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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 Tuesday, 13 April 2021 at 2pm.

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### PRESENT

Chairperson	Sarah Greaney
Deputy Chairperson	Diane Holmes
Members	Mary Chartres
	Benjamin Killeen
	Ryan Murray
	Councillor Ebel Kremer

### APOLOGIES

Max Slee

### IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Liaison Officer	Megan Seator

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1 Apologies

There was an apology from Max Slee.

Resolution

Moved Ryan Murray, seconded Deputy Chairperson Holmes and resolved:

That the Fiordland 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

Mark Wallace

Mark Wallace addressed the meeting advising of parking issues at Te Anau Downs and issues with the boat ramp facility in this area.

Mr Wallace advised there is limited space for vehicular parking and suggested clear signage was required to indicate to users the appropriate parking areas.

Mr Wallace also raised issues relating to larger boats having difficulty launching at the ramp and suggested an extension / dredging to the ramp is required. Mr Wallace further suggested the possibility of placing a jetty in the area.

The Chair expressed appreciation to Mr Wallace for his attendance at the meeting and the presentation to the Board advising this issue will be referred to staff and a response to be provided to the board in due course.

Irene Barnes

Irene Barnes addressed the meeting expressing concern at the recent postponement of the opening of the Frana Cardno memorial due to the opposition towards the proposed naming of the reserve area where the memorial has been placed to Frana Cardno reserve, supporting a speedy solution to resolve this issue.

The Chair expressed appreciation to Mrs Barnes for her attendance at the meeting and the presentation to the Board advising discussion will be undertaken on this matter going forward.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Benjamin Killeen, seconded Ryan Murray and resolved;

That the Fiordland Community Board confirms the minutes of the meeting held on 17 February 2021 as a true and correct record of that meeting.

Reports

7.1 Operational Report for Fiordland Community Board

Record No: R/21/3/12433

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

Mrs Seator advised the purpose of the report was to update the board on the operational activities in the board area.

Discussion was held on the following topics:

- comparison of RFS data from a previous report and potential trends
- street lighting along Sandy Brown Road

Resolution

Moved Deputy Chairperson Holmes, seconded Mary Chartres and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “Operational Report for Fiordland Community Board” dated 29 March 2021.**

7.2 Community Leadership Report

Record No: R/21/3/11713

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

Resolution

Moved Ryan Murray, seconded Deputy Chairperson Holmes and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “Community Leadership Report” dated 31 March 2021.**

7.4 Community Service Awards - Procedures and Guidelines

Record No: R/21/3/8749

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

Resolution

Moved Deputy Chairperson Holmes, seconded Mary Chartres and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “Community Service Awards - Procedures and Guidelines” dated 2 March 2021.**

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Deputy Chairperson Holmes, seconded Ryan Murray and resolved:

That the public be excluded from the following part(s) of the proceedings of this meeting.

C8.1 Unbudgeted Expenditure Report for Obtaining Subdivision Consents for the Luxmore Residential and Industrial Developments

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Unbudgeted Expenditure Report for Obtaining Subdivision Consents for the Luxmore Residential and Industrial Developments	<p>s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</p>	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Committee Advisor - Alyson Hamilton, Community Liaison Officer - Megan Seator and Property Services Manager – Kevin McNaught be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C8.1 Unbudgeted Expenditure Report for Obtaining Subdivision Consents for the Luxmore Residential and Industrial Developments. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The public were excluded at 3.14pm.

The meeting returned to open session at 3.20pm.

The meeting adjourned for afternoon tea at 3.20pm and reconvened at 3.30pm.

Chairperson Greaney, Deputy Chairperson Diane Holmes, Mary Chartres, Benjamin Killeen, Ryan Murray and Councillor Kremer were present when the meeting reconvened.

### 7.3 Chairperson's Report

Record No: R/21/3/13762

Chair Greaney spoke to her report.

Chairperson Greaney drew a number of issues to the attention of the board including:

- confirm contents of submission to the Council LTP
- advice of project in the 2021/2022 financial year to install a memorial wall at the Lynwood Cemetery.  
The board agreed that prior to a decision being made further consultation was required.
- advice of review being scheduled for the Manapouri Foreshore reserve management plan and potential timeframes to undertake this review.  
The board requested staff provide information on the process/timeframe involved for this review.

Councillor Kremer updated on meetings he has attended and activities that he has been involved including:

- meeting with the Tourism Minister the Honourable Stuart Nash who identified Fiordland as one of the major tourist areas affected by Covid-19
- possibility of obtaining funding from the Tourism Infrastructure Fund (TIF) for the Te Anau waste water scheme.

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Resolution

Moved Chairperson Greaney, seconded Deputy Chairperson Holmes and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled "Chairperson's Report" dated** 30 March 2021.

The meeting concluded at 4.12pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE FIORDLAND COMMUNITY BOARD  
HELD ON TUESDAY 13 APRIL 2021.

DATE:.....

CHAIRPERSON:.....