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# Fiordland Community Board

## OPEN MINUTES

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Minutes of a meeting of Fiordland Community Board held as a Virtual meeting via Microsoft Teams on Wednesday, 23 February 2022 at 2pm. (2.00 pm – 4.02pm)

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### PRESENT

Chairperson	Sarah Greaney
Deputy Chairperson	Diane Holmes
Members	Mary Chartres
	Benjamin Killeen
	Ryan Murray
	Councillor Ebel Kremer

### APOLOGIES

Max Slee

### IN ATTENDANCE

Committee advisor/Customer support partner	Lagi Kuresa
Community partnership leader	Simon Moran

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1 Apologies

Apologies were received from Max Slee.

Moved Ryan Murray, seconded Benjamin Killeen and resolved:

That the Fiordland Community Board 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

There was no public forum.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Benjamin Killeen, seconded Diane Holmes and resolved:

That the Fiordland Community Board Agrees that the minutes of the Fiordland Community Board meeting of 20 December 2021, with the following amendments to the mover and seconder for agenda item 7.2 (Te Anau development land - Luxmore subdivision divestment/development), be confirmed as a true and correct record of the meeting:

7.2 Te Anau development land - Luxmore subdivision divestment/development

Record No: R/21/11/62601

Moved Ben Killeen, seconded Mary Chartres the following recommendations:

~~Moved, Councillor Kremer, seconded Max Slee the following recommendations:~~

That the Fiordland Community Board:

- a) **Receives the report titled “Te Anau development land - Luxmore subdivision divestment/development” dated 14 December 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) Agrees to determine what portion of Lot 31 DP 355319 is to be retained for retirement, social or emergency housing use with the balance to be subdivided and disposed of as undeveloped land.~~

New d) Agrees Lot 31 DP 355319 is to be disposed of as undeveloped land subject to proposals for potential retirement, social or emergency housing being included in any sale contract.

- ~~e) Agrees to request staff to undertake the required subdivision to separate the lands to be sold and retained.~~
- ~~f) Agrees to request the Chief Executive enter into a sole agency agreement with Colliers for the strategy, marketing and sell down of the land to be sold after consulting with the board chair in conjunction with the delegation provided by Council.~~
- ~~g) Requires the outcome of the work to be undertaken by Colliers to be subject to board approval prior to any sale contracts being entered into.~~
- ~~h) Acknowledges that subsequent decisions ~~will~~ may need to be made in relation to the development of the land retained for retirement, social or emergency housing use.~~

The motion was put and declared CARRIED.

Final Resolution

That the Fiordland Community Board:

- a) **Receives the report titled “Te Anau development land - Luxmore subdivision divestment/development” dated 14 December 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) Agrees Lot 31 DP 355319 is to be disposed of as undeveloped land subject to proposals for potential retirement, social or emergency housing being included in any sale contract.
- e) Agrees to request the Chief Executive enter into a sole agency agreement with Colliers for the strategy, marketing and sell down of the land to be sold after consulting with the board chair in conjunction with the delegation provided by Council.
- f) Requires the outcome of the work to be undertaken by Colliers to be subject to board approval prior to any sale contracts being entered into.
- g) Acknowledges that subsequent decisions may need to be made in relation to the development of the land retained for retirement, social or emergency housing use.

## Reports

### 7.1 Community update

Record No: R/22/1/871

There was no community update from Meridian Energy.

### 7.2 Operational Report for Fiordland Community Board

Record No: R/21/12/64047

Community partnership leader, Simon Moran was in attendance for this item.

NOTE:

Please see the minutes of the Board meeting of 13 April 2022 for the amendment to the resolution below.

Resolution

Moved Ben Killeen, seconded Diane Holmes and resolved:

~~Moved Mary Chartres, seconded Ryan Murray and resolved:~~

That the Fiordland Community Board:

- a) **Receives the report titled “Operational Report for Fiordland Community Board” dated 15 February 2022.**

### 7.3 Community Leadership Report

Record No: R/22/1/1695

Community partnership leader, Simon Moran was in attendance for this item.

Mr Moran advised the purpose of this report was to inform the board of the community leadership activities in the area.

Resolution

Moved Mary Chartres, seconded Ryan Murray and resolved:

That the Fiordland Community Board:

- a) **Receives the report titled "Community Leadership Report" dated** 10 February 2022.

7.4 Council report

Record No: R/22/1/1377

Community partnership leader, Simon Moran was in attendance for this item.

Resolution

Moved Benjamin Killeen, seconded Mary Chartres and resolved:

That Fiordland Community Board:

- a) **Receives the report titled "Council report" dated** 9 February 2022.

7.5 Community partnership funding applications - January 2022 funding round

Record No: R/22/2/3235

Community partnership leader, Simon Moran was in attendance for this item.

Mr Moran advised that the purpose of the report was for the Fiordland Community Board to allocate funding for the January 2022 round of the Fiordland Community Partnership Fund.

Resolution

Moved Ryan Murray, seconded Mary Chartres that recommendations a to d.

The motion was put and declared carried.

Moved Benjamin Killeen, seconded Diane Holmes recommendation e as follows:

- e) Approves/~~declines~~ a grant of \$5,000 to the Fiordland Endurance & Adventure Racing Society (FEAR) to assist with constructing a climbing wall at the Fiordland Events Centre.

The motion was put and declared carried.

Moved Cr Kremer, seconded Ryan Murray recommendation f as follows:

- f) ~~Approves~~/declines a grant of \$5,000 to the Fiordland Business Association to assist with costs for governance and media training courses for business association committee members. The Fiordland Business Association are encouraged to reapply in future funding rounds.

The motion was put and declared carried.

Moved Ryan Murray, seconded Mary Chartres recommendation g as follows:

- g) Approves/~~declines~~ a grant of \$2,500 to Manapouri Weed busters for costs associated with purchasing and planting trees and fauna along the walkway beside Lake Manapouri.

Final resolutions:

That the Fiordland Community Board:

- a) **Receives the report titled “Community partnership funding applications - January 2022 funding round” dated 9 February 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) Receives applications from the following:
1. Fiordland Endurance & Adventure Racing Society (FEAR)
  2. Fiordland Business Association
  3. Manapouri Weedbusters.
- e) Approves a grant of \$5,000 to the Fiordland Endurance & Adventure Racing Society (FEAR) to assist with constructing a climbing wall at the Fiordland Events Centre.
- f) Declines a grant of \$5,000 to the Fiordland Business Association to assist with costs for governance and media training courses for business association committee members. The Fiordland Business Association are encouraged to reapply in future funding rounds.
- g) Approves a grant of \$2,500 to Manapouri Weed busters for costs associated with purchasing and planting trees and fauna along the walkway beside Lake Manapouri.

7.6 Chairperson's report

Record No: R/22/2/3659

Chairperson, Sarah Greaney was in attendance for this item and took the Board through here report.

Resolution

Moved Sarah Greaney, seconded Councillor Kremer and resolved:

That the Fiordland Community Board:

- a) **receives the report titled "Chairperson's report" dated** 10 February 2022.

The meeting concluded at 4.02pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE FIORDLAND COMMUNITY BOARD  
HELD ON WEENESDAY 23 FEBRUARY 2022.

DATE:.....

CHAIRPERSON:.....