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# **Manapouri Community Development Area Subcommittee**

## **OPEN MINUTES**

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Minutes of a meeting of Manapouri Community Development Area Subcommittee held in the Manapouri Motor Inn, Cathedral Drive, Manapouri on Tuesday, 23 July 2019 at 9.30am.

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### **PRESENT**

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

### **APOLOGIES**

Robert Murrell

### **IN ATTENDANCE**

<b>Committee Advisor</b>	Jenny Labruyère
<b>Community Partnership Leader</b>	Simon Moran

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**1 Apologies**

An apology was received from member Murrell.

Moved Deputy chairperson Mouat, seconded member Gerken **and resolved:**

**That the Manapouri Community Development Area Subcommittee 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**

Irene Barnes addressed the Subcommittee and highlighted the following:

- expressed her appreciation for the re-installation of warning signage on the lakefront
- advised that New Zealand Post are responsible for the entrance to the parking area at the store to ensure safe access for postal services and that finally the potholes in that area have been repaired
- raised her on-going concerns at the various trees issues around the town which include dead or dying tree and illegal cutting down of trees on the foreshore reserve

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

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

**That the Manapouri Community Development Area Subcommittee, confirms the minutes of the meeting held on 30 April 2019 as a true and correct record of the meeting.**

## **Reports**

### **7.1 Council Report**

#### **Record No: R/19/7/12943**

Simon Moran, Community Partnership Leader, and Councillor Kremer were in attendance to present this item.

Mr Moran highlighted various issues of interest including;

The Office of the Auditor-General recently published report

Governance arrangements for Community Boards and transitional issues such as reserves funds , rating area units and long term plan

Te Anau Wastewater Discharge Project progressing with the resource consent for the sub-surface drip irrigation field and disposal and tenders has closed for the pipeline contract and work expected to commencing in September.

Te Anau Airport Manapouri crack sealing and remarking of the runway has been completed. Recertification of the CAA part 139 certification is in progress.

Councillor Kremer advised of the pending Community Board plans meetings and workshop to be held around the district advising the concept is to allow communities to discuss the future in each of the new board areas with the key focuses of the plans to establish outcomes for each community board to feed into the Long Term Plan.

Mr Moran advised the only variances that should be noted are the operating costs expenses and the capital expenditure business units. The \$542 is a reversal of the remaining portion of the previous purchase order related to the bollard lighting project.

Members questioned the potential use for the development contribution funds from the Real Journeys development at Pearl Harbour and requested Mr Moran to clarify what these contributions are to be potentially used for.

#### **Resolution**

Moved Deputy chairperson Mouat, seconded member Pearson **and resolved**

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

- a) Receives the report titled "Council Report" dated 16 July 2019.**

### **7.2 Environment Southland Annual Report - Management of Darwin's Barberry and Cotoneaster Species on the Manapouri Foreshore - July 2019.**

#### **Record No: R/19/7/13324**

Mr Moran, Community Partnership Leader spoke to this report.

Mr Moran advised the report provides an update on the control programme of Darwin's Barberry and Cotoneaster species on the Manapouri Foreshore and includes recommendations for 2019/2020.

Mr Moran updated members on the Manapouri Foreshore Management Plan which outlines the visions and objectives for this area. One of the key visions is that the foreshore reserve should be free of significant weed species so as to protect, enhance, and maintain natural values of indigenous plants and animals. The purpose of this programme is to reduce the abundance of seed-producing plants of Darwin's barberry and Cotoneasters on the Manapouri foreshore in the initial control and prevent them regenerating to reach maturity during follow-up control.

Mr Moran added that in 2018/19 follow-up control of Darwin's barberry and Cotoneaster species as carried out through all 21 Blocks along the Manapouri foreshore reserve area. Adding that follow-up work has progressed nicely, however, it needs to be continued over medium term to ensure the progress made is maintained.

In discussing this report members believed that the foreshore is under control and consider that Environment Southland should be concentrating further work in the Department of Conservation land areas and the roadside between Te Anau and Manapouri

### **Resolution**

Moved Deputy chairperson Mouat, seconded member Haanen **and resolve**

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

- a) **Received the report titled "Environment Southland Annual Report - Management of Darwin's Barberry and Cotoneaster Species on the Manapouri Foreshore - July 2019" dated 16 July 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) **Declines the recommendations (3) outlined in the report dated 16 July 2019.**

### **7.3 Chairperson's Report**

**Record No: R/19/7/12975**

Deputy Chair Alistair Burgess reported on matters with which he has been involved since the subcommittee's last meeting, these included.

- Member Pearson attendance at a recent Community Board planning meeting held in Lumsden.
- road closure of the single lane section of Pearl Harbour road and the potential risk associated with re-opening or otherwise

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Turbine Signage

- Mr Moran has spoken with Meridian Energy who is keen to assist with this project. Mr Moran is to progress with information and signage with Meridian in readiness for that company's celebrations later this year.

Bollard Lighting

- Members expressed their frustration with the lack of progress for this project, and were advised staff are to revisit quotations as existing quotes have expired.

Flying Fox

- Members were advised that ground survey has taken place with results given to the installation company and that installation is to take place once the drier weather comes to avoid unnecessary ground disturbance.

Pearl Harbour Trees

Members expressed their concern that the subcommittee have not achieved the desired outcomes in regard to the removal of trees at Pearl Harbour on Waiau Street and strongly agreed not to accept any further responsibility, liability or costs associated with the Pearl Harbour Trees and seek to be discharged from any potential issues related to such and refer this back into the hands of Council.

Hall

- recent purchasing of 5 new tables and 50 chairs
- Hall party to be held to fund raise for more equipment
- Manapouri Arts Group to hold Labour Weekend exhibition and mural painting on the hall building

Manapouri Pool

- several maintenance projects planned for the off season such as new lockers, separated chemical storage area, water blasting and painting, gutter netting
- quotations being sought for solar panels to be installed
- seeking prices for mechanised covers to replace the old manual system

Moved member Haanen, seconded member Gerken **and resolve**

**That the Manapouri Community Development Area Subcommittee decline any further responsibility, liability and costs associated with the Pearl Harbour trees and refer any future responsibility back to the Southland District Council.**

#### **7.4 Councillor's Report**

**Record No: R/19/7/12978**

Councillor Kremer reported on activities from the Southland District Council table, these included;

- recently attended the Local Government Conference in Wellington with the focus on localism, local communities, participation and involvement
- attended the annual general meeting on climate change
- Prime Minister's address included amalgamation of local governance contracting in relation to the Three Waters
- commented that it was a good conference with large attendance and good participation by those attending.

The meeting concluded at 11.30am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE MANAPOURI COMMUNITY  
DEVELOPMENT AREA SUBCOMMITTEE HELD ON  
TUESDAY 23 JULY 2019.

**DATE:**.....

**CHAIRPERSON:**.....