

**Community & Services Committee
11 April 2019**

Minutes of a meeting of the Community & Services Committee held on Thursday 11 April 2019 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.00am

Present

Councillors Stevens (Chair), Clark, Ferguson, Miller and Smith

In Attendance

Dr Thunes Cloete (General Manager Community Services), Ms Jan Maxwell (Relationship Manager Arts and Events), Ms Jeannie Galavazi (Acting Parks and Reserves Planning Manager), Ms Jane Robertson (Senior Governance Advisor) and Ms Stacey Harris (Governance Advisor); one member of the media and three members of the public

Apologies

There were no apologies received.

Declaration of Conflicts of Interest

There were no conflicts declared.

Public Forum

There were no speakers in public forum.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillors Stevens and Clark it was resolved that the minutes of the Community & Services Committee meeting held on the 28 February 2019 be confirmed as a true and correct record.

**Community & Services Committee
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A report from Jan Maxwell (Relationship Manager Arts and Events) reviewed a request for Heritage Incentive Grant for reimbursement for building and resource consent costs for reconstruction to the building housing wheels and dynamo at the Bullendale Powerhouse, Skippers Creek to bring it up to the building code.

The Committee noted the significance of the site for the District. The fire rating of the site was questioned by the Committee and it was agreed that a Fire Plan should be stipulated in the new strategy to be developed in the next financial year.

On the motion of Councillors Ferguson and Smith it was resolved that the Community & Services Committee:

- 1. Note the contents of this report and in particular;**
- 2. Approve the Heritage Incentive Grant of \$4,000 for reimbursement of building and resource consent costs for reconstruction to the building housing the wheels and dynamo to bring it up to the building code, at the Bullendale Powerhouse, Skippers Creek.**

2. Glenorchy Airstrip Reserve Management Plan 2016 Review Notice of Intent.

A report from Jeannie Galavazi (Acting Parks and Reserves Planning Manager) sought approval for a Notice of Intent to be published to advise the public that the Glenorchy Airstrip Reserve Management Plan 2016 is to be reviewed, in accordance with s41(5) of The Reserves Act 1977.

Ms Galavazi reiterated the significant growth that had occurred in Glenorchy since the Reserve Management Plan was first instated, and the need for a review to be undertaken. The Committee thanked Ms Galavazi for all of her work in following up the process.

On the motion of Councillors Stevens and Ferguson it was resolved that the Community & Services Committee:

- 1. Note the contents of this report and in particular;**
- 2. Approve that a Notice of Intent is published advising the public that the Glenorchy Airstrip Reserve Management Plan 2016 is to be reviewed, in accordance with s41(5) of the Reserves Act 1977.**

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The meeting concluded at 10.15am.

Confirmed as a True and Correct Record:

Chairperson

Date