



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, 6 November 2018 at 6pm.

PRESENT

Chairperson	Brian McGrath
Deputy Chairperson	Stephen Calder
Members	Alastair McCracken
	Penny Sonnenberg
	Councillor George Harpur

APOLOGIES

Member	Colin Brammer
Member	Jeanette Sellwood

IN ATTENDANCE

Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran

1 Apologies

There were apologies from Members Sellwood and Brammer.

Resolution

Moved Member Calder, seconded Chairperson McGrath 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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Member Sonnenberg, seconded Member Calder **and resolved:**

That the minutes of Orepuki Community Development Area Subcommittee meeting held on 21 August 2018 be confirmed as a true and correct record of that meeting.

Reports

7.1 Financial Report for the year ended 30 June 2018

Record No: R/18/7/17592

Community Partnership Leader, Simon Moran presented this report.

Mr Moran advised that the financial report for the year ended 30 June 2018 was the financial result for the Colac Bay CDA business units for the 2017/2018 financial year.

In discussing the report members queried the income relating to the Railway Land budget. Mr Moran advised the income related to the sale of baleage from the reserve.

Resolution

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

That the Orepuki Community Development Area Subcommittee:

- a) **Receives the report titled "Financial Report for the year ended 30 June 2018" dated 27 September 2018.**

7.2 Direction-setting for Annual Plan 2019/2020

Record No: R/18/10/24227

Community Partnership Leader, Simon Moran was in attendance for this item.

Mr Moran advised the purpose of this report is to confirm the direction determined for the 2nd year of the Long Term Plan.

Mr Moran explained the report provides an overview of the forecasted projects and services for the Orepuki Community Development Area in 2019/2020 and includes any variations from what was anticipated in year two of the Long Term Plan 2018-2028.

Resolution

Moved Member Sonnenberg, seconded Member Calder **and resolved:**

That the Orepuki Community Development Area Subcommittee:

- a) **Receives the report titled "Direction-setting for Annual Plan 2019/2020" dated 29 October 2018.**
- b) **Determines that this matter or decision be recognised 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) **Notes that any extraordinary projects for the local area have been included in the 2019/2020 Annual Plan, as identified through Council process in the project plan for extraordinary projects/activities/events project template completed by 21 September 2018.**
- e) **Agrees that the Budgets for the year commencing 1 July 2019 be adopted for inclusion in the Council's Draft 2019/2020 Annual Plan as included in the report as appendices 1 to 2.**

- f) **Requests the setting of the following rates and charges (including GST) for the year commencing 1 July 2019 based on the approved budgets in (e) above.**

Rate Description	Rate (GST Incl)
Orepuki Community Development Area Rate	\$9,632
Orepuki Community Centre	\$9,414

- g) **Request the setting of the hall fees and charges (including GST) for the year commencing 1 July 2019, as presented in Appendix 3, be included in the 2019/2020 Annual Plan with no change.**

7.3 Council Report

Record No: R/18/10/23957

Community Partnership Leader, Simon Moran 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.

Mr Moran highlighted various issues of interest including:

- Three Waters Review
- Representation Review
- Stewart Island Dark Sky application
- Tourism Infrastructure Fund

Mr Moran advised \$411,000 has been approved for the upgrading of toilet facilities along the Southern Scenic Route at Waikawa, Clifden Bridge, Monkey Island and Te Anau.

Resolution

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

That the Orepuki Community Development Area Subcommittee:

- a) **Receives the report titled "Council Report" dated 29 October 2018.**

8.1 Chairperson's Report

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

- update on progress of installation of new Orepuki township signage
- request for letter presented at the meeting by Chairperson McGrath (attached as appendix 1 to the minutes) which seeks a resolution from this meeting in regard to the future of community development area subcommittees in the new triennium and suggesting further conversation on this matter be undertaken by Southland District Council, be forwarded to Mayor, Gary Tong, Chief Executive, Steve Ruru and Councillors.

Resolution

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

That the Orepuki Community Development Area Subcommittee:

- a) **supports the letter presented at the meeting by Chairperson McGrath in regard to the future of community development area subcommittees in the new triennium and suggesting further conversation on this matter be undertaken by Southland District Council be forwarded to Mayor Gary Tong, Chief Executive, Steve Ruru and Councillors.**

8.2 Councillor's Report

Councillor Harpur reported on activities from the District Council table which included:

- Freshwater Reform
- Dark Skies Sanctuary accreditation on Stewart Island
- removal of trees, Pearl Harbour, Manapouri
- Hump Ridge Track on shortlist to become part of the Great Walks network.

The meeting concluded at 7.35pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE OREPUKI COMMUNITY
DEVELOPMENT AREA SUBCOMMITTEE HELD ON
TUESDAY, 6 NOVEMBER 2018

DATE:.....

CHAIRPERSON:.....

Nov 6 2018

Orepuki CDA Meeting

Motion: Request to the Mayor and Councillors to address the suggestion that CDA's may become redundant from the outcomes of the current model of representation that has been put forward in the current Representation Review for the 2019 Local Authority Election.

Through this motion we are seeking to open the doors to inclusive conversation with council and the CDA's as to firstly The role for CDA within the model as submitted and secondly what changes could be appropriate for the CDA's in order to be appropriate and fit for purpose within this model .

Motion put forward Brian McGrath Chairman

 6/11/18