



Fiordland Community Board

OPEN MINUTES

Minutes of a meeting of Fiordland Community Board held in the Community Room, Fiordland Health Centre, 25 Luxmore Drive, Te Anau on Wednesday, 1 July 2020 at 1.30pm (1.30pm - 3.50pm, (PE 1.56pm to 2.34pm)).

PRESENT

Chairperson	Sarah Greaney
Deputy Chairperson	Diane Holmes
Members	Mary Chartres
	Benjamin Killeen
	Ryan Murray
	Max Slee
	Councillor Ebel Kremer

IN ATTENDANCE

Group Manager, Community and Futures	Rex Capil
Committee Advisor	Alyson Hamilton
Community Liaison Officer	Megan Seator

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

Shirley Mouat from Manapouri addressed the Board and noted the following issues:

- signage required at the one way road from Pearl Harbour to View Street to deter campervans and buses access to the road due to erosion issues
- Manapouri View Street carpark and walkway to Pearl Harbour

Mrs Mouat thanked Board members for the opportunity to address the meeting.

5 Extraordinary/Urgent Items

Chairperson Greaney advised that there was a late item to add to the agenda. The item is to discuss the case put forward by the Chair to Central Government requesting an extension of the wage subsidy for businesses in the Fiordland area and due to being commercially sensitive would be public excluded.

Chairperson Greaney advised that the item was not included with the agenda due to her discussions with local business owners significantly impacted by Covid-19, requiring assistance to continue paying their employees to ensure their workers continued to receive income, and in turn support businesses in the Fiordland area.

Further, the Chair advised of the possible attendance of New Zealand National Party MP for Clutha/Southland Hamish Walker who would address the meeting on various topics.

The reason that the discussion of this item cannot be delayed until a subsequent meeting is the possibility of the Chair going to Wellington in support of her case to Central Government.

Moved Cr Kremer, seconded Deputy Chairperson Holmes that the late item “Case before Central Government to support the extension of the wage subsidy for businesses in the Fiordland area” be included as a late item to the agenda of the Fiordland Community Board meeting.

The motion was put and declared CARRIED.

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Case before Central Government to support the extension of the wage subsidy for businesses in the Fiordland area.	S7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Group Manager - Community and Futures, Community liaison Officer, Community Facilities Manager, Senior Projects Manager and Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items **C1.1 - Case before Central Government to support the extension of the wage subsidy for businesses in the Fiordland area** This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The meeting went into public excluded at 1.56pm and returned to open session at 2.34pm.

Chairperson Greaney, all Board Members and Councillor Kremer were present when the meeting returned to open meeting.

6 Confirmation of Minutes

Resolution

Moved Benjamin Killeen, seconded Ryan Murray **and resolved:**

That the minutes of Fiordland Community Board meeting held on 19 May 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 Liaison Officer, Megan Seator was in attendance for this item.

Mrs Seator advised the purpose of the report was to update the board on the community leadership activities in the area.

Members noted the report included updates for both May and June due to the Covid-19 restrictions in place preventing meetings.

Further, Mrs Seator advised the report also included a copy of the Covid-19 Response and Recovery Report which was presented to Council at its 20 May meeting, which contains valuable information for the community around Council's response and recovery planning moving forward.

The board requested clarification on item 11 of the Covid-19 Response and Recovery report regarding the council's rates postponement policy and querying the remission period of up to six years in the cases of financial hardship and that staff forward a response to this query via email prior to the next meeting of the Board.

Resolution

Moved Deputy Chairperson Holmes, seconded Ryan Murray **and resolved:**

That the Fiordland Community Board:

- a) Receives the report titled "Community Leadership Report for Fiordland Community Board" dated 25 June 2020.**

7.2 Operational Report for Fiordland Community Board

Record No: R/20/6/23082

Community Facilities Manager, Mark Day and Senior Projects Manager, Geoff Gray were in attendance for this report

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

Mr Day drew a number of issues to the attention of the board including:

- View street car park update
- Playground funding update
- Flagtrax project update
issue with varying pole sizes and further investigation being undertaken by staff.

Mr Gray provided an update to the Te Anau waste water project.

Resolution

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

That the Fiordland Community Board:

- a) Receives the report titled "Operational Report for Fiordland Community Board" dated 23 June 2020.**

7.3 Council Report

Record No: R/20/6/13530

Councillor Ebel Kremer presented this report.

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

- Rates relief options
- Infrastructure Commission
- Waste Management
- Building
- Resource Consents and Policy
- Governance and Democracy - zoom meetings went well
- Strategy and Policy - draft research reports around Covid-19 specific priority work.

Resolution

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

That the Fiordland Community Board:

- a) **Receives the report titled “Council Report” dated 19 June 2020.**

7.4 Chairperson's Report

Record No: R/20/6/23101

Chairperson Greaney presented this report.

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

- Covid-19 community communications group
- Migrant workers
- Tourism
- Milford Community Trust
- Fiordland retirement Housing Trust
- Events Centre - climbing wall progress
- Destination management plan
- Fiordland master plan and Milford opportunities project

Resolution

Moved Chairperson Greaney, seconded Mary Chartres **and resolved:**

That the Fiordland Community Board:

- a) **Receives the report titled “Chairperson's Report” dated 23 June 2020.**

7.5 Te Anau Community Garden Proposal

Record No: R/20/6/13513

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

Mrs Seator advised the purpose of this report is to consider the application by the Fiordland Community Garden Charitable Trust to occupy part of Memorial Park for the purposes of operating a community garden.

The board requested there be a caveat for being non-commercial included in the terms and conditions in the licence to occupy.

Resolution

Moved Ryan Murray, seconded Max Slee **recommendations a to e with a new f (as indicated) and resolved:**

That the Fiordland Community Board:

- a) **Receives the report titled “Te Anau Community Garden Proposal” dated 25 June 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) **Approves the application by the Fiordland Community Garden Charitable Trust to occupy part of Memorial Park for the purpose of operating a community garden.**
- e) **Pending no objections being received as a result of the public notification period, supports council staff acting under delegated authority to authorise the issue of a licence to occupy on the terms and conditions as set out in the attached draft document.**
- f) **Requests that there be a caveat for being non-commercial included in the terms and conditions of the licence to occupy.**

The meeting concluded at 3.50pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE FIORDLAND COMMUNITY BOARD
HELD ON WEDNESDAY, 1 JULY 2020.

DATE:.....

CHAIRPERSON:.....