



Notice is hereby given that a Meeting of the Oreti Community Board will be held on:

**Date:** Monday, 3 August 2020  
**Time:** 5.30pm  
**Meeting Room:** Winton RSA  
**Venue:** ANZAC Room  
186 Great North Road  
Winton

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## Oreti Community Board Agenda OPEN

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### MEMBERSHIP

<b>Chairperson</b>	Brian Somerville
<b>Deputy Chairperson</b>	Natasha Mangels
<b>Members</b>	Andrew Dorricott Geoffrey Jukes Peter Schmidt Colin Smith Treena Symons Councillor Darren Frazer

### IN ATTENDANCE

<b>Committee Advisor</b>	Fiona Dunlop
<b>Community Partnership Leader</b>	Karen Purdue
<b>Community Liaison Officer</b>	Tina Harvey

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.



## Terms of Reference – Community Boards

<b>TYPE OF COMMITTEE</b>	Community board
<b>RESPONSIBLE TO</b>	Council Each community board will have a relationship with the committees in section 8.4.2 to 8.4.5 of the delegations manual based on the scope of the activities/functions delegated to each committee.
<b>SUBCOMMITTEES</b>	As noted in section 8.5 of the delegations manual various subcommittees will report to specific community boards.
<b>LEGISLATIVE BASIS</b>	Resolution made by Council through the representation arrangements as per the Local Electoral Act 2001. Role, status and membership as per subpart 2 of Part 4 of the Local Government Act 2002 (LGA). Treaty of Waitangi as per section 4, Part 1 of the LGA. Opportunities for Maori to contribute to decision-making processes as per section 14 of Part 2 of the LGA. Community boards delegated powers by Council as per schedule 7, clause 32, LGA. Appointment of councillors to community boards as per section 50, LGA.
<b>MEMBERSHIP</b>	Oreti and Waihopai Toetoe Community Boards have seven members elected by the local authority triennial elections plus a member appointed by Council. All other community boards have six members plus a member appointed by Council. The chairperson is elected by the community board. Councillors who are not appointed to community boards can only remain for the public section of the community board meeting. They cannot stay for the public excluded section unless the community board agrees.
<b>FREQUENCY OF MEETINGS</b>	Every second month but up to ten ordinary meetings a year
<b>QUORUM</b>	Not less than four members
<b>KEY FUNCTIONS</b>	<ul style="list-style-type: none"> <li>• to promote the social, economic, environmental and cultural well-being of local communities and in so-doing contribute to the realisation of Council’s vision of one District offering endless opportunities</li> <li>• to provide leadership to local communities on the strategic issues and opportunities that they face</li> <li>• to be advocates and representatives for their local community and in so doing ensure that Council and other agencies have a clear understanding of local needs and aspirations</li> <li>• to be decision-makers on issues that are delegated to the board by Southland District Council</li> </ul>

	<ul style="list-style-type: none"> <li>• to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community</li> <li>• to maintain an overview of the services Council delivers to its communities and assess the extent to which these services meet community needs</li> <li>• to recommend the setting of levels of service and budgets for local activities.</li> </ul>
<p><b>DELEGATIONS</b></p>	<p>The community board shall have the following delegated powers and be accountable to Council for the exercising of these powers.<sup>1</sup></p> <p>In exercising the delegated powers, the community board will operate within:</p> <ol style="list-style-type: none"> <li>1) policies, plans, standards or guidelines that have been established and approved by Council</li> <li>2) the needs of the local communities; and</li> <li>3) the approved budgets for the activity.</li> </ol> <p><b>Power to Act</b></p> <p>The community board will prepare and implement programmes of work, which will be reflected in its community board plan, which are relevant to the purposes of the community board that are consistent with the long term plan and annual plan processes of Council. Such programmes are to include budgetary provision for all costs associated with the work.</p> <p><b>Community Well-Being</b></p> <ol style="list-style-type: none"> <li>4) to develop local community outcomes that reflect the desired goals for their community/place</li> <li>5) to monitor the overall well-being of local communities and use the information gathered to inform development of local strategies to address areas of need</li> <li>6) work with Council and the community to develop a community board plan for the community of interest area – working in with any community plans that may exist.</li> </ol> <p><b>Community Leadership</b></p> <ol style="list-style-type: none"> <li>7) communicate and develop a relationship with community organisations, local groups, and special interest groups within the local community of interest</li> <li>8) identify key issues that will affect their community of interest’s future and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities</li> <li>9) promote a shared vision for the community of interest area and develop and promote ways to work with others to achieve positive outcomes</li> <li>10) provide a local community perspective on Council’s long term plan key performance indicators and levels of service</li> </ol>

<sup>1</sup> Local Government Act 2002, s.53

as detailed in the long term plan, and on local expenditure, rating impacts and priorities.

### **Advocacy**

- 11) submissions
  - a) authority to make recommendations to Council on matters to be considered in submissions Council may make to external organisations' regional or national policy documents, select committees
  - b) authority to make submissions to Council or other agency on issues within its community of interest area
  - c) authority to make submissions to Council on bylaws and recommend to Council the level of bylaw service and enforcement to be provided, having regard to the need to maintain consistency across the District for all Council bylaws.
- 12) authority to prepare a submission to Council on the proposed levels of service, income and expenditure within the community of interest area, for consideration as part of the long term plan/annual plan process
- 13) provide comment by way of the formal Annual Plan/Long Term Plan process on relative priorities for the delivery of District services and levels of service within the community board area.

District activities include:

  - a) wastewater
  - b) solid waste
  - c) water supply
  - d) parks and reserves
  - e) roading
  - f) libraries
  - g) cemeteries
  - h) emergency management
  - i) stormwater
  - j) public toilets
  - k) community housing
- 14) Council will set the levels of service for District activities – if a community board seek a higher level of service they will need to recommend that to Council and it will need to be funded in an appropriate way (locally).

### **Community Assistance**

- 15) authority to establish prioritisation for allocation based on an overarching set of criteria from council to guide the scope of the activity

16) authority to grant the allocated funds from the Community Partnership Fund

17) authority to allocate bequests or grants generated locally consistent with the terms of the bequest or grant fund

#### **Northern Community Board**

18) make decisions regarding funding applications to the Northern Southland Development Fund. The Northern Community Board may invite a representative of the community of Dipton to take part in the decisions on applications to the Northern Southland Development Fund.

#### **Unbudgeted Expenditure**

Approve unbudgeted operating expenditure for local activities of up to \$20,000.

Approve up to a \$20,000 increase in the projected cost of a budgeted capital works project/item that is included in the annual plan/LTP.

Authority to delegate to the chief executive, when approving a project definition/business case, over-expenditure of up to \$10,000 for capital expenditure against the budget detailed in the Annual Plan/LTP.

#### **Service Delivery**

##### **Local Activities**

For activities within the local activities category, the community board shall have authority to:

- a) recommend to Council levels of service for local activities having regard to Council budgets within the Long Term Plan and Annual Plan process
- b) recommend to Council the rates and/or user charges and fees to fund the local activities
- c) accept donations of a local asset eg a gas barbeque, park bench, etc with a value of less than \$20,000.
- d) approve project definitions/business cases for approved budgeted capital expenditure up to \$300,000
- e) recommend to the Services and Assets Committee the approval of project definitions/business case and procurement plan for capital expenditure over \$300,000 and/or any unbudgeted capital expenditure
- f) monitor the performance and delivery of the service in meeting the expected levels of service
- g) facilitate the development of local management plans (for subsequent recommendation to Council), where required by statute or in support of District or other plans for reserves, harbours, and other community facilities, except where powers:
  - have been delegated to Council officers; or
  - would have significance beyond the community board's area or otherwise involves a matter of

national importance (Section 6 Resource Management Act 1991); or

- involve the alienation of any part of a proposed or existing esplanade reserve by way of width reduction, easement, lease or otherwise.

Local activities include:

- i) community leadership
  - ii) local halls and community centres (within Council's overarching policy for community facilities)
  - iii) wharves and harbour facilities
  - iv) local parks and reserves
  - v) parking limits and footpaths
  - vi) Te Anau/Manapouri Airport (Fiordland Community Board)
  - vii) Stewart Island Electricity Supply Authority (SIESA) (Stewart Island/Rakiura Community Board)
    - (i) for the above two local activities only
    - (ii) recommend levels of service and annual budget to the Services and Assets Committee
    - (iii) monitor the performance and delivery of the service
- 19) naming reserves, structures and commemorative places
- a) authority to decide upon requests from the community, regarding names of reserves, the placement of structures and commemorative places.
- 20) naming roads
- a) authority to decide on the naming for public roads, private roads and rights of way
- 21) assist the chief executive by providing comment (through the board chairperson) to consider and determine temporary road closures applications where there are objections to the proposed road closure.

### **Rentals and Leases**

In relation to all leases and licences of land and buildings for local activities within their own area, on behalf of Council;

- a) accept the highest tenders for rentals more than \$10,000
- b) approve the preferential allocation of leases and licenses where the rental is \$10,000 or more per annum.

### **Environmental management and spatial planning**

- 22) provide comment on behalf of the relevant community/communities on resource consent applications referred to the community board for comment.
- 23) recommend to Council the level of bylaw service and enforcement to be provided within the community, having regard to the need to maintain consistency across the District.

