



Manapouri Community Development Area Subcommittee OPEN MINUTES

Minutes of a meeting of Manapouri Community Development Area Subcommittee held in the Manapouri Motor Inn, Cathedral Drive, Manapouri on Thursday, 9 August 2018 at 9.30am.

PRESENT

Chairperson	Shirley Mouat
Deputy Chairperson	Alister Burgess
Members	Margaret Gerken
	Raymund Haanen
	Lynette Pearson
	Councillor Ebel Kremer

IN ATTENDANCE

Committee Advisor	Jenny Labruyere
Community Partnership Leader	Simon Moran

1 Apologies

An apology for non-attendance was lodged by Member Murrell.

Moved Chairperson Mouat, seconded Member Pearson and **resolved:**

That the Manapouri Community Development Area Subcommittee accept the apology lodged by Member Murrell.

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

A Youldon – Manapouri Trees

Mr Youldon addressed the meeting raising his concerns at what he believed to be a lack of action in regard to the trees at Pearl Harbour, on the Old Coach Road and the View Shafts along the foreshore. Mr Youldon had previously written to the Chair and the Community Engineer responded to his letter updating him on Council's stance on each of the issues raised.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Haanen, seconded Member Pearson **and resolved**

That the Manapouri Community Development Area Subcommittee confirms the minutes of the meeting held on 22 May 2018 as a true and correct record of the meeting.

Reports

7.1 Council Report

Record No: R/18/7/18093

Simon Moran (Community Partnership Leader) and Councillor Kremer presented the report.

Mr Moran advised the purpose of the report is to provide an overview of key issues across the Southland District, as well as high level local issues from various Council units.

Both Mr Moran and Councillor Kremer highlighted the various issues of interest including;

- Three Waters issues
- Local Government funding, Climate Change and Localism Projects are all Government driven projects
- Council Strategic Workshop
- Milford Opportunities - increase in the level of communications and engagement with the public and stakeholders
- Te Anau Airport Manapouri - Te Anau Community Board have engaged an expert in running airports to provide a clear indication for the future of the airport
- Te Anau Wastewater Discharge project is awaiting a report from Mr Riddell on a conceptual subsurface drip irrigation design and costings, once completed this business case is to be presented to Council and subsequently to the Wastewater Committee, Services and Assets Committee and the Finance and Audit Committee for decision.
- Pearl Harbour stakeholders meeting recently held to commence communication with key stakeholders to assist in co-ordinating the overall outcome for the area. All attendees indicated their support for the Pearl Harbour toilets to remain in-situ perhaps with a higher level of service.

Resolution

Moved Member Burgess, seconded Member Gerken **and resolved;**

That the Manapouri Community Development Area Subcommittee:

- a) Receives the report titled “Council Report” dated 29 July 2018.**

7.2 Chairperson’s Reports

Record No: R/18/8/18371

Chairperson, S Mouat, reported on activities with which she has been involved since the Subcommittee’s last meeting. This included the following:

- Meeting with key stakeholders regarding Pearl Harbour future development
- Advised that the township water supply reservoir tanks are due to be replaced over the next month

- Bollard Light – in discussing bollard lighting along Cathedral Drive members agreed for a report to be prepared and presented to the Subcommittee's next meeting such report to provide all costing options prior to seeking Council approval for unbudgeted expenditure for this project.
- View Street Footpath – The Chair previously requested pricing options to install a footpath along the west side of View Street. The Engineer provided estimates from two contractors as an indication for staged works through to the end of View Street. The members appreciated the work to-date however believe quotes from both Downers and Carran Scott Contracting should also be provided.

The subcommittee requested a full report which is to provide all options, costings and priorities, with quotes from all four contracting companies prior to making a decision on whether to proceed with this project or otherwise.

- Remembrance Seat – Mrs Mouat advised of recent discussion around the potential of placing a Remembrance Seat on the lakefront to commemorate all who have lost their lives in the Manapouri area. The subcommittee agreed for the Engineer to assist with this matter in particular investigate and report on whether a seat may be placed on the foreshore overlooking a view shaft to provide maximum views of the lake. The meeting was informed there has been offers for monetary donations to assist with this project and therefore there will be potentially little cost to the subcommittee.
- Flying Fox- Members requested a report identifying the steps, including detailed options and costings for the installation of a flying fox, such report to include the connotations and potential for such a facility, with the suggested location being along the foreshore area.

Moved Member Haanen, seconded Member Pearson and **resolved;**

That the Manapouri Community Development Area Subcommittee:

Requests staff to provide to the next meeting of the Manapouri Community Development Area Subcommittee the following reports;

- a. **Bollard lighting – a report providing all costings and options prior to seeking Council approval for unbudgeted expenditure for this project.**
- b. **View Street Footpath – a report providing all options, and costings and priorities, such report to include quotes from four contracting companies prior to the Subcommittee making a decision on whether to proceed on such a project.**
- c. **Remembrance Seat - investigate and report whether a Remembrance Seat maybe placed on the foreshore overlooking a view shaft in order to provide maximum views of the lake.**
- d. **Flying Fox – a detailed report identifying the steps, including options and costings for a flying fox, such report to include connotations and potential for such a facility with the suggested location being along the Foreshore area.**

7.3 Councillor's Report

Record No: R/18/8/18372

Councillor Kremer advised he had included his update with the Council report.

The meeting concluded 10.55am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE MANAPOURI COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
THURSDAY 9 AUGUST 2018.

DATE:.....

CHAIRPERSON:.....