



MINUTES

Community Services and Development Committee Meeting

30 July 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 30 JULY 2019, COMMENCING AT 9.42AM**

- PRESENT:** Chair Peter Collins, Cr David Owen, Mayor Craig Rowley, Cr Sharyn Cain, Cr David Anderson, Cr Miriam Morton, Cr Tom O'Connor, Cr Sheila Paul
- APOLOGIES:** 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), Melissa Thomson (Accountant), Karalyn Reid (Committee Secretary)

OPENING

1 PUBLIC FORUM

There was no members of the public attending the Public Forum

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION 2019/21

Moved: Cr Tom O'Connor
Seconded: Cr Sheila Paul

That the apology received from Cr Guilford be accepted.

CARRIED

3 VISITORS

11.00am - Police

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 4 JUNE 2019

COMMITTEE RESOLUTION 2019/22

Moved: Cr Sharyn Cain
Seconded: Mayor Craig Rowley

That the Minutes of the Community Services and Development Committee Meeting held on 4 June 2019 be received and the recommendations therein be adopted.

CARRIED

REPORTS

7 COMMUNITY AND STRATEGY GROUP REPORT

7.1 MANAGEMENT REPORT - COMMUNITY AND STRATEGY GROUP

COMMITTEE RESOLUTION 2019/23

Moved: Cr Sharyn Cain
Seconded: Mayor Craig Rowley

That the Community Services and Strategy Group Manager's report is accepted.

CARRIED

Note:

For larger sporting events at the Waimate Event Centres staff were asked to consider providing publicity to members of the public.

8 EXECUTIVE SUPPORT MANAGER'S REPORT

8.1 MANAGEMENT REPORT - EXECUTIVE SUPPORT

COMMITTEE RESOLUTION 2019/24

Moved: Chair Peter Collins
Seconded: Cr Sharyn Cain

That the Executive Support Manager's report is accepted.

CARRIED

9 GENERAL REPORTS

9.1 PRESENTATION: POLICING IN THE WAIMATE DISTRICT - 11.00AM

This item was not taken as Sergeant Reynolds was unavailable due to an emergency.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 10.03am.

The minutes of this meeting are to be confirmed at the Community Services and Development Committee Meeting scheduled on 10 September 2019.

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CHAIRPERSON