



Community & Services Committee
23 May 2019
Page 1 of 2

Minutes of a meeting of the Community & Services Committee held on Thursday 23 May 2019 in Council Chambers, 10 Gorge Road, Queenstown commencing at 10.00am

Present

Councillors Stevens (Chair), Clark, Ferguson and Miller

In Attendance

Dr Thunes Cloete (General Manager Community Services), Ms Jan Maxwell (Relationship Manager Arts and Events), Ms Stacey Harris (Governance Advisor) and one member of the public

Apologies

An apology was received from Councillor Smith.

On the motion of Councillors Stevens and Miller it was resolved that the Community & Services Committee accept the apology.

Declaration of Conflicts of Interest

No conflicts were declared.

Public Forum

There were no speakers in public forum.

Matters Lying on the Table

There were no matters lying on the table.

Confirmation of Agenda

The agenda was confirmed without addition or alteration.

Confirmation of Minutes

On the motion of Councillors Stevens and Miller it was resolved that the minutes of the Community & Services Committee meeting held on the 11 April 2019 be confirmed as a true and correct record.

**Community & Services Committee****23 May 2019****Page 2 of 2****1. Heritage Incentive Grant Application – W F Barrow**

A report from Jan Maxwell (Relationship Manager Arts and Events) reviewed a request for Heritage Incentive Grant for reimbursement for maintenance costs for Protected Features 596, two Oak trees located at Mr W F Barrow's property at 7 McLellan Place, Albert Town.

It was recognised that on two previous occasions' heritage incentive grants to reimburse maintenance costs on these trees had been approved.

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

- 1. Note the contents of this report and in particular;**
- 2. Approve the Heritage Incentive Grant of \$2,300 for reimbursement of maintenance costs for two oak trees, located at 7 McLellan Place, Albert Town.**

The meeting concluded at 10.05am.

Confirmed as a True and Correct Record:

Chairperson

Date