



Manapouri Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of the Manapouri Community Development Area Subcommittee held in the Manapouri Motor Inn, Cathedral Drive, Manapouri, Manapouri on Tuesday, 12 February 2019 at 9.30am.

PRESENT

Chairperson	Alister Burgess
Deputy Chairperson	Shirley Mouat
Members	Raymund Haanen Robert Murrell Lynette Pearson Councillor Ebel Kremer

APOLOGIES

Margaret Gerken

IN ATTENDANCE

Committee Advisor Jenny Labruyère

Member Mouat was in attendance at this meeting but at her request member Burgess chaired the meeting.

1 Apologies

An apology for non-attendance was lodged by Member Gerken.

Moved member Mouat, seconded member Pearson and **resolved:**

That the Manapouri Community Development Area Subcommittee accept the apology for non-attendance lodged by M Gerken.

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

Irene Barnes – Weedbuster's Report

Mrs Barnes provided her Weedbuster's report thanking the members of the group for having the Fraser's Beach Foreshore area looking tidy prior to the busy festive and tourism season.

Mrs Barnes suggested the subcommittee make an annual contribution to the Weedbuster's group for the on-going maintenance, petrol and sprays etc as the original one off funding from Meridian Energy has been expended.

Furthermore Mrs Barnes raised the issue of what is to happen with weed busters equipment that is the responsibility of the Weedbuster's group, in the future, should there any changes. It was noted the equipment was donated by Meridian Energy.

Mrs Barnes raised the matter of the warning signage warning of the electric cables that enter the lake that are in a state of despair. She commented that one of the signs is no longer readable and requested these signs be replaced due to the safety risk to the public.

Allan Youldon

Mr Youldon enquired as to the replacement for member Gerken.

Mr Youldon expressed his concern in regard to the disbanding of the Te Anau Wastewater Discharge Project Committee.

Katarina Cunningham – Manapouri Arts Group

Mrs Cunningham who represented the Manapouri Arts Group outlined to the subcommittee that the society are planning to have a visiting artist at their Labour Weekend event and requested permission to allow a mural to be painted on the western wall of the Manapouri Hall.

The Chair expressed appreciation to the presenters for their attendance at the meeting and presentation to the subcommittee.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved member Haanen, seconded member Pearson **and resolved**

That the Manapouri Community Development Area Subcommittee confirms the minutes of the meeting held on 13 November 2018 as a true and correct record of the meeting.

Reports

7.1 Unbudgeted Expenditure Approval for the Flying Fox

Record No: R/18/11/27266

Mrs Labruyère Committee Advisor presented the report.

Mrs Labruyère outlined that previously the Manapouri Community Development Subcommittee (CDA) resolve to change the Long Term Plan (LTP) project on Manapouri Foreshore from play equipment for pre-schoolers to a 45m flying fox at a cost of approximately \$42,500 plus GST adding that this change results in a funding shortfall of approximately \$17500.

Mrs Labruyère added that to resolve this shortfall, the Committee recommend to Council to utilise available interest held in the Reserve Contributions Reserve fund of \$9000 and request Council to approve unbudgeted expenditure for the remaining \$8500 from both the Manapouri Community Development Area Subcommittee General Reserve and the Frasers Beach General Projects Budget.

Members were informed that the CDA included a project in the 2017/2018 financial year for new playground equipment for pre-schoolers. During the investigation stage, and after presenting various equipment options to the CDA through the Chair, no options were chosen which eventually led to the CDA indicating they would rather look into a Flying Fox at the Foreshore.

The Subcommittee was advised that any change to the LTP project like this will need a formal resolution of the CDA as well as the resolutions regarding unbudgeted expenditure. This resolution was sought and approved at the meeting held on September 18th 2018.

In the interim there has been additional projects approved that have depleted the reserve budget so that now there are not sufficient funds available to fully fund this project. The proposal is to request the shortfall comes from the Frasers Beach General Projects Budget (Operational).

In discussing the report the Subcommittee believed this project would benefit the wider community and agreed to progress this project as outlined in the recommendation.

