



Tuatapere Te Waewae Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Tuatapere Te Waewae Community Board held in the Waiiau Town and Country Club, 41 King Street, Tuatapere on Monday, 16 August 2021 at 3pm.

PRESENT

Chairperson	Margaret Thomas
Deputy Chair	Ann Horrell
	Maurice Green
	Keri Potter
	Councillor George Harpur

APOLOGIES

Blayne De Vries
Alastair McCracken

IN ATTENDANCE

Committee advisor	Alyson Hamilton
Community partnership leader	Simon Moran

1 Apologies

There were apologies from Blayne De Vries and Alastair McCracken.

Resolution

Moved Deputy Chair Horrell, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae community board accept the apologies.

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

1. Chris Bogers addressed the Board expressing concern at productive New Zealand farmland being converted to exotic forests and owned by absentee landowners.
2. Jaspreet Boparai addressed the Board regarding the Three Waters reforms programme.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Chairperson Thomas, seconded Maurice Green and resolved:

That the Tuatapere Te Waewae Community Board confirms the minutes of the meeting held on 14 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/21/7/44870

Community facilities contract manager - Angie Hopkinson was in attendance for this item.

Miss Hopkinson 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 Keri Potter, seconded Maurice Green and resolved:

That the Tuatapere Te Waewae 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 - Jack and Mattie Bennett Memorial Park

Record No: R/21/7/44340

Community facilities contract manager – Angie Hopkinson was in attendance for this item.

Miss Hopkinson advised that the purpose of the report was for the Board to recommend to Council unbudgeted expenditure of \$45,276.65 for the Tuatapere Te Waewae Community **Board’s preferred option of upgrade for project number P-10821 at the Jack and Mattie Bennett Memorial Park.**

The board noted the project will be funded from the Tuatapere general reserve.

Resolution

Moved Maurice Green, seconded Deputy Chair Horrell and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Unbudgeted Expenditure - Jack and Mattie Bennett Memorial Park” dated 2 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) Recommends to Council the unbudgeted expenditure of \$45,276.65 to be funded from the Tuatapere general reserve.

7.3 Community leadership report

Record No: R/21/8/46914

Community partnership leader – Simon Moran took the board through this report.

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 9 August 2021.**

7.4 Operational Report for Tuatapere Te Waewae Community Board

Record No: R/21/7/43874

Community partnership leader – Simon Moran took the board through this report.

Resolution

Moved Chairperson Thomas, seconded Maurice Green and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Operational Report for Tuatapere Te Waewae Community Board” dated 4 August 2021.**

7.5 Council report

Record No: R/21/7/45261

Councillor George Harpur took the Board through this report.

Councillor Harpur drew a number of issues to the attention of the board including:

- environmental services
- around the mountain cycle trail
- strategic water and waste
- update on Winton library refurbishment

Resolution

Moved Cr Harpur, seconded Deputy Chair Horrell and resolved:

That Tuatapere Te Waewae Community Board:

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

7.6 Chairperson's report

Record No: R/21/7/44118

Chairperson Margaret Thomas took the board through her report.

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

- update on the Tui trails brochure
- update on the Clifden hall survey results
- concern at flooding across the Tuatapere Orepuki highway
- concern at trees being planted in private blocks along the Tuatapere Pukemaori highway.

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 9 August 2021.**

The meeting concluded at 4.46pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE TUATAPERE TE WAEWAE
COMMUNITY BOARD HELD ON MONDAY 16
AUGUST 2021.

DATE:.....

CHAIRPERSON:.....