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# Winton Community Board

## OPEN MINUTES

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Minutes of a meeting of Winton Community Board held in the Southland District Council, Winton Office, 1 Wemyss Street Winton on Monday, 11 February 2019 at 5.30pm.

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### PRESENT

<b>Chairperson</b>	Brian Somerville
<b>Deputy Chairperson</b>	Geoffrey Jukes
<b>Members</b>	Natasha Mangels
	Doreen McNaught
	Neville McPherson
	Peter Schmidt
	Councillor Neil Paterson

### IN ATTENDANCE

<b>Committee Advisor</b>	Alyson Hamilton
<b>Community Partnership Leader</b>	Karen Purdue
<b>Team Leader-Resource Management</b>	Marcus Roy

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**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 Member Schmidt, seconded Cr Paterson **and resolved:**

**That the minutes of Winton Community Board meeting held on 10 December 2018 be confirmed as a true and correct record of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/19/1/550**

Councillor Paterson and Community Partnership Leader, Karen Purdue presented the report.

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

Members noted the report highlighted various issues of interest including:

- Tourism Strategy and Visitor Levy
- Local Governance and Community Well-beings
- Southland Murihiku Destination Strategy 2018-2028

- Ministry of Civil Defence and Emergency Management
- finance update income and expenditure for Winton
- update to changes to the Services and Assets group
- update of Community Engineers restructure
- annual water treatment course offered to community pools was held 23 November 2018
- appreciation to staff on the information included and presentation of the council report.

### **Resolution**

Moved Member Mangels, seconded Member McPherson **and resolved:**

**That the Winton Community Board:**

- a) **Receives the report titled "Council Report" dated 28 January 2019.**

### **Updates**

#### **8.1 Chairperson's Report**

Chairperson Somerville reported on matters with which he has been involved since the Board's last meeting, these included;

- condition of water tower - possible mural painting
- future of grassed plot area adjacent the Hall - possible paving/concreting
- ongoing discussions on upgrade of township clock
- future of street crossing by clock
- proposed repair and paint work to Memorial fence
- issues with sign-off of skate park
- possible upgrade of Mackenzie Street playground
- future of Winton Community pool
- advice of spraying and maintenance required at Old Cemetery
- advice of viewing of new bridge
- advice of possible walking track extension at the new Cemetery
- advice of tidy-up required at the transfer station.

#### **8.2 Councillor's Report**

Councillor Paterson reported on matters from the District Council table. These included:

- closure of Benmore Road bridge due to concerns with the structural integrity of the bridge and significant costing for repair work.

The meeting concluded at 6.27pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE WINTON COMMUNITY BOARD  
HELD ON MONDAY, 11 FEBRUARY 2019.

**DATE:**.....

**CHAIRPERSON:**.....