

HAURAKI DISTRICT

COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE

MINUTES OF A MEETING OF THE COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY, 16 MAY 2018 COMMENCING AT 9.00 AM

PRESENT Cr D A Adams (Deputy Mayor - Chair), J P Tregidga (His Worship the Mayor), Cr P D Buckthought (from 9.33am), Cr C Daley, Cr R Harris, Cr G R Leonard, Cr M McLean, Cr P A Milner, Cr A Rattray, Cr D Smeaton, Cr A M Spicer and Cr D H Swales

IN ATTENDANCE Messrs L D Cavers (Chief Executive), S B Fabish (Group Manager - Community Services), D Sales (Community Services Manager, P Matthews (Parks and Reserves Manager), J McIver (Community Engagement Manager) and Ms C Black (Council Secretary)

APOLOGIES

RESOLVED

THAT the apologies of Cr D Smeaton and Cr J Thorp and for the lateness of Cr Buckthought be received and sustained.

CSDC18/49

Swales/Harris

CARRIED

LATE ITEMS

There were no late items.

DECLARATIONS OF INTERESTS

There were no declarations of interests.

CONFIRMATION OF MINUTES: COMMUNITY SERVICES AND DEVELOPMENT COMMITTEE - 11-04-18 (2365597)

Chair - Cr Adams presented the minutes.

RESOLVED

THAT the minutes of the Community Services and Development Committee meeting held on Wednesday, 11 April 2018 be confirmed and are a true and correct record.

CSDC18/50

Tregidga/Milner

CARRIED

RECEIPT AND ADOPTION OF MINUTES: ECONOMIC DEVELOPMENT SUBCOMMITTEE - 01-05-18 (2371614)

Chair - Cr Harris presented the minutes.

RESOLVED

THAT the minutes of the Economic Development Subcommittee meeting held on Wednesday, 01 May 2018 be received and the recommendations therein adopted.

CSDC18/51

Harris/Spicer

CARRIED

COMMUNITY RECREATION REPORT - APRIL/MAY 2018 (2385087)

The Parks and Reserves Manager and Community Engagement Manager presented the recreation monthly activity report for the month of April/May 2018.

Mark Skinner and Des Mulhern (Sport n Action Trust) – Morgan Park Project were in attendance and provided an update on the Morgan Park Redevelopment Project. In particular, the recent moving of the building and the issues around the soccer pitch gouging and the next stages of the development for 2019 with the assistance of a new Project Manager.

Julie Stephenson – Hauraki District Sports Co-ordinator (Sport Waikato) was in attendance and provided an update on Sport Waikato initiatives and Hauraki district sport and recreational activities programmed for the month of May.

RESOLVED

THAT the report be received.

CSDC18/52

Milner/McLean

CARRIED

Cr Buckthought attended the meeting at 9.33am.

COMMUNITY INITIATIVES REPORT - MAY 2018 (2385086)

The Community Engagement Manager presented the monthly report on community initiatives activity for the month of May 2018.

RESOLVED

THAT the report be received.

CSDC18/53

Spicer/Harris

CARRIED

COMMUNITY FACILITIES REPORT - MAY 2018 (2385085)

The Parks and Reserves Manager presented the monthly report on community facilities activity for the month of May 2018.

RESOLVED

THAT the report be received.

CSDC18/54

McLean/Daley

CARRIED

The meeting closed at 10.34am.

CONFIRMED

D A Adams
Chairperson

13 June 2018