



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held as a Virtual meeting via Zoom on Monday, 4 April 2022 at 5.33pm. (5.33pm – 6.47pm)

PRESENT

Chairperson	Natasha Mangels
Deputy Chairperson	Peter Schmidt
Members	Andrew Dorricott
	Geoffrey Jukes
	Colin Smith
	Brian Somerville
	Treena Symons (5.42pm – 6.47pm)
	Councillor Darren Frazer

IN ATTENDANCE

Councillor Menzies (5.33pm – 5.47pm)
Councillor Ruddenklau
Committee advisor - Fiona Dunlop
Community partnership leader - Karen Purdue

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

Peter Schmidt advised that he had conflict of interest in relation to item 7.5 - Winton Rotary Club - grant application for Winton entrances sign and would not take part in discussion or voting.

Councillor Frazer advised that he had a conflict of interest in relation to item 7.2 - Project scope confirmation - 2022/2023 locally funded projects (Winton – Ivy Russell reserve development code P-10890) and would not take part in discussion or voting.

4 Public forum

Anne Robbie addressed the meeting in regarding trees in Winton. Mrs Robbie shared an idea that she had had of taking scions (cuttings) from the World War One (heritage listed) elm tree in ANZAC Oval to be used as replacement trees.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Brian Somerville, seconded Chairperson Mangels and resolved:

That the Oreti community board confirms the minutes of the meeting held on 21 February 2022 as a true and correct record of that meeting.

Reports

7.1 Great North Road Tree Removal - Retrospective Unbudgeted expenditure

Record No: R/22/3/8087

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 retrospective unbudgeted expenditure of up to \$7,000.00 for tree removal to be funded from the Winton general reserve.

(During discussion, Treena Symons joined the meeting at 5.42pm.)

(Councillor Menzies left the meeting at 5.47pm.)

Resolution

Moved Geoffrey Jukes, seconded Colin Smith and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Great North Road Tree Removal - Retrospective Unbudgeted expenditure” dated 30 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 unbudgeted expenditure of up to \$7,000 to complete project P-10885 to be funded from the Winton general reserve.

7.2 Project scope confirmation - 2022/2023 locally funded projects

Record No: R/22/2/6259

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

Due to technical difficulties with the online meeting facility for the officer with this item, the meeting moved onto other items.

See further down the minutes for the final resolution.

7.4 Operational Report for the Oreti Community Board

Record No: R/22/2/5415

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

Resolution

Moved Colin Smith, seconded Cr Frazer and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Operational Report for the Oreti Community Board”** dated 30 March 2022.

(Peter Schmidt withdrew due to a conflict of interest.)

7.5 Winton Rotary Club - grant application for Winton entrances sign

Record No: R/22/3/11841

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

Mrs Purdue advised that the purpose of the report was to consider an application from the Winton Rotary Club for grant funding of \$5,000 towards the replacement and construction of three new welcome signs at the entrances to Winton.

The Board noted that the Rotary Club of Winton has applied to the Oreti Community Board for a grant of \$5,000 towards the replacement and construction of three new welcome signs at the entrances to Winton. The overall project cost is approximately \$10,000 and the other \$5,000 funding has been secured from the Strategic Tourism Asset Protection Program which is administered by Great South.

Resolution

Moved Cr Frazer, seconded Brian Somerville and resolved:

That the Oreti Community Board:

- a) **receives the report titled “Winton Rotary Club - grant application for Winton entrances sign” dated** 30 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) approves a grant of \$5,000, from the Winton property sales reserve to the Rotary Club of Winton towards construction of three welcoming signs at the entrances to Winton.

(Peter Schmidt returned to the meeting.)

7.6 Community leadership report

Record No: R/22/3/11644

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

The Board noted that the report was to update them on the community leadership activities in the area.

Attached to the report was the Waka Kotahi final investment audit report and the snapshot of District statistics for your information.