	<p>24) provide advice to Council and its committees on any matter of interest or concern to the community board in relation to the sale of alcohol where statutory ability exists to seek such feedback.</p> <p>25) provide input into regulatory activities not otherwise specified above where the process allows.</p> <p>26) recommend to Council the initiating of an appeal or reference to the environment court on decisions in respect to resource consent applications on which the board has made submissions; ability to provide input to support the development of community planning for a civil defence emergency; and after an emergency event, to provide input and information to support community response efforts.</p>
<p><b>LIMITS TO DELEGATIONS</b></p>	<p>No financial or decision making delegations other than those specifically delegated by Council.</p> <p>The community board shall only expend funding on purposes for which that funding was originally raised and in accordance with the budgets approved by Council through its Long Term Plan/Annual Plan. In accordance with the provisions of section 39(2) of Schedule 7 the board may not incur expenditure in excess of the approved budget.</p> <p><b>Matters which are not Delegated</b></p> <p>Southland District Council has not delegated to community boards the power to:</p> <ul style="list-style-type: none"> <li>• make a rate or bylaw</li> <li>• acquire, hold or dispose of property</li> <li>• direct, appoint, suspend or remove staff</li> <li>• engage or enter into contracts and agreements and financial commitments</li> <li>• institute an action for recovery of any amount</li> <li>• issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like;</li> <li>• institute legal proceedings other than the delegation to recommend to Council the initiating of an appeal or reference to the environment court on decisions in respect to resource consent applications on which the community board has made submissions.</li> </ul>
<p><b>CONTACT WITH MEDIA</b></p>	<p>The community board chairperson is the authorised spokesperson for the board in all matters where the board has authority or a particular interest.</p> <p>Board members, including the chairperson, do not have delegated authority to speak to the media and/or outside agencies on behalf of Council on matters outside of the board's delegations.</p> <p>The assigned Executive Leadership Team member will manage the formal communications between the board and its</p>

	<p>constituents and for the board in the exercise of its business. Correspondence with central government, other local government agencies or official agencies will only take place through Council staff and will be undertaken under the name of Southland District Council.</p>
<b>REPORTING</b>	<p>Community boards are unincorporated statutory bodies which are elected to represent the communities they serve.</p> <p>The boards maintain bound minute books of their own meetings.</p>

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## **Apologies**

At the close of the agenda no apologies had been received.

### **1 Leave of absence**

At the close of the agenda no requests for leave of absence had been received.

### **2 Conflict of Interest**

Community Board Members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

### **3 Public Forum**

Notification to speak is required by 5pm at least two days before the meeting. Further information is available on [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz) or phoning 0800 732 732.

### **4 Extraordinary/Urgent Items**

To consider, and if thought fit, to pass a resolution to permit the Community Board to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) the reason why the item was not on the Agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
  - (i) that item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

### **5 Confirmation of Minutes**

6.1 Meeting minutes of Oreti Community Board, 15 June 2020



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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:**.....



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## Waianiwa Hall - Transfer of Ownership

**Record No:** R/20/5/12640  
**Author:** Theresa Cavanagh, Property Advisor  
**Approved by:** Matt Russell, Group Manager Services and Assets

Decision  Recommendation  Information

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### Purpose

- 1 To transfer ownership of the Waianiwa Hall property from Council to the Waianiwa Centennial Hall Incorporated (Society).

### Executive Summary

- 2 In May 2019, Council received a letter from the Society requesting that the *'transfer of land title be completed which would have the Waianiva Centennial Hall Incorporated as the landowner'*.
- 3 The land for the hall was gifted to the Southland County Council in 1957. Council ownership was a requirement from the Centennial Association in order to receive a subsidy, which helped partially fund the building of the hall.
- 4 The Society also raised a portion of the funds to construct the hall. The Society are well established and have managed the hall on a day to day basis since it was built over 60 years ago.
- 5 No formal arrangement exists between Council and the Society regarding the ownership of the building. Legal advice confirms that in the absence of such an agreement, that the building belongs to the landowner.
- 6 This report is to transfer the land and building to the Society which is deemed to be the appropriate ownership.

## Recommendation

### That the Oreti Community Board:

- a) **Receives the report titled “Waianiwa Hall - Transfer of Ownership” dated 9 July 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 the ownership of the land and building associated with the Waianiwa Hall (Lot 1 DP 5281 held in SL197/105) is transferred to the Waianiwa Centennial Hall Incorporated for \$1.**

## Background

- 7 The Waianiwa Hall is located at 268 Argyle Otahuti Road (Lot 1 DP 5281 held in SL197/105). The land is owned by Council and the hall is managed by the Waianiwa Centennial Hall Incorporated (Society). Legal advice confirms that there is no agreement in place regarding the ownership of the building and therefore *‘the hall and the additions to it are the property of the Council by reason of its ownership of the land on which they are built.’*
- 8 Waianiwa Hall was gifted to Council by Messrs DA & M Hamilton in 1957. A subsidy was received from the Southland Centennial Association to go towards the building of the hall. The Society was established at the same time and they raised funds to complete the build. A condition of the subsidy was that it went towards a project on land vested in Council.
- 9 The Society have undertaken ongoing management of the hall since it was built with financial support from a Hall Levy (since 1985).
- 10 The Society and Council have had ongoing discussions about the transfer of the property to the Society since 2015. A letter from the Society received 7 May 2019 requested the *‘transfer of land title be completed which would have the Waianima Centennial Hall Incorporated as the landowner’*.
- 11 This property would have likely been in the Society’s ownership from the beginning, if the subsidy criteria had not required the property to be in Council ownership. The Society are well established and have managed the hall since it was built over 60 years ago. They also raised a portion of the funds in the 1950s to construct the hall.

## Issues

- 12 There are no issues identified at this point.

## **Factors to Consider**

### **Legal and Statutory Requirements**

- 13 Section 42 of the PWA governs the disposal of land no longer required for public work. This states that the local authority may dispose of land by way of a private treaty provided the rights of the former owner have been considered. Council's Chief Executive under his statutory authority of the PWA 1981 has received and approved a report that determined that offer back to the former owners is not required.
- 14 As a result of the Chief Executive's determination, Council can now consider the request from the Society.

### **Community Views**

- 15 The views of the Community Board are considered to represent those of the wider community. Note that the Society has requested this action following a public meeting they held on 11 March 2019 where it was resolved they would like to take over the governance of the hall.

### **Costs and Funding**

- 16 The Society's 2019 Financial Statement has been sighted by Council and there are no concerns.
- 17 There will be standard legal costs to effect the transfer.
- 18 If the transfer is approved by the Community Board and Council, this facility will then be considered a non-Council Hall and as such will continue to collect the hall rate and the funds will be transferred to them, as happens with many non-Council halls in the district.
- 19 The book value of the Waianiwa Hall Assets included in Council's Fixed Asset Register at 30 June 2019 was \$40,319. This comprised of land (\$4,500), buildings (\$21,774) and improvements (\$14,045). Staff are aware that the Society's Fixed Asset Register also includes an amount for the building that has been on their books since the building was constructed.
- 20 The 'improvements' value of \$14,045 stated above on Council's Balance Sheet is for a kitchen upgrade. This value is not on the Society's balance sheet but they funded the works which went through Council's books. This creates some confusion but the transfer to the Society will merge and simplify the Balance Sheets.
- 21 The transfer of these assets to the Society will result in a book loss on sale for Council of \$40,319 however this may vary depending on when settlement occurs.

### **Policy Implications**

- 22 None identified at this stage.

## **Analysis**

### **Options Considered**

- 23 The options are to recommend/not recommend to Council that the transfer is approved.

### **Analysis of Options**

**Option 1** – Recommend to Council that the transfer of the Waianiwa Hall to the Society is approved

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"><li>• Allows the community, through a formal society, to own and manage an asset they:<ul style="list-style-type: none"><li>- raised a portion of funds to construct in the 1950s.</li><li>- have managed for a significant period of time.</li></ul></li></ul>	<ul style="list-style-type: none"><li>• None identified by Council</li></ul>

**Option 2** – To not recommend to Council that the transfer of the Waianiwa Hall to the Society is approved

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"><li>• No advantage to Council in retaining the asset when a local community, through a formal society, is willing to own and operate the hall.</li></ul>	<ul style="list-style-type: none"><li>• Council may invoke a negative reaction from the Waianiwa community by retaining ownership of assets that they have actively funded and taken pride in</li></ul>

### **Assessment of Significance**

24 Not significant

### **Recommended Option**

25 Option 1 – Recommend to Council that the transfer of the Waianiwa Hall to the Society is approved

### **Next Steps**

26 Take a report to Council seeking a resolution to transfer the Waianiwa Hall to the Society.

27 Notify the Society of the decision and complete transfer.

### **Attachments**

A Waianiwa Hall Map [↓](#)

B Record of Title [↓](#)

Waianiwa Hall



Waianiwa Hall  
Record of Title

	<b>RECORD OF TITLE UNDER LAND TRANSFER ACT 2017 FREEHOLD</b> Search Copy	
<b>Identifier</b>	<b>SL197/105</b>	
<b>Land Registration District</b>	<b>Southland</b>	
<b>Date Issued</b>	11 November 1957	
<b>Prior References</b>	SL170/111	
<b>Estate</b>	Fee Simple	
<b>Area</b>	2023 square metres more or less	
<b>Legal Description</b>	Lot 1 Deposited Plan 5281	
<b>Registered Owners</b>	Southland District Council	
<b>Interests</b>		
<small>Transaction Id</small>	<small>60612004</small>	<small>Search Copy Dated 4/08/20 4:38 pm, Page 1 of 1</small>
<small>Client Reference</small>	<small>tsameron006</small>	<small>Register Only</small>

## Murihiku Regional Arts Strategy 2020-2030

Record No: R/20/7/28583

Author: Karen Purdue, Community Partnership Leader

Approved by: Rex Capil, Group Manager Community and Futures

Decision

Recommendation

Information

### Background

- 1 At the 11 February 2020 meeting of the Community and Strategy Committee, a report was presented with information about the Murihiku Regional Arts Strategy 2020-2030.
- 2 The committee received the report and as there are a number of actions identified in the strategy that create opportunities for Southland District the committee felt it was important that the strategy was shared internally within Council and be presented to community boards for further discussion.
- 3 Arts Murihiku is a volunteer trust formed to administer a two-year pilot programme, initiated and funded by Creative New Zealand. The programme is aimed at growing the capacity and capability of the arts sector. Based in Invercargill the area covered by Arts Murihiku also includes rural Southland, Rakiura/Stewart Island, Gore, Queenstown, the Wakatipu Basin and West Otago, aligning with the same boundaries as Community Trust South.
- 4 Current trustees are from Invercargill, Gore, Southland District, Rakiura/Stewart Island and Queenstown. The chair is Councillor Paul Duffy.
- 5 The brief from Creative New Zealand included the development of a Regional Arts Strategy as a guiding document to support the strengthening of the arts in Southland communities into the future.
- 6 Arts Murihiku engaged Mary-Jane Rivers of Delta Networks to carry out this work supported by an advisory group of trustees and Arts Murihiku staff. Mary-Jane had considerable experience in strategic planning particularly related to communities, including other arts strategies.
- 7 In the development of the strategy, conversations were held with a wide range of people involved in the Arts including iwi, Councils, funding organisations, event organisers, arts performers and creators across all genres as well as interested members of the public.

