



Notice is hereby given that a Meeting of the Wallacetown Community Board will be held on:

Date: Thursday, 25 October 2018
Time: 7pm
Venue: Wallacetown Community Centre
Dunlop Street
Wallacetown

Wallacetown Community Board Agenda OPEN

MEMBERSHIP

Chairperson	Peter Laurie
Deputy Chairperson	Frank Shearing
Members	Tony Billyard
	Trina Eade
	Treena Symons
	Rae Wilson
	Councillor Gavin Macpherson

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

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Full agendas are available on Council's Website
www.southlanddc.govt.nz

Note: The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.

Terms of Reference – Community Boards

Community Boards are bodies established by statute. Their responsibilities and powers are as delegated by the Southland District Council which are to:

- Represent and act as an advocate for the interest of its community.
- Consider and report on all matters referred to it by the Southland District Council, or any matter of interest or concern to the Community Board.
- Maintain an overview of services provided by the Southland District Council within the community.
- Consider annual estimates for expenditure within the community and recommend these to Council.
- Communicate with community organisations and special interest groups within the community.
- Undertake any other responsibilities that are delegated to it by the Southland District Council.

In addition to these activities, Community Boards will consider how best to provide for their communities, and the people who live there, into the future.

Community Board members will provide leadership by:

- Positively representing their community and the Southland District
- Identifying key issues that will affect their community's future and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities.
- Promote a shared vision for the wider community of interest area and develop ways to work with others to achieve positive outcomes
- Community Boards will adopt a strategic focus that will enable members to:
- Provide local representation and guidance on wider community issues, initiatives and projects.
- Contribute to the development and promotion of community cohesion, by developing and supporting relationships across a range of stakeholders at a local, regional and national level.
- Take part in local community forums, meetings and workshops.
- Inform local residents and ratepayers on issues that affect them.

Community Boards shall have the following delegated powers and be accountable to Council for the exercising of these powers

Engagement and representation by:

- Facilitating the Council's consultation with local residents and community groups on local issues and local aspects of district wide issues including input into the Long-term Plan, Annual Plan, and policies that impact on the Board's area.
- Engaging with council officers on local issues and levels of service, including infrastructural, recreational, community services and parks, reserves and cemetery matters.
- Representing the interests of the community at Council, Committee or Subcommittee meetings when a motion under debate relates to a matter that the Board considers to be of particular interest to the residents within its community.
- Monitoring and keeping the Council informed of community aspirations and the level of satisfaction with services provided.

Financial by:

- Approving expenditure within the limits of annual estimates.
- Approving unbudgeted expenditure for locally funded activities up to the value of \$10,000.

Rentals and leases

- In relation to all leases of land and buildings within their own area, on behalf of Council;
 - Accepting the highest tenders for rentals of \$10,000; or less per annum.
 - Approving the preferential allocation of leases where the rental is \$10,000 or less per annum.
-

Local assets and facilities by

- Overseeing the management of local halls and community centres which are owned by Council and where no management committee exists. This will occur by way of relationship with officers of Southland District Council.
- Appoint a local liaison person responsible for community housing.

Some Community Boards have specific delegations in addition to the broad delegations above:

Stewart Island/Rakiura Community Board

- Contributing to the development of policy relating to the governance of the Stewart Island Electrical Supply Authority (SIESA).
- Overseeing the management of SIESA by way of relationship with officers of Southland District Council.

Te Anau Community Board

- Overseeing the management of the Te Anau/Manapouri Airport by way of relationship with officers of Southland District Council.

The Community Boards can make recommendations to Council on:

Assets and Facilities

- Annually providing feedback on any asset management plans or community services strategies applicable to the community for which the Community Board is responsible.

Rentals and leases

- In relation to all leases of land and buildings within their own area, on behalf of Council;
 - Recommending rentals in excess of \$10,000 per annum to the Group Manager Services and Assets
 - Recommending the preferential allocation of leases where the rental is in excess of \$10,000 per annum to the Group Manager Services and Assets.

Contracts/Tenders

- Recommending tenders less than \$200,000 to the Group Manager Services and Assets.
- Recommending tenders in excess of \$200,000 to the Services and Assets Committee.
- Recommending tenders to the Services and Assets Committee where preference is not for acceptance of the highest tenderer,

Financial

- Recommending annual estimates to Council.
- Recommending unbudgeted expenditure in excess of \$10,000 to the Services and Assets Committee.

Local Policy

- Considering matters referred to it by officers, the Council, its committees or subcommittees, including reports and policy and bylaw proposals relating to the provision of council services within the Board's area; and
- Making submissions or recommendations in response to those matters as appropriate.

The Chairperson of each Community Board is delegated with the following additional responsibilities:

- Approval of leases, rental agreements and the rollover of existing contracts under \$1,000;
- Engaging with Community Board members to make submissions to the Council on behalf of the Community Board where a submission period is outside of the Community Board meeting cycle. Where a Chairperson is unable to base a submission on a consensus among Community Board members, a Community Board meeting must be held.

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UPDATES

Chairs Report – Chair Laurie to update the Board on matters that he has been involved with since the last meeting of the Board.

Councillors Report – Councillor Macpherson to update members on matters from around the District Council table.

NEXT MEETING

Thursday 13 December 2018 – 7pm.

1 Apologies

At the close of the agenda no apologies had been received.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

3 Conflict of Interest

Community Board Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

4 Public Forum

Notification to speak is required by 5pm at least two days before the meeting. Further information is available on www.southlanddc.govt.nz or phoning 0800 732 732.

5 Extraordinary/Urgent Items

To consider, and if thought fit, to pass a resolution to permit the committee to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

"Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
 - (i) that item is a minor matter relating to the general business of the local authority; and
 - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."

6 Confirmation of Minutes

6.1 Meeting minutes of Wallacetown Community Board, 21 August 2018



Wallacetown Community Board

OPEN MINUTES

Minutes of a meeting of Wallacetown Community Board held in the Wallacetown Community Centre, Dunlop Street, Wallacetown on Tuesday, 21 August 2018 at 7.02pm.

PRESENT

Chairperson	Peter Laurie	
Deputy Chairperson	Frank Shearing	
Members	Tony Billyard	
	Trina Eade	
	Treena Symons	(via telephone until 7.30pm)
	Rae Wilson	
	Councillor Gavin Macpherson	

IN ATTENDANCE

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

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 Chairperson Laurie, seconded Deputy Chairperson Shearing **and resolved:**

That the Wallacetown Community Board confirms the minutes of the meeting held on Thursday 28 June 2018 as a true and correct record of that meeting.

Reports

7.1 Appeal of the Wallacetown Community Board to the Southland District Council Final Proposal for the Representation Review

Record No: R/18/7/18037

The Board discussed the appeal to the Southland District Council Representation review.

Board Member Rae Wilson presented a letter of support to Board for their appeal and also the signatures of 303 residents of Wallacetown. These two documents would be attached to the Boards appeal when submitted.

Resolution

Moved Member Wilson, seconded Deputy Chairperson Shearing **recommendation a and new recommendations b to d (as indicated) and resolved:**

That the Wallacetown Community Board:

- a) **Receives the report titled "Appeal of the Wallacetown Community Board to the Southland District Council Final Proposal for the Representation Review" dated 13 August 2018.**
- ~~b) **Endorses the appeal of the Wallacetown Community Board to the Southland District Council final proposal for the Representation Review.**~~
- ~~b) **Approves the appeal as modified (attachment A to the minutes) to the Southland District Council final proposal for the Representation Review and be accompanied by associated supporting documents – Appendix A, Revolt brewing over Southland Representation Review, Appendix B, Signatures of residents of Wallacetown in support of the Boards appeal and Appendix C, Letter from Frances Wise.**~~
- ~~c) **Agree that letters of thanks be sent to the many people who supported the Board with the collection of signatures supporting the appeal.**~~
- ~~d) **Agree that a letter of thanks be sent to the Wallacetown Volunteer Fire Brigade for the support of their members Buchanan and Smith.**~~

(Treena Symons left the meeting via telephone at 7.30pm.)

7.2 Council Report

Record No: R/18/8/18877

Council Macpherson with the assistance of Community Partnership Leader – Simon Moran took the Board through the Council report.

They highlighted the following:

- Water Issues
- International visitor conservation and tourism levy
- Council strategic workshop
- Southland Regional Development Agency
- Representation review
- Solid waste management contract arrangements
- Climate change
- Te Anau wastewater project.

Resolution

Moved Chairperson Laurie, seconded Member Billyard **and resolved.**

That the Wallacetown Community Board:

- a) Receives the report titled "Council Report" dated 13 August 2018.**

Chair's Report

Chair Laurie updated the Board on issues he had been involved with since the last meeting.

Mr Laurie updated the Board on the situation with the disc golf following the presentation at the last meeting of the Board. He advised that he had had an email from Officers regarding prices for the disc golf nets.

The Board advised that they were supportive of the project and want it to progress.

Mr Laurie also advised that he had had some correspondence from a Paul Burt regarding heritage fruit trees. The Board advised that they were interested in having some heritage trees in Wallacetown on the condition that a suitable location can be found.

An approach had been made to the Chair regarding "Clean up Week NZ" (10 to 16 September 2018) and also for a seat and the gravelling of the green waste site track. The Board were in support of the rubbish clean up but not the seat and gravelling of the track.

Resolution

Moved Chairperson Laurie, seconded Member Wilson **and resolved:**

That the Wallacetown Community Board:

- (a) Agree that they are supportive of the proposal for the installation of 4 nets in Ellerslie Square for disc golf and that the final location of the "holes" be agreed by the Board following a site visit to the square and that the purchase of the nets be funded from Wallacetown general projects to a value of \$4100 and that this include the installation.**

Councillors Report

Councillor Macpherson had covered items of interest earlier in the agenda during the Council Report.

Next Meeting

The Board noted that the next meeting of the Community Board is scheduled for Thursday 25 October 2018 at 7pm.

The meeting concluded at 9.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE WALLACETOWN COMMUNITY
BOARD HELD ON TUESDAY 21 AUGUST 2018.

DATE:.....

CHAIRPERSON:.....

Wallacetown Community Board Appeal to the Southland District Council Representation Review

Appeal from the Wallacetown Community Board.

Appealing to the Southland District Council and the Local Government Commission. Grounds of appeal:

1. That the Wallacetown Community Board represents the residents of the board area and therefore is the voice of 650 ratepayers, not just one voice and hence 1 objection.
2. That Winton is not Wallacetown's community of interest.
3. That there is disproportionate representation for Wallacetown. 650 compared with 5100 (2013 figures).
4. That there wasn't any consultation about the elimination of the Wallacetown Community Board.
5. That the 2013 review document included CDA's but this one does not mention them despite being told that a decision about the continuation of CDA's has not yet been made.

That the Wallacetown Community Board represents the residents of the board area and therefore is the voice of all 650 ratepayers, not just one voice and hence 1 objection.

For that reason we have included a support document with the signatures of 303 residents of the Wallacetown Community Board area who are party to this appeal.

It appears that the Southland District Council can change how it interprets representation to suit its own means.

We are told that the Community Board is the eyes, ears and voice of the community. We have not had to justify our opinions before in terms of numbers supporting our decisions. If we represent the community then the objections we raise are on behalf of the community (all 650 of them) and should therefore be seriously considered in that light.

We therefore consider the attitude that only 2 objections were lodged from the Wallacetown area as a gross distortion of the truth and an insult to the population of the Wallacetown Community Board area. People are rightly very indignant about this and as a result have a very low opinion of the District Council.

The Community Board is a Board of 6 elected members and the objections lodged to the proposal were passed unanimously by the board. The objection lodged is therefore an absolute minimum of 6 objections.

That Winton is not Wallacetown's community of interest.

We are amazed that the District Council should consider that the Wallacetown area has Winton as its community of interest or that in fact Winton is in the Wallacetown community of interest. Neither of these is true. The Southland District Council is grossly out of touch or misled if it genuinely believes either of these is true.

Winton is a community in its own right being the largest township in the Southland District Council. As such it should, along with its associated rural area, remain a community of its own and have its own Community Board. It should not be confused with, or be deemed to include, other Communities.

The residents of the current Wallacetown Community Board have few if any links to Winton. Respecting this means that Wallacetown should retain its own status as a separate Community and hence have its own Community Board. The residents of the current Wallacetown Community Board consider it is important that Wallacetown retain its identity and that local decisions should be made by locals, for locals. This claim is reinforced by the number of signatures of support we have gathered. Those signatures are attached to this appeal.

Next year Central Southland College (located in Winton) is to be zoned and the zone boundary is Wilsons Crossing. That will mean that in the future there will not be even a school link for the Wallacetown area with Winton. This emphasises the point that Wallacetown is a separate community from that of Winton (even if it does take the Department of Education to identify it for us).

The Fire and Emergency New Zealand also identifies Wallacetown as an independent community. The Wallacetown Volunteer Fire Brigade boundaries are Rakahouka in the East, Wrights Bus in the West, Wilsons Crossing to the north and The Alliance Freezing Company in the south. Of course the brigade can be called to support any of the surrounding areas as any community should be willing to do when necessary.

That there is disproportionate representation for Wallacetown. Populations of 650 compared with 5100 (2013 figures).

One of the requirements the District Council must consider is that there is fair and equitable representation. We contend that will not be the case in the new Oreti Community Board.

The figures quoted here are those from the 2013 review and are the figures quoted therein for the new boundaries at that time. We do not have access to the figures for the new areas although both figures will have increased since then and it is not unreasonable to expect that Winton will have increased more than Wallacetown.

Wallacetown	Winton
Population 650	Population 5100
	7.8 times the population base to draw on for board members 7.8 times the voting power So much larger than any of the other communities that it should remain as a Community Board in its own right to avoid any conflicts of interest.
Along with all the rest of the Oreti Community Board, Wallacetown will be paying for development and projects in Winton. Wallacetown however will not be gaining from those as Winton is not the Community of interest.	Win, win, win.

Based on numbers it is worse for the smaller communities (Limehills, Centre Bush and Dipton).

The new Oreti Community Board is by far the largest of the 9 proposed boards.

Board	No of members	Population per member
Oreti	8	1072
Waihopai-Toetoe	7	774
Wallace-Takitimu	6	590
Fiordland	6	567
Ardlussa	6	329
Northern	6	290
Tuatapere-Te Waewae	6	383
Oraka-Aparima	6	383

Please note that the Tuatapere-Te Waewae Community Board and the Oraka-Aparima Community Board are the result of splitting the initially proposed Taramea-Te Waewae board. There isn't any published population data so we have simply halved the Taramea-Te Waewae figure for each of the new boards.

