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# Fiordland Community Board

## OPEN MINUTES

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Minutes of a meeting of Fiordland Community Board held via Zoom (digital technology) on Tuesday, 19 May 2020 at 3pm.

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### PRESENT

#### Chairperson

Sarah Greaney

#### Members

Mary Chartres

Benjamin Killeen

Ryan Murray

Councillor Ebel Kremer

### APOLOGIES

#### Deputy Chairperson

Diane Holmes

Max Slee

### IN ATTENDANCE

#### Committee Advisor

Mayor Gary Tong

Alyson Hamilton

#### Community Partnership Leader

Simon Moran

#### Community Liaison Officer

Megan Seator

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**1 Apologies**

There were apologies from deputy Chairperson Diane Holmes and Max Slee.

Moved Mary Chartres, seconded Ryan Murray and resolved:

**That the Fiordland Community accept the 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 Mary Chartres, seconded Benjamin Killeen **and resolved:**

**That the minutes of the Fiordland Community Board meeting held on 26 February 2020 be confirmed as a true and correct record of that meeting.**

**Reports**

**7.1 Community Leadership Report for Fiordland Community Board**

**Record No: R/20/3/7131**

Community Partnership Leader - Simon Moran was in attendance for this item.

Mr Moran advised that the purpose of the report was to update the board on the community leadership activities in the Fiordland board area.

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**Resolution**

Moved Ryan Murray, seconded Mary Chartres **and resolved:**

**That the Fiordland Community Board:**

- a) **Receives the report titled “Community Leadership Report for Fiordland Community Board” dated 7 May 2020.**

**7.2 Operational Report for Fiordland Community Board**

**Record No: R/20/3/7089**

Community Partnership leader - Simon Moran was in attendance for this item.

Mr Moran advised the purpose of the report was to update the board on the operational activities in the Fiordland board area.

**Resolution**

Moved Mary Chartres, seconded Ryan Murray **and resolved:**

**That the Fiordland Community Board:**

- a) **Receives the report titled “Operational Report for Fiordland Community Board” dated 11 May 2020.**

**7.3 Council Report**

**Record No: R/20/3/6014**

Councillor Ebel Kremer presented the report.

Councillor Kremer drew a number of issues to the attention of the board including:

- adverse weather event and effects to Fiordland area
- possibility of placing a pedestrian crossing on Sandy Brown Road

The board noted the deliberation and adoption of the draft Speed Limits Bylaw to be considered at the upcoming Council meeting and agreed that the speed limit change suggested for Sandy Brown Road be reduced from the proposed 60kmh to 50kmh. Councillor Kremer to present this information to the Council meeting.

**Resolution**

Moved Mary Chartres, seconded Ryan Murray **and resolved:**

**That the Fiordland Community Board:**

- a) **Receives the report titled “Council Report” dated 7 May 2020.**

#### 7.4 Chairperson's Report

**Record No: R/20/4/8844**

Chairperson Sarah Greaney presented this report.

Chairperson Greaney drew a number of issues to the attention of the board including:

- Regional Civil Defence Emergency and subsequent widespread damage
- Covid-19 Community Leadership and Communication update
- Fiordland Community Futures Plan

##### **Resolution**

Moved Chairperson Greaney, seconded Cr Kremer **and resolved:**

**That the Fiordland Community Board:**

- a) Receives the report titled "Chairperson's Report" dated 12 May 2020.**

#### 7.5 Te Anau Airport and the Impact of COVID-19 on the 2020/21 Annual Plan

**Record No: R/20/4/9855**

Management Accountant - Joanie Nell was in attendance for this item.

Ms Nell advised the purpose of this report is to discuss and seek agreement by the Fiordland Community Board on a proposed deferral of the Te Anau Airport loan repayments for the 2020/21 financial year in response to the potential financial impact of COVID-19 on the affordability of rates in the Fiordland rating area. The impact being a reduction in the airport rate for the 2020/2021 financial year.

