

Waitaki District Council

Community Services Committee

Minutes of Community Services Committee Meeting of the Waitaki District Council held in the Empire Room, Oamaru Opera House, Thames Street, Oamaru on Wednesday 1 February 2017 at 9.25am

Present	Mayor Kircher (Chair), Garvan, Holding, Hopkins, Kingan, Wollstein, Wheeler
Apologies	Cr Perkins
In Attendance	Cr Dawson Cr Percival Cr Tavendale Dr Cloete (Acting Chief Executive) Mr Jorgensen (Assets Group Manager) Mr Hope (Chief Financial Officer) Mrs Baillie (Customer Services Group Manager) Mr Roesler (Policy & Communications Manager) Mrs Tanner (Policy Officer – Governance)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED CSC17/001	Crs Wollstein/Wheeler "The Committee accepts apologies for absence from Cr Perkins."	CARRIED
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1. Community Services Group Activity Report Period Ending 15 January 2017

The purpose of this memorandum is, for the period ending 15 January 2017, to inform the Committee about the activities of the Community Services Group.

RESOLVED CSC17/002	Mayor Kircher/Cr Dawson "Council thanked Ahuriri Community Board, Simon, Carson, Council officers and the fire brigade for their efforts following the flooding event at Omarama River."	CARRIED
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RESOLVED CSC17/003	Mayor Kircher/Cr Dawson "The Committee approve: 1. That season pass holders who are unable to continue using their passes, due to the Boat Harbour flooding, receive a 50% refund for the 2016/17 season."	CARRIED
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RESOLVED CSC17/004	Crs Wollstein/Mayor Kircher "The Committee receives the information."	CARRIED
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There being no further business the Chairman declared the meeting closed at 9 59am.

Confirmed on this day, Wednesday 15 March 2017 at Waitaki District Council Chambers, Oamaru.

Chairman