
Edendale-Wyndham Community Board

OPEN MINUTES (UNCONFIRMED)

Minutes of a meeting of Edendale-Wyndham Community Board held in the Edendale Presbyterian Church, Corner of Melvin and Brydone Streets, Edendale on Tuesday, 28 February 2017 at 7.30pm.

PRESENT

Chairperson	Pam Yorke
Deputy Chairperson	Denise Fodie
Members	David McKenzie
	Andrew Roy
	Melanie Shepherd
	Calvin Wood

IN ATTENDANCE

Councillor Julie Keast, Committee Advisor - Fiona Dunlop and Community Partnership Leader - Michelle Stevenson

1 Apologies

Apologies for absence were received from Councillor Paul Duffy.

Resolution

Moved Deputy Chairperson Fodie, seconded Member Roy and **resolved:**

That the Edendale-Wyndham Community Board accept the apology.

2 Making and Attesting of Members' Declarations

Record No: R/16/11/18749

Board Member's Elect McKenzie and Wood were called forward one by one to make their declaration to be a member of the Edendale-Wyndham Community Board.

I, David James Charles McKenzie and Calvin Louis Wood declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Edendale-Wyndham Community Board, the powers, authorities, and duties vested in or imposed upon me as a member of the Edendale-Wyndham Community Board by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987, or any other Act.

Each of the members declarations were signed by them and counter signed by Chair Yorke.

Resolution

Moved Chairperson Yorke, seconded Member Shepherd **and resolved:**

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled "Making and Attesting of Members' Declarations" dated 9 February 2017.**
- b) **Notes that ~~Deputy Mayor Duffy~~ Chair Yorke has received and witnessed the declaration of the Community Board Members.**

The Committee Advisor presented Members McKenzie and Wood with a memorandum from the Chief Executive Officer. The memorandum covered the general explanation that the is required to be given to Elected Members when they have made their declarations to be a Community Board member.

The memo also included the reports on the General Explanation, Terms of Reference, Standing Orders and Elected Members Code of Conduct that were considered and agreed to by the Community Board at their meeting on Tuesday 22 November 2016.

3 Leave of absence

There were no requests for leave of absence.

4 Conflict of Interest

There were no conflicts of interest declared.

5 Public Forum

There was no public forum.

6 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

7 Confirmation of Minutes

Resolution

Moved Deputy Chairperson Fodie, seconded Member Roy **and resolved:**

That the Edendale-Wyndham Community Board confirms the minutes of the meeting held on 22 November 2016 as a true and accurate record of that meeting.

Reports

8 Council Report

Record No: R/17/1/1761

Community Partnerships Leader – Michelle Stevenson was in attendance for this item.

Miss Stevenson took the Board through the Council report and particularly highlighted the following:

- Southland Regional Development Strategy
- Rural Fire
- Local Government Survey
- Customer Support
- Customer Service Delivery
- Freedom Campers
- Fencing of Pools
- Earthquake Prone Buildings
- Building Consents
- Edendale Bypass
- District Plan
- Annual Plan
- Goal Setting and Leadership Planning Workshop
- Community Organisation and Volunteer Sector Project
- Stewart Island Community Facilities Project
- Activities of Venture Southland
- Edendale Hall disposal
- Wyndham Museum

The Board noted that following the condition rating report which was conducted on footpaths in Edendale and Wyndham that the assessment results are to be plotted onto Council maps to see the location of the worst to best. This work is to be undertaken by the Community Engineer.

The Board were advised that on Wednesday 26 April 2017 at 6.30pm there would be a Goal Setting and Leadership Planning Workshop. The Board would be joined by the Tokanui, Gorge Road and Districts and Woodlands Community Development Area Subcommittees in the Memorial Hall, Wyndham for the workshop.

Resolution

Moved Member Wood, seconded Member McKenzie **and resolved:**

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled “Council Report” dated 20 February 2017.**

9 Southland Internet and Mobile Services - Update for Edendale-Wyndham Community Board

Record No: R/17/2/2678

Community Partnerships Leader – Michelle Stevenson was in attendance for this item.

The Chair asked Officers to enquire with Venture Southland as to why there isn't better cellphone coverage in Wyndham.

