

Corporate & Property Committee

Minutes of the meeting of Corporate & Property Committee held in the Tyrone McElrea Lounge, Cross Recreation Centre, 18 Glasgow Street, Balclutha, on Thursday 22 July 2021, commencing at 3.22pm.

Present Councillor Kenneth Payne (Chairperson), His Worship the Mayor Bryan Cadogan, Councillors Dane Catherwood, Stewart Cowie, Wayne Felts, Mel Foster, Bruce Graham, John Herbert, Alison Ludemann, Lloyd McCall, Carol Sutherland, Jo-Anne Thomson, Selwyn Wilkinson, and Bruce Vollweiler.

In Attendance Steve Hill (Chief Executive), John Scott (Corporate Services Manager), Debbie Duncan (Library Service Centre Manager) and Lilly Paterson (Corporate Services Administrator).

Apologies Councillor Gaynor Finch.

Moved Mayor Cadogan/Councillor Felts and Resolved:

"That the apologies be sustained."

DECLARATIONS OF INTEREST

There were no declarations of interest.

URGENT BUSINESS

There was no urgent business.

PUBLIC FORUM

There was no public forum.

1. CLUTHA DEVELOPMENT QUARTERLY REPORT

The Chief Executive Clutha Development presented a report for the period 1 April 2021 to 30 June 2021.

Moved Councillors McCall/Ludemann and Resolved:

"That the Corporate & Property Committee receives the Clutha Development Quarterly report,' Dated 22 July 2021."

2. LAWRENCE/TUAPEKA COMMUNITY BOARD RECOMMENDATIONS

The Service Delivery Administrator submitted recommendations made by the Lawrence/Tuapeka Community Board at a meeting held on 7 July 2021 regarding future Council land use in the Lawrence area.

Moved Councillor Foster/Mayor Cadogan and Resolved:

"That the Corporate and Property Committee receives the Changes to the Local Government (Rating of Whenua Maori) Act report That the Corporate & Property Committee receive the Lawrence/Tuapeka Community Board Recommendations report,' Dated 22 July 2021."

"That the Corporate & Property Committee resolve that 11 Ross Place – Parts Secs 5 Blk III, Lawrence Town be recategorised from 'not categorised' to 'strategic asset' for potential future community use,' Dated 22 July 2021."

"That the Corporate & Property Committee confirm that consultation with the Lawrence/Tuapeka Community Board will be undertaken by Council staff prior to the reclassification or sale of land in the Lawrence/Tuapeka area,' Dated 22 July 2021."

3. MANAGEMENT ACCOUNTS REPORT

The Finance Manager submitted the Management Accounts report for the period 1 July 2020 to 31 May 2021.

Moved Councillors Herbert/Vollweiler and Resolved:

"That the Corporate & Property Committee receives the Management Accounts Report,' Dated 22 July 2021."

4. INVESTMENT PORTFOLIO UPDATE REPORT

The Management Accountant submitted a report on the investment portfolio for April to June 2021.

Moved Councillors Felts/Foster and Resolved:

"That the Corporate & Property Committee receives the Investment Portfolio Update report', Dated 22 July 2021."

5. LIBRARIES & SERVICE CENTRES REPORT

The Library Service Centre Manager submitted a report on the activities of the district libraries and service centres in the past period, including statistics and activities for May and June 2021.

Moved Councillors Felts/Graham and Resolved:

“That the Corporate & Property Committee receives the Libraries/Service Centres report,’ Dated 22 July 2021 with the change of name in the visitor statistics to Helen Griffin.”

6. CORPORATE SERVICES REPORT

The Corporate Services Administrator submitted a report updating the Committee on the activities of the Corporate Services Department in the past period, including funding schemes;

- Clutha District Community Service Awards
- West Otago Health Trust and Mercer Trust Vacancies
- Creative Communities
- Telford Bursary
- Youth Council Youth Development Fund
- General Grant Allocation
- Rates Rebate Scheme

Moved Councillors Sutherland/Wilkinson and Resolved:

“That the Corporate & Property Committee receives the Corporate Services Report,’ Dated 22 July 2021.”

7. CORPORATE PROPERTIES UPDATE REPORT

The Group Manager Corporate Services submitted the Corporate Properties Update report.

Moved Councillors Herbert/Ludemann and Resolved:

“That the Corporate & Property Committee receives the Corporate Properties Update Report,’ Dated 22 July 2021.”

8. DEVELOPMENT PROPERTIES UPDATE REPORT

The Group Manager Corporate Services and the Chief Executive submitted the Development Properties Update report.

Steve Hill updated that there have since been two lots sold to one owner in the Rosebank Industrial area.

Moved Councillors Cowie/Thomson and Resolved:

“That the Corporate & Property Committee receives the Development Properties Update Report,’ Dated 22 July 2021.”

9. CORPORATE & PROPERTY COMMITTEE WORK PROGRAMME REPORT

The Group Manager Corporate Services presented the Corporate & Property Work Programme report.

Moved Councillors Ludemann/Herbert and Resolved:

"That the Corporate & Property Committee receives the Corporate & Property Committee Work Programme report, Dated 22 July 2021."

The meeting closed at 4.19pm.

Confirmed

Kenneth Payne
CHAIRPERSON