While we don't think that population should be a measure of the community, we do think that it is an indicator in this case that all is not what it should be. The new Oreti Community Board is 38.5% larger in population than the next largest board and Winton has 7.8 times the population of the next largest (Wallacetown) community. That doesn't in our minds constitute fair and equitable representation to any of the communities outside of the Winton area.

That there wasn't any consultation about the elimination of the Wallacetown Community Board.

At no stage in the consultation process was it even suggested that the Wallacetown Community Board would be amalgamated into a bigger board. All the discussion was round the current and proposed boundaries that should or could be imposed to meet the Southland District Council's objective of covering the whole of the district with community boards. There was considerable dissention about Community Boards including large rural areas.

Nondisclosure is not an acceptable consulting tool.

That the 2013 review document included mention of CDA's but the current one does not mention them despite being told that a decision about the continuation of CDA's has not yet been made.

During the hearing of the objections, the Mayor stated that it was an '*urban myth*' that community development areas would cease to exist in the new community board arrangements. That statement destroyed the efforts of a couple of the objectors to speak to their objections.

In the Council's proposal CDA's have not been mentioned. They were in the 2013 review indicating that the decision has already made to eliminate them this time. Again, nondisclosure is not an acceptable consulting tool.

Appendices

Appendix A – Revolt brewing over Southland Representation Review

Appendix B – Signatures of residents of Wallacetown in support of the Boards appeal

Appendix C – Letter from Frances Wise

Thank you for your time reading and considering the points raised in this appeal.

We would welcome the opportunity to speak to this appeal.

Contact

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Chair – Wallacetown Community Board

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Appendix A

Revolt brewing over Southland representation review

TIM NEWMAN

Last updated 17:18, June 1 2018



The proposed ward and community board boundaries for the Southland District Council that would be implemented for the 2019 local government elections. These extend existing Community Boards and would remove 19 Community Area Development Subcommittees.

Rural towns in Southland are in revolt over a proposed plan that will axe their council subcommittees.

At a meeting in Lumsden, more than 30 Community Development Area Subcommittee representatives met and unanimously rejected the proposal to remove the CDAs.

The council wants to remove the 19 CDAs and create eight newly expanded community boards.



John Hawkins/Stuff

Southland District Council Mayor Gary Tong.

Southland District Council mayor Gary Tong said he was "blown away" by the situation.

READ MORE:

[Southland District Council propose removing CDAs in 2018 representation review](#)

[Southland community boards not happy with proposed representation changes](#)

"This was the first time I've heard there were concerns about CDAs disappearing.

"I don't know what this eleventh hour stuff is about – they should have brought their concerns before now, they've had eighteen months to do so.

"For CDAs to start jumping up and down now, it's amazing."

Mossburn CDA chairman Jim Guyton said there was widespread rejection of the Southland District Council's plan.

"When all the people got together, it was clear they were all dead against it," Guyton said.

The CDAs still played a vital role in rural Southland, he said.

"Since (former mayor) Frana [Cardno] started up the CDAs, she has been remembered for giving local communities a voice.

"If they get their way, this lot will be remembered for getting rid of them."

Along with CDA members, Clutha-Southland MP Hamish Walker also attended the meeting.

Walker said ultimately this was a local government matter.

He had discussed the issues with Tong, and had been assured by him that what the council was proposing would still ensure grassroots voices would be heard, Walker said.

"I strongly encourage people to write a letter expressing their views and submit these to council."

Tong said he was disappointed that he, or any of the other local council representatives, had not been informed of or invited to the meeting.

"My door has been open this whole time. As a council we've been transparent throughout the entire process."

Lumsden CDA chairman Rob Scott said throughout the review process, he had been told other CDAs had been happy with the proposed changes.

"[At the meeting] we found out we were unanimously on the same page, that it's not just me thinking this.

"It's a shame if council are surprised by that – it goes to show the nature of the disconnect between council and the community."

Scott said in an area with such a large and diverse landmass, a "one size fits all" model would not work for everyone.

Public meetings were held in Nightcaps on Tuesday and in Ohai on Thursday night to discuss the proposal.

Ohai CDA chairwoman Kelly Day said the changes would hurt small communities.

"My view is if you get rid of the CDAs, how would you have that local voice? With the changes, maybe one of our members could be elected onto the new community board in Otautau.

"If you've lived here long enough, you'll know that Otautau don't really care about what goes on here or in Nightcaps, so I cannot see it working as a better representation."

Ohai CDA member said Wilfred Peard the council had adopted a "divide and conquer" strategy with the CDAs.

"They come to our meetings and tell us that all the other CDAs are for this review, in going for community boards [instead of CDAs].

"At the meeting in Lumsden there were 12 CDA chairs there, and to a tee they were all against the review in disbanding the CDAs."

Tong said any accusations the council had glossed over the plans for removing CDAs were "absolute rubbish".

"I honestly don't understand where they're coming from."

The changes have also been met with opposition from community boards.

The Riverton/Aparima Community Board's draft submission, included in its latest agenda for a meeting on June 6, says a proposed Taramea Te WaeWae Community Board is too large and "will be unmanageable".

"The board felt that the smaller villages will lose their identities and local projects will not be of importance or relevant in a larger community board," the submission says.

The wider issues in the draft submission from the Tuatapere Community Board were that they were concerned "yet another aspect of our identity has danger of eroding".

Public submissions on the representation review close on June 6.

- Stuff

Recommended by

Southland District Council propose removing CDAs in 2018 representation review

TIM NEWMAN

Last updated 18:15, April 16 2018



Southland District Council

About 10,000 people in Southland District are currently not represented by either a community board or community area development subcommittee (areas not represented shown here in grey).

A proposal to get rid of Community Development Area Subcommittees has been met with some concern about how the change will affect local communities.

The Southland District Council is proposing to do away with CDAs for the 2019 local government elections.

Council has released its initial proposal for the 2018 Representation Review, which if approved on Friday, will be sent out for public consultation.

Along with the removal of 19 CDAs, the changes will also have a significant effect on the make up of community boards in the district.

While the number of boards will remain the same [eight], together they will cover everyone within the district.

Areas which previously were represented by a CDA, or had no direct representation at all, will now come under one of the eight new community boards.

The new proposed community board areas would be Ardlussa [six elected members], Fiordland [six elected members], Northern [six elected members], Oreti [eight elected members], Stewart Island Rakiura [four elected

members], Takitimu [six elected members], Taramea Te Waewae [six elected members], and Waihopai Toetoe [seven elected members].

Southland District mayor Gary Tong said the changes had the potential to heavily decrease the levels of bureaucracy involved in local decision-making.

Nightcaps CDA chairwoman Bev Evans said her main concern was that there would be less direct input and funding for local communities.

"I don't think anyone in the CDA is happy with it.

"You can't have representation around the whole district because each town has its own way of doing things – if it's not broke don't fix it."

Browns CDA chairman Ralph Hamilton said while the new arrangement could work well, but would depend on the structure of the new proposal and the way the boards were funded.

Wallacetown Community Board chairman Peter Laurie said he was "on the fence" with regards to the new proposal.

"I can see it working, but in a large area like ours I think people could get lost and still not be represented – so we've got to get proactive people onto the boards."

In the proposal from council, the reasoning behind the changes was to create district-wide coverage of community boards, to give "equitable representation across the whole of the district".

Tong said he was comfortable that council had done the appropriate consultation across the district.

"That's the views of the people we've been talking to up to this date, that we can do this better.

"I feel it will give 100 per cent representation across the district. It certainly hasn't been there in the past."

Tong said the removal of the CDAs, which technically are a subcommittee of council, would reduce the bureaucracy in the decision-making process.

"CDAs are bound by the same rules that the councillors are bound to around the councillors table ... I think this gives them an opportunity to have more say, outside of the bureaucracy of a committee meeting,

Tong pointed to recent projects, such as the Curioscape development in the Catlins, of a model for development in smaller communities.

"In the Curioscape project, while the council supported the process that was happening there with the trust, they didn't have to come back and forwards to council all the time.

"It was done through a community group trust which just got on and did it ... that's a very good example of how things can be done within a community."

- Stuff

Southland community boards not happy with proposed representation changes

CHE BAKER

Last updated 16:33, May 29 2018

Some Southland community boards are preparing to take a stance against proposed changes to their make up, with one saying "sweeping changes are seldom successful".

The Southland District Council's initial proposal for the 2018 Representation Review was sent out for public consultation and draft submissions from Tuatapere, Wallacetown, Otautau and Stewart Island boards either oppose the changes or have concerns about them.

The review proposes the removal of 19 Community Development Area subcommittees in the district. Areas that previously were represented by a CDA, or had no direct representation at all, will now come under one of the eight new community boards.

In its draft submission, the Wallacetown Community Board does not support having eight community boards.

"We don't understand why the district is divide this way. Why is it not possible to have nine, 10 or even 11 community boards; with smaller numbers of board members?"

While the board proposed its area could be expanded, it says feedback from the community was for Wallacetown to retain its own identity and govern its own affairs.

"Sweeping changes are seldom successful. Large changes carry with them an overhead of uncertainty and unforeseen problems.

"Sweeping changes like you are proposing are irreversible and don't have any guarantee of success or favourable adoption.

"By having both ward and community boards representing everyone in the district, you are effectively double representing all ratepayers. That in itself is deception. Who is really representing their best interests?"

Wallacetown board chairman Peter Laurie said it was expected to sign off their submission at a meeting on Thursday.

A draft submission from the Tuatapere Community Board says that it "wishes to declare, unanimously, their opposition to the formation of a new (combined) community board, which proposes to include the present Tuatapere and Riverton community boards, as well as previous CDAs of Orepuki, Colac Bay and Thornbury."

The proposed community board areas would be Ardlussa [six elected members], Fiordland [six elected members], Northern [six elected members], Oreti [eight elected members], Stewart Island Rakiura [four elected members], Takitimu [six elected members], Taramea Te Waewae [six elected members], and Waihopai Toetoe [seven elected members].

The board raised concerns that it would be an unreasonable time and commitment to be able to understand the infrastructure needs of the proposed board area and wanted Tuatapere and Riverton to remain autonomous, as they say the two towns "are dissimilar".

The Otautau Community Board said in their draft submission that they also believed there should be nine community boards, with Riverton and Tuatapere separate.

"Riverton and Tuatapere have distinctive differences ie. fire brigades, sports, school, and we feel the division line at Pahia to give each community fair interest."

Stewart Island Rakiura Community Board supported the proposal of the eight community boards, on the basis that all residents may vote for a board, but it wanted six elected members and one appointed councillor, not four elected members as proposed.

Southland District mayor Gary Tong said while he could not share his views on the submissions, he was pleased with the feedback on the review.

"We need to hear the pros and cons. We need to hear these and have the conversation.

"This is a very important decision to make. We are focused on getting it right. It definitely has not been right in the past."

Submissions will be reported on at the next community board meeting of each area before being sent to council.

- Stuff

The Southland Times | 2 Jun 2018

Revolt brews in heartland over CDA representation review



Council
Tim Newman
tim.newman@southland.govt.nz

Rural towns in Southland are in revolt over a proposed plan that will axe their council subcommittees.

At a meeting in Lumden, more than 30 Community Development Area Subcommittee representatives met and unanimously rejected the proposal to remove the CDAs.

The council wants to remove the 19 CDAs and create eight newly expanded community boards.

Southland District Council mayor Gary Tong said he was "blown away" by the situation.

"This was the first time I've heard there were concerns about CDAs disappearing.

"I don't know what this eleven-hour stuff is about - they should have brought their concerns before now, they've had eighteen months to do so.

"For CDAs to start jumping up and down now, it's amazing."

Mossburn CDA chairman Jim Guyton said there was widespread rejection of the Southland District Council's plan.

"When all the people got together, it was clear they were all dead against it," Guyton said.

The CDAs still played a vital role in rural Southland, he said.

"Since (former mayor) Frana [Cardno] started up the CDAs, she has been remembered for giving



The ward and community board boundaries proposed for the Southland District Council next year. These extend existing Community Boards and would remove 19 Community Area Development Subcommittees.

"Since (former mayor) Frana [Cardno] started up the CDAs, she has been remembered for giving local communities a voice. If they get their way, this lot will be remembered for getting rid of them."

Jim Guyton, Mossburn CDA chairman

"divide and conquer" strategy with the CDAs.

"They come to our meetings and tell us that all the other CDAs are for this review, in going for community boards [instead of CDAs].

"At the meeting in Lumden there were 12 CDA chairs there, and to see they were all against the review in disbanding the CDAs."

Tong said any accusations the council had glossed over the plans for removing CDAs were "absolute rubbish."

"I honestly don't understand where they're coming from."

The changes have also been met

in rural Southland, he said.

"Since (former mayor) Frana [Cardno] started up the CDAs, she has been remembered for giving local communities a voice.

"If they get their way, this lot will be remembered for getting rid of them."

Along with CDA members, Clithero Southland MP Hamish Walker also attended the meeting.

Walker said ultimately this was a local government matter.

He had discussed the issues with Tong, and had been assured by him that what the council was proposing would still ensure grassroots voices would be heard, Walker said.

"I strongly encourage people to write a letter expressing their views and submit these to council."

Tong said he was disappointed that he, or any of the other local council representatives, had not been informed of or invited to the

The ward and community board boundaries proposed for the Southland District Council next year. These extend existing Community Boards and would remove 19 Community Area Development Subcommittees.

meeting. "My door has been open this whole time. As a council we've been transparent throughout the entire process."

Lumsden CDA chairman Rob Scott said throughout the review process, he had been told other CDAs had been happy with the proposed changes.

"[At the meeting] we found out we were unanimously on the same page, that it's not just me thinking this.

"It's a shame if council are surprised by that - it goes to show the nature of the disconnect between council and the community."

Scott said in an area with such a large and diverse landmass, a "one size fits all" model would not work for everyone.

Public meetings were held in Nightcaps on Tuesday and in Otaia on Thursday night to discuss the proposal.

Otaia CDA chairwoman Kelly Day said the changes would hurt small communities.

"My view is if you get rid of the CDAs, how would you have that local voice? With the changes, maybe one of our members could be elected onto the new community board in Otaia."

"If you've lived here long enough, you'll know that Otaia don't really care about what goes on here or in Nightcaps, so I cannot see it working as a better representation."

