



AGENDA

Meeting of the:

**Carters Reserve and Hall
Subcommittee**

Monday 30 September 2024

6:00PM at the

**Carters Beach Hall
31 Marine Parade
Carters Beach**

Reserves And Halls Subcommittees

Reports to: Risk and Audit Committee

Meeting Frequency: Annually and as required

1. PURPOSE:

- 1.1 The purpose of Reserve and Hall Subcommittee is to manage the X reserve and hall with the support of Council;
- 1.2 In making these delegations the Council recognises that it is ultimately responsible for the reserves and halls in the district under the Instrument of Delegation for Territorial Authorities dated 12 June 2013 and as the administering body (specific to each reserve) under S.40 Reserves Act 1977.

2. COUNCIL RESPONSIBILITIES:

- 2.1 The Risk and Audit Committee will appoint members of the Subcommittees under Schedule 7 cl31(2) LGA 2002
- 2.2 In partnership with the Subcommittee and local community endeavour to develop Reserve Management Plans in accordance with s41 Reserves Act 1977, to provide clear guidelines for maintenance and development programmes in the best interests of the local community and District and within the provisions of the Reserves Act 1977.
- 2.3 If disputes arise concerning these terms of reference or any other matter concerning the Subcommittee, cooperatively work to find a resolution with all parties adhering to the Principles of Governance as set out in Section 3 of the Council's Code of Conduct;
- 2.4 If a dispute resolution cannot be reached, to use an appropriate independent mediator to mediate between the parties or an arbitrator to help produce a resolution which is acceptable to both parties and does not in any way contradict the provisions and responsibilities of Council as set out in the LGA 2002 or the Reserves Act 1977;
- 2.5 To produce and distribute the Subcommittee Order Paper for the formal annual/biennial subcommittee meeting, give public notice for the meeting and, if required, to provide secretarial support at the meeting;

3. GENERAL TERMS OF REFERENCE:

The Subcommittees

- 3.1 Are to be formally appointed by the Risk and Audit Committee under cl30 (2), Schedule 7 LGA Act 2002, which has the power under cl30(b), Schedule 7 LGA2002 to discharge or reconstitute the subcommittee and under cl31(2) to appoint and discharge members of the Subcommittee
- 3.2 Will be discharged on the coming into office of the members of Council elected at the triennial general election of members unless Council resolves otherwise
- 3.3 Will be formally appointed by Council following the Local Government triennial election of members in the following way:

Following a call for expressions of interest from those living within the local area who have been nominated by at least two residents or ratepayers within the local area and have the skills, attributes, or knowledge that will assist the work of the subcommittee

- 3.4 Is subject in all things to the control of the Risk and Audit Committee (s30 (4) Schedule 7 LGA 2002) and must carry out all general and special directions of the Risk and Audit Committee given in relation to the Subcommittee or its affairs;
- 3.5 Is prohibited from the disposing of or purchasing of land or buildings without the express approval of the Risk and Audit Committee and/or Council, whichever is appropriate; and
- 3.6 Is prohibited from appointing any subordinate body.

4. The role of Reserve and Halls Subcommittees is to:

- 4.1 Manage the reserve and hall for the benefit of the local community and wider district (including all that land identified in Appendix 1) in accordance with the Reserves Act 1977 and the Reserve Management Plan when it is completed and approved;
- 4.2 Develop, in partnership with Council, Reserve Management Plans where required and within Council’s budgets as set out in Council’s Annual Plan;
- 4.3 Make recommendations to council on property (including land & buildings) acquisitions and disposals in relation to the reserve or hall.
- 4.4 Develop and approve an annual budget each financial year to achieve 4.1 above

5. Delegations

The delegations to the Subcommittee are as follows:

- 5.1 The maintenance and operation of the reserve
- 5.2 The negotiation of Licences to Occupy for the reserve provided such licence shall be temporary in nature (up to 3 years) and capable of being terminated on no more than one month’s notice, and be in accordance with The Reserves Act 1977 Section 74 Licences to Occupy reserves temporarily
- 5.3 The letting of facilities
- 5.4 The setting of fees and charges for the reserve (Council to be advised of fees and charges for each following financial year by February of each year)
- 5.5 The raising and expenditure of finance (in accordance with the financial delegations below)
- 5.6 To enter contracts necessary for the efficient running and suitable use of the reserve in accordance with the financial delegations below;

6. FINANCIAL

- 6.1 Invoices
All invoices for goods and/or services costing no more than \$10,000 for budgeted items, and \$2,000 for non-budgeted items may be authorised for payment by the Treasurer and Secretary of the Subcommittee.
Approval for the payment of invoices over \$10,000 for budgeted items and \$2,000 for non-budgeted items must be authorised by a Council staff member with appropriate delegated authority.
- 6.2 Contracts
All contracts for goods and/or services costing no more than \$10,000 for budgeted items, and \$2,000 for non-budgeted items may be authorised by the Treasurer and Secretary of the Subcommittee.
Approval of contracts over \$10,000 for budgeted items and \$2,000 for non-budgeted items must be authorised by a Council staff member with appropriate delegated authority

7. EXERCISE OF DELEGATIONS

In exercising the delegated powers, the Subcommittee will operate within:

- 7.1 Policies, plans, standards or guidelines that have been established and approved by Council;
- 7.2 The annual budget as approved by the Risk and Audit Committee;
- 7.3 All general and special directions of the Risk and Audit Committee and Council given in relation to the Subcommittee.

