



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

Date: Monday, 5 October 2020
Time: 5.30pm
Meeting Room: Winton Library, ANZAC Room, 186 Great North
Venue: Road, Winton

Oreti Community Board Agenda OPEN

MEMBERSHIP

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

IN ATTENDANCE

Group Manager, Services and Assets	Matt Russell
Committee Advisor	Fiona Dunlop
Community Partnership Leader	Karen Purdue
Community Liaison Officer	Tina Harvey

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Full agendas are available on Council's Website
www.southlanddc.govt.nz

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

TYPE OF COMMITTEE	Community board
RESPONSIBLE TO	<p>Council</p> <p>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.</p>
SUBCOMMITTEES	As noted in section 8.5 of the delegations manual various subcommittees will report to specific community boards.
LEGISLATIVE BASIS	<p>Resolution made by Council through the representation arrangements as per the Local Electoral Act 2001.</p> <p>Role, status and membership as per subpart 2 of Part 4 of the Local Government Act 2002 (LGA).</p> <p>Treaty of Waitangi as per section 4, Part 1 of the LGA.</p> <p>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.</p> <p>Appointment of councillors to community boards as per section 50, LGA.</p>
MEMBERSHIP	<p>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.</p> <p>The chairperson is elected by the community board.</p> <p>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.</p>
FREQUENCY OF MEETINGS	Every second month but up to ten ordinary meetings a year
QUORUM	Not less than four members
KEY FUNCTIONS	<ul style="list-style-type: none"> 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 to provide leadership to local communities on the strategic issues and opportunities that they face 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 to be decision-makers on issues that are delegated to the board by Southland District Council

	<ul style="list-style-type: none"> • to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community • to maintain an overview of the services Council delivers to its communities and assess the extent to which these services meet community needs • to recommend the setting of levels of service and budgets for local activities.
DELEGATIONS	<p>The community board shall have the following delegated powers and be accountable to Council for the exercising of these powers.¹</p> <p>In exercising the delegated powers, the community board will operate within:</p> <ol style="list-style-type: none"> 1) policies, plans, standards or guidelines that have been established and approved by Council 2) the needs of the local communities; and 3) the approved budgets for the activity. <p>Power to Act</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>Community Well-Being</p> <ol style="list-style-type: none"> 4) to develop local community outcomes that reflect the desired goals for their community/place 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 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. <p>Community Leadership</p> <ol style="list-style-type: none"> 7) communicate and develop a relationship with community organisations, local groups, and special interest groups within the local community of interest 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 9) promote a shared vision for the community of interest area and develop and promote ways to work with others to achieve positive outcomes 10) provide a local community perspective on Council's long term plan key performance indicators and levels of service

¹ 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

	<p>national importance (Section 6 Resource Management Act 1991); or</p> <ul style="list-style-type: none"> involve the alienation of any part of a proposed or existing esplanade reserve by way of width reduction, easement, lease or otherwise. <p>Local activities include:</p> <ol style="list-style-type: none"> community leadership local halls and community centres (within Council's overarching policy for community facilities) wharves and harbour facilities local parks and reserves parking limits and footpaths Te Anau/Manapouri Airport (Fiordland Community Board) Stewart Island Electricity Supply Authority (SIESA) (Stewart Island/Rakiura Community Board) <ol style="list-style-type: none"> for the above two local activities only recommend levels of service and annual budget to the Services and Assets Committee monitor the performance and delivery of the service <p>19) naming reserves, structures and commemorative places</p> <ol style="list-style-type: none"> authority to decide upon requests from the community, regarding names of reserves, the placement of structures and commemorative places. <p>20) naming roads</p> <ol style="list-style-type: none"> authority to decide on the naming for public roads, private roads and rights of way <p>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.</p> <p>Rentals and Leases</p> <p>In relation to all leases and licences of land and buildings for local activities within their own area, on behalf of Council;</p> <ol style="list-style-type: none"> accept the highest tenders for rentals more than \$10,000 approve the preferential allocation of leases and licenses where the rental is \$10,000 or more per annum. <p>Environmental management and spatial planning</p> <ol style="list-style-type: none"> provide comment on behalf of the relevant community/communities on resource consent applications referred to the community board for comment. 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.
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	<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>
LIMITS TO DELEGATIONS	<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>Matters which are not Delegated</p> <p>Southland District Council has not delegated to community boards the power to:</p> <ul style="list-style-type: none"> • make a rate or bylaw • acquire, hold or dispose of property • direct, appoint, suspend or remove staff • engage or enter into contracts and agreements and financial commitments • institute an action for recovery of any amount • issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like; • 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.
CONTACT WITH MEDIA	<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>
REPORTING	<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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1 Apologies

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

2 Leave of absence

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

3 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.

4 Public Forum

Notification to speak is required by 12noon at least one clear day before the meeting. Further information is available on www.southlanddc.govt.nz or phoning 0800 732 732.

5 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."

6 Confirmation of Minutes

6.1 Meeting minutes of Oreti Community Board, 03 August 2020



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:.....

Winton Business Association - Request for Funding

Record No: R/20/9/52777
Author: Tina Harvey, Community Liaison Officer
Approved by: Rex Capil, Group Manager Community and Futures

☒ Decision

☐ Recommendation

☐ Information

Purpose

- 1 The purpose of this report is for the Oreti Community Board to consider a request from the Winton Business Association who are seeking support towards the cost of the band at the annual Winton Open Day to be held 15 November 2020.

Executive Summary

- 2 The Winton Business Association is again hosting the Winton Open Day, an annual event held in Winton which involves the local businesses and members of the public.
- 3 The Winton Business Association has written to the Oreti Community Board seeking financial support to assist with the cost of the band at the open day.
- 4 The community board has supported this event by contributing towards the costs associated with this event for a number of years.

Recommendation

That the Oreti Community Board:

- a) **Receives the report titled "Winton Business Association - Request for Funding" dated 25 September 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) **Approves the request for support from the Winton Business Association by way of a donation in the amount of \$500.00 from the Winton administration budget to assist with the cost of the band for the Winton Open Day to be held Sunday 15 November 2020.**

Background

- 5 The Winton Business Association is again hosting the Winton Open Day, an annual event held in Winton which involves the local businesses and the wider community.

- 6 The Winton Business Association has written to the Oreti Community Board seeking financial support to assist with the cost of the band on open day. The community board has contributed towards the costs associated with the band at the Winton Open Day for a number of years.
- 7 There is \$500 tagged for the Winton Open Day in the Winton “donations” business unit.

Issues

- 8 There are no issues to be identified.

Factors to Consider

Legal and Statutory Requirements

- 9 There are no legal or statutory requirements.

Community Views

- 10 The Winton Open Day is an annual community event which is well attended by the local community and brings visitors to Winton.

Costs and Funding

- 11 Winton has an annual budget of \$1,000 for donations in its administration budget. \$500 of this has been tagged for the Winton Open Day.

Policy Implications

- 12 There are no policy implications.

Analysis

Options Considered

- 13 The options are to approve the request from the Winton Business Association for funding towards the cost of the band at the Winton Open Day or not.

Analysis of Options

Option 1 – Approve the request from the Winton Business Association for funding towards the cost of the band at the Winton Open Day

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">the Oreti Community Board continues to support a local community events which they have supported for a number of yearsThe Winton Business Association will be able to pay for the band on open day	<ul style="list-style-type: none">there are no disadvantages

Option 2 – Decline the request from the Winton Business Association for funding towards the cost of the band at the Winton Open Day.

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none">the money remains in the donations business unit	<ul style="list-style-type: none">the Oreti Community Board could potentially be seen as not supportive of the Winton Open Day.

Assessment of Significance

- 14 This is not considered significant.

Recommended Option

- 15 Option 1 is the recommended option.

Next Steps

- 16 The Winton Business Association will be notified of the outcome of their request.

Attachments

- A Letter from Winton Business Association [↓](#)

Winton Business Association

PO Box 120 | Winton



17 September 2020

Alyson Hamilton
Southland District Community Board
Winton
Alyson.hamilton@southlanddc.govt.nz

Dear Alyson

Well what a year we've had so far!!!

We held our Winton Business Association AGM last night and we have decided that we go ahead with our planning for the Winton Open Day 2020 with hopes that we will be able to hold it this year.

We are writing seeking your support this year to help in the cost of the band for our annual Winton Open Day to be held on Sunday 15th November 2020.

We also would like to make arrangements with you again for the rubbish collection after the event.

Promoting our town through this event is only done by the generosity of the community and businesses in Winton and your continuation is always greatly appreciated.

Kind regards

Lisa Hay
Winton Business Association
Secretary
027 696 9369

Winton Burner Incentive Programme

Record No: R/20/9/52442

Author: Michael Sarfaiti, Environmental Health Manager

Approved by: Fran Mikulicic, Group Manager Environmental Services

☒ Decision

☐ Recommendation

☐ Information

Purpose

- 1 To extend the free building consent incentives programme for burners in Winton.

Executive Summary

- 2 Environment Southland monitors air pollution in Winton. Winton is the only township in the Southland District that has come close to exceeding the standards.
- 3 Air quality in Winton has improved slightly over the last five years, and there have been no exceedances since 2017.
- 4 The Regulatory and Consents Committee considered this programme at a workshop on 10 September 2020, and favoured an extension to this scheme.
- 5 The author recommends extending the programme for a further two years. In so doing, this will support achieving a goal of five years clear of NESAQ exceedance.

Recommendation

That the Oreti Community Board:

- a) **Receives the report titled “Winton Burner Incentive Programme” dated 25 September 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 Council funds applications for building consents for domestic solid-fuel burners that meet the operative National Environmental Standards for air quality, to be installed in the Winton Urban Resource Area, until 31 December 2022; and this funding will not be renewed after this date.**
- e) **Recommends to Council that the funding in (d) above is subject to:**
 - (i) **Funding may be considered after 31 December 2022 if a further exceedance of the National Environmental Standards for Air Quality (NESAQ) is recorded in Winton; and**
 - (ii) **Funding will discontinue should the Ministry for the Environment amend the NESAQ such that approved burners are mandatory for all new burners in urban areas.**

Background

Air quality in Winton

- 6 Environment Southland (ES) has an air monitoring station at Centennial Park, Winton. Among other things it measures PM10 concentrations in the air.
- 7 PM10 stands for “particulate matter”. These are very small solid, liquid or gaseous particles in the air less than 10 micrometres (µm) in diameter, or one-fifth of the diameter of a human hair.
- 8 ES staff advise that the main cause of PM10 emissions in the town is caused by domestic home heating.
- 9 An airshed is classified as polluted under the current National Environmental Standards for Air Quality (NESAQ) if the airshed’s average exceedance of the PM10 standard (50 micrograms per cubic metre expressed as a 24 hour mean) over the previous five years was more than one per year. An airshed continues to be polluted until the PM10 standard has not been breached in the previous five years.
- 10 Environment Southland (ES) started measuring PM2.5 in April 2019, and discontinued monitoring for PM10. ES intends to continue monitoring PM2.5 for at least another 12 months,

to ensure that they have a dataset that is representative of the town and any climatic variation that occurs there.