Otaia CDA member said Wilfred Peart the council had adopted a

rubbish.

"I honestly don't understand where they're coming from."

The changes have also been met with opposition from community boards. The Riverton/Aparima Community Board's draft submission, included in its latest agenda for a meeting on June 6, says a proposed Taramona Te WaeWae Community Board is too large and "will be unmanageable".

"The board felt that the smaller villages will lose their identities and local projects will not be of importance or relevant in a larger community board," the submission says.

The wider issues in the draft submission from the Taupere Community Board were that they were concerned "yet another aspect of our identity has danger of eroding". Public submissions on the representation review close on June 6.

To: Southland District Council and the Local Government Commission.
WALLACETOWN COMMUNITY BOARD appeal to Southland District Council's final decision regarding the Representation Review.

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Appendix B

Full Name	Address (not a P.O. Box No.)	Signature	Date
Kin Wilson	57 Marching Street Wallacetown	<i>Kin Wilson</i>	29/07/18
Aidan Wilson	57 Marching St Wallacetown	<i>Aidan Wilson</i>	29/7/18
Gordon Kerr	34 Kirkoswald St W/Town	<i>Gordon Kerr</i>	31/7/18
JOHN SCOTT	29 Ballantrae St W/Town	<i>John Scott</i>	31/7/2018
Dorise McNeill	46 Dunlop St Wallacetown	<i>Dorise McNeill</i>	31/7/2018
Denise Randall	70 Lark St W/Town	<i>Denise Randall</i>	31/7/2018
Annette Grace Gunther	94 Gray Road W/Town	<i>Annette Gunther</i>	31/7/18
Margaret Pate	21 Albany St Wallacetown	<i>Margaret Pate</i>	31/7/18
Jay Henderson	22 Marching St Wallacetown	<i>Jay Henderson</i>	31/7/18
Frances Durhan	62 Dunlop St Wallacetown	<i>Frances Durhan</i>	31/7/18
Sally Gerrard	25 Albany St Wallacetown	<i>Sally Gerrard</i>	31/7/18
F. Gail Wilson	45 Marching St Wallacetown	<i>F. Gail Wilson</i>	4/8/18
Rae A. Wilson	45 Marching St Wallacetown	<i>Rae A. Wilson</i>	4/8/18
Kevin Gerrard	25 Albany St Wallacetown	<i>Kevin Gerrard</i>	4/8/18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Amanda Quinn	762 Lynd Bush Wallacetown Road	AK	3/7/18
Gail Gade	26 Largs St Wallacetown	gsgade	3/7/18
Aaron Parker	30 Ghuan Street, Winton	A Parker	3/7/18
Carolyn Miles	122 Dunlop St Wallacetown	Carolyn Miles	1/8/18
Antoinette McDougall	66 Kilmaunock St Wallacetown	Antoinette McDougall	2/8/18
Tim Beer	42 Kirkbride St Wallacetown	Tim Beer	8/8/18

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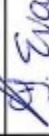



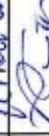







Full Name	Address (not a P.O. Box No.)	Signature	Date
James Harding	9 DALRY STREET WALLACETOWN	James Harding	14-8-18
Deborah Snodgrass	17 Oakley St Wallacetown	Deborah Snodgrass	14.8.18
MICHAEL DAWSON	21 DALRY ST WALLACETOWN	Michael Dawson	14/8/18
Roger Shaw	25 Dalry st Wallacetown	Roger Shaw	14/8/18
Patricia Shaw	25 Dalry St Wallacetown	Patricia Shaw	14-08-2018
William Templeton	66 Dalry ST Wallacetown	William Templeton	14-08-2018
Matthew Templeton	66 Dalry st Wallacetown	Matthew Templeton	14.08.2018
Trina Garnett	70 Dalry St Wallacetown	Trina Garnett	14-08-2018
Shane Garnett	70 Dalry St Wallacetown	Shane Garnett	14/08/18
SELENA ALLAN	74 DALRY ST-WALLACETOWN.	Selena Allan	14.08.18.
Pam Quicke	66 Dalry St Wallacetown	Pam Quicke	14/08/18
Alicia Harrison	29 Dalry Street Wallacetown	Alicia Harrison	14/8/18
Emma Hutton	58 Dalry St, Wallacetown	Emma Hutton	14/8/18
Gill Highsted	30 Dalry St Wallacetown	Gill Highsted	14.8.18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Steve Davis	1 Cassock St. Wallacetown		15.8.18.
Julaine Evans	6 Kilmarnock St - Wallacetown		15.8.18.
Gavin Evans	6 Kilmarnock St Wallacetown		15.8.18.
R Butcher	25 KILMARNOCK ST		15.8.18.
Jane Butler	25 Kilmarnock St		15.8.18.
Kim Malcolm	29 Kilmarnock St		15-8-18
Reine Curdson	14 Kilmarnock St		15-8-18.
Jane McIlroy	18 Kilmarnock St		15.8.18.
Roy Coates	22 Kilmarnock St		15-8-18
Crissy Atkinson	26 Kilmarnock St		15/08/18
Janet Henery	30 Kilmarnock St		15.8.18.
Cockel Strain	45 Kilmarnock St		15.8.18.
Michael Shepherd	34 Kilmarnock St		15-8-18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Hayley Higgins	110 Dunlop St, Wallacetown		7-8-18
Kelle Burrows	106 Dunlop St, Wallacetown		7-8-18
Richard Durban	102 Dunlop St, Wallacetown		7-8-18
Israel Thack	105 Dunlop St, Wallacetown		7-8-18
George Witherson	101 Dunlop St, Wallacetown		7-8-18
Nelma Pearce	26 Givran St.		7-8-18
D Bryan	26 Givran St.		7-8-18
Fiona Smith	22 Gilvan Street		7/8/18
Deilyn Bowie	18 Givran St		7/8/18
Simon von Tiedeman	10 Givran St		7/8/18
Brianne Lee	6 Givran St		7-8-18
Tim Seaton	5 Givran St		7/8/18
Caroline McLean	13 Givran St, Wallacetown		7/8/2018
Glen Leonard	43 Dunlop St		7-8-18

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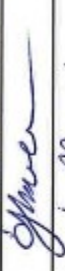












Full Name	Address (not a P.O. Box No.)	Signature	Date
Karl Thomas	9/4 Dunlop Street Wallacetown	K. Thomas	7.8.18
Carrie Chinnock	90 Dunlop St	Carrie	7.8.18
Corey McEwan	90 Dunlop St	Corey	7.8.18
Samuel Patai	21 Albany Street	Samuel	7.8.18
Jacey Mills	86 Dunlop St	Jacey	7.8.18
Pam Mills	86 Dunlop St	Pam	7.8.18
Trevor Hunt	46 Kirkoswald St	Trevor	7.8.18
Tracy Hunt	46 Kirkoswald St	Tracy	7.8.18
Cedley Patterson	50 Kirkoswald St	Cedley	7.8.18
Susan Patterson	50 Kirkoswald St	Susan	7.8.18
Sam Smith	30 Kirkoswald St	Sam	7.8.18
Wynne Kera	34 Kirkoswald St	Wynne	7.8.18
Simon Rieley	30 Kirkoswald St	Simon	7.8.18
Ana Ridley	30 Kirkoswald St	Ana Ridley	7.8.18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Alan Kennan	58 Dunlop St		14-8-18
John Mackley	54 Dunlop St		14/8/18
Leesa Mackley	54 Dunlop St, Wallacetown		14/8/18
Brian Fleck	50 Dunlop St		14/8/18
Lynday Fleck	50 Dunlop St		14/8/18
Jemma Ferguson-Kollat	66 Alway St		14/8/18
Tracey McKenna	17 Alway St		14/8/18
Courtney McKenna	17 Alway St		14-8-18
J. Hanna	42 Alway St		14-8-18
Pete Wyll	42 Alway St		14-8-18
Jane Wyll	38 Alway St		14-8-18
Henry McCauley	38 Alway Street, Wallacetown		14-8-18
Allan Bird	53 Currock Street, Wallacetown		14/8/18
	34 " "		14/8/18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
MATHOW WALKER	70 KILMARNOCK STREET WALLACETOWN		15/8/18
Taylor Symons	66 Kilmarnock St Wallacetown		15/8/18
Jacin Hone			15/8/18
Sasha McDougall			15/8/18
David Fleck	81 Kilmarnock St.		15/8/18
JOHN NICHOLSON	62 KILMARNOCK ST.		15/8/18
John Graham	46 Kilmarnock St		15-8-18
Rebyn Graham	" "		15-8-18
David du Mez	57 Kilmarnock Street		15-8-18

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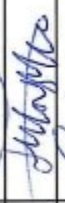




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Full Name	Address (not a P.O. Box No.)	Signature	Date
Desmond J Nuttridge	26 Kirkoswald Street Wallacetown	<i>[Signature]</i>	8-8-18
Marilyn Biseley	26 KIRKOSWALD ST WALLACETOWN	<i>[Signature]</i>	8.8.18
Mawleen Simpkins	22 Kirkoswald St. Wallacetown	M. Simpkins	8-8-18
Tony White	18 Kirkoswald St W/town	<i>[Signature]</i>	8-8-18
Christine Holland	14 Kirkoswald St W/town	<i>[Signature]</i>	8-8-18
Julie Logie	10 Kirkoswald St. Wallacetown	<i>[Signature]</i>	8-8-18
Jonathan Mitchell	2 Kirkoswald St Wallacetown	<i>[Signature]</i>	8-8-18
Rachael Mercer	1 Kirkoswald St Wallacetown	<i>[Signature]</i>	8-8-18
Kym O'Connor	5 Kirkoswald St Wallacetown	<i>[Signature]</i>	8/8/18
Barbara Coates	9 Kirkoswald St Wallacetown	<i>[Signature]</i>	8/8/18
Sally Cook	9 Kirkoswald St Wallacetown	<i>[Signature]</i>	8/8/18
Sandra Jacques	13 Kirkoswald St. Wallacetown	<i>[Signature]</i>	8.8.18
Brenda Allison	82 Dunlop St WALLACETOWN	<i>[Signature]</i>	8.8.18
CASEN ALLISON	" " "	<i>[Signature]</i>	8-8-18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Emma Petersen	44 Kure Street		29-07-18
Jamie Winsloe	171 Dunlop Street		29-07-18
Casey O'Connell	171 Dunlop Street		29-07-18
Russell & Bek Kells	17 Irvine St, Wallacetown		29-07-18
Gracie Emerson	21 Irvine St Wallacetown		29-07-18
Shirley Shearing	18 Irvine St Wallacetown		30-07-18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
King, Valerie Elizabeth	Ballantrae St Wallacetown	N. G. King	30/7/2018
Carla de Bree	S Ballantrae St.	[Signature]	30/7/18.
Kerry Fay Wolf	3 Ailsa St Wallacetown	K. G. Wolf	30/7/18
GREG TURNHOUT	25 BALLANTRAE	G. Turnhout	30/7/18
Daryl Swan	17 Ballantrae	D. D. Swan	30/7/18
Rang. White	22 Ballantrae St.	R. White	30/7/18
Robyn White	22 Ballantrae St	[Signature]	30/7/18
Bex McKenzie	94 Dalwham St, Wallacetown	B. McKenzie	30/7/18
Carie Liggins	158 Dunlop St Wallacetown	[Signature]	30/7/18
Robyn Cox	57 Irvine Street	[Signature]	" "
Ann & Marc Knoll	154 Dunlop Street Wallacetown	[Signature]	30/7/18
Doreen Holland	22 Colleen St Wallacetown	[Signature]	30/7/18.
Bruce Maledon	10 Colleen St Wallacetown	C. Maledon	30/7/18
Jenny Baker	2 Colleen St Wallacetown	[Signature]	30/7/2018

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21 14 24 20 33 18 21 44

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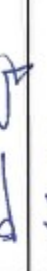

Full Name	Address (not a P.O. Box No.)	Signature	Date
Craig Milne	122 Dunlop St Wallacetown		30/7/18
Vanessa Dawson	21 Dalry St, Wallacetown		30/7/18
Carl Stewart.	74 Dalry St, Wallacetown.		30/7/18.
Jan Smith	10 Dunlop St Wallacetown		30/7/18
Trist McKenzie	94 Dalry St Wallacetown		30/7/18
Sheldon McLean	13 Garra Street Wallacetown		30/7/18
Steven Smith	22 Green St Wallacetown		30/7/18
Brian GAGE	26 CARGAS ST WALLACETOWN		30-7-18
Murray O'Sullivan	719 Ryeo Park Road		6 8 18

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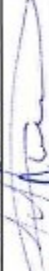



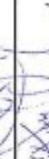
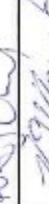

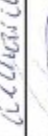

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Phil WIGHTMAN.	1 COLLEEN ST		30/7/18
MIKE MAGENNITY	26 COLLEEN ST		30/7/18
Kate Magennity	26 Colleen Street		30/7/18
Peter Bailey	5 Colleen Street		30/7/18
Oliver Bailey	5 Colleen Street		30/7/18
Hone Trainor	30 Colleen Street		30/7/18
Carreth Trainor	30 Colleen Street		30/7/18
Cameron Carter	9 Colleen St		30/7/18
Phillip Macpherson	34 Colleen st		30-7-18
Raeven Butt	13 Colleen St		30-7-18
GEOFFREY BUTT	13 Colleen street		30-7-18
Davin Cummings	42 Colleen St		30-7-18
Harlow Cummings	42 Colleen Street		30-7-18
DANUE HASLETT	114 DUNLOPE ST		30-7-18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Sharon Tippett	1 Harps Street Wallacetown		8-8-2018
Toni Tarrant	4 Harps Street Wallacetown		8-8-2018
Nokie White	18 Kirokowskiald St Wt		8-8-2018
Graham Pratt	29 Taurimur - St.		8-8-2018
William Phillips	71 ALLWAY Place		5-8-2018
Jason Leonard	105 Kilmbridge St		8-8-2018
Michael Hods	17 Dunlop St		8-8-18
Ellen Batt	29 Irvine St		4-8-18
Vicki Farrow	73 Paluharn St		9-8-18.
Kim Shirley	10 Linnock St		9-8-18
Barry Stewart	10 Connock St		9-8-18
Olivia Cluich	73 Paluharn St		9-8-18
Liam Carey	26 Marchline St		9/8/18
Peter Offstep	66 Dawson St.		9/8/18.

