



Orepuki Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Orepuki Community Development Area Subcommittee held in the Orepuki Hall, 30 Oldham Street, Orepuki on Tuesday, 18 June 2019 at 6pm.

PRESENT

**Deputy Chairperson
Members**

Stephen Calder
Jeanette Sellwood
Penny Sonnenberg
Councillor George Harpur

APOLOGIES

Chairperson McGrath
Colin Brammer
Alastair McCracken

6.14pm - 6.45pm

IN ATTENDANCE

**Committee Advisor
Community Partnership Leader**

Alyson Hamilton
Simon Moran

Due to an apology for lateness being received from Chairperson McGrath the Deputy Chair opened the meeting.

1 Apologies

There were apologies from Colin Brammer, Alastair McCracken and for lateness from Chairperson McGrath.

Moved member Sellwood, seconded member Sonnenberg and **resolved:**

That the Orepuki Community Development Area Subcommittee 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 Sonnenberg, seconded member Sellwood **and resolved:**

That the minutes of Orepuki Community Development Area Subcommittee meeting held on 5 March 2019 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/6/10496

Community partnership leader, Simon Moran presented the report.

Mr Moran advised the purpose of the report is to provide an overview of key issues across the Southland District council, as well as high level local issues from various Council units. Mr Moran highlighted various issues of interest including:

Chairperson McGrath arrived at 6.14pm and proceeded to chair the meeting from this point.

- Freshwater reform
- Building Reform
- National Disaster Resilience Strategy
- Climate Change
- 3 Waters
- Localism and Sector Reform
- Southland Regional Development Agency
- Annual Plan 2019/2020
- Southland Murihiku Destination Strategy

Resolution

Moved member Sonnenberg, seconded member Sellwood **and resolved:**

That the Orepuki Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 7 June 2019.**

8.1 Chairperson's Report

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

- attendance at the recent Community Board and Community Development Area Subcommittee Chairperson's meeting held at Winton
- update on ongoing issue of cliff erosion
- advice of intended upgrade to the Orepuki Fire station
- suggestion of need for Hall fees to be revisited. Members were advised the setting of Hall fees and charges will be addressed during the Annual Plan process.

8.2 Councillor's Report

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

- introduction of Community Liaison Officers, Tina Harvey, Kathryn Cowie and Megan Seator

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- advice of meeting with NZTA staff to discuss roading and bridging issues
 - advice of new toilets to be installed at Monkey Island July/August 2019
 - advice of decision yet to be made by Department of Conservation of the Hump Ridge Track being designated a great track
 - update on attendance at the Monowai Village Committee meeting
 - advice of presentation at a recent Council meeting from representatives of Immigration New Zealand

The meeting concluded at 6.45pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE OREPUKI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON THURSDAY, 18 JUNE 2109.

DATE:.....

CHAIRPERSON:.....