



Waihopai Toetoe Community Board

OPEN MINUTES

Minutes of a meeting of Waihopai Toetoe Community Board held via Teams (digital technology)
Tuesday, 31 August 2021 at 7.08pm. (7.08pm – 8.31pm).

PRESENT

Chairperson	Pam Yorke
Deputy Chairperson	Denise Fodie
Members	Gay Munro
	Melanie Shepherd
	George Stevenson
	Andrea Straith
	Councillor Julie Keast

ABSENT

Pani Grey-Thomas

IN ATTENDANCE

Councillor Duffy
Committee advisor - Fiona Dunlop
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

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 Melanie Shepherd, seconded Deputy Chairperson Fodie and resolved:

That the Waihopai Toetoe Community Board confirms the minutes of the meeting held on 29 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/21/7/44871

Graduate reserves planner – Bridget Elliot and Senior Policy Analyst – Robyn Rout were in attendance for this item.

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 Deputy Chairperson Fodie, seconded Chairperson Yorke and resolved:

That the Waihopai Toetoe 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 Community leadership report

Record No: R/21/8/48013

Community partnership leader – Karen Purdue was in attendance for this item.

Resolution

Moved Deputy Chairperson Fodie, seconded Cr Keast and resolved:

That the Waihopai Toetoe Community Board:

- a) **receives the report titled “Community leadership report” dated 17 August 2021.**

7.3 Operational Report for Waihopai Toetoe Community Board

Record No: R/21/7/43886

Community partnership leader – Karen Purdue was in attendance for this item.

Resolution

Moved Melanie Shepherd, seconded George Stevenson and resolved:

That the Waihopai Toetoe Community Board:

- a) **Receives the report titled “Operational Report for Waihopai Toetoe Community Board” dated 25 August 2021.**

7.4 Council report

Record No: R/21/7/45262

Councillor Keast took the Board through the Council report.

Resolution

Moved Cr Keast, seconded Melanie Shepherd and resolved:

That Waihopai Toetoe Community Board:

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

7.5 Chairperson's report

Record No: R/21/8/49079

Chair Yorke took the Board through her report.

One item which was highlighted in the **chair's** report was the Wyndham library as there are a few questions relating to its future.

Chair Yorke advised that she is keen to progress options for going forward for the library and would be requesting a report for options on a library hub at the Wyndham hall.

Resolution

Moved Chairperson Yorke, seconded Melanie Shepherd

That the Waihopai Toetoe Community Board:

- a) **receives the report titled "Chairperson's report" dated 25 August 2021.**
- b) requests that the Chief Executive investigate options for a library hub at the Wyndham hall.

The meeting concluded at 8.31pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WAIHOPAI TOETOE COMMUNITY BOARD HELD ON TUESDAY 31 AUGUST 2021.

DATE:.....

CHAIRPERSON:.....