



Otautau Community Board

OPEN MINUTES

Minutes of a meeting of Otautau Community Board held in the Southland District Council, Otautau Office, 176 Main Street, Otautau on Thursday, 20 June 2019 at 2.04pm.

PRESENT

Chairperson

André Bekhuis

Deputy Chairperson

Peter Gutsell

Members

David Cowie

Maureen Johnston

Amber Joyce

Bill Marshall

Councillor Stuart Baird

IN ATTENDANCE

Committee Advisor

Alyson Hamilton

Community Partnership Leader

Kelly Tagg

Community Facilities Manager

Mark Day

1 Apologies

There were no 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 Deputy chairperson Gutsell, seconded member Johnston **and resolved:**

That the minutes of Otautau Community Board meeting held on 4 April 2019 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/6/10726

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:

- State of the Environment Report
- Freshwater reform
- Southland Regional Development Agency

- Customer Support
- Library update
- Dog Registrations are due
- Policy and Bylaw updates
- ILT Kidzone Festival
- Around the Mountain Cycle Trail
- Project Delivery Team
Mr Mark Day provided an update on the roles and activities of the project delivery team.
- Finance update
Mrs Tagg provided an update on the income and expenditure relating to the Otautau Community Board budgets
 - Members noted that the monies in the Otautau Town Hall reserve can only be used for a specific project any change will require consultation.
- Mrs Tagg advised a cluster meeting for the western southland area is scheduled for Thursday, 4 July 2019 to discuss new community plans going forward.

Resolution

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

That the Otautau Community Board:

- a) **Receives the report titled "Council Report" dated 13 June 2019.**

Updates

8.1 Chairperson's Report

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

- discussion was had around recent footpath works undertaken in the township where concerns were raised over the varying widths of the new footpath work.
- query where the security camera project is at. Staff to respond to the Board members via email.
- query regarding township reserves in relation to the change to community boards. Mrs Tagg advised reserves will remain allocated to the areas they have been collected from and will be used for the purpose they were collected for in that area – any change to this approach will require consultation.
- attendance at the recent Community Board and Community Development Area Subcommittee Chairperson's meeting held at Winton.

Mrs Tagg provided an update on Otautau Skate Park project advising the youth councillor is assisting the Committee with this project.

Members provided updates on their respective portfolios as follows;

Works

Members Gutsell and Marshall provided an update on activities they have been involved in the township. These included the following:

- issues with leaves blocking stormwater drains
- issues with stones on the footpaths
- concern from local business owner regarding two overgrown trees situated in garden plots adjacent 166 Main street, Members were advised that pruning is to occur after flowering
- concern expressed at a recent water leak issue at the Otautau Sports complex and delay of remedial work resulting with the Complex receiving excessive water charges. The Board requested staff advise the Sports Complex committee to formally write to the Water and Waste Services Manager seeking possible waiving of the extra water charges incurred.

Community housing

Member Cowie provided an update on recent maintenance work undertaken at the community housing units.

Otautau Promotions

Member Joyce provided an update on Otautau Promotion Group activities.

8.2 Councillor's Report

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

- NZTA to increase amount of footpath subsidy
- agreement to extend the recycling contract by 12 months held by Southland disAbility Enterprises.
- adoption of draft annual plan
- update on funding being allocated by the new community boards

The meeting concluded at 3.25pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE OTAUTAU COMMUNITY BOARD
HELD ON THURSDAY, 20 JUNE 2019

DATE:.....

CHAIRPERSON:.....