



Riverton/Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Riverton/Aparima Community Board held in the Southland District Council Riverton Office, 117 Palmerston Street, Riverton on Monday, 1 April 2019 at 5.30pm.

PRESENT

Chairperson	Blair Stewart
Deputy Chairperson	Jan Breayley
Members	Neil Linscott
	Graeme Stuart
	Councillor Nick Perham

APOLOGIES

Member	Corey Mennell
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IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran

1 Apologies

There was an apology from Member Mennell.

Moved Deputy chairperson Breayley, seconded member Linscott and **resolved:**

That the Riverton/Aparima Community Board accept the apology.

2 Leave of absence

Chairperson Stewart requested a leave of absence for 1 May 2019 to 15 June 2019.

Resolution

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

That the Riverton/Aparima Community board approve the request for leave of absence from Chairperson Stewart for 1 May 2019 to 15 June 2019.

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 Linscott, seconded Deputy chairperson Breayley and **resolved:**

That the minutes of Riverton/Aparima Community Board meeting held on 4 February 2019 be confirmed as a true and correct record of that meeting.

Reports for Recommendation

7.1 Unbudgeted Expenditure - Cemetery Berm, Riverton Cemetery

Record No: R/19/3/4947

Community Partnership Leader, Simon Moran presented this item.

Mr Moran advised the purpose of this report is to approve unbudgeted expenditure in the amount of \$4,500.00 (excl GST) in order to install a new cemetery berm in the Riverton Cemetery.

The Board was advised the installation of a new cemetery berm is budgeted in the 2019/2020 financial year to the value of \$6,500.00 however due to demand a new berm is required in the 2018/2019 financial year.

Resolution

Moved member Stuart, seconded Deputy chairperson Breayley **and resolved:**

That the Riverton/Aparima Community Board:

- a) **Receives the report titled "Unbudgeted Expenditure - Cemetery Berm, Riverton Cemetery" dated 22 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) **Approves the unbudgeted expenditure of \$4,500.00 from the Riverton Cemetery Maintenance Reserve in order to construct a new cemetery berm.**

Reports

8.1 Council Report

Record No: R/19/3/4668

Community Partnership Leader, Simon Moran was in attendance for this item.

Mr Moran 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.

Mr Moran highlighted various issues of interest including:

- 3 Waters review
- Governance Representation Review
- Tourism Infrastructure Funding
- Riverton township entrance signage
- Dark Sky Sanctuary for Stewart Island
- Recommended National Policy Statement for Indigenous Biodiversity

Resolution

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

That the Riverton/Aparima Community Board:

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

Committee Reports

9.1 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 Riverton.

9.2 Chairperson's Report

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

- concern expressed at delay of report to be prepared by staff regarding the Havelock Street stormwater project being presented to the Board. Staff in attendance to follow-up on this issue.
- query regarding progress of Bath Road land transaction being transferred to Council. Staff to follow-up and report back to the members via e-mail.
- update of planting and track work to be undertaken at the rugby reserve.
- suggestion of gravel from ditches situated along on Taramea Beach (mouth of river to Hamlet Street) to be levelled and tidied - staff to make an approach to an ecologist to investigate options and report back to the Board via e-mail.
- reminder to all Members the ANZAC Parade is scheduled Thursday, 25 April 2019.

The Chair advised an approach has been made from a member of the Riverton public suggesting that the Community Board make an approach to the Regional Development Minister Hon. Shane Jones on the possibility of obtaining funds through The Provincial Growth Fund to undertake a feasibility study on a the possibility of the development of a marina to include shops/cafes within the Riverton harbour area.

Following discussion on this particular suggestion members felt that whilst this is a good idea tidal issues and changing demographics could be issues to face in the future, however members agreed staff investigate the criteria of the Fund and respond back to Members via email.

9.3 Councillor's Report

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

- advice of Government introducing an amendment to the Local Government Act 2002 requiring local authorities to have a focus on improving the social, economic, environmental and cultural well-being of their communities. It is expected the Minister of Local Government will report back to Cabinet in April 2019 on the progress being made in this particular area.

The meeting concluded at 6.40pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE RIVERTON/APARIMA COMMUNITY BOARD HELD ON MONDAY 1 APRIL 2019.

DATE:.....

CHAIRPERSON:.....