



MINUTES

Community Services and Development Committee Meeting

10 September 2019

**MINUTES OF WAIMATE DISTRICT COUNCIL
COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MEETING
HELD AT THE WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE
ON TUESDAY 10 SEPTEMBER 2019, COMMENCING AT 1.00PM**

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 Sheila Paul

APOLOGIES: Nil

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

PARTIAL ATTENDANCE: Dan Mitchell (Asset Group Manager)

OPENING

1 PUBLIC FORUM

There was no Public Forum taken at this meeting.

2 APOLOGIES

Nil

3 VISITORS

1.00pm – Waimate Police

7.2 PRESENTATION: POLICING IN THE WAIMATE DISTRICT - 1.00PM

The Community Services and Development Committee received a verbal report on policing in the Waimate District. Sergeant Kevin Reynolds thanked Council for its support and reported that he was leaving the District, with Constable David Phiskie taking on the Acting Sergeant's role until a permanent successor is appointed.

Sergeant Reynolds highlighted the below areas:

- The District's road toll has been lower than recent years
- Biggest issue currently is burglaries to rural properties
- CCTV is proving useful

The Chair thanked Sergeant Reynolds on behalf of Council for his valued work in Waimate over the past three years.

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 JULY 2019

COMMITTEE RESOLUTION 2019/25

Moved: Mayor Craig Rowley

Seconded: Cr David Owen

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

CARRIED

REPORTS

7 GENERAL REPORTS

7.1 PROPOSED DOG & AGILITY PARK

The Community Services and Development Committee considered a request from the Dog Owners Collective to provide funding towards a Dog & Agility Park.

COMMITTEE RESOLUTION 2019/26

Moved: Cr Sharyn Cain

Seconded: Cr Jakki Guilford

1. That the Proposed Dog & Agility Park report is accepted, and
2. The Community Services and Development Committee recommends that Council agrees to provide funding of \$18,250 (plus GST) as a one-off contribution from the Subdivision Recreation Contributions Reserve towards a Dog & Agility Park to be located within leased Southern Canterbury A & P Association land.

CARRIED

Note:

The Committee asked staff to bring a recommendation to the 8 October 2019 Council meeting to rescind part of the below resolution taken at the 19 December 2017 Council Meeting:

“That Council will not allow any further development of Knottingley Park until an appropriate Reserve Management Plan is put into place for the asset, estimated by the middle of 2018; and

“That appropriate Memorandum of Understandings are agreed to and signed by all User Groups of Knottingley Park; and

“That a Dog Park be established in a suitable location of Knottingley Park as part of the Reserve Management Plan.”

Item - 7.2 Presentation: Policing in the Waimate District - 1.00pm - has been moved to another part of the document.

7.3 HERITAGE GRANT APPLICATION - WAIMATE EDWARDIAN HERITAGE GROUP

The Community Services and Development Committee considered a funding application from the Waimate Edwardian Heritage Group.

COMMITTEE RESOLUTION 2019/27

Moved: Mayor Craig Rowley

Seconded: Cr Sharyn Cain

1. That the Heritage Grant Application – Waimate Edwardian Heritage Group report is accepted; and
2. That the Community Services and Development Committee grant the Waimate Edwardian Heritage Group \$1,000 (exclusive of GST) from the Heritage Fund to refurbish the 90-year-old historic building to be part of the Bushtown development.

CARRIED

Note:

The Committee noted the funding application was informative and complete, which made it easier to make an informed decision.

7.4 RECREATIONAL TRACK GRANT APPLICATIONS

The Community Services and Development Committee considered three funding applications, one application from Waituna Creek School and two from the Waimate Trackways Inc for funding from the Recreational Track Grant.

COMMITTEE RESOLUTION 2019/28

Moved: Chair Peter Collins

Seconded: Cr Jakki Guilford

That the Recreational Track Grant Applications report is received.

CARRIED

MOTION

COMMITTEE RESOLUTION 2019/29

Moved: Cr Sharyn Cain

Seconded: Cr Tom O'Connor

1. That the Community Services and Development Committee grants from the Recreational Track Grant funding of:
 - a. \$6,550 (excluding GST) for Waituna Creek School for the development of a new community Bike Track; and
 - b. \$8,265.84 (excluding GST) for Waimate Trackways Inc. for the improvements for the Whitehorse walkway; and
 - c. \$8,650 (excluding GST) for Waimate Trackways Inc. for the upgrade of the present Knottingley Park walking/cycling track subject to a second quote being received and acceptable; and
2. That the excess funding of \$3,465.84 be sourced from the second round of funding.

CARRIED

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 2.02pm.

The minutes of this meeting are to be confirmed at the Community Services and Development Committee Meeting scheduled for 19 November 2019.

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CHAIRPERSON