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# Council

## OPEN MINUTES

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Minutes of a meeting of Council held by Virtual meeting via Zoom (digital technology) on Tuesday, 25 January 2022 at 9.02am. (9.02am – 10.12am)

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### PRESENT

|              |                                 |
|--------------|---------------------------------|
| Mayor        | Mayor Gary Tong                 |
| Deputy Mayor | Ebel Kremer                     |
| Councillors  | Don Byars                       |
|              | John Douglas (9.07am – 10.12am) |
|              | Paul Duffy                      |
|              | Bruce Ford                      |
|              | Darren Frazer                   |
|              | George Harpur                   |
|              | Julie Keast                     |
|              | Christine Menzies               |
|              | Karyn Owen                      |
|              | Margie Ruddenklau               |
|              | Rob Scott                       |

### APOLOGIES

Councillor Douglas (for lateness)

### IN ATTENDANCE

|                   |                  |
|-------------------|------------------|
| Chief executive   | Cameron McIntosh |
| Committee advisor | Fiona Dunlop     |

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1 Apologies

There was an apology for lateness from Councillor Douglas.

Resolution

Moved Mayor Tong, seconded Cr Kremer and resolved:

That Council 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

Maree Wilks addressed the meeting regarding a project she is working on which is about multicultures living in Southland from then to now.

(During public forum Councillor Douglas joined the meeting at 9.07am.)

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Council Minutes

Resolution

Moved Mayor Tong, seconded Cr Ruddenklau and resolved:

That Council confirms the minutes of the meeting held on 17 December 2021 as a true and correct record of that meeting.

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Reports - Policy and Strategy

7.1 Proposal for new Northern pool rate (Mossburn and Northern Southland pools)

Record No: R/21/12/64536

Finance development co-ordinator – Nicole Taylor and Community partnership leader – Kelly Tagg were in attendance for this item.

The officers advised that the purpose of the report was for Council to approve a request from the Northern community board to support the proposal to establish a new pool rate.

Council noted that the proposal included:

- (a) establishing a fund to provide annual funding assistance to the two pools in the board area to which pool committees can apply for funding
- (b) setting the initial amount of financial assistance to be collected for the pool fund at \$17,825 (including GST) in 2022/2023
- (c) consulting on two options for collecting the pool funds through a new separate targeted pool rate based on either:
  - (i) the entire Northern Community Board area where all properties in this area pay the same fixed amount (\$19.29) per separately used or inhabited part of a rating unit; or
  - (ii) a combined Five Rivers hall, Lumsden hall and Mossburn hall rating area where all properties in this area pay the same fixed amount (\$24.28) per separately used or inhabited part of a rating unit.

Resolution

Moved Cr Scott, seconded Cr Frazer and resolved:

That the Council:

- a) **receives the report titled “Proposal for new Northern pool rate (Mossburn and Northern Southland pools)” dated 18 January 2022.**
- 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) subject to community consultation, **support the Northern Community Board’s** proposal to establish a new separate targeted pool rate for the pool funding based on either:

- (i) the entire Northern Community Board area where all properties in this area pay the same fixed amount per amount per separately used or inhabited part of a rating unit (SUIP); or
- (ii) a combined Five Rivers hall, Lumsden hall and Mossburn hall rating area where all properties in this area pay the same fixed amount per separately used or inhabited part of a rating unit (SUIP).

## Reports - Operational Matters

### 8.1 Financial Report for the period ended 30 November 2021

Record No: R/22/1/161

Graduate accountant – Brie Lepper was in attendance for this item.

Miss Lepper advised that the purpose of the report was to provide Council with an overview of the financial results for the five months to 30 November 2021 by the seven activity groups of Council, as well as the financial position, and the statement of cash flows as at 30 November 2021.

Resolution

Moved Cr Douglas, seconded Cr Duffy and resolved:

That the Council:

- a) **receives the report titled “Financial Report for the period ended 30 November 2021” dated 18 January 2022.**

### 8.2 Open spaces project

Record No: R/21/11/63646

Graduate planner – Bridget Elliot was in attendance for this item.

Miss Elliott advised that the purpose of the report was to seek approval of Council for the proposed delivery plan to spend \$5.4 million tagged for open spaces projects in the 2018 Long Term Plan.

Council noted that various documents had been produced that set direction and assess priorities in open spaces in the District including the Open Spaces Strategy 2014 and Open Space Priority Settings 2017.

Miss Elliott further advised that there had been engagement with community boards, Youth Council and online with communities in the Southland district, to assess 2021 priorities in order to develop a delivery plan for the spend that will provide communities with a treasured network of open spaces that celebrates, can be appreciated and enjoyed by current and future generations.

Council also noted that the 2021 delivery plan is split into three key areas: activation and management, strategic district projects and the community open space project fund.

Resolution

Moved Cr Keast, seconded Cr Kremer recommendations a to c and d with an addition (as indicated) and resolved

That the Council:

- a) **receives the report titled “Open spaces project” dated** 18 January 2022.
- 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 delivery plan for the open spaces project and report quarterly to the Services and Assets Committee on progress.

### 8.3 Winton and Te Anau office project financial update

Record No: R/21/11/62898

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

Mr Day advised that the purpose of the report was to provide Council with a financial update on the Winton office/ library and Te Anau office refurbishments.

Resolution

Moved Cr Kremer, seconded Cr Harpur and resolved:

That the Council:

- a) **receives the report titled “Winton and Te Anau office project financial update”** dated 18 January 2022.
- 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.

8.4 John Street (Winton) upgrade and Te Anau footpath renewals unbudgeted expenditure

Record No: R/21/12/66849

Roading engineer – Ben Whelan was in attendance for this item.

Mr Whelan advised that the purpose of this report was to request unbudgeted expenditure for the Winton - John Street footpath and carpark upgrade as well as the 2021/2022 Te Anau - footpath renewals.

Council noted that the appropriate community boards (Oreti and Fiordland) considered reports in December 2021 and recommended to Council to approve the unbudgeted expenditures of \$45,000 (including \$15,000 contingency) and \$40,456 respectively.

Resolution

Moved Cr Frazer, seconded Cr Scott and resolved:

That Council:

- a) **receives the report titled “John Street (Winton) upgrade and Te Anau footpath renewals unbudgeted expenditure” dated 18 January 2022.**
- 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 \$45,000 to complete the current scope for the John Street footpath and parking project to be funded from the Winton property sales reserve.
- e) approves the unbudgeted expenditure of \$40,456 to complete the 2021/2022 Te Anau footpath renewals to be funded from the Te Anau general reserve.

The meeting concluded at 10.12am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON TUESDAY 25 JANUARY 2022.

DATE:.....

CHAIRPERSON:.....