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## Otautau Community Board

### OPEN MINUTES

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Minutes of a meeting of Otautau Community Board held in the Southland District Council, Otautau Office, 176 Main Street, Otautau on Thursday, 4 April 2019 at 2pm.

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#### PRESENT

**Deputy Chairperson**  
**Members**

Peter Gutsell  
Maureen Johnston  
Amber Joyce  
Bill Marshall  
Councillor Stuart Baird

#### APOLOGIES

Chairperson  
Member

Andre Bekhuis  
David Cowie

#### IN ATTENDANCE

**Committee Advisor**  
**Community Partnership Leader**

Alyson Hamilton  
Kelly Tagg

## 1 Apologies

There were apologies from Chairperson Bekhuis and Member Cowie.

### Resolution

Moved member Johnston, seconded Cr Baird and **resolved:**

**That the Otautau Community Board 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 Marshall, seconded member Johnston and **resolved:**

**That the minutes of Otautau Community Board meeting held on 14 February 2019 be confirmed as a true and correct record of that meeting.**

## Reports

### 7.1 Council Report

#### Record No: R/19/3/4673

Councillor Baird and Community Partnership Leader, Kelly Tagg presented this item.

Mrs Tagg 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
  - 3 Waters Review
  - Local Governance and Community Well-beings
  - Southland Regional Development Agency
  - Ministry of Civil Defence and Emergency Management
  - Community Futures Research and Analysis Work Programme
  - People and Capability
- Mrs Tagg provided an update on the income and expenditure relating to the Otautau township business units.

### **Resolution**

Moved member Johnston, seconded member Marshall **and resolved:**

**That the Otautau Community Board:**

- a) **Receives the report titled "Council Report" dated 22 March 2019.**

## **Committee Reports**

### **8.1 Speed Limit Review - Officer Update**

**Record No: R/19/3/4712**

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

Mr Whelan advised that Council is reviewing speed limits across the District and what is proposed for Otautau.

## **Updates**

### **9.1 Chairperson's Report**

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

- update on recent repair work undertaken to three stormwater sumps in the township
- advice of handrail ordered for the Ken Davidson walkway
- update on response from Water Services staff on heavy water usage in Otautau
- letter of concern prepared by the Deputy Chair to be forwarded to the Building Solutions Manager regarding building work in Otautau being deferred due to unrealistic rulings made by Council on height restrictions
- request from Ginny Cowie on behalf of the Otautau Friends of the School requesting the Board consider waiving of fees for the hire of the stage for a fundraiser for the Otautau Primary School and community event.

**Resolution**

Moved member Marshall, seconded Councillor Baird **and resolved:**

**That the Otautau Community Board:**

- a) **approve the request from the Otautau Friends of the School for the waiving of fees for the hire of the stage for a fundraiser for the Otautau Primary school and community event.**

**9.2 Councillor's Report**

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

- update on proposed road closure in Otautau
- advice of number of registered dogs in the Southland District area
- update on proposed closure of six bridges and the ongoing management strategy of the remaining bridging stock.

The meeting concluded at 3.12pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE OTAUTAU COMMUNITY BOARD HELD ON THURSDAY, 4 APRIL 2019.

**DATE:**.....

**CHAIRPERSON:**.....