8. POWER TO DELEGATE

The Subcommittee may not delegate any of their responsibilities, duties or powers to a committee, subcommittee or person.

9. CESSATION OF SUBCOMMITTEE

9.1 The Subcommittee may be terminated by resolution of the Risk and Audit Committee or Council;

9.2 If the Subcommittee is terminated, any money raised by the Subcommittee must, in the first instance, be allocated to the reserve associated to the terminated Subcommittee

10. Matters which are not delegated by council:

10.1 The power to:

- Make a rate or bylaw;
- Borrow money, or purchase or dispose of assets;
- Acquire, hold or dispose of property;
- Appoint, suspend or remove staff;
- Institute an action for the recovery of any amount; or
- Issue and police building consents, notices, authorisations, and requirements under any Acts, Statutes, Regulations, By-laws and the like

10.2 The powers and duties conferred or imposed on Council by The Public Works Act 1981 or those powers listed in the Section 34 (2) of The Resource Management Act 1991

11. Membership

The membership of the Subcommittee consists of:

11.1 One Ward member elected under the Local Electoral Act 2001; and

11.2 Appointed members – up to 10 following a call for expressions of interest from those living within the local area who have been nominated by at least two residents or ratepayers within the local area and have the skills, attributes, or knowledge that will assist the work of the subcommittee

12. Officers of the Subcommittee

The Subcommittee must have a chairperson, secretary, and treasurer and up to seven committee members who shall be appointed by Council (as outlined in 3.3 above)

12.1 The Chair's main duty is to guide the meeting so that fair and satisfactory decisions are reached on the various items on the agenda.

12.2 The Secretary shall summon the meetings, co-ordinate the agenda for meetings and workshops, keep a true record of the proceedings and distribute these to members and the Risk and Audit committee as soon as practicable. Noting that the annual or biennial formal meeting will be managed by council staff.

12.3 The Treasurer is responsible for oversight of payments made, and deposits to, the subcommittee's nominated bank account; and to prepare income and expenditure accounts with a balance sheet at the end of the financial year to be audited by Council. The annual balance date for all financial reports shall be June 30th.

13 FINANCIAL ACCOUNTABILITY

13.1 The Subcommittee shall:

- i) Develop and approve an annual budget each financial year
- ii) Provide its Annual budget by the dates specified by Council's Risk and Audit Committee for approval;
- iii) Present to the Council any other report it is requested to provide.
- iv) Keep clear and accurate accounts and records of all transactions and make them available to the Council on request.

- v) Provide its Annual Report and Annual Accounts to the Council’s Chief Financial Officer, by the date specified by Council for review on the understanding this review will form part of the information Council will present during its overall annual Audit.
- 13.2 Members of the Subcommittee shall not be personally liable for any act done or omitted to be done in good faith in the course of operations of the Subcommittee or for any debt or other liability lawfully incurred by the Subcommittee.

14 CONTACT WITH MEDIA

Chairperson may speak on behalf of the subcommittee provided that:

- i) media comments must not state or imply that they represent the views of the Council;
- ii) where the chair is making a statement that is contrary to a Council decision or Council policy, the member must not state or imply that his or her statements represent a majority view;
- iii) media comments must observe the other requirements of the Code (of Conduct), e.g. not disclose confidential information; compromise the impartiality or integrity of staff; or avoids aggressive, offensive or abusive comments which reflects adversely on the member or the Council; and
- iv) media comments must not be misleading and should be accurate within the bounds of reasonableness.

All Subcommittee Members are free to express a personal view in the media, at anytime, provided i) to iv) above are observed.

15 Frequency of meetings

- 15.1 The Subcommittee shall hold at least one formal meeting per year.
- 15.2 This formal meeting will be administered by Council and follow all requirements for council meetings including agenda compilation (with Chair), advertising, distribution of agenda, secretarial and officer support at meeting if required and preparation and distribution of minutes;
- 15.3 For the avoidance of doubt, this clause does not prevent the Subcommittee holding informal meetings, workshops or working bees outside of the formal meeting schedule

16 CONDUCT OF AFFAIRS

The Subcommittee shall conduct its affairs in accordance with the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, the Local Authorities (Members’ Interests) Act 1968, and Council’s Standing Orders and Code of Conduct.

