply; and
3. That the name be changed to Recreational Track Grant.

CARRIED

The meeting was adjourned at 11.50am until 1.00pm.

The meeting was reconvened at 1.00pm.

8.1 ANNUAL GRANT PRESENTATION: SPORT WAIMATE - 1.00PM

Chair of Sport Waimate, Andrea Atkinson and Kiwisport Coordinator Raewyn Williams gave the Community Services and Development Committee a powerpoint presentation on Sport Waimate's activities and future planning within the Waimate District.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 1.20pm.

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

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CHAIRPERSON