- 11 Winton is the only township in the Southland District that has come close to exceeding the standards. The following table summarises monitoring over the last five years:

Year	Number of exceedances in the year	Concentration (µg/m ³) of the exceedance	Measure	NESAQ maximum threshold
2015	1	62	PM ₁₀	50 µg/m ³
2016	1	53	PM ₁₀	50 µg/m ³
2017	1	55	PM ₁₀	50 µg/m ³
2018	Not measured because equipment failed	-	-	-
2019	0	-	PM _{2.5}	25 µg/m ³
2020	0	-	PM _{2.5}	25 µg/m ³

- 12 Owen West, air quality scientist at Environment Southland, advises:

“The PM10 monitoring in Winton showed little change in annual average concentrations between 2013 and 2018. The annual values ranged between 14.7 µg m⁻³ and 15.8 µg m⁻³. The air quality guideline value for annual average PM10 is 20µg m⁻³. We did see a slight decrease in the maximum daily average concentrations though. So, on the days with high PM10 concentrations, those peak concentrations looked to be dropping over the years. While exceedance were noted earlier in the monitoring, there were none during our last complete year (2018) of monitoring PM10 there.”

- 13 Mr West is of the view that the town is likely to continue to meet the NESAQ; and advises that the air monitoring station will be removed after next winter, if air quality continues as it has during the last two winters.

Council’s incentives programme

- 14 Council introduced the programme at its meeting on 29 October 2014, the resolution being:

“That Council fully funds building consents lodged between 1 November 2014 and 31 December 2017 for burners that meet the National Environmental Standards for emissions and thermal efficiency, to be installed in the Winton Urban Resource Area.”

- 15 Council extended the programme for a further three years, to 31 December 2020, at its meeting on 13 December 2017.
- 16 The latest flyer promoting this scheme is in attachment A.

- 17 Reasons for introducing the programme included:
- to help prevent Winton exceeding the NESAQ
 - to protect public health
 - reputational
 - prevent the town being classified as a polluted airshed, that would bring in restrictions on new industry (restrictions on new consents for industrial discharges)
 - wider implications for the District.
- 18 The Regulatory and Consents Committee considered this programme at a workshop on 10 September 2020, and favoured an extension to this scheme, and recommended that this matter be considered by Council.

Airsheds

- 19 The following table summarises the situation in the region:

District	Gazetted airshed	Polluted airshed
Gore	Yes	Yes
Invercargill	Yes	Yes
Southland	No	No

- 20 Every district in New Zealand has an airshed. Ideally the District should be one that is not classified as being polluted, as is the case.
- 21 A polluted airshed is not the same thing as a gazetted airshed. There are examples of polluted airsheds that are not gazetted, and vice versa.

Building development in Winton

- 22 Council's manager of building solutions, Julie Conradi, advises that there have been 92 new dwellings in Winton, over the last five years, and most would have burners.
- 23 This indicates that the slight downwards trend in air pollution is a much better result than at first sight.
- 24 The number and location of consents for new burners, and new buildings, is in attachment b.

Issues

Goal achieved

- 25 Council's goal in introducing this incentive programme was to help prevent the town being classified as a polluted, gazetted airshed. This goal has been achieved:
- No exceedance since 2017, with air quality improving slightly over the years.
 - Mr West is of the view that the town is likely to meet air quality standards going forwards. The monitoring equipment will be moved out of Winton after next winter if trends continue, and District towns will be monitored intermittently over the years, including Winton.

Should Council extend the programme?

- 26 The author recommends extending the programme for a further two years. In so doing, this will support the town towards a further suggested goal of five years clear of NESAQ exceedance.
- 27 The programme can discontinue after the two years, however Council could consider extending the programme if a further NESAQ exceedance is recorded.

Proposed amendments to the NESAQ

- 28 The Ministry for the Environment is proposing to amend the NESAQ, and has already consulted on this proposal (called “Improving our air”). It is expected that the way forwards with the proposal will be decided after the elections.
- 29 The amendments include:
- a) replacing PM₁₀ with PM_{2.5}
 - b) an airshed would be classified as polluted if on average it exceeded the permissible exceedance allowed by the daily PM_{2.5} standard, or the annual PM_{2.5} limit. This average would be calculated using a minimum of 12 months of meaningful data within the previous five years
 - c) lower the emissions standards for new burners from 1.5g/kg to 1.0g/kg. The standard would apply to all new burners, not just wood burners as is the case now.
- 30 Mr West is of the view that Winton is likely to meet the new standards in (b) above.
- 31 Council may wish to note that the proposed NESAQ will make it mandatory for all new urban solid fuel burners to comply with the new emissions standards; effectively banning multi-fuel and coal burners in all urban areas. Should this happen, then this programme will become redundant and could be discontinued.

Revised wording for the incentives programme

- 32 The author recommends that the incentives programme can also apply if the NESAQ is amended. Thus the proposed resolution to this report:
- “Funds applications for building consents for domestic solid-fuel burners that meet the operative National Environmental Standards for air quality, to be installed in the Winton Urban Resource Area, until 31 December 2022.”*
- 33 “Domestic solid-fuel burners” conforms with the terminology in the proposed NESAQ, and so includes wood pellet burners for example; and also “operative” enables this incentives programme to apply to any amended NESAQ that may be approved.

Factors to Consider

Legal and Statutory Requirements

- 34 Environment Southland is required to administer The Resource Management (National Environmental Standards for Air Quality) Regulations 2004.
- 35 Council has a duty under the Health Act 1956 to improve, promote, and protect public health under the Health Act 1956.

Community Views

- 36 The views of the community board are considered to represent the views of the Winton community.

Costs and Funding

- 37 This table summarises the number of consents funded, and costs:

Year ending	No. of consents	Cost
2021 (year to date)	4	\$1,796
2020	5	\$2,033
2019	7	\$2,862
2018	0	\$0
2014 /2015 to 2016/2017	25	\$6,702
Total	41	\$13,393

- 38 The environmental health budget currently has \$2,000 set aside each year for this programme.
- 39 For every eligible consent, building solutions creates an internal transfer for funds from the environmental health budget.
- 40 Here is the extract from the current fees and charges (incl. GST):

Minimum Building Consent Fees		
Building Work		Fee
Freestanding Solid-Liquid-Gas Fired Heating Unit	Includes 1 inspection	\$387.00
Inbuilt Solid-Liquid-Gas Fired Heating Unit	Includes 2 inspections	\$635.00

Policy Implications

- 41 There are no policy implications.

Analysis

Options Considered

Option 1 – recommend to Council to discontinue the burner free building consent after it expires on 31 December 2020

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"> Winton is compliant with the ambient PM₁₀ air quality standard. the likelihood of the town becoming a polluted airshed is unlikely. 	<ul style="list-style-type: none"> further exceedances cannot be ruled out, with potential serious implications

Option 2 - recommend to Council to fund applications for building consents for domestic solid-fuel burners that meet the operative National Environmental Standards for air quality, to be installed in the Winton Urban Resource Area, until 31 December 2022; and this funding will not be renewed after this date

It is recommended this funding to be subject to the following:

- a) Funding may be considered after 31 December 2022 if a further exceedance of the National Environmental Standards for Air Quality (NESAQ) is recorded in Winton; and*
- b) Funding will discontinue should the Ministry for the Environment amend the NESAQ such that approved burners are mandatory for all new burners in urban areas.*

Advantages	Disadvantages
<ul style="list-style-type: none">• clean air, improved health.• will help to achieve a goal of five years clear of exceedance.	<ul style="list-style-type: none">• a cost of approximately \$2000 per annum to the ratepayer to fund this programme

Assessment of Significance

- 42 Not significant.

Recommended Option

- 43 Option 2 is the recommendation of the Regulatory and Consents Committee.

Next Steps

- 44 Staff will present a report to Council recommending the continuation of the programme.

Attachments

- A Winton burner incentive flyer [↗](#)
- B Attachment - building consents in Winton [↗](#)



SDC WOOD BURNER INCENTIVE PROGRAMME

Southland District Council is offering free building consents for new wood burners in the Winton urban area.

Council will fully fund building consents for heating units until 31 December 2020 for burners that meet the National Environmental Standards for emissions and thermal efficiency, to be installed in the Winton Urban Resource Area.

Why are we doing this?

Environment Southland monitoring has shown that Winton is the only township that has come close to exceeding the National Standards for air quality. If Winton did exceed the standards, then a potential consequence could be new rules such as those in place for Gore and Invercargill.

This incentives programme is one way to help to keep emissions from exceeding the National Standards.

What is a NES approved burner?

A NES approved burner is a home wood burner that meets the National Environmental Standards for emissions and thermal efficiency.

See the Ministry for the Environment website for a list of approved burners: mfe.govt.nz/woodburners

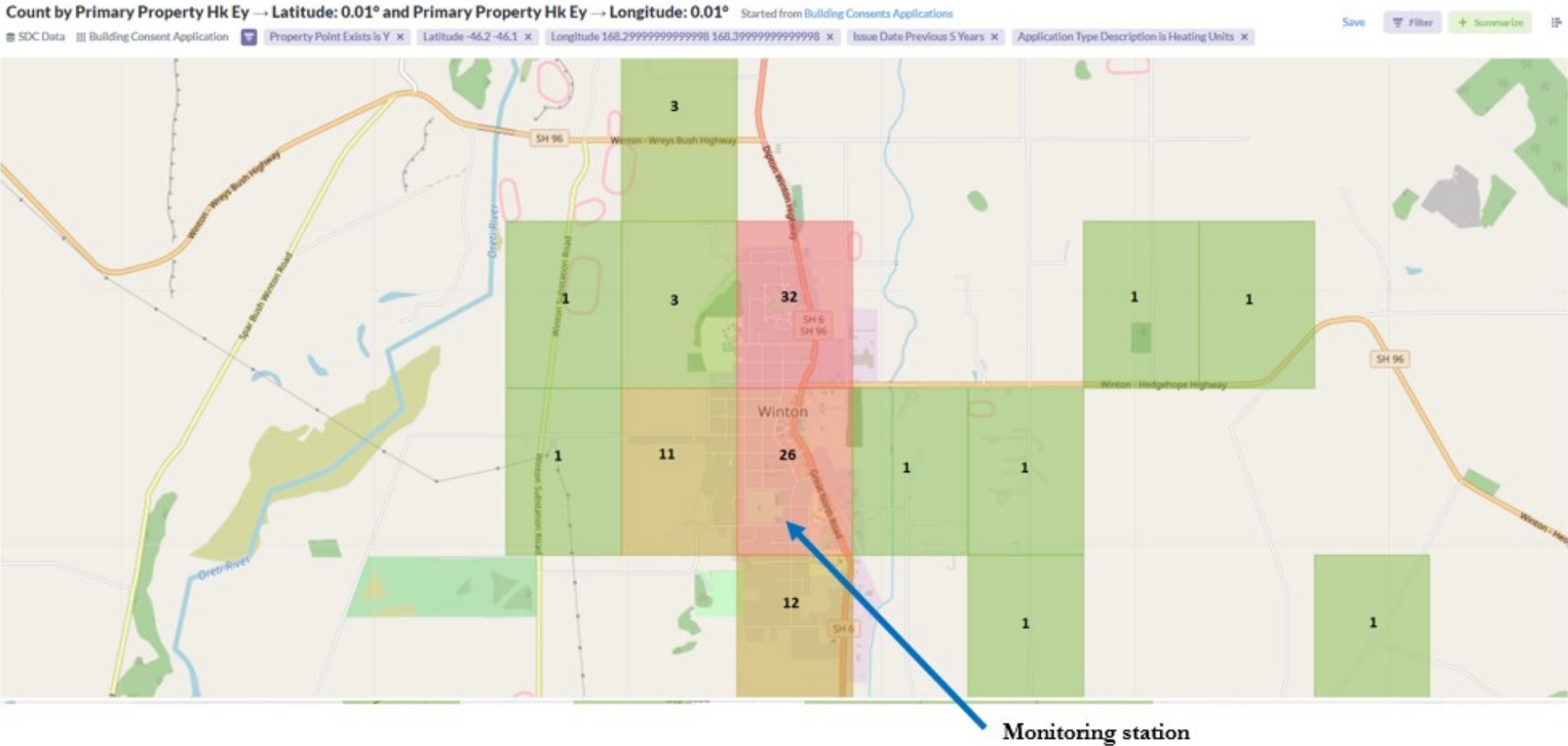


Note: there are currently no NES approved multi-fuel or coal burners, only wood burners.

