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# Edendale-Wyndham Community Board

## OPEN MINUTES

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Minutes of a meeting of Edendale-Wyndham Community Board held in the Edendale Presbyterian Church, Corner of Melvin and Brydone Streets, Edendale on Tuesday, 27 June 2017 at 7.30pm.

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### PRESENT

<b>Chairperson</b>	Pam Yorke
<b>Deputy Chairperson</b>	Denise Fodie
<b>Members</b>	David McKenzie
	Andrew Roy
	Melanie Shepherd
	Calvin Wood
	Councillor Paul Duffy

### IN ATTENDANCE

Councillor Julie Keast	
Committee Advisor	Fiona Dunlop
Community Partnership Leader	Simon Moran

**1 Apologies**

There were no apologies.

**2 Leave of absence**

There were no requests for leave of absence.

**3 Conflict of Interest**

David McKenzie declared a conflict of interest regarding report 7.1 Funding Options for Local Pools in Edendale and Wyndham.

**4 Public Forum**

David Clark representing the Three Rivers Catchment Group addressed the meeting in relation to the purpose of the group.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

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

**That the Edendale-Wyndham Community Board confirm the minutes of the meeting held on Tuesday 28 February 2017 and Wednesday 26 April 2017 as a true and accurate record of those meetings.**

**Reports**

(David McKenzie withdrew from the table due a conflict of interest.)

**7.1 Funding Options for Local Pools in Edendale and Wyndham.**

**Record No: R/17/4/8818**

Management Accountant – Susan McNamara was in attendance for this item.

Miss McNamara advised that the purpose of the report was to enable the Edendale-Wyndham Community Board to determine the amount and type of funding to be included in the 2018-28 Long Term Plan in relation to the local pools in Edendale and Wyndham.

The Board noted that following community consultation for the 2012/2022 Long Term Plan introduced the targeted rate for the Edendale Pool. This rate currently collects approximately \$4,500 which is available for the Pool Society to uplift each year. This is conditional on the provision of invoices for work completed.

### Resolution

Moved Member Roy, seconded Member Shepherd **recommendations a to d and e with changes (as indicated):**

**That the Edendale-Wyndham Community Board:**

- a) **Receives the report titled “Funding Options for Local Pools in Edendale and Wyndham.” dated 20 June 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) **Recommends to the Council that the Edendale Swimming Pool Targeted Rate be removed for the 2018/19 financial year.**
- e) **Recommends that funds of \$10,000 (to be allocated at the discretion of the Board to be included in the Edendale-Wyndham Community Board rate as a general grant, available for allocation in relation to either the Edendale Pool or Wyndham Pool by recommendation from the Edendale-Wyndham Community Board each year and that a letter be forwarded to the relevant Pool Committees to outline what is expected from the Board as follows:**
  - i) **Triennial 10 year maintenance plan**
  - ii) **Funds available to the Committees are to be for repairs and maintenance and assets**
  - iii) **Representatives from each Pool Committee are to present to the Board in support of their pool to uplift the grant funding available**
  - iv) **Updated Annual report by end of August each year**
  - v) **copy of audited accounts**
  - vi) **Appointment of a Community Board member to attend the meetings of the Pool Committees.**

(David McKenzie returned to the table.)

## 7.2 Rating Options for Local Halls

**Record No: R/17/5/11547**

Management Accountant – Susan McNamara was in attendance for this item.

Miss McNamara advised that the purpose of the report was for the Edendale-Wyndham Community Board to consider and make a recommendation to Council of their preferred approach to future rating of halls in the Edendale and Wyndham areas.

The Board noted that the halls identified within the Edendale and Wyndham areas are Wyndham, Edendale and Menzies Ferry.

### Resolution

**Moved Cr Duffy, seconded Member Shepherd recommendations a to f and resolved:**

**That the Edendale-Wyndham Community Board:**

- a) **Receives the report titled “Rating Options for Local Halls” dated 21 June 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) **Agrees to recommend to Council that the Edendale Hall rate be disestablished on the 30 June 2018.**
- e) **Agrees to recommend to Council that the Edendale and Wyndham Hall boundaries merge into a single rating boundary effective from 1 July 2018, and this be consulted on with the community as part of the 2018-2028 Long Term Plan.**
- f) **Agrees to recommend to Council that costs associated with the Edendale Hall be funded from the Edendale Hall reserve until the asset is sold or this reserve is extinguished (whichever occurs first).**

**Note that recommendation g of the officers report was not put by the Community Board.**

- g) **Agrees to recommend to Council that any remaining Edendale Hall funds held in reserve on completion of the hall disposal, be transferred to the Wyndham Hall reserve for use on capital development and maintenance of the Wyndham Hall.**

### 7.3 Council Report

**Record No: R/17/5/11569**

Community Partnership Leader – Simon Moran was in attendance for this item.

Mr Moran took the Board through the Council report and particularly heightened the following:

- Havelock North Water Inquiry
- Southland Regional Development Strategy
- Land and Water Plan
- Rural Fire
- Tourism Infrastructure Fund
- Te Anau Wastewater Discharge Project
- Around the Mountains Cycle Trail
- Customer Support – Closure of Nightcaps Library
- Curio Bay Project
- Property issues in the Edendale and Wyndham
- District Facilities Project
- Community Governance Project and Representation Review
- Community Leadership Plan Workshop Update
- Service Delivery Scoping Project
- Venture Southland – Community Development activities in the Edendale and Wyndham areas
- Notice of Requirement – State highway 1 realignment at Edendale

The Board also noted the Edendale Community Pool Society end of season report which was appended to the Council report.

#### **Resolution**

Moved Member Shepherd, seconded Cr Duffy **and resolved:**

**That the Edendale-Wyndham Community Board:**

- a) **Receives the report titled “Council Report” dated 21 June 2017.**
- b) **Note the Edendale Community Pool Society End of 2016-2017 Season Report.**

#### **Chair’s Report**

Chair Yorke advised of some issues in the Edendale/Wyndham the she had been involved with since the last meeting.

She particularly highlighted:

- That the memorial board at the Edendale Cemetery was opened on 30 May 2017
- There are issues with the trees located at the Racecourse/Mataura River flood bank and if removed in one go could affect the integrity of the flood bank.
- Officers are obtaining prices for footpaths in Edendale and Wyndham and for the removal of the hedge on Salford Street adjacent to the tennis and Netball courts
- Meeting with NZTA regarding the Board’s submission to the Edendale Bypass Notice of Requirement

Chair Yorke advised that the footpaths, hedge removal, tree stumps in Memorial Drive Wyndham and investigation and installation of carparking at Wyndham Reserve and Sports Ground have been included as items for the 2018/2028 Long Term Plan.

**Councillor's Report**

Councillor Duffy advised on matters that he had been involved with since the last meeting of the Board. He particularly highlighted the open day at Edendale Fire Station and the Menzies Ferry War Memorial being sectioned off.

**Next Meeting**

The Board noted that the next meeting of the Community Board is scheduled for 7.30pm, Tuesday 22 August 2017 and will be held at the Memorial Hall Wyndham, Balaclava Street, Wyndham.

The meeting concluded at 9.44pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EDENDALE-WYNDHAM COMMUNITY BOARD HELD ON TUESDAY 27 JUNE 2017.

**DATE:**.....

**CHAIRPERSON:**.....