



Oraka Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Oraka Aparima Community Board held as a Virtual meeting via Zoom on Wednesday, 6 April 2022 at 5.35pm. (5.35pm to 7.33pm).

PRESENT

Chairperson	Graeme Stuart
Deputy Chairperson	Sharon Ayto
Members	Annette Horrell
	Robin McCall
	Blair Stewart
	Councillor Karyn Owen

APOLOGIES

Neil Linscott

IN ATTENDANCE

Committee advisor/Customer support partner	Lagi Kuresa
Community liaison officer	Kathryn Cowie
Community partnership leader	Simon Moran

1 Apologies

There was an apology received from Neil Linscott.

Moved Chairperson Stuart, seconded Deputy Chairperson Ayto and resolved:

That the Oraka Aparima 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 Blair Stewart, seconded Robin McCall and resolved:

That the minutes of Oraka Aparima Community Board meeting held on 8 December 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 Project scope confirmation - 2022/2023 locally funded projects

Record No: R/22/2/5727

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

Mr Day advised that the purpose of the report was to seek approval from the Board for the scope of the locally funded projects within their board area that are to be delivered in the 2022/2023 financial year.

Resolution

Moved Robin McCall, seconded Blair Stewart recommendations a to e (with additional wording as indicated) and a new f (as indicated).

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Project scope confirmation - 2022/2023 locally funded projects” dated 31 March 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 scope of the projects identified (as indicated below) with the details defined in attachments to the staff report.
 - Colac Bay – Exterior painting of the hall code P-10556
 - Colac Bay – Install changing room at the surfies toilet (the trees) code P-10939
 - Riverton Harbour – Wharf refurbishment code P-10689
 - Riverton – Taramea Bay playground equipment replacement code P-10798.
- e) Agrees to approve the scope of the projects identified (as indicated below) with the details defined in attachments to the staff report subject to the change of land ownership to Southland District Council.
 - Colac Bay – Manuka Street playground equipment replacement code P-10755, subject to clarification of change of land ownership.
- new f) agrees to approve the project scope for project P-109393, Colac Bay changing shed at the Surfies toilet on the proviso that staff consult with the community and users of the area on the design and location of the proposed new changing shed. Staff will then bring a revised scope to the community board chairperson, Graeme Stuart and board member Robin McCall for approval.

7.2 Manuka Street playground - potential acquisition of land

Record No: R/22/3/8163

Community liaison officer – Kathryn Cowie was in attendance for this item.

Mrs Cowie advised that the purpose of the report was for the Board to decide if they would like to request Council staff to investigate obtaining ownership of the land at the Manuka Street playground site at Colac Bay.

Resolution

Moved Robin McCall, seconded Blair Stewart recommendations a to c with an amendment to d (as indicated by underline and ~~strike through~~).

That the Oraka Aparima Community Board:

- a) **receives the report titled “Manuka Street playground - potential acquisition of land” dated 18 March 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) requests that Council staff investigate the possibility and process of ~~obtaining ownership~~ negotiating continued use of the land at the Manuka Street playground in Colac Bay and report back to the board on the process, costs and timing to do so.

7.3 Community Leadership Report - February 2022

Record No: R/22/1/1700

Community partnership leader – Simon Moran was in attendance for this item

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

Resolution

Moved Robin McCall, seconded Blair Stewart and resolved:

That the Oraka Aparima Community Board:

- a) **receives the report titled “Community Leadership Report - February 2022” dated 1 March 2022.**

7.4 Community leadership report - April 2022

Record No: R/22/3/12455

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

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

Resolution

Moved Deputy Chairperson Ayto, seconded Member Stewart and resolved:

That the Oraka Aparima Community Board:

- a) receives the report titled **“Community leadership report - April 2022”** dated 30 March 2022.

7.5 Operational Report for Oraka Aparima Community Board - February 2022

Record No: R/21/12/64044

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

Resolution

Moved Blair Stewart, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Operational Report for Oraka Aparima Community Board - February 2022”** dated 1 March 2022.

7.6 Operational Report for Oraka Aparima Community Board - April 2022

Record No: R/22/2/5416

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

Resolution

Moved Robin McCall, seconded Blair Stewart and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Operational Report for Oraka Aparima Community Board - April 2022”** dated 31 March 2022.

7.7 Council report - February 2022

Record No: R/22/1/1394

Councillor Owen took the Board through the Council report.

Resolution

Moved Annette Horrell, seconded Blair Stewart and resolved:

That Oraka Aparima Community Board:

- a) **Receives the report titled "Council report - February 2022" dated** 1 March 2022.

7.8 Council report - April 2022

Record No: R/22/3/12048

Councillor Owen took the Board through the Council report.

Resolution

Moved Cr Owen, seconded Robin McCall and resolved:

That Oraka Aparima Community Board:

- a) **Receives the report titled "Council report - April 2022" dated** 31 March 2022.

7.9 Chairperson's report

Record No: R/22/3/11783

Chairperson Graeme Stuart took the Board through the chair's report.

Resolution

Moved Chairperson Stuart, seconded Blair Stewart and resolved:

That the Oraka Aparima Community Board:

- a) **receives the report titled "Chairperson's report" dated** 31 March 2022.

The meeting concluded at 7.33pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORAKA APARIMA COMMUNITY
BOARD HELD ON WEDNESDAY, 6 APRIL 2022.

DATE:.....

CHAIRPERSON:.....