



Tuatapere Community Board

OPEN MINUTES

Minutes of a meeting of Tuatapere Community Board held in the Waiiau Town and Country Club, 41 King Street, Tuatapere on Tuesday, 4 June 2019 at 5pm.

PRESENT

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

APOLOGIES

Jo Sanford

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran

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

Tuatapere Railway Land

Mr McNaught addressed the meeting providing an update on the Tuatapere Railway land, including the Railway Station building, advising of the legal status of the land and the purpose with which it can be used.

Mr McNaught further provided an update on progress of the investigations of suitable sites in Tuatapere township for the establishment of an electric vehicle charging station.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

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

That the minutes of Tuatapere Community Board meeting held on 2 April 2019 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/19/5/8657

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:

- State of the Environment Report Aotearoa 2019
- Freshwater Reform
- Climate Change
- 3-Waters
- Libraries
- Failing Septic Tank Systems
 - members queried the number of dwellings not connected to the sewage system in Tuatapere. Staff to forward information to members via email.
- Land and Water Plan implementation
- Project Delivery Team
- Bridge works programme update
- Income and expenditure update on budgets relating to Tuatapere.

Resolution

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

That the Tuatapere Community Board:

- a) **Receives the report titled "Council Report" dated 24 May 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:

- invitation from St John Tuatapere ambulance service to attend a meeting to discuss the issue of some of the houses in Tuatapere showing either no house number or an incorrect house number with the view seeking advice on how best to address the issue.
- attendance at 2019 New Zealand community Board conference held at New Plymouth
- attendance at the Tuatapere Amenities Trust meeting
- attendance at the recent Community Board and Community Development Area Subcommittee Chairperson's meeting held at Winton
- attendance at Clifden Domain Board meeting

- advice of next scheduled date for the Tuatapere Community Board workshop
- advice that nominations for Local Body Elections open 19 July 2019 and close 15 August 2019
- advice of sessions planned for perspective Southland District Council candidates at Winton, Saturday, 13 July 2019. Members noted that Council are hosting informative sessions for anyone considering standing in this year's local authority elections.

8.2 Councillor's Report

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

- advice that the Minister for the Environment has recently appointed an expert panel to develop the framework and methodology for a National Climate Change Risk Assessment, there are no local government representatives on the panel.
- attendance at Monowai Village Committee meeting.
- attendance at the Tuatapere Amenities Trust meeting.

The meeting concluded at 6.35pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TUATAPERE COMMUNITY BOARD
HELD ON TUESDAY, 4 JUNE 2019.

DATE:.....

CHAIRPERSON:.....