For more information about the incentive program, phone the SDC building control team on 0800 732 732

Building Consents - last 5 years

Fire Places Only



Southland District - Wellbeing Indicators Snapshot - August 2020

Record No: R/20/9/51997

Author: Shanin Brider, Community & Futures Administrator

Approved by: Rex Capil, Group Manager Community and Futures

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 The purpose of this report is to present the Oreti Community Board with a wellbeing indicator's snapshot of the Southland District

Background

- 2 Investing in community future planning was a consultation topic in the 2018-2028 Long Term Plan. Council identified the need to undertake research and collect data about our changing communities to assist in prioritising and making decisions for the future and consider the overall wellbeing of the people residing in Southland District. 65% of submitters supported Council investing in community planning, research and data; to help future proof and ensure Council has the information needed to make informed decisions for now and into the future.

Next Steps

- 3 If the board wishes, staff will present a wellbeing snapshot report quarterly. This is currently an information only report at this point and staff will begin to provide comparative analysis of the information provided at a later date, and identify trends for further discussion.
- 4 Staff are interested to hear feedback from the board on the information being presented.

Recommendation

That the Oreti Community Board:

- a) **Receives the report titled "Southland District - Wellbeing Indicators Snapshot - August 2020" dated 23 September 2020.**

Attachments

- A Wellbeing indicators snapshot August 2020 [📄](#)

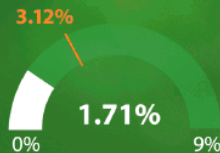


SOCIAL

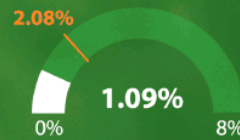
Unemployment and benefit rates

Southland District has a current unemployment rate of 3.42% and ranks 6th best out of 67 TA's for people on job seeker support.

Unemployment rate time series



Current means tested benefit rate

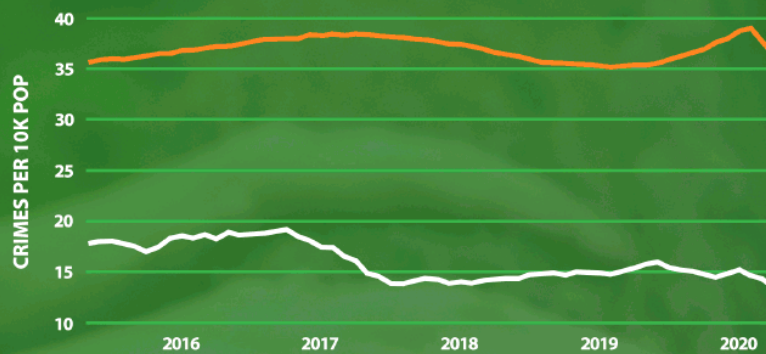


Current single parent support rate

Crime rates

Metrics from June 2015 to May 2020

Southland ranks 3rd best of 67 TA's. The total number of crimes committed from June 2015 to May 2020 was 2886, which gives us a monthly static crime rate of 15.42 per 10,000 people. For the month of May 2020 this dropped to 13.42



TA's - TERRITORIAL AUTHORITY

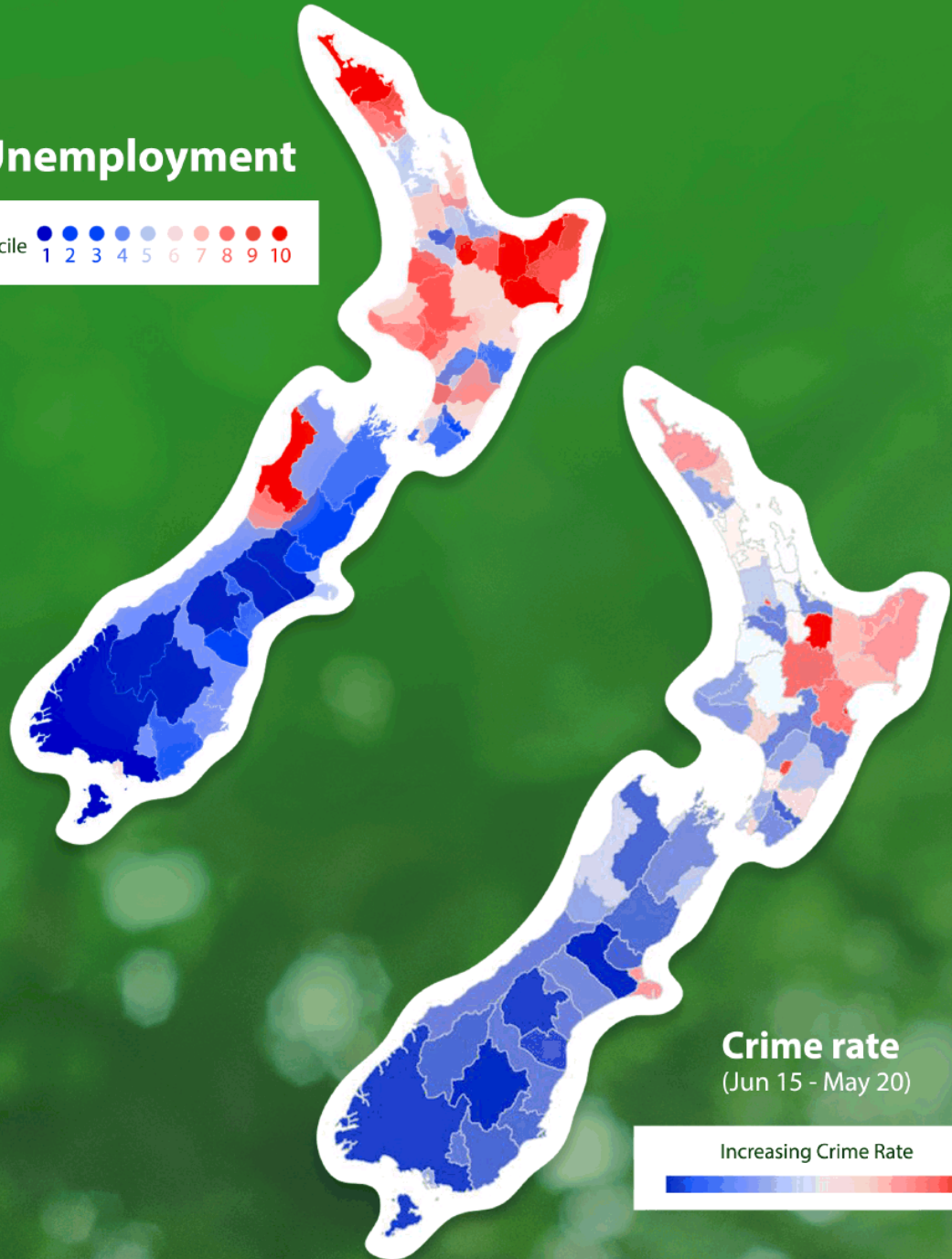
● - SOUTHLAND DISTRICT

● - NATIONAL RATE

Source - DotLovesData

How we compare to the rest of the country

Unemployment



Crime rate (Jun 15 - May 20)



Source - DotLovesData

Dynamic Deprivation Index

● - SOUTHLAND DISTRICT

● - NATIONAL RATE

67

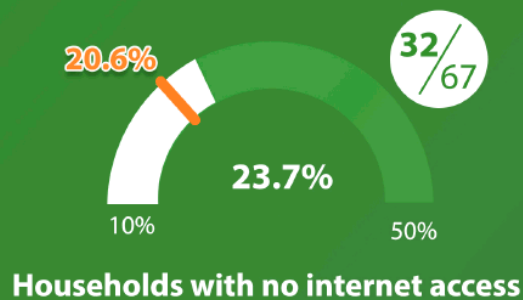
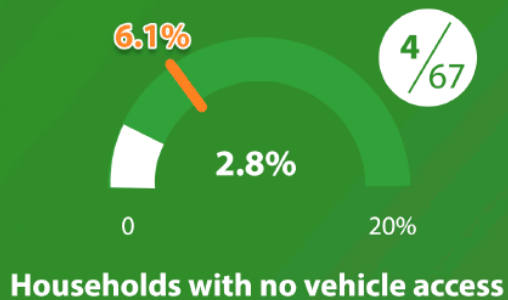
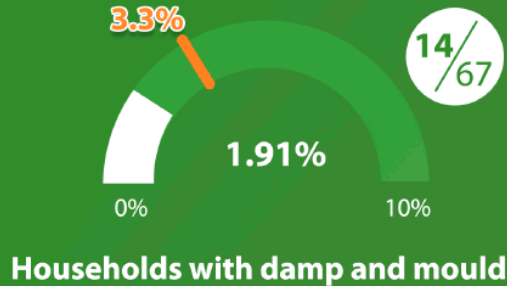
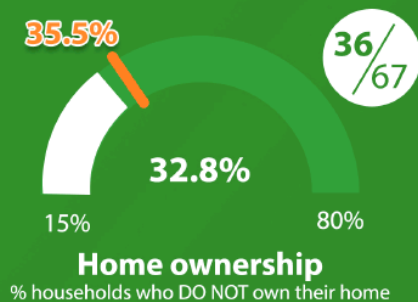
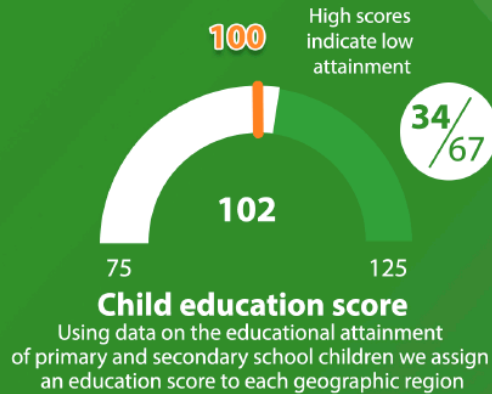
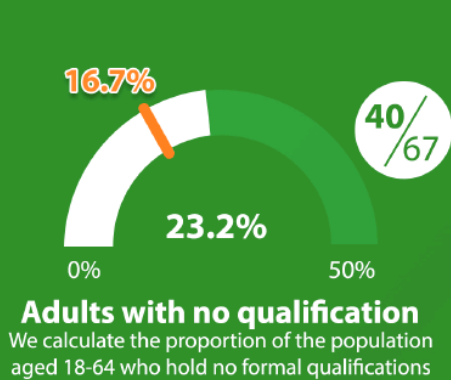
DEPRIVATION RANK BY
TERRITORIAL AUTHORITY

