



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held as a Virtual meeting via Microsoft Teams on Monday, 21 February 2022 at 5.30pm. (5.30pm – 6.55pm)

PRESENT

Chairperson	Natasha Mangels
Deputy Chairperson	Peter Schmidt
Members	Andrew Dorricott
	Darren Frazer
	Geoffrey Jukes
	Colin Smith (5.50pm – 6.55pm)
	Brian Somerville
	Treena Symons (5.43pm – 6.55pm)

IN ATTENDANCE

Committee advisor/Customer support partner	Lagi Kuresa
Community partnership leader	Karen Purdue

1 Apologies

There were apologies for lateness from Colin Smith and Treena Symons.

Moved Peter Schmidt, seconded Councillor Frazier and resolved:

That the Oreti Community Board receive 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

Sarah Thorne from Lochiel School was in attendance to present to the board with regard to the request for grant funding for the School sports shed upgrade.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Mover Peter Schmidt , seconded Councillor Frazer and resolved:

That the Oreti Community Board confirms the minutes of the meeting, held on 6 December 2021 as a true and correct record of the meeting.

(Treena Symonds joined the meeting at 5.43pm.)

Reports

7.1 Operational Report for the Oreti Community Board

Record No: R/21/12/64040

Project delivery manager, Brendan Gray was in attendance for this item.

Mr Gray advised the purpose of the report is to update the board on the operational activities in the Oreti Community Board area.

Resolution

Moved Councillor Frazer, seconded Peter Schmidt and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Operational Report for the Oreti Community Board”** dated 10 February 2022.

(Colin Smith joined the meeting at 5.50pm.)

7.2 Oreti Hall -Unbudgeted expenditure

Record No: R/22/1/616

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

Mr Day advised that the purpose of the report was to seek approval for unbudgeted expenditure of up to \$15,000.00 for the installation of a heat pump and \$3,879.00 for hall fencing to be funded from the community centres Oreti reserve.

There were concerns that small and emergency unexpected expenditure type projects were not dealt with quicker. After discussions, Mrs Purdue confirmed that all reports needed to go to formal board meetings for ratification and discussion and could not be emailed out to board members as they are received.

Resolution:

Moved Colin Smith, seconded Andrew Dorricott and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Oreti Hall -Unbudgeted expenditure” dated** 21 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 unbudgeted expenditure of up to \$18,879 to install heat pumps and fencing to be funded from community centres Oreti reserve.

7.3 Council report

Record No: R/22/1/1396

Councillor Frazer was in attendance for this item and took the Board through the Council report.

Resolution

Moved Peter Schmidt, seconded Colin Smith and resolved:

That Oreti Community Board:

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

7.4 Community Leadership Report

Record No: R/22/1/1701

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

Mrs Purdue advised that the purpose of the report was to inform the board of the community leadership activities in the area.

Resolution

Moved Brian Somerville, seconded Andrew Dorricott and resolved:

That the Oreti Community Board:

- a) **receives the report titled “Community Leadership Report” dated 7 February 2022.**

7.5 Central Southland Netball Centre - repurposing of Community Partnership Fund grant

Record No: R/22/2/3043

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

Mrs Purdue advised that the purpose of the report was for the Oreti Community Board to decide whether to approve a request from the Central Southland Netball Centre to repurpose funds they have received from a Community Partnership Fund grant.

Resolution

Moved Geoffrey Jukes, seconded Andrew Dorricott and resolved:

That the Oreti Community Board:

- a) **receives the report titled “Central Southland Netball Centre - repurposing of Community Partnership Fund grant” dated 7 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) approve the request from the Central Southland Netball Centre to repurpose their grant of \$2,224 from the Community Partnership Fund for the lighting project to the new project to repair the outside courts.

7.6 Chairperson's report

Record No: R/22/2/3919

Chairperson, Natasha Mangels took the Board through her Chairs report.

Resolution

Moved Natasha Mangels, seconded Peter Schmidt and resolved:

That the Oreti Community Board:

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

7.7 Lochiel School request for grant funding - School Sports shed upgrade

Record No: R/22/2/3971

Community partnership leader, Karen Purdue was attendance for this item.

Mrs Purdue advised that the purpose of the report was to consider an application from Lochiel School for grant funding of \$5,000 towards the upgrade of the Lochiel School sports shed.

Resolution

Moved Councillor Frazer, seconded Peter Schmidt and resolved:

That the Oreti Community Board:

- a) **receives the report titled "Lochiel School request for grant funding - School Sports shed upgrade for "upgrade of the sports shed" 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) recommends to Council that a grant of \$5,000, from the Winton Wallacetown ward reserve be approved, to Lochiel School, to enable the other funding applications to go forward.

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- e) recommends to Council that the grant is conditional on all other funding being secured.

The meeting concluded at 6.55pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORETI COMMUNITY BOARD HELD
ON MONDAY 21 FEBRUARY 2022.

DATE:.....

CHAIRPERSON:.....