Resolution

Moved Deputy Chairperson Fodie, seconded Member Roy **and resolved:**

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled “Southland Internet and Mobile Services - Update for Edendale-Wyndham Community Board” dated 20 February 2017.**
- b) **Request that Officers advise the Board as to why there isn't better cellphone coverage in Wyndham.**

10 Grazing Part Wyndham Cemetery Land

Record No: R/17/2/1866

Community Partnerships Leader – Michelle Stevenson was in attendance for this item.

Miss Stevenson advised that the purpose of the report is to consider a recommendation that grazing of part of the Wyndham cemetery be allocated to John and Katherine McLaren.

The Board noted that the Licence issued to John and Katherine McLaren for grazing stock on part of the Wyndham Cemetery expired on 31 January 2017 and this report proposes to issue a new licence to Mr and Mrs McLaren for a term of five years from 1 February 2017.

Resolution

Moved Deputy Chairperson Fodie, seconded Member McKenzie **and resolved:**

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled “Grazing Part Wyndham Cemetery Land” dated 21 February 2017.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Resolves that a licence under the Reserves Act 1977 over part of the Wyndham cemetery being part of Section 26, Block I, Wyndham Survey District be issued to John Robert McLaren and Katherine Jane McLaren for a term of five years from 1 February 2017 at an annual rental of \$100 plus GST.**
- e) **Resolves that the draft licence agreement as appended be approved.**

11 Community Liaison Persons

Record No: R/17/1/1164

Committee Advisor – Fiona Dunlop was in attendance for this item.

Miss Dunlop advised that the purpose of the report is to appoint Edendale-Wyndham Community Board members as liaison persons to numerous entities in the Edendale and Wyndham communities.

Following discussion on the matter, the Board decided to re-appoint Stuart “Digger” Eunson as the Board’s representative as Community Housing liaison person for Wyndham. The liaison person for Edendale was proposed as Jamie Agnew. This appointment would be subject to the Chair approaching Mr Agnew to see if he is agreeable to the proposal.

Resolution

Moved Deputy Chairperson Fodie, seconded Member Shepherd **recommendations a and b, c and d (with changes as indicated in underline and ~~strike through~~) and resolved:**

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled “Community Liaison Persons” dated 19 January 2017.**
- b) **Agrees to appoint Jamie Agnew as the Board member representative as the Community Housing liaison person for Edendale for the 2016/2019 triennium and note that this appointment is subject to the Chair approaching Mr Agnew to see if he is agreeable to the proposal.**
- c) **Agrees to appoint Stuart “Digger” Eunson as the Board member representative as the Community Housing liaison person for Wyndham for the 2016/2019 triennium.**
- d) **Agrees to appoint Board members for the 2016/2019 triennium as liaison persons for the following:**
 - **Resource Management – Pam Yorke and David McKenzie**
 - **Fonterra Edendale Factory – Pam Yorke, Melanie Shepherd and David McKenzie**
 - **Ensign/Edendale Informer/Wyndham Messenger – Denise Fodie**
 - **Edendale Community Pool – Denise Fodie and Andrew Roy**
 - **Edendale Wyndham Community Health Trust – Pam Yorke**
 - **RSA Scholarship – Andrew Roy**
 - **Memorial Hall Wyndham/~~Community Centre~~ – Pam Yorke**
 - **John Beange Trust – Pam Yorke, Melanie Shepherd and Calvin Wood.**

Community Liaison Reports

There were no updates from liaison persons.

Chair’s Report

The Chair advised that she had attended various meetings.

Mrs Yorke highlighted the following:

- She would be attending a meeting with Southland District Council officers at the Edendale Recreation Ground on 6 March 2017
- Had met new Community Engineer, Steve Manaena
- Kerb painting in Wyndham has been held delayed due to the inclement weather
- New signs have been erected at the Wyndham Camping ground
- Fallen trees at the Wyndham Racecourse had caused a power outage and as a result Powernet have advised that the remaining trees have to be removed.

Councillor’s Report

There was no Councillors report as Councillor Duffy was not in attendance.

Next Meeting

The Board noted that the next meeting of the Community Board is to be held on Wednesday 26 April 2017 at the Memorial Hall Wyndham and would commence at 8.30pm.

The meeting concluded at 9.05pm.

CONFIRMED AS A TRUE AND CORRECT
RECORD AT A MEETING OF THE EDENDALE-
WYNDHAM COMMUNITY BOARD HELD ON
TUESDAY 28 FEBRUARY 2017.

DATE:.....

CHAIRPERSON:.....