1 is the best ranking and 67 is the worst

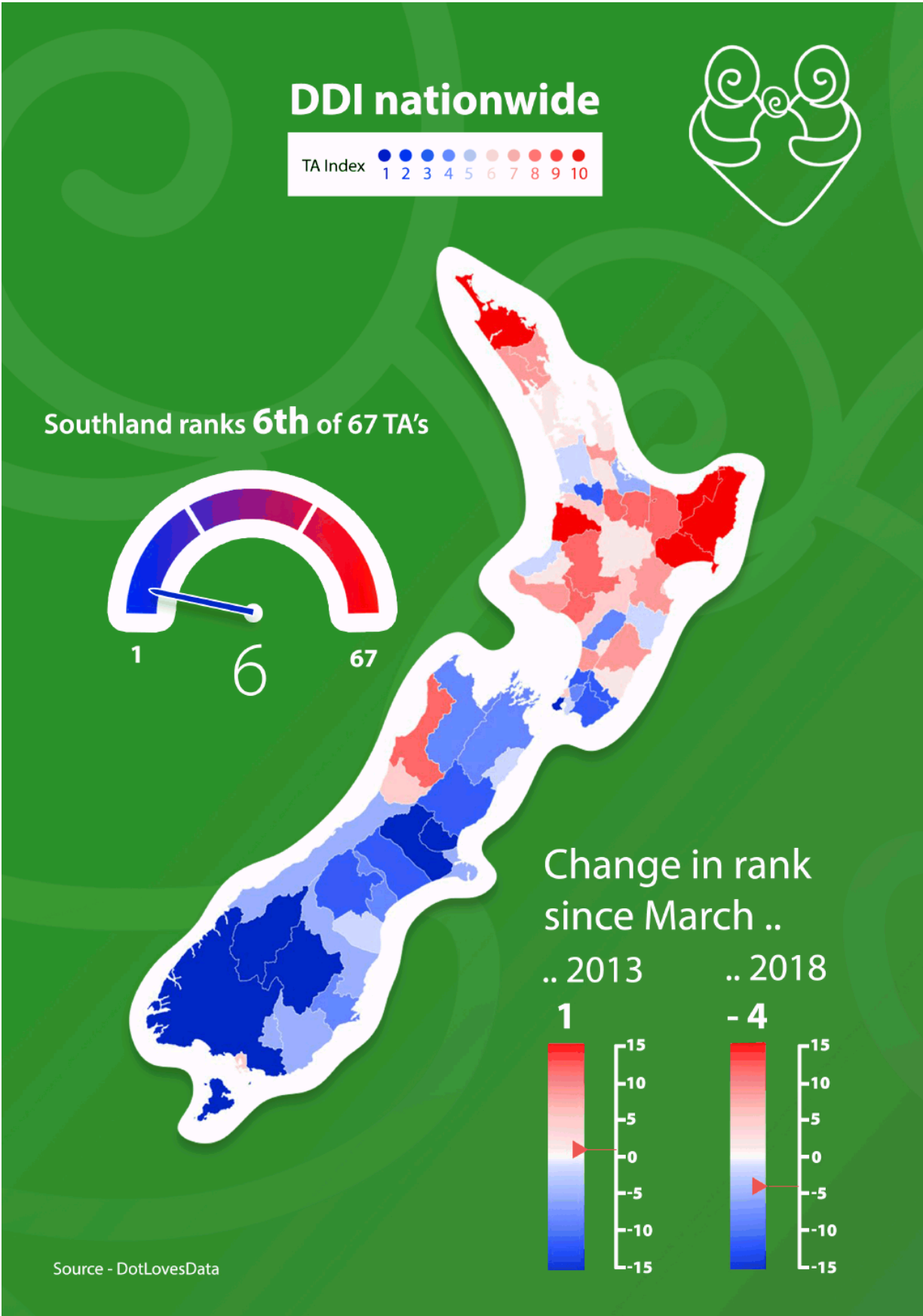
Median Household Income

\$77,772

(National Household Income = \$80,287)



Source - DotLovesData





There are

38

**Heritage
places in
Southland**

Includes archaeological
sites, buildings and
memorials that are of
historical or cultural
significance or value

Overall population

31,400

From 2013 to 2018 the Southland
population has grown 3.6%

Ethnicity



Languages

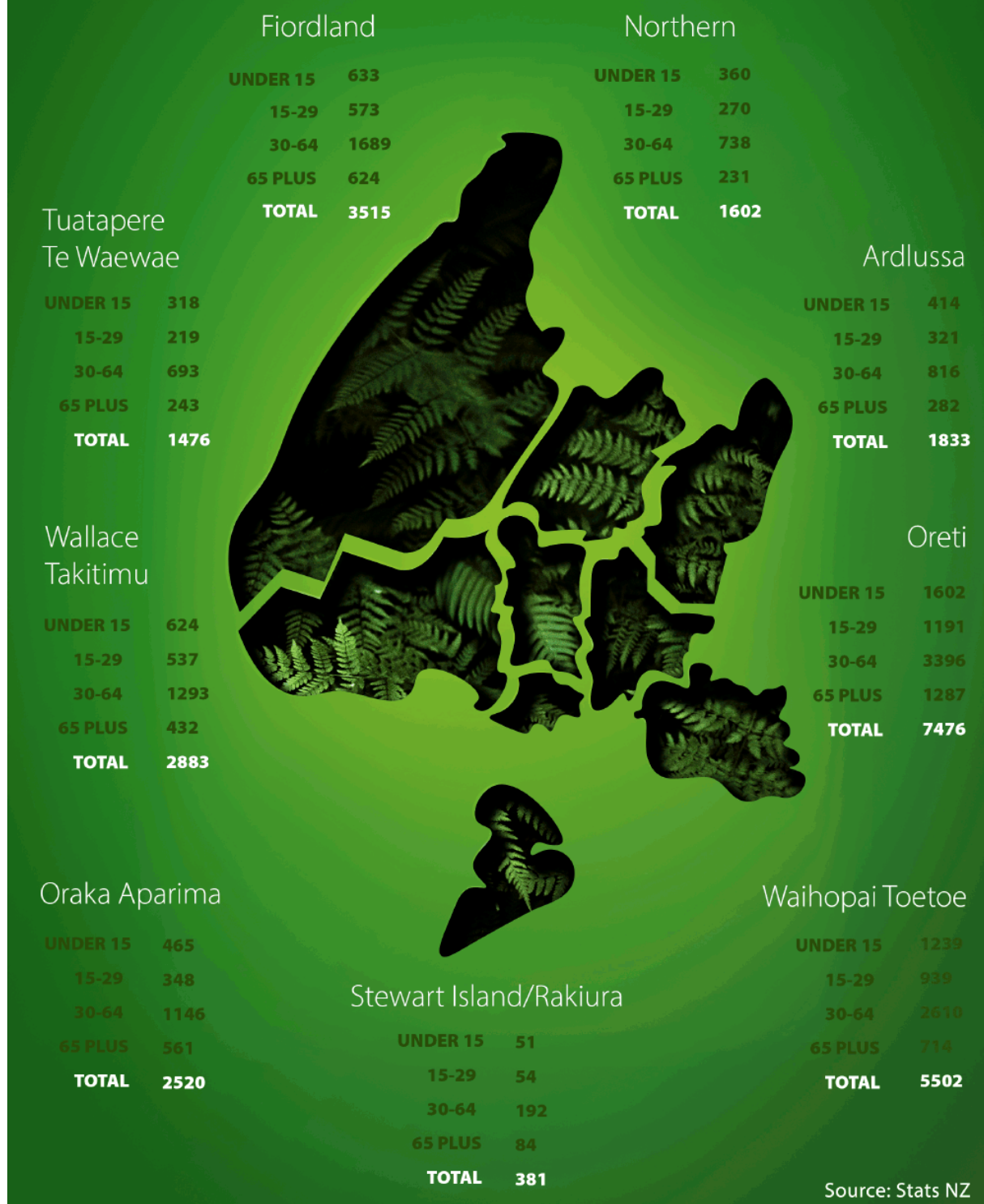
Total people stated - 28185

English	27663
Tagalog	459
Maori	450
French	192
German	189
Spanish	174
Afrikaans	108
NZ Sign Language	84
Samoan	69
Hindi	48
Northern Chinese	42
Yue	24
Tongan	15
Korean	9

Source: Stats NZ

POPULATION

BY COMMUNITY BOARD AREA





GDP (nominal) as at 2018

**\$2,025
million**

From 2013–2018, Southland's
economy increased 20.5 percent
(national increase was 30.9 percent).

