

Waitaki District Council

Community Services Committee

Minutes of Community Services Committee Meeting of the Waitaki District Council held in the Council Chamber, Council Headquarters, 20 Thames Street, Oamaru on Wednesday 15 March 2017 at 10.50am

Present Crs Perkins (Chair), Garvan, Holding, Hopkins, Kingan, Wollstein, Wheeler, Mayor Kircher

Apologies

In Attendance Cr Dawson
 Cr Tavendale
 Mr Ross (Chief Executive)
 Dr Cloete (Community Services Group Manager)
 Mr Jorgensen (Assets Group Manager)
 Mr Hope (Chief Financial Officer)
 Mr Roesler (Policy & Communications Manager)
 Mrs Finnerty (Committee Secretary)

Declarations of Interest

There were no declarations of interest.

1. Confirmation of Meeting Minutes

RESOLVED
 CSC17/005

Crs Kingan/Hopkins
 "That the Community Services Committee confirm minutes of 1 February 2017 meeting, with amendment."

CARRIED

2. Community Services Group Activity Report Period Ending 26 February 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
 CSC17/006

Cr Kingan/Mayor Kircher
 "That the Community Services Committee receives the information."

CARRIED

3. North Otago Hockey Turf Funding

The purpose of this report is to request Council to assist with the provision of a playing surface and venue suitable for hockey use in North Otago.

RESOLVED
 CSC17/007

Crs Garvan /Wollstein
 "The Committee recommends Council:

1. Direct staff to include \$36,000 in the 2017/18 draft budgets for the North Otago Recreational Turf Trust (NORTT) playing surface replacement project.
2. Notes approval of any contribution to this NORTT project will occur at the 21 June 2017 Council meeting at which the Annual Plan 2017/18 is adopted.

3. Direct staff to write a letter of support for NORTT application to lotteries for replacement of the playing surface stating that Council is proposing a \$36,000 financial contribution in its Annual Plan consultation.”

CARRIED

4. Otematata Tennis Court Fence

The Committee were requested to consider options for funding for the Otematata Tennis Court fence.

RESOLVED
CSC17/008

Crs Hopkins/Dawson

“That the Committee recommends Council declines to fund \$5,000 from the RMA Fund with the balance of funds required to come from the ‘Ahuriri Recreation Reserves Fund’.”

CARRIED

There being no further business the Chairman declared the meeting closed at 11.24am

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

Chairman