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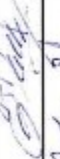



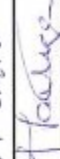

Full Name	Address (not a P.O. Box No.)	Signature	Date
Ruth Haslett	114 Dunlop St.		30/7/18
Noel Charles Wilson	126 Dunlop St.		30/7/18
Dennis Judith Casey	305 Rydal Bush - Uptown Road		30/7/18
Carla Kye	14 Ballantree Street		31/7/18
Kevin Thompson	18 Ballantree St.		31/7/18
Fiava Knight	134 Dunlop Street		31-7-18

To: Southland District Council and the Local Government Commission.

WALLACETOWN COMMUNITY BOARD appeal to Southland District Council's final decision regarding the Representation Review.

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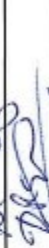








The Community Board's objection and subsequent appeal is on our behalf and has our full support.

Full Name	Address (not a P.O. Box No.)	Signature	Date
WILYNE GILBY	225 Rural Bush Wallacetown Road		10-8-18
TE. MCGEE	526 Ennis Bush Wallacetown Road		10-8-18
James Shaw	10 Murchline St Wallacetown		10-8-18
Todd Shaw	10 Murchline St Wallacetown		10-8-18
GORDON LC TAPSON	57 Cummer St Wallacetown		10-8-18
TREV. Cuthbertson	14 Kilmarnock St Wallacetown		10-8-18
M. HARTMAN	41 Parnley St Wallacetown		19-8-18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Penny Hamilton	85 Dalwharna St.		29/7/18
Todd Hobbes	26 Kirkbride St		29/7/18
Dion Hamilton	85 Dalwharna St		29/7/18
Ann de Vries	89 Dalwharna St		29.07.18
Don Cherry	82 Dalwharna St		29/7/18
Daniel Strana	86 Dalwharna St		29/7/18
Ian Findlay	93 Dalwharna St		29/7/18
Greg Nelson	13 Ailsa St		29/7/18
Mike Jones	69 Irvine Street +		29/7/18
Braydon Symon	36 Irvine Street		29/7/19
Carol Ferguson	36 Irvine Street		29/7/18
Melanie Hough	36 Irvine St		29/7/18
Korran Ferguson	36 IRVINE STREET		29/7/18
Douglas Symon	36 Irvine Street		29/7/18

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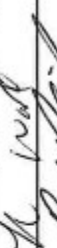



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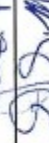
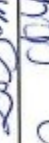



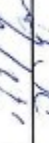



The Community Board's objection and subsequent appeal is on our behalf and has our full support.

Full Name	Address (not a P.O. Box No.)	Signature	Date
Trevar Uren	38 Kirkbride St		8-8-18
A.R. Nelson	34 Kirkbride St		8/8/18
Stephen Baker	30 Kirkbride St		8/8/18
Shane Hedges	26 Kirkbride St		8-8-18
Joshua Mowat	22 Kirkbride St		8-8-18
Denise Schreurs	20 Kirkbride St		8-8-18
Harold Schreurs	20 Kirkbride St		8-8-18
Alice Schreurs	20 Kirkbride Street		8-8-18
Tam Stewart	10 Kirkbride St		8-8-18
Alfred Nelson List	37 Kirkbride St		8-8-18
Robert Cameron	45 Kirkbride St		8-8-18
W. P. J. J. J.	49 Kirkbride St		8-8-18
N. J. J. J.	57 Kirkbride St		8-8-18
REUBEN BIRCH	58 KIRKBRIDE ST		8-8-18

To: Southland District Council and the Local Government Commission.
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Full Name	Address (not a P.O. Box No.)	Signature	Date
Jane Helen Bardon	25 Irvine St Wallacetown 7816		29/7/18
Swi Charles BARDON	25 Irvine St Wallacetown		29/7/18
Sandra Ruth McGlade	9 Irvine St. Wallacetown		29-7-18
Kevin Thomas McGlade	9 Irvine St Wallacetown		29-7-18
Fiona Noree McKenzie	33 Aisla St Wallacetown		29/7/18.
David Stuart McKenzie	33 Aisla St Wallacetown		29/7/18
Ainslie Forbes	62 Dalwhorn St Wallacetown		29/7/18
Sarah Bagenstall	69 Dalwhorn St, Wallacetown		29/7/18
Peter Bagenstall	69 Dalwhorn St, Wallacetown		29/7/18
Rosslyn McMahon	73 Dalwhorn St Wallacetown		29/7/18.
BEB ALLAN	77 " "		29/7/18
DANNY KEMP	70 DALWHORN		29/7/18
Allan Clarke	78 Dalwhorn		29-7-18.
Brenda Clarke	78 Dalwhorn St, Wallacetown		29-7-18.

To: Southland District Council and the Local Government Commission.
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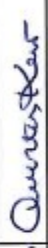


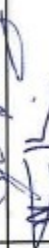
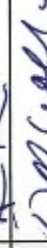


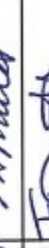
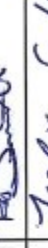





Full Name	Address (not a P.O. Box No.)	Signature	Date
Elizabeth McDonnell	66 Kirkbride St	Elizabeth McDonnell	8-8-18
Donald McKerchar	101 Kirkbride St	Don McKerchar	8-8-18
Dom Gray	75 Largs	Dom Gray	8-8-18
Paul Fraser	21 Kirkoswald St	Paul Fraser	8-8-18
Ellie Mackie	69 Dunlop Street	Ellie Mackie	8-8-18
Carole Buchanan	719 Rydal Bush - Wallacetown Rd	C.A. Buchanan	8-8-18
Raeanne Daly	717 Rydal Bush Road	Raeanne Daly	9-8-18
Trish Buick	589 Rydal Bush/Wallacetown Road	P.A. Buick	9-8-18
CAROL BUICK	589 RYDAL BUSH WALLACETOWN RD	CAROL BUICK	9-8-18
L.M. ALONGY	699 WALLACE TOWN	L.M. Alongy	9-8-18
V.M. edwin V.M. Austin	812 Rydal Bush Wallacetown Road	V.M. Austin	9-8-18
Erice Mollor	826 Rydal Bush Wallacetown Road	E. Mollor	9-8-18
Colleen Giddy	828 Rydal Bush Rydal Bush	Colleen Giddy	9-8-18
D. Hanning	820 Rydal Bush Rydal Bush	D. Hanning	9-8-18

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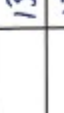
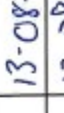









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Full Name	Address (not a P.O. Box No.)	Signature	Date
Quentin Kerr	25 Kirkoswald st Wallacetown		8/8/18
Alana Hamilton	25 Kirkoswald st Wallacetown		8/8/18
Jane Warley	33 Kirkoswald st Wallacetown		8/8/2018
Max Colvill	41 Kirkoswald st Wallacetown		8/8/2018
Judith Collier	45 Long Street Wallacetown		
Queen Miller	785 La-ss Street wallacetown		8/8/18
Terri Miller	78 Largs Street, Wallacetown		8/8/18
Toni Dorricutt	78 Dunlop Street		8/8/18
Felicia Goffin	74 Dunlop St.		8/8/19
Sulie McBain	77 Dunlop st Wallacetown		"
Murray Smith	38 Kirkoswald st, Wallacetown		8-8-18
Anya Gibson	62 Dunlop st Wallacetown		14/8/18
Tox Gibson	62 Dunlop street Wallacetown		14/8/18
Coral Vermeulen	58 Dunlop Street Wallacetown		14/8/18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Mary-Elton McKillop	22 Dunlop St Wallacetown		13-08-18.
Sarah Ward	34 Kilmarnock St Wallacetown		13.08.18
Dean Shearing	111 Mauchline St		13-8-18
Jeff Buckner	1 Kilmarnock St		13-8-18
Mary Winsloe	49 Gray Rd No 4 RD		13-8-18
Jessica Horton	62 Mauchline St		13-8-18
Graig Pegg	61 Mauchline St		13-8-18
Sandra Officer	106 Dalwham St		13-8-18
Leanne Hull	88 Kennedy Road		13-8-18
Jeff Richardson	49 Daly St Wallacetown		13/8/18.
Rene Brock	103 Riverbank - Wallacetown Highway		13-8-18
JASH LANESMEAR	74 Dunlop St Wallacetown		"
JULES VAN OVEN	50 GRAY RD Wallacetown		13/8/18
Jemmalyn Colles	78 Mc Neice Rd. Rydal bush		13/8/18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Julie Anne Gunther	644 Royal Bush Wallacetown Road, RD4, Invercargill	<i>Julie Gunther</i>	13/8/18
Lindsay Kere	46 LARGE ST, WALLACETOWN 9874	<i>L. Kere</i>	14-8-18
Steven Hardy	33 Kirkcaldy St, Wallacetown	<i>Steven Hardy</i>	14/08/18
Heaven McNaughton	58 Kirkcaldy St / Wallacetown	<i>Heaven McNaughton</i>	15/08/18
Ryan Collett	66 Haway St / Wallacetown	<i>Ryan Collett</i>	14/08/18
Margaret Nicholls	37 Marchline St - Wallacetown	<i>M. Nicholls</i>	14/8/18
Kevin Goble	65 Kilmarnock St Wallacetown	<i>Kevin Goble</i>	14/8/18
Shirley Crossman	Douglas Road Wainmā	<i>Shirley Crossman</i>	14/08/18
Ross Frost	Branshine RD4 Invercargill	<i>R. Frost</i>	14/08/18
Debbie Rank	66 Dunlop Street	<i>Debbie Rank</i>	14/08/18
Bridget McMahon	9 Cumnack Street, Wallacetown	<i>Bridget McMahon</i>	14/08/18
Gul Nicholson	66 Marchline St, Wallacetown	<i>Gul Nicholson</i>	14-8-18
Andrew Stark	22 Largs St, Wallacetown	<i>Andrew Stark</i>	14-8-18
Susan Cocker	22 Kilmarnock St Wallacetown	<i>Susan Cocker</i>	15/8/18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Russell Leonard	216 10 th Ave. Wallacetown Hwy 8 th Div.	A. Leonard	15-8-18
Jason Brock	52 Riverton - Wallacetown Highway	J. Brock	15-8-18
Andrew Dorrice	6 Mauchline Street Wallacetown	A. Dorrice	15-8-18
Ben Corthorn	62 Mauchline Street Wallacetown	B. Corthorn	16-8-18
Terry-Anne Barlow	49 Dalry Street, Wallacetown	T. Barlow	16-8-18
Dustin Farr	66 Dunlop St Wallacetown	D. Farr	16-8-18
Sigourney Buckley	1 Kirkbride St Wallacetown	S. Buckley	16-8-18
PAUL BURT	22 Old main Road Dunbarton	P. Burt	16-8-18

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Full Name	Address (not a P.O. Box No.)	Signature	Date
Grant Chalmers	29 Cummer St Wallacetown		19/8/18
Jessica Kollat	9 Mauchline Street Wallacetown	T. Wallat	19/8/18
Jack Kollat	9 Mauchline St Wallacetown	Jackat	19/8
Christine McLeod	13 Mauchline St Wallacetown		19/8
Kevin Henderson	22 Mauchline St Wallacetown		19/8
Ernie Alderson	25/8 Mauchline St Wallacetown		19/8
Howard Robson	30 Park St Wallacetown		19/8
			19/8
			19/8
			19/8
			19/8
			19/8
			19/8
			19/8

Appendix C

7th August 2018

113 Bourke St
Invercargill 9810

Re: Wallacetown Community Board submission to Southland District Council's Proposed Representation Review.

To whom it may concern:

While previously employed by Alliance Group Ltd I maintained a close connection with the Wallacetown Community Board over a period of approximately fifteen years.

During this time, I found the relationship to be a very effective one between the neighbouring functions and mutually beneficial arrangements were established and strong community relationships maintained.

I believe this close relationship would not have been as effective, or potentially not even possible, if the community board had represented a much wider population base as is currently proposed. I see the inclusion of other population centres particularly as posing a risk to effective relationships such as I have experienced with the Wallacetown Community Board.

Yours sincerely,

Frances Wise

Schedule of Meetings up to October 2019

Record No: R/18/9/22874
Author: Fiona Dunlop, Committee Advisor
Approved by: Rex Capil, Group Manager Community and Futures

☒ Decision ☐ Recommendation ☐ Information

Purpose

- 1 The purpose of the report is to approve a schedule of meeting dates up to October 2019 so that meetings can be publicly notified in accordance with the requirements set by the Local Government Official Information and Meetings Act 1987.

Executive Summary

- 2 The adoption of a meeting schedule allows for reasonable public notice preparation and planning for meeting agendas. The Local Government Official Information and Meetings Act 1987 which has requirements for Local Authorities to follow for public notification of meetings.
- 3 Southland District Council approved the Terms of Reference for the Community Boards at its meeting on 26 October 2016. In the approved terms of reference was the frequency of meetings. Community Boards would meet six times a year (February, April, June, August, October and December).
- 4 Southland District Council at its meeting on 19 September 2018 adopted a schedule of meetings up to and including 2 October 2019 and now it is appropriate that the Community Board sets its own meetings for the same period.
- 5 The meeting schedule for the Wallacetown Community Board is being set until the beginning of October 2019 as there is the Triennial Elections on Saturday 12 October 2019. A schedule of meetings for the remainder of 2019 and all of 2020 will be brought to the Board later in 2019.

Recommendation

That the Wallacetown Community Board:

- a) Receives the report titled “Schedule of Meetings up to October 2019” dated 1 October 2018.**
- b) Determines that this matter or decision be recognised not as 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) Agree to meet at 7.00pm on the following dates in 2019:**
 - Thursday 28 February 2019**
 - Thursday 2 May 2019**
 - Thursday 27 June 2019**
 - Thursday 21 August 2019**

Background

- 6 An approved schedule of meetings dates is required so that meetings can be publicly notified in accordance with the Local Government Official Information and Meetings Act 1987.

Issues

- 7 The Triennial Election for the 2019/2022 Triennium is being held on Saturday 12 October 2019. This will have a minor impact on planning dates for the incoming Community Board.

Factors to Consider

Legal and Statutory Requirements

- 8 The legal and statutory requirements for meetings of Council, Committees and Community Boards are spelt out in the Local Government Act 2002 and the Local Government Official Information and Meetings Act 1987.

Community Views

- 9 There are no community views

Costs and Funding

- 10 The only costs for the implementation of the meeting schedule are the public notification via the daily newspaper once a month in accordance with the Local Government Official Information and Meetings Act 1987.