There are
6,888
businesses in
Southland

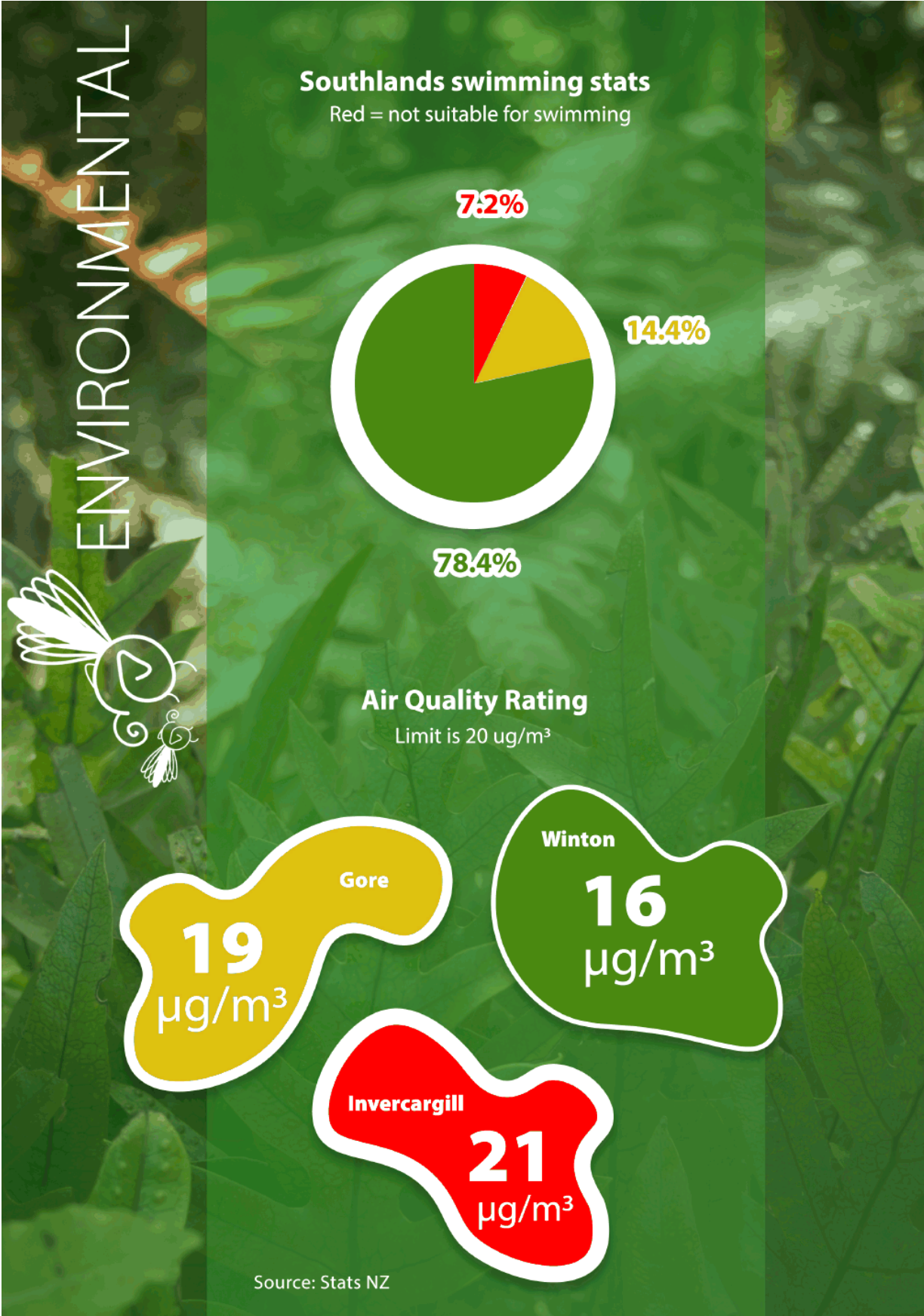
Including economically significant enterprises that
are engaged in producing goods and or services
in New Zealand that meets specific criteria

Source: Stats NZ

New Vehicle registrations in Southland
(excl. Invercargill City)

	Q1	Q2	Q3
Bus	2	0	0
Moped	2	2	1
Motorcycle	9	6	4
Agricultural machine	1	1	0
Passenger car/van	146	62	56
Trailer/caravan	114	106	62
Tractor	14	20	12
Goods van/truck/utility	125	98	47
High speed agricultural vehicle	0	0	1
Mobile machine	3	1	0
ATV	1	0	0
Motor caravan	0	1	0
TOTAL	417	297	183

Source: Automobile Association of NZ



Community Leadership Report - Oreti Community Board

Record No: R/20/9/52365

Author: Karen Purdue, Community Partnership Leader

Approved by: Matt Russell, Group Manager Services and Assets

☐ Decision

☐ Recommendation

☐ Information

Purpose

- 1 To update the board on the community leadership activities in the area.

Recommendation

That the Oreti Community Board:

- a) **Receives the report titled "Community Leadership Report - Oreti Community Board" dated 25 September 2020.**

Attachments

- A Community Leadership Report [📎](#)



What's happening in your area

Community Partnership Fund

At the time of submitting this report, applications for the Oreti Community Board Community Partnership Fund had not yet closed. Applications close 30 September. Staff will provide an update on applications received and the process moving forward at the board meeting.

Wallacetown community meeting

A community meeting was held in Wallacetown on 9 September. Members of the Oreti Community Board hosted the meeting with a good turnout of over 30 community members.

The purpose of the meeting was to hear from the community in relation to some current challenges with the height of trees and get feedback from the Wallacetown community before making decisions on these trees. There was also more general discussion on community matters.

Local initiatives

Central Southland pool

Staff continue to provide advice and support for funding investigations for the ongoing work required at the pool.

Wallacetown pool

Staff have had initial discussions with the principal of Wallacetown school regarding funding support for the ongoing operation of the pool.

What's happening outside your area

Resource management update – What's your View?

Working in partnership with iwi, Southland District Council's resource management team is embarking on a project to determine where the potentially important landscapes and natural features are within

Southland. We know there are numerous spaces that contribute to Southland's unique scenery and place in the world, and this work is about identifying where those are and then looking at ways we can work together to look after them for now and for future generations to come.

Community views and perspectives will play an important role in this, alongside the views of experts and a cultural assessment.

From October to December we will be asking the public to tell us about the landscapes and natural features within our District that are important to them. This will be framed as a campaign called 'What's Your View', which you will see online and in area offices/libraries throughout the District.

Community views will be mapped alongside a cultural assessment and a professional report to get a full picture of potentially important landscapes and natural features. We will then discuss the findings with anyone that may be affected – we'll be looking to check the accuracy and then to look at ways how, together, we can look after these spaces for generations to come.

The resource management team would welcome the opportunity to communicate this with community boards as soon as is practical, but if you have any questions about this before that point please see www.makeitstick.nz or call Margaret Ferguson on 0800 732 732.

District/regional Initiatives

SDC holiday programme

Sport Southland will again be delivering the SDC holiday programme in January 2021. The programme will run in eight locations (Winton, Riverton, Lumsden, Stewart Island, Wyndham, Otautau, Te Anau and Tokanui) over eight dates. The dates and venues are currently being confirmed – look out for information coming out in school newsletters, Facebook pages etc over the coming weeks.

Milford Opportunities Project

In January this year Stantec, the governance group and the project working group went to Fiordland to experience and discuss the place and the work on the project that had previously been undertaken by WSP-Opus in Stage 1. Unfortunately, the following week the Fiordland floods happened closing State Highway 94 for a number of weeks and whilst that was happening Covid-19 was becoming an issue around the world to the point where New Zealand's alert level 4 lockdown was declared.

The original intention had been to have a number of public drop-in sessions/meetings and meetings with reference groups representing a number of interests in Milford Sound Piopiotahi and tourism operations generally. Obviously the lockdown meant that could not happen but the project has been able to have the reference groups meet via the Zoom meetings platform.

Stantec has continued to work on gathering and analysing the background data that will be needed to determine their recommendations to the governance group for the long list of options that should be given further consideration. More recently, Stantec have been able to travel to Fiordland and meet directly with stakeholders and in July there was a nationally advertised survey for people to engage with the project and provide their thoughts.

The Milford Opportunities Project is a chance for the public to shape the future of one of New Zealand's most iconic areas. Gathering feedback from a diverse range of New Zealanders is absolutely crucial. On 5 October 2020 the project will launch another nationwide campaign. This will be the final chance for large-scale engagement on this project as the team makes the decisions for the final master plan in December.

National initiatives

Sport NZ Community Resilience Fund 2.0

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

The second round of the Community Resilience Fund has now closed, with a total of 117 applicants receiving support from the fund in the Southland region with a total of \$694,609.47 distributed (this includes Invercargill and Gore). In the Southland District Council area 37 organisations received support with a total of \$137,858 distributed.

In the Wallace Takitimu area the following organisations/clubs received support:

Drummond Golf Club Inc.	\$5,000
Drummond Rugby Club	\$3,224
Nightcaps Golf & Bowling Club	\$4,174
Nightcaps Squash Club	\$2,710
Ohai Nightcaps Rugby Club	\$3,043
Otautau Bowling Club Inc.	\$1,043
Otautau Golf Club	\$2,009
Otautau Squash Rackets Club	\$4,927
Takitimu Scouts Group Nightcaps	\$880
Total	\$27,010

Impact of Covid-19 on our community and voluntary sector

Research was undertaken by the Centre for Social Impact, in partnership with Hui E, Philanthropy New Zealand and Volunteering New Zealand of the impact of Covid-19 on our community and voluntary sector.

The report details the findings of a national Covid-19 impact survey carried out across the tangata whenua, community and voluntary sector in May-June 2020. This was as the country was moving between levels 2 and 1 of the Covid-19 lockdown. The findings are based on 1,424 responses from a broad cross-section of the sector.

The link for the full report is: <https://www.centreforsocialimpact.org.nz/korero/2020/august/survey-highlights-impact-of-covid-19-on-the-community-and-voluntary-sector>

There was significant interest and outreach in the Otago-Southland regions to the survey. Fifteen percent of responses were from organisations solely operating in Southland.

The findings highlight the experiences of the sector in cherishing and caring for communities throughout Covid-19 and beyond. They take stock of the impact that effort has had on the sector and start the conversation about what now needs to be done.

The findings will be used to help lead confident, collective, well informed discussions around recovery and re-imagining the future state of a tangata whenua, community and voluntary sector that is well, flourishing and thriving.

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

Strategy and policy

Staff have begun identifying the national, regional and District strategies that are relevant to Council. Staff will undertake a needs assessment to assess the strategies that are necessary to focus work/service delivery and to guide decision making, both from a Council and community perspective. Staff will produce a strategy development plan that will outline an intended work programme, why particular strategies will be prioritised, and the ongoing commitments Council will need to make, such as any strategy review requirements.

Council have finished formal consultation on the draft Keeping of Animals, Poultry and Bees Bylaw, and councillors have received the submissions. On 29 September 2020 Council is scheduled to deliberate and adopt a final bylaw.

Council are still reviewing the charging method for non-recreational jetty usage on Stewart Island/Rakiura. The next steps for this piece of work are to discuss three charging options with the Stewart Island/Rakiura Community Board, and then request Council to endorse a charging method to be included and consulted on in the draft Long Term Plan.

Staff have been revising the Procurement Policy and developing a draft Procurement Manual. Staff presented the draft Procurement Policy to the Finance and Assurance Committee on 11 September 2020. Council will be asked in late October to release the draft policy in November 2020 for consultation.

Review of a suite of policies that will inform the Long Term Plan is underway. This includes the Revenue and Finance Policy, the Policy on Development and Financial Contributions, and the Significance and Engagement Policy. Draft policies will be presented to committees in September and to Council in October. Following Council approval, the formal consultation period for these policies is planned for the period from 4 November to 4 December 2020. Staff are also working on the asset management, contract management, risk management and grants and donations policies.

Work has begun to undertake the in-depth analysis of Council's top corporate risks. Finance and Assurance Committee members will discuss in detail selected risks from the top 10 corporate risks in each quarter beginning September 2020. Staff will also begin work on reviewing Council's operational risk framework in the up-coming months.

The annual report period is now underway and due to be completed by late October/early November 2020. The Finance and Assurance Committee met on 11 September to review the draft Annual Report 2019/2020 for release to Audit NZ.

The Long Term Plan is moving into a key development phase as Council continue to discuss the key issues facing the District. Activity management plan discussions were held in August, alongside the key policy development that informs this process. Council has provided initial guidance to staff that will assist in determining in developing key issues and options for further discussions in September that will form the basis of the LTP consultation document. Throughout September, another round of community board workshops are occurring for staff and elected members to further discuss levels of service and funding options.

