



Oraka Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Oraka Aparima Community Board held in the Riverton Senior Citizens Rooms, Corner Bath Road and Princess Street, Riverton, Riverton on Wednesday, 21 April 2021 at 5.30pm.

PRESENT

Chairperson	Graeme Stuart
Deputy Chairperson	Sharon Ayto
Members	Annette Horrell
	Neil Linscott
	Robin McCall
	Councillor Karyn Owen

APOLOGIES

Julie Guise

IN ATTENDANCE

Chief Executive	Cameron McIntosh
Group Manager, Customer Delivery	Trudie Hurst
Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran
Community Liaison Officer	Kathryn Cowie

1 Apologies

There was an apology from Julie Guise.

Resolution

Moved Chairperson Stuart, seconded Robin McCall and resolved:

That the Oraka Aparima Community Board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Neil Linscott, seconded Cr Owen and resolved:

That the minutes of Oraka Aparima Community Board meeting held on 24 February 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community Update

Record No: R/21/4/16239

Karen Fleck - Riverton Community Op-shop Trust Member addressed the meeting explaining her role in the Trust.

Mrs Fleck advised the purpose of the Op-shop is to provide Riverton and its surrounding areas with previously owned, good quality second hand clothing and household merchandise (with the exception of electrical devices) to benefit a much needed service to all members of the community who wish to use it.

Mrs Fleck explained that disbursements of any profits are considered annually to organisations or individuals within the area. This is done by way of applications to the Trust and Mrs Fleck advised of the criteria and the process for the distribution of the fund. Applicants must reside in the Riverton area, which includes Orepuki, Colac Bay and Thornbury, noting that over the last five years approximately \$140,000 has been dispersed to organisation/individuals.

Resolution

Moved Cr Owen, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) Acknowledges the attendance of the representatives from the Riverton Community Op-Shop at the meeting.

7.2 Community Leadership Report

Record No: R/21/3/11721

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:

- Colac Bay Progress league
- Waka Kotahi update

Resolution

Moved Robin McCall, seconded Deputy Chairperson Ayto and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Community Leadership Report" dated 7 April 2021.**

7.3 Operational Report for Oraka Aparima Community Board

Record No: R/21/3/12960

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

Chief Executive – Cameron McIntosh provided an update on the Colac Bay Foreshore Road advising of ongoing maintenance being undertaken to the existing rock wall and continued monitoring of the whole area by staff via a drone, he added funding is via the roading budget.

Resolution

Moved Deputy Chairperson Ayto, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Operational Report for Oraka Aparima Community Board” dated 13 April 2021.**

7.4 Chairperson’s Report

Record No: R/21/3/11436

Chairperson Graeme Stuart presented this report.

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

- Paua shell update
- Bath Road walkway - working on stage 2

The board requested a report on assets under board governance including lease agreements and any relevant tags/income to these leases/assets.

Resolution

Moved Chairperson Stuart, seconded Robin McCall recommendation a and a new b (as indicated) and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Chairperson's Report” dated 13 April 2021.**
- b) Request that the Chief Executive report to the Board on assets under Board Governance including any lease agreements and including any relevant tags/income that are associated with the leases/assets.

7.5 Community Service Awards - Procedures and Guidelines

Record No: R/21/3/8754

Community Liaison Officer – Kathryn Cowie was in attendance for this item.

Resolution

Moved Annette Horrell, seconded Neil Linscott and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Community Service Awards - Procedures and Guidelines” dated 1 March 2021.**

7.6 Proposed naming of a no exit road near the intersection of Lionel and Alexander Streets, Riverton

Record No: R/21/3/13820

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

Mr Moran advised the purpose of this report is for the Oraka Aparima Community Board to determine the road name of a section of no exit road as part of a property sub division. This has been requested by the property developers, Give it a Go Limited.

Resolution

Moved Annette Horrell, seconded Robin McCall and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Proposed naming of a no exit road near the intersection of Lionel and Alexander Streets, Riverton” dated 13 April 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) Approve the naming of the road Rawiri Lane.

7.7 Community Partnership Funding Applications - February 2021 Funding Round

Record No: R/21/4/15479

Community Liaison Officer – Kathryn Cowie was in attendance for this item.

Mrs Cowie advised that the purpose of the report was to allocate grants to various applicants who applied for funding to the Community Partnership Fund.

Moved Neil Linscott, seconded Councillor Karyn Owen recommendations a to d.

The motion was put and declared CARRIED.

Moved Robin McCall, seconded Deputy Chairperson Ayto recommendation e as follows:

- e) ~~Approves~~ Declines a grant of \$6,000 to the Aparima College towards a trailer and compost for the school garden.

The motion was put and declared CARRIED.

Moved Neil Linscott, seconded Annette Horrell recommendation f as follows:

- f) Approves/Declines a grant of ~~\$2,500~~ \$2,300 to the Colac Bay Progress League **towards a welcome sign at the surfer's statue in Colac Bay.**

The motion was put and declared CARRIED.

Moved Annette Horrell, seconded Deputy Chairperson Ayto recommendation g as follows:

- g) Approves/Declines a grant of ~~\$5,500~~ \$4,000, to the Pourakino Catchment Group for assistance towards the removal of cracked willow and gorse from the banks of the Pourakino River.

The motion was put and declared CARRIED.

Moved Deputy Chairperson Ayto, seconded Robin McCall recommendation h as follows:

- h) Approves/Declines a grant of ~~\$3,186~~ \$2,500 to the Riverton community Garden to install a new water service line and DIA water line to supply the community garden.

The motion was put and declared CARRIED.

Moved Chairperson Stuart, seconded Neil Linscott recommendation i as follows:

- i) Approves/Declines a grant of ~~\$2,526~~ \$2,309 to the Riverton Rocks Bowling Club for improvements to the bowling green.

The motion was put and declared CARRIED.

Final Resolution

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Community Partnership Funding Applications - February 2021 Funding Round" dated 14 April 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.

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- d) Receives applications from the following:
 - 1. Aparima College
 - 2. Colac Bay Progress League
 - 3. Pourakino Catchment Group
 - 4. Riverton Community Garden
 - 5. Riverton Rocks Bowling Club

 - e) Declines a grant of \$6,000 to Aparima College towards a trailer and compost for the school garden.

 - f) Approves a grant of \$2,300 to the Colac Bay Progress League towards a **welcome sign at the surfer's statue in Colac Bay.**

 - g) Approves a grant of \$4,000 to the Pourakino Catchment Group towards costs to remove cracked willow and gorse from the banks of the Pourakino River.

 - h) Approves a grant of \$2,500 to the Riverton Community Garden to install a new water service line and DIA water line to supply the community garden.

 - i) Approves a grant of \$2,309 to the Riverton Rocks Bowling Club for improvements to the bowling green.

The meeting concluded at 7.03pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORAKA APARIMA COMMUNITY
BOARD HELD ON WEDNESDAY, 21 APRIL 2021

DATE:.....

CHAIRPERSON:.....