



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held via Teams (digital technology) on Monday, 23 August 2021 at 5.30pm. (5.30pm – 7.04pm).

PRESENT

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

IN ATTENDANCE

Councillor Menzies
Councillor Ruddenklau
Councillor Scott
Committee advisor - Fiona Dunlop
Community liaison officer - Tina Harvey
Community partnership leader - Karen Purdue

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

Peter Schmidt declared a conflict of interest in relation to the Central Southland Community Pool.

4 Public forum

1. Chris Herud addressed the Board regarding the road naming for his Limestone Ridge subdivision at Coopers Road.
2. Kate McRae secretary of the Central Southland Community Pool addressed the Board regarding a request for funding for the pool.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Colin Smith, seconded Deputy Chairperson Schmidt and resolved:

That the Oreti Community Board confirms the minutes of the meeting held on 21 June 2021 as a true and correct record of that meeting.

Reports

7.1 Review of Open Spaces Strategy and Reserve Management Policy

Record No: R/21/7/44867

Graduate Open Spaces Planner – Bridget Elliot took the Board through the report.

Miss Elliot advised that the purpose of the report was to seek feedback from the board on possible amendments to the Open Spaces Strategy and the Reserves Management Policy.

Resolution

Moved Cr Frazer, seconded Brian Somerville and resolved:

That the Oreti 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 Unbudgeted expenditure for Hedgehope recreation reserve building and recommendation regarding future ownership of the building.

Record No: R/21/8/47708

Property services manager – Kevin McNaught took the Board through the report.

Mr McNaught advised that the purpose of the report was to consider a request for unbudgeted expenditure grant towards the outside painting of Council owned golf clubrooms at the Hedgehope Recreation Reserve, and make a recommendation to Council that the ownership of this building be transferred to the Hedgehope Golf Club.

The Board noted that the Hedgehope Golf Club leases the Hedgehope Recreation Reserve as part of the golf club. The current lease is for 33 years from 1 March 1998 ending in 2031 with no right of renewal.

Resolution

Moved Treena Symons, seconded Andrew Dorricott and resolved:

That the Oreti Community Board:

- a) **receives the report titled “Unbudgeted expenditure for Hedgehope recreation reserve building and recommendation regarding future ownership of the building.” dated 16 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) approves unbudgeted expenditure of \$3000.00 plus GST as a grant towards the painting of the Hedgehope Golf Clubrooms subject to the funding being approved from the Winton Wallacetown Ward reserve
- e) recommends to Council that the \$3000.00 plus GST grant from the Winton Wallacetown Ward reserve be approved
- f) recommends to Council that the ownership of the Golf Club clubrooms be transferred to the Hedgehop Golf Club for \$1.00
- g) determines that the grant not be paid until such time as the building transfer and new property lease to the Hedgehope Golf Club are completed.

7.3 Winton Business Association - request for funding

Record No: R/21/7/45118

Community liaison officer – Tina Harvey took the Board through the report.

Mrs Harvey advised that the purpose of the report was for the Board to consider a request from the Winton Business Association who are seeking support towards the cost of the band at the annual Winton Open Day to be held Sunday 14 November 2021.

The Board discussed the request for funding and advised that they would approve the request but agreed that it would be paid on confirmation of the expense incurred.

Resolution

Moved Geoffrey Jukes, seconded Andrew Dorricott recommendations a to c and a new d (as indicated) and resolved:

That the Oreti Community Board:

- a) **receives the report titled “Winton Business Association - request for funding”** dated 3 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.

New d) approves the request for support from the Winton Business Association by way of a donation in the amount of \$600 for a band for the Winton Open Day to be held Sunday 14 November 2021. The grant is to come from the Oreti miscellaneous grant business unit and will be paid on confirmation of the expense incurred.

~~d) approves the request for support from the Winton Business Association by way of a donation in the amount of \$600 from Oreti miscellaneous grant business unit to assist with the cost of the band for the Winton Open Day to be held Sunday 14 November 2021.~~

7.4 Community leadership report

Record No: R/21/8/47068

Community partnership leader – Karen Purdue took the Board through the community leadership report.

Resolution

Moved Colin Smith, seconded Brian Somerville and resolved:

That the Oreti Community Board:

a) **receives the report titled “Community leadership report” dated 16 August 2021**

7.5 Operational Report for the Oreti Community Board

Record No: R/21/7/43846

Community partnership leader – Karen Purdue and Community facilities manager – Mark Day took the Board through the operational report.

Resolution

Moved Deputy Chairperson Schmidt, seconded Cr Frazer and resolved:

That the Oreti Community Board:

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

7.6 Council report

Record No: R/21/7/45252

Councillor Frazer took the Board through the council report.

Resolution

Moved Geoffrey Jukes, seconded Deputy Chairperson Schmidt and resolved:

That Oreti Community Board:

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

7.7 Chairperson's report

Record No: R/21/8/47125

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 13 August 2021.**

The meeting concluded at 7.04pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORETI COMMUNITY BOARD HELD
ON MONDAY 23 AUGUST 2021.

DATE:.....

CHAIRPERSON:.....