17 QUORUM

The quorum at a meeting of the Subcommittee shall consist of:

- Half of the members if the number of members (including vacancies) is even; or
- A majority of members if the number of members (including vacancies) is odd.

18 REMUNERATION

No honorarium or meeting allowance will be payable to Subcommittee members unless first agreed by formal resolution of the Risk and Audit Committee.

19 OTHER DELEGATIONS AND RESPONSIBILITIES

These general provisions and delegations can be superseded by specific Reserve Management Plans and Reserve and Hall Subcommittee Terms of Reference and Delegations in consultation with the subcommittee and as resolved by the Risk and Audit Committee.

Carters Beach Reserve and Hall Subcommittee

VENUE: Carters Beach Hall, 31 Marine Parade, Carters Beach



30 September 2024 06:00 PM

Agenda Topic	Page
1. Apologies	8
2. Members Interests	9
3. Confirmation of Previous Minutes	10
3.1 Attachment 1 - Carters Reserve and Hall Subcommittee Meeting Minutes 27 May 2024	11
4. Annual Accounts	14
5. Budgets - Proposed Projects Expenditure 2024-2025	15
6. General Business and Action Points	16
6.1 Attachment 1 - Carters Beach Reserve and Hall Subcommittee Action Points	17

CARTERS BEACH RESERVE AND HALL SUBCOMMITTEE

30 SEPTEMBER 2024

AGENDA ITEM: 1

Prepared by Jason Sellaiah
Subcommittee Liaison Officer

APOLOGIES

1. REPORT SUMMARY

That the Carters Beach Reserve and Hall Subcommittee receive any apologies or requests for leave of absence from members.

2. DRAFT RECOMMENDATION

That there are no apologies to be received and no requests for leave of absence.

OR

That the Carters Beach Reserve and Hall Subcommittee receives an apology from (insert subcommittee members name).

CARTERS BEACH RESERVE AND HALL SUBCOMMITTEE

30 SEPTEMBER 2024

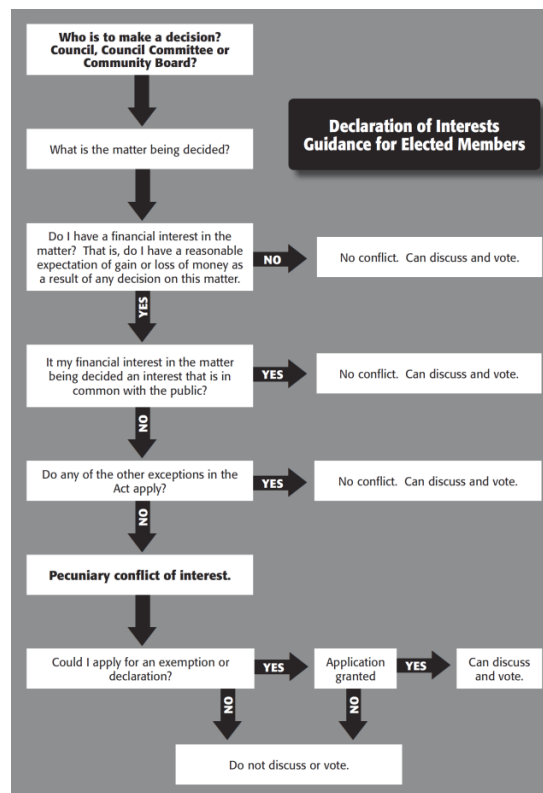
AGENDA ITEM: 2

Prepared by Jason Sellaiah
Subcommittee Liaison Officer

MEMBERS INTEREST

Members of the Carters Beach Reserve and Hall Subcommittee are encouraged to consider the items on the agenda and disclose whether they believe they have a financial or non-financial interest in any of the items in terms of Council's Code of Conduct.

The attached flowchart may assist committee members in making that determination (Appendix A from Code of Conduct).



DRAFT RECOMMENDATION:

That the Carters Beach Reserve and Hall Subcommittee members disclose any financial or non-financial interest in any of the agenda items.

CARTERS BEACH RESERVE AND HALL SUBCOMMITTEE

30 SEPTEMBER 2024

AGENDA ITEM: 3

Prepared by Jason Sellaiah
Subcommittee Liaison Officer

Attachments 1. Carters Beach Reserve and Hall Subcommittee Meeting Minutes
27 May 2024

CONFIRMATION OF MINUTES

1. DRAFT RECOMMENDATION

That the Carters Beach Reserve and Hall Subcommittee receive and confirm previous minutes from 27 May 2024.



