

REPORT OF A MEETING OF THE MATAURA COMMUNITY BOARD, HELD IN THE ELDERLY CITIZENS CENTRE, McQUEEN AVENUE, MATAURA, ON MONDAY 21 MAY 2007, AT 5.30 pm

PRESENT S Dixon (Chairman), N Phillips and R McGowan.

IN ATTENDANCE Crs McLennan and Turnbull, the General Manager, District Assets (Mr Neil Jorgensen), Roading Manager (Mr Murray Hasler), Parks and Recreation Manager (Mr Ian Soper), Asset Manager, Utilities (Mr Ross Haslemore), HR Manager (Susan Jones) and Mataura Service Centre Co-ordinator (Miss Pam Courtney).

APOLOGY His Worship the Mayor apologised for absence.

1. CONFIRMATION OF MINUTES

RECOMMENDED on the motion of R McGowan, seconded by N Phillips, **THAT** the Report of the Ordinary Meeting of the Mataura Community Board, held on Monday 2 April 2007, as circulated, be accepted and signed by the Chairman as a true and complete record.

N Phillips advised there had been some interest in the Buddy Programme following the presentation from Glenda Pritchard at the last meeting.

Clause 4 – Community Centre Project (37.19.3)

In response to R McGowan, the Chairman had not heard from Venture Southland about the circulation of a newsletter.

N Phillips was getting disillusioned about the project. It had stalled and people seemed to be scared because of the cost and he thought it was time to get together again as a group with the Gore District Council and ask what it was able to assist with. To date, no feedback had been forthcoming from the Council. It would be a Council project. He suggested a letter be written asking for a meeting.

Page 3, paragraph 4 – the Board *noted* the word “Board” should be deleted.

Clause 8 – Orange Rubbish Bag Collection (10.20)

R McGowan asked if any comments had been received about the change in collection time.

The General Manager, District Assets advised he had one telephone call from a resident who preferred the afternoon collection.

Meeting with Solid Energy (60.10)

The General Manager, District Assets advised a representative from Solid Energy was able to speak to the Board at its next meeting.

R McGowan asked if Mr Hovell would be present. It was important that the community was kept informed about what the company's plans were.

2. BALANCE OF RAYONIER FUND (60.5.3)

A memo had been received from the General Manager, Corporate Services detailing the balance of the Rayonier fund. The balance as at 10 May was \$460,116.

N Phillips had asked for a breakdown on what the funds had been spent on.

The General Manager, District Assets said most of the expenditure related to plans and fees for the community centre project.

N Phillips said he needed to be able to explain to people in the community what costs had been incurred and for what.

RECOMMENDED on the motion of N Phillips, seconded by R McGowan, THAT the information be received,

AND THAT a list of expenses be dated and categorised for the next Board meeting.

3. RECYCLING REPORT (10.15)

A copy of the recycling report that had been considered by the Council at its May Operations Committee meeting had been circulated.

The General Manager, District Assets said there had been some discussion that a stakeholder group be formed and that the Board may wish to nominate a member to represent it on the group.

RECOMMENDED on the motion of N Phillips, seconded by R McGowan, THAT the Board await the outcome of the Council workshop on recycling, and if a stakeholder group is to be formed then the Board have a nominated member on the group.

4. REPORT OF THE PARKS AND RECREATION MANAGER (18.1.2)

The meeting perused a report from the Parks and Recreation Manager.

RECOMMENDED on the motion of N Phillips, seconded by R McGowan, THAT a letter of thanks be sent to the Corrections Department for its work on the Culling Terrace walkway,

AND THAT the report be received.

5. REPORT OF THE ROADING MANAGER (2.1.6)

The meeting perused a report from the Roading Manager.

RECOMMENDED on the motion of R McGowan, seconded by N Phillips, THAT the report be received.

6. CUSTOMER SERVICE REPORT (46.36.1)

The Board perused a summary of customer service requests received for the period 26 March until 14 May 2007.

7. DATE OF NEXT MEETING – Monday 16 July 2007

The meeting concluded at 5:59 pm