



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held in the Winton Library, ANZAC Room, 186 Great North Road, Winton on Monday, 7 December 2020 at 5.34pm. (5.34pm – 6.38pm)

PRESENT

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|--------------------|-------------------------------|
| Chairperson | Brian Somerville |
| Deputy Chairperson | Natasha Mangels |
| Members | Peter Schmidt |
| | Colin Smith (5.57pm – 6.38pm) |
| | Treena Symons |
| | Councillor Darren Frazer |

APOLOGIES

Andrew Dorricott
Geoffrey Jukes
Colin Smith (lateness)

IN ATTENDANCE

Councillor Menzies
Chief Executive – Cameron McIntosh
Committee Advisor - Fiona Dunlop
Community Partnership Leader – Karen Purdue

1 Apologies

There were apologies for absence from Geoffrey Jukes and Andrew Dorricott and from Colin Smith for lateness.

Moved Treena Symons, seconded Cr Frazer and resolved:

That the Oreti Community Board 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 Peter Schmidt, seconded Deputy Chairperson Mangels and resolved:

That the Oreti Community Board confirms the minutes of the meeting held on 16 November 2020 as a true and correct record of that meeting.

Reports

7.1 Use of Rental Income from the Council Endowment Property for the Winton Athenaeum

Record No: R/20/10/62869

Manager Property Services – Kevin McNaught was in attendance for this item.

Mr McNaught advised that the purpose of the report was to update the Board of the changes required to be made in regard to the use of income from the Winton Athenaeum

Endowment property situated on Deans Road Winton, in order to comply with the Endowment conditions.

The Board noted that Section 48 Block VIII Winton Hundred containing 44.6166ha and situated at 315 Deans Road Winton, was vested in the Winton Athenaeum Incorporated pursuant to Section 46 of the Reserves and Other Lands Sale, Disposal and Enabling and **Public Bodies Empowering Act 1901** in “trust without power of sale as an endowment for the Winton Athenaeum”. An Athenaeum is now referred to as a library.

Resolution

Moved Cr Frazer, seconded Peter Schmidt and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Use of Rental Income from the Council Endowment Property for the Winton Athenaeum ” dated 27 November 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.

7.2 Wallacetown Cemetery - Unbudgeted Expenditure for a New Fence

Record No: R/20/11/67587

Community Facilities Manager – Mark Day was in attendance for this item.

Mr Day advised that the purpose of the report was to seek approval from the Board to to get approval for unbudgeted expenditure of up to \$6,800 from the Wallacetown General Reserve to complete the work that was undertaken to install a new car park.

The Board noted that the former Wallacetown Community Board initiated a project to install a new car park on the northern boundary of the cemetery. Part of this project included the construction of a new fence to separate the car park from the cemetery. The budget that was allocated was not sufficient to complete both the car park and the fence.

Resolution

Moved Treena Symons, seconded Deputy Chairperson Mangels and resolved:

That the Oreti Community Board:

- a) **receives the report titled “Wallacetown Cemetery - Unbudgeted Expenditure for a New Fence” dated 27 November 2020**

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- 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 unbudgeted expenditure of up to \$6,800 to install a new wooden fence at the Wallacetown cemetery to be funded from the Wallacetown General Reserve.

7.3 Community Leadership Report

Record No: R/20/11/64513

Community Partnership Leader – Karen Purdue was in attendance for this item.

(Colin Smith joined the meeting at 5.57pm.)

Resolution

Moved Deputy Chairperson Mangels, seconded Cr Frazer and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Community Leadership Report” dated 23 November 2020.**

7.4 Operational Report for Oreti Community Board

Record No: R/20/11/67848

Community Partnership Leader – Karen Purdue and Community Facilities Manager were in attendance for this item.

Resolution

Moved Peter Schmidt, seconded Colin Smith and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Operational Report for Oreti Community Board” dated 27 November 2020.**

7.5 Council Report

Record No: R/20/11/67085

Councillor Frazer and Community Partnership Leader—Karen Purdue took the Board through this item.

Resolution

Moved Deputy Chairperson Mangels, seconded Treena Symons and resolved:
That the Oreