

## 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 26 April 2017 at 11.54am

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**Present** Crs Perkins (Chair), Garvan, Holding, Hopkins, Kingan, Wollstein, Wheeler, Mayor Kircher (from 12.25pm)

**Apologies**

**In Attendance** Cr Dawson  
 Cr Tavendale  
 Mr Ross (Chief Executive)  
 Dr Cloete (Community 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.

**Apologies**

RESOLVED  
 CSC17/009

Crs Hopkins/Dawson  
 "That the Community Services Committee accepts an apology for lateness from Mayor Kircher."

CARRIED

**1. Confirmation of Meeting Minutes**

RESOLVED  
 CSC17/010

Crs Hopkins/Garvan  
 "That the Community Services Committee confirm minutes of 15 March 2017 meeting."

CARRIED

**2. Community Services Group Activity Report Period Ending 26 February 2017**

The purpose of this memorandum is, for the period ending 9 April 2017 (26 February to 9 April) to inform the Committee about the activities of the Community Services Group.

RESOLVED  
 CSC17/011

Cr Garvan/Wollstein  
 "That Community Services Committee receives the information."

CARRIED

There being no further business the Chairman declared the meeting closed at 12.30pm

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

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Chairman