Policy Implications

- 11 There are no policy implications.

Analysis

Options Considered

- 12 Options considered are that should no meeting schedule be agreed then no meetings of the Wallacetown Community Board could be held. The other option is to adopt a meeting schedule as proposed in the recommendations which enables dialogue between the Community Board and District Council Officers on a regular basis.

Analysis of Options

Option 1 – No meeting schedule

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">There are no advantages.	<ul style="list-style-type: none">Council officers and Community Board unable to achieve work in the Boards area as no meetings are being held.

Option 2 – Adopt a meeting schedule

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">• Council officers and Community Board are able to achieve work in the Boards area as meetings are being held on a regular basis.	<ul style="list-style-type: none">• There are no disadvantages.

Assessment of Significance

- 13 The assessment of significance is that this is not significance as defined in the Local Government Act 2002.

Recommended Option

- 14 The recommended option is option 2 – Adoption of a schedule of meetings.

Next Steps

- 15 The next steps once the schedule is adopted it to ensure that each month the meetings are publicly notified to enable the Community Board to meet.

Attachments

There are no attachments for this report.

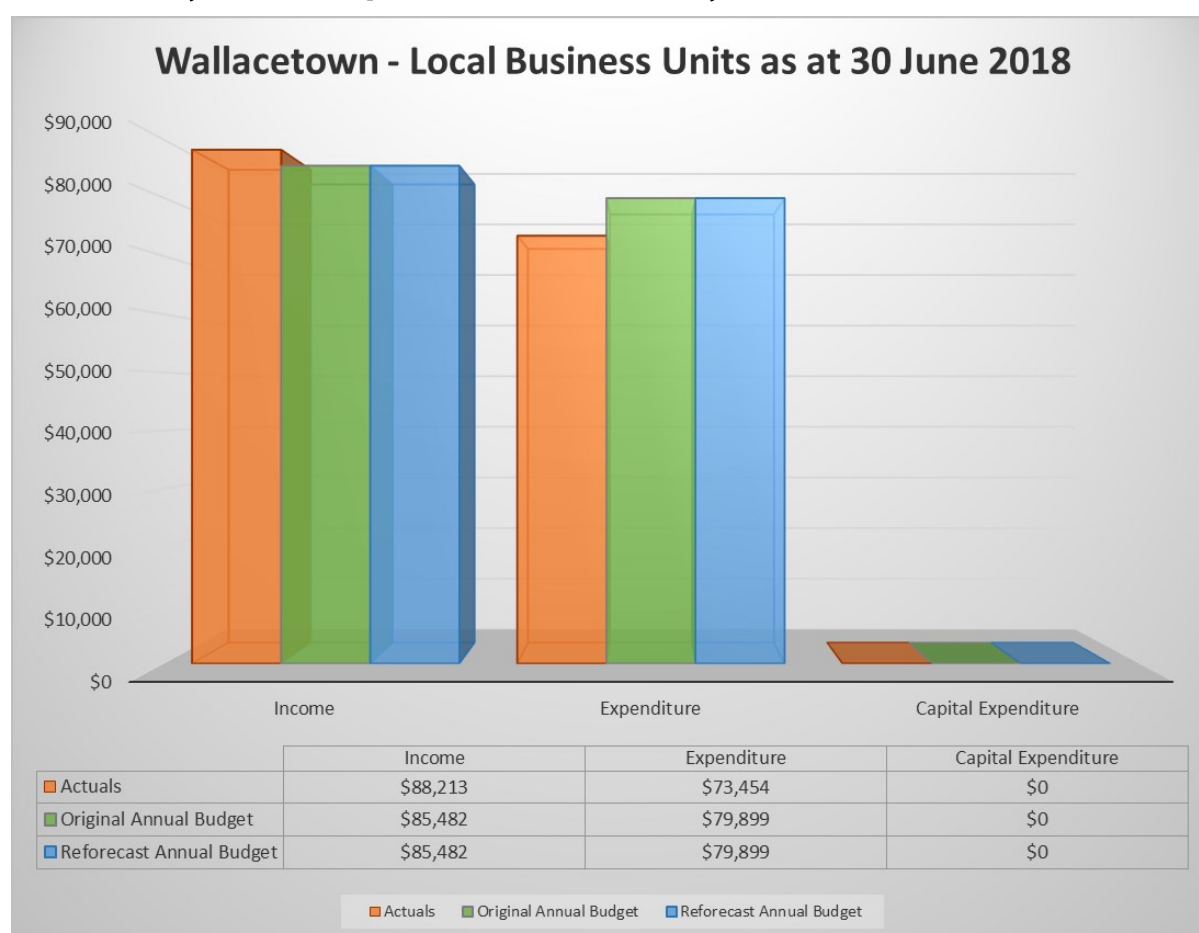
Financial Report for the year ended 30 June 2018

Record No: R/18/7/17837
Author: Moira Tinnock, Community Engineer
Approved by: Matt Russell, Group Manager Services and Assets

☐ Decision ☐ Recommendation ☒ Information

- These financial results are subject to review by Audit NZ in September, and therefore may change.

Community financial performance for the year



- The graph above shows what actually happened (Actuals), what the original budget was (Original annual budget) and then what was expected to occur by year end (Reforecast annual budget) for each of the Income, Expenditure, and Capital Expenditure categories.
- The 'Reforecast' totals show the effect of unbudgeted expenditure, projects that have been put on hold or are to be completed in 2018/2019 and/or expected changes to income and operating expenditure over the year.
- Monthly reports provided to you by the Community Engineers compared the actual YTD against reforecast YTD totals.

- 5 Any significant variances between the 'Actual' and 'Original budget' totals are explained below. The details are provided in the attached Annual Report figures.

Significant Variances to the Annual Budget

Income

- 6 Overall income received was \$2,731 more than budgeted, this is mainly due to Interment fees being more than budgeted.

Expenditure

- 7 Overall underspend of \$6,445 due to less demand around the general projects budget and less requirement for beautification maintenance.

Capital Expenditure

- 8 There was no planned capital projects in the 2017/2018 financial year.

Financial Considerations

Reserves

- 9 Interest has been allocated to the reserve accounts. Interest is calculated on the average balance of the reserves for the year at an interest rate of 3%. The budgeted interest rate was 4.19%.

Wallacetown

Schedule of Reserve Balance

		Actual June - 017	Transfers To/(From)	Actual June -018
Local				
<i>Reserve Account</i>				
Wallacetown Cemetery Bequest	88401	69,836.79	2,434.18	72,270.97
Wallacetown General - RES	88391	180,803.24	12,343.74	193,146.98
		<u>250,640.03</u>	<u>14,777.92</u>	<u>265,417.95</u>
Local Total		<u>250,640.03</u>	<u>14,777.92</u>	<u>265,417.95</u>
Stormwater				
<i>Operating Account</i>				
Wallacetown Stormwater - OPR	88385	42,728.15	1,667.80	44,395.95
		<u>42,728.15</u>	<u>1,667.80</u>	<u>44,395.95</u>
Stormwater Total		<u>42,728.15</u>	<u>1,667.80</u>	<u>44,395.95</u>
Total Wallacetown Reserves		<u>293,368.18</u>	<u>16,445.72</u>	<u>309,813.90</u>

Recommendation

That the Wallacetown Community Board:

- a) **Receives the report titled “Financial Report for the year ended 30 June 2018” dated 4 September 2018.**

Attachments

- A Wallacetown Annual Report figures for the year ended 30 June 2018 [↓](#)

Wallacetown - Financial Report

For the Period Ended June 2018

2017/2018 Financial Year

29100 Administration - Wallacetown

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	Income				
(8,531.00)	29100.11171	Rates - Collected	(8,490.30)	(8,531.00)	99.52%
(41.00)	29100.19171	Internal Rates Income	(61.26)	(41.00)	149.41%
41.00	29100.19175	Internal Rates offset	0.00	41.00	0.00%
(8,531.00)			(8,551.56)	(8,531.00)	100.24%
	Expenditure				
7,531.04	29100.21416	Board Members - Salary	10,253.91	7,531.04	136.16%
1,000.00	29100.31542	General Projects	208.70	1,000.00	20.87%
8,531.04			10,462.61	8,531.04	122.64%
0.04	Net Operating (Surplus)/Deficit		1,911.05	0.04	
	Capital Movements				
0.00	29100.88391	Ex-WALLTWN General - RE	(1,911.05)	0.00	0.00%
0.00			(1,911.05)	0.00	0.00%
0.04			0.00	0.04	

29102 Operating Costs - Wallacetown

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
0.00	29102.11111	Rentals	(409.79)	0.00	0.00%
0.00	29102.11152	Grants - General (operating)	(869.57)	0.00	0.00%
(11,328.75)	29102.11171	Rates - Collected	(11,274.61)	(11,328.75)	99.52%
(7,380.00)	29102.19151	Internal - Interest on Reserve	(5,526.36)	(7,380.00)	74.88%
(15.00)	29102.19171	Internal Rates Income	(81.35)	(15.00)	542.33%
15.00	29102.19175	Internal Rates offset	0.00	15.00	0.00%
(18,708.75)			(18,161.68)	(18,708.75)	97.08%
Expenditure					
0.00	29102.31528	Rates	68.48	0.00	0.00%
10,000.00	29102.31542	General Projects	5,016.38	10,000.00	50.16%
1,578.00	29102.43346	Internal - Work scheme service	640.00	1,578.00	40.56%
0.00	29102.43366	Internal Rates expense	812.36	0.00	0.00%
11,578.00			6,537.22	11,578.00	56.46%
(7,130.75)	Net Operating (Surplus)/Deficit		(11,624.46)	(7,130.75)	
Capital Movements					
7,380.00	29102.88390	To-WALLTWN General - RE	11,624.46	7,380.00	157.51%
(249.25)	29102.88391	Ex-WALLTWN General - RE	0.00	(249.25)	0.00%
7,130.75			11,624.46	7,130.75	163.02%
0.00			0.00	0.00	

29107 Street Works - Wallacetown

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					

29107 Street Works - Wallacetown

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(6,310.00)	29107.11171	Rates - Collected	(6,279.77)	(6,310.00)	99.52%
(39.00)	29107.19171	Internal Rates Income	(45.31)	(39.00)	116.18%
39.00	29107.19175	Internal Rates offset	0.00	39.00	0.00%
(6,310.00)			(6,325.08)	(6,310.00)	100.24%
Expenditure					
5,258.00	29107.31538	Street Litter Bins	6,087.02	5,258.00	115.77%
1,052.00	29107.35214	Maint - General	973.53	1,052.00	92.54%
1,412.00	29107.41118	Deprn - Improvement	1,412.19	1,412.00	100.01%
7,722.00			8,472.74	7,722.00	109.72%
1,412.00	Net Operating (Surplus)/Deficit		2,147.66	1,412.00	
Capital Movements					
0.00	29107.88391	Ex-WALLTWN General - RE	(735.47)	0.00	0.00%
(1,412.00)	29107.99511	Add Back Non Cash Depn	(1,412.19)	(1,412.00)	100.01%
(1,412.00)			(2,147.66)	(1,412.00)	152.10%
0.00			0.00	0.00	

29113 Stormwater Drain - Wallacetown

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(4,529.00)	29113.11171	Rates - Collected	(4,507.44)	(4,529.00)	99.52%
(3.00)	29113.19151	Internal - Interest on Reserve	(1,287.55)	(3.00)	42,918.33%
(48.00)	29113.19171	Internal Rates Income	(32.52)	(48.00)	67.75%
48.00	29113.19175	Internal Rates offset	0.00	48.00	0.00%
(4,532.00)			(5,827.51)	(4,532.00)	128.59%
Expenditure					
0.00	29113.31528	Rates	92.17	0.00	0.00%
526.00	29113.31531	Resource Consents	1,091.83	526.00	207.57%
1,052.00	29113.31553	Monitoring (Extra)	0.00	1,052.00	0.00%
1,375.00	29113.43344	Internal - WWS Management Fee	1,375.32	1,375.00	100.02%
271.00	29113.43366	Internal Rates expense	294.91	271.00	108.82%
1,305.00	29113.43374	Internal WWS Stormwater Invest	1,305.48	1,305.00	100.04%
4,529.00			4,159.71	4,529.00	91.85%
(3.00)	Net Operating (Surplus)/Deficit		(1,667.80)	(3.00)	
Capital Movements					
3.00	29113.88384	To-WALLTWN Stormwater - OP	1,667.80	3.00	55,593.33%
3.00			1,667.80	3.00	55,593.33%
0.00			0.00	0.00	

29125 Cemetery - Wallacetown

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Income					
(3,636.50)	29125.11171	Rates - Collected	(3,619.13)	(3,636.50)	99.52%
(8,797.00)	29125.11313	Cemetery Interment Fees	(10,911.79)	(8,797.00)	124.04%
(3,636.50)	29125.19115	Contribution - Ward	(3,636.48)	(3,636.50)	100.00%
(2,329.00)	29125.19151	Internal - Interest on Reserve	(2,100.11)	(2,329.00)	90.17%
(16.00)	29125.19171	Internal Rates Income	(26.11)	(16.00)	163.19%
16.00	29125.19175	Internal Rates offset	0.00	16.00	0.00%

29125 Cemetery - Wallacetown

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
(18,399.00)			(20,293.62)	(18,399.00)	110.30%
	Expenditure				
4,733.00	29125.31527	Mowing	4,292.18	4,733.00	90.69%
1,578.00	29125.35214	Maint - General	1,968.33	1,578.00	124.74%
2,103.00	29125.35222	Maint - Tree and Hedge	380.00	2,103.00	18.07%
8,797.00	29125.35713	Interments	10,868.93	8,797.00	123.55%
275.00	29125.41112	Depn - Buildings	274.81	275.00	99.93%
1,052.00	29125.43346	Internal - Work scheme service	350.00	1,052.00	33.27%
18,538.00			18,134.25	18,538.00	97.82%
139.00	Net Operating (Surplus)/Deficit		(2,159.37)	139.00	
	Capital Movements				
2,239.00	29125.88400	To-WALLTWN Cemetery Bequest	2,434.18	2,239.00	108.72%
(2,103.00)	29125.88401	Ex-WALLTWN Cemetery Bequest	0.00	(2,103.00)	0.00%
(275.00)	29125.99511	Add Back Non Cash Depn	(274.81)	(275.00)	99.93%
(139.00)			2,159.37	(139.00)	-1,553.50%
0.00			0.00	0.00	

