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# Tuatapere Te Waewae Community Board

## OPEN MINUTES

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Minutes of a meeting of Tuatapere Te Waewae Community Board held in the Waiiau Town and Country Club, 41 King Street, Tuatapere on Monday, 22 February 2021 at 3.02pm.

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### PRESENT

Deputy Chair	Ann Horrell
Councillors	Blayne De Vries
	Maurice Green
	Alastair McCracken
	Keri Potter
	Councillor George Harpur

### APOLOGIES

Chairperson Margaret Thomas

### IN ATTENDANCE

Group Manager, Customer Delivery	Councillor Kremer
Committee Advisor	Trudie Hurst
Community Partnership Leader	Alyson Hamilton
Community Liaison Officer	Simon Moran
	Megan Seator

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1 Apologies

There was an apology from Chairperson Margaret Thomas.

Moved Cr Harpur, seconded Maurice Green and resolved:

That the Tuatapere Te Waewae 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

Mandy Riley on behalf of the Tuatapere Promotions Group addressed the meeting and provided a brief update on the Groups activities and projects.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Maurice Green, seconded Keri Potter and resolved:

That the minutes of Tuatapere Te Waewae Community Board, held on 14 December 2020 be confirmed as a true and correct record of that meeting.

Reports

7.5 Unbudgeted Expenditure - Tuatapere Te Waewae Community Partnership Fund

Record No: R/21/1/686

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

Mrs Seator advised the purpose of this report is to approve an unbudgeted expenditure **request of \$10,000 from the Tuatapere Te Waewae Community Board's general reserves to the Tuatapere Te Waewae Community Partnership Fund.**

Resolution

Moved Keri Potter, seconded Cr Harpur and resolved;

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Unbudgeted Expenditure - Tuatapere Te Waewae Community Partnership Fund” dated 15 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 the unbudgeted expenditure of \$10,000 from the Tuatapere general reserve to the Tuatapere Te Waewae Community Partnership Fund.

7.6 Tuatapere Community Baths Society Operational Grant Request

Record No: R/21/1/1767

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

Mrs Seator advised the purpose of this report is for the board to authorise a request from the Tuatapere Community Baths Society to obtain an operational grant from the Tuatapere ward pool business unit.

Resolution

Moved Alastair McCracken, seconded Cr Harpur and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Tuatapere Community Baths Society Operational Grant Request” dated 15 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 the expenditure of \$5,000 from the Tuatapere ward pool business unit to the Tuatapere Community Baths Society for operational costs.
- e) Approves the unbudgeted expenditure of a further \$5,000 from the Tuatapere ward pool business unit to the Tuatapere Community Baths Society for operational costs.

#### 7.1 Community Leadership Report

Record No: R/21/2/6438

Community Partnership Leader - Simon Moran was in attendance for this item.

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

Mr Moran drew a number of issues to the attention of the board including:

- funding applications
- procurement policy
- SDC community service awards
- Highways South

Resolution

Moved Maurice Green, seconded Blayne De Vries and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Community Leadership Report” dated** 15 February 2021.

#### 7.2 Operational Report for Tuatapere Te Waewae Community Board

Record No: R/21/1/3862

Group Manager, Customer Delivery - Trudie Hurst was in attendance for this item.

Resolution

Moved Alastair McCracken, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Operational Report for Tuatapere Te Waewae Community Board” dated** 11 February 2021.

7.3 Council Report

Record No: R/21/1/3133

Councillor Harpur and Councillor Kremer presented this report.

Resolution

Moved Cr Harpur, seconded Blayne De Vries and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Council Report” dated 26 January 2021.**

7.4 Tuatapere Proposed Additional Rubbish Collection

Record No: R/21/1/1971

Community Facilities Manager - Mark Day was in attendance for this item.

Mr Day advised the purpose of this report is to provide the Tuatapere Te Waewae Community Board with information to enable them to make a decision as to whether or not they want to provide additional rubbish collection in the form of a skip bin service to the township.

Resolution

Moved Blayne De Vries, seconded Alastair McCracken recommendation a to c, new d (as indicated with ~~strike through~~ and underline) and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Tuatapere Proposed Additional Rubbish Collection” dated 15 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 to proceed with the provision of an additional skip bin service to the Tuatapere Township.~~

New d) Agrees to not proceed with the provision of an additional skip bin service to the Tuatapere Township.

The meeting concluded at 3.49pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE TUATAPERE TE WAEWAE  
COMMUNITY BOARD HELD ON MONDAY, 22  
FEBRUARY 2021.

DATE:.....

CHAIRPERSON:.....