### Setting the context of the strategy

- 8 The strategy has been prepared at a time of mixed circumstances when those from the arts and cultural sector are keen to see greater action and unity, and to build on high quality local developments that are already happening through local leadership.
- 9 It is also a time of significant challenge for the arts and culture sector with uncertainty around earthquake prone buildings and resource constraints and amid some frustration about inaction on previous strategies.

### Arts and culture in Murihiku (rural)

- 10 In several rural communities throughout Murihiku community arts groups provide locally-led and relevant opportunities for arts and culture events and learning – including opportunities for

artists in residence, local theatre and music, competitions for visual artists and poetry afternoons in the local pub.

- 11 Often the events involve the whole family – starting with the children. Anecdotal comments suggest that involvement in arts and culture at a community level builds confidence and a pathway into trying other art forms outside the community. These groups reflect the strength of local relevance and energy, and have the potential for being a network of thriving arts and culture.
- 12 Mixed in with this dynamic and grounded arts and culture sector is ‘volunteer fatigue’, the changing nature of volunteering and uncertain or insufficient funding for many.

### **How Southlanders ‘see’ art and culture**

- 13 The 2017 Creative New Zealand survey shows that a large majority of Southland residents (79%) are engaged with the arts and 81% think Southland is a great place to live.
- 14 Attendance is highest for performing arts (51%) and visual arts (43%) and lowest for literary arts (6%).
- 15 People participate most in craft and in art that create objects (23%).
- 16 The majority of Southland residents recognise a range of benefits arising from the arts. More than half (51%) agree their community would be poorer without the arts and residents agree that the arts:
  - contribute positively toward the economy (59%)
  - give young people an opportunity to express themselves (58%)
  - define who we are as New Zealanders (54%)
  - help to improve New Zealand society (53%)
  - encourage people in the region to be innovative (47%)
  - give a voice to important issues in the community (39%)
- 17 Southlanders see that arts help build understanding of other cultures, allow creative expression, and are thought provoking.
- 18 Fifty-one percent of Southland residents support public funding of the arts and 44% agree that their local council should financially support the arts. Sixty three percent of Southland residents agree that it is important that the region has an organisation that supports, promotes and advocates for the arts. Over half (52%) agreed it is important to develop an arts strategy to increase the liveability and vibrancy of Southland.
- 19 Choice, price and social isolation emerged as key barriers for engagement in the arts - 41% indicated that having someone to go with would make a big difference. The key activities people would like to see more of, are music concerts and street art such as murals.
- 20 New Zealand’s Core Cities research identified the contribution of creative industries to the ‘buzz of a place, and (its) strengthened brand and identity.’”
- 21 One third of Southland residents feel that arts and culture are important to the region’s identity and that the arts in the Murihiku area encourage overseas tourists to the region. The new Destination Strategy for Southland may well provide an opportunity for arts and culture economic contribution.

## **Principles that guide the strategy**

22 **Treaty of Waitangi – Te Tiriti o Waitangi**

The principles of Te Tiriti are foundational to the Arts and Culture Strategy. This strategy specifically acknowledges the relationship with Iwi, Ngai Tahu as Manawhenua and especially the Runanga of Hokonui, Waihopai, Awarua and Oraka Aparima.

23 **Collaboration and Partnership**

Most effective and long lasting arts and culture development happens through working together while respecting the individual drive and skills of individual artists.

24 **Sustainability**

The strategy supports enhancing the sustainability of arts and culture in Murihiku.

25 **Inclusion**

Arts and culture are for all and this strategy supports growing people's engagement in arts and culture: artist involvement, in communities, across sectors, through greater audience participation and visitor engagement.

## **Directions for progressing arts and culture in Murihiku**

26 There were a number of consistent messages in the development of this strategy. Key messages involved growing pride in our identity as a thriving arts and culture mecca that is envied and admired, and to do this:

- it is vital to build on the strengths, assets and local points of brilliance. As one arts leader noted “there is extraordinarily good stuff happening and all good stuff starts with the heart”.
- the whole region leading together is crucial. Working across sectors and localities – connecting with iwi, business, funders, education, and conservation – and with arts and culture ‘being in the psyche’ of the region based on the arts and culture sector being strategic and unified in positioning the sector
- being artist-focused matters – creating an environment for artists to thrive in their art form
- assessing and understanding the contribution of arts and culture to the economy and quality of life
- art education is a key – starting in the schools
- capacity building, succession planning, financial sustainability and increasing young people's involvement is crucial for sustainable development, and
- there must be action – not a strategy sitting on a shelf

27 Together these key messages led to the vision and four themes of the strategy.

## **Vision for arts and culture in Murihiku**

28 **Celebrating the distinctive raw beauty of Murihiku's identity through arts and culture**

Arts and creativity are:

- visible (everywhere)
- valued (know the benefits to health, well-being, community cohesion, economy)

- vibrant (diversity embraced and celebrated)
- 29 The four themes establish the main areas of focus for the region.
- toi te whenua, toi te mana: celebrate our identity
  - whakapapa: strengthen creative connections
  - taonga: arts and culture values are supported... and at the centre
  - whare toi: building today for a thriving creative future

### **Next steps**

- 30 Investigating how Oreti Community Board can incorporate this type of thinking into what you do.
- 31 Starting a conversation and asking the question, “Can we be more mindful of the aesthetic value of public amenities?” We have started on this journey as is evidenced by “wrapping” of new public toilets.
- 32 Building relationships and connecting with other stakeholders such as Great South, iwi, business, funders and groups/individuals within the arts community in the Oreti Community Board area.
- 33 Increasing the opportunities and instances of blending arts and other events and sectors together: eg conservation and art. A good example can be seen in the Riverton town ship with the murals on buildings.
- 34 The link for the Murihiku Arts strategy is <https://artsmurihiku.co.nz/about/murihiku-regional-arts-strategy-2020-2030/>

### **Recommendation**

#### **That the Oreti Community Board:**

- a) **Receives the report titled “Murihiku Regional Arts Strategy 2020-2030” dated 16 July 2020.**

### **Attachments**

There are no attachments for this report.

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## Community Leadership Report for Oreti Community Board

**Record No:** R/20/7/29492  
**Author:** Karen Purdue, Community Partnership Leader  
**Approved by:** Matt Russell, Group Manager Services and Assets

Decision

Recommendation

Information

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### Purpose

- 1 To update the board on community leaderships activities in the board area and District.

### Recommendation

**That the Oreti Community Board:**

- a) **Receives the report titled "Community Leadership Report for Oreti Community Board" dated 27 July 2020.**

### Attachments

- A Community Leadership Report - July 2020 [↓](#)



## What's happening in your area

### Community Partnership Fund

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The community partnership fund for each of Council's nine community boards opened on 1 July 2020. All boards have set their own criteria and closing dates with some opting to have multiple funding rounds and others choosing just one.

Further information, including copies of the application forms are available online under the community board pages on Council's website with hard copy forms being available from Council offices.

Information about the fund has also been shared to all of Council's community board facebook pages and is receiving good levels of engagement from the community.

Several of our boards have held (or are in the process of holding) meetings with their community to launch the fund locally. These meetings have met with a positive response from our communities and have been well attended.

### Upcoming funding deadlines

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Oreti Community Partnership Fund	30 September 2020
District Initiatives Fund	30 September 2020
SDC District Heritage Fund	30 September 2020
Sport NZ Rural Travel Fund	30 September 2020
Creative Communities Scheme	30 September 2020

### Grants recently allocated in the Oreti Community Board area

The following are grants that were approved by the Community and Strategy Committee in May and June 2020 for projects within the Oreti Community Board area.

#### Community Initiatives Fund

Central Southland Senior Citizens	\$1,200
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Dipton Community Baths	\$750
Southern REAP Inc	\$3,000
Central Southland Gun Club	\$2,500
Hedgehope-Glencoe Community Centre	\$1,500
Central Southland Pool	\$6,796

### Sport NZ Rural Travel Fund

Winton Football Club	\$1,200
Winton Cricket Club	\$1,500

### District Heritage Fund

Central Southland Vintage Machinery Club	\$6,000
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## Community board plans

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Demographic information from Stats New Zealand by community board area has now been received. This information will be included in the finished documents in order to help provide context and background for the plans.

Now that all boards have agreed their vision and outcomes, the community leadership team will be working with the boards to determine their actions.

