

Waitaki District Council

Community Services Committee

**CONFIRMED MINUTES of 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 22 November 2017 at 10.43am.**

| | |
|----------------------|---|
| Present | Cr Perkins (Chair), Holding, Hopkins, Kingan, Wheeler, and Wollstein; Mayor Kircher |
| Apologies | Cr Garvan |
| 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 (Governance Officer) |

Apologies

RESOLVED
CSC17/036

Cr Wollstein / Cr Kingan
"That the Community Services Committee accepts an apology from Cr Garvan due to his attendance on official business at the District Licensing Seminar in Christchurch."

CARRIED

Declarations of Interest

There were no declarations of interest.

1. Confirmation of Previous Meeting Minutes

RESOLVED
CSC17/037

Cr Wollstein / Cr Holding
"That the Community Services Committee confirms meeting minutes for 11 October 2017, as circulated, as a true and correct record of that meeting."

CARRIED

2. Infants' Area – Oamaru Cemetery

The report, as circulated, presented refurbishment concept plans for the infants' area at the Oamaru Cemetery, for consideration and recommending to Council.

Mr van der Spek confirmed that the extent of work required by Council was as set out on page 6 of the report, and could be done within existing budgets. It could also be completed by October as Mrs Sheridan had noted during her earlier address to the meeting, with some reprioritisation of existing work. The planting would be done over winter, and may take a few years to be at its full potential. However, every effort would be made to ensure the area looked the best it could for the Baby Loss Awareness Day on 15 October 2018.

RESOLVED
CSC17/038

Cr Kingan / Cr Wollstein
The Community Services Committee recommends:
That Council:

1. Sends a letter from the Mayor, thanking Roseanne Sheridan and donors for their initiative and contributions.
2. Approves refurbishment of the infants' area of the Oamaru Cemetery in accordance with the concept plans provided in Attachment Two to this report.

CARRIED

3. 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 28 September to 8 November 2017. Mrs Guyan spoke to her report, and highlighted the immensely positive response from the community to the Arts Festival.

RESOLVED
CSC17/039

Cr Hopkins / Cr Holding
"That the Community Services Committee extend congratulations to the Waitaki Community Patrols in celebration of their five years in service, and thanks them for their work and commitment to community events."

CARRIED

Key discussion points were as follows:

- the deaccession process regarding the Forrester Collection
- archaeological authority for the Awamoa creek site
- the "amazing job" Mr Lanyon has done at the smaller pool complex, and how well Oamaru swimmers did at the national championships this year
- funding for the Lakes Camping ground (project has been included in the LTP process)
- Craig Fountain re-opening (arrangements to be discussed)
- Digital initiatives at the Library (to be part of the Library review process)
- Rapturous feedback and applause for the Arts Festival
- Noted that a lot of staff had put in extra time and effort for recent events, including Tourism Waitaki, and that this should be noted for the record.
- Arts on Bikes was a wonderful addition to the events programme.

ACTION POINTS and the officers responsible for them were as follows:

- **Councillors requested more information on the Cultural Facilities project**
(ACTION POINT: Mr Voss)
- **Councillors requested more information on the "Culture Waitaki" branding**
(ACTION POINT: Mrs Guyan)
- **Correction required to figures in the table; they do not add up**
(ACTION POINT: Mrs Guyan)

RESOLVED
CSC17/040

Cr Wheeler / Cr Holding
"That the Community Services Committee receives the information."

CARRIED

There being no further business, the Chairman declared the meeting closed at 11.22am.

CONFIRMED at the Heritage, Environment and Regulatory Committee Meeting held on the 13th day of February 2018 in the Council Chambers, Waitaki District Council Headquarters, 20 Thames Street, Oamaru.

[signed]

Chairman