



Edendale-Wyndham Community Board

OPEN MINUTES

Minutes of a meeting of Edendale-Wyndham Community Board held in the Memorial Hall
Wyndham, Balaclava Street, Wyndham on Tuesday, 27 August 2019 at 7.30pm.

PRESENT

Chairperson	Pam Yorke
Deputy Chairperson	Denise Fodie
Members	David McKenzie (7.30pm – 8.28pm, 8.29am – 9.40am)
	Andrew Roy
	Melanie Shepherd
	Calvin Wood
	Councillor Paul Duffy

IN ATTENDANCE

Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue

1 Apologies

There were no apologies.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

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 Chairperson Yorke, seconded member Shepherd **and resolved:**

That the Edendale-Wyndham Community Board confirms the minutes of meeting held on 25 June 2019 as a true and correct record of that meeting.

Reports for Resolution

7.1 Edendale Bowling Club Fence (23 Salford Street)

Record No: R/19/7/14416

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

Mr Day advised that the purpose of the report was to seek approval from the Community board to approve unbudgeted expenditure of \$9,870 to enable the construction of a fence in front of the Edendale Bowling Club (the Club) at 23 Salford Street to be funded from the Edendale Community Centre Reserve.

The Board noted that the matter is before the meeting as the Board did not approve the recommendations for the fence at the last meeting of the Board.

The Board requested that the new fence is only installed once the Bowling Club has signed their new lease.

Resolution

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

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled "Edendale Bowling Club Fence (23 Salford Street)" dated 20 August 2019.**
- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Approves unbudgeted expenditure of \$9,870 for the construction of a fence in front of the Edendale Bowling club at 23 Salford Street to be funded from the Edendale Community Centre Reserve.**

New e) Requests that the fence is installed once the new lease has been signed by the Bowling Club.

Reports

8.1 Financial Report for the year ended 30 June 2019

Record No: R/19/8/14669

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

Resolution

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

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2019" dated 20 August 2019.**

8.2 Council Report

Record No: R/19/8/18716

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

(During the Council report member McKenzie left the meeting at 8.28pm.)

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

- 3 Waters
- Southland Regional Development Agency (Great South)
- Strategy and Policy – Policy and Bylaw updates
- Community Leadership – Community Board plans development update
- Services and Assets
- Community Facilities

Resolution

Moved member Wood, seconded Cr Duffy **and resolved:**

That the Edendale-Wyndham Community Board:

- a) **Receives the report titled “Council Report” dated 16 August 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:

- Taskforce are doing the gardening in Edendale and Wyndham
- Moss and lichen are an issue on the footpaths in Wyndham and Edendale
- Attended the Fonterra air discharge community meeting on 26 August 2019
- Signage for Wyndham and Districts rest home is still under consideration for a location
- Use of the Reserves and contribution fund is on hold for the time being as there is being a review undertaken on what it can actually be used for.

(During the chairs report, member McKenzie returned to the meeting at 8.29pm.)

Councillor's Report

Councillor Duffy in updated Board members on activities that he has been involved with since the last meeting.

He particularly highlighted:

- Council approved the closure/disposal of the Menzies Ferry hall, Board (TAB) and Gambling Venue policies and LiDAR mapping for Southland Region funding application to the Provincial growth fund
- Hearings conducted for a joint local alcohol policy

The meeting concluded at 9.40pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EDENDALE-WYNDHAM COMMUNITY BOARD HELD ON TUESDAY 27 AUGUST 2019.

DATE:.....

CHAIRPERSON:.....

CHIEF EXECUTIVE:.....