

Waitaki District Council

Community Services Committee

**CONFIRMED MINUTES of the Community Services Committee Meeting of the
Waitaki District Council held in the Whitestone Cheese Empire Room,
Oamaru Opera House, 94 Thames Street, Oamaru
on Wednesday 30 August 2017 at 11.06am**

Present	Crs Perkins (Chair), Garvan, Hopkins, Kingan, Wheeler, Wollstein, Mayor Kircher
Apologies	Cr Holding
In Attendance	Cr Dawson Cr Percival Dr Cloete (Community Services Group Manager) Mr Jorgensen (Acting Chief Executive) Mr Hope (Chief Financial Officer) Mrs Baillie (Customer Services Group Manager) Mr van der Spek (Recreation Manager) Mr Roesler (Policy and Communications Manager) Ms Hooper (Policy Officer – Governance)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED CSC17/021	Cr Hopkins / Cr Wollstein "That the Community Services Committee accepts an apology for absence from Cr Holding."	CARRIED
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1. Confirmation of Meeting Minutes

RESOLVED CSC17/022	Cr Wheeler / Cr Kingan "That the Community Services Committee confirms meeting minutes for 19 July 2017."	CARRIED
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2. Tourism Infrastructure Fund Application – September 2017

To get Council approval on projects to be included in a Tourism Infrastructure Fund application for funding.

RESOLVED CSC17/023	Cr Hopkins / Cr Kingan "That the Community Services Committee approves: That Council applies to the September 2017 round of the Tourism Infrastructure Fund for \$60,000 to support feasibility studies into Tourism infrastructure requirements in Omarama, Otematata, Campbell's Bay and Palmerston."	CARRIED
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3. Craig Fountain Restoration

To restore Craig Fountain to working condition as a feature of the Oamaru Public Gardens.

RESOLVED
CSC17/024

Cr Hopkins / Cr Wollstein
“The Community Services Committee recommends:
That Council approves up to \$75,000 from the ‘PT Mulligan bequest’ and \$90,000 from other bequests (*Oamaru Public Gardens-related*) to restore Craig Fountain to working condition.”

CARRIED

4. Plan for Toilets and Dump Stations 2018 – 2028

To accept the ‘Plan for public toilets and dump stations 2018-2028’ for consultation with the community as part of Council’s Long Term Plan.

RESOLVED
CSC17/025

Cr Hopkins / Cr Wollstein
“That the Community Services Committee recommends:
That Council accepts the ‘Plan for public toilets and dump stations 2018-2028 for consultation with the community as part of Council’s Long Term Plan.”

CARRIED

5. BMX Track Feedback

To update Council on BMX track progress and present community feedback.

RESOLVED
CSC17/026

Cr Kingan / Cr Wollstein
“That the Community Services Committee recommends:
That Council:
1. Notes progress to date.
2. Receives the community feedback.
3. Approves construction of parking on the landfill site adjacent to Selwyn Street, as indicated in Attachment Three, with a maximum expenditure of \$15,000.”

CARRIED

6. 12 Ranfurly Street, Kurow

1. To prevent the improvements at 12 Ranfurly Street, Kurow from falling into disrepair and becoming a Council liability.
2. To provide funds for community recreation purposes.

RESOLVED
CSC17/027

Cr Hopkins / Mayor Kircher
“That the Community Services Committee recommends:
That Council:
1. Notes no submissions were received to the public notice advising that Council intends to revoke reservation of 12 Ranfurly Street, Kurow under the Reserves Act 1977.
2. Confirms its previous resolutions to:
a. Request the Department of Conservation to revoke reservation and dispose of 12 Ranfurly Street, Kurow.
b. Remove the recreation designation for 12 Ranfurly Street, Kurow in the District Plan.”

CARRIED

7. Community Services Group Activity Report for the period 25 June to 4 August 2017

The purpose of this memorandum is to inform the Committee about the activities of the Community Services Group for the period 25 June to 4 August 2017.

RESOLVED
CSC17/028

Mayor Kircher / Cr Hopkins

“That the Community Services Committee:

1. Approves expenditure of \$10,000 for urgent archaeological work at the Awamoa Foreshore Reserve
2. Confirms the source of the funding in due course.”

CARRIED

RESOLVED
CSC17/029

Cr Wollstein / Cr Hopkins

“That the Community Services Committee receives the information.”

CARRIED

RESOLVED
CSC17/030

Cr Wheeler / Cr Perkins

“That the Community Services Committee extends a sincere vote of thanks to Dr Cloete for dedicated work by him and his team over the 7-1/2 years he has been working for Council, and best wishes for success in his new role.”

CARRIED UNANIMOUSLY

There being no further business, the Chairman declared the meeting closed at 12.23pm.

CONFIRMED at the Community Services Committee Meeting held on the 11th day of October 2017 in the Whitestone Cheese Empire Room at the Oamaru Opera House, 94 Thames Street, Oamaru.

[signed]

Chairman