##### **Resolution**

Moved Cr Kremer, seconded Mary Chartres **and resolved:**

**That Fiordland Community Board:**

- a) Receives the report titled "Te Anau Airport and the Impact of COVID-19 on the 2020/21 Annual Plan" dated 12 May 2020.**
- b) Determines that this matter or decision be recognised as not a 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 the reduction of the Te Anau Airport rate from \$128 (incl GST) to \$67.69 (incl GST) for the 2020/21 Annual Plan as endorsed by Council at the meeting held on the 22<sup>nd</sup> of April. Noting this reduction is being done by**

extending the airport loan by one year by deferring the 2020/21 airport loan repayment and by funding the interest charge for the 2020/21 financial year by adding it to the airport loan balance to be repaid over the life of the loan.

- e) **Recognises that resolution 'd' above, will be inconsistent with Council's Revenue and Financing policy because it is funding an operational cost from a loan and that it would be appropriate for Council to consider recording this as an inconsistent decision made in accordance with section 80 of the Local Government Act 2002 should it confirm this decision in setting the rates for the 2020-21 financial year.**
- f) **Notes that this alternative funding is proposed in response to the potential financial impact of Covid-19 on affordability of rates particularly in the Fiordland rating area and that a review of the Revenue and Financing policy will be undertaken as part of its 2021-31 Long Term Plan but at this stage there are no plans to alter the policy to generally allow the funding of operational costs from loans.**

#### **7.6 Unbudgeted Expenditure for Contribution toward the Manapouri Swimming Pool Heating Upgrade**

**Record No: R/20/5/10671**

Community Liaison Officer - Megan Seator was in attendance for this item.

Ms Seator advised the purpose of the report is to consider a request from the Manapouri Swimming Pool Committee seeking access to pool funds held by Council through the Community Board towards the upgrade of the heating at the Manapouri Swimming Pool. The reserve currently has a balance of \$20,795.

The Board noted the request is for a contribution of \$7,435.85 (incl GST) and the recommendation is to fund \$15,000 from the pool reserve to assist the group with some operating funds.

#### **Resolution**

Moved Mary Chartres, seconded Ryan Murray **and resolved:**

**That the Fiordland Community Board:**

- a) **Receives the report titled "Unbudgeted Expenditure for Contribution toward the Manapouri Swimming Pool Heating Upgrade" dated 12 May 2020.**
- 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 \$15,000 as unbudgeted expenditure from the Manapouri Swimming Pool Area Reserve towards the heating upgrade at the Manapouri Swimming Pool.**
- e) **That the purchase and installation of the new heating system be undertaken in conjunction with Councils Community Facilities staff.**

## **7.7 Naming of Streets Kepler Heights Subdivision Stage 5**

**Record No: R/20/2/4250**

Strategic Manager Transport - Hartley Hare was in attendance for this item.

Mr Hare advised the purpose of the report is for the Fiordland Community Board to consider the naming of one cul-de-sac in the Kepler Heights subdivision as part of the stage five development.

The board noted the proposal is to name the cul-de-sac Carran Court after Chris and Helen Carran.

### **Resolution**

Moved Cr Kremer, seconded Benjamin Killeen **and resolved:**

**That the Fiordland Community Board:**

- a) **Receives the report titled "Naming of Streets Kepler Heights Subdivision Stage 5" dated 12 May 2020.**
- 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) **Approve the naming of the cul-de-sac in the Kepler Heights subdivision stage 5 as Carran Court.**

## 7.8 Fiordland Community Board Criteria for Community Partnership Fund

**Record No: R/20/3/7130**

Community Liaison Officer- Megan Seator was in attendance for this item.

Ms Seator advised the purpose of this report is to confirm the Fiordland Community Board's funding criteria for the allocation of the Community Partnership Fund.

### **Resolution**

Moved Ryan Murray, seconded Mary Chartres **and resolved:**

**That the Fiordland Community Board:**

- a) **Receives the report titled "Fiordland Community Board Criteria for Community Partnership Fund" dated 12 May 2020.**
- 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) **Confirms the funding criteria for the distribution of the Community Partnership Fund for the Fiordland Community Board.**

The meeting concluded at 4.35pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE FIORDLAND COMMUNITY BOARD  
HELD ON TUESDAY, 19 MAY 2020.

**DATE:**.....

**CHAIRPERSON:**.....