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# Tuatapere Community Board

## OPEN MINUTES

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Minutes of a meeting of Tuatapere Community Board held in the Waiiau Town and Country Club, 41 King Street, Tuatapere on Tuesday, 2 April 2019 at 5pm.

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### PRESENT

<b>Chairperson</b>	Margaret Thomas
<b>Deputy Chairperson</b>	Anne Horrell
<b>Members</b>	Stephen Crack
	Blayne De Vries
	Maurice Green
	Councillor George Harpur

### APOLOGIES

Jo Sanford

### IN ATTENDANCE

<b>Community Facilities Manager</b>	Mark Day
<b>Community Partnership Leader</b>	Simon Moran
<b>Committee Advisor</b>	Alyson Hamilton

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**1 Apologies**

There was an apology from Member Sanford.

**Resolution**

Moved member Crack, seconded Deputy chairperson Horrell and **resolved:**

**That the Tuatapere Community Board 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**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved member Green, seconded member Crack **and resolved:**

**That the minutes of Tuatapere Community Board meeting held on 5 February 2019 meeting be confirmed as a true and correct record of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/19/3/4671**

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
- Tourism Strategy and Visitor Levy
- Representation review and Community Governance Project
- Venture Southland update
  - Southland Arts Festival
  - Southland Story
  - planning for Southland's tourism growth
- National Policy Statement for Indigenous Biodiversity
- Libraries update

Member queried as to the book borrowings information pertaining to the Tuatapere library. Staff to forward information to members via e-mail.
- Finance update
  - Members queried the capital expenses costs relating to the purchase of the Tuatapere Pool land. Staff to forward information to members via email.
  - Members queried location of the business unit relating to the Elder Park logging revenue. Staff to forward information to members via email.

### **Resolution**

Moved member De Vries, seconded Deputy chairperson Horrell **and resolved:**

**That the Tuatapere Community Board:**

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

## **7.2 Tuatapere Railway Station Building Assessment**

**Record No: R/19/2/3640**

Community Facilities Manager, Mark Day was in attendance for this item.

Mr Day advised the purpose of the report is to inform the Tuatapere Community Board of the potential cost to upgrade the Tuatapere Railway Station Building.

Following a lengthy discussion the meeting agreed that prior to a decision being made by the Board on the future of the building, community consultation be undertaken by way of placing a survey in the Western Wanderer with the purpose of obtaining community view/support on the future of the Railway Station with results to be provided at a future Board meeting.

It was further agreed that an open day be held at the railway station for the public to view the site and ascertain whether there is interest in retaining the railway building and if so its future usage. It was suggested the proposed survey be available for residents at the open day in hard copy form and advertisement of the open day be by way of an article in the Western Wanderer and on the Southland District Council website.

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**Resolution**

Moved member Crack, seconded member Green **and resolved:**

**That the Tuatapere Community Board:**

- a) **Receives the report titled "Tuatapere Railway Station Building Assessment" dated 8 March 2019.**

**Updates**

**8.1 Chairperson's Report**

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

- discussion on available vacant sections for sale within Tuatapere township
- discussion of how monies within Elder Park business unit can be spent
- advice of work undertaken by Environment Southland in clearing Boundary creek
- advice of upcoming annual meeting of the Domain Board
- advice of upcoming meeting Clifden Recreation Reserve Committee annual general meeting scheduled for Tuesday, 9 April 2019
- reminder to all members the ANZAC parade is scheduled Thursday, 25 April 2019.

**8.2 Councillor's Report**

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

- suggestion of baleage obtained from the Domain Board area be placed out for cut and carry tender with funds being returned to the Community Board.
- encouraged members to stand for elections 2019.
- approach from local resident suggesting the possibility of establishing a BMX track in Tuatapere - further investigation on available land to be undertaken in the first instance.

The meeting concluded at 6.40pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TUATAPERE COMMUNITY BOARD HELD ON TUESDAY, 2 APRIL 2019.

**DATE:**.....

**CHAIRPERSON:**.....