



Tuatapere Te Waewae Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Tuatapere Te Waewae Community Board held as a Virtual meeting via Zoom on Monday, 11 April 2022 at 3pm. (3.00pm to 4.24pm)

PRESENT

Chairperson	Margaret Thomas
Deputy Chair	Ann Horrell
Councillors	Blayne De Vries (3.09pm – 4.42pm)
	Keri Potter
	Councillor George Harpur

APOLOGIES

Maurice Green
Alastair McCracken
Blayne De Vries (lateness)

IN ATTENDANCE

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

1 Apologies

There were apologies from Maurice Green and Alastair McCracken for absence and an apology for lateness was received from Blayne De Vries.

Moved Cr Harpur, seconded Ann Horrell and resolved:

That the Tuatapere Te Waewae Community Board accept the apologies.

2 Leave of absence

Councillor Harpur advised the board, of a leave of absence for the month of July 2022.

Moved Chairperson Thomas, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board accept a leave of absence request from Councillor Harpur for the month of July 2022.

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 Deputy Chair Horrell, seconded Keri Potter and resolved:

That the minutes of Tuatapere Te Waewae Community Board meeting held on 13 December 2021 be confirmed as a true and correct record of that meeting.

Reports

7.1 Tuatapere Community Pool - request to uplift rates

Record No: R/22/3/11731

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 whether to approve the request from the Tuatapere Community Baths Society Incorporated to uplift a portion of the rates in the Tuatapere ward pool rate reserve.

Resolution

Moved Keri Potter, seconded Deputy Chair Horrell and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **receives the report titled “Tuatapere Community Pool - request to uplift rates”** dated 4 April 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 the request from the Tuatapere Community Pool to uplift \$5,000 from the Tuatapere ward pool rate reserve.

(Blayne De Vries joined the meeting at 3.09pm.)

7.2 Project scope confirmation - 2022/2023 locally funded projects

Record No: R/22/2/6288

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 Board for the scope of the locally funded projects within their board area to be delivered in the 2022/2023 financial year.

Resolution

Moved Deputy Chair Horrell, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Project scope confirmation - 2022/2023 locally funded projects” dated 24 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 in the attachments to this report:
 - Orepuki – Playground equipment replacement code P-10784.

7.3 Community Leadership Report - February 2022

Record No: R/22/1/1713

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 Chairperson Thomas, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae 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/22/3/12477

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 Blayne De Vries, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **receives the report titled “Community leadership report - April 2022” dated 4** April 2022.

7.5 Operational Report for Tuatapere Te Waewae Community Board - February 2022

Record No: R/21/12/64042

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

Resolution

Moved Deputy Ann Horrell, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board:

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

7.6 Operational Report for Tuatapere Te Waewae Community Board - April 2022

Record No: R/22/2/5417

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

Resolution

Moved Cr Harpur, seconded Blayne De Vries and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Operational Report for Tuatapere Te Waewae Community Board - April 2022” dated** 1 April 2022.

7.7 Council report - February 2022

Record No: R/22/1/1399

Councillor Harpur took the Board through the Council report.

Resolution

Moved Margaret Thomas, seconded Anne Horrell and resolved:

That Tuatapere Te Waewae Community Board:

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

7.8 Council report - April 2022

Record No: R/22/3/12050

Councillor Harpur took the Board through the Council report.

Resolution

Moved Cr Harpur, seconded Chairperson Thomas and resolved:

That Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Council report - April 2022” dated 4 April 2022.**

7.9 Tuatapere railway station building - unbudgeted expenditure

Record No: R/22/4/12996

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

Mr Day advised that the purpose of the report is to seek approval for unbudgeted expenditure of up to \$20,000 to carry out general maintenance on the Tuatapere railway station building and will be funded from the Tuatapere general reserve.

Resolution

Moved Deputy Chair Horrell, seconded Keri Potter and resolved:

That the Tuatapere Te Waewae Community Board:

- a) **Receives the report titled “Tuatapere railway station building - unbudgeted expenditure” dated 4 April 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 \$20,000 to carry out general maintenance on the Tuatapere railway station building to be funded from the Tuatapere general reserve.

7.10 Chairperson's Report

Record No: R/22/4/13098

Chairperson Margaret Thomas took the meeting through her report.

Chair Thomas advised that a letter had been received from the Borland Lodge Adventure & **Education Charitable Trust seeking for the status of the current 'community representative'** (Chair Thomas) either be confirmed or another member of the community board appointed.

The board agreed that Chair Thomas should remain as their community representative and that to facilitate her attendance, Council or the community board should assist her with accommodation in Invercargill on the night of the meetings.

Resolution

Moved Keri Potter, seconded Ann Horrell recommendation a and a new b (as indicated).

That the Tuatapere Te Waewae Community Board:

a) **receives the report titled "Chairperson's Report" dated 4 April 2022.**

new b) that Margaret Thomas remains as a member of the Borland Lodge Trust.

The meeting concluded at 4.24pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE TUATAPERE TE WAEWAE COMMUNITY BOARD HELD ON MONDAY, 11 APRIL 2022.

DATE:.....

CHAIRPERSON:.....