

# CENTRAL OTAGO DISTRICT COUNCIL

## COMMUNITY SERVICES COMMITTEE

MINUTES of a meeting of the Community Services Committee held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on Wednesday, 7 August 2013 commencing at 11.04am.

PRESENT: C R Higginson (Chairperson), His Worship the Mayor A B Lepper, Councillors S J Battrick, B A Becker, G R Bell, T C Emmitt, J R Hill, J T Lane and M R McPherson

APOLOGIES: G M Stewart and N J Gillespie

RESOLVED that the apologies be accepted.

Lane / Battrick

IN ATTENDANCE: A Pullar (Manager, Community Services), S Finlay (Corporate Services Manager) and S Hewardine (Governance Support Officer)

Note: L van der Voort (Manager, Planning and Environment), W Hawker (Economic Development Manager) and R McElrea (Business Development Manager) were also in attendance.

### 13.5.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Community Services Committee meeting held on 1 July 2013, be received and confirmed as a true and correct record.

Becker / Bell

### 13.5.2 **Declaration of Interest**

Councillor Higginson declared an interest in submission number 15 and His Worship the Mayor declared an interest in submission number 12 and 15 all under item 13.5.4.

Note: With the agreement of the meeting item 13.5.4. was brought forward for consideration by the Board.

Note: The Economic Development Manager joined the meeting at 11.06am.

13.5.4

**Submissions on the Draft Central Otago Economic and Business Development Strategy 2013-2016 (EDT 01-07-01)**

A report from the Economic Development Manager to consider submissions on the Draft Central Otago Economic and Business Development Strategy had been circulated.

- A. RESOLVED that the report be received and the level of significance be accepted.

Battrick / Emmitt

Note: Councillor Higginson declared an interest in submission number 15 and His Worship the Mayor declared an interest in submission numbers 12 and 15. They refrained from discussion on these submissions.

Note: 6 submitters spoke to their submissions (see attached schedule of submitters).

Note: Councillor McPherson left the meeting at 11.39am.

Note: Councillor McPherson rejoined the meeting at 12.13pm.

Note: His Worship the Mayor left the meeting at 12.15pm.

Note: The meeting adjourned at 12.23pm.

Note: The meeting reconvened at 1.05pm.

Note: His Worship the Mayor rejoined the meeting at 1.05pm.

Note: Councillor Becker left the meeting at 1.05pm.

- B. RESOLVED that the submissions made by the community on the Draft Central Otago Economic and Business Development Strategy 2013 – 2016 be accepted and incorporated, as appropriate, to produce the final version of the document.

Lane / Lepper

Note: The Economic Development Manager left the meeting at 2.20pm.

Note: The Business Development Manager joined the meeting at 2.20pm.

13.5.3

**Eden Hore Fashion Collection (COM 05-01-005)**

A report from the Community Development Manager to consider purchasing the Eden Hore Fashion collection had been circulated.

- A. RESOLVED that the report be received and the level of significance be accepted.

McPherson / Higginson

- B. RESOLVED that the Central Otago District Council purchase the Eden Hore fashion collection for an agreed price of \$40,000 including GST to be funded from the Economic Development cost centre (1039).

McPherson / Higginson

- C. RESOLVED that a business plan be developed which lays out the future options for managing the collection and its ownership be brought back to the Committee.

McPherson / Higginson

Note: The Business Development Manager left the meeting at 2.50pm.

### 13.5.5 **Community Group Reports**

The minutes of the Alexandra District Museum Board, Central Stories' meeting on 18 June 2013 had been circulated.

RESOLVED that the information be received.

McPherson / Emmitt

### 13.5.6 **Chairperson's Report**

The Chair reported on the presentation from Professor Jackson on demographics at the recent Local Government New Zealand conference.

RESOLVED that the Chairperson's report be received.

Higginson / Lepper

The meeting closed at 2.56pm.

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CHAIRPERSON / /

**Community Services Committee  
Draft Central Otago Economic and Business Development Strategy  
Submission Hearings  
Wednesday, 7 August 2013**

<b>Time</b>	<b>Name</b>
11.00am	Shirley Calvert Cromwell and Districts Community Trust
11.10am	Roger Browne
11.20am	Roger Browne Central Otago REAP and MAD4CO
11.30am	G Shattky
11.40am	Jolyon Manning
11.50am	David Hunter Maniototo Area School