



Waihopai Toetoe Community Board

OPEN MINUTES

Minutes of a meeting of Waihopai Toetoe Community Board held in the Memorial Hall Wyndham, 44 Balaclava Street, Wyndham on Tuesday, 25 August 2020 at 7.05pm (7.05pm – 9.44pm (PE 8.47pm – 9.44pm)).

PRESENT

| | |
|---------------------------|-----------------------------|
| Chairperson | Pam Yorke |
| Deputy Chairperson | Denise Fodie |
| Members | Pani Grey-Thomas |
| | Gay Munro (7.19pm – 9.44pm) |
| | Melanie Shepherd |
| | George Stevenson |
| | Andrea Straith |
| | Councillor Paul Duffy |

APOLOGIES

Gay Munro (apologies for lateness)

IN ATTENDANCE

Councillor Julie Keast
Committee Advisor - Fiona Dunlop
Community Partnership Leader - Karen Purdue

1 Apologies

There were apologies for lateness from Gay Munro.

Moved Deputy Chairperson Fodie, seconded Paul Duffy **and resolved:**

That the Waihopai Toetoe 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 Andrea Straith, seconded Melanie Shepherd **and resolved:**

That the Waihopai Toetoe Community Board confirms the minutes of the meeting held on 30 June 2020 as a true and correct record of that meeting.

Reports

7.1 Details on the Financial and Reserve Contribution Fund

Record No: R/20/8/31841

Community Partnership Leader – Karen Purdue took the Board through the report.

The Community Board discussed the report and advised that it could not make a decision on the recommendations as it did not have the information required.

(Gay Munro joined the meeting at 7.19pm.)

Resolution

Moved Chairperson Yorke, seconded Melanie Shepherd **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Agrees to lie the report on the table to enable officers to provide the criteria for the board to agree to for the interest component of the financial and reserves contribution fund.**

7.2 Murihiku Regional Arts Strategy 2020-2030

Record No: R/20/7/28728

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

Resolution

Moved Andrea Straith, seconded Melanie Shepherd **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Receives the report titled “Murihiku Regional Arts Strategy 2020-2030” dated 18 August 2020.**

7.3 Community Leadership Report for the Waihopai Community Board

Record No: R/20/8/41729

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

Resolution

Moved Melanie Shepherd, seconded Andrea Straith **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Receives the report titled “Community Leadership Report for the Waihopai Community Board” dated 18 August 2020.**

7.4 Operational Report for Waihopai Toetoe Community Board

Record No: R/20/7/29389

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

Resolution

Moved Deputy Chairperson Fodie, seconded Gay Munro **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Receives the report titled “Operational Report for Waihopai Toetoe Community Board” dated 14 August 2020.**

7.5 Council Report

Record No: R/20/7/29503

Councillor Duffy was took the Board through the report.

He particularly highlighted

- Three waters
- Conflicts of interest
- Rakiura Heritage Trust
- Environmental health and animal control (dog registration)
- Resource management
- Strategy and Policy
- Forestry
- Around the Mountains Cycle Trail
- Property
- District wide roading programme.

Resolution

Moved Melanie Shepherd, seconded Paul Duffy **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Receives the report titled "Council Report" dated 11 August 2020.**

7.6 Chairperson's Report

Record No: R/20/8/32309

Chair Yorke took the Board through her report.

Resolution

Moved Chairperson Yorke, seconded Andrea Straith **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 18 August 2020.**

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Melanie Shepherd, seconded Chairperson Yorke **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C8.1 Waihopai Toetoe Community Board Area Approval of unbudgeted expenditure for mowing

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

| General subject of each matter to be considered | Reason for passing this resolution in relation to each matter | Ground(s) under section 48(1) for the passing of this resolution |
|--|---|--|
| Waihopai Toetoe Community Board Area Approval of unbudgeted expenditure for mowing | s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). | That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. |

That Committee Advisor - Fiona Dunlop, Community Partnership Leader - Karen Purdue and Community Facilities Manager – Mark Day and Councillor Keast be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C8.1 Waihopai Toetoe Community Board Area Approval of unbudgeted expenditure for mowing. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 8.47pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 9.44pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WAIHOPAI TOETOE COMMUNITY BOARD HELD ON TUESDAY 25 AUGUST 2020.

DATE:.....

CHAIRPERSON:.....