

**Waitaki District Council****Community Services Committee****CONFIRMED MINUTES of Community Services Committee Meeting of the Waitaki District Council held in the Council Chamber, Council Headquarters, 20 Thames Street, Oamaru on Wednesday 19 July 2017 at 10.04am**

<b>Present</b>	Crs Perkins (Chair), Garvan, Holding, Hopkins, Kingan, Wheeler, Mayor Kircher
<b>Apologies</b>	Cr Wollstein
<b>In Attendance</b>	Cr Dawson Cr Tavendale Cr Percival Dr Cloete (Community Services Group Manager) Mr van der Spek (Recreation Manager) Mr Lanyon (Aquatic Centre Manager) Ms Hooper (Policy Officer – Governance)

**Declarations of Interest**

There were no declarations of interest.

**Apologies**

RESOLVED

CSC17/016

Crs Kingan / Garvan

“That the Community Services Committee accepts an apology for absence from Cr Wollstein.”

CARRIED

The Community Services Committee AGREED to take agenda items in a different order.

Cr Garvan left the meeting at 10.26am, and remained out of the room until the meeting adjourned at 10.35am.

Mayor Kircher left the meeting at 10.29am, and returned at 10.32am.

Mayor Kircher left the meeting at 10.33am, and returned at 10.35am.

The meeting adjourned at 10.35am, and reconvened at 11.40am.

Crs Kingan and Wheeler were not present when the meeting reconvened.

Cr Kingan returned to the meeting at 11.41am.

Cr Wheeler returned to the meeting at 11.44am.

Cr Garvan left the meeting at 11.44am, and returned at 11.57am.

**1. Community Services Group Activity Report Period Ending 2 July 2017**

The purpose of this memorandum is to inform the Committee about the activities of the Community Services Group for the period 21 May to 2 July 2017.

Mr Matthew Lanyon (Aquatic Centre Manager) gave a presentation to Council, reporting the results of a benchmarking exercise on the Aquatic Centre’s performance – in both financial and usage terms – relative to other territorial local authorities’ pools.

RESOLVED

CSC17/017

Crs Hopkins / Holding

“That the Community Services Committee receives the information.”

CARRIED

## 2. Confirmation of Meeting Minutes

RESOLVED  
CSC17/018

Cr Hopkins / Mayor Kircher  
"That the Community Services Committee confirms meeting minutes for 7 June 2017."

CARRIED

## 3. Receiving Sport and Recreation Needs Assessment and Indoor Recreation Feasibility

To receive a report which will assist Council to:

- a. Make decisions about a new indoor recreation facility
- b. Identify and prioritise future mainstream sporting needs requiring Council support and investment.

RESOLVED  
CSC17/019

Mayor Kircher / Cr Kingan  
"That the Community Services Committee recommends Council:

1. Receives the 'Waitaki District Sport and Recreation Needs Assessment and Indoor Recreation Feasibility' report
2. Considers consulting on a preferred option as part of the 2018-2028 Long Term Plan
3. Notes Sport Otago's plan to hold an information session to thank sporting codes for their assistance with the report and to answer questions."

CARRIED  
AGAINST: Cr Wheeler

## 4. North Otago Tennis Association Development Submissions

To consider submission on proposed North Otago Tennis Association lease and development and to determine any changes to previous resolution.

RESOLVED  
CSC17/020

Crs Hopkins / Garvan  
"That the Community Services Committee recommends Council:

1. Receives a submission on the proposed North Otago Tennis Association lease and development
2. Confirms its previous resolution (WDC 16/226) to:
  - a. Approve North Otago Tennis Association's request to develop six hard surface courts on the existing grass courts nearest their tennis pavilion, and
  - b. Approve a lease to North Otago Tennis Association for their pavilion and courts, to be consistent with the proposed lease terms in Appendix Four and subject to public notification, and
  - c. Approve a grant of \$4,000 per annum toward future resurfacing of the new courts subject to the courts being completed and available for agreed public use."

CARRIED

There being no further business, the Chairman declared the meeting closed at 12.04pm.

Confirmed on this 30<sup>th</sup> day of August 2017 in the Whitestone Cheese Empire Room at the Oamaru Opera House, 94 Thames Street, Oamaru.

*(signed)*

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Chairman