



Ardlussa Community Board

OPEN MINUTES

Minutes of a meeting of Ardlussa Community Board held by virtual meeting via Microsoft Teams on Wednesday, 16 February 2022 at 7pm.

PRESENT

Deputy Chairperson Ray Dickson
 Chris Dillon
 Hilary Kelso
 Councillor Rob Scott

APOLOGIES

Chairperson - Richard Clarkson
Paul Eaton
Clarke Horrell

IN ATTENDANCE

Councillor Ebel Kremer
Group Manager Governance and Community - Fran Mikulicic
Communication Manager - Louise Pagan
Committee advisor/customer support partner Rose Knowles
Community Partnership Leader – Kelly Tagg

1 Apologies

There were apologies from Richard Clarkson, Clarke Horrell and Paul Eaton.

Moved Hilary Kelso seconded Councillor Scott and resolved:

That the Ardlussa 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. Brent Affleck, senior ranger, heritage and visitor from Department of Conservation addressed the meeting and answered questions regarding the issues with the bridges and tracks at Piano Flat. He updated the board on the timeframes for bridge replacement and undertook to report back to the board on their queries about bridges being posted as closed and tracks that urgently required maintenance.
2. Alice Blacktopp and Janine Marshall from the Riversdale community pool committee updated the board on pool key sales and usage since the new heat pump has been installed. They also discussed the results of the community engagement that had recently been undertaken by the board in relation to the setting of a pool rate for the area.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

There was discussion on the minutes of the previous meeting. Members of the Board moved the following motions in relation to the minutes.

Moved Hilary Kelso, seconded Councillor Scott the following motion:

That the Ardlussa Community Board not accept the minutes as a true and accurate record of **the meeting because of the Council's procedure for recording minutes.**

The motion was put and declared CARRIED.

Moved Councillor Scott, seconded Chris Dillon the following motion.

That the Ardlussa Community Board request that Council provides feedback on the process for accurate minutes and provide feedback to the next Ardlussa Community Board meeting.

The motion was put and declared CARRIED.

Moved Deputy Chairperson Ray Dickson, seconded Chris Dillon and resolved:

That the Ardlussa Community Board members request that the minutes lie on the table until the next meeting.

The motion was put and declared CARRIED.

Final Resolution

That the Ardlussa Community Board:

- a) not accept the minutes as a true and accurate record of the meeting because of **the Council's procedure for recording minutes.**
- b) request that Council provides feedback on the process for accurate minutes and provide feedback to the next Ardlussa Community Board meeting.
- c) members request that the minutes lie on the table until the next meeting.

Reports

7.4 Ardlussa swimming pool rate consultation

Record No: R/22/2/3352

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

Officers advised that the purpose of the report was to advise the board of the results of the recent community consultation that took place in relation to the possible implementation of a new swimming pool rate for the Ardlussa Community Board area.

Members discussed and agreed that after the update from the Riversdale pool committee that the report lie on the table until the members have a workshop on the report followed by a formal meeting to the boards 9 March 2022 meeting.

Resolution

Moved Cr Scott, seconded Deputy Chairperson Dickson and resolved:

That the report lie on the table until the boards 9 March 2022 meeting.

7.1 Operational Report for Ardlussa Community Board

Record No: R/21/12/64041

Community partnership leader – Kelly Tagg was in attendance for this item.

Mrs Tagg informed the board on the operational activities in the Ardlussa Community Board area.

Resolution

Moved Councillor Scott, seconded Hilary Kelso and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled “Operational Report for Ardlussa Community Board”** dated 3 February 2022.

7.2 Community leadership report

Record No: R/22/1/1694

Community partnership leader – Kelly Tagg was in attendance for this item.

Mrs Tagg advised of the community leadership activities in the area which included:

- Community service awards
- Change from local funding to District funding for storm water services
- Community board roles and responsibilities
- Annual plan

Resolution

Moved Deputy Chairperson Dickson, seconded Chris Dillon and resolved:

That the Ardlussa Community Board:

- a) **receives the report titled “Community leadership report”** dated 3 February 2022.

7.3 Fluoridation of drinking water

Record No: R/22/2/3350

Community partnership leader – Kelly Tagg was in attendance for this item.

Councillor Kremer advised the meeting that the implementation planning for the Fluoridation of Drinking Water, Health amendment Act 2021 is a Ministry of Health and the Southern District Health Board project.

Resolution

Moved Hilary Kelso, seconded Cr Scott and resolved:

That the Ardlussa Community Board:

- a) **receives the report titled “Fluoridation of drinking water”** dated 9 February 2022.

7.5 Council report

Record No: R/22/1/1359

Councillor Scott took the Board through the Council report and advised the board of the following issues:

- Discussions with Environment Southland re gravel build up at Waikaia river
- Local Government reform workshops
- Quotable Values Valuations
- Building consents

Resolution

Moved Cr Scott, seconded Deputy Chairperson Dickson and resolved:

That the Ardlussa Community Board:

- a) **Receives the report titled "Council report" dated 11 February 2022.**

7.6 Chairperson's report

Record No: R/22/1/965

Deputy Chairman Ray Dickson updated the members on activities that the Board had been involved with since the last meeting which included:

- All candidates for the Community service awards accepted the awards
- A copy of email correspondence from Nick Hamlin, group manager programme delivery, relating to the Ardlussa recreational opportunities project was tabled.

The correspondence related to the "investigate recreational facilities" in Ardlussa project in the 2021-2031 long term plan whereby \$30,000 had been budgeted to procure a report about the recreational opportunities in the Ardlussa area. The board has previously indicated they were not supportive of this project and had asked that the project be withdrawn.

The correspondence stated that "...we will put a hold on this piece of work, a contract hasn't been awarded and we will need to work through with the successful tenderer what other work may be available to them with us."

Mr Hamlin in his correspondence with the board that he advised this work will not be going ahead.

Resolution

Moved Hilary Kelso, seconded Deputy Chairperson Dickson and resolved:

That the Ardlussa Community Board:

- a) **receives the report titled "Chairperson's report" dated 3 February 2022.**
- b) **receives the email correspondence "Ardlussa recreational opportunities project" and notes that this project will not be proceeding.**

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- c) requests that a formal review be undertaken by staff as to what occurred in relation to the Ardlussa recreational opportunities project with a report to be provided to the boards April 2022 meeting.

The meeting concluded at 9.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ARDLUSSA COMMUNITY BOARD
HELD ON WEDNESDAY 16 FEBRUARY 2022.

DATE:.....

CHAIRPERSON:.....