29128 Beautification - Wallacetown

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	Income				
(14,390.93)	29128.11171	Rates - Collected	(14,322.10)	(14,390.93)	99.52%
(7,088.07)	29128.19115	Contribution - Ward	(7,088.04)	(7,088.07)	100.00%
(79.00)	29128.19171	Internal Rates Income	(103.34)	(79.00)	130.81%
79.00	29128.19175	Internal Rates offset	0.00	79.00	0.00%
(21,479.00)			(21,513.48)	(21,479.00)	100.16%
	Expenditure				
3,681.00	29128.31527	Mowing	3,832.23	3,681.00	104.11%
1,578.00	29128.31542	General Projects	470.00	1,578.00	29.78%
10,517.00	29128.35213	Maint - Gardening	9,718.77	10,517.00	92.41%
3,155.00	29128.35222	Maint - Tree and Hedge	3,848.57	3,155.00	121.98%
2,548.00	29128.43346	Internal - CTF Services	270.00	2,548.00	10.60%
21,479.00			18,139.57	21,479.00	84.45%
0.00	Net Operating (Surplus)/Deficit		(3,373.91)	0.00	
	Capital Movements				
0.00	29128.88390	To-WALLTWN General - RE	3,373.91	0.00	0.00%
0.00			3,373.91	0.00	0.00%
0.00			0.00	0.00	

29132 Eilerslie Square

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	Income				
(4,367.00)	29132.11171	Rates - Collected	(4,346.12)	(4,367.00)	99.52%
(23.00)	29132.19171	Internal Rates Income	(31.36)	(23.00)	136.35%
23.00	29132.19175	Internal Rates offset	0.00	23.00	0.00%
(4,367.00)			(4,377.48)	(4,367.00)	100.24%
	Expenditure				
2,789.00	29132.31527	Mowing	2,652.17	2,789.00	95.09%

29132 Ellerslie Square

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
Expenditure					
1,578.00	29132.43346	Internal - Work scheme service	1,700.00	1,578.00	107.73%
4,367.00			4,352.17	4,367.00	99.66%
0.00	Net Operating (Surplus)/Deficit		(25.31)	0.00	
Capital Movements					
0.00	29132.88390	To-WALLTWN General - RE	25.31	0.00	0.00%
0.00			25.31	0.00	0.00%
0.00			0.00	0.00	

29146 Playground - Ailsa Street

<u>Annual Budget</u>	<u>Department</u>		<u>Year to Date Actuals</u>	<u>Year to Date Budget</u>	<u>%Variance</u>
	Income				
(3,155.00)	29146.11171	Rates - Collected	(3,139.94)	(3,155.00)	99.52%
(15.00)	29146.19171	Internal Rates Income	(22.66)	(15.00)	151.07%
15.00	29146.19175	Internal Rates offset	0.00	15.00	0.00%
(3,155.00)			(3,162.60)	(3,155.00)	100.24%
	Expenditure				
2,103.00	29146.31527	Mowing	2,146.09	2,103.00	102.05%
1,052.00	29146.35214	Maint - General	1,049.93	1,052.00	99.80%
3,155.00			3,196.02	3,155.00	101.30%
0.00	Net Operating (Surplus)/Deficit		33.42	0.00	
	Capital Movements				
0.00	29146.88390	To-WALLTWN General - RE	(33.42)	0.00	0.00%
0.00			(33.42)	0.00	0.00%
0.00			0.00	0.00	

Council Report

Record No: R/18/9/22407
Author: Karen Purdue, Community Partnership Leader
Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision ☐ Recommendation ☒ Information

Chief Executive

Water Issues

1. Work is continuing with the Central Government Three Waters Review As noted previously, the work is divided into the following four major work streams:
 - 1) Oversight of the sector, the regulatory settings within which it works and the institutional arrangements in place for management of the water sector.
 - 2) Funding and financing mechanisms, including consideration of a range of options for future funding of three waters infrastructure.
 - 3) Capacity and capability of suppliers and regulatory agencies.
 - 4) The information used for providing transparency of the sectors performance, its accountability and decision-making processes.
2. Central Government has been clear about the extent of the review process and the range of options that are being considered. Some of the key messages/points made to date include:

Regulation

- an independent drinking water regulator is being considered.
- some form of economic regulation of infrastructure assets is also under consideration and there is a question about whether the current environmental regulation system needs to be strengthened.
- changes to the regulatory framework, whether they involve enhanced reporting, oversight, compliance or raised standards are likely to have significant funding implications for local government.
- Affordability is not an acceptable reason for failing to meet drinking water standards.

Service Delivery Options

- service delivery arrangements should be reviewed and the Government is considering the merits of aggregation of water providers. There are a number of ways in which this aggregation could occur including at the regional or super regional level
- a 'system-wide' joined up solution may be required. The solutions needed cannot necessarily be separated out by different territorial local authorities
- continued public ownership is seen as a 'bottom line'. This could include ownership by either central or local government

- the broader role and functions of local government will need to be reviewed if the responsibilities for the delivery of water services is aggregated into larger service delivery entities.

3. The Minister of Local Government has indicated her strong support for the development of aggregated water supply entities. In this regard she made the following comments in a recent speech to the Infrastructure NZ conference (<https://www.beehive.govt.nz/speech/water-infrastructure-speech>)

Given the interconnected nature of our water systems it is difficult to see how we can meet future regulatory requirements and consumer expectations without also making changes to service delivery arrangements, including infrastructure provision.

So while fixing the regulatory arrangements for water is a priority we also need to look at how we consider water service delivery to be able to fund infrastructure.

4. In her speech the Minister also commented on the lessons she has drawn from her recent visit to the United Kingdom. Her comments on the lessons learnt included:

In general, as many of you may know, in the United Kingdom and Ireland they have:

- *much stronger regulation and more capable and better funded services;*
- *independent drinking water and environmental regulation leading to safer drinking water and better environmental performance;*
- *economic regulation that provides a level of assurance that the right level of investment is being undertaken in the three waters; and*
- *economic regulation that drives a focus on customers and efficiencies.*

It is particularly instructive to note that Scottish Water has achieved 40 per cent savings and Ofwat, in England, achieved a 30 per cent savings on their consumers' water bills.

Reflecting on their water reform experience my view is that a strong coordinated regulatory regime will not be enough on its own to deliver all the outcomes we are seeking here. The costs of upgrading the system to meet expected standards will fall on already heavily burdened ratepayers, and will take a very long time to accomplish.

This is something we will need to consider as we contemplate alternative options for service delivery in New Zealand, as is the need for professional skilled directors in any new options.

5. It will also be important for the work being progressed via the Government Three Waters project to be integrated with the Local Government Funding Inquiry work being undertaken by the Productivity Commission and the Localism work that is now also underway. The way in which this integration is to be managed between the different government agencies involved is still to be clarified.
6. Officers are continuing to monitor the progress being made with the Three Waters review and will keep Council updated as work progresses.

Council Strategic Workshop

7. Council held a strategic workshop on 6th and 7th August.

8. The workshop provided an opportunity to have a 'stocktake' of the organisation's progress and strategic direction following completion of the 2018 Long Term Plan and adoption of a new strategic framework.
9. It is also clear that the local government sector as a whole is operating in a period of considerable change, the speed of which is likely to increase further in the short – medium term. Some of the major issues driving these changes include the three waters review, climate change, housing, regional development, funding and social equity issues. It is clear that in all of these areas retention of the status quo is not an option. The challenge is for Council to ensure that it has a position on and can influence the change processes as they occur.
10. The outputs from the workshop will be used to inform the organisational work programme including that leading into the 2021 LTP. In this regard Council is being asked, as part of a separate agenda item, to confirm the continued use of the current strategic framework for the development of the 2021 LTP.

Infrastructure Commission

11. In August central Government announced the establishment of a new Infrastructure Commission that will be tasked with developing a consolidated national view on the state of infrastructure development across NZ.
12. The creation of the Commission is a response to concerns about whether NZ is developing the infrastructure it needs to progress economically and the extent of the infrastructure deficits that exist in some parts of NZ. Infrastructure is a critical enabler for economic growth and development over time. The funding of infrastructure is a critical issue under Government's urban growth agenda work programme. Hence, it has been allocated a level of priority for further work.
13. Treasury is to lead development of the policy work needed to support formation of the new entity which will presumably replace the National Infrastructure Unit.

Southland Regional Development Agency

14. Work is proceeding with the creation of the new Southland Regional Development Agency (SRDA).
15. Consultation with the proposed community shareholders is well advanced and a final draft Memorandum of Understanding is close to being finalised with the four Murihiku Runanga. The MOU will need to be taken to each of the Councils for formal consideration/approval.
16. A meeting of all of the proposed shareholders was held in August and there is a good level of agreement as to the proposed shareholding and other constitutional arrangements. These are to be formalised through a formal Shareholders Agreement which is currently being drafted and will be brought back to Council for formal approval in the near future.
17. Work is also well advanced with the development of proposed new 'contracting' arrangements. In looking at what it is that this Council wants to purchase from the new Agency it is important to recognise that we need to change the focus of the organisation from what it was that Venture Southland has delivered in the past. There is a need for the Agency to be focussed on priorities

that will make a difference to the development of the Southland region as a whole as well as the overall goals, particularly the attracting 10,000 more people goal that was set through SORDS.

18. The move to having a stronger regional focus does mean that the SRDA will do a number of different things, and in a different way, to which they may have been addressed in the past.

Public Housing Plan

19. Central Government have recently released their Public Housing Plan 2018 – 2022, which outlines how the Government aims to deliver around 6,400 more public housing places by June 2022 – approximately 1,600 places per year on average across Housing New Zealand (HNZ) and Community Housing Providers (CHPs). This includes some 100 new units in the Southern region which covers both Otago and Southland.
20. Financial support is now available nationally to HNZ and CHPs to enable and incentivise the additional supply being sought. The operating supplement will be extended so it is available to both HNZ and CHPs nationwide for net new (new build and turn-key) and net additional buy-in public housing supply. Upfront funding, on the other hand, will only be available in very limited circumstances.

Emergency Management Review

21. Central Government have recently released their decisions on changes to be made to the Emergency Management systems in NZ following completion of the Technical Advisory Group review that was completed in 2017. A copy of the decisions report is available on the Department of Prime Minister and Cabinet website (www.dpmc.govt.nz).
22. The Government's response addresses the Technical Advisory Group's recommendations and details which aspects of the recommendations have been accepted. It then goes on to set out a multi-year work programme to progress the implementation of those recommendations that have been accepted. The work to be progressed will deliver improvements in the following five areas:
 - putting the safety and wellbeing of people at the heart of the emergency response system
 - strengthening the national leadership of the emergency management system
 - making it clear who is responsible for what, nationally and regionally
 - building the capability and capability of the emergency management workforce
 - improving the information and intelligence system that supports decision making in emergencies"
23. Central Government officials are now charged with progressing the work programme needed to implement the improvements identified in these areas.

Long Term Plan Consultation Documents

24. The Office of the Auditor-General have recently released a report (www.oag.govt.nz/2018/ltp-consultation-documents/docs/ltp-consultation-documents.pdf) that provides an overview of their findings from the auditing of the 2018 LTP consultation documents.
25. While noting that all 2018-28 consultation documents were considered to be fit for purpose it identifies that there are a number of opportunities for improvement, including some identified in

their 2015 report which have not been realised. These include the content and layout of the document and well as giving considering to engaging with communities on critical issues well ahead of the formal consultation document process.

Environmental Services

Group Managers Update

26. Consent workloads across the team have continued to be relatively strong, although a slight slowdown in building consent numbers lodged has occurred in the last 2-3 weeks.
27. Collaborative cross-council discussions have been held with regard to evaluating and progressing on-line lodgement and processing. It is desirable to seek to work towards common platforms across the Southland Councils, consistent with the SoRDS Ease of Doing Business work streams.
28. The IANZ Project team continues to work towards the positioning of the Building Solutions Team for the March 2019 reaccreditation audit. A strong focus has been on learnings from other recent audits of other councils and the issues that have been flagged through those.
29. Work continues on the action plan from the Environmental Services Service Delivery Review action plan, with an update presented to the Regulatory and Consents Committee meeting on 6th September 2018.
30. The Council will be participating in a combined programme coordinated through Emergency Management Southland to improve Business Continuity Planning. A consistent approach to this will be coordinated by Ian Cryer, Recovery Manager for Emergency Management Southland with this programme having been endorsed by the Coordinating Executive Group (CEG).

Environmental Health

Prosecutions

31. Council successfully prosecuted a person for littering in a public place. While being driven by a companion, the person threw greenwaste while standing in a large trailer onto long stretches of road, including Kennington-Waimatua Road and Motu Rimu Road.
32. This person pleaded guilty and was dealt with by Judge Brandts-Giesen. The Judge fined him \$150; court costs of \$130 and made an order that \$240.35 clean-up costs be paid to the Council.
33. At the time of writing, prosecution proceedings have commenced against the two owners of the Rottweilers that attacked a member of the public in Winton on 10 June 2018. The charge is under the Dog Control Act 1996, Section 58 Dogs causing serious injury.

Freedom Camping

34. In Te Anau Council is managing the shared service this season, and this will be organised shortly.
35. In the Catlins area, the Department of Conservation (DoC) is managing the service this season. Council will be requesting that the Officer is also appointed as a Dog Ranger, to provide educational services in Curio Bay whilst there for freedom camping. Senior DoC staff have endorsed this proposal.
36. In Lumsden, it is proposed to advertise for Enforcement Officers shortly.

Dog Control

37. An education drive is proposed to ensure that dog owners have their dogs on a leash on Riverton's beaches. Along with media releases, Dog Control Officers will be issuing infringement fines, and new signage will be investigated.
38. An educational drive is also proposed to encourage dog owners to pick up dog droppings on Stewart Island, which has been reported to be worsening. This will include the limited distribution of some free dog waste bags.

Resource Management

39. A report has been prepared for the Regulatory and Consents Committee recommending that Council resolves to initiate a Plan Change to establish some stronger lighting controls on Stewart Island/Rakiura to support the Dark Skies Sanctuary application by Stewart Island Promotions that is currently being processed by the Dark Skies Association.
40. One of the key requirements of achieving "sanctuary status" is having a level of lighting controls within the sanctuary area. If endorsed by Council, work will commence immediately with a view to notifying a plan change in early to mid-2019.
41. Council has prepared a joint submission with Environment Southland, Invercargill City Council and Gore District Council on the draft National Planning Standards which seek to standardise District and Regional plans prepared under the Resource Management Act. The draft standards at this stage seek to establish a consistent layout of plans, standardise definitions and measurements along with outlining a timeframe for delivering the plans in an interactive electronic format.
42. The number of resource consents being lodged with Council remains steady. There are currently 51 consents in the system (on hold and processing).