The vision for this board is - A self-reliant, tidy, safe, thriving community – a great place to visit and live.

The outcomes are:

- a progressive and thriving economy creating opportunities for growth and development
- a healthy, safe community with access to quality facilities, amenities and services
- our infrastructure is efficient, cost effective and meets current and future needs
- our natural and built environment is clean, healthy and attractive.

## Local initiatives

### Winton Football Club

Staff have been working alongside the Winton Football Club with funding advice and assistance for support from the Sport NZ Community Resilience Fund.

### Moore Reserve Combined Sports Complex

Staff provided initial advice on funding options for the proposed new sports complex at Moore Reserve.

## What's happening outside your area

### District/regional Initiatives

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#### Stewart Island Future Opportunities

Covid-19 has significantly changed things for the project and the Future Rakiura Group. As a community-led project they have re-oriented their plans to rethink its kaupapa and respond to the new challenges and opportunities facing the island.

They have conducted a community survey, receiving 91 responses about how the community fared during Alert Level 4, and ideas for the future of Stewart Island Rakiura. The results will be used to bring stakeholders and the wider community together to develop a Restart Rakiura Plan.

Future Rakiura plans to:

- develop a summary of survey results and report them back to the Stewart Island community via various mediums
- present the survey results to the community board, Stewart Island Promotion Association, and other interested groups to seek commitment to work jointly on the development of a collaborative Restart Rakiura Plan
- co-host a community workshop to engage the wider community in a planning conversation about priorities and actions for the Restart Rakiura Plan
- develop a job description and seek funding to employ a Restart Rakiura co-ordinator based on the island
- become an incorporated society – Future Rakiura is currently working on writing their constitution
- host another hangi on Waitangi Day 2021 – (funding secured from Sanford Salmon Grant)

Future Rakiura is currently working on becoming an incorporated society and building strong governance foundations. It has also established a bank account. The group have also organised a “From Idea to Reality” workshop on the island on July 23, facilitated by COIN South and in partnership with Southland Chamber of Commerce and the Stewart Island Rakiura Future Opportunities Project. The strategic plan is due for delivery to MBIE in September.

More information can be found on their facebook page

<https://www.facebook.com/Future-Rakiura-105315541028119/?eid=ARCl1HuVsJoNSDyNXBRwyVd-IuDKsVKEsGI5hoE83cqmUDF3i2ytXWDDaRQFxAAGHZB5MSbMsUgHd9JDU>

#### District Initiatives Fund

As part of the funding review process where it was decided to disestablish the Community Initiatives Fund and create the Community Partnership Fund (which is to be administered by Council's nine community boards), a separate fund is also being retained for District wide initiatives to be allocated by the Community and Strategy Committee.

The committee recently approved the criteria for this fund, the purpose of which is to support the development and implementation of initiatives within the Southland District area that are at a scale that provides benefit to the District as a whole or are of benefit to at least two community board areas. The

first round closes on 30 September 2020 and the second on 31 March 2021. The total amount available for distribution over two funding rounds is \$38,080 per annum.

## National initiatives

### Sport NZ Community Resilience Fund

*Funding support for community based organisations to cover fixed and operational costs.*

The first Community Resilience Fund (CRF) closed on 19 June. It provided support to more than 1,600 local and 300 regional organisations that are affiliated to Sport NZ national partners – for fixed operating costs in the period immediately impacted by Covid-19 (ie April to June).

Sport New Zealand has analysed what was learnt during the operation period for this fund and as a result, a decision has been made to run a second Community Resilience Fund.

It will be again be distributed by Regional Sports Trusts.

More information on the fund will be available on the Sport Southland website shortly, with the fund opening for applications before the end of August.

The new fund will be \$10m, with eligible organisations able to apply for up to \$25,000 in support.

## What's coming up in the next couple of months?

### Strategy and policy

#### Speed Limits Bylaw

On 23 June 2020, Council adopted an amended Speed Limits Bylaw. The bylaw will come into effect on 12 August 2020.

Council have made some changes to the bylaw from the draft that went out for consultation. Key changes include those listed in the following table. The other changes in the draft bylaw will be implemented.

ROAD NAME	ENDORSED SPEED LIMIT	CURRENT SPEED LIMIT
Centre Hill Road Mavora Lakes Road Mt Nicholas Road Borland Road Lake Monowai Road	80km/h	100km/h
Lillburn Valley Road	80km/h, 60km/h from Thicketburn campground to Lake Hauroko	100km/h
Tokanui Haldane Road	80km/h	100km/h
Sandy Brown Road, Te Anau	50km/h	80km/h
Te Anau Terrace	30km/h for entire road	50km/h
Upukerora Road, Te Anau	60km/h	80km/h

**Oreti Community Board**  
**3 August 2020**

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Moore Road, Winton	move the 50km/h to 100km/h change point due to the Winton walkway	100km/h
Smith Road, Lochiel	60km/h	100km/h
Lochiel Bridge Road Lochiel Branxholme Road	reduce sections within township to 80km/h	100km/h

Outside the bylaw, Council has requested that staff:

- present options to the next Services and Assets Committee meeting on what a pro-active audit on road safety around the District's schools would entail, as well as possible interim measures
- obtain feedback from the Stewart Island/Rakiura Community Board regarding reducing the speed limit on Stewart Island.

**Draft Keeping of Animals, Poultry and Bees Bylaw**

Council have finished formal consultation on the draft Keeping of Animals, Poultry and Bees Bylaw. Submissions will be presented to Council on 27 August 2020.

**Governance**

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Council is pleased to welcome Melissa Brook as our new governance and democracy manager. Melissa previously came from Queenstown Airport and prior to this was a respected local government colleague at the Invercargill City Council. Melissa is hitting the ground running with many exciting initiatives to grab hold of and "lead the way" with.

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## **Operational Report for Oreti Community Board**

**Record No:** R/20/7/29366

**Author:** Carolyn Davies, Executive Assistant

**Approved by:** Matt Russell, Group Manager Services and Assets

Decision

Recommendation

Information

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### **Purpose of Report**

- 1 The purpose of the report is to update the board on the operational activities in the Oreti Community Board area.

### **Recommendation**

**That the Oreti Community Board:**

- a) **Receives the report titled “Operational Report for Oreti Community Board” dated 24 July 2020.**

### **Attachments**

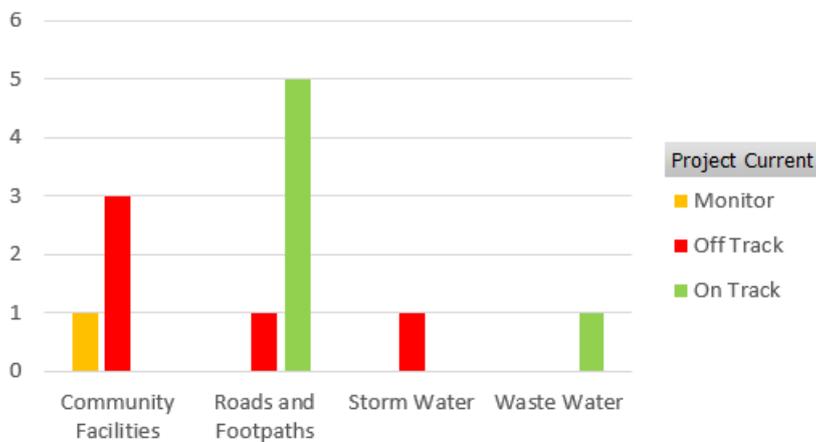
- A Oreti Community Board - Operational Report August 2020 [↓](#)



OPERATIONAL REPORT  
**ORETI**  
*Community Board*

**1. Projects within current 19/20 financial year**

Count of Project Current Progress



Activity Name ▾

**CLARIFICATION OF FUNDING SOURCES**

**LOCAL FUNDED: STORMWATER, CEMETERIES, FOOTPATHS, SIESA, WATER STRUCTURES AND COMMUNITY HALLS.**

**DISTRICT FUNDED: WATER, WASTEWATER, PUBLIC TOILETS AND ROADING.**

**LOCAL OR DISTRICT FUNDED (DEPENDENT ON SERVICE): COMMUNITY FACILITIES, PARKS AND RESERVES.**

ACTIVITY NAME	CODE	NAME	CURRENT PHASE	PROJECT CURRENT PROGRESS	PROJECT CURRENT COMMENT	TOTAL EXPENDITURE
COMMUNITY FACILITIES	P-10284	Kitchen upgrade at Limehills Community Centre	Delivery phase	Monitor	New joinery is being installed week commencing 20 July.	\$10,220.00
COMMUNITY FACILITIES	P-10297	External repaint (including Roof) of Waianiwa Hall	Pre-delivery phase	Off track	Invitation for quotation letters sent 7 July 2020.	\$31,335.00
COMMUNITY FACILITIES	P-10310	External repaint (but NOT Roof) of Winton maternity centre	Pre-delivery phase	Off track	Invitation for quotation letters sent 7 July 2020.	\$43,868.00
COMMUNITY FACILITIES	P-10745	Winton office refurbishment	Business case phase	Off track	Furniture scope, plan and updated DSA report has been finalised. Matt Russell is presenting the business case to the CB workshop on 20 July 2020.	\$1,400,000.00
ROADS AND FOOTPATHS	P-10327	Otapiri Gorge Road rehabilitation	Delivery phase	On track	Practical completion given. Final completion inspection calendared for May 2021.	\$1,100,000.00
ROADS AND FOOTPATHS	P-10149	Replace Waianiwa Oporo bridge 1	Delivery phase	Off track	Road has been sealed - waiting on confirmation from Engineer to issue practical completion.	\$177,137.00
ROADS AND FOOTPATHS	P-10415	Otapiri Gorge road pavement	Initiation phase	On track	Design underway with Bonisch consultants. Due to	\$400,000.00

