



Edendale-Wyndham Community Board

OPEN MINUTES

Minutes of a meeting of Edendale-Wyndham Community Board held in the Edendale Presbyterian Church, Corner Brydone and Melvin Streets, Edendale on Tuesday, 26 February 2019 at 7.03pm.

PRESENT

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

IN ATTENDANCE

Councillor Keast	
Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

1 Apologies

There were no apologies.

2 Leave of absence

Councillor Duffy requested a leave of absence for the period 16 May to 22 July 2019.

Resolution

Moved member McKenzie, seconded member Roy **and resolved that the Edendale-Wyndham Community Board approve the request for leave of absence from Councillor Duffy for 16 May to 22 July 2019.**

3 Conflict of Interest

Please see the minutes of the meeting held on 30 April 2019 for the amendment below

1. Andrew Roy declared a conflict of interest in relation to item 7.1 Request for allocation of grant as he is a member of the Edendale Community Pool Society (inc). He would take part in discussion but not vote on the matter.
2. David McKenzie declared a conflict of interest in relation to item 7.1 Request for allocation of grant as he is a member of the Edendale Community Pool Society (inc). ~~She would~~ He would not take part in discussion and vote on the matter.
3. Melanie Shepherd declared a conflict of interest in relation to item 7.1 Request for allocation of grant as she has a family member as a member on one of the pool committees . She would take part in discussion and vote on the matter.
4. Denise Fodie declared a conflict of interest in relation to item 7.1 Request for allocation of grant as she has a family member as a member on one of the pool committees . She would take part in discussion and vote on the matter.

4 Public Forum

1. Carlyn Stewart, Cathy Chapman and Mel Geary representing the Wyndham District Community Pool (Inc) were present to address the Board in relation to their grant application to the funding available for swimming pools in the Edendale and Wyndham area.
2. Brent Shepherd and Jenny Coyle representing the Edendale Community Pool Society (inc) were present to address the Board in relation to their grant application to the funding available for swimming pools in the Edendale and Wyndham area.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Deputy chairperson Fodie, seconded member Shepherd **and resolved:**

That the Edendale-Wyndham Community Board confirms the minutes of the meeting held on 4 December 2018 as a true and correct record of that meeting.

Reports for Resolution

7.1 Request for allocation of grant

Record No: R/19/2/2989

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue advised that the purpose of the report was for the Edendale-Wyndham Community Board to consider and make a decision on requests from the Edendale Community Pool Society (Inc) and the Wyndham District Community Pool (Inc) for the allocation of the grants.

The original recommendation d in the officers report was not put to the meeting and was replaced with a new d and new e.

Moved Chairperson Yorke, seconded member Wood recommendations a to c which were put and declared carried.

Members McKenzie and Roy withdrew from table due to a conflict of interest.

Moved member Wood, seconded member Fodie recommendation new d which was put and declared carried.

Members McKenzie and Roy returned to the table.

Moved member Fodie, seconded member Roy, recommendation new e which was put and declared carried.

Final resolutions

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled “Request for allocation of grant” dated 19 February 2019.**

- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- ~~d) Approves a \$5,000 grant from the Edendale-Wyndham administration fund to both the Edendale Community Pool Society (Inc) and Wyndham District Community Pool Inc.~~

new d) Approves a \$5,000 grant from the Edendale-Wyndham administration fund to the Edendale Community Pool Society (Inc).

new e) Approves a \$5,000 grant from the Edendale-Wyndham administration fund to Wyndham District Community Pool Inc.

Reports

8.1 Council Report

Record No: R/19/1/1148

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue and Councillors Duffy and Keast took the Board through the Council Report. They particularly highlighted the following:

- Tourism strategy and visitor levy
- Three waters review
- Local government and community well-beings
- Resource management act reform
- Southland regional development strategy
- Annual plan 2019/2020
- BERL stage 3 – Working towards positive Southland community futures
- Representation review and community governance project
- Dark sky sanctuary
- Southland Murihiku destination strategy 2018/2028

Mrs Purdue also advised that information regarding the finances for the Edendale and Wyndham areas had been left out of the report.

The missing information has been noted in resolution b as below.

Resolution

Moved member Shepherd, seconded member McKenzie **and resolved:**

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled "Council Report" dated 20 February 2019.**
- b) **Notes the following information which was omitted from the content of the Council report:**

Expenditure for the Edendale-Wyndham Community Board was \$66,713 below budget, year to date 31 December 2018 mainly due to expenditure being less than budgeted for in:

Administration Business Unit:	Miscellaneous grant
Operating Costs Business Unit:	General Projects, Pest control and Work scheme service
Street Works Business Unit:	Maintenance, Refuse collection and Internal Work Scheme
Stormwater Drainage Business Unit	Monitoring and General Maintenance
Beautification Business Unit:	Spraying and Gardening
Recreation Reserve Business Unit:	Mowing and Work Scheme
Playground Business Unit:	General Maintenance
Hall Edendale Business Unit:	Insurance and Rates expense
Hall Wyndham Business Unit:	Operating costs

The following expenditure was over budget:

- **Resource consents (Stormwater),**
- **Tree and Hedge Maintenance (Beautification),**
- **Rates (Recreation Reserve),**
- **Interments and Work Scheme (Cemetery) and**
- **Internal maintenance (Wyndham Hall).**

The budgets are phased on a monthly basis, and while some budgets appear to be underspent, they can still be on track for maintenance schedules that take place periodically throughout the year.

Chair's Report

Chair Yorke advised that she had been involved various issues since the last Board meeting and particularly highlighted the following:

- A stormwater issue that had been resolved via the "request for service" service at SDC
- Gardening issues in Edendale and Wyndham
- Hedge trimming at the Wyndham cemetery and camping ground
- Wyndham hall painting underway
- Relocation of the Wyndham library
- New fence on Salford Street where the hedge was adjacent to the Bowling club and tennis court
- Cenotaph upgrade has not happened and needs to be revisited following the report that was commissioned by Venture Southland

- Installation of street lights Turner Street/McKinnon Road/Ferry Road
- Signage for Digger Eunson park and the Doctors of the district park with the Wyndham Lions for discussion.
- Proposed walking track to access Wyndham reserve from Ferry Street
- Cardigan Road ditch being filled in
- Fonterra development fund – a collection of projects to be compiled for a combined application to the fund.

Councillor's Report

Councillor Duffy updated Board members on activities that he has been involved with since the last meeting.

He particularly highlighted:

- The need for signs in Edendale where Seaward Road stops and Edendale Seaward Downs Road starts
- Southland District Council bridge maintenance programme
- Attendance at a presentation by Environment Southland on biodiversity and climate change
- Future work on a cairn at the cemetery for still born babies.

Next Meeting

The Board noted that the next meeting of the Community Board is scheduled for 7.30pm on Tuesday 30 April 2019 at the Memorial Hall, Balaclava Street, Wyndham.

The meeting concluded at 9.25pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE EDENDALE-WYNDHAM
COMMUNITY BOARD HELD ON TUESDAY 26
FEBRUARY 2019.

DATE:.....

CHAIRPERSON:.....