

Waitaki District Council

Customer Services Committee

Minutes of Customer Services Committee Meeting Council Chamber, Council Headquarters, 20 Thames Street, Oamaru on Wednesday 26 April 2017 at 10.20am

Present Crs Tavendale (Chair), Dawson, Holding, Percival (from 10.30am), Perkins, Wollstein, Mayor Kircher (from 11.30am)

Apologies

In Attendance Cr Garvan
Cr Hopkins
Cr Kingan
Cr Wheeler
Mr Ross (Chief Executive)
Dr Cloete (Community Services Group Manager)
Mrs Baillie (Customer Services Group Manager)
Mr Hope (Chief Financial Officer)
Mr Roesler (Policy & Communications Manager)
Mrs Tanner (Policy Officer - Governance)

Declarations of Interest

There were no declarations of interest.

1. North Otago Sustainable Land Management Group

Councillors received a presentation from North Otago Sustainable Land Management Group (NOSLAM). Presenters included Jane Smith, Peter Mitchell and Lyndon Strang. NOSLAM was established in 1994 when a group of farmers came together with a view to maintaining healthy and profitable farms for future generations.

Meeting adjourned at 10.58am and reconvened at 11.21am

Mayor Kircher arrived at 11.30am

2. Confirmation of Meeting Minutes

RESOLVED
CUS17/006

Crs Dawson/Wollstein
"That the Committee confirms the minutes of the Customer Services Committee dated 15 March 2017."

CARRIED

3. Adoption of Road Naming Policy

The purpose of this report is to inform the committee of the need to establish a road naming policy to provide direction and guidance to the public and Council when naming or renaming roads and streets.

RESOLVED
CUS17/007

Crs Wollstein/Perkins
"That the Customer Services Committee recommends that Council adopts the Waitaki District Road Naming Policy with amendments."

CARRIED

Mayor Kircher left the meeting at 11.52am

4. Customer Services Group Activity Report – Period Ending 26 April 2017

The purpose of this memorandum is to inform the Committee about the activities of the Customer Services Group.

RESOLVED
CUS17/008

Crs Perkins/Wollstein

“That the Customer Services Committee receives the information.”

CARRIED

There being no further business the Chairperson declared the meeting closed at 11.53am.

Confirmed on this day, Wednesday 7th June 2017 at Waitaki District Council Chambers, Oamaru.

Chairperson