



Oraka Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Oraka Aparima Community Board held in the Riverton Senior Citizen Rooms, corner Princess Street and Bath Road Riverton on Wednesday, 17 June 2020 at 5.30pm.

PRESENT

Chairperson

Graeme Stuart

Deputy Chairperson

Sharon Ayto

Members

Julie Guise

Annette Horrell

Neil Linscott

Robin McCall

Councillor Karyn Owen

IN ATTENDANCE

Group Manager, Customer Delivery

Trudie Hurst

Committee Advisor

Alyson Hamilton

Community Partnership Leader

Simon Moran

Community Liaison Officer

Kathryn Cowie

1 Apologies

There was an apology from Mayor Gary Tong.

Moved Neil Linscott, seconded Cr Owen and **resolved:**

That the Oraka Aparima 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

Tanya Colyer addressed the meeting on a proposed project to illuminate the Riverton Bridge.

Ms Colyer advised she is currently working through consents/permissions required for the project.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Deputy Chairperson Ayto, seconded Robin McCall **and resolved:**

That the minutes of Oraka Aparima Community Board meeting held on 26 February 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report for Oraka Aparima Community Board

Record No: R/20/4/9315

Community Partnership Leader, Simon Moran was in attendance for this item.

Mr Moran advised the purpose of the report is to update the board on the community leadership activities in the Oraka Aparima board area.

Further, Mr Moran advised the report also included a copy of the Covid-19 Response and Recovery Report which was presented to Council at its 20 May meeting, which contains valuable information for the community around Council's response and recovery planning moving forward.

Mr Moran drew a number of issues to the attention of the board including:

- update on community partnership fund and upcoming funding deadlines
- community board plans
the board requested information relating to the Thornbury and Colac Bay areas be included in the community board plan
- migrant and newcomer wellbeing
- community leadership team liaison with Emergency Management Southland
- bylaw and policy update
- Covid-19 response and recovery.

Resolution

Moved Neil Linscott, seconded Annette Horrell **and resolved:**

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Community Leadership Report for Oraka Aparima Community Board" dated 3 June 2020.**

7.2 Operational Report for Oraka Aparima Community Board

Record No: R/20/3/7117

Group Manager, Customer Delivery, Trudie Hurst was in attendance for this item.

Ms Hurst advised the purpose of the report was to update the board on the operational activities in the Oraka Aparima board area.

The board sought clarification on specific criteria for reserve balances. Staff to respond to members via email.

Resolution

Moved Robin McCall, seconded Cr Owen **and resolved:**

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Operational Report for Oraka Aparima Community Board" dated 9 June 2020.**

7.3 Council Report - April 2020

Record No: R/20/3/6018

Councillor Karyn Owen presented this report.

Councillor Owen provided an update on the progress of the Taumata Arowai - the Water Services Regulatory Bill introduced to Parliament on December 2019 is now sitting with the health select committee and public submissions are being sought.

Resolution

Moved Neil Linscott, seconded Julie Guise **and resolved:**

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Council Report - April 2020" dated 9 June 2020.**

7.4 Council Report - June 2020

Record No: R/20/6/13020

Councillor Karyn Owen presented this report.

Councillor Owen drew a number of issues to the attention of the board including:

- Covid-19 Incident Management Team
- rates relief.

Resolution

Moved Robin McCall, seconded Deputy Chairperson Ayto **and resolved:**

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Council Report - June 2020" dated 9 June 2020.**

7.5 Chairperson's Report

Record No: R/20/4/8868

Chairperson Stuart presented this report.

Chairperson Stuart drew a number of issues to the attention of the board including:

- letter of appreciation received from Fleck Family
- footpath issue on the corner of Ivy and Lex Street
- community board workshops
- new sewage line included in LTP for upper Princess Street and Carol Street.

Resolution

Moved Chairperson Stuart, seconded Annette Horrell **and resolved:**

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 10 June 2020.**

7.6 Community Partnership Fund Criteria

Record No: R/20/5/11846

Community Liaison Officer - Kathryn Cowie was in attendance for this item.

Mrs Cowie advised the purpose of the report is to seek endorsement and confirmation from the Oraka Aparima Community Board for the criteria of the Community Partnership Fund.

Resolution

Moved Annette Horrell, seconded Robin McCall **recommendations a to c, with an addition to d (as indicated) and resolved:**

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Community Partnership Fund Criteria" dated 10 June 2020.**
- 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) **Confirms the criteria for the distribution of the Community Partnership Fund for the Oraka Aparima Community Board confirming that the two funding rounds being end of February and end of August.**

7.7 Unbudgeted Expenditure - Riverton Stormwater Maintenance Budget

Record No: R/20/6/13836

Community Partnership Leader, Simon Moran was in attendance for this item.

Mr Moran advised the purpose of the report is to seek retrospective approval from the Oraka Aparima Community Board regarding the overspend associated with the Stormwater Maintenance budget for the Riverton Township for the 2019/2020 financial year by \$14,862.

The board queried how often there is unbudgeted stormwater issues in Riverton township. Staff to respond via email.

Resolution

Moved Neil Linscott, seconded Cr Owen **and resolved:**

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Unbudgeted Expenditure - Riverton Stormwater Maintenance Budget" dated 10 June 2020.**
- 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 the recommendation for the unbudgeted expenditure amount of around \$14,862.00 (excluding GST) to be funded from the Riverton Stormwater Reserve.**

Meeting venues

Venues for the Oraka Aparima Community Board meetings are scheduled as follows:

19 August 2020	Thornbury Hall 14 Broderick Street, Thornbury	5.30pm
21 October 2020	Colac Bay Hall 14 Manuka Street, Colac Bay	5.30pm
9 December 2020	Southland District Council, Riverton Office 117 Palmerston Street, Riverton	5.30pm

The meeting concluded at 6.41pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ORAKA APARIMA COMMUNITY BOARD HELD ON WEDNESDAY, 17 JUNE 2020.

DATE:.....

CHAIRPERSON:.....