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# Edendale-Wyndham Community Board

## OPEN MINUTES

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Minutes of a meeting of Edendale-Wyndham Community Board held in the Edendale Presbyterian Church, Corner Brydone and Melvin Streets, Edendale on Tuesday, 25 June 2019 at 7.30pm.

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### PRESENT

<b>Chairperson</b>	Pam Yorke
<b>Deputy Chairperson</b>	Denise Fodie
<b>Members</b>	David McKenzie Melanie Shepherd Calvin Wood

### APOLOGIES

Andrew Roy  
Councillor Duffy

### IN ATTENDANCE

<b>Councillor Keast</b>	
<b>Committee Advisor</b>	Fiona Dunlop
<b>Community Partnership Leader</b>	Karen Purdue
<b>Community Liaison Officer</b>	Tina Harvey

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**1 Apologies**

There were apologies from Andrew Roy and Councillor Duffy.

**Resolution**

Moved member Shepherd, seconded member McKenzie **and resolved:**

**That the Edendale-Wyndham 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 Deputy chairperson Fodie, seconded member Wood **and resolved:**

**That the Edendale-Wyndham Community Board confirms the minutes of meeting, held on 30 April 2019 as a true and correct record of that meeting.**

**Reports for Recommendation**

**7.1 Unbudgeted Expenditure to Fund the Edendale Bowling Club Fence**

**Record No: R/19/6/10147**

Community Partnership Leader – Karen Purdue spoke to this report on behalf of  
Community Facilities Manager – Mark Day.

Mrs Purdue advised that the purpose of the report was for the Community Board to approve unbudgeted expenditure in the amount of \$9,870 (incl GST) to fund the construction of a fence in front of the Edendale Bowling Club.

The Board discussed the report and expressed their concern that it did not cover what they were expecting.

As a result recommendations b to e of the officers report were not put.

### **Resolution**

Moved Chairperson Yorke, seconded member Shepherd **recommendation a and new b, c and d (as indicated) and resolved:**

**That the Edendale-Wyndham Community Board:**

a) **Receives the report titled "Unbudgeted Expenditure to Fund the Edendale Bowling Club Fence" dated 5 June 2019.**

**New b) Request officers to obtain fresh quotes for the proposed fencing and ensure that the quotes separate out a price for the fencing of the bowling club and the neighbouring property and also include lengths, heights and materials to be used.**

**New c) Request officers to advise on how the costs and process for the reimbursement from the fencing of the neighbouring property will work.**

**New d) Request officers to incorporate the removal of the gate (near the playground in the recreation reserve) as all previously discussed with officers.**

## **Reports**

### **8.1 Council Report**

**Record No: R/19/6/11153**

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue and Councillor Keast took the Board through the Council report and highlighted the following:

- State of the Environment report
- National Disaster resilience strategy
- Localism and sector reform
- Southland Regional Development Agency
- Policy and Bylaw updates – TAB and Gaming venues and Local Alcohol policy
- Venture Southland updates
- Dog Control
- Services and Assets – organisation services delivery
- Review of Solid Waste contract arrangements
- Tokanui wastewater discharge consents application

- District wide renewals programme
- Bridges

### **Resolution**

Moved Deputy chairperson Fodie, seconded member Shepherd **and resolved:**

### **That the Edendale-Wyndham Community Board:**

- a) Receives the report titled "Council Report" dated 17 June 2019.**

### **Chair's report**

Chair Yorke advised that she had been involved with various issues since the last Board meeting and particularly highlighted the following:

- Wyndham war memorial is a work in progress and that funding will need to be sourced for the remedial work that needs to be undertaken
- Projects to be included for possible funding from the Development and reserves contribution fund; street light installation on Turner Street, Mackinnon Road and Ferry Road (Edendale) and Edendale War Memorial
- Edendale and Wyndham gardener has indicated that they will be finishing as town gardener
- Wyndham Cemetery hedge trimming had been undertaken
- Memorial Hall Wyndham has been repainted
- Menzies College pupils met with Council officers regarding the access track at Wyndham reserve
- Received reports of possums at the Wyndham reserve
- Freedom camping signs are sorted
- Reported moss and lichen on various footpaths
- Future of hedge at camping ground yet to be sorted
- Fonterra have advised that they are going to be applying for an air discharge consent.

### **Councillor's Report**

Councillor Keast in Councillor Duffy's absence updated Board members on activities that she has been involved with since the last meeting.

She particularly highlighted:

- That Council had approved the 2019/2020 Annual plan and also struck the rates, approved funding to the Edendale Scouts to assist with renovating their scout den and approved the annual list of bridge weight restriction postings
- Councillors updated at Council on the proposed governance arrangements for 2019/2022 triennium
- Attendance at an Eastern Southland cluster meeting which was a planning session for Community Board plans.

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**Next meeting**

The next meeting of the Community Board is scheduled for 7.30pm on Tuesday 27 August 2019 at the Wyndham Memorial Hall, Balaclava Street, Wyndham.

The meeting concluded at 9.29pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EDENDALE-WYNDHAM COMMUNITY BOARD HELD ON TUESDAY 25 JUNE 2019.

**DATE:**.....

**CHAIRPERSON:**.....