



MINUTES

Community Services and Development Committee Meeting

28 January 2020

**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 28 JANUARY 2020, COMMENCING AT 11.32AM**

PRESENT: Cr Tom O'Connor (Chair), Mayor Craig Rowley, Deputy Mayor Sharyn Cain, Cr Fabia Fox, Cr Sandy McAlwee, Cr Miriam Morton, Cr David Owen, Cr Colin Pankhurst, 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), Dan Mitchell (Asset Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

OPENING

1 PUBLIC FORUM

Nil

2 APOLOGIES

Nil

3 VISITORS

Nil

4 CONFLICTS OF INTEREST

The Chair asked for conflicts of interest. There were no conflicts of interest declared.

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 19 NOVEMBER 2019**

COMMITTEE RESOLUTION 2020/1

Moved: Deputy Mayor Sharyn Cain

Seconded: Cr Colin Pankhurst

That the Minutes of the Community Services and Development Committee Meeting held on 19 November 2019 be adopted as a true and correct record.

CARRIED

7 RECEIPT OF MINUTES

7.1 MINUTES OF THE COMMUNITY AND SPORTS GRANTS COMMITTEE MEETING HELD ON 15 MAY 2019

COMMITTEE RESOLUTION 2020/2

Moved: Deputy Mayor Sharyn Cain
Seconded: Cr Colin Pankhurst

That the confirmed Minutes of the Community and Sports Grants Committee Meeting held on 15 May 2019 be received.

CARRIED

REPORTS

8 COMMUNITY AND STRATEGY GROUP REPORT

8.1 MANAGEMENT REPORT - COMMUNITY AND STRATEGY GROUP

COMMITTEE RESOLUTION 2020/3

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

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

CARRIED

9 EXECUTIVE SUPPORT MANAGER'S REPORT

9.1 MANAGEMENT REPORT - EXECUTIVE SUPPORT

COMMITTEE RESOLUTION 2020/4

Moved: Deputy Mayor Sharyn Cain
Seconded: Cr Sheila Paul

That the Executive Support Manager's report is accepted.

CARRIED

Note:

The new threshold planting is planned to be completed by the end of February.

PUBLIC EXCLUDED

10 EXCLUSION OF THE PUBLIC REPORT

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2020/5

Moved: Deputy Mayor Sharyn Cain
Seconded: Cr Sheila Paul

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
10.1 - Waimate Event Centre Sound System	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

11 RE-ADMITTANCE OF THE PUBLIC REPORT

COMMITTEE RESOLUTION 2020/6

Moved: Mayor Craig Rowley
Seconded: Cr Miriam Morton

That the Community Services and Development Committee moves out of Closed Council into Open Council.

CARRIED

MOTION

The decision on the Waimate Event Centre Sound System from the public excluded section of the meeting was resolved to be taken into open meeting.

COMMITTEE RESOLUTION 2020/7

Moved: Deputy Mayor Sharyn Cain

Seconded: Mayor Craig Rowley

That the Community Services and Development Committee approves the proposal to fund the sound system from the Event Centre landscaping project budget.

CARRIED

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 12.16pm.

The Minutes of this meeting are to be confirmed at the Community Services and Development Committee Meeting to be held on 10 March 2020.

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CHAIRPERSON