Stakeholder updates

NZTA – Waka Kotahi

Highways South appreciates the passion of Southlanders for their local communities and is grateful for the support of Southland community boards with conveying our passion for providing safe, fit-for-purpose

state highways to connect these communities. Below gives an overview of recently completed projects in the Southland District area, as well as planned construction and safety work in the Southland District for the coming year:

Pavement rehabilitation sites completed in the Southland District in the 2019/20 year:

- Dome Creek (SH6)
- Tothills Creek (SH6)
- Whyte's Corner (SH1)
- Kerr Rd x2 (SH1)
- St Ronan's Rd (SH1)
- Mill Rd (SH98)

Pavement rehabilitation in the Southland District planned over summer 2020/21:

- Sinclair Entrance at Winton (SH6)
- Two sites west of Mossburn (SH94)

Other completed work in the Southland District:

- SH 99 intersection upgrade, incl. right hand turn bay at Waimatuku installed as a safety initiative
- Flood response – Scott's Creek and Blackmore Culvert gravel extraction (SH6)
- Lake to lake cycle trail completion – Te Anau/Manapouri (SH95)
- Dipton (SH6) – Channel and kerb (and apologies again to the Dipton community for the lack of fore-warning on this job)
- Culvert renewals – SH6 near Mossburn, SH94 near Lumsden and SH99 near Colac bay
- There are twelve areas throughout the network where we have replaced or installed new ice/grit signs
- Cyclists approaching signs installed on SH99 at the Makarewa River and SH96 at the Oreti River

Area updates:

- Edendale – some sweeper work to be done, and maintenance on the old highway will be happening in the 2021/2022 construction season following funding approval
- Lumsden (SH94 to Gore) – 70km/hr to 50km/hr speed limit change underway and will be gazetted on 16 October at which point the new threshold signs will be installed and 70km/hr signs removed
- Rework at Steel Road on SH99 will happen in October and additional reseal sites (Wright's Bush, Waianawa, Waimatuku, Thornbury) will happen this summer

Operational Report for Oreti Community Board

Record No: R/20/9/50392

Author: Carolyn Davies, Executive Assistant

Approved by: Matt Russell, Group Manager Services and Assets

☐ Decision

☐ Recommendation

☒ Information

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:

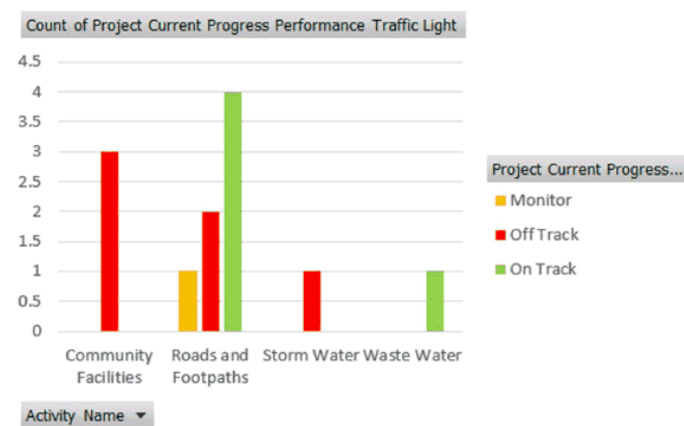
- a) **Receives the report titled “Operational Report for Oreti Community Board” dated 25 September 2020.**

Attachments

- A Oreti Community Board - 1 October 2020 - operational report [↓](#)



Current Projects



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	BUDGET VALUE
COMMUNITY FACILITIES	P-10745	Winton office refurbishment	Business case phase	Off track	Tender for architect lead and building services published 18 September 2020.	\$1,200,000.00



ACTIVITY NAME	CODE	NAME	CURRENT PHASE	PROJECT CURRENT PROGRESS	PROJECT CURRENT COMMENT	BUDGET VALUE
WASTE WATER	P-10126	Preparing consent renewal for Winton scheme	Pre-delivery phase	On track	Business case progressing and due in October.	\$100,000.00
ROADS AND FOOTPATHS	P-10374	Install culvert on Smith and Magee Roads	Defects period	On track	Construction has been completed and practical completion issued on 24 July 2020.	\$120,000.00
STORM WATER	P-10261	Clear storm open drains at Limehills	Pre-delivery phase	Off track	Drains do not need clearing therefore budget will be repurposed to find ways to enable future cleaning efficiencies. Report due to community board in October.	\$22,456.00
ROADS AND FOOTPATHS	P-10398	Southern Bridge 6 - Pullar Road	Delivery phase	On track	Bridge installed and open and waiting on weather to improve to complete sealing and painting.	\$153,905.14
ROADS AND FOOTPATHS	P-10401	Southern Bridge 9 - Howden Road (provisional)	Delivery phase	On track	Bridge installed and open and waiting on weather to improve to complete sealing and painting.	\$133,578.61
COMMUNITY FACILITIES	P-10284	Kitchen upgrade at Limehills Community Centre	Delivery phase	Off track	Painting works will begin on 21 September 2020.	\$10,220.00
ROADS AND FOOTPATHS	P-10327	Otapiri Gorge Road Rehabilitation	Defects period	On track	Project is in defects liability period. Final completion inspection is set for 11 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



ACTIVITY NAME	CODE	NAME	CURRENT PHASE	PROJECT CURRENT PROGRESS	PROJECT CURRENT COMMENT	BUDGET VALUE
ROADS AND FOOTPATHS	P-10415	Otapiri Gorge Road pavement rehab 2020/21	Business case phase	Off track	Tender closed on 15 September, evaluation in progress	\$400,000.00
COMMUNITY FACILITIES	P-10310	Winton maternity centre window replacement	Delivery phase	Off track	Windows are scheduled to be replaced by late October.	\$43,868.00
ROADS AND FOOTPATHS	P-10417	Central area road pavement rehab 2020/21	Business case phase	Monitor	With WSP to design and due by end of August.	\$500,000.00

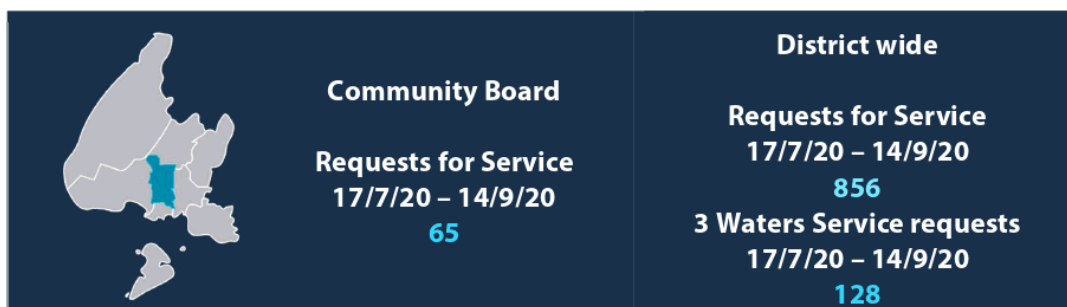
Community Board Contracts

CONTRACT NAME	CONTRACT MANAGER COMMENTARY
10/01 – Water and waste water services operation and maintenance	Recent rainfall events have led to high amounts of storm water entering some of the sewer systems. Investigations are planned to identify the sources.
17/02 – Central Alliance Roding contract	To report, another small flooding event during the start of spring. Installation of all signs associated with the Speed Limit bylaw change in the Central area are complete. Omutu Road culvert replacement is complete. Wilsons Crossing culvert is programmed for replacement due to a collapsed inlet pipe. This has had a significant impact on the drainage budgets. Pre-mix crew pre reseal repair work is weather dependant. Sites are currently being inspected for release. A number of urban sites are in Winton. Logging has started on Hall Road – Hokonui. This is until December 2020.
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 an extension for four years
16/36 – Maintenance of Dunsdale reserve	Reserve is now open, entrance sign to be updated, the septic tank has been located and marked, new toilet roll holders have been installed no issues with Contract.
20/01 – Office/library and RSA/Memorial hall cleaning contract	The Contract is working well during the 3 months of changeover no major issues, some discussions still taking place for the one off cleaning price for the memorial hall.
10/24 – Central area mowing	The existing contract is going to be extended for 9 months to 30 June 2021. The existing contract areas will be put out to tender for 1 July 2021 onwards.



CONTRACT NAME	CONTRACT MANAGER COMMENTARY
Oreti board tree management	The survey of all the trees in the board urban areas is well underway. Planning is underway to prune the pollarded trees on Great North Road before they get too close to the power lines.

Request for service data 17 July 2020 – 14 September 2020

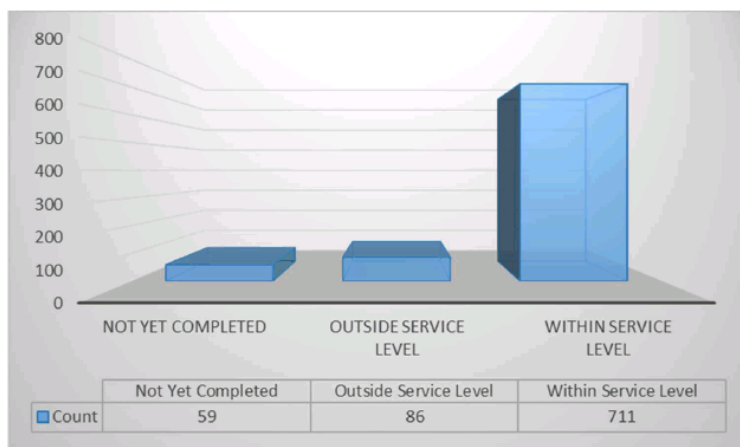


REQUEST TYPE	COUNT
Cemeteries repairs and maintenance	1
Hall cleaning and maintenance	3
Licensed premise queries or complaints	2
Noise control (not animal noises)	4
Nuisance complaints (odour, vermin, neighbourhood)	2
Roadside spraying - noxious weeds	1
Vegetation urban/berm mow/overgrown/visibility issues	3
Culverts blocked - rural	5
Debris on gravel roads (safety)	1
Debris on sealed roads (safety)	1
Gravel potholes and corrugations - (safety)	2
Gravel, potholes/corrugations and grading	9
New rapid number	2
New sign requests	1
Paper roads	1
Road margins - (grazing pm, storage, structures)	1
Sewer lateral blockage	2
Sewer main blockage	2
Single street light out	1
Transport - road matters general	2
Urban stormwater (the drain)	2
Water asset damaged (main, hydrant, valve, meter)	1
Water pressure low	1
Water toby leak	2
Warning and reg signs existing (speed, curve etc)	1

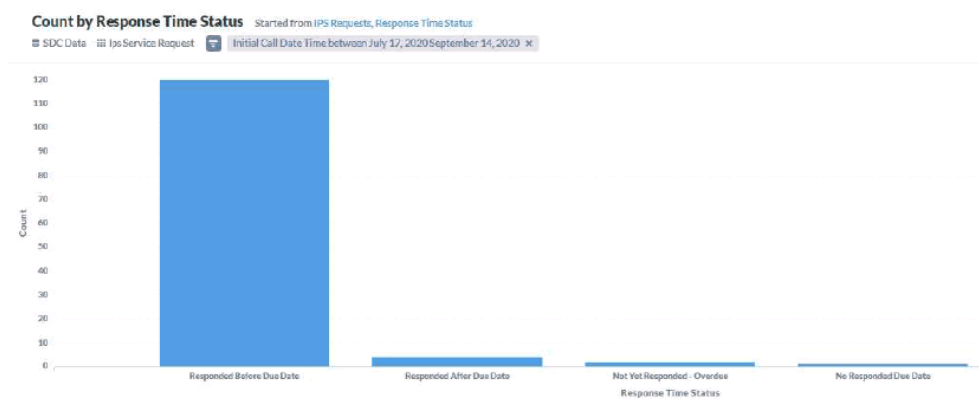


REQUEST TYPE	COUNT
Wheelie bin damaged	2
Wheelie bin new	5
Wheelie bin collection complaints	5
TOTAL	65

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.