Building Solutions

43. The department has commenced forwarding some building consents for processing to an external contractor, this is intended to maintain customer service and ease pressures on processing staff, relieve pressure points with processing and free up consent processors to assist with inspections when needed. This process is not expected to have any negative impact on the applicant as the current fee structure is based on an hourly rate fee.
44. The district continues to see somewhat of a two speed economy, with Mararoa Waimea, Winton Wallacetown and Waiau Aparima wards accounting for more than 80% of the consents.
45. The department have recently relocated a BCO to Te Anau and this is relieving some of the workload pressure in the area and creating greater efficiency with reduced staff travel.
46. The Department issued 112 consents and received 87 new applications for the month. This is the same number of consent applications as received for August 2017 however it is down on the previous 3 year average. The value of consents issue this month is less than for the 94 issued in August 2017 this is associated with a higher number of heating unit consents for the month.
47. The number of live consents continue to drop as the number of CCCs issued and refused CCCs exceeds the number of consents issued.

Customer Support

Libraries

48. We currently have 5340 active library users in the District as at 1 September 2018 (this is defined as having used their library card in library or online in the last 12 months).
49. The table below shows the number of individuals checking out items from a branch library each month.

Library Name	July	August
Book Bus	326	451
Lumsden	94	89
Otautau	94	108
Riverton	215	192
Stewart Island	47	45
Te Anau	431	375
Winton	642	603
Wyndham	71	69

Community and Futures

Governance

Representation Review

50. Appeals and objections on the Council's representation review closed on 22 August 2018. Eight were received and these and other documentation regarding the process the Council undertook were sent to the Local Government Commission. The next stage and timeframe is for the Commission to determine.
51. When Council adopted the Final Proposal, one of the resolutions it passed was to recommend to the incoming Council, following the elections in October 2019, that reserves held by community boards and community development area subcommittees be ring-fenced for a period of up to three years when the Revenue and Financing Policy is reviewed. This is usually done as part of the Long Term Plan.

Community Governance Elected Representative Working Group

52. At the Community and Policy Committee meeting on 5 September 2018, the Committee agreed to endorse the continuation of the Community Governance Elected Representative Working Group to progress the implementation of the Representation Review.
53. The membership will remain the same, but it can decide to invite other members to discuss particular matters. The role of the working group in this next phase will be to focus, comment on and support the processes identified in the Community Governance Reference Document.

This document (a copy of which was sent to all elected members) set out a new way of working for community boards, following the representation review.

54. Matters the group will consider include the introduction of new standing orders, role of members, code of conduct, induction and training for members, reporting to the community, reporting to Council and the relationship with Council and protocols relating to local groups operating in the their local community.

Strategy and Policy

Corporate Performance Framework

55. The Corporate Performance Framework aligns Council's high level direction to its activities and outcomes, and its purpose is to streamline Council planning and reporting functions.
56. As part of the Corporate Performance Framework, Council will deliver on its legislative requirements – including the Long Term Plan, Annual Plan, Annual Report and Activity Management Plans.
57. Council will produce an Interim Performance Report, undertaken three times a year – for the four month periods of July-October, November-February and March-June, with the third being produced to inform the Annual Report. The new framework will require Council activity managers to report by exception and provide meaningful explanation of the level of performance compared to what was planned. The Interim Performance Report will utilise Council's new CAMMS reporting tool for the first report presented in November/December 2018.
58. Council staff have developed Team Business Plans and Individual Performance Plans. These are an operational level tool to provide staff and elected members with the linkages between Councils overall vision, and align that to the programmes of work, projects and operational requirements to effectively deliver what is promised in the Long Term Plan and Annual Plans. Alongside the Interim Performance Reports, the Team Business Plans will utilise CAMMS and look to be incorporated into this reporting tool within the next twelve months.

Risk Management Framework

59. Council continues to identify the need to invest in and develop its risk management processes and approach. In developing the framework the objective is to effectively understand, plan for, and mitigate risk across all levels and activities within the organisation.
60. A Risk Management Framework project meeting was held on 16 August 2018, to agree the objectives, thresholds and management approaches for the overall framework. Coming up in October is a two day workshop for all Councillor Chairs and Finance and Audit Committee members, the Executive Leadership Team, and all senior managers that will look at developing a profile of significant organisational risks. This will include education around how Council approaches risk, identifying risk, how it will prioritise these and agree on where responsibility rests for managing the highest priority risks to Council and community. A draft framework will be developed for consideration following this workshop.

BERL Stage 3 – Working towards positive Southland community futures

61. Business and Economic Research Limited (BERL) was commissioned by Southland District Council to undertake research to assist with the development of the District's 2021-2031 Long Term Plan.
62. The research is based on the idea that the District can passively accept the future that fate will provide for its communities, or work strategically to shape the future it wants to achieve.
63. The research is in three stages, each of which is designed to answer a specific question:
 - stage 1 asked “where we are now?” This involved collecting and analysing data to show the state of wellbeing in the District as a whole and in seven defined Communities. This stage has been completed.
 - stage 2 asked “where we are heading?” This involved some forecasting to examine how the population and the level of employment in the District and each of the Communities would change, if past trends were left to continue. This stage has also been completed.
 - the current stage, stage 3, is about asking the question “where we actually want to be?” Its aim is to define a set of actions that will help to shape positive futures for each of the main Communities in the District.

What Stages 1 and 2 Found

64. In summary, stage 1 of the research found that, compared to New Zealand as a whole, wellbeing in Southland District was high. Southland District was better particularly in terms of: employment and unemployment rates; incomes; home ownership; and community connectedness. But it was worse in terms of the qualifications of the workforce and economic diversity. It also found that, in the recent past, incomes in Southland District had grown more rapidly than nationally. However, the District had attracted relatively few migrants, and home ownership in the District had fallen more rapidly than nationally.
65. Looking ahead, stage 2 indicated that the District's working age population is likely to increase slightly over the next ten years, but that it is likely to decrease fractionally during the following decade. Meanwhile, if the District's economy continues to grow at the same rate, relative to the national economy, as it has in the recent past, the demand for labour will grow. This means that, because the District's unemployment rate is already low, there is a real possibility of large and growing labour shortages. The likelihood is that, unless the District can attract more migrants, incentivise its young people to stay, and encourage older workers to stay in the labour force, economic growth could be stifled.

Next Steps Stage 3

66. The specific purpose of stage 3 (the final stage) is to engage with individuals, organisations, and businesses in the District to pinpoint what needs to be done to ensure that the District and its communities maintain and increase their levels of wellbeing. Ultimately, stage 3 will help to inform the District Council about what it can do itself to increase wellbeing, and how communities, as they strive for overall community wellbeing, can best work with other agencies and Council to achieve the same goal. This next stage will focus on what needs to be done to ensure that Southland District maintains and builds on its current position as a place where

wellbeing is at a high level – a place in which it is good to live and work. BERL will be speaking directly with many people within the district over the next few months to discuss any matters that affect wellbeing in Southland District. This will include all activities and services where the Council has a role, either by itself or in partnership and support with other Councils, government agencies and communities.

67. These conversations will involve discussions on:
- do you agree that the summary above provides a reasonable picture of wellbeing in Southland District?
 - if not, what's wrong/missing?
 - looking at the District, what problems/issues need to be fixed/focused on to improve general wellbeing?
 - similarly, what do you see as the opportunities to promote wellbeing?
 - thinking about the problems/issues you have described, which do you think should have the highest priority, and who/which organisation do you think should take the lead in addressing them?
 - and thinking about the opportunities you have described, which do you think would contribute most to wellbeing, and who/which organisation do you think should take the lead in pursuing them?
68. Stage 3 will be completed by December 2018.

Community Futures Research and Analysis Work Programme

69. Council is undertaking research and analysis work to support its decision making and transitioning from 2018 to 2021 in preparation for the Long Term Plan 2021-2031. This work will assist in leading the development of Council's overall approach to the management of change and preparation for what the future might hold for the district and its communities. The purpose of this work is to develop project plans based on identified work streams that will help identify what is required to deliver priority projects within the district.
70. The topics for further research and analysis include:
- socio-demographic projects (where are we now, where are we heading, and where do we want to be)
 - climate change and implications for Southland District (risks and impacts on the district)
 - Service Delivery Framework – District vs Local service provision and levels of service (an assessment and evaluation of council services and determine the most appropriate level of service to meet community needs in the future)
 - rating affordability planning and implications (to understand income levels in our communities and affordable measures for delivery of activities and services – and implications of decisions on rating affordability for the district)
 - future infrastructure and asset renewal (what and how will council replace significant infrastructure when due for replacement)

- Land and Water Plan Implications (to understand the implications of compliance standards on the future provision of services to local communities)
 - Community Facility Provision Framework (how, what and when are facilities used and needed)
 - Community Partnerships Assistance and Funding Alignment Approach (multi-agency community partnership opportunities, and council's funding and grant schemes to support community organisations)
 - technological change impacts on communities and implications for Council
71. This work will assist Council in delivering on the Long Term Plan 2018-2028 and identify priorities for investing in community future planning.
72. High level project plans have now been developed for each of the topics above and a report presented to the Community & Policy Committee was received at their 5 September 2018 meeting. From here, the Project Team will establish prioritisation for the works scheduled, and identify any additional resources that may be required to undertake priority projects. Regular updates will be presented to the Community and Policy Committee throughout the next 9 months.

Policy and Bylaw Updates

73. There are a number of Council bylaws and policies currently being reviewed and updated, and a large number of bylaws due for review in the next 12-24 months.
74. The Strategy and Policy team have undertaken a high level stocktake of all policies and bylaws currently held by Council and their timeframes and requirements for review. This work will include analysis of determining the appropriate categories for our policies into Governance and Management, and also discussing those which may be better served as procedures and guidelines. The Strategy and Policy team will be developing a Policy Manual to further define the scope of future policy and guideline provision for Council to operate efficiently and effectively in the future.

Community Partnership Leaders

The Milford Opportunities Project

75. A further meeting of the Governance Group took place on 18 September 2018 where those in attendance considered the phase 1 research and analysis that was completed and the recommendations for further work. The next steps will be to:
- undertake public engagement, starting 17 September 2018 in Te Anau; and
 - seek further funding to undertake the further work for Phases 2 and 3.

Tourism Infrastructure Fund (TIF)

76. Council has been advised that the applications that were lodged to the last round of the TIF have been approved. These applications were for;
- a. A \$5million contribution towards the cost of upgrading the Te Anau Wastewater scheme

- b. \$411,000 for the upgrading of toilets on the Southern Scenic Route at Waikawa, Clifden Bridge, Monkey Island and Te Anau
- c. \$300,000 for upgrading of the parking area at the Lake Manapouri Visitor Centre at Pearl Harbour.

Responsible Camping

- 77. The Queenstown Lakes District Council are working to a very tight timeframe to develop a Responsible Camping Strategy that will also be used to assist with managing 'freedom camping' this summer. They are aware that there may be implications for other councils and organisations and have invited representatives from DOC, LINZ, NZTA, Southland District Council and Central Otago District Council to be part of their project control group.

Southland Museum Consultation - Our Tale Project

- 78. Staff have been involved in a volunteer working group which undertook community consultation across Southland asking residents for their views on the future Southland Museum so that those views would have a voice in the future development plan.
- 79. The community consultation took place throughout the month of July 2018. The volunteer working group was formed to advise and assist with the consultation process. The group provided specialist expertise in heritage and marketing including social media and additional reach within different communities. Members of the group also assisted at the workshops and with analysing the very large volume of input received. The completion of the report in August will ensure that the information is able to be fully considered within the larger redevelopment project.
- 80. The public were able to give their views by either completing an online or hard copy survey or by attending a workshop. Many participants expressed a sense of loss and concern at the closure of the museum, but also hope and excitement for what the future museum could be. They also hoped, quite strongly at times, that the redevelopment could be progressed rapidly.
- 81. A copy of the report is available from Council's area offices.

Venture Southland

- 82. Venture Southland is facilitating the development of the 2019-2029 Southland Murihiku Destination Strategy which will establish a framework for destination development, destination management and provide a pathway for achieving the goal of \$1 billion in tourism revenue, in Southland by 2025. A Southland Destination Strategy (SDS) Strategic Advisory group has been established to drive the development of the strategy and ensure the process is inclusive.
- 83. The group includes representatives from the Southland tourism sector, MBIE, Department of Conservation, Tourism NZ, Air NZ, Iwi and Council. The strategy will align with local, national and sector initiatives including the regional events strategy, Welcoming Communities pilot programme and the development of the Southland Story. An independent consultant will be employed to carry out wider consultation and advance the strategy. Requests for proposals from consultants are currently being sought. The development and implementation of the strategy will help position Southland as a preferred destination for both domestic and international markets and will set the strategic direction for the region.

84. The development of a Southland Story was identified as an immediate priority in the Southland Regional Development Strategy Action Plan. The project, which aims to identify and develop a consistent Southland story that articulates a unified message of past, present and future, is now being facilitated by Venture Southland. This project is supported by the Ministry of Business, Innovation and Employment, aligns with the Southland Murihiku Destination Strategy and will play a fundamental role in achieving the goal of 10,000 more people to Southland by 2025.
85. As part of the project a digital platform will be developed for community groups and sectors to discover, share and celebrate the essence of Southland and what the region offers to those who choose to live, visit, invest, work and study here. An Advisory Board has been established to ensure the project process is inclusive and representative of Southland, act as project champions, assist with selection of consultants and ensure alignment with councils and the wider community. It is anticipated that the project will be completed by the end of 2018 or early 2019.

