



Extraordinary Oraka Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Extraordinary Oraka Aparima Community Board held in the Colac Bay Hall, 14 Manuka Street, Colac Bay on Wednesday, 21 October 2020 at 6.38pm.

PRESENT

Chairperson	Graeme Stuart
Members	Annette Horrell
	Neil Linscott
	Councillor Karyn Owen

APOLOGIES

Deputy Chairperson - Sharon Ayto
Robin McCall
Julie Guise

IN ATTENDANCE

Group Manager, Customer Support	Councillor Christine Menzies
Committee Advisor	Councillor Paul Duffy
Community Liaison Officer	Trudie Hurst
Community Partnership Leader	Alyson Hamilton
	Kathryn Cowie
	Simon Moran

Adjournment of meeting

Moved Chairperson Stuart, seconded Neil Linscott and resolved:

That the Oraka Aparima Community Board adjourns the extraordinary meeting to reconvene at the conclusion of the ordinary meeting of the Board.

The motion was put and declared CARRIED.

The meeting adjourned at 5.35pm.

The meeting reconvened at 6.38pm.

Chairperson Graeme Stuart, Members Annette Horrell, Neil Linscott and Cr Karyn Owen were present when the meeting reconvened.

1 Apologies

There were apologies from Deputy Chairperson Sharon Ayto, Robin McCall and Julie Guise.

Moved Chairperson Stuart, seconded Neil Linscott and resolved:

That the Oraka 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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

Reports

6.1 Long Term Plan 2031 - Direction Setting Report

Record No: R/20/10/61883

Strategy and policy manager - Michelle Stevenson, financial accountant - Susan McNamara and corporate performance lead - Jason Domigan were in attendance for this item.

Mr Domigan advised the purpose of the report was for the community board to consider the local budgets for 2021-2031 and to recommend to Council local rates for the year commencing 1 July 2021.

Resolution

Moved Cr Owen, seconded Neil Linscott recommendations a to c, and d with additions/changes (as indicated with ~~strike through~~ and underline) and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled "Long Term Plan 2031 - Direction Setting Report"** dated 20 October 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) Recommends to Council that the following rates and charges (including GST) for the year commencing 1 July 2021 be included in the 2021-2031 Long Term Plan subject to the following amendment:
 - Request for \$5,000 to be added to the Community Partnership Fund with funding for this to come from the Oraka Aparima Community Board local rate.

<u>Rate</u>	<u>Rate GST inclusive</u>
Oraka Aparima CB rate	\$283,142
	<u>\$288,892</u>
Riverton pool rate	\$36,800
Colac Bay hall rate	\$15,473
Thornbury hall rate	\$10,181

- e) Recommends to Council the setting of the following Colac Bay and Thornbury hall fees and charges (including GST) for the year commencing 1 July 2020 for **inclusion in Council's Draft 2020/2021 Annual Plan.**

<u>Colac Bay Hall fees and charges description</u>	<u>Fee/Charge (GST Incl)</u>
Funerals	\$100.00
Cabaret/Socials	\$120.00
Weddings	\$120.00
Bowls (per night)	\$40.00
Bowls (afternoon & night)	\$50.00
Hall (per hour)	\$10.00
Hire - Chairs (Each)	\$5.00
Hire - Tables (Each)	\$10.00
Bond (no GST)	\$200.00

<u>Thornbury Hall fees and charges description</u>	<u>Fee/Charge (GST Incl)</u>
Funerals	\$110.00
Cabaret/Socials	\$132.00
Weddings	\$165.00
Main Hall (per hour)	\$11.00
Meeting Room (per hour)	\$11.00
Sports Bodies (per hour)	\$11.00
Hire – Chairs (each)	\$1.25
Hire – Tables (each)	\$2.50
Hire - Cups (per dozen)	\$2.00
Hire – Teapots (each)	\$2.00
Bond (no GST)	\$250.00

- f) Identifies any significant issues/priority projects for the local area that need to be included in the Long Term Plan 2021-2031 consultation process to encourage feedback from the local community as listed below:
- Notes that it is proposed to carry out an assessment of the closed land fill site at Colac Bay and that it be highlighted of the need for this to occur early on especially given the community concerns raised of this area.
 - Does the community feel that further development should be undertaken at the Colac Bay freedom camping area site.

The meeting concluded at 7.50pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORAKA APARIMA COMMUNITY
BOARD HELD ON WEDNESDAY, 21 OCTOBER 2020

DATE:.....

CHAIRPERSON:.....