Resolution

Moved Deputy Chairperson Schmidt, seconded Cr Frazer and resolved:

That the Oreti Community Board:

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

7.2 Project scope confirmation - 2022/2023 locally funded projects

Record No: R/22/2/6259

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

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

Moved Geoff Jukes, seconded Chairperson Mangels recommendations a to c and d with an amendment to Wallacetown – Walking track ~~construction investigation~~ project code P-10839

Recommendations a to c were put and declared CARRIED.

Recommendation d - Winton – Drill hall disposal or demolition code P-10587 was put and declared CARRIED.

Recommendation d - Winton – Centennial Park grandstand refurbishment code P-10588 was put and declared CARRIED.

Recommendation d - Winton – Maternity centre exterior painting code P-10738 was put and declared CARRIED.

Recommendation d - Winton – Medical centre window replacement and recladding code P-10740 was put and declared CARRIED.

Recommendation d - Winton – Great North Road tree removal stage 2 code P-10886 was put and declared CARRIED.

Councillor Frazer requested that his dissenting vote be recorded to the Great North Road tree removal.

(Councillor Frazer withdrew from the meeting due at conflict of interest.)

Recommendation d - Winton – Ivy Russell reserve development code P-10890 was put and declared CARRIED.

(Councillor Frazer returned from the conflict of interest.)

Recommendation d - Winton – Memorial hall electric blind installation code P-10947 was put and declared CARRIED.

Recommendation d - Walking track ~~construction investigation~~ project code P-10839 was put and declared CARRIED.

Recommendation d - Dipton – Hall toilet refurbishment code P-10930 was put and declared CARRIED.

Final resolution

That the Oreti Community Board:

- a) **Receives the report titled “Project scope confirmation - 2022/2023 locally funded projects” dated 30 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) and with the details in the attachments to the staff report.
 - Winton – Drill hall disposal or demolition code P-10587
 - Winton – Centennial Park grandstand refurbishment code P-10588
 - Winton – Maternity centre exterior painting code P-10738
 - Winton – Medical centre window replacement and recladding code P-10740
 - Winton – Great North Road tree removal stage 2 code P-10886
 - Winton – Ivy Russell reserve development code P-10890
 - Winton – Memorial hall electric blind installation code P-10947
 - Wallacetown – Walking track ~~construction investigation~~ project code P-10839
 - Dipton – Hall toilet refurbishment code P-10930.

7.3 Oreti Hall - Retrospective Unbudgeted expenditure

Record No: R/22/3/8083

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 retrospective unbudgeted expenditure of up to \$7,000.00 for the electrical load sharing and heat pump installation to be funded from a loan. The report is further to the one considered by the Board at its meeting 21 February 2022.

The Board noted that the retrospective unbudgeted expenditure was for two issues in relation to :

- the electrical distribution board which does not have enough capacity to cater for the amount of load that is being placed on it when multiple appliances are in use.
- the car park area outside the hall which is being used by transport companies as a layby and storage area and the local school bus in addition to hall users. It is also at the intersection of Oreti Plains Road and Drummond Oreti Road which makes egress from the car park difficult.

Resolution

Moved Brian Somerville, seconded Deputy Chairperson Schmidt and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Oreti Hall - Retrospective Unbudgeted expenditure” dated 30 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 unbudgeted expenditure of up to \$7,000 to install heat pumps and electrical lodge sharing to be funded from a loan.

7.7 Council report

Record No: R/22/3/11471

Councillor Frazer to the Board through the Council report.

Resolution

Moved Colin Smith, seconded Geoffrey Jukes and resolved:

That Oreti Community Board:

- a) **Receives the report titled “Council report” dated 30 March 2022.**

7.8 Chairperson's report

Record No: R/22/3/11306

Chairperson Mangels took the Board through her report.

Resolution

Moved Chairperson Mangels, seconded Deputy Chairperson Schmidt and resolved:

That the Oreti Community Board:

- a) **receives the report titled "Chairperson's report" dated** 24 March 2022.

The meeting concluded at 6.47pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORETI COMMUNITY BOARD HELD
ON MONDAY 4 APRIL 2022.

DATE:.....

CHAIRPERSON:.....