



Riverton/Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Riverton/Aparima Community Board held in the Southland District Council Riverton Office, 117 Palmerston Street, Riverton on Monday, 17 June 2019 at 5.30pm.

PRESENT

Chairperson	Blair Stewart
Deputy Chairperson	Jan Breayley
Members	Neil Linscott
	Graeme Stuart
	Councillor Nick Perham

APOLOGIES

Corey Mennell

ABSENT

Andrew Wilson

IN ATTENDANCE

Community Partnership Leader	Simon Moran
Community Facilities Contract Manager	Greg Erskine
Community Liaison Officer	Kathryn Cowie
Committee Advisor	Alyson Hamilton

1 Apologies

There was an apology from Member Mennell.

Moved Cr Perham, seconded Deputy chairperson Breayley and **resolved:**

That the Riverton/Aparima Community Board accept the apology.

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

Riverton Volunteer Fire Brigade

Jeremy Raines, Station Officer and Helen Bull, Chief Fire Officer addressed the meeting providing an update on the Riverton Volunteer Fire Brigade.

Mr Raines advised of the ongoing difficulty of encouraging volunteers to join the group and sought assistance from the Board to encourage membership.

Councillor Perham suggested an article be prepared by the Communications staff to encourage public participation for volunteer driven organisations across the District. The meeting agreed Councillor Perham liaise with Communications staff to progress this project.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved member Linscott, seconded Chairperson Stewart **and resolved:**

That the minutes of Riverton/Aparima Community Board meeting held on 1 April 2019 be confirmed as a true and correct record of that meeting.

That the minutes of Extraordinary Riverton/Aparima Community Board meeting held on 30 April 2019 be confirmed as a true and correct record of that meeting.

Reports for Resolution

7.1 Havelock Street Kerb and Channel and Stormwater - Preliminary Design Report

Record No: R/19/6/10132

Community Facilities Contract Manager, Greg Erskine was in attendance for this item.

Mr Erskine advised the purpose of the report is for the Riverton/Aparima Community Board to consider the Preliminary Design report prepared by WSP | Opus on the Havelock Street kerb and channel and stormwater project.

Mr Erskine explained rough order of costs for the new kerb and channel, footpath and drainage pipeline are approximately \$800,000.

The Meeting was advised of a budget of \$130,000 for the 2018/2019 year which was based on estimates for kerb work only and options to fund work of this scale would be via a loan of a combination of rates increase and loan or a combination of loan and reserves funding.

Mr Erskine added the significant increase in funding requirements will require community feedback through the Long Term Plan 2021/2031 process.

Resolution

Moved Cr Perham, seconded Deputy chairperson Breayley **and resolved:**

That the Riverton/Aparima Community Board:

- a) **Receives the report titled "Havelock Street Kerb and Channel and Stormwater - Preliminary Design Report" dated 10 June 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) **Agrees to option 3 that the stormwater project be included in the Long Term Plan 2021/2031.**
- e) **Recommends to Council that the capital expenditure Havelock Street kerb and channel and stormwater project be included in the 2021/2031 Long Term Plan.**

Chairperson Stewart requested that his dissenting vote be recorded.

Reports for Recommendation

8.1 Funding Request - Southland Heritage Building & Preservation Trust

Record No: R/19/5/9553

Community Liaison Officer, Kathryn Cowie was in attendance for this item.

Ms Cowie advised the purpose of the report is to present information regarding a request for funding for costs associated with completing stage three of the restoration project of Kohikohi Cottage in Riverton by the Southland Heritage and Building Preservation Trust.

The Board agreed that in addition to supporting the restoration project agreed to a further contribution of up to \$10,000 from the Riverton/Aparima Community Board's general reserve towards an interpretation panel to be erected at Kohikohi Cottage as soon as practicable.

Resolution

Moved Chairperson Stewart, seconded member Linscott **recommendations a to d, new e (as indicated), f with changes (as indicated with strikethrough and underline) and resolved:**

That the Riverton/Aparima Community Board:

- a) **Receives the report titled "Funding Request - Southland Heritage Building & Preservation Trust" dated 10 June 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) **Agrees to contribute funding of \$20,000 from the Riverton/Aparima Community Board's general reserve towards the Southland Heritage & Building Preservation Trust for stage three of the Kohikohi Cottage Restoration project.**

New e) Agrees to contribute funding up to \$10,000 from the Riverton/Aparima Community Board's general reserve towards an interpretation panel to be erected at Kohikohi Cottage as soon as practicable.

- f) **Recommends to Council that it approve the unbudgeted expenditure of ~~\$20,000~~ \$30,000 to the Southland Heritage Building & Preservation Trust for stage three of the Kohikohi Cottage Restoration project which includes an interpretation panel to be funded from the Riverton/Aparima Community Board's general reserve.**

Reports

9.1 Council Report

Record No: R/19/5/9318

Community Partnership Leader, Simon Moran was in attendance for 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.

Mr Moran highlighted various issues of interest including:

- Freshwater Reform
- Township entrance signage
- Southland Regional Development Agency.

Resolution

Moved Chairperson Stewart, seconded member Stuart **and resolved:**

That the Riverton/Aparima Community Board:

- a) **Receives the report titled "Council Report" dated 7 June 2019.**

9.1 Chairperson's Report

Deputy Chair Breayley reported on activities with which she has been involved since the Board's last meeting. This included the following:

- attendance at Community Board and Community Development Area Chairperson's meeting recently held at Winton and update on discussions held at the meeting
- reminder to all Members Local Government 2019 triennial election nominations open 19 July 2019 and close 16 August 2019
- note of appreciation received from Riverton Christadelphian Ecclesia following the Groups use of the Tarama Bay barbeque facilities and picnic area, along with a donation of \$50.00
- advice of Environment Southland's adoption of the Annual Plan 2019/20
- report of work on the recreation reserve track has commenced and is looking good.

9.2 Councillor's Report

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

- advice of a bridge repair programme currently being undertaken by staff due to the number of bridges requiring replacement within the next 10 years
- advice of attendance at Long term Plan 2031 workshops.

The meeting concluded at 7pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE RIVERTON/APARIMA COMMUNITY
BOARD HELD ON MONDAY, 17 JUNE 2019.

DATE:.....

CHAIRPERSON:.....