Local finance reporting

Browns - Business Units as at 31 August 2020

	Income			Expenses			Capital		
Business Unit	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Street Works - Browns	\$221	\$501	\$3,007	\$35	\$285	\$1,710			
Stormwater Drainage - Browns	\$380	\$380	\$2,277	\$125	\$406	\$2,277			
Beautification - Browns	\$1,130	\$1,130	\$6,777	\$1,438	\$1,130	\$6,777			
Hall - Browns	\$434	\$1,143	\$6,859	\$510	\$1,177	\$7,064			
Total	\$2,165	\$3,153	\$18,920	\$2,108	\$2,998	\$17,828	\$0	\$0	\$0

Dipton - Business Units as at 31 August 2020

	Income			Expenses			Capital		
Business Unit	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Operating Costs - Dipton	\$176	\$503	\$3,015		\$183	\$1,099			
Street Works - Dipton	\$184	\$183	\$1,099	\$174	\$367	\$2,199			
Stormwater Drainage - Dipton	\$844	\$918	\$5,505	\$189	\$1,255	\$7,374			
Cemetery - Dipton	\$4,160	\$1,378	\$8,270	\$4,236	\$1,319	\$7,916			
Beautification - Dipton	\$1,565	\$1,556	\$9,338	\$1,505	\$1,556	\$9,338			
Playground - Dipton	\$92	\$92	\$550	\$140	\$3,425	\$20,550			
Hall - Dipton	\$1,915	\$1,943	\$11,659	\$792	\$2,066	\$55,986			
Total	\$8,935	\$6,573	\$39,436	\$7,035	\$10,171	\$104,462	\$0	\$0	\$0


Limehills - Business Units as at 31 August 2020

	Income			Expenses			Capital		
Business Unit	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Operating Costs - Limehills	\$172	\$197	\$1,183	\$33	\$207	\$1,239			
Stormwater Drainage -Limehills	\$1,088	\$1,364	\$8,186	\$395	\$4,401	\$26,061			
Beautification - Limehills	\$904	\$910	\$5,457	\$903	\$1,666	\$5,457			
Community Centre - Limehills	\$2,268	\$2,489	\$14,933	\$3,679	\$3,066	\$16,983	\$9,500		
Total	\$4,433	\$4,960	\$29,759	\$5,010	\$9,339	\$49,740	\$9,500	\$0	\$0

Oreti - Business Units as at 31 August 2020

	Income			Expenses			Capital		
Business Unit	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Community Leadership Oreti				\$5,368	\$6,944	\$80,808	\$0	\$0	\$0
Total	\$0	\$0	\$0	\$5,368	\$6,944	\$80,808	\$0	\$0	\$0



Winton - Business Units as at 31 August 2020

	Income			Expenses			Capital		
Business Unit	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Administration - Winton	\$1,855	\$3,342	\$20,054	-\$141	\$167	\$1,000			
Operating Costs - Winton	\$1,011	\$1,007	\$6,043	\$1,350	\$1,775	\$6,043			
Street Works - Winton	\$9,297	\$9,264	\$55,585	\$1,049	\$16,207	\$97,243			
Refuse Collection - Winton	\$5,590	\$5,571	\$33,423	\$5,000	\$5,571	\$33,423			
Stormwater Drainage - Winton	\$19,877	\$20,015	\$120,092	\$16,933	\$18,857	\$104,738			
Cemetery - Winton	\$12,432	\$8,164	\$48,983	\$9,570	\$7,464	\$44,784			
Beautification - Winton	\$15,396	\$15,374	\$92,246	\$6,668	\$15,352	\$92,114			
Winton Parks & Reserves	\$9,076	\$8,866	\$53,196	\$9,946	\$10,265	\$55,257			
Winton Swimming Pool	\$2,882	\$2,869	\$17,215		\$4,304	\$17,215			
Hall - Memorial	\$3,782	\$3,934	\$23,603	\$8,297	\$8,858	\$53,150			
Hall - RSA	\$1,495	\$2,237	\$13,423	\$1,439	\$2,437	\$14,624			
Hall - Drill	\$776	\$857	\$5,139	\$382	\$857	\$5,139			
Medical Centre - Winton	\$4,933	\$5,777	\$34,661	\$5,840	\$5,157	\$23,174			
Winton Maternity Centre	\$4,266	\$4,281	\$10,686	\$5,993	\$10,414	\$62,482			
Other Leased Property	\$330	\$4,794	\$28,765		\$73	\$439			
Total	\$92,999	\$96,352	\$563,114	\$72,327	\$107,757	\$610,824	\$0	\$0	\$0



Wallacetown - Business Units as at 31 August 2020

	Income			Expenses			Capital		
Business Unit	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year	Actual YTD	Budget YTD	Budget Full Year
Administration - Wallacetown	\$1,833	\$1,837	\$11,022		\$167	\$1,000			
Operating Costs - Wallacetown	\$863	\$1,932	\$11,589	\$927	\$1,987	\$7,527			
Street Works - Wallacetown	\$1,246	\$1,249	\$7,492	\$1,567	\$8,751	\$52,504			
Stormwater Drain - Wallacetown	\$1,720	\$1,830	\$10,982	\$874	\$1,990	\$10,346			
Cemetery - Wallacetown	\$2,766	\$2,817	\$16,899	\$2,629	\$2,859	\$17,154			
Beautification - Wallacetown	\$3,733	\$3,739	\$22,433	\$2,359	\$3,739	\$22,433			
Ellerslie Square	\$758	\$760	\$4,561	\$330	\$760	\$4,561			
Playground - Ailsa Street	\$548	\$549	\$3,295	\$877	\$1,033	\$6,196			
Total	\$13,467	\$14,712	\$88,273	\$9,561	\$21,285	\$121,721	\$0	\$0	\$0

Dipton income is \$2,362 over budget. Cemetery is over budget by \$2,782 due to additional interment income. The additional interments are the reason the cemetery expenses are \$2,917 over budget.

Winton expenses are \$35,430,677 under budget. Streetworks is \$15,158 under budget due to limited maintenance being undertaken at this stage of the year. Beautification is under budget by \$8,684 with limited maintenance on trees and hedges being required. Winton swimming pool is under budget by \$4,304 with no grant expense incurred. The grant is usually paid in November or December and the budget will be phased to then.

Wallacetown expenses are under budget by \$11,724. Streetworks expense includes a local contribution for the renewal of footpaths. This work is expected to occur later in the year.

Reserve Balances

RESERVE	30 JUNE 2020	BUDGET 30 JUNE 2021	FORECAST 30 JUNE 2022
Browns community centre	\$385	\$440	\$440
Browns general	\$48,939	\$50,446	\$50,446
Total – Browns	\$49,324	\$50,886	\$54,886
Dipton community centre	\$392	\$430	\$430
Dipton cemetery	\$15,680	\$16,150	\$16,150
Dipton general	\$57,171	\$37,987	\$37,987
Dipton Stormwater	\$14,641	\$12,772	\$12,772
Total – Dipton	\$87,884	\$67,339	\$67,339
Limehills community centre	\$-	\$-	\$-
Limehills general	\$10,842	\$10,981	\$10,981
Limehills stormwater	\$56,804	\$38,929	\$38,929
Total - Limehills	\$67,646	\$49,910	\$49,910
Winton community centre	\$21,970	\$21,970	\$21,970
Winton general	\$349,414	\$323,272	\$323,272
Winton medical equipment	\$-	\$2,010	\$2,010
Winton medical centre general	\$157,200	\$135,254	\$135,254
Winton multi sports	\$5,987	\$6,188	\$6,188
Winton property sales	\$257,338	\$285,664	\$285,664
Winton reserve capital development	\$102,604	\$106,309	\$106,309
Winton stormwater	\$80,600	\$81,856	\$81,856
Total - Winton	\$975,112	\$962,523	\$962,523
Wallacetown cemetery bequest	\$72,771	\$72,791	\$72,791
Wallacetown general	\$185,415	\$142,976	\$142,976
Wallacetown stormwater	\$41,434	\$42,070	\$42,070
Total – Wallacetown	\$299,621	\$257,837	\$257,837
TOTAL RESERVES	\$1,479,587	\$1,388,495	\$1,388,495

Council Report

Record No: R/20/9/51935
Author: Karen Purdue, Community Partnership Leader
Approved by: Matt Russell, Group Manager Services and Assets

☐ Decision

☐ Recommendation

☒ Information

Chief Executive

Three Waters

1. Work on the Three Waters reform programme is continuing, with a series of 14 workshops being held in July to explain to the local government sector the reform programme and the conditions attached to receipt of the tranche 1 stimulus funding. All of the 67 eligible local authorities have agreed to 'opt in' to the first stage of the reform programme, suggesting that there is wide acceptance across the sector about the need for reform.
2. To support the work of the joint central and local government steering committee in leading the reform work two new groups are being established. These are a system design group, whose role will be to test issues around overall system and institutional design, entity purpose, ownership, governance, accountability, funding models, etc, and a water technical infrastructure group that will look at the more technical infrastructure issues arising from the reforms.
3. To progress the work that needs to be considered across Otago and Southland the two mayoral forums are currently considering a proposal to establish a joint committee and establish a secretariat to support a joined-up approach to thinking about the issues arising from the three waters reform process for local government.
4. In early September the five Hawkes Bay councils released the report that they had commissioned in 2019 to examine the opportunities that might be created by a move to a more integrated regional service delivery model for the delivery of water and wastewater services.
5. A copy of the full report is available on their three waters review website (<https://www.hb3waters.nz/hawkes-bay-three-waters-service-delivery-report/>).
6. The Hawkes Bay report evaluates five different structural options:
 - enhanced status quo
 - a shared service business unit
 - a management council controlled organisation (CCO)
 - a sub-national CCO which extends beyond Hawkes Bay
 - an asset owning CCO.
7. It concludes that an asset owning CCO is the most appropriate model when evaluated against the objectives and principles originally set by the Hawkes Bay councils. It also goes on to assess the implications of establishment of such a model on the other council functions including addressing issues relating to, for example, stranded overheads.

8. While much of the analysis in the report has been ‘superseded’ by the central government three waters reform programme, there are a number of lessons to be drawn from the report that will be of interest to all local authorities.

Future of Local Government

9. Local Government New Zealand and SOLGM are advancing work to scope a future of local government work stream which will look at the changing role of the sector, particularly in light of the extensive changes that are likely to occur as a result of the three waters reform and resource management reform processes.
10. The work stream will have a particular focus on the role of local government in supporting community well-being and how this might further evolve in the future including the relationship between central and local government, the relative importance of the civic leadership role played by the sector and community led development.
11. The reducing role of the local government sector in both the infrastructure provision and regulatory service areas are likely to have an impact on the number, shape and form of local authorities in the future. This is expected to include discussion about whether it remains relevant to have a distinction between regional and territorial local authorities.

