



MINUTES

Community Services and Development Committee Meeting

15 September 2020

**MINUTES OF WAIMATE DISTRICT COUNCIL
COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE MEETING
HELD AT THE WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE ON TUESDAY 15
SEPTEMBER 2020, COMMENCING AT 10.26AM**

PRESENT: Cr Tom O'Connor, Cr David Owen, Mayor Craig Rowley, Cr Fabia Fox, Cr Sandy McAlwee, Cr Miriam Morton, Cr Colin Pankhurst, Cr Sheila Paul

APOLOGIES: Deputy Mayor Sharyn Cain

IN ATTENDANCE: Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

OPENING

1 PUBLIC FORUM

There was no Public Forum held at this meeting.

2 APOLOGIES

COMMITTEE RESOLUTION 2020/18

Moved: Cr Miriam Morton

Seconded: Cr Sheila Paul

That apologies from Deputy Mayor Sharyn Cain be received and accepted.

CARRIED

3 VISITORS

11.00am – Sport Canterbury

11.30am – 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 28 JULY 2020

COMMITTEE RESOLUTION 2020/19

Moved: Cr Miriam Morton

Seconded: Mayor Craig Rowley

That the Minutes of the Community Services and Development Committee Meeting held on 28 July 2020 be adopted as a true and correct record.

CARRIED

REPORTS

7 GENERAL REPORTS

7.1 RECREATIONAL TRACK GRANT APPLICATION

The Community Services and Development Committee to consider the attached funding application from the Whitehorse MTB Riders Inc.

COMMITTEE RESOLUTION 2020/20

Moved: Cr Fabia Fox

Seconded: Mayor Craig Rowley

1. That the Recreational Track Grant Application report is received; and
2. That the Community Services and Development Committee approve the funding application for Whitehorse MTB Riders Inc, subject to the Chief Executive having delegated authority to coordinate with the applicants on land use and suitability of the activity.

CARRIED

Note:

Council noted for future applications a map should be included.

The Community Services and Development Committee was adjourned at 10.45am to take the following Workshop item:

CWMS Zone Committee Review – Letter of Shared Priorities

Council discussed the Zone Committee's request for Council support by way of a letter of priorities to focus on for the next two to three years. A workshop for all Zone Committees Chairs is to be held in the near future to gain a clear understanding on the terms of reference priorities of Zone Committees, with the timeframe to take this into account.

Councillors will be asked to provide their feedback via email to form a draft response to Environment Canterbury.

The Community Services and Development Committee meeting reconvened at 11.00am.

7.2 ANNUAL GRANT PRESENTATION: SPORT CANTERBURY - 11.00AM

South Canterbury Regional Manager Shaun Campbell spoke on Sport Canterbury's work in the Waimate District, including the Tū Manawa Active Aotearoa Fund which can also be used for transport and equipment.

7.3 ANNUAL GRANT PRESENTATION: SPORT WAIMATE - 11.30AM

Sport Waimate President Averil Lane, Coordinator Andrea Atkinson and Kiwi Sport Coordinator Raewyn Williams spoke on Sport Waimate's work in the Waimate District.

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 12.06pm.

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

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CHAIRPERSON