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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, 12 April 2021 at 3.01pm.

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### PRESENT

Chairperson	Margaret Thomas
Deputy Chair	Ann Horrell
Councillors	Blayne De Vries
	Maurice Green
	Keri Potter
	Councillor George Harpur

### Not in attendance

Alastair McCracken

### IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran
Community Liaison Officer	Megan Seator

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1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

Blayne De Vries declared a conflict of interest in relation to item 7.5 – Waiau Star Rugby Club funding application to the Tuatapere Te Waewae Community Partnership Fund and advised he would take no part in discussion or voting on this matter.

Deputy Chairperson Ann Horrell declared a conflict of interest in relation to item 7.5 – Tuatapere Playgroup funding application to the Tuatapere Te Waewae Community Partnership Fund and advised she would take no part in discussion or voting on this matter.

Keri Potter declared a conflict of interest in relation to item 7.5 – Tuatapere Community Worker Support Trust funding application to the Tuatapere Te Waewae Community Partnership Fund and advised she would take no part in discussion or voting on this matter.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Maurice Green, seconded Blayne De Vries and resolved:

That the minutes of Tuatapere Te Waewae Community Board meeting held on 22 February 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 Operational Report for Tuatapere Te Waewae Community Board

Record No: R/21/3/12431

Community partnership leader - Simon Moran was in attendance for this item.

Mr Moran advised the purpose of the report was to update the board on the operational activities in the Tuatapere Te Waewae board area.

Resolution

Moved Deputy Chair Horrell, 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 24 March 2021.**

7.2 Community Leadership Report

Record No: R/21/3/11711

Community partnership leader - Simon Moran was in attendance for this item.

Mr Moran advised the purpose of the 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:

- Upcoming funding deadlines
- Monowai suspension bridge works
- Clifden hall
- Waka Kotahi update
- Submissions to LTP close Wednesday, 14 April 2021

Resolution

Moved Chairperson Thomas, seconded Deputy Chair Horrell and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Community Leadership Report” dated 30 March 2021.**

7.3 Chairperson's Report

Record No: R/21/2/4380

Chairperson Margaret Thomas presented this report.

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

- update on progress of staff liaising with the Waiiau School and DoC in regards the issue of native trees falling on the playground at the school
- update on meeting with Tuatapere Promotions Group regarding the railway station
- invitation from Waiiau Area school to attend the ANZAC Assembly
- positive feedback received from the members of the public following the upgrade at Monkey Island

Deputy Chair Horrell updated on the progress of the pamphlet of “Tui Trails - the guide to Tuatapere native bush walking tracks”, circulating a draft copy and seeking feedback from members.

Resolution

Moved Chairperson Thomas, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Chairperson's Report” dated 31 March 2021.**

#### 7.4 Community Service Awards - Procedures and Guidelines

Record No: R/21/3/8744

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

Mrs Seator advised the purpose of the report is to inform the board of the new procedures and guidelines for the Southland District Council community service awards.

Resolution

Moved Deputy Chair Horrell, seconded Maurice Green and resolved:

That the Tuatapere Te Waewae Community Board:

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

7.5 Tuatapere Te Waewae Community Partnership Fund - February 2021 Funding Round  
Record No: R/21/3/10464

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

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

Moved Blayne De Vries, seconded Cr Harpur recommendations a to d.

The motion was put and declared CARRIED.

Deputy Chair Anne Horrell withdrew from the table due to a conflict of interest.

Moved Chairperson Thomas, seconded Blayne De Vries recommendation e as follows:

- e) ~~Approves/Declines~~ a grant of \$2,231.94 to the Tuatapere Playgroup to assist with the funding of new safety mats and indoor climbing equipment.

The motion was put and declared CARRIED.

Blayne De Vries withdrew from the table due to a conflict of interest.

Moved Deputy Chair Horrell, seconded Keri Potter recommendation f as follows:

- f) ~~Approves/Declines~~ a grant of \$1,021 to the Waiau Star Rugby Club to assist with the purchase of new junior rugby jerseys.

The motion was put and declared CARRIED.

Keri Potter withdrew from the table due to a conflict of interest.

Moved Deputy Chair Horrell, seconded Chairperson Thomas recommendation g as follows:

- g) ~~Approves/Declines~~ a grant of \$1,200 to the Tuatapere Community Worker Support Trust to assist with the **funding of a "soup and chat" event over six weeks** for the residents of Tuatapere and surrounds.

The motion was put and declared CARRIED.

Moved Cr Harpur, seconded Chairperson Thomas recommendation h as follows:

- h) ~~Approves/Declines~~ a grant of \$5,000 to Tuatapere Toy Library Incorporated to assist with funding towards a new storage system.

The motion was put and declared CARRIED.

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Final Resolution

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Tuatapere Te Waewae Community Partnership Fund - February 2021 Funding Round” dated 31 March 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) Receives the applications from the following:
  1. Tuatapere Playgroup
  2. Waiau Star Rugby Club
  3. Tuatapere Community Worker Support Trust
  4. Tuatapere Toy Library Incorporated
- e) Approves a grant of \$2,231.94 to the Tuatapere Playgroup to assist with the funding of new safety mats and indoor climbing equipment.
- f) Approves a grant of ~~\$1,430~~ \$1,021 to the Waiau Star Rugby Club to assist with the purchase of new junior rugby jerseys.
- g) Approves a grant of \$1,200 to the Tuatapere Community Worker Support Trust to assist with the funding of **a “soup and chat” event over six weeks for the residents of Tuatapere and surrounds.**
- h) Approves a grant of \$5,000 to the Tuatapere Toy Library Incorporated to assist with funding towards a new storage system.

The meeting concluded at 4.33pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE TUATAPERE TE WAEWAE  
COMMUNITY BOARD HELD ON MONDAY 12 APRIL  
2021.

DATE:.....

CHAIRPERSON:.....