

Waitaki District Council

Community Services Committee

**CONFIRMED MINUTES of the Community Services Committee Meeting of the
Waitaki District Council held in the Whitestone Cheese Empire Room,
Oamaru Opera House, 94 Thames Street, Oamaru
on Wednesday 11 October 2017 at 11.17am.**

Present	Cr Perkins (Chair), Garvan, Holding, Kingan, Wheeler, and Wollstein; Mayor Kircher
Apologies	Cr Hopkins
In Attendance	Cr Dawson Cr Percival Cr Tavendale Mr Power (Chief Executive) Mr Jorgensen (Assets Group Manager) Mr Hope (Chief Financial Officer) Mrs Baillie (Customer Services Group Manager) Mr van der Spek (Recreation Manager) Mr Roesler (Policy and Communications Manager) Ms Hooper (Policy Officer – Governance)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED
CSC17/031

Mayor Kircher / Cr Wollstein
"That the Community Services Committee accepts an apology for absence from Cr Hopkins."

CARRIED

1. Confirmation of Meeting Minutes

RESOLVED
CSC17/032

Cr Wheeler / Cr Garvan
"That the Community Services Committee confirms meeting minutes for 30 August 2017, with one correction, on page 3, under Agenda Item 7, resolution was moved by Cr (not Mayor) Wollstein."

CARRIED

2. Lakes Camping

The report, as circulated, presented information to the Community Services Committee with options for managing campgrounds in the district, for recommending to Council.

RESOLVED
CSC17/033

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

1. Continues to manage Falstone, Sailors Cutting, Loch Laird, Wildlife, Otematata Boat Harbour and Parsons Rock as 'Kiwi style' camping grounds.
2. Requests that further marketing opportunities are identified to increase patronage, especially in the shoulder periods.

CARRIED

3. Resource Recovery Park Easement

The report, as circulated, presented information to the Community Services Committee about proposing an easement for commercial vehicle access to the Waitaki Resource Recovery Park for the purpose of commercial recycling, for recommending to Council.

RESOLVED
CSC17/034

Cr Wollstein / Cr Kingan

The Community Services Committee recommends:
That Council:

1. Agrees, subject to notification and the consideration of any submissions, the granting of an easement over part of the land known as Part Section 31 Block VI Oamaru SD (OT/8A/1038) to the trustees of the Waitaki Resource Recovery Park.
2. Agrees that conditions for an easement are as follows:
 - i. Purpose of easement: Commercial vehicle access of no greater than 10 commercial vehicle movements per day for the purpose of commercial recycling at 42 Chelmer Street, Oamaru.
 - ii. Term of easement: For the life of the activity. Any change to the activity purpose will require re-negotiation with Council's Recreation unit.
 - iii. Public Access: Public access over the land will be maintained at all times.
 - iv. Maintenance and Repair: The owner will be responsible for maintaining and repairing that part of the Fenwick Park site subject to the easement agreement. Any change will need to be approved by Council's Recreation unit.
 - v. Safety: Vehicles must travel at no more than 10km and give way to pedestrians and other park users.

CARRIED

Cr Garvan left the meeting at 11.57am.

4. Community Services Group Activity Report

The memorandum, as circulated, presented information to the Community Services Committee about the activities of the Community Services Group for the period 17 August to 27 September 2017.

RESOLVED
CSC17/035

Cr Holding / Cr Kingan

"That the Community Services Committee receives the information."

CARRIED

There being no further business, the Chairman declared the meeting closed at 11.58am.

CONFIRMED at the Community Services Committee Meeting held on the 22nd day of November 2017 in the Whitestone Cheese Empire Room at the Oamaru Opera House, 94 Thames Street, Oamaru.

[signed]

Chairman