



---

# Waihopai Toetoes Ward Committee

## OPEN MINUTES

---

Minutes of a meeting of Waihopai Toetoes Ward Committee held in the Committee Room, First Floor, Southland District Council, 15 Forth Street, Invercargill on Wednesday, 10 April 2019 at 2.05pm (Reconvened Wednesday 8 May 2019 at 10.53am (10.53am – 11.02am)).

---

### PRESENT

**Chair** Mayor Gary Tong  
**Councillors** Paul Duffy  
Julie Keast

### IN ATTENDANCE

**Chief Financial Officer** Anne Robson  
**Graduate Accountant** Kate Westenra  
**Committee Advisor** Fiona Dunlop

---

**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**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved Cr Keast, seconded Cr Duffy **and resolved:**

**That the Waihopai Toetoes Ward Committee confirms the minutes of the meeting held on 1 November 2018 as a true and correct record of that meeting.**

**Reports**

**7.1 Financial Report to Waihopai Toetoes Ward for the period ended 28 February 2019**

**Record No: R/19/3/4995**

Graduate Accountant – Kate Westenra was in attendance for this item.

Miss Westenra advised that the purpose of the report was to report on financial information for the Ward for the period ending 28 February 2019.

During discussion on the report there were questions asked that officers were not able to respond to and would need time to research the answers. The Committee were seeking answers to the Curio Bay signage, the make-up of the "OPEX projection, Rimu memorial work and Financial and Development contributions.

The information regarding the questions above was not available at the meeting and officers advised that they would have to find the answers.

The Mayor as chair advised that the report would lie on the table.

Moved Mayor Tong, seconded Cr Duffy **resolved that the report lie on the table.**

## **7.2 Speed Limit Review - Officer Update**

**Record No: R/19/4/6217**

Roading Engineer Ben Whelan and WSP Opus Traffic Engineer Sreenath Venkataraman were in attendance for this item.

They advised the Ward Committee on the speed limit review that is being undertaken across the District and what is proposed for the Waihopai Toetoes Ward.

## **Adjournment of Meeting**

Moved Mayor Tong, seconded Cr Duffy **and resolved that the Waihopai Toetoes Ward Committee adjourns to reconvene on Wednesday 8 May 2019 at the conclusion of the Services and Assets Committee.**

The meeting adjourned at 2.16pm on Wednesday 10 April 2019.

The meeting reconvened at 10.53am on Wednesday 8 May 2019.

## **PRESENT**

<b>Chair</b>	Mayor Gary Tong
<b>Councillors</b>	Paul Duffy Julie Keast

## **IN ATTENDANCE**

<b>Chief Financial Officer</b>	Anne Robson
<b>Graduate Accountant</b>	Kate Westenra
<b>Committee Advisor</b>	Fiona Dunlop

**7.1 Financial Report to Waihopai Toetoes Ward for the period ended 28 February 2019  
(continued)**

**Record No: R/19/3/4995**

Chief Financial Officer – Anne Robson was in attendance for this item.

Miss Robson was able to provide answers to the questions regarding the Curio Bay signage, the make-up of the "OPEX projection, Rimu memorial work and Financial and Development contributions.

She advised that the signage for Curio Bay had come to a halt as the sign that was designed is too small for the location and that a resource consent may be required for a larger sign. District plan rules on letter sizes for the location need to be taken into account and that a redesign of the sign made it too large. The Department of Conservation have agreed to co-fund but this complicates the project in terms of co-branding.

The meeting noted that the makeup of the operating expenditure projection is what was contained in the officers report with an additional \$15,000 for the FlagTrax project which was approved by Council back in September 2018.

Miss Robson advised that the Rimu memorial work had been transferred to the Gorge Road and Districts Community Development Area Subcommittee.

The meeting further noted the that the following list is the financial and development contributions which outlined the amount collected and expiry dates.

<b>Waihopai Toetoes contributions available</b>		
	<b>Amount</b>	<b>Expiry Date</b>
<b>Te Tipua</b>		
589P	975.01	19/05/2019
757P	63.86	5/05/2021
807P	170.65	23/04/2022
808P	263.02	24/04/2022
811P	36.83	17/05/2022
<b>Interest</b>	<b>6,618.78</b>	
	<b>8,128.15</b>	
<b>Waihopai</b>		
648P	340.91	17/07/2019
649P	467.47	28/07/2019
653P	365.50	13/11/2019
658P	238.71	21/10/2019
668P	474.38	22/12/2019
718P	337.44	28/07/2020
721P	431.26	11/08/2020
749P	1,633.34	18/03/2021
760P	619.51	26/05/2021
761P	483.56	2/06/2021
771P	1,582.41	11/08/2021
792P	396.70	12/12/2021
801P	45.29	22/03/2022
805P	206.51	16/04/2022
816P	316.74	31/05/2022
823P	445.84	11/12/2022
834P	3,913.05	31/01/2023
844P	629.69	14/05/2023
849P	396.56	25/09/2023
856P	451.58	28/11/2023
<b>Interest</b>	<b>10,778.32</b>	
	<b>24,554.77</b>	
<b>Waihopai Toetoes</b>		
855P	381.14	25/11/2023
862P	22,299.25	8/01/2024
863P	1,226.83	25/02/2024
865P	464.36	3/03/2024
866P	61.96	10/03/2024
871P	46.76	12/06/2024
874P	73.38	11/08/2024
875P	489.14	5/08/2024
882P	558.20	19/09/2024
884P	477.47	17/09/2024
887P	337.40	22/10/2024
890P	171.78	27/11/2024
900P	236.09	3/08/2027
<b>Interest</b>	<b>930.76</b>	
	<b>27,754.52</b>	
<b>Total</b>	<b>60,437.44</b>	

---

**Resolution**

Moved Cr Duffy, seconded Cr Keast **and resolved:**

**That the Waihopai Toetoes Ward Committee:**

- a) **Receives the report titled “Financial Report to Waihopai Toetoes Ward for the period ended 28 February 2019” dated 3 April 2019.**

The meeting concluded at 11.02am on  
Wednesday 8 May 2019.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE WAIHOPAI TOEToes WARD  
COMMITTEE HELD ON WEDNESDAY 10 APRIL 2019  
AND RECONVENED ON WEDNESDAY 8 MAY 2019.

**DATE:**.....

**CHAIRPERSON:**.....