**Oreti Community Board**  
**3 August 2020**

<b>ACTIVITY NAME</b>	<b>CODE</b>	<b>NAME</b>	<b>CURRENT PHASE</b>	<b>PROJECT CURRENT PROGRESS</b>	<b>PROJECT CURRENT COMMENT</b>	<b>TOTAL EXPENDITURE</b>
		rehab 2020/21			be completed by end of August.	
<b>ROADS AND FOOTPATHS</b>	P-10417	Central area road pavement rehab 2020/21	Initiation Phase	On track	With WSP for design. Due to be completed by end of August.	\$500,000.00
<b>ROADS AND FOOTPATHS</b>	P-10398	Southern bridge 6 - Pullar Road	Delivery Phase	On track	The bridge is 80% complete with sealing to be completed in September.	\$ -
<b>ROADS AND FOOTPATHS</b>	P-10401	Southern Bridge 9 - Howden Road (provisional)	Delivery Phase	On track	Howden Road Bridge was a provisional item this was released to Downer NZ for construction on 7 July 2020/	\$ -
<b>STORM WATER</b>	P-10261	Clear storm open drains at Limehills	Business Case Phase	Off track	2020/21 programme - waiting to be scoped.	\$22,456.00
<b>WASTE WATER</b>	P-10126	Preparing consent renewal for Winton scheme	Pre- Delivery Phase	On track	Consultation strategy meeting held on Thursday, 9 July. Briefing to community board and to Services and Assets to be completed at next meetings.	\$99,470.00

## 2. Community Board Contracts

CONTRACT NAME	CONTRACT MANAGER COMMENTARY
10/01 – Water and Waste Water Services Operation and Maintenance	Operations have returned to normal after level 4 restrictions. The contract is performing well and all works are up to date.
17/02 - Central Alliance Roading Contract	To report, the Alliance is now operating through winter conditions and have experienced one small flooding event. Oreti bridge guard rail at Centre Bush has been damaged and repairs are programmed. Pre-mix crew pre reseal repair work is weather dependant. This is a shared crew with the Waimea Alliance. On wet days other tasks can be undertaken for example vegetation, pothole patching and wilding trees. Maintenance metalling is complete.
19/9 – Central Area Gardening	Contract going well. The contractor has agreed to discuss an extension.
11/23 – Wallacetown township gardening	Contract going well. The contractor has agreed to discuss an extension.
16/36 – Maintenance of Dunsdale reserve	General contract going well. To support with the security of the gates and fencing extra standards have been installed.
20/01 – Office/Library and RSA/Memorial Hall cleaning contract	This contract has been awarded and is underway. Consumable dispenser changeover where required is complete. Expect some small teething issues but we have managed to retain our frontline cleaner through the changeover.
10/24 – Central Area Mowing	No issues, a very quiet period for this contract.

## 3. Request for service data 19 May 2020 – 17 July 2020



### Community Board

**Requests for Service  
19/5/20 – 17/7/20  
81**

### District wide

**Requests for Service  
19/5/20 – 17/7/20  
813**

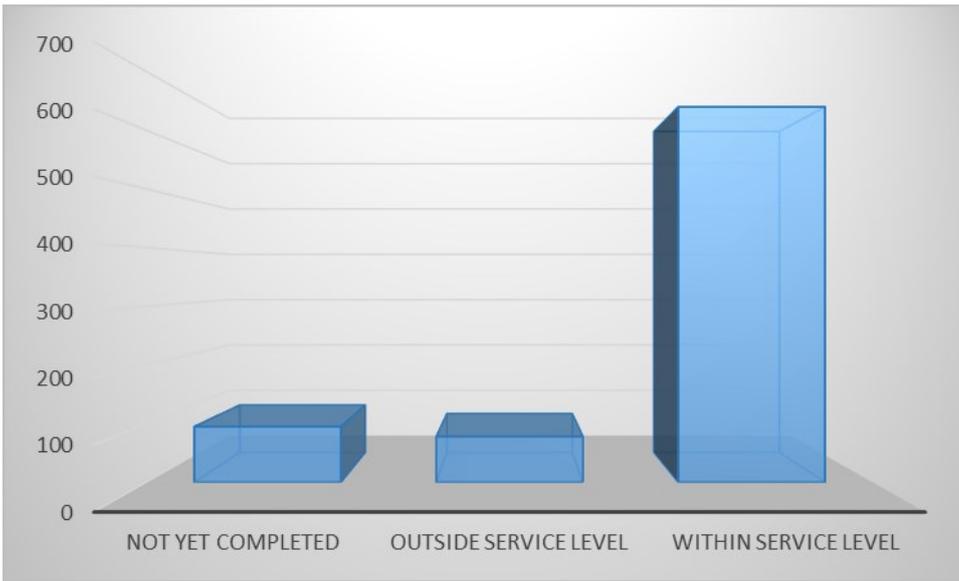
**3 Waters Service requests  
19/5/20 – 17/7/20  
142**

REQUEST TYPE	COUNT
Cemeteries Repairs and Maintenance	3
Council Housing/Flats - Repairs (Routine)	1
Gardening Maintenance	1
Noise Control (Not Animal Noises)	9

**Oreti Community Board**  
**3 August 2020**

<b>REQUEST TYPE</b>	<b>COUNT</b>
Nuisance Complaints (Odour, Vermin, Neighbourhood)	1
Repairs and Maintenance Council Property	2
Toilet Repairs and Maintenance	1
Vegetation Urban/Berm Mow/Overgrown/Visibility Issues	2
Three or More Street Lights Out - In A Row	1
Culverts Blocked - Rural	4
Gravel Potholes and Corrugations - (Safety)	1
Gravel Road Slumps/Dips and Heaves/Raised	1
Gravel, Potholes/Corrugations and Grading	7
Other Road Hazards (Safety)	1
Sealed Road - Potholes and Blowouts (Safety)	1
Transport - Road Matters General	9
Wheelie Bin Damaged	3
Wheelie Bin New	9
Wheelie Bin Collection Complaints	3
Wheelie Bin Swap	1
Sewer Lateral Blockage	4
Sewer Main Blockage	4
Sewer Overflow Urgent	2
Stormwater General - Non Urgent	2
Stormwater General - Urgent	2
Water Asset Damaged (Main, Hydrant, Valve, Meter,)	1
Water Asset Leak - (Main, Hydrant, Valve, Meter,)	2
Water No Supply	1
Water Toby Damaged (Not Safety Issue)	1
Water Toby Location	1
<b>TOTAL</b>	<b>81</b>

RFS count by completion time status



Note: RFS' that were not yet completed or outside the service level were due to factors further investigations/work required and extensions of time to complete the requests.

3 metrics by Ips Service Request Type Key → Request Description

Started from IPS Requests, Count

SDC Data Ips Service Request

Save

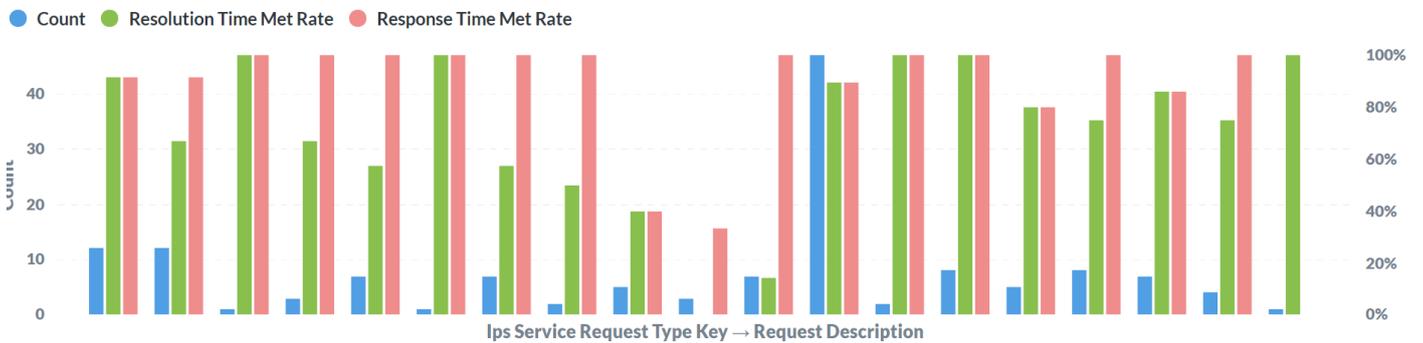
Filter

Summarize

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Initial Call Date Time between May 19, 2020 July 17, 2020



#### 4. Local finance reporting

The financial information provided to 30 June 2020 is based on the preliminary results for the period to 30 June 2020. These results will change as final year end reviews and journals are completed, along with any amendments required as a result of the audit process (which is scheduled to occur in September/October). Examples of items that may change are: addition of expenses not included by 30 June in the purchase order system, interest on reserves and funding from development contributions.

