



---

# 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 Tuesday, 30 April 2019 at 9.30am.

---

## PRESENT

<b>Chairperson</b>	Shirley Mouat
<b>Deputy Chairperson</b>	Alister Burgess
<b>Members</b>	Margaret Gerken
	Raymund Haanen
	Lynette Pearson

## APOLOGIES

Councillor Ebel Kremer  
Robert Murrell

## IN ATTENDANCE

<b>Committee Advisor</b>	Jenny Labruyère
<b>Community Partnership Leader</b>	Simon Moran
<b>Roading Engineer</b>	Ben Whelan

## PUBLIC GALLERY

Aly Curd	Emergency Management Southland
Irene Barnes	
Daphne Climie	
Alva Faul	
Ruth Shaw	
Russell Smith	

---

**1 Apologies**

Apologies for non-attendance were lodged by Councillor Kremer and Member Murrell.

Moved member Haanen, seconded member Pearson and **resolved:**

**That the Manapouri Community Development Area Subcommittee accept the apologies for non-attendance lodged by Councillor Kremer and Member Murrell.**

**2 Leave of absence**

At the close of the agenda no requests for leave of absence had been received.

There were no requests for leave of absence.

**3 Conflict of Interest**

There were no conflicts of interest declared.

**4 Public Forum**

Aly Curd – Emergency Management Southland

Ms Curd brought the subcommittee's attention to the Emergency Management's Community Response Plan which draws the public's attention to the risks and hazards of earthquakes in particular along the Alpine fault line, and how best to get communities leading communities. Ms Curd advised she is to arrange a public meeting in Manapouri in the near future to assist with education and community involvement.

Ruth Shaw

Mrs Shaw drew attention to the clearance work in progress at the north end of Frasers Beach where she believes is creating a freedom camping issue.

Mrs Shaw also enquired as to supervision of persons/contractors spraying when on Council land.

Russell Smith

Raised his concerns at the condition of the walking track behind Murrell Avenue advising that there are exposed rocks and tree roots which are a danger and suggest several metres of gravel would improve the condition of the track. Staff to investigate concerns expressed by Mr Smith and take the appropriate action.

[Type here]

### Irene Barnes

- Mrs Barnes brought to the subcommittee's attention the state of some fallen and hooked up tree branches near the clearing on Old Coach Road and also on the track along the Waiau River track that at least need to be identified.
- Mrs Barnes mentioned the state of the dead bluegum on the foreshore which is on more of a lean and she is concerned as to when it may fall.
- Expressed concern at the poor condition of the footpath in View street.
- Expressed her concern at the state of the carpark in the front of the shop. Mrs Barnes was advised that the area in question is private property and not one for the Council to address.

Mrs Barnes tabled a letter on behalf of Lester Laughton

Mr Laughton raised his concern at the state of the Foreshore Viewing shafts, also the growth of vegetation, dead and dying Pittosporum bushes that require removal as such removal would allow for the smaller species to thrive.

Mr Laughton suggested a review of the Foreshore be undertaken to allow remedial work be carried out.

Mr Laughton also drew attention to a dead or dying Beech tree opposite the camping ground that requires removal.

Community Facilities staff to investigate the concerns and respond to Mr Laughton in due course.

### Daphne Climie

- Expressed her concern at clearance work and removal of Manuka bushes at the north end of Frasers Beach believing it has become an eye sore and makes the area more accessible for freedom camping and questioned whether approval for the work sought.

Community Facilities staff to investigate the concerns and respond to Ms Climie in due course.

## **5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

## **6 Confirmation of Minutes**

### **Resolution**

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

**That the Manapouri Community Development Area Subcommittee confirms the minutes of the meeting held on 12 February 2019 as a true and correct record of the meeting.**

## **Reports for Resolution**

### **7.1 Manapouri Hall Mural**

**Record No: R/19/3/4339**

Simon Moran, Community Partnership Leader presented this item.

Mr Moran outlined that the Manapouri Art Group would like approval to have a guest artist at its Labour Weekend Exhibition, paint a mural on the west (entrance) wall of the Manapouri Hall.

Mr Moran advised that the mural is to depict tussocks, mountains and native birds – Takahe, Keruru and Tui – in keeping with the natural surroundings of Fiordland.

Mr Moran added that all associated and on-going maintenance costs are proposed to be covered by the Manapouri Art Group.

### **Resolution**

Moved Chairperson Mouat, seconded member Burgess

**That the Manapouri Community Development Area Subcommittee:**

- a) Receives the report titled “Manapouri Hall Mural” dated 12 April 2019.**
- 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 painting of a mural on the west (entrance) wall of the Manapouri Hall, subject to all costs being met by the Manapouri Art Group for both the initial painting and subsequent maintenance painting.**

Note: Member Burgess left the meeting at 10.25am

## Reports

### 8.1 Council Report

**Record No: R/19/4/6645**

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

Mr Moran highlighted various issues of interest including;

- Climate Change and the link to this with the Bella Vista Development issues
- Representation Review decision
- Southland Regional Development Agency, announcement of the new Board
- Annual Plan 2019/2020 –no consultation required for this round as there are no significant variances from the 2018-2028 Long Term Plan
- Local Authority Elections to be held 12 October 2019
- Speed Limit Review – Ben Whelan, Roading Engineer, spoke to this item.
  - Mr Whelan advised the meeting of a review of speed limits to be investigated for all towns within the district, and advised there is to be a suggested reduction of speed on Waiau Street in Manapouri, and sought members comment prior to the formal consultation.
  - Members also enquired as to the potential to seek a speed reduction along the section of Cathedral Drive which is state highway. Mr Whelan advised that following the consultation process he will be passing on such suggestions to NZTA as that area is the Agency's responsibility.

Mr Moran advised the only variances in the financials that should be noted are the operating costs expenses and the capital expenditure business units (this is a reversal of the remaining portion of the previous purchase order related to the bollard lighting project).

### Resolution

Moved member Pearson, seconded member Gerken **and resolved**

**That the Manapouri Community Development Area Subcommittee:**

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

### 8.2 Chairperson's Report

**Record No: R/19/4/7115**

Chairperson Mouat reported on matters with which she has been involved since the subcommittee's last meeting, these included;

- expressed concern at another E3 Scientific consultant report that is required to allow the resource consent to be processed for the Pearl Harbour tree removal project.
- enquired as to the progress of signage at the Turbine

Mr Moran advised that he has discussed this project with Meridian Energy who have advised they are keen to assist with signage and that they would like to have consistency of such signs in a similar format to other signage they have. Comment was made that there is to be a 50 year anniversary of the tunnel and it is hoped the signage at the Turbine will be in place before that takes place.

- passed comment at the state of the garden at the intersection of Cathedral Drive and Hillside Road
- enquired as to the timeline for the Flying Fox project
- commented on the new Murchison Villas and how this will be a great asset for the local communities
- local veteran, Rodney McRae laid a wreath at the Anzac services on behalf of the subcommittee

#### Swimming Pool

- the pool has now closed for the season after a late start
- The Pool Committee is investigating heat pump options
- General repairs and maintenance including replacement of toilets cisterns to be completed over the winter closure period

#### Hall

- a recent meeting of the Hall Committee has highlighted the need to replace tables and chairs for the hall, which that Committee will fund raise.

### **8.3 Councillor's Report**

#### **Record No: R/19/4/7116**

There was no Councillor's report.

The meeting concluded at 10.50am

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE MANAPOURI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE HELD ON 12 FEBRUARY 2019.

**DATE:**.....

**CHAIRPERSON:**.....