



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held in the Winton Library, ANZAC Room, 186 Great North Road, Winton on Monday, 21 June 2021 at 5.31pm. (5.31pm – 7.17pm)

PRESENT

Chairperson	Natasha Mangels
Deputy Chairperson	Peter Schmidt
Members	Geoffrey Jukes
	Colin Smith
	Brian Somerville
	Councillor Darren Frazer

APOLOGIES

Andrew Dorricott
Treena Symons

IN ATTENDANCE

Councillor Ruddenklau
Committee advisor - Fiona Dunlop
Community liaison officer - Tina Harvey
Community facilities manager - Mark Day

1 Apologies

Here were apologies from Andrew Dorricott and Treena Symons.

Moved Colin Smith, seconded Deputy Chairperson Schmidt and resolved:

That the Oreti community board accept the apologies.

2 Leave of absence

Leave of absence requests were received from Brian Somerville for 16 to 24 July 2021 and Colin Smith from 9 to 18 July 2021.

Moved Chairperson Mangels, seconded Geoffrey Jukes and resolved:

That the Oreti community board approves the leave of absence requests from Brian Somerville for 16 to 24 July 2021 and Colin Smith from 9 to 18 July 2021.

3 Conflict of interest

There were no conflicts of interest declared.

4 Public forum

Pip Ward addressed the meeting regarding a parking issue that herself and other residents of Hillary Street, Winton have with the Central Southland College students parking their cars in the street.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Brian Somerville, seconded Colin Smith and resolved:

That the Oreti Community Board confirms the minutes of the meeting held on 19 April 2021 as a true and correct record of that meeting.

Reports

7.1 Community update - June 2021

Record No: R/21/6/33001

Thriving Southland – Mid and Lower Oreti catchment co-ordinator Sarah Thorne and co-facilitator **Rosie Forbes spoke to the meeting regarding their Marshall's Creek community enhancement project.**

Resolution

Moved Cr Frazer, seconded Deputy Chairperson Schmidt and resolved:

That the Oreti Community Board:

- a) Acknowledges the attendance of representatives from Thriving Southland Mid and Lower Oreti catchments at the meeting.

7.2 Project scope confirmation - 2021/2022 locally funded projects

Record No: R/21/5/25231

Community facilities manager – Mark Day was in attendance for this item.

Mr Day advised that the purpose of the report was to seek approval from the Board for the scope of the locally funded projects within the board area that will be delivered in the 2021/2022 financial year.

There are eight projects for approval which are as follows:

- i) P-10955 Oreti Investigation
- ii) P-10892 Mackenzie St playground fence replacement
- iii) P-10856 Centennial Park Fence
- iv) P-10885 Tree removal stage 1 Great North Road
- v) P-10888 Centennial Park Tree and hedge removal
- vi) P-10900 and P-10910 Footpath programme 2021-2022
- vii) P-10920 Streetlight LOS Programme 2021-2022
- viii) P-10925 John St Parking and Footpath Upgrade.

Resolution

Moved Brian Somerville, seconded Cr Frazer and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Project scope confirmation - 2021/2022 locally funded projects” dated 15 June 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) Agrees to approve the scope of the projects identified (as indicated below) and with the details in the attachments to the staff report:
 - i) P-10955 Oreti Investigation
 - ii) P-10892 Mackenzie St playground fence replacement
 - iii) P-10856 Centennial Park Fence
 - iv) P-10885 Tree removal stage 1 Great North Road
 - v) P-10888 Centennial Park Tree and hedge removal
 - vi) P-10900 and P-10910 Footpath programme 2021-2022
 - vii) P-10920 Streetlight LOS Programme 2021-2022
 - viii) P-10925 John St Parking and Footpath Upgrade.

7.3 Community Partnership Fund applications - March 2021 funding round

Record No: R/21/5/23787

Community liaison officer – Tina Harvey was in attendance for this item.

Mrs Harvey advised that the purpose of the report was for the Board to allocate funds to the applicants to the Oreti Community Partnership fund.

Moved Geoff Jukes, seconded Colin Smith recommendations a to d. The motion was put and declared carried.

Moved Deputy Chairperson Schmidt, seconded Brian Somerville recommendation e as follows:

- e) ~~Approves~~ Declines a grant to Central Southland College towards an awards gala dinner.

The motion was put and declared CARRIED. (Councillor Frazer requested his dissenting vote be recorded.)

Moved Councillor Frazer, seconded Chairperson Mangels, recommendation f as follows:

- f) ~~Approves/declines~~ a grant of \$6,521.65 ~~\$31,500~~ to Limehills Community Swimming Pool Society towards the cost of strengthening the pool roof.

The motion was put and declared CARRIED.

Moved Brian Somerville, seconded Chairperson Mangels, recommendation g as follows:

- g) Approves/~~declines~~ a grant of \$674 ~~\$673.95~~ to the Ryal Bush Community Centre towards new equipment for the centre.

The motion was put and declared CARRIED.