Resolution

Moved member Haanen, seconded member Pearson **and resolved**

That the Manapouri Community Development Area Subcommittee:

- a) **Receives the report titled “Unbudgeted Expenditure Approval for the Flying Fox” dated 8 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) **Agrees with the staff recommendation to proceed with the 45m flying fox option.**
- e) **Recommends to Council to approve unbudgeted expenditure of \$17,500 plus GST for the additional costs of the flying fox to be made up of \$8500 from a combination of the General Reserve (\$7584) and the Frasers Beach General Projects Budget (\$916) with the remaining \$9000 to be funded from interest earned on the Reserve Contributions Reserve.**

7.2 Council Report

Record No: R/19/1/554

Councillor Kremer presented the report.

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

Councillor Kremer highlighted the various issues of interest including;

- Local Government Funding and Financing Inquiry
- Tourism Strategy and Visitor Levy- funding approves to fund tourism, infrastructure and conservation related projects
- Local Governance and Community Well-beings
- Marine Pollution
- Stewart Island/Rakiura Service Sustainability Review
- Community Futures Research and Analysis Work Programme including;
 - socio- demographic projects
 - climate change
 - service delivery framework
 - rating affordability planning
 - land and water plan implications
 - community facility provision framework
 - community partnership assistance and funding
 - technological changes
- Dark Sky Sanctuary for Stewart island
- Representation Review
- Te Anau Airport Manapouri update

Councillor Kremer outlined the key financial variances in particular the additional income which is due to the initial community project funding from DOC for the Darwins Barberry control project.

Members expressed their interest to have the programme continued to ensure constant control of pest weeds along the foreshore and continue to seek further grants or funding from the Department.

Resolution

Moved Cr Kremer, seconded member Burgess **and resolved**

That the Manapouri Community Development Area Subcommittee:

- a) **Receives the report titled “Council Report” dated 7 February 2019.**

7.3 Hall Update

Record No: R/19/1/1662

The Manapouri Arts Society has approached the subcommittee seeking approval to have a mural painted, by the artist Danny Owens, on the west facing wall of the Manapouri Hall.

In discussing the request the subcommittee appears to be in agreement with this request and although the Arts Group are not seeking funding staff advised the CDA is required to seek permission of Council, as the hall is a Council owned asset.

Resolution

Moved member Haanen, seconded member Pearson **and resolved**

That the Manapouri Community Development Area Subcommittee request a report to Council seeking permission to allow the painting of a mural on the western wall of the Manapouri Hall to be undertaken under the auspices of the Manapouri Art Group.

7.4 Chairperson's Report

Record No: R/19/1/1665

The Deputy Chairperson Burgess reported on matters with which he has been involved since the subcommittee's last meeting, these included;

- Thanked the Weedbuster's group for their on-going weed control works along the Foreshore
- Enquired as to the bollard lighting project as there has been no further progress even though this project has been approved
- Enquired as to the removal of trees at Pearl Harbour project as approval was given from Council at its 1 November 2018 meeting and commented on the lack of progress to date
- Requested an update on the progress of the Meridian signage at the turbine
- Requested the Fraser's Beach Otta seal to be repaired including the entry onto the seal at both ends commenting that the Otta seal has failed.

The subcommittee expressed its frustration and concern at the lack of progress and communication on a number of projects the CDA has agreed to over a period of time, and requested a letter be sent to the Chief Executive outlining its frustrations.

Hall Committee

Manapouri Hall committee has agreed to purchase new tables for the hall.

Pool Committee

- new Committee recently elected
- outside maintenance and repairs
- new roster systems
- purchase of replacement clock
- investigation into the replacement of heating system and heat pump

Resolution

Moved Deputy chairperson Burgess, seconded member Mouat **and resolved**

That the Manapouri Community Development Area Subcommittee write to the Chief Executive expressing concern and frustration at the lack of progress and communication on a number of projects previously approved by Council and the subcommittee.

7.5 Councillor's Report

Record No: R/19/1/1668

Councillor Kremer reported on matters with which he has been involved since the Board's previous meeting, these included;

- new debt recovery policy
- Blackmount community to take over the pool
- review of all bridges in the district
- Te Anau Wastewater Discharge Project Committee - updated the meeting on the current status of the project and that the resource consent is due to be lodged, and that all parties will be kept informed as to the progress of such consent, and furthermore Council is to revisit how best to involve the Committee for future involvement and communication with the community.

The meeting concluded at 11.28am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MANAPOURI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 12 FEBRUARY 2019.

DATE:.....

CHAIRPERSON:.....