



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, 15 February 2021 at 5.30pm. (5.30pm – 6.08pm)

PRESENT

Chairperson	Brian Somerville
Deputy Chairperson	Natasha Mangels
Members	Andrew Dorricott (6.07pm – 6.08pm)
	Geoffrey Jukes
	Peter Schmidt
	Colin Smith
	Councillor Darren Frazer

APOLOGIES

Treena Symons
Andrew Dorricott (for lateness)

IN ATTENDANCE

Councillor Menzies
Councillor Ruddenklau

1 Apologies

There were apologies for absence from Treena Symons and for lateness from Andrew Dorricott.

Moved Geoffrey Jukes, seconded Cr Frazer 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 Colin Smith, seconded Peter Schmidt and resolved:

That the Oreti Community Board confirms the minutes of the meeting held on 7 December 2020 as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/21/1/3623

Community partnership leader – Karen Purdue was in attendance for this item.

Resolution

Moved Deputy Chairperson Mangels, seconded Peter Schmidt and resolved:

That the Oreti Community Board:

- a) **Receives the report titled "Community Leadership Report" dated 4 February 2021.**

7.2 Operational Report for Oreti Community Board

Record No: R/21/1/3855

Community partnership leader – Karen Purdue was in attendance for this item.

Resolution

Moved Peter Schmidt, seconded Deputy Chairperson Mangels and resolved:

That the Oreti Community Board:

- a) **Receives the report titled "Operational Report for Oreti Community Board" dated 3 February 2021.**

7.3 Council Report

Record No: R/21/1/3130

Councillor Frazer and Community partnership leader – Karen Purdue were in attendance for this item.

Resolution

Moved Colin Smith, seconded Deputy Chairperson Mangels and resolved:

That the Oreti Community Board:

- a) **Receives the report titled "Council Report" dated 27 January 2021.**

7.4 Chairperson's Report

Record No: R/21/2/4555

Chair Somerville took the Board through his report.

(Andrew Dorricott joined the meeting at 6.07pm.)

Resolution

Moved Cr Frazer, seconded Peter Schmidt and resolved:

That the Oreti Community Board:

- a) **Receives the report titled "Chairperson's Report" dated 3 February 2021.**

The meeting concluded at 6.08pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORETI COMMUNITY BOARD HELD
ON MONDAY 15 FEBRUARY 2021.

DATE:.....

CHAIRPERSON:.....