Moved Brian Somerville, seconded Colin Smith, recommendation h as follows:

- h) Approves/~~declines~~ a grant of \$7,000 ~~\$10,000~~ to the Central Southland Hospital Charitable Trust towards ongoing costs associated with the Winton Community Support Worker.

The motion was put and declared CARRIED.

Moved Councillor Frazer, seconded Geoff Jukes, recommendations i, j and k as follows:

- i) Approves/~~declines~~ a grant of \$636 to the Central Southland Toy Library towards the purchase of new toys.
- j) Approves/~~declines~~ a grant of \$2,224 to the Central Southland Netball Centre towards the upgrade and replacement of lighting at the netball centre.
- k) Approves/~~declines~~ a grant of \$1,250 to Winton Area Promotions towards the cost of new Christmas flags and for installation of the flags.

The motion was put and declared CARRIED.

Final resolutions

That the Oreti Community Board:

- a) **Receives the report titled “Community Partnership Fund applications - March 2021 funding round” dated** 15 June 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 applications from the following:
1. Central Southland College
 2. Limehills Community Swimming Pool Society
 3. Ryal Bush Community Centre
 4. Central Southland Hospital Charitable Trust

5. Central Southland Toy Library
 6. Central Southland Netball Centre
 7. Winton Area Promotions
- e) Declines a grant to Central Southland College towards an awards gala dinner.
 - f) Approves a grant of \$6,521.65 to Limehills Community Swimming Pool Society towards the cost of strengthening the pool roof.
 - g) Approves a grant of \$674 to the Ryal Bush Community Centre towards new equipment for the centre.
 - h) Approves a grant of \$7,000 to the Central Southland Hospital Charitable Trust towards ongoing costs associated with the Winton Community Support Worker.
 - i) Approves a grant of \$636 to the Central Southland Toy Library towards the purchase of new toys.
 - j) Approves a grant of \$2,224 to the Central Southland Netball Centre towards the upgrade and replacement of lighting at the netball centre.
 - k) Approves a grant of \$1,250 to Winton Area Promotions towards the cost of new Christmas flags and for installation of the flags.

7.4 Community Partnership Fund - funding rounds and criteria from 1 July 2021

Record No: R/21/5/24831

Community liaison officer – Tina Harvey was in attendance for this item.

Mrs Harvey advised that the purpose of the report was for the Board to discuss and confirm the number of funding rounds and funding criteria for the Oreti Community Partnership Fund effective from 1 July 2021.

The Board agreed that the funding rounds would stay at two with closing dates of 31 March and 30 September.

Resolution

Moved Colin Smith, seconded Deputy Chairperson Schmidt recommendations a to d, new e (as indicated) and f and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Community Partnership Fund - funding rounds and criteria from 1 July 2021” dated** 1 June 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) Agrees to continue with the funding criteria set by the Oreti Community Board at its meeting on 15 June 2020 as follows:
- consideration will be given to all funding requests on a case by case basis
 - the board will give preference to applications that directly benefit the community board area and link to the community board plan outcomes
 - there is no cap on the amount applicants can request
 - co-funding is preferable, but not essential
 - more than one quote is preferable, but if not possible to get more than one quote an explanation why will be sufficient
 - applicants may be invited to speak to the board about their funding request
 - applicants do not have to be a legal entity to apply
 - applications from individuals will be considered on a case by case basis
 - applications relating to improvements to Council-owned facilities are not eligible for funding.

~~e) Agrees that the current funding round of two rounds per year is reduced to one funding round with a closing date to be determined and this change be effective from 1 July 2021.~~

New e) Agrees that the current funding round of two rounds per year stay with closing dates of 31 March and 30 September and will be effective from 1 July 2021.

- f) Agrees to communicate this change to the community board area through the community board Facebook page and local community newsletters.

7.5 Operational Report for the Oreti Community Board

Record No: R/21/5/21265

Community facilities manager – Mark Day was in attendance for this item.

Resolution

Moved Brian Somerville, seconded Colin Smith and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Operational Report for the Oreti Community Board”** dated 15 June 2021.

7.6 Community leadership report

Record No: R/21/5/24294

Community liaison officer – Tina Harvey was in attendance for this item.

Resolution

Moved Geoffrey Jukes, seconded Cr Frazer and resolved:

That the Oreti Community Board:

- a) **Receives the report titled "Community leadership report" dated 15 June 2021.**

7.7 Council report

Record No: R/21/5/24317

Councillor Frazer took the board through this report.

Resolution

Moved Deputy Chairperson Schmidt, seconded Colin Smith and resolved:

That Oreti Community Board:

- a) **Receives the report titled "Council report" dated 27 May 2021.**

7.8 Chairperson's report

Record No: R/21/6/34327

Chair Mangels took the Board through her report.

Resolution

Moved Chairperson Mangels, seconded Brian Somerville and resolved:

That the Oreti Community Board:

- a) **Receives the report titled "Chairperson's report" dated 15 June 2021.**

The meeting concluded at 7.17pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORETI COMMUNITY BOARD HELD
ON MONDAY 21 JUNE 2021.

DATE:.....

CHAIRPERSON:.....