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## Oreti Community Board

### OPEN MINUTES

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Minutes of a meeting of Oreti Community Board held in the Winton RSA, ANZAC Room, 186 Great North Road, Winton on Monday, 15 June 2020 at 5.32pm (5.32pm – 6.31pm).

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#### **PRESENT**

Chairperson	Brian Somerville
Deputy Chairperson	Natasha Mangels
Members	Andrew Dorricott
	Geoffrey Jukes
	Peter Schmidt
	Colin Smith (5.40pm – 6.31pm)
	Treena Symons
	Councillor Darren Frazer

#### **IN ATTENDANCE**

Councillor Menzies (5.36pm – 6.31pm)  
Councillor Ruddenklau  
Committee Advisor - Fiona Dunlop  
Community Liaison Officer - Tina Harvey  
Community Partnership Leader - Karen Purdue

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**1 Apologies**

There were apologies for lateness from Colin Smith.

Moved Chairperson Somerville, seconded Andrew Dorricott **and resolved:**

**That the Oreti 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 Peter Schmidt, seconded Deputy Chairperson Mangels **and resolved:**

**That the Oreti Community Board confirms the minutes of the meeting held on 24 February 2020 as a true and correct record of that meeting.**

**Reports**

**7.1 Community Leadership Report for the Oreti Community Board**

**Record No: R/20/3/6808**

Community partnership leader – Karen Purdue was in attendance for this item.

(Councillor Menzies joined the meeting at 5.36pm.)

(Colin Smith joined the meeting at 5.40pm.)

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**Resolution**

Moved Treena Symons, seconded Cr Frazer **and resolved:**

**That the Oreti Community Board:**

**Receives the report titled "Community Leadership Report for the Oreti Community Board" dated 8 June 2020.**

**7.2 Operational Report for Oreti Community Board**

**Record No: R/20/3/7076**

Community partnership leader – Karen Purdue was in attendance for this item.

**Resolution**

Moved Geoffrey Jukes, seconded Peter Schmidt **and resolved:**

**That the Oreti Community Board:**

- a) **Receives the report titled "Operational Report for Oreti Community Board" dated 8 June 2020.**

**7.3 Council Report - April 2020**

**Record No: R/20/3/5998**

Councillor Frazer was in attendance for this item and took the Board through the April 2020 Council report.

**Resolution**

Moved Colin Smith, seconded Treena Symons **and resolved:**

**That the Oreti Community Board:**

- a) **Receives the report titled "Council Report - April 2020" dated 2 June 2020.**

**7.4 Council Report - May 2020**

**Record No: R/20/5/12578**

Councillor Frazer was in attendance for this item and took the Board through the May 2020 Council report.

**Resolution**

Moved Colin Smith, seconded Treena Symons **and resolved:**

**That the Oreti Community Board:**

- a) **Receives the report titled "Council Report - May 2020" dated 3 June 2020.**

## 7.5 Chairperson's Report

**Record No: R/20/4/8864**

Chair – Brian Sommerville was in attendance for this report and spoke to it.

### **Resolution**

Moved Deputy Chairperson Mangels, seconded Andrew Dorricott **and resolved:**

**That the Oreti Community Board:**

- a) **Receives the report titled "Chairperson's Report" dated 19 May 2020.**

## 7.6 Disposal of Land Adjoining 29 Springford Street, Winton

**Record No: R/20/3/6847**

Property Advisor – Theresa Cavanagh was in attendance for this item.

Ms Cavanagh advised that the purpose of the report was to recommend to Council that part of 245 Great North Road, Winton, be subdivided and sold to the owners of the neighbouring property, being 29 Springford Street, as this land is the access to their property.

### **Resolution**

Moved Deputy Chairperson Mangels, seconded Peter Schmidt **and resolved:**

**That the Oreti Community Board:**

- a) **Receives the report titled "Disposal of Land Adjoining 29 Springford Street, Winton" dated 8 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) **Recommends to Council that part of Lot 5 DP 515488 (being the area where the bridge is located which provides physical access to 29 Springford Street) be subdivided and amalgamated with Record of Title SL12A/582 and agrees that the land be transferred for \$1 subject to the owner of 29 Springford Street paying all survey and legal costs.**

**7.7 Oreti Community Board Criteria for Community Partnership Fund**

**Record No: R/20/3/6434**

Community liaison officer – Tina Harvey was in attendance for this item.

Mrs Harvey advised that the purpose of this report was to seek endorsement and confirmation from the Oreti Community Board for the criteria for the Community Partnership Fund.

**Resolution**

Moved Treena Symons, seconded Cr Frazer **and resolved:**

**That the Oreti Community Board:**

- a) **Receives the report titled “Oreti Community Board Criteria for Community Partnership Fund” dated 8 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 Oreti Community Board.**

The meeting concluded at 6.31pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ORETI COMMUNITY BOARD HELD ON MONDAY 15 JUNE 2020.

**DATE:**.....

**CHAIRPERSON:**.....