Climate Change

12. Local Government New Zealand (LGNZ) have recently released a report that looks at the approaches being used to adapt to the impacts of climate change on three different communities.
13. The report is available on the LGNZ website (<https://www.lgnz.co.nz/our-work/publications/case-studies-community-engagement-on-climate-change-adaptation/>).
14. The communities included in the case studies are the Ruawai Flats in Kaipara, South New Brighton and Southshore in Christchurch, and South Dunedin.
15. Although all three case studies focus on the issue of coastal inundation, each of them are at different stages of their climate change adaptation planning work and are effectively having to develop their own policy frameworks to guide their work raising issues around the desirability of developing greater national guidance in the adaptation area.

Environmental Services

Building Solutions

16. The building solutions team have continued to face challenges with the processing of building consents for the month of August 2020. Additional funding has been approved by Council to increase capacity and address the core issues experienced by the team.
17. During the month, four Dangerous Notices and one Insanitary Notice were placed on buildings across two locations (Winton and Orepuki) after complaints from the public were received relating to non-compliant building works. Conversations with the owners of each property are ongoing and monitoring is underway to ensure that full compliance with each notice is achieved.

18. The current Covid-19 environment has created a greater expectation from the community that buildings very promptly obtain Code Compliance Certificates. Financial impacts resulting in delays in this space are more noticeable, however with the whole industry working under pressure right now a trend of designers, builders and owners ‘drip feeding’ information into Council has created a large workload and noticeable time delays between Council receiving information and a Code Compliance Certificate being issued. This is due to repeat requests for information being required before all information is received.

Animal Control

19. The dog registration process is to be reviewed. There have been a number of teething problems with the various online/email changes this year, and hence the need to simplify the process to make it as easy as practicable for our customers.
20. Another example of an animal control issue that struggles to find a regulatory owner has arisen (like cat and geese problems). Alleged feral pigs, that may be being kept, are getting on the road from a property in Blackmount, causing safety concerns. Council along with DoC, the police and Environment Southland all have roles, however in this case an agreement had been reached with the owner that if honoured, should resolve the issue.

Environmental Health

21. The team has completed the first remote verification. This is a verification of a food business that is completed using Zoom or similar app. The Ministry of Primary Industries has enabled verifiers to conduct these verifications, as a result of Covid-19.
22. The team has started work on introducing online applications for alcohol and food licensing applications. Currently applications are mostly completed by hand; and so this will improve the customer experience for those wanting an online option, and increase efficiency.

Resource Management

23. Covid-19 has not noticeably affected incoming workloads. Incoming resource consent applications remain consistent with the same period in 2019.
24. 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. In the national space, Covid-19 has delayed some anticipated national direction. Particularly, the national policy statements on highly productive land and indigenous biodiversity have been delayed and it is anticipated that they will now be released in April 2021.
25. 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.
26. SDC was part of the territorial authority reference group providing feedback to the Ministry of the Environment on the proposed NPS on Indigenous Biodiversity and the proposed New

Zealand Biodiversity Strategy. Consultation on the NPS for Indigenous Biodiversity closed in March 2020.

27. Council submitted stating that in its 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. 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 Council 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 April 2021.
28. Resource consent data for the previous few months is below:
- June – 21 applications received, 26 decisions issued.
 - July - 27 applications received, 28 decisions issued.
 - August – 18 applications received, 29 decisions issued.

Services and Assets

Forestry (IFS)

29. The financial year 2020/2021 harvesting programme is underway out of Waikaia Block 4. The crop age is 30 years and estimated tonnes are 19,000 with a forecast return of \$933,000.
30. A valuation report has recently been completed including a site visit. The outcome has been a \$360,000 revaluation against a budgeted devaluation of \$1,570,000. This is primarily due to market price and growth changes.
31. The Ardlussa Community Board has initiated a discussion about establishing mountain bike trails within the Waikaia forest. Their vision was presented at a recent board meeting and work is underway to scope and outline delivery of this work.

Around the Mountains Cycle Trail

32. The contract for repairs to the trail, associated with the February flood event, has been awarded to The Roding Company. The contract period is eight weeks and work has commenced on site.
33. A flood damaged culvert has been identified and work is underway to evaluate the damage and develop a solution.
34. The New Zealand Cycle Trail board is scheduled to visit Invercargill and the cycle trail in September, providing an opportunity to showcase this activity.

Property

35. The property disposal of the Ohai bowling club building is underway. The disposal of the former Stewart Island museum and the Hokonui hall has been completed as has the road stopping of the road intersecting the Southern dairy hub and the registration of all documents for the realignment

and easements for Ringaringa Road on Stewart Island. Finalising the updated landowner consent 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

36. Environment Southland released their proposed Land and Water Plan in 2017.
37. 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.
38. Interim decisions were released by the Environment Court in late December with a recommendation that further expert conferencing be undertaken in early 2019.
39. 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 principles underpinning the plan. Agreement has now been reached on all outstanding appeals related to the objectives and policies with a further hearing planned to cover all outstanding appeals. At this stage the timing of this is not known.

Project Delivery Team (PDT)

40. PDT now meeting fortnightly with services and assets managers on works programme.
41. Currently working with CAMMS to look at options for simplified access for community boards and councillors.
42. The Te Anau wastewater project is progressing well with design in full swing and contracts now in place.
43. The first office shift project is now complete with staff moving into 42 Don Street on 7 September 2020.
44. With Council now approving the Winton library project, this will progress quickly into design and consents.
45. The bridge works programme continues to progress well.
46. Fencing of waste water ponds is now underway after Covid-19 delays and securing final location agreements with neighbours.

Community Facilities

47. The community facilities team has been working through the second round of the Long Term Plan workshops with community boards. This has focused on the budgets associated with the opex and capex to meet the levels of service over the period of the plan and follows on from

meetings previously held with the boards that highlighted the assets that were within their respective board areas of responsibility.

48. Three of the mowing tenders are set to go to the Services and Assets committee for approval to be awarded. Direct negotiations are in progress with the incumbent contractors for the Ardlussa Community Board. The remainder of the areas will be packaged up and put out to tender.
49. We are working through revising the requirements to become an approved contractor with the Health and Safety and Wellbeing Advisor to make sure that our traffic management and STMS obligations are being met.
50. The asset manager is now looking at progressing the work to get the community facilities assets into Council's asset management system (IPS).
51. Community facilities staff are completing projects that were carried forward from last year and starting the projects that are in this year's capital works programme.

Strategic Transport

National Land Transport Plan

52. The transport team continues to wait on the release of the final Government Policy Statement on Land Transport 2021 (GPS) to ensure activity plans and funding application align with the GPS strategic direction.
53. The continued delay of GPS is potentially putting the legislative requirements for the Regional Land Transport Plans (RLTP) at risk. Development of the RLTP is being progressed on the expectation that the strategic direction of the GPS will not change. This means that projects can be developed and included in the draft RLTP without the GPS being finalised.

District Wide Roothing Programme

54. Evaluation of the District-wide resurfacing contracts have been completed and approved by the Services and Assets committee. This activity covers the resurfacing of approximately 3,000,000 m² of urban and rural roads across the District over the next three years. Contracts have been awarded to Fulton Hogan and Downer.
55. The 2020/2021 pavement rehabilitation program which consists of approximately 7km of sealed roads has been approved. Procurement of these works is currently underway with the first site expected to be completed prior to Christmas.

Customer Delivery

Customer Support

56. We answered 3,926 calls in the month of July, with an average wait time for our customers of 21 seconds. We had a steady number of late dog registrations. There are now just 1,086 dogs needing to be registered which will trickle in over the next few weeks.

Libraries

57. Alert level 2 has been a challenge for many of our library staff and community members. Our original restrictions for alert level 2 were designed for a short period of time and not a drawn out phase. A fortnight ago, after many great suggestions from our libraries team, we relaxed some of our alert level 2 restrictions to fall in line with other similar libraries of our size and allow for a much easier system to both manage and experience.
58. During this time at alert level 2, most of our programming has been put on hold to adhere to social distancing requirements, though we have started to allow our adult focused programming to start up again.
59. We are currently planning for the October school holiday programme in the hopes that the country will be back at alert level 1, however we are cognisant this may not occur and will plan for this possibility as well.

Knowledge Management

60. While LIM numbers are lower than previous years they continue to trend upward. Over the month of August the team lodged 45 LIM applications and issued 39, compared to only 29 in August 2019. When looking at last year's numbers you can clearly see a drop started in May 2019 and continued until June 2020.

Recommendation

That the Oreti Community Board:

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

Attachments

There are no attachments for this report.

Chairperson's Report

Record No: R/20/9/53281

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 August and September 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:
 - had discussion with Winton Garden Club regarding the walking track garden by Longwood Drive and the removal of some of their gardens
 - also spoke about another garden by the walking track near Meldrum Street that Council staff gave approval to plant out
 - invited to and spoke at RSA Annual General Meeting and informed members of what was happening around the District and answered questions
 - met with Treena Symons and Andrew Dorricott at Wallacetown to look at various issues at the cemetery. The new car park is closer to gravesite than what was discussed/wanted and looked at what needs to be done now with fencing
 - looked at old trees and dirt mound on boundary of cemetery
 - met with Treena Symons and Andrew Dorricott in Wallacetown to look at PowerNet identified problem trees. Discussed trim or remove options. Also discussed this with community facilities manager Mark Day the following day
 - attended Drill Hall Committee Annual General Meeting. Discussed the condition of and the future of the hall. Spoke to meeting about what the board is looking at with halls in our Oreti Ward
 - had meeting at Southland District Council to discuss the holding of a public meeting in Wallacetown and how best to do this. Set date and time to hold this and discussed how best to advertise this in the community
 - met with Treena Symons and Andrew Dorricott in Wallacetown to discuss Long Term Plan items and any proposed projects
 - had meeting with Colin Smith in Dipton to look at and discuss Long Term Plan items and any proposed projects
 - had a request from both Southland District Council and Winton gardener to update his traffic management plan for SH6 (Main Street) as it was out of date. The plan has been updated, submitted for approval, printed and given to gardener

- discussed with Anne Robbie recent water pump repairs at the Ryal Bush Hall. She was not happy about the cost of the repairs and had discussed this with community facilities officer - Graeme Hall. She has emailed me copies of the invoice and is going to send be estimates/quotes for pumps from other suppliers and labour costs
- deputy chair attended in my absence the recent chairs meeting held at the District Council office in Invercargill
- had a Long Term Plan workshop with board members and councillors.
- met with Treena Symons in Wallacetown to look at tree issues following a complaint and looked at the green waste site
- had monthly meeting/catch up with group manager services and assets Matt Russell which was a good meeting
- met with strategic manager water and waste Ian Evans to discuss/clarify projects for inclusion in the Long Term Plan.

Recommendation

That the Oreti Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 25 September 2020.**

Attachments

There are no attachments for this report.