<b>Browns - Business Units as at 30 June 2020</b>									
	<b>Income</b>			<b>Expenses</b>			<b>Capital</b>		
<b>Business Unit</b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget Full Year</b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget Full Year</b>	<b>Actual YTD</b>	<b>Budget YTD</b>	<b>Budget Full Year</b>
Street Works - Browns	\$1,299	\$2,925	\$2,925	\$210	\$3,710	\$3,710			
Stormwater Drainage - Browns	\$2,228	\$2,228	\$2,228	\$1,689	\$6,228	\$6,228			
Beautification - Browns	\$6,631	\$6,631	\$6,631	\$8,245	\$8,394	\$8,394			
Hall - Browns	\$4,303	\$4,374	\$4,374	\$4,046	\$4,910	\$4,910			
<b>Total</b>	<b>\$14,461</b>	<b>\$16,158</b>	<b>\$16,158</b>	<b>\$14,190</b>	<b>\$23,242</b>	<b>\$23,242</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

**Dipton - Business Units as at 30 June 2020**

Business Unit	Income			Expenses			Capital		
	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Operating Costs - Dipton	\$1,091	\$2,930	\$2,930		\$1,075	\$1,075			
Street Works - Dipton	\$1,091	\$1,075	\$1,075	\$1,133	\$1,075	\$1,075			
Stormwater Drainage - Dipton	\$1,988	\$2,490	\$2,490	\$7,946	\$7,215	\$7,215			
Cemetery - Dipton	\$10,758	\$8,088	\$8,088	\$9,468	\$8,098	\$8,098			
Beautification - Dipton	\$9,277	\$9,137	\$9,137	\$7,980	\$9,137	\$9,137			
Playground - Dipton	\$542	\$538	\$538	\$5,102	\$10,000	\$10,000			
Hall - Dipton	\$8,979	\$9,375	\$9,375	\$6,000	\$54,914	\$54,914	\$47,448		
<b>Total</b>	<b>\$33,726</b>	<b>\$33,633</b>	<b>\$33,633</b>	<b>\$37,628</b>	<b>\$91,514</b>	<b>\$91,514</b>	<b>\$47,448</b>	<b>\$0</b>	<b>\$0</b>

**Limehills - Business Units as at 30 June 2020**

Business Unit	Income			Expenses			Capital		
	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Operating Costs - Limehills	\$3,984	\$4,156	\$4,156	\$195	\$1,217	\$1,217			
Stormwater Drainage - Limehills	\$3,494	\$5,321	\$5,321	\$2,699	\$3,528	\$3,528			
Beautification - Limehills	\$5,314	\$5,340	\$5,340	\$6,052	\$5,340	\$5,340			
Community Centre - Limehills	\$11,223	\$11,677	\$11,677	\$10,660	\$14,361	\$14,361	\$18,154	\$17,598	\$17,598
<b>Total</b>	<b>\$24,015</b>	<b>\$26,494</b>	<b>\$26,494</b>	<b>\$19,605</b>	<b>\$24,446</b>	<b>\$24,446</b>	<b>\$18,154</b>	<b>\$17,598</b>	<b>\$17,598</b>

**Oreti - Business Units as at 30 June 2020**

Business Unit	Income			Expenses			Capital		
	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Community Leadership Oreti				\$8,555	\$3,014	\$3,014		\$0	\$0
<b>Total</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$8,555</b>	<b>\$3,014</b>	<b>\$3,014</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

### Winton - Business Units as at 30 June 2020

Business Unit	Income			Expenses			Capital		
	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Administration - Winton	\$33,587	\$42,355	\$42,355	\$31,220	\$22,581	\$22,581			
Operating Costs - Winton	\$5,942	\$5,913	\$5,913	\$4,127	\$5,913	\$5,913			
Street Works - Winton	\$50,685	\$50,441	\$50,441	\$39,239	\$59,655	\$59,655			
Refuse Collection - Winton	\$24,382	\$24,000	\$24,000	\$26,209	\$24,000	\$24,000			
Stormwater Drainage - Winton	\$118,062	\$98,517	\$98,517	\$50,292	\$88,634	\$88,634	\$671,600	\$685,999	\$685,999
Cemetery - Winton	\$47,379	\$57,224	\$57,224	\$39,000	\$46,480	\$46,480	\$4,199	\$15,744	\$15,744
Beautification - Winton	\$98,538	\$98,258	\$98,258	\$75,576	\$94,324	\$94,324			
Winton Parks & Reserves	\$52,410	\$52,052	\$52,052	\$61,927	\$67,501	\$67,501	\$2,739		
Winton Swimming Pool	\$17,404	\$17,352	\$17,352	\$17,352	\$17,352	\$17,352			
Hall - Memorial	\$22,592	\$22,117	\$22,117	\$44,730	\$51,664	\$51,664			
Hall - RSA	\$6,562	\$10,199	\$10,199	\$9,904	\$11,685	\$11,685	\$6,133	\$5,110	\$5,110
Hall - Drill	\$5,355	\$2,093	\$2,093	\$5,756	\$2,093	\$2,093			
Medical Centre - Winton	\$29,600	\$34,450	\$34,450	\$22,694	\$21,211	\$21,211			
Winton Maternity Centre	\$8,102	\$8,282	\$8,282	\$19,289	\$16,470	\$16,470			
Other Leased Property	\$12,558	\$28,188	\$28,188	\$1,000	\$430	\$430			
<b>Total</b>	<b>\$533,158</b>	<b>\$551,441</b>	<b>\$551,441</b>	<b>\$448,316</b>	<b>\$529,993</b>	<b>\$529,993</b>	<b>\$684,671</b>	<b>\$706,853</b>	<b>\$706,853</b>

**Wallacetown - Business Units as at 30 June 2020**

Business Unit	Income			Expenses			Capital		
	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Administration - Wallacetown	\$10,824	\$10,806	\$10,806	\$4,460	\$5,373	\$5,373			
Operating Costs - Wallacetown	\$4,359	\$10,213	\$10,213	\$7,018	\$12,693	\$12,693			
Street Works - Wallacetown	\$6,460	\$6,449	\$6,449	\$7,403	\$8,687	\$8,687			
Stormwater Drain - Wallacetown	\$10,141	\$10,740	\$10,740	\$4,988	\$10,124	\$10,124	\$807		
Cemetery - Wallacetown	\$13,790	\$18,828	\$18,828	\$19,878	\$21,744	\$21,744	\$18,891		
Beautification - Wallacetown	\$21,976	\$21,951	\$21,951	\$21,884	\$23,727	\$23,727			
Ellerslie Square	\$4,470	\$4,463	\$4,463	\$2,990	\$4,463	\$4,463			
Playground - Ailsa Street	\$3,229	\$3,224	\$3,224	\$3,118	\$3,224	\$3,224			
<b>Total</b>	<b>\$75,249</b>	<b>\$86,674</b>	<b>\$86,674</b>	<b>\$71,738</b>	<b>\$90,035</b>	<b>\$90,035</b>	<b>\$19,697</b>	<b>\$0</b>	<b>\$0</b>

Browns operating expenses are \$9,052 under budget. Both streetworks and stormwater are under budget with minimal maintenance being required.

Dipton operating expenses are \$53,886 under budget. Playground is underbudget as the posts are currently under close monitoring rather than being replaced as allowed in the budget. The replacement may still be required along with additional work on the surface in the playground. The hall is \$50,914 under budget with the planned maintenance project to repaint the hall being replaced with the capital work to replace the windows. The window replacement is the reason for the \$47,448 over budget for the hall capital expenditure.

Limehills operating expenses are \$4,841 under budget. This is primarily due to the community centre requiring limited maintenance this year.

Oreti costs relate to the new community board salaries, there is a budget in Winton and Wallacetown business units to cover this cost.

Winton income is \$18,283 under budget. Administration has a budget of \$8,930 for interest received, this is yet to be allocated, and will occur are part of the year end entries. Other leased property also has an interest income budget of \$15,180. Cemetery has a budget for \$15,744 income from parks/reserves development contributions; as the relating project for a new information kiosk has not been completed, these funds will not be transferred. The RSA hall is under budget by \$3,637 with the library rental to be included as part of the year end entries. Stormwater is \$19,545 over budget as NZTA has contributed an additional \$20,201 to the stormwater capital work completed.

Winton operating expenditure is \$81,677 under budget. Administration is \$8,639 over budget due to Community Board salaries. There are budgets in Wallacetown and Oreti to cover these. Streetworks is \$20,416 under budget due to a combination of less maintenance and less general projects being required this year. Stormwater is \$38,342 under budget with limited maintenance and monitoring being required. Cemetery is \$7,480 under budget mainly due a new beam being budgeted as maintenance, however the actual costs of \$4,199 being included in capital. Beautification is under budget by \$18,748 with less spent on maintenance on

trees and hedges. Winton parks and reserves is under budget by \$5,574 with less maintenance required during the year. The Memorial hall is under budget by \$6,934 due to less maintenance required. The Drill hall is \$3,663 over budget due to the structural assessment being undertaken, funding has been provided for this.

Wallacetown income is under budget by \$11,425 primarily due to no interest income being allocated to operating costs where there is a budget of \$8,930.

Wallacetown expenses are under budget by \$18,297. Operating costs are under spent due to general projects being underspent by \$4,382; which is frequently not spent in prior years. Stormwater is under budget by \$5,136 with limited monitoring in the current year.