**MEETING OF THE CARTERS BEACH RESERVE AND HALL SUBCOMMITTEE,
HELD AT 6:00PM ON WEDNESDAY 27 MAY 2024 AT THE CARTERS BEACH
HALL, 31 MARINE PARADE, CARTERS BEACH.**

PRESENT: S Barry, C Frewin, C Carroll, J Denholm, L Walker, P Dudley, Cr G Weston

APOLOGIES: VD Friez, R Nicol, P Archibald

IN ATTENDANCE: Jason Sellaiah (Subcommittee Liaison Officer)

MEETING DECLARED OPEN AT:6.00PM

1. APOLOGIES (Page 8)

Discussion:

VD Friez, R Nicol, P Archibald

That the Carters Beach Reserve and Hall Subcommittee receive apologies from VD Fries, R Nicol, and P Archibald.

C Frewin/ C Carroll

7/7

CARRIED UNANIMOUSLY

2. MEMBERS INTEREST (Page 9)

Discussion:

Pat Dudley mows the reserve and is the Treasurer

RESOLVED that Carters Beach Reserve and Hall Subcommittee members disclose any financial or non-financial interest in any of the agenda items.

J Denholm/ L Walker

7/7

CARRIED UNANIMOUSLY

3. CONFIRMATION OF MINUTES (Page 10)

Discussion: Nil

RESOLVED That the Carters Beach Reserve and Hall Subcommittee receive and confirm previous minutes from 1 March 2023.

C Frewin/ S Barry

7/7

CARRIED UNANIMOUSLY

4. FINANCE REPORT (Page 10)**Discussion:** Nil

RESOLVED That the Carters Beach Reserve and Hall Subcommittee receive the finance report for information.

C Carroll/ J Denholm

7/7

CARRIED UNANIMOUSLY

5. BUDGETS – PROPOSED PROJECTS / EXPENDITURE 2024-2025 (Page 18)**Discussion:**

Proposed budgets and increase in mowing costs to be approved by Council.

RESOLVED That the Carters Beach Reserve & Hall Subcommittee discuss the Budgets – Proposed Projects / Expenditure 2024-2025

C Frewin/ J Denholm

7/7

CARRIED UNANIMOUSLY

6. GENERAL BUSINESS (Page 19)**Discussion:**

The Subcommittee would like to have two formal meetings per year financial year.

The Subcommittee accepts the resignation of Mike Plamer.

The Subcommittee would like the Council to send a thank you letter to Mike for his services.

The Subcommittee would like to see 15km/h signs placed at the beach access points between Golf Links Rd and Bradshaws Rd, Jason is to communicate and liaise with West Coast Regional Council & Buller District Council Roading.

The gorse and fencing behind the old shed will need to be dealt with, Kieron is to have a meeting with Avery's- the lessee of the reserve.

If there is extra 5mm gravel after covering the car park area, the extra is requested to be placed on top court.

Bund maintenance- gorse etc, who is responsible, BDC/ WCRC/ Subcommittee. This is to be included in the Reserve Management Plan.

Kieron to speak to the Golf Club about their gorse maintenance.

The Subcommittee acknowledges the efforts of Jess and Carmel, Linda for the mural and Jason and Grant for their continued support.

RESOLVED That the Carters Beach Reserve & Hall Subcommittee discuss general business.

L Walker/ P Dudley

7/7

CARRIED UNANIMOUSLY

-
- There being no further business the meeting concluded at 6.50 pm
 - **Next meeting:** 30 September 2024
-

Confirmed:**Date:**

CARTERS BEACH RESERVE AND HALL SUBCOMMITTEE

30 SEPTEMBER 2024

AGENDA ITEM: 4

Prepared by Jason Sellaiah
Subcommittee Liaison Officer

ANNUAL ACCOUNTS

1. DRAFT RECOMMENDATION

That the Carters Reserve and Hall Subcommittee receive the Annual Accounts for information.

CARTERS BEACH RESERVE AND HALL SUBCOMMITTEE

30 SEPTEMBER 2024

AGENDA ITEM: 5

Prepared by Jason Sellaiah
Subcommittee Liaison Officer

BUDGETS – PROPOSED PROJECTS / EXPENDITURE 2024-2025

1. DRAFT RECOMMENDATION

**That the Carters Beach Reserve and Hall Subcommittee discuss the
Budgets – Proposed Projects / Expenditure 2024-2025**

CARTERS BEACH RESERVE AND HALL SUBCOMMITTEE

30 SEPTEMBER 2024

AGENDA ITEM: 6

Prepared by Jason Sellaiah
Subcommittee Liaison Officer

GENERAL BUSINESS AND ACTION POINTS

1. DRAFT RECOMMENDATION

That the Carters Beach Reserve and Hall Subcommittee discuss general business and advise any action points to be completed.

Carters Beach Reserve And Hall Subcommittee Action Points - CURRENT

No	Meeting Date / Action Point	Responsible	Update	Date Required By
1				