



Orepuki Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Orepuki Community Development Area Subcommittee held in the Orepuki Hall, 30 Oldham Street, Orepuki on Tuesday, 22 May 2018 at 6pm.

PRESENT

Chairperson	Brian McGrath
Deputy Chairperson	Stephen Calder
Members	Colin Brammer
	Jeanette Sellwood
	Penny Sonnenberg
	Councillor George Harpur

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran

1 Apologies

There was an apology received from Member McCracken

Moved Chairperson McGrath, seconded Member Calder and **resolved:**

That the Orepuki Community Development Area Subcommittee accept the apology.

2 Leave of absence

A leave of absence was received from Member Brammer from June 2018 to November 2018.

Moved Chairperson McGrath, seconded Member Sellwood and **resolved:**

That The Orepuki Community Development Area Subcommittee grant leave of absence to Member Brammer from June 2018 to November 2018.

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 Member Brammer, seconded Member Calder **and resolved:**

That the minutes of Orepuki Community Development Area Subcommittee meeting held on 6 March 2018 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/5/10898

Community Partnerships Leader (Simon Moran) presented this item.

Mr Moran advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level local issues from various Council units.

Mr Moran informed the report highlighted various issues of interest including:

- Water issues
- Land Transport Government Policy Statement - Roading GPS
- Auditor General Local Government Report
- Freedom Camping update
- Southland Regional Development
- Kótui Library Management System
- Te Anau Wastewater Discharge Project
- Operations and Community Services
- Community Futures Research and Analysis Work Programme - research and analysis work and initial topics for considerations
- Representation Review update - submissions close 6 June 2018

The Chair raised the issue of the Orepuki township local rate suggesting it is timely for the boundary area of the township to be reviewed prior to the effect of the representation review on CDA's. Mr Moran advised suggested this issue be revisited on 11 July 2018 following Council decision on the representation review.

- Community Organisation and Volunteer Sector Shared Services Pilots
 - Dog Control - extensive work has been carried out to update systems for dog registration
 - School Bus Turnaround and Shelter
- Mr Moran advised Aparima College has changed its preferred turning place for a pick-up area for students to the intersection of Dillon Road and Pahia Wakapatu Road as the college felt it was safer than turning at the state highway intersection.

Mr Moran added an application is being made to Total Span to investigate shed options. An onsite meeting is to be undertaken with Council staff in due course.

- Township signage
- Mr Moran presented a draft standard signage approved by Council Communications staff which is intended to standardise signage around the Southland District Council.

Members queried where the Orepuki signage is at as the draft signage has been approved by the subcommittee. Mr Moran to follow-up with staff on the Orepuki signage.

Resolution

Moved Chairperson McGrath, seconded Member Sellwood **and resolved:**

That the Orepuki Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 23 April 2018.**

8.1 Chairperson's Report

The Chair, Member McGrath reported on activities with which he has been involved since the Subcommittee's last meeting. This included the following:

- advice of letter of support forwarded to the Tourism Infrastructure Fund Application for the Monkey Island toilets and parking
- advice of an approach from the Tuatapere Community Response Group seeking input to complete an Emergency Management detailed contact group.

8.2 Councillor's Report

Councillor Harpur reported on issues from the Council table which included:

- update on representation review - Councillor Harpur encouraged members to make individual submission by the due date Wednesday, 6 June 2018
- advice of proposed changes to acquiring firearms Licences
- advice of reduced funding for the Tuatapere Community Worker
- advise of presentation to Council from the Rural Connectivity Group – Caitlin Metz (Engagement Manager) regarding mobile blackspots and broadband connectivity in the Southland area.

The meeting concluded at 7.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE OREPUKI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY, 22 MAY 2018.

DATE:.....

CHAIRPERSON:.....