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# Fiordland Community Board

## OPEN MINUTES

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Minutes of a meeting of Fiordland Community Board held in the Community Room, Fiordland Health Centre, 25 Luxmore Drive Te Anau on Wednesday, 17 February 2021 at 2.03pm.

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### PRESENT

Chairperson	Sarah Greaney
Deputy Chairperson	Diane Holmes
Members	Mary Chartres
	Benjamin Killeen (2.03pm - 4.12pm)
	Ryan Murray
	Max Slee
	Councillor Ebel Kremer

### IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Liaison Officer	Megan Seator

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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 Deputy Chairperson Holmes, seconded Mary Chartres and resolved:

That the minutes of Fiordland Community Board meeting held on 2 December 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/21/2/5265

Community liaison officer - Megan Seator was in attendance for this item.

Mrs Seator advised the purpose of this report is to update the board on the community leadership activities in the area.

Mrs Seator drew a number of issues to the attention of the board including:

- Manapouri community swimming pool and recreation charitable trust
- redevelopment of court at Lions Park
- SDC community services award

Resolution

Moved Ryan Murray, seconded Max Slee and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “Community Leadership Report” dated** 11 February 2021.

## 7.2 Operational Report for Fiordland Community Board

Record No: R/21/2/5138

Community Facilities Manager - Mark Day and Community Facilities Contract Manager - Angie Hopkinson were in attendance for this item.

Mr Day advised the purpose of the report was to update the board on the operational activities in the Fiordland board area.

Discussion was held on the following topics:

- PlaySafe playground report
- possibility of using different type of chip in the soft fall zone at Lions Park

Resolution

Moved Benjamin Killeen, seconded Deputy Chairperson Holmes and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “Operational Report for Fiordland Community Board” dated** 5 February 2021.

## 7.3 Council Report

Record No: R/21/1/3135

Councillor Ebel Kremer presented the report.

Councillor Kremer drew a number of issues to the attention of the board including:

- Emergency Management Southland
- Building solutions
- Resource Management - RMA being revisited
- Forestry
- Around the Mountain Cycle Trail
- Te Anau Wastewater discharge project

Councillor Kremer provided an update on activities he has been involved, and his meetings with various individuals and groups.

Resolution

Moved Cr Kremer, seconded Benjamin Killeen and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled "Council Report" dated** 10 February 2021.

#### 7.4 Chairperson's Report

Record No: R/21/2/4376

Chairperson Sarah Greaney presented this report.

Discussion took place on the board representation to the Te Anau Waste Water Liaison Group and it was agreed that the board appoint Councillor Kremer as Chairperson and Max Slee as the boards representative to the Te Anau Waste Water Liaison Group.

The board requested NZ COVID Tracer QR code posters be placed at public toilets at Manapouri and Te Anau.

Members provided an update to their various portfolios to the meeting.

Resolution

Moved Chairperson Greaney, seconded Max Slee recommendation a, with a new b and c (as indicated) and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled "Chairperson's Report" dated** 10 February 2021.

New b) Agrees to appoint Councillor Kremer as chairperson to the Te Anau Waste Water Liaison Group and Max Slee as the board representative.

New c) Request that NZ COVID Tracer QR code posters be installed at public toilets situated in Manapouri and Te Anau.

The meeting adjourned at 3.05pm and reconvened at 3.17pm.

#### 7.5 View Street carpark walkway handrail unbudgeted expenditure

Record No: R/20/11/65576

Community Facilities Manager - Mark Day and Community Facilities Contract Manager - Angie Hopkinson were in attendance for this item.

Mr Day advised the purpose of this report is to get approval for unbudgeted expenditure of up to \$17,000 to replace the View street car park walkway handrail and concrete repairs to be funded from the Manapouri General reserve.

Resolution

Moved Deputy Chairperson Holmes, seconded Mary Chartres and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “View Street carpark walkway handrail unbudgeted expenditure” dated 10 February 2021**
- 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 unbudgeted expenditure of up to \$17,000 to replace the View street car park walkway handrail and concrete repair work to be funded from the Manapouri General reserve.

#### 7.6 Destination Fiordland - Appointment of Representative

Record No: R/21/1/1109

Committee Advisor - Alyson Hamilton was in attendance for the report.

Mrs Hamilton advised the purpose of this report is for the Fiordland Community Board to confirm the appointment of an elected member to the Destination Fiordland Management Committee.

Resolution

Moved Cr Kremer, seconded Mary Chartres recommendations a to c, d with changes (as indicated with underline) and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “Destination Fiordland - Appointment of Representative” dated 14 January 2021.**
- 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) Agrees to appoint Chairperson Greaney as the Fiordland Community Board representative to the Destination Fiordland Management Committee.

Benjamin Killeen left the meeting at 4.12pm.

#### 7.7 Fiordland Community Partnership Fund - January 2021 allocations

Record No: R/21/2/4373

Community liaison officer - Megan Seator was in attendance for this item.

Mrs Seator advised the purpose of this report is for the Fiordland Community Board to allocate funding for the January 2021 round of the Fiordland Community Partnership Fund.

Moved Deputy Chairperson Diane Holmes, seconded Ryan Murray recommendations a to d.

The motion was put and declared CARRIED.

Moved Chairperson Greaney, seconded Councillor Kremer recommendation e and resolved:

That the Fiordland Community Board:

- e) ~~Approves/Declines~~ **a grant of \$1,500 to the Men's Muster Te Anau Committee to assist towards the 2021 Men's Muster event, specifically to go towards the development of the event's website.**

The motion was put and declared CARRIED.

Moved Mary Chartres, seconded Max Slee recommendation f and resolved:

That the Fiordland Community Board:

- f) ~~Approves/Declines~~ a grant of \$700 to the Lakeside Presbyterian Church towards the costs associated with delivering parenting talks.

The motion was put and declared CARRIED.

Moved Max Slee, seconded Chairperson Greaney recommendation g and resolved:

That the Fiordland Community Board:

- g) ~~Approves/Declines~~ a grant of \$1,505 to Te Anau Events Charitable Trust to redevelop the Te Anau Events website, specifically the event calendar feature.

The motion was put and declared CARRIED.

Final Recommendation

That the Fiordland Community Board:

- a) **Receives the report titled “Fiordland Community Partnership Fund - January 2021 allocations” dated 3 February 2021.**
- 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) Receives applications from the following:
  1. **Men’s Muster Te Anau Committee**
  2. Lakeside Presbyterian Church
  3. Te Anau Events Charitable Trust
- e) Approves **a grant of \$1,500 to the Men’s Muster Te Anau Committee** to assist with costs **towards the 2021 Men’s Muster event, specifically to go towards the development of the event’s website.**
- f) Approves a grant of \$700 to the Lakeside Presbyterian Church towards the costs associated with delivering parenting talks.
- g) Approves a grant of \$1,505 to Te Anau Events Charitable Trust to redevelop the Te Anau Events website, specifically the event calendar feature.

The meeting concluded at 4.28pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE FIORDLAND COMMUNITY BOARD HELD ON WEDNESDAY, 17 FEBRUARY 2021.

DATE:.....

CHAIRPERSON:.....