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# **Manapouri Community Development Area Subcommittee**

## **OPEN MINUTES**

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Minutes of a meeting of Manapouri Community Development Area Subcommittee held in the Manapouri Motor Inn, Cathedral Drive, Manapouri on Monday, 7 October 2019 at 10.00am.

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### **PRESENT**

<b>Chairperson</b>	Shirley Mouat
<b>Deputy Chairperson</b>	Alister Burgess
<b>Members</b>	Raymund Haanen Robert Murrell Lynette Pearson

### **APOLOGIES**

Margaret Gerken  
Councillor Kremer

### **IN ATTENDANCE**

<b>Committee Advisor</b>	Jenny Labruyère
<b>Community Liaison Officer</b>	Megan Seator

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**1 Apologies**

Apologies for non-attendance were lodged by Margaret Gerken and Councillor Kremer.

Moved Deputy Chair Burgess, seconded member Haanen **and resolved:**

**That the Manapouri Community Development Area Subcommittee accept the apologies for non-attendance lodged by member Gerken and Councillor Kremer.**

Note: At this point Chairperson Mouat called for a moments silence in remembrance of past Manapouri Community Development Area Subcommittee member and chairperson Mr Allan Youldon.

**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 Pearson, seconded Deputy Chair Burgess **and resolved**

**That the Manapouri Community Development Area Subcommittee confirms the minutes of the meeting held on 23 July 2019 as a true and correct record of that meeting.**

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## **Reports**

### **7.1 Financial Report for the year ended 30 June 2019**

**Record No: R/19/8/14685**

Mrs Seator, Community Liaison Officer was presented this item.

Ms Seator advised the financial results are subject to review by Audit NZ.

Members questioned expenditure incurred of \$5,780 put towards an ecological impact assessment for the trees behind the Pearl Harbour toilets. Members also believe that the resource consent for the tree removal at a cost of \$20,000 was to be paid by the Council, as was agreed to at the Council's November 2018 meeting, and not at a cost to this subcommittee. Members requested clarification on the charging of such costs, such clarification to be sent by staff to all subcommittee members by email.

#### **Resolution**

Moved Deputy Chair Burgess, seconded member Murrell **and resolved**

**That the Manapouri Community Development Area Subcommittee:**

- a) Receives the report titled "Financial Report for the year ended 30 June 2019" dated 5 September 2019.**
- b) Requests staff advise all subcommittee members concerns held at the responsibility of \$5,780 (ecological impact assessment) and tree removal consent fees amounting to \$20,000.**

### **7.2 Council Report**

**Record No: R/19/9/21111**

Community Liaison Officer, Megan Seator presented this report.

The subcommittee was advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level issues from various Council units.

Members noted the report highlighted various issues of interest including;

- Freshwater Reforms
- Community Board Plans update
- Te Anau Community Garden
- Tuatapere Promotions
- New Tourism Infrastructure Fund toilets with external decorative wrap have now been opened for use
- Local Alcohol Policy (LAP) submissions

In regard to the Manapouri Foreshore Management Plan members sought an update as to progress of the plan.

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**Resolution**

Moved member Murrell, seconded member Haanen **and resolved**

**That the Manapouri Community Development Area Subcommittee:**

- a) **Receives the report titled "Council Report" dated 1 October 2019.**
- b) **Request staff provide an update on the Manapouri Foreshore Management Plan.**

**Chairperson's Report**

Chairperson Shirley Mouat reported on matters with which she has been involved since the subcommittee's last meeting, these include;

Pool Committee

- o updated on work achieved to upgrade the pool during the off season
- o additional pool chemical training for two new committee member
- o enquired as to funds currently collected for the pool rate, and whether this will continue within the new Board structure.

The chair expressed the subcommittee's frustration at the time delays of staff input believing this caused stress and further delays at the length of time projects take to progress and complete within Council.

Mrs Mouat thanked Councillor Kremer for time, effort and contribution he has put into assisting the subcommittee during his term and wished him well with his election campaign.

Mrs Mouat also passed on thanks to Mrs Labruyere for her assistance and support as Committee Advisor before closing the meeting adding that it is the end of an era for the locally elected CDA and the local community.

**Councillor's Report**

There was no Councillor's report.

The meeting concluded at 11.30am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MANAPOURI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON TUESDAY 7 OCTOBER 2019.

**DATE:**.....

**CHIEF EXECUTIVE:**.....