## Reserve Balances

RESERVE	30 JUNE 2019	BUDGET 30 JUNE 2020	FORECAST 30 JUNE 2020
BROWNS COMMUNITY CENTRE	\$-	\$53	\$53
BROWNS GENERAL	\$48,621	\$42,283	\$42,283
<b>TOTAL – BROWNS</b>	<b>\$48,621</b>	<b>\$42,336</b>	<b>\$42,336</b>
DIPTON COMMUNITY CENTRE	\$32,418	\$4,217	\$4,217
DIPTON CEMETERY	\$13,989	\$14,444	\$14,444
DIPTON GENERAL	\$58,007	\$59,862	\$40,952
DIPTON STORMWATER	\$21,194	\$16,469	\$16,469
<b>TOTAL – DIPTON</b>	<b>\$125,608</b>	<b>\$94,992</b>	<b>\$76,082</b>
LIMEHILLS COMMUNITY CENTRE	\$2	\$2	\$2
LIMEHILLS GENERAL	\$7,738	\$10,512	\$3,136
LIMEHILLS STORMWATER	\$54,676	\$56,469	\$56,469
<b>TOTAL - LIMEHILLS</b>	<b>\$62,057</b>	<b>\$66,983</b>	<b>\$59,607</b>
WINTON COMMUNITY CENTRE	\$11,207	\$11,207	\$11,207
WINTON BIRTHING CENTRE	\$-	\$192	\$192
WINTON GENERAL	\$308,420	\$147,906	\$156,409
WINTON MEDICAL EQUIPMENT	\$-	\$1,946	\$1,946
WINTON MEDICAL CENTRE GENERAL	\$137,128	\$160,794	\$160,794
WINTON MULTI SPORTS	\$5,845	\$6,039	\$6,039
WINTON PROPERTY SALES	\$239,837	\$47,155	\$98,460
WINTON RESERVE CAPITAL DEVELOPMENT	\$100,180	\$103,767	\$103,767
WINTON STORMWATER	\$24,963	\$26,179	\$26,179
<b>TOTAL - WINTON</b>	<b>\$827,580</b>	<b>\$505,185</b>	<b>\$564,993</b>
WALLACETOWN CEMETERY BEQUEST	\$76,796	\$74,155	\$74,155
WALLACETOWN GENERAL	\$199,605	\$194,523	\$194,523
WALLACETOWN STORMWATER	\$38,704	\$39,320	\$39,320
<b>TOTAL – WALLACETOWN</b>	<b>\$315,105</b>	<b>\$307,998</b>	<b>\$307,998</b>
<b>TOTAL RESERVES</b>	<b>\$1,378,971</b>	<b>\$1,017,494</b>	<b>\$1,051,016</b>



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## Council Report

**Record No:** R/20/7/29372

**Author:** Karen Purdue, Community Partnership Leader

**Approved by:** Matt Russell, Group Manager Services and Assets

Decision

Recommendation

Information

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## Chief Executive

### Three Waters

1. In late June 2020, the Department of Internal Affairs, advised councils that central government was undertaking a major programme of water service provision reform. In short, government is looking to establish a small number of publicly owned multi-regional entities to take over the delivery of the water services currently delivered by local government.
2. This was not surprising given the number of discussions across the sector that have focussed on rising wastewater standards, ageing infrastructure, the financial challenges on communities due to the Covid-19 crisis, and the CIP shovel-ready infrastructure project process.
3. The government engaged with LGNZ's National Council on this reform programme early on in the lockdown to canvas the sector's likely reaction to the proposal.
4. National Council proposed that LGNZ and SOLGM partner with the government (via a co-design process) to progress development of the policy framework within which the reforms will occur. This will ensure that the voice of communities, alongside the interests and expertise of councils, is reflected in the reform work.
5. That offer was accepted by the prime minister at the Central Local Government Forum, and the work has since commenced, the first results of this work being the announcement of the Three Waters Steering Committee.
6. The steering committee comprises:
  - **Independent Chair:** Brian Hanna
  - **Local Government:** Rachel Reese, Alex Walker, Bayden Barber, Stuart Crosby, Vaughan Payne, Monique Davidson, Pat Dougherty, Hamish Riach, Steve Ruru, Miriam Taris, Heather Shotter, Alastair Cameron, Craig McIlroy
  - **SOLGM:** Karen Thomas, Kevin Lavery
  - **LGNZ:** Jason Krupp
  - **DIA and advisors:** Paul James (Secretary for Local Government), Allan Prangnell, Richard Ward, Michael Chatterley, Nick Davis, Natalie McClew
  - **Taumata Arowai:** Bill Bayfield
  - **Treasury:** Morgan Dryburgh

7. A critical condition for LGNZ National Council was that choice is retained in the system. Put simply, whatever the outcome from the policy development process, each council must be free to choose how it meets the new drinking and wastewater standards – ie ‘opt in’ to the model offered, or by other means. That has been incorporated into the reform programme with local authorities being given the opportunity to ‘opt-in’ over the next three years. At the opt-in point local authorities will be able to access a level of stimulus funding to assist with renewal and other capital works required to upgrade water, wastewater or stormwater systems.
8. A series of national workshops are being held in late July with one being held in Invercargill on the July 30, to explain the reform programme and the requirements for local authorities to be able to access the first round of stimulus funding. This includes the execution of a non-binding Memorandum of Understanding between the Crown and the relevant local authority.
9. The policy work required to design the new entities and create the framework within which they would operate has commenced and will be progressed over the next three years. A series of joint government and local government working groups will be established to assist with this work.
10. The Ministry for the Environment is also continuing its work with the development of a proposed new National Environmental Standard for wastewater discharges and overflows, as signalled in the Action for Healthy Waterways discussion document last year.
11. To support this work Boffa Miskell, GHD and BECA have been employed to develop a report documenting current and emerging issues facing the wastewater sector in New Zealand, covering issues such as trade waste practices, climate change considerations, iwi/Māori values and land-based disposal.

### **Covid-19**

12. At the beginning of July central government announced how the \$3 billion infrastructure fund in the Covid Response and Recovery Fund will be allocated across regions. The Southland region is to receive \$90 million with the first \$10 million being allocated to the Invercargill CBD project. Decisions on other projects that are to be supported across the Southland region will be made in coming weeks.
13. At a national level the package announced about \$210 million for climate resilience and flood protection projects, \$155 million for transformative energy projects, about \$180 million for large-scale construction projects and \$50 million for enhanced regional digital connectivity. Further detail on the projects that have been approved in this initiate stage are available on the beehive website (<https://www.beehive.govt.nz/release/infrastructure-investment-create-jobs-kick-start-covid-rebuild>).
14. The Covid-19 Recovery (Fast-track Consenting) Bill has been introduced to parliament and referred to select committee with a short ‘turn around’ for public submissions. The bill will provide the government with new, temporary (two years) powers to fast-track resource consenting and designation processes for specified development and infrastructure projects.
15. The bill enables two categories of projects, being the 17 specific projects listed in schedule 2 of the bill or projects that are referred via an order in Council/Ministerial approval process, to have access to the fast-track consenting and designation. The Environmental Protection Agency will have responsibility for coordinating the processing of these resource consents.

16. As previously reported the Ministry of Social Development is reporting weekly updates on changes in job seeker support benefit numbers. As at 26 June the Southland region was at 5.1% of the working age population, which has increased from 4% at the start of January 2020. This equates to an increase of 652 individuals. These numbers exclude migrant workers who are not eligible for jobseeker support.
17. A Local Government Recovery Reference Group has been established to provide advice and input to Government on the shaping of the central government recovery programme and ensure that it can link in with local initiatives. One of the challenges has been the fact that central Government has been moving at speed given the pending national election cycle.
18. Due to the additional pressures created as a result of Covid-19 a decision has been made, subject to the passing of legislation by parliament, to extend the normal four month statutory timeframes for adoption of local authority annual reports by a further two months. This means that all local authorities will now need to have their annual report completed by 31 December, rather than the end of October.
19. Traditionally, Council has aimed to have its report adopted by the end of September. It has become clear, however, that the auditors are not able to support this timetable this year due to the impacts of Covid-19 on workforce supply. Staff will keep Council updated on the expected reporting timeline once further information becomes available from Audit NZ.

### **Conflicts of Interest**

20. The Office of the Auditor General (OAG) has recently released a report, **Managing conflicts of interest: A guide for the public sector**, which provides updated guidance on the management of conflicts of interest. A copy of the report is available on the OAG website (<https://oag.parliament.nz/2020/conflicts/docs/conflicts-of-interest.pdf>).
21. In parallel with the general public sector conflicts guide the OAG has also recently released an updated guide on the management of conflicts within a local government context and in particular the Local Authorities Members (Interests) Act 1968. The guide titled Local Authorities (Members' Interests) Act 1968: A guide for members of local authorities on managing financial conflicts of interest is also available on the OAG website (<https://oag.parliament.nz/2020/lamia>).
22. I would encourage elected members to read both guides as they provide useful guidance on how to manage conflicts and in particular the approach that is being adopted by the OAG that has specific legislative powers to enforce the required standards in this area.

### **Environmental Services**

#### **Environmental Health and Animal Control**

23. June is the busiest time of year for dog control, with dogs needing to be re-registered by 1 July. Along with a strong focus on encouraging dog owners to register online, another focus this year is ensuring that new dogs are classed correctly first time; for example ensuring working dogs meet the legal definition of working dogs.

## **Resource Management**

24. Covid-19 has not noticeably affected incoming workloads. Incoming resource consent applications remain consistent with the same period in 2019 and if anything the volume of incoming building consents and customer enquiries have increased during and after lockdown. There has also been a vacancy within the team which has impacted on getting consents issued within timeframes.
25. Up until the Alert Level 4 restrictions coming into force, ongoing policy focused work was occurring on the regional work streams for Climate Change, Biodiversity, Landscapes and Natural Character. It is unclear in a national space what impact the Covid-19 pandemic will have on anticipated national direction as government was signalling significant changes were going to be gazetted prior to the election. It is expected that the national policy statements on urban development and highly productive land will progress before the election. The majority of Council's policy work in this space still needs to progress due to it already being a legislative requirement but the timeframe to deliver may vary.
26. Council has endorsed a report to bring forward the review of the landscapes section of the District Plan. Work is now underway to understand the unique nature of Southland's landscapes, cultural values and local areas of significance. There are a number of pieces of work that will inform a review and also a number of conversations with communities and land owners. It is anticipated that a plan change will be notified in the middle of 2021.
27. Council was part of the territorial authority reference group providing feedback to the Ministry of the Environment on the proposed National Policy Statement on Indigenous Biodiversity and the proposed New Zealand Biodiversity Strategy.
28. Consultation on the NPS for Indigenous Biodiversity closed in March 2020. Council submitted stating that in Council's opinion, achieving the requirements of the statement will require a significant body of work identifying potentially Significant Natural Areas, mapping them and revising rules within the District Plan to protect and enhance them. It is anticipated that there will be a significant cost associated with this work. There is estimated to be 1.7 million hectares of potentially significant biodiversity which equates to 57% of our district. Approximately, 94,000ha of this area is indicated to be on private land. Council has provided input into the LGNZ submission and SDC is one of the case study councils forming part of that submission. It was anticipated that the National Policy Statement will likely be gazetted prior to the general election in September but this has been delayed until approximately February 2021.
29. Resource consent data for previous few months:
  - April - 27 applications received, 15 decisions issued
  - May – 28 applications received, 16 decisions issued
  - June – 22 applications received, 26 decisions issued.

