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## Winton Community Board

### OPEN MINUTES

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Minutes of a meeting of Winton Community Board held at Southern REAP Winton, 224 Great North Road Winton on Monday, 12 August 2019 at 5.30pm.

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#### **PRESENT**

**Chairperson**

Brian Somerville

**Deputy Chairperson**

Geoffrey Jukes

**Members**

Natasha Mangels

Doreen McNaught

Neville McPherson

Peter Schmidt

Councillor Neil Paterson

#### **IN ATTENDANCE**

**Committee Advisor**

Alyson Hamilton

**Community Partnership Leader**

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**

Member Schmidt declared an interest on discussions relating to the Winton Rotary Club as he is a member of the Committee.

**4 Public Forum**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Minutes**

**Resolution**

Moved member Mangels, seconded member McPherson **and resolved:**

**That the minutes of Winton Community Board meeting held on 10 June 2019 be confirmed as a true and correct of that meeting.**

**Reports**

**7.1 Council Report**

**Record No: R/19/7/13487**

Community Partnership Leader, Karen Purdue presented the report.

The Board was 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.

Members noted the report highlighted various issues of interest including:

- Local Government Funding Inquiry
- Southland Regional Development Agency
- Annual Plan 2019/2020

- Community Futures Research and Analysis Work programme  
Members were informed New Zealand's population make-up is changing, and population growth is largely in the North Island with Southland predicted to remain largely static in the next 20 years.
- Community Board Plans Development Update
- Group Managers Update  
The Community Partnership Leader advised the annual survey of local authority progress towards the implementation of the earthquake prone amendments to the Building Act which took effect from mid-2017 has been completed.

Members were advised of buildings within the medium and low risk zone noting Winton is an area with a higher number of unreinforced masonry buildings.

- District Wide Renewals Programme  
The Meeting noted the road design for the District wide pavement programme for 2019/2020 season is currently being completed with the first tender on track for being released to market around mid-July.
- Finance update  
Mrs Purdue provided an update on the income and expenditure relating to the Winton Community Board budgets.

### **Resolution**

Moved member McNaught, seconded member Schmidt **and resolved:**

**That the Winton Community Board:**

- a) **Receives the report titled "Council Report" dated 2 August 2019.**

## **Updates**

### **9.1 Chairperson's Report**

Chairperson Somerville reported on matters with which he has been involved since the Board's last meeting, these included:

- request from Township gardener for purchase of two hundred trees for the Moore's reserve walking track area. Members noted quotes were received from Home Creek and Fiordland Nursery at a total cost of \$906.60 (plus GST).

Following discussion the Board agreed to the purchase of the plantings at a cost of \$906.60 (plus GST) to be funded from the Winton Parks and Reserves budget.

- request from Winton Rotary Club to extend the walking track along the creek from Hilary Street to the Reserve Car park at a cost of \$6,900 (excl GST). The Board was advised the Rotary Club are seeking funding for materials only as the Rotary Club is intending to donate the manual labour.

Following discussion the Board agreed to support the Winton Rotary Club request to extend the walking track along the creek from Hilary Street to the Reserve Car park at a cost of \$6,900 (excl GST) to be funded from the Winton track maintenance budget.

NOTE: Member Schmidt declared an interest and took no part in discussions or voting on the item relating to the Winton Rotary Club.

- update on progress of engineering review/report at Drill Hall
- update on recent removal of native tree at Ivy Russell park
- update on recent onsite meeting with staff regarding maintenance to be undertaken at the Winton Transfer Station
- update on progress of installation of new township clock
- update on progress of placement of toilet at John Street
- concern at condition of sewerage ponds
- update on placement of bike stands in the township

Chairperson Sommerville expressed appreciation to the Board for their efforts over the past three years wishing those retiring members well and likewise those members standing for re-election.

### Resolution

Moved Deputy chairperson Jukes, seconded member McPherson **and resolved:**

#### **That the Winton Community Board:**

- a) Agrees to purchase up to two hundred trees for the Moore's Reserve walking track from both Home Creek Nursery and Fiordland Nursery at a total of \$906.60 (excl GST) to be funded from the Winton Parks and Reserves budget.**
- b) Agrees to support the Winton Rotary Club request to extend the walking track along the creek from Hilary Street to the Reserve Car park at a cost of \$6,900 (excl GST) to be funded from the Winton track maintenance budget.**

## 9.2 Councillor's Report

Councillor Paterson expressed concern at lack of cell coverage in areas and slowness of the internet connection advising that he has been in contact with providers seeking responses.

Councillor Paterson further expressed appreciation to Members for their support during his term in office.

The meeting concluded at 6.49pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE WINTON COMMUNITY BOARD  
HELD ON MONDAY, 12 AUGUST 2019.

**DATE:**.....

**CHAIRPERSON:**.....

**CHIEF EXECUTIVE:**.....