

**Community & Services Committee
10 July 2018**

Minutes of a meeting of the Community & Services Committee held on Tuesday 10 July 2018 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.01am.

Present

Councillors Stevens (Chair), Clark, and Miller

In Attendance

Dr Thunes Cloete (General Manager Community Services), Ms Jeannie Galavazi (Acting Parks Planning Manager), Ms Talia Bannister (Parks Planning Support) and Ms Shelley Dawson (Senior Governance Advisor)

Apologies

It was noted that Councillor Ferguson was on a leave of absence and that Councillor Smith was an apology due to Proposed District Plan Review commitments.

On the motion of Councillors Clark and Miller it was resolved that the apology be accepted

Declaration of Conflicts of Interest

There were no conflicts noted

Matters Lying on the Table

There were no items on the table

Public Forum

There were no speakers in public forum

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 31 May 2018 be accepted.

1. Proposal to amend the Reserve Improvements offsets for Shotover Country Sports field

Consideration was given to a report that recommended to Council to amend reserve land and reserve improvement development contributions off-sets from the following previously agreed reserve improvement contributions for Shotover Country, to the Shotover Country Sports fields.

Ms Galavazi commented that she was working closely with the developer to ensure that the sports fields were completed as well as creating a developer agreement to ensure that the cycleway and playground works were completed in the future. Dr Cloete confirmed that they were committed to ensuring these works happened and the community did not lose out on these important reserves. The Committee was advised that staff were refining the processes around taking over reserves and other assets.

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

- 1. Note the contents of this report and in particular;**
- 2. Recommend to Council to amend the credit from the following previously agreed reserve improvement contributions for Shotover Country, to the Shotover Country Sports fields:**
 - a. Cycleway linking to future reserve adjacent to Lower Shotover - \$35,000**
 - b. Playground in Merton Park - \$66,455.90**

subject to the following works being done in accordance with the associated costs:

- a. Sports field in future reserve adjacent to Lower Shotover - \$69,000 (additional to the \$72,768.95 agreed by Council on 10 August 2017 and \$138,231.05 agreed by Council on 24 February 2016 for this purpose)**

The meeting closed at 10.08am.

Confirmed as a True and Correct Record:

Chairperson

Date