## **Community and Futures**

### **Strategy and Policy**

30. The Annual Plan 2020/2021 was adopted by Council at their meeting on 23 June 2020. The online version is now available on the website with the printed version to follow shortly.
31. The Annual Report period is now underway and due to be completed by 21 October 2020.
32. The Long Term Plan is entering the final year of the process. First drafts of the activity management plans are due for completion at the end of June and key documents, the draft infrastructure and financial strategies are currently being developed and intended to have initial discussions with Council in August 2020. The long term plan process will continue to ramp up over the next six months as all the pieces come together to produce the draft Long Term Plan and consultation document in time for public consultation in March 2021.

## **Services and Assets**

### **Group Managers Update**

33. As part of the activity management plan and works programme development process, activity managers will be reconnecting with each of the nine community boards to discuss their locally funded activities and priorities. These discussions will be occurring in September as a follow up to the activity workshops run in May and June. These sessions also provide another opportunity for Community Boards to raise any additional priorities / projects for integration into the 10-year works programme.
34. The 30-year Infrastructure Strategy is nearing completion and is planned to be presented to Council for review and approval in the coming months alongside the activity management plans and LTP budgets. There has been a focus on ensuring strong and clear connectivity between these work streams.
35. Another area of focus is closing out and finalising the capital works programme for the previous financial year and confirming the works programme for the new financial year. The team is confident in their ability to deliver the scope and scale of this programme.

### **Forestry (IFS)**

36. Forestry services are not considered an essential service. As such, the maintenance of Council's forestry portfolio was put on hold through the Covid-19 lockdown period. Under Alert Level 3 and 2, onsite operations have resumed. The bulk of pruning and thinning operations in Gowan Hills that were deferred due to Covid-19 were completed before the end of June. Planned planting operations in Waikaia were also completed before the end of the financial year.
37. Harvesting operations in Waikaia are planned for the month of July and have a forecasted return of \$932k.

## **Around the Mountains Cycle Trail**

38. Two applications have been approved by MBIE which cover funding of repairs relating to the February flood event (\$379,793) and funding of the cycle trail manager position (\$45,000).
39. The contract for repairs to the trail, associated with the February flood event, is currently being tendered. A specialist cycle trail engineering consultant is engaged for delivery of this construction scope and planned completion is October 2020 to coincide with the new cycle trail season.

## **Property**

40. Property disposals of the Ohai bowling club building and the Hokonui hall properties are underway as well as an agreement for the disposal of the former Stewart Island museum imminent. Finalising the updated landowner consents for the coastal route boundary adjustments and payment of compensations is also almost complete. Once this is done the legalisation Gazette Notice can be issued.

## **Strategic Water and Waste**

### **Land and Water Plan Implementation**

41. Environment Southland released their proposed Land and Water Plan in 2017.
42. In total 25 appeals were received by Environment Southland of which Council has identified 10, which it will join as a Section 274 party. Council has also lodged an appeal to the decision. The basis of Council's appeal, is largely around the 'non-complying' activity status on wastewater discharges to water. The latest direction issued from the Environment Court outlines a proposed path, where appeals to objectives will be heard ahead of mediation, by grouped topic on policies and rules. Evidence in support of the appeals have been filed with the Environment Court.
43. Interim decisions were released by the Environment Court in late December with a recommendation that further expert conferencing be undertaken in early 2019. A pre-conferencing hearing was held in Invercargill on 10 February after which further detail and information will be released by the Court.
44. A further hearing was held in mid-June 2020 where evidence was presented on additional information that the courts required Environment Southland to provide based on their interpretation of a number of key principals underpinning the plan. Decisions following the hearing are expected mid-July.

### **Project Delivery Team**

45. Planning is well underway for the new 2020/2021 works programme and plans and forecasting being prepared.
46. Te Anau Wastewater (TAWW) project is nearly ready for contract award with the final contract conditions being worked through on both packages – aim is for award letters to go out 8 July.
47. The bridge works programme is progressing very well.

48. The next wave of projects is also due to start with regional footpaths, pond fencing and Te Anau watermain renewals all starting in July.
49. Final claims are being worked through with the Covid-19 shutdown and are on track to be resolved, other than the Downer roading contract which is being worked through.
50. Internal core improvement project still progressing but a big push in August.

### **Community Facilities**

51. The community facilities team are now focused on the end of financial year wrap up and at the same time transitioning into the new year's operations and project delivery.
52. The team and the contract's delivery team have reached a milestone in signing a new contract for the delivery of the cleaning services across Council's offices and libraries. The tenders for the mowing in the three western Southland community board areas have been let and direct negotiations have started with incumbent contractors.
53. This is the culmination of a big piece of work under the guise of the Section 17A review for community facilities which also includes the mowing and gardening contracts.

### **Strategic Transport**

#### **National Land Transport Plan**

54. A key focus area for the transport team has been the ongoing development and refinement of Activity Management Plans which includes engagement with NZ Transport Agency on future funding requirements. This has also included reviewing and agreeing Council's road hierarchy alignment with NZ Transport Agency once network road classification.
55. The team is still waiting on the release of the final Government Policy Statement on land transport 2021 (GPS) to ensure activity plans and funding requests align with the GPS strategic direction.

#### **District Wide Roothing Programme**

56. The road design for the District wide pavement rehabilitation programme for 2020/2021 season is currently being completed with the first tender on track for being released to market in July.
57. The resurfacing contract for the next three rehabilitation projects is out to market and closes in early July with the aim of having evaluation completed by the end of July.
58. The work involved in the contracts includes; texturising of pre seal patching, supply and spraying of bitumen, supplying, placement and rolling of sealing chips and pavement marking.
59. The team have also been carrying out the necessary preparation work for the implementation of the new speed limits across the district following the adoption of the speed limit bylaw by Council in June.

## **Customer Delivery**

### **Group Manager's Update**

60. The change to Alert Level 1 sees a significant return to the usual level of business for many of our activities. We welcomed Sandra McLean, customer support manager, to the team and launched a new online lodgement tool for request for service via our website and mobile phones. Without any marketing, we have seen the community adopt the tool and over 10% of requests came via mobile phones. This complements the other support alternatives we have available to customers.

### **Libraries**

61. Alert Level 1 has seen a return to business as usual within our library service. We have returned to our regular scheduled programming and services and have also continued to incorporate a home delivery and call and collect option from some of our branches to help provide additional service to those in our community that needs it. School holidays are in full swing and our holiday programme has already been popular. Staff have been very busy with this year's dog registration process, the online applications being welcomed by some customers, and a source of frustration for others who have experienced issues.

### **Recommendation**

#### **That the Oreti Community Board:**

- a) **Receives the report titled "Council Report" dated 23 July 2020.**

### **Attachments**

There are no attachments for this report.

## Chairperson's Report

**Record No:** R/20/7/29947

**Author:** Fiona Dunlop, Committee Advisor

**Approved by:** Matt Russell, Group Manager Services and Assets

Decision

Recommendation

Information

### Purpose of report

- 1 The purpose of the report is to provide an update to the Oreti Community Board on activities that the chairperson has been involved since the establishment of the board on 20 November 2019. This report covers the period for June and July 2020.
- 2 The report also provides an opportunity for the board chairperson to present an overview of the issues he has been involved with.
- 3 Items of interest include the following:

#### June 2020

- had a meeting with South Roads re getting work done on the walking track which stopped due to Covid-19
- had a meeting with NOC staff re possible works in Wallacetown and Winton Main Street.
- drove out to Winton to look at parking complaint regarding student cars around streets near Central Southland College
- meet with the three Oreti ward councillors to discuss how best to work together ie board business and Council business.
- board and the three ward councillors meet with the Moores Estate Sports Complex and the Drill Hall Committee
- board and the three ward councillors had meeting with the Douglas Family, architect and Bonish Consultants regarding a retirement village proposal/concept in Winton
- board and three ward councillors meet with the Pool Committee and Central Southland College principal re the existing pools issues, future, funding and possible new pool
- chair and deputy chair attended Winton Promotions Annual General Meeting.

#### July 2020

- had meeting with community partnership leader Karen Purdue at to discuss recent meeting issues, discussed next workshop and talked about completing our Oreti Hall tour.
- had discussion with David Kean regarding mowing at Limehills after an email from community facilities manager Mark Day.
- had monthly catch up meeting with group manager services and assets Matt Russell
- had discussion with strategic manager transport Hartley Hare regarding a request for service issue
- drove out to Winton to look at a flooding issue after speaking to Councillor Fraser.
- spoke to Lions re book disposal that was held up by Covid-19
- attended an Oreti Board workshop meeting at Wallacetown

- attended a Southland District Council strategic workshop with mayor, councillors, senior staff and board chairs.

## **Recommendation**

**That the Oreti Community Board:**

- a) **Receives the report titled “Chairperson's Report” dated 24 July 2020.**

## **Attachments**

There are no attachments for this report.