



Orepuki Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Orepuki Community Development Area Subcommittee held in the Orepuki Hall, 30 Oldham Street, Orepuki on Tuesday, 5 March 2019 at 6pm.

PRESENT

Chairperson	Brian McGrath
Deputy Chairperson	Stephen Calder
Members	Colin Brammer
	Jeanette Sellwood
	Penny Sonnenberg
	Councillor George Harpur

APOLOGIES

Member	Alastair McCracken
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IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran

1 Apologies

There was an apology received from Alastair McCracken.

Moved member Sellwood, seconded member Calder and **resolved:**

That the Orepuki Community Development Area Subcommittee accept the apology.

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

Steve Manaena - Senior Projects Manager

Mr Manaena addressed the meeting providing an update on progress of the Monkey Island redevelopment project which includes new toilets, carparking and clearing of vegetation.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved member Sonnenberg, seconded member Calder **and resolved:**

That the minutes of Orepuki Community Development Area Subcommittee meeting held on 6 November 2018 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/2/2780

Community partnership leader, Simon Moran presented the report.

Mr Moran advised the purpose of the report is to provide an overview of key issues across the Southland District council, as well as high level local issues from various Council units. Mr Moran highlighted various issues of interest including:

- Tourism Strategy and Visitor Levy
- Three Waters Review
- Local Governance and Community Well-beings
- Representation Review and Community Governance Project
- Southland Murihiku Destination Strategy 2018-2018
- Dark Sky Sanctuary for Stewart Island
- Tourism Infrastructure Funding
- Update on proposed speed changes at Monkey Island to 30 kms

Resolution

Moved Chairperson McGrath, seconded member Brammer **and resolved:**

That the Orepuki Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 19 February 2019.**

Updates

8.1 Speed Limit Review - Officer Update

Record No: R/19/3/4711

Southland District Council Roading Engineer Ben Whelan and WSP Opus Traffic Engineer Sreenath Venkataraman were in attendance for this item.

They advised that the Council is reviewing speed limits across the District and what is proposed for Orepuki.

8.2 Chairperson's Report

Chairperson McGrath reported on activities with which he has been involved since the subcommittee's last meeting. This included the following:

- the Chair advised of an issue with Frenz Road which is the route to Monkey Island in regards the width of the carriageway, currently a sealed road and basically one lane only with passing available by moving onto the gravel carriageway. It was felt the road be widened to allow for the tourists/locals to navigate this road safely. It was agreed staff to liaise with the Chair on this matter and respond via email.
- attendance at a Community Board and Community Development Area subcommittee chairperson's workshop recently held in Winton with Group Manager, Matt Russell who provided an update on the new Services and Assets organisation structure.
- update on proposed beautification of the road edge of the reserve situated along Stafford Street. It was agreed staff to follow-up with the Chair on this issue and respond via email.

- attendance at Community Governance Working Group meeting.

8.3 Councillor's Report

Councillor Harpur reported on activities from the District Council table which included:

- Hump Ridge track on short list to become part of the Great Walks network
- Suggestion of placing skip bins along Western Southland route up to and including Monowai
- Update on formation of the Southland Regional Development Agency Board
- Encouraged Members to stand at the elections 2019

The meeting concluded at 7.20pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE OREPUKI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY, 5 MARCH 2019.

DATE:.....

CHAIRPERSON:.....