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# Edendale-Wyndham Community Board

## OPEN MINUTES

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Minutes of a meeting of Edendale-Wyndham Community Board held in the Memorial Hall  
Wyndham, Balaclava Street, Wyndham on Tuesday, 30 April 2019 at 7.30pm.

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### PRESENT

<b>Chairperson</b>	Pam Yorke
<b>Deputy Chairperson</b>	Denise Fodie
<b>Members</b>	David McKenzie
	Andrew Roy
	Melanie Shepherd
	Calvin Wood
	Councillor Paul Duffy

### IN ATTENDANCE

<b>Committee Advisor</b>	Fiona Dunlop
<b>Community Partnership Leader</b>	Karen Purdue

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**1 Apologies**

There were no 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**

Mr Leitch and Mr Lee addressed the Board regarding the proposal for a new access to the Wyndham wildlife refuge. During discussion on the proposal it was agreed that there needed to be a meeting with various people and Council to find a way forward with the matter.

Moved Chairperson Yorke, seconded Deputy chairperson Fodie **and resolved:**

**That the Edendale-Wyndham Community Board convenes a meeting with interested parties and Council officers to discuss the proposal for access at the Baltic Street end of the Wyndham Wildlife refuge.**

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Chairperson Yorke, seconded member Roy **and resolved:**

**That the Edendale-Wyndham Community Board confirms the minutes of the meeting held on 26 February 2019 as a true and correct record of that meeting with the following amendment (indicated with ~~strikethrough~~ and underlining):**

**3 Conflict of Interest**

2. David McKenzie declared a conflict of interest in relation to item 7.1 Request for allocation of grant as he is a member of the Edendale Community Pool Society (inc). ~~She would~~ He would not take part in discussion and vote on the matter.

## Reports

### 7.1 Council Report

#### **Record No: R/19/4/6875**

Community Partnership Leader – Karen Purdue was present for this item.

Mrs Purdue took the Board through the Council Report. She particularly highlighted the following:

- 3 Waters
- Climate change
- Southland Regional Development Agency
- Bella Vista development
- Policy and Bylaw updates
- Local authority elections
- Community board plans
- Stakeholder engagement
- Venture Southland shared services pilot
- Proposed skate park in Wyndham
- Funding advice
- Libraries
- Speed Limit review
- District wide renewals programme (includes roads and footpaths)
- Bridges

During the presentation of the Council report, Strategic Manager Roading – Hartley Hare was present to talk to the Board about the District wide speed limit review that Council is undertaking. The Board noted that there were no proposals to change speed limits in the Board's area.

#### **Resolution**

Moved member Shepherd, seconded member Wood **and resolved:**

**That the Edendale-Wyndham Community Board:**

- a) **Receives the report titled "Council Report" dated 17 April 2019.**

### Chair's Report

Chair Yorke advised that she had been involved various issues since the last Board meeting and particularly highlighted the following:

- ANZAC day ceremonies and thanked Cr Duffy and Denise Fodie for their part in the successful Edendale parade
- Wyndham memorial arch – a report has been received regarding the structural integrity of the arch and where to next with the arch
- Ongoing investigation into the installation of street lights in locations on Turner Street, Mackinnon Road and Ferry Road

- A stormwater issue in Wyndham has not yet been resolved
- Gardening issues in Edendale and Wyndham
- Hedge trimming in the Wyndham cemetery is needed and should be done with a smaller machine
- Painting of the Wyndham hall is completed
- Relocation of the Wyndham library is on hold and remains at the status quo
- New fence on Salford Street at the Edendale Bowling club is progressing
- Upgrade to the Edendale cenotaph to be progressed
- Wyndham Lions club are happy to contribute to funding to enable the “doctors in the district” signs in Wyndham
- Menzies College pupils are working on the access track at the Wyndham reserve
- Filling of the ditch on Cardigan Road needs to be investigated further
- Received a letter from the manager of the Wyndham camping ground regarding the usage of the camping ground and also freedom camping in Edendale and Wyndham
- That there had been approach from contractors on behalf of KiwiRail regarding vegetation control on the rail network in the South Island and this highlighted the oak trees adjacent to state highway 1 opposite Fonterra as a health and safety issue because they obscure the signals and crossing in Edendale. The trees are on land that is under the control of KiwiRail and are on a boundary between KiwiRail and NZTA land so the Community Board/District Council have no say in the future of the trees and are not prepared to commit to the ongoing maintenance of the trees
- Wyndham Rest home would like to install signage on Ferry Street in Wyndham indicating where they are located
- Thank you to the Councillors and the Ward for then funds that were allocated to enable the installation of the Flagtrax system.

### **Councillor's Report**

Councillor Duffy updated Board members on activities that he has been involved with since the last meeting.

He particularly highlighted:

- That he had met with the Property Services Manager and the Chairs of the Maitua Island and Menzies Ferry hall closures
- Maitua Island Titiroa bridge closure
- That a Community Service award had been presented to John Ranstead
- That dogs are being taken in the Edendale recreation ground and they should not be
- A sign has been put up on Seaward Road/Seaward Downs Road to indicate where Seaward Downs Road commences
- The cairn to remember stillborn babies at the Edendale cemetery is progressing further.

### **Next Meeting**

The Board noted that the next meeting of the Community Board is scheduled for 7.30pm on Tuesday 25 June 2019 at the Edendale Presbyterian Church, corner Melvin and Brydone Streets, Edendale.

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The meeting concluded at 9.47pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE EDENDALE-WYNDHAM COMMUNITY BOARD HELD ON TUESDAY 30 APRIL 2019.

**DATE:**.....

**CHAIRPERSON:**.....