



Edendale-Wyndham Community Board

OPEN MINUTES

Minutes of a meeting of Edendale-Wyndham Community Board held in the Memorial Hall, Balaclava Street, Wyndham on Tuesday, 24 April 2018 at 7.30pm.

PRESENT

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

IN ATTENDANCE

Group Manager, Customer Support	Trudie Hurst
Committee Advisor	Fiona Dunlop
Community Partnership Leader	Michelle Stevenson

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

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 confirms the minutes of held on 27 February 2018 as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/4/8703

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

Councillor Duffy and Miss Stevenson took the Board through the report.

Councillor Duffy and Miss Stevenson particularly highlighted the following:

- water issues
- freedom camping
- climate change
- Civil Defence review
- Southland Regional Development Agency
- Tuawhenua – Provincial Growth Fund

- Te Anau wastewater
- national planning standards
- Ouvea premix
- 2018-2028 Long Term Plan
- community organisation and volunteer sector shared services pilot
- representation review
- Venture Southland and community development business survey
- dog control
- environmental health
- customer Support
- alternative Coastal Route Seal Extension Project
- strategic roading local update (Mataura Island Titiroa Bridge, Alma/Ferry Streets intersection, LED lighting in Edendale and Wyndham completed, Ferry Road/Edendale Wyndham Road pavement rehabilitation
- Edendale hall sale
- removal of trees outside 6 Hunter Street and Edendale playground on Seaward Road.

Resolution

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

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled "Council Report" dated 6 April 2018.**

7.2 Update on Customer Services

Record No: R/18/3/6242

Group Manager, Customer Support – Trudie Hurst was in attendance for this item.

Mrs Hurst discussed with the Board the vision for customer services in the Wyndham and Edendale area.

Chairs Report

Chair Yorke to update members on matters that she has been involved with since the last meeting of the Board.

She particularly highlighted:

- interest from the College to develop the north end of the wildlife refuge
- attended meetings for the upcoming representation review with Board member Shepherd
- reported on concerns with the budgets for the Edendale and Wyndham areas
- new gardeners have commenced work
- concern with the structural integrity of the war memorial archway at the Wyndham camping ground
- electricity issues at the Wyndham camping ground
- Wyndham museum successful in getting a pilot programme for cataloguing their collection

Councillor's Report

Councillor Duffy to update members on matters from around the District Council table.

He had previously highlighted some issues in the Council report and also highlighted the following items of interest:

- submissions to the Long Term Plan have been heard by Council
- flag tracks system for putting flags/banners on power poles is to be installed in the Edendale and Wyndham townships
- been to Winton (outback Queensland Australia) for the opening of the Waltzing Matilda Centre

Next meeting

The Board noted that there will be meetings of the Board as follows:

- Wednesday 30 May 2018, 7.30pm in the Staff Room, Edendale School, Salford Street, Edendale
- Tuesday 26 June 2018, 7.30pm at the Edendale Presbyterian Church, Corner of Melvin and Brydone Streets, Edendale.

The meeting concluded at 10.05pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EDENDALE-WYNDHAM COMMUNITY BOARD HELD ON TUESDAY 24 APRIL 2018.

DATE:.....

CHAIRPERSON:.....