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# Tuatapere Community Board

## OPEN MINUTES

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Minutes of a meeting of Tuatapere Community Board held in the Waiiau Town and Country Club, 41 King Street, Tuatapere on Tuesday, 6 August 2019 at 5pm.

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### PRESENT

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

### APOLOGIES

Jo Sanford

### IN ATTENDANCE

<b>Committee Advisor</b>	Alyson Hamilton
<b>Community Partnership Leader</b>	Simon Moran

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**1 Apologies**

There was an apology from Member Sanford.

Moved member Green, seconded member De Vries 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**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

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

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

**Reports**

**7.1 Council Report**

**Record No: R/19/7/13477**

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:

- Drinking water quality
- Community Board plans development update
- Speed Limit review
- Finance update  
Mr Moran provided an update on the income and expenditure relating to the Tuatapere Community Board business units.
- Congratulations to Tuatapere - Hump Ridge track becoming one of the Great Walks Track
- Clifden bridge/Monkey Island toilet update
- Railway Station update

### **Resolution**

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

**That the Tuatapere Community Board:**

- a) **Receives the report titled "Council Report" dated 30 July 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:

- update on Tuatapere Hall cleaning issues
- advice of Community Worker applying to be Justice of the Peace and has requested a letter of support from the Community Board. Members offered no objection to a letter of support being forwarded to the Community Worker. The Chairperson to liaise with the Community Worker on this matter.
- advice of correspondence received from the General Manager Humpridge Track Trust regarding placing new signage on a proposed site opposite the Tuatapere Humpridge Track office on Orawia Road adjacent the Council Community Housing property.

Staff advised prior to any approvals being granted the necessary application form to construct a Building or Structure on property owned by the Southland District Council has been forwarded to the Trust to complete and return to Council and that a report will be forwarded to the Board in due course.

### **8.2 Councillor's Report**

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

- suggestion of an investigation be undertaken on the possibility of the open ditch situated along King Street be fenced or closed in as it is considered to be dangerous

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due to its proximity to the road. Request for staff to enter this into the Council request for service system and that a response be forwarded to Members via email.

The meeting concluded at 6.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TUATAPERE COMMUNITY BOARD HELD ON TUESDAY, 6 AUGUST 2019.

**DATE:**.....

**CHAIRPERSON:**.....