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# Fiordland Community Board

## OPEN MINUTES

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Minutes of a meeting of Fiordland Community Board held via Teams (digital technology) on Wednesday, 18 August 2021 at 2.09pm. (2.20pm – 4.14pm).

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### PRESENT

|                    |  |
|--------------------|--|
| Chairperson        | Sarah Greaney  |
| Deputy Chairperson | Diane Holmes 2.20pm – 4.14pm)  |
| Members            | Mary Chartres<br>Benjamin Killeen<br>Ryan Murray<br>Max Slee<br>Councillor Ebel Kremer |

### IN ATTENDANCE

|                              |                 |
|------------------------------|-----------------|
| Committee advisor            | Alyson Hamilton |
| Community partnership leader | Simon Moran     |

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1 Apologies

There was an apology for lateness from Diane Holmes.

Moved Mary Chartres, seconded Benjamin Killeen 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

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Max Slee, seconded Ryan Murray and resolved:

That the Fiordland Community Board confirms the minutes of the meeting held on 30 June 2021 as a true and correct record of that meeting.

Reports

7.3 Community leadership report

Record No: R/21/8/47064

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

Mr Moran advised the purpose of this report is to inform the board of the community leadership activities in the area.

Discussion was held on the following topics:

- community partnership fund
- community service award
- tourism infrastructure fund
- macular degeneration New Zealand
- welcoming communities
- Milford opportunities trust

Deputy Chairperson Holmes arrived at 2.20pm during discussion on this report.

Resolution

Moved Max Slee, seconded Deputy Chairperson Holmes and resolved:

That the Fiordland Community Board:

- a) **receives the report titled “Community leadership report” dated 11 August 2021.**

#### 7.1 Review of Open Spaces Strategy and Reserve Management Policy

Record No: R/21/7/44864

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

Mr Day advised the purpose of the report is to seek feedback from the board on possible amendments to the Open Spaces Strategy and the Reserves Management Policy.

Resolution

Moved Mary Chartres, seconded Max Slee and resolved:

That the Fiordland Community Board:

- a) **receives the report titled “Review of Open Spaces Strategy and Reserve Management Policy” dated 30 July 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) provide feedback on possible changes to the Open Spaces Strategy.
- e) provide feedback on possible changes to the Reserves Management Policy.

7.2 Te Anau Entrance Signs - Retrospective Unbudgeted Expenditure

Record No: R/21/7/44209

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

Mr Day advised the purpose of this report is to provide the Fiordland Community Board with information about the production and installation of the three town entrance signs and the reason for requesting retrospective unbudgeted expenditure.

The board noted the unbudgeted expenditure of \$7,820 is to be funded from the Te Anau general reserve.

Resolution

Moved Mary Chartres, seconded Max Slee and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “Te Anau Entrance Signs - Retrospective Unbudgeted Expenditure” dated 9 August 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 retrospective unbudgeted expenditure of \$7,820 to produce and install three town entrance signs to be funded from the Te Anau general reserve.

7.4 Operational Report for Fiordland Community Board

Record No: R/21/7/43897

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

Mr Day advised the purpose of the report is to update the board on the community leadership activities in the Fiordland board area.

Topics raised by the board for discussion included:

- possibility of additional street lighting to be placed at the residential section of Sandy Brown Road
- possibility of pedestrian crossing/courtesy crossing to be placed on Sandy Brown Road – staff to respond to the queries via email.

The board requested an update on the Ramparts water scheme project, staff to circulate a response via email.

Resolution

Moved Benjamin Killeen, seconded Ryan Murray and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled “Operational Report for Fiordland Community Board” dated 11 August 2021.**

#### 7.5 Council report

Record No: R/21/7/45248

Councillor Kremer updated on the three waters reforms programme – support package.

Resolution

Moved Cr Kremer, seconded Benjamin Killeen and resolved:

That Fiordland Community Board:

- a) **Receives the report titled “Council report” dated 29 July 2021.**

#### 7.6 Chairperson's report

Record No: R/21/7/43719

The Board noted the report from Chair Greaney.

Members provided an update on their specific portfolios, items arising included:

The Chair to forward a letter of support to the Event Centre Trust Board regarding a proposed new kitchen facility to be installed at the Centre, suggesting a commercial kitchen be appropriate to cater for the larger functions.

The Board requested the order of priority for each playground in the district to receive attention i.e. when is it scheduled in the LTP to replace the play equipment particularly at the Boat Harbour, in Manapouri and at Henry Street as this is where pieces have been removed. Staff to respond to the Board via email.

Resolution

Moved Chairperson Greaney, seconded Max Slee and resolved:

That the Fiordland Community Board:

- a) **receives the report titled “Chairperson's report” dated 9 August 2021.**

The meeting concluded at 4.14pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE FIORDLAND COMMUNITY BOARD  
HELD ON WEDNESDAY 19 AUGUST 2021.

DATE:.....

CHAIRPERSON:.....