Waitaki District Council

Customer Services Committee

CONFIRMED MINUTES of Customer Services Committee Meeting Council Chamber, Council Headquarters, 20 Thames Street, Oamaru on Wednesday 19 July 2017 at 12.05pm

Present Crs Tavendale (Chair), Dawson, Holding, Percival, Perkins, Mayor Kircher

Apologies Cr Wollstein

In Attendance Cr Garvan

Cr Hopkins Cr Kingan Cr Wheeler

Dr Cloete (Community Services Group Manager)

Ms Hooper (Policy Officer – Governance)

Declarations of Interest

Cr Dawson declared an interest for Agenda Item 2 – Easter Sunday Shop Trading, and left the meeting whilst discussions took place on that item.

Apologies

RESOLVED

CUS17/015 Mayor Kircher / Cr Perkins

"That the Committee accepts an apology for absence from Cr Wollstein."

CARRIED

1. Confirmation of Meeting Minutes

RESOLVED

CUS17/016 Cr Perkins / Mayor Kircher

"That the Customer Services Committee confirms meeting minutes for

7 June 2017."

CARRIED

2. Easter Sunday Shop Trading in the Waitaki District

To confirm Council's intention to formally commence a review of Easter Sunday Shop Trading in the Waitaki District, including the recommended review process and timeframe.

RESOLVED

CUS17/017 Mayor Kircher / Cr Perkins

"That the Customer Services Committee recommends that Council:

1. Commence a review on the need for an Easter Sunday Trading Policy in the Waitaki District

Cr Dawson left the meeting at 12.10pm, and returned at 12.24pm.

RESOLVED CUS17/018

Mayor Kircher / Cr Percival

"That the Customer Services Committee recommends to Council:

That consultation is a one-step process asking the community what it wants

for our Easter Trading:

CARRIED

AGAINST: Crs Perkins and Holding

Mayor Kircher left the meeting at 12.24pm, and returned at 12.27pm. Cr Percival left the meeting at 12.27pm, and returned at 12.30pm.

3. Customer Services Group Activity Report - Period Ending 7 July 2017

The purpose of this Customer Services	memorandum is to inform the Committee about the activities of the Group.	
	Cr Dawson / Cr Perkins "That the Customer Services Committee receives the information." CARRIE	D
There being no further bus	siness, the Chairperson declared the meeting closed at 12.34 pm.	
Confirmed on this 30 th day Oamaru Opera House, 94	y of August 2017 in the Whitestone Cheese Empire Room of the Thames Street, Oamaru.	
(signed – Cr Dawson) Acting Chairperson		