



Riverton Harbour Subcommittee

OPEN MINUTES

Minutes of a meeting of Riverton Harbour Subcommittee held in the Southland District Council Riverton Office, 117 Palmerston Street, Riverton on Monday, 11 March 2019 at 4.34pm.

PRESENT

Deputy Chairperson	Hayley Nelson
Members	Muriel Johnstone
	Blair Stewart
	Graeme Stuart
	Councillor Nick Perham

APOLOGIES

Environment Southland Chairperson	Ian Coard
	Nick White

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Facilities Contract Manager	Greg Erskine
Environment Southland	Lyndon Cleaver
Community Facilities Asset Management Officer	Colin Pemberton

1 Apologies

There were apologies received from Chairperson White and Ian Coard.

Moved member Stewart, seconded Councillor Perham and **resolved:**

That the Riverton Harbour Subcommittee accept the 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 Stewart, seconded Cr Perham **and resolved:**

That the minutes of Riverton Harbour Subcommittee meeting held on 3 December 2018 be confirmed as a true and correct record of that meeting.

Reports

7.1 Financial Report to 31 January 2019

Record No: R/19/3/4071

Community Facilities Contract Manager - Greg Erskine was in attendance for this item.

Mr Erskine advised the purpose of the report is to provide information on the finances for the period ended February 2019 and to update Members on current projects.

Mr Erskine advised items of interest included:

- Long wharf and pleasure boat wharf repair work has been undertaken
- Electrical supply to the Long Wharf has been sorted by Western Electrical
- Environment Southland has provided permission for council to remove the river railway irons. The meeting noted this work has now been completed.

The meeting was advised that due to vandalism of the beacon at Taramea (Howell's Point) temporary repair work has been undertaken until the replacement beacon arrives.

Mr Erskine advised \$15,000 has been budgeted in the Long Term Plan for the replacement beacon and is to be funded from the Riverton Harbour reserves.

In discussing this project Members commented on the reduced reserves and felt that due to council owned wharves being in need of necessary repair work the current reserve monies would be better spent on the repair work required.

Members requested a change in the funding option for the replacement beacon and that funding for this project be by way of an internal loan of \$15,000 for a ten year period and requested staff investigate this option and report back to the subcommittee via email.

Resolution

Moved member Stewart, seconded member Stuart **recommendation a and a new b as indicated (with underline) and resolved:**

That the Riverton Harbour Subcommittee:

- Receives the report titled "Financial Report to 31 January 2019" dated 5 March 2019.**
- Request a change in the funding option for the replacement beacon to be situated at Taramea (Howell's Point) and that funding of this project be by way of an internal loan of \$15,000 for a ten year period and requested staff investigate this option and report back to the subcommittee via email.**

7.2 Riverton Wharves Maintenance Update

Record No: R/19/2/3315

The Community Facilities Asset Management Officer - Colin Pemberton was in attendance for this item.

Mr Pemberton advised the purpose of the report is to provide the Riverton Harbour Subcommittee with an update on the second report prepared by Emtech Engineering and Marine Consultants on the Riverton Harbour wharves to assess the current condition of the wharf structures and in particular if the recommended maintenance works following the November 2015 report had been addressed.

Mr Pemberton explained of issues relating to the only berth owner who has not signed their licence, which exposes Council to legal action by Environment Southland for being in breach of the Resource Consent it holds for the structures in Riverton Harbour.

Resolution

Moved member Stuart, seconded member Stewart **and resolved:**

That the Riverton Harbour Subcommittee:

- a) **Receives the report titled “Riverton Wharves Maintenance Update” dated 5 March 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) **Recommends to Council that it supports action to suspend/terminate licences and take possession of those wharves: where the owners have not completed necessary maintenance and repair works to an acceptable standard by 30 June 2019 as determined in the November 2018 Emtech report.**
- e) **Recommends to Council that it commences proceedings to take possession of the one remaining wharf where the current owner has refused to sign a licence with Southland District Council as the consent holder and has subsequently rendered Southland District Council in breach of its resource consent requirements.**

The meeting concluded at 5.25pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE RIVERTON HARBOUR
SUBCOMMITTEE HELD ON MONDAY, 11 MARCH
2019.

DATE:.....

CHAIRPERSON:.....