



Te Anau Community Board

OPEN MINUTES

Minutes of a meeting of Te Anau Community Board held in the Distinction Te Anau Hotel and Villas, 64 Lakefront Drive Te Anau on Wednesday, 30 May 2018 at 2.00pm.

PRESENT

Chairperson	Rachel Cockburn
Deputy Chairperson	Sarah Greaney
Members	Shaun Cantwell
	Mary Chartres
	Ebel Kremer
	Kara Matheson
	Tony O'Loughlin

IN ATTENDANCE

Committee Advisor	Jenny Labruyere
Community Partnership Leader	Simon Moran
Group Manager Services and Assets	Matt Russell

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 Cr Kremer, seconded Member Cantwell **and Resolved;**

That the minutes of Te Anau Community Board, held on Wednesday 1 May 2018 be confirmed as a true and correct record of the meeting.

Reports

7.1 Submission from the Te Anau Community Board to the Southland District Council Initial Proposal for the Representation Review

Record No: R/18/5/11734

Committee Advisor, Jenny Labruyere was in attendance for this item.

The purpose of the report was to ratify the Te Anau Community Board's submission to the Southland District Council's Initial Proposal for the Representation Review.

Resolution

Moved Member O'Loughlin, seconded Member Matheson **and Resolved;**

That the Te Anau Community Board:

- a) **Receives the report titled "Submission from the Te Anau Community Board to the Southland District Council Initial Proposal for the Representation Review" dated 24 May 2018.**
- b) **Endorses the submission of the Te Anau Community Board to the Southland District Council initial proposal for the Representation Review.**

Committee Reports

8.1 Chairperson's Report

Record No: R/18/5/10978

The Chairperson, Member Cockburn reported on matters with which she been involved since the Board's previous meeting, these included;

- Aparima Drive subdivision concerns from local residents being followed up
- Concerns raised in regard to free access to public toilets at Lions Park for events such as ANZAC day parade
- Thanked staff for the significant work done to complete the Tourism Infrastructure Application

Councillor's Report

9.1 Councillor's Report

Record No: R/18/5/10980

Councillor Kremer reported on the following matters from the Council tabled.

- Representation Review and public consultation
- Long Term Plan final approval process
- Emergency Helicopter review and community support
- LED streetlighting project almost complete for the Te Anau area
- Lumsden Maternity Hospital final plan outcome is expected mid -June

The meeting concluded at 2.35pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TE ANAU COMMUNITY BOARD
HELD ON WEDNESDAY 30 MAY 2018.

DATE:.....

CHAIRPERSON:.....