



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held in the Winton RSA, ANZAC Room, 186 Great North Road, Winton on Monday, 3 August 2020 at 5.30pm. (5.30pm – 6.45pm.)

PRESENT

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

IN ATTENDANCE

Councillor Christine Menzies
Councillor Margie Ruddenklau (5.30pm – 6.20pm)
Group Manager Services and Assets – Matt Russell
Committee Advisor - Fiona Dunlop
Community Partnership Leader - Karen Purdue
Community Liaison Officer - Tina Harvey

1 Apologies

There were no apologies.

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 Cr Frazer, seconded Colin Smith **and resolved:**

That the Oreti Community Board confirms the minutes of the meeting held on 15 June 2020 as a true and correct record of that meeting.

Reports

7.1 Waianiwa Hall - Transfer of Ownership

Record No: R/20/5/12640

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

Miss Cavanagh advised that the purpose of the report was to seek approval from the Board to recommend to Council the transfer of ownership of the Waianiwa Hall property from Council to the Waianiwa Centennial Hall Incorporated.

The Board noted that in May 2019, Council received a letter from the Society requesting that the *'transfer of land title be completed which would have the Waianiwa Centennial Hall Incorporated as the landowner'*.

Resolution

Moved Colin Smith, seconded Andrew Dorricott **and resolved:**

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.**

7.2 Murihiku Regional Arts Strategy 2020-2030

Record No: R/20/7/28583

Community Partnership Leader – Karen Purdue was in attendance for this item.

Mrs Purdue advised that the purpose of the report was to update the Board on the Murihiku Regional Arts Strategy 2020-2030.

Resolution

Moved Treena Symons, seconded Deputy Chairperson Mangels **and resolved:**

That the Oreti Community Board:

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

7.3 Community Leadership Report for Oreti Community Board

Record No: R/20/7/29492

Community Partnership Leader – Karen Purdue was in attendance for this item.

Resolution

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

That the Oreti Community Board:

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

7.4 Operational Report for Oreti Community Board

Record No: R/20/7/29366

Group Manager Services and Assets – Matt Russell was in attendance for this item.

Mr Russell updated the Board on the operational matters that were of interest in the Oreti Community Board area.

(Councillor Ruddenklau left the meeting at 6.20pm.)

Resolution

Moved Andrew Dorricott, seconded Colin Smith **and resolved:**

That the Oreti Community Board:

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

7.5 Council Report

Record No: R/20/7/29372

Councillor Frazer was in attendance for this item.

Councillor Frazer particularly highlighted three waters, Covid-19, conflicts of interest and resource management.

Resolution

Moved Peter Schmidt, seconded Treena Symons **and resolved:**

That the Oreti Community Board:

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

7.6 Chairperson's Report

Record No: R/20/7/29947

Chair Somerville was in attendance for this item and took the Board through his report.

Resolution

Moved Geoffrey Jukes, seconded Cr Frazer **and resolved:**

That the Oreti Community Board:

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

The meeting concluded at 6.45pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ORETI COMMUNITY BOARD HELD ON MONDAY 3 AUGUST 2020.

DATE:.....

CHAIRPERSON:.....