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# Oreti Community Board

## OPEN MINUTES

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Minutes of a meeting of Oreti Community Board held in the Winton Library, ANZAC Room, 186 Great North Road, Winton on Monday, 19 April 2021 at 5.30pm – 7.02pm (6.46pm – 7.02pm).

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### PRESENT

Andrew Dorricott (5.35pm – 7.02pm.)  
Geoffrey Jukes  
Natasha Mangels  
Peter Schmidt  
Colin Smith  
Brian Somerville  
Councillor Darren Frazer

### APOLOGIES

Andrew Dorricott (for lateness)  
Treena Symons

### IN ATTENDANCE

Councillor Menzies  
Councillor Ruddenklau  
Committee Advisor - Fiona Dunlop  
Community Partnership Leader - Karen Purdue  
Community Liaison Officer - Tina Harvey

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1 Apologies

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

Moved Colin Smith, seconded Peter Schmidt 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 Natasha Mangels, seconded Councillor Frazer and resolved:

That the Oreti Community Board confirms the minutes of the meeting held on 15 February 2021 as a true and correct record of that meeting.

(Brian Somerville stood down as chair of the Board.)

## Reports

7.1 Election of Chair

Record No: R/21/3/11446

Committee Advisor – Fiona Dunlop was in attendance for this item and took the Board through the process for electing a new Chair.

The Board noted that Brian Somerville had given notice that he would stand down as chair of the Community Board at the meeting. This would result a new chair being required.

The Board also were required to choose either system a or system b as outlined in the Local Government Act 2002 to vote for a chair.

(Andrew Dorricott joined the meeting at 5.35pm.)

Moved Colin Smith, seconded Councillor Frazer the motion recommendations a to c and d with a change to use system b.

The motion was put and declared carried.

Nominations for Chair of the Oreti Community Board were sought. A nomination for Natasha Mangels was moved by Peter Schmidt and seconded by Geoff Jukes. There were no other nominations for Chair.

The motion that the Oreti Community Board agrees to elect Natasha Mangels to be the the Chair of the Community Board for remainder of the 2019/2022 triennium was put and declared carried.

As a result of the election for Chair of the Board, a new Deputy Chair was required.

Nominations for Deputy Chair of the Oreti Community Board were sought. A nomination for Peter Schmidt was moved by Natasha Mangels and seconded by Councillor Frazer. There were no other nominations for Deputy Chair.

The motion that the Oreti Community Board agrees to elect Peter Schmidt to be the the Deputy Chair of the Community Board for remainder of the 2019/2022 triennium was put and declared carried.

Final resolution

That the Oreti Community Board:

- a) **receives the report titled "Election of Chair" dated** 31 March 2021.
- b) determines that this matter or decision be recognised 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 use ~~system A~~ system B the election of the Chair and Deputy Chair.
- e) agrees to elect Natasha Mangels to be the the Chair of the Community Board for remainder of the 2019/2022 triennium.

- f) agrees to elect Peter Schmidt to be the the Deputy Chair of the Community Board for remainder of the 2019/2022 triennium.

(Natasha Mangels assumed the Chair.)

7.2 Community Update - April 2021

Record No: R/21/3/10546

Jacob Manson – Waka Kotahi NZ Transport Agency Southland Network Manager and Stuart McLeod – Contract Manager, Highways South

Resolution

Moved Brian Somerville, seconded Andrew Dorricott and resolved:

That the Oreti Community Board:

- a) Acknowledges the attendance of representatives from Waka Kotahi NZ Transport Agency and Highways South at the meeting.

7.3 Community Service Awards - Procedures and Guidelines

Record No: R/21/3/8756

Community Partnership Leader – Karen Purdue was in attendance for this item.

Resolution

Moved Deputy Chairperson Schmidt, seconded Geoffrey Jukes and resolved:

That the Oreti Community Board:

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

7.4 Community Leadership Report

Record No: R/21/3/11715

Community Partnership Leader – Karen Purdue was in attendance for this item.

Resolution

Moved Andrew Dorricott, seconded Cr Frazer and resolved:

That the Oreti Community Board:

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

7.5 Operational Report for the Oreti Community Board

Record No: R/21/3/12483

Community Partnership Leader – Karen Purdue was in attendance for this item.

Resolution

Moved Colin Smith, seconded Brian Somerville and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Operational Report for the Oreti Community Board”**  
dated 1 April 2021.

7.6 Dipton Interpretation Panel - Unbudgeted Expenditure

Record No: R/21/4/15424

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

Mr Day advised that the purpose of the report was to seek approval for unbudgeted expenditure of up to \$3,500 to be funded from the existing Dipton Playground Project Maintenance Budget.

The Board noted that the former Dipton Community Development Area Subcommittee had proposed to install a number of interpretation panels at the layby on the main street in Dipton and that the **project wasn't identified in the 2018 – 2028 Long Term Plan** or through the annual planning process and subsequently got missed through the changes during the representation review.

Mr Day further advised that the Dipton community group have revisited the project and the **Council's communications** team have designed the panels. A quote of \$1,628.00 (plus GST) has been provided by the community group to get the panels produced and have asked Council staff to install the panels using local materials.

During discussion it was indicated that the panels may have already been installed. Officers were to confirm this. As result that request for the unbudgeted expenditure was left to lie on the table.

Resolution

Moved Chairperson Mangels, seconded Brian Somerville and resolved:

That the Oreti Community Board lies the report on the table.

Public Excluded

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

Recommendation

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

C8.1 Lease Agreements for Winton Medical Centre and Winton Maternity Unit

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
Lease Agreements for Winton Medical Centre and Winton Maternity Unit	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).	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.

The public were excluded at 6.46pm.

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 meeting concluded at 7.02pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ORETI COMMUNITY BOARD HELD ON MONDAY 19 APRIL 2021.

DATE:.....

CHAIRPERSON:.....