



Orepuki Community Development Area Subcommittee

OPEN MINUTES

Minutes of a meeting of Orepuki Community Development Area Subcommittee held in the Orepuki Hall, 30 Oldham Street, Orepuki on Tuesday, 21 August 2018 at 6pm.

PRESENT

Chairperson	Brian McGrath
Deputy Chairperson	Stephen Calder
Members	Alastair McCracken
	Jeanette Sellwood
	Penny Sonnenberg
	Councillor Nick Perham

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran

1 Apologies

There were apologies from Councillor Harpur and Member Brammer.

Moved Chairperson McGrath, seconded Member Sellwood and **resolved:**

That the Orepuki Community Development Area Subcommittee accept 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

Mrs Menpes and Ms Wallace addressed the meeting seeking subcommittee approval for the use of the Hirstfield Recreation Reserve for horse riding activities.

Following discussion Members agreed that horse riding activities be permitted on this Reserve subject to the grounds being available during the summer period i.e. between October to May, and that the Chair and Deputy Chair be appointed as liaison persons with Mrs Menpes and Ms Wallace.

Ms Wallace raised the issue of possible signage indicating horses crossing the main road being erected at both entrances to the town; staff in attendance advised an approach should be made to the New Zealand Transport Agency for such a request due to Foster Road being a state highway.

The Chair expressed appreciation to Mrs Menpes and Ms Wallace for their attendance at the meeting and presentation to the subcommittee.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Chairperson McGrath, seconded Member Sonnenberg **and resolved:**

That the minutes of Orepuki Community Development Area Subcommittee meeting held on 22 May 2018 be confirmed as a true and correct record of that meeting.

Reports

7.1 Council Report

Record No: R/18/8/19104

Councillor Perham and Community Partnerships Leader, Simon Moran presented this item.

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.

Councillor Perham and Mr Moran highlighted various issues of interest including:

- Water issues
- Local Government Funding Inquiry
- Climate Change
- International Visitor Conservation and Tourism Levy
- Council Strategic Workshop
- Southland Regional Development Agency
- Policy and Bylaw update
- Representation Review update
- Te Anau Wastewater Discharge Project
- Venture Southland

Mr Moran advised funding has been secured for the installation of car charging stations along the Southern Scenic Route. Mr Moran added a regional partnership between Powernet, ChargeNet and Venture Southland led to the preparation of the application which has resulted in \$164,500 of funding for this project

- Orepuki local business unit and reserves update

Mr Moran advised an end of year report is to be provided at the next meeting of the subcommittee.

Resolution

Moved Member McCracken, seconded Deputy Chairperson Calder **and resolved:**

That the Orepuki Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 10 August 2018.**

Updates

8.1 Chairperson's Report

The Chair, Member McGrath reported on activities with which he has been involved since the Subcommittee's last meeting. This included the following:

- attendance at the Western Southland Cluster Group meeting recently held in Otautau
- update to progress of new Orepuki township entrance signage

- Member McCracken provided an update on the progress of the placement of a bus shelter for students at a newly appointed pick-up area, advising that the shed has yet to be installed.

The meeting concluded at 7.25pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE OREPUKI COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
TUESDAY 21 AUGUST 2018.

DATE:.....

CHAIRPERSON:.....