



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held in the Winton Library, ANZAC Room, 186 Great North Road, Winton on Monday, 5 October 2020 at 5.33pm (5.33pm – 6.12pm).

PRESENT

| | |
|---------------------------|------------------|
| Chairperson | Brian Somerville |
| Deputy Chairperson | Natasha Mangels |
| Members | Andrew Dorricott |
| | Geoffrey Jukes |
| | Peter Schmidt |
| | Colin Smith |
| | Treena Symons |

APOLOGIES

Councillor Darren Frazer

IN ATTENDANCE

Councillor Christine Menzies
Councillor Margie Ruddenklau
Committee Advisor - Fiona Dunlop
Community Partnership Leader - Karen Purdue

1 Apologies

There were apologies from Councillor Frazer.

Moved Colin Smith, seconded Peter Schmidt **and resolved:**

That the Oreti Community Board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Andrew Dorricott, seconded Deputy Chairperson Mangels **and resolved:**

That the Oreti Community Board confirms the minutes of the meeting held on 3 August 2020 as a true and correct record of that meeting.

Reports

7.1 Winton Business Association - Request for Funding

Record No: R/20/9/52777

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

Mrs Purdue advised that the purpose of the report was for the 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.

Resolution

Moved Geoffrey Jukes, seconded Andrew Dorricott **and resolved:**

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.**

7.2 Winton Burner Incentive Programme

Record No: R/20/9/52442

Environment Southland Air Quality Scientist – Owen West was in attendance for this item.

Mr West advised that the purpose of the report was to extend the free building consent incentives programme for burners in Winton.

The meeting noted that Environment Southland monitors air pollution in Winton. Winton is the only township in the Southland District that has come close to exceeding the standards.

Resolution

Moved Peter Schmidt, seconded Geoffrey Jukes **recommendations a to c, d with changes (as indicated) and a new e (as indicated) and resolved:**

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 to Council that Council agrees to fund~~ **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 Council agrees that the end date in (d) above is subject to no further exceedances of the National Environmental Standards for Air Quality (NESAQ) being recorded in Winton.~~
- 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.~~

7.3 Southland District - Wellbeing Indicators Snapshot - August 2020

Record No: R/20/9/51997

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

Resolution

Moved Treena Symons, seconded Andrew Dorricott **and resolved:**

That the Oreti Community Board:

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

7.4 Community Leadership Report - Oreti Community Board

Record No: R/20/9/52365

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

Resolution

Moved Peter Schmidt, seconded Colin Smith **and resolved:**

That the Oreti Community Board:

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

7.5 Operational Report for Oreti Community Board

Record No: R/20/9/50392

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

Resolution

Moved Treena Symons, seconded Geoffrey Jukes **and resolved:**

That the Oreti Community Board:

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

7.6 Council Report

Record No: R/20/9/51935

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

Resolution

Moved Deputy Chairperson Mangels, seconded Colin Smith **and resolved:**

That the Oreti Community Board:

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

7.7 Chairperson's Report

Record No: R/20/9/53281

Chair Somerville spoke to his report.

Resolution

Moved Treena Symons, seconded Chairperson Somerville **and resolved:**

That the Oreti Community Board:

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

The meeting concluded at 6.12pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ORETI COMMUNITY BOARD HELD ON MONDAY 5 OCTOBER 2020.

DATE:.....

CHAIRPERSON:.....