Services and Assets Group

Group Manager's Update

86. As we move further into the financial year, the group is looking to stabilise its activities and focus on programming, resourcing and delivering the necessary works identified through the 2018-2028 Long Term Plan. In conjunction with this, there is also a focus on finalising the 2019-2020 Annual Plan.
87. We continue our search for a Community Facilities Team Leader. There are a number of critical business improvement works streams that need to be delivered within this activity; the lack resource is hampering our ability to deliver on these commitments.
88. The Programme/Project Management Platform is in the process of finalising the design and workflow. Internal training programmes and change management processes are also being established, to ensure the system is able to be integrated into the organisation, with minimal impact but maximum outcomes.
89. The Pyramid Bridge project is progressing with Gore District Council. Southland District Council staff and Council representation form part of the project governance team; contact and updates are regular. An updated design estimate has been provided and an external Quantity Surveyor will be reviewing this prior to the two councils having an opportunity to decide which of the two options to pursue (single or double-lane).
90. The Te Anau Wastewater Discharge Project updated Business Case assessment has now been completed and the internal team is working on producing the cover reporting for the necessary committee meetings and Council decision. The committee and Council meetings to consider the updated business case have been scheduled for October 2018, in order to progress the project with a selected discharge method.
91. Another key activity underway, is the assessment of the two solid waste contracts that are up for renewal in 2019. Both of these contracts have been subject to review and will now move into extension negotiations, in line with the contract renewal processes stipulated in each of the contracts.

92. Work is ongoing to provide further clarity and prioritisation of expenditure in association with infrastructure deficits, activities, sub-activities and services. This work is necessary to adequately inform levels of service discussions and consultation in the lead up to the 2021 Long Term Plan.
93. Asset information is also an area of focus currently, particularly within the Community Facilities and 3-Waters Activities. For 3-Waters this involves establishing a Master Data Specification determining what asset information is required, across the hierarchy of assets within each of the three reticulated services activities. Once established, it will be necessary to work with our contractors to ensure at the point of install or intervention, the appropriate information is captured in a way that is then easily migrated into IPS, our Asset Management software.
94. For Community Facilities this has involved identifying some priority activities (playgrounds, buildings and toilets) and tapping into support from the New Zealand Recreation Association (NZRA) as the national support body to establish asset information templates for each. These are currently in draft and being finalised. Once finalised we will progress to gathering the relevant asset information for these activities. Concurrently, it will be necessary to review the Asset Management System to support its function.
95. It is anticipated that this Asset information work will be ongoing for a number of years and will impact all of the activities and services that Council delivers. This work will be rationalised alongside the Core Systems Project.
96. The programme/project management software platform approved in July 2018, is in the process of being rolled out and has been established in a testing platform. We are refining the workflow and business rules/integration associated with the software and will be rolling out and bedding in the change processes necessary to support this new system over the coming months.

Forestry (IFS)

97. Harvesting of the 2018-19 harvest program has commenced in the Waikaia forest with the previous year's program now completed. This has meant nil re-establishment costs of the logging crew, a saving to the Southland District Council.
98. Production for July was 9,600 tonnes, of the budgeted 26,000 ton annual program. The crew will be completed at Waikaia in September.

Strategic Water and Waste

Te Anau Wastewater Discharge Project

99. The business case in support of the preferred Kepler option was presented to Council in December 2016, and while they resolved to progress with detailed design on the pipeline route to Kepler, they also requested that staff undertake further work around a sub-surface disposal option (option 3). Council staff and consultants are currently developing this work, in conjunction with an external peer reviewer, Ben Stratford.
100. The roles of the Te Anau Wastewater Discharge Project Committee, Fiordland Sewage Options Group and their representative Peter Riddell have also been reviewed, with Mr Riddell engaged to provide commentary on a conceptual subsurface drip irrigation design and costings. Once this work is completed and finalised, an updated business case will be provided to Council for decision following submission and review by the Te Anau Wastewater Discharge Project

Committee, Services and Assets Committee and the Finance and Audit Committee. It is anticipated that this work will be completed by early September, after which the updated business case will be presented to the various Committees and Council for consideration. These meetings have been scheduled for mid-October with a Council meeting planned for 23 October 2018.

101. In addition to the above, a finalised basis of design for the pipeline to Kepler has been delivered to Council. Council staff are also working through options around resourcing for the delivery of the various stages of the overall project.

Land and Water Plan Implementation

102. Under the National Policy Statement for Freshwater Management water quality and quantity are to be maintained and improved, with any over allocation to be phased out over time. Environment Southland is required to set environmental limits by 2025, with all ‘communities’ required to meet those limits in due course. They are progressing this work via their proposed Water and Land Plan.
103. To assist with addressing the impacts of these changes on local authority infrastructure, Environment Southland have formed a Three Waters Officer Working Group. The objectives of the group are to work through the implications of the new freshwater standards, develop an agreed approach to the re-consenting of local authority infrastructure and ensure that the organisational objectives are aligned.
104. In total 25 appeals were received by Environment Southland of which Council has identified 10 which it will join as a Section 274 party. Council has also lodged an appeal to the decision. The basis of Council’s appeal is largely around the ‘non-complying’ activity status on wastewater discharges to water.
105. The latest direction issued from the Environment Court outlines a proposed path, where appeals to objectives will be heard ahead of mediation, by grouped topic on policies and rules. A pre-hearing conference is scheduled for 12 September.

Review of Solid Waste Contract Arrangements

106. The WasteNet Southland Waste Management Group recently notified contractors Bond Contracts and Southland Disability Enterprises Limited of its intention to begin negotiations, around rolling both contracts over. Both contracts are currently in year six of an initial eight year duration, with ability to roll over for a further eight years.
107. Further information has been requested by the Waste Management Group which should allow a recommendation to be made to the Waste Advisory Group as to whether to roll the contracts over, or to go back to the market. The Waste Advisory Group made a number of decisions around each contract at their meeting on 27 June 2018. At the meeting it was recommended that Contract 550 be rolled over for a further eight year term. This recommendation was endorsed by both Invercargill City and Gore District Councils in July. The recommendation was presented to Finance and Audit Committee on 30 August 2018 and Services and Assets Committee on 5 September 2018, with a final report planned to be presented to Council on 19 September 2018. Further decisions around Contract 650 are expected by late October 2018.

Strategic Roothing

Alternative Coastal Route Seal Extension Project

108. Work is progressing well to complete the main route with the final preparation work at the Curio Bay end of the route (last 1.1km) nearing completion in anticipation for sealing. Based on geotechnical assessment and testing the road was realigned away from the slip area and appears to be performing well.
109. Progress along the Waipapa Route has been progressing well with approximately 90% of the basecourse complete. This will be held until weather is suitable for sealing. The legal survey for land purchases is continuing.
110. It is still expected that the project will be finalised around October / November 2018 when weather condition should be more favourable for the sealing works prior to the peak of the visitor season.

LED Street Light Conversion

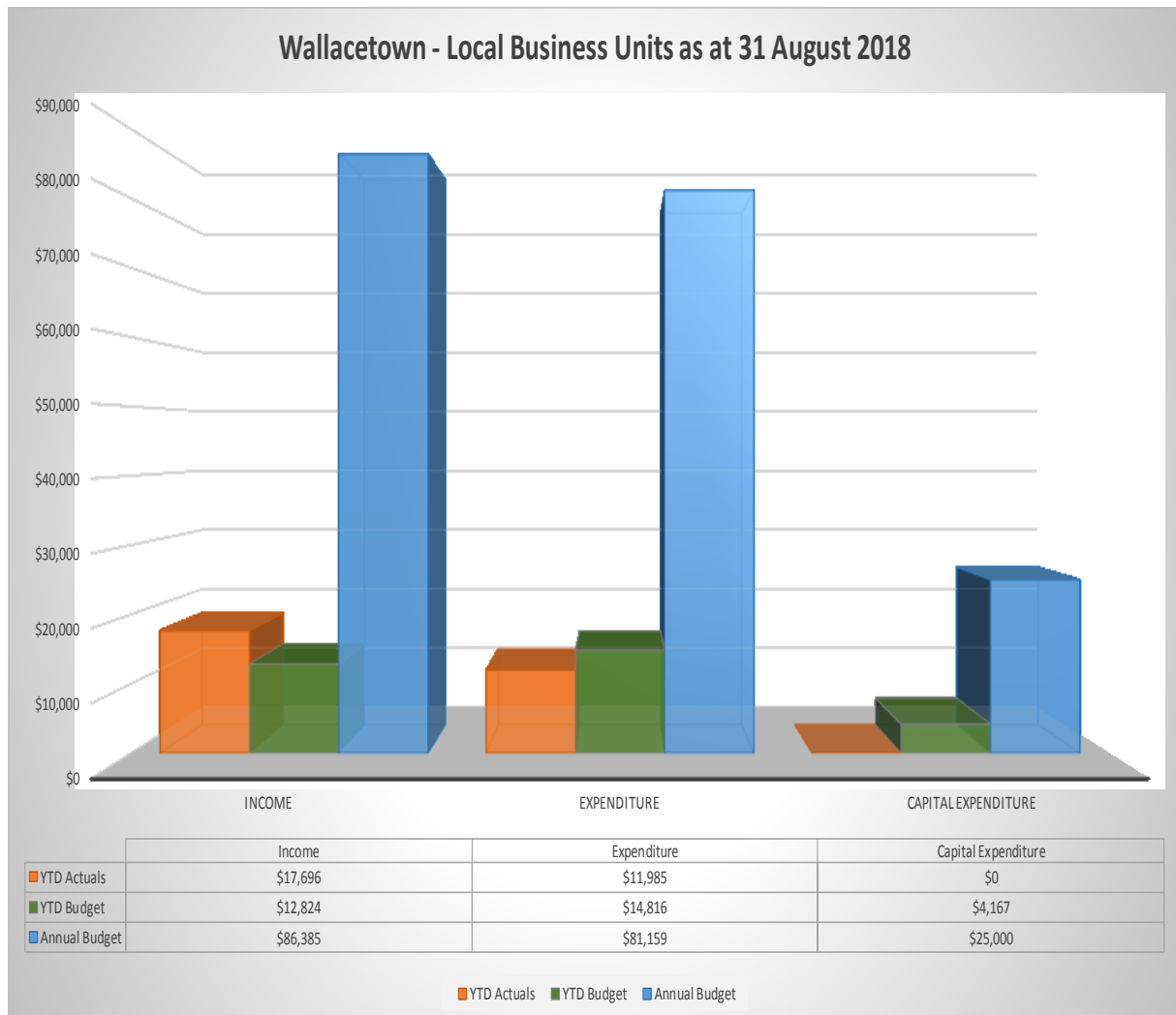
111. Work is well on track to be completed by the end of the calendar year. Work is currently being undertaken in around the South Eastern area. The only larger townships remaining to be completed are Riverton, Orepuki and Tuatapere.

Strategic Property

112. Work has commenced on the 2018/19 projects to be completed this financial year. Primarily at this phase of the project, is seeking the relevant quotes to complete the work and consider these against budget.
113. Those under budget will commence once signed off. However, those over budget will either be subject to a scope change or the commencement of the unbudgeted expenditure approval process.
114. Work has also commenced to identify, plan to commence and complete those improvement processes, as identified in each of the seven activity plans used as the basis of the recently approved Long Term Plan. In relation to open spaces, toilets and buildings this is creation of spreadsheets to determine components to be identified and assessed. For community centres this will also be the collection of data regarding each facilities utilisation.

Finance

115. Overall income is ahead of budget year to date which is due to higher than anticipated internments the cemetery.
116. Expenditure is under budget year to date mainly due to the quarterly rates uplift being budgeted for and not paid till October/November, Operating costs (General Projects) underspent YTD, mowing and spraying at the Cemetery, Ellerslie Square and Ailsa Street Playground just starting for the season. It is noted that expenses YTD for the cemetery are well above budget as would be expected with the increased internments.
117. Capital Expenditure budget is for Stormwater Drain and has not commenced, although budgeted for.



Wallacetown - Business Units as at 31 August 2018											
BU Code	Business Unit	Income			Expenses			Capital			
		Actual YTD	Budget YTD	Budget Full Year	Expenses YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	
29100	Administration - Wallacetown	\$1,779	\$1,766	\$10,595	\$87	\$1,766	\$10,595				
29102	Operating Costs - Wallacetown	\$1,692	\$1,680	\$16,227	\$898	\$2,771	\$12,419				
29107	Street Works - Wallacetown	\$1,059	\$1,052	\$6,310	\$1,331	\$1,287	\$7,722				
29113	Stormwater Drain - Wallacetown	\$837	\$831	\$5,982	\$751	\$1,420	\$4,987		\$4,167	\$25,000	
29125	Cemetery - Wallacetown	\$7,468	\$2,662	\$18,270	\$6,621	\$2,739	\$16,435				
29128	Beautification - Wallacetown	\$3,597	\$3,580	\$21,479	\$1,763	\$3,580	\$21,479				
29132	Ellerslie Square	\$733	\$728	\$4,367	\$210	\$728	\$4,367				
29146	Playground - Ailsa Street	\$530	\$526	\$3,155	\$324	\$526	\$3,155				
Total		\$17,696	\$12,824	\$86,385	\$11,985	\$14,816	\$81,159	\$0	\$4,167	\$25,000	

Reserve Balances

Wallacetown	Opening Balance	Current Budget	Forecast Budget	2019/2020	2020/2021	2021/2022	2022/2023	2023/2024	2024/2025	2025/2026	2026/2027	2027/2028	2028/2029
Local													
Reserve													
Wallacetown Cemetery Bequest	72,271	74,381	74,381	73,627	73,647	65,592	67,674	66,365	59,637	57,882	57,219	55,288	55,288
Wallacetown General - RES	193,147	196,955	196,955	200,888	204,950	191,440	188,168	192,088	196,137	200,319	159,323	154,155	151,818
Total Local Reserve	265,418	271,336	271,336	274,515	278,597	257,032	255,842	258,453	255,774	258,201	216,542	209,443	207,106
Total Local Balance	265,418	271,336	271,336	274,515	278,597	257,032	255,842	258,453	255,774	258,201	216,542	209,443	207,106
Stormwater													
Operating													
Wallacetown Stormwater - OPR	44,396	20,391	20,391	21,007	21,643	22,300	22,979	23,680	24,404	25,152	25,925	26,723	26,723
Total Stormwater Operating	44,396	20,391	20,391	21,007	21,643	22,300	22,979	23,680	24,404	25,152	25,925	26,723	26,723
Total Stormwater Balance	44,396	20,391	20,391	21,007	21,643	22,300	22,979	23,680	24,404	25,152	25,925	26,723	26,723
Total Wallacetown Reserve Balance	309,814	291,727	291,727	295,522	300,240	279,332	278,821	282,133	280,178	283,353	242,467	236,166	233,829

Recommendation

That the Wallacetown Community Board:

- a) Receives the report titled “Council Report” dated 27 September 2018.**

Attachments

There are no attachments for this report.