



Tuatapere Te Waewae Community Board

OPEN MINUTES

Minutes of a meeting of Tuatapere Te Waewae Community Board held in the Waiau Town and Country Club, 41 King Street, Tuatapere on Monday, 8 June 2020 at 5.30pm.

PRESENT

Chairperson	Margaret Thomas
Deputy Chair	Anne Horrell
Councillors	Blayne De Vries
	Maurice Green
	Alastair McCracken
	Keri Potter
	Councillor George Harpur

IN ATTENDANCE

Group Manager Customer Delivery	Trudie Hurst
Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran
Community Liaison Officer	Megan Seator

1 Apologies

There was an apology from Mayor Gary Tong.

Moved Cr Harpur, seconded Blayne De Vries and **resolved:**

That the Tuatapere Te Waewae 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

Paul Marshall representing the Waiau Rivercare Group addressed the meeting on a proposed community initiative to place "moulded fish" on the roadside curb above each of the stormwater drains within the Waiau catchment across Tuatapere / Monowai / Manapouri and Te Anau.

Mr Marshall provided details of the project and advised of funding requirements.

It was suggested to Mr Marshall to make application to the Tuatapere Te Waewae community partnership fund available for allocation post 1 July 2020.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Deputy Chair Horrell, seconded Keri Potter **and resolved**

That the minutes of Tuatapere Te Waewae Community Board meeting held on 17 February 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report for the Tuatapere Te Waewae Community Board

Record No: R/20/4/8834

Group Manager Customer Delivery, Trudie Hurst and Community Liaison Officer, Megan Seator were in attendance for the item.

Mrs Seator advised the purpose of the report is to update the board on the community leadership activities in the Tuatapere Te Waewae board area.

Mrs Seator drew a number of issues to the attention of the board including:

- Tuatapere Railway station community consultation
- Hungarian memorial plaque

Mrs Hurst added the Covid-19 Response and Recovery report was presented to Council at its 20 May 2020 meeting and it was to provide information for the community around Council's response and recovery planning moving forward.

- Members sought clarification on paragraph 30 of the report relating to an additional \$20,000 funding available for the community partnership fund and suggested allocation of this fund requesting an email response from the author for clarification.

Resolution

Moved Maurice Green, seconded Keri Potter **and resolved:**

That the Tuatapere Te Waewae Community Board:

- a) Receives the report titled "Community Leadership Report for the Tuatapere Te Waewae Community Board" dated 2 June 2020.**

Member Horrell requested that her dissenting vote be recorded.

7.2 Operational Report for Tuatapere Te Waewae Community Board

Record No: R/20/3/7116

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 Tuatapere Te Waewae board area.

The board sought clarification on a number of issues relating to projects within the current 19/20 financial year, service contracts, local finance reporting and reserve balances with responses to be circulated to members via email.

Resolution

Moved Deputy Chair Horrell, seconded Alastair McCracken **and resolved:**

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Operational Report for Tuatapere Te Waewae Community Board” dated 2 June 2020.**

7.3 Council Report - April 2020

Record No: R/20/3/6016

Councillor George Harpur presented this report.

Resolution

Moved Cr Harpur, seconded Deputy Chair Horrell **and resolved:**

That the Tuatapere Te Waewae Community Board:

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

7.4 Council Report - May 2020

Record No: R/20/5/12571

Councillor George Harpur presented this report.

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

- Covid-19 Incident Management Team
- rates relief
- libraries

Resolution

Moved Cr Harpur, seconded Chairperson Thomas **and resolved:**

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Council Report - May 2020” dated 2 June 2020.**

7.5 Chairperson's Report

Record No: R/20/4/8853

Chairperson Margaret Thomas presented this report.

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

- Borland Lodge update following Covid-19 lock down
- Clifden swing bridge
- Tuatapere RSA Hall

Resolution

Moved Chairperson Thomas, seconded Deputy Chair Horrell **and resolved:**

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 2 June 2020.**

7.6 Tuatapere Te Waewae Community Board Criteria for the Community Partnership Fund

Record No: R/20/5/10865

Community Liaison Officer - Megan Seator was in attendance for the item.

Ms Seator advised the purpose of the report is to confirm the Tuatapere Te Waewae Community Board's funding criteria for the allocation of the Community Partnership Fund.

The board requested an addition that the criteria maybe reviewed by the Board as and when required.

Resolution

Moved Cr Harpur, seconded Alastair McCracken **recommendations a to c with an addition to d (as indicated) and resolved:**

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled "Tuatapere Te Waewae Community Board Criteria for the Community Partnership Fund" dated 2 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 funding criteria for the distribution of the Community Partnership Fund for the Tuatapere Te Waewae Community Board with an addition that the criteria maybe reviewed by the Board as and when required.**

The meeting concluded at 7.10pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TUATAPERE TE WAEWAE
COMMUNITY BOARD HELD ON MONDAY 8 JUNE
2020

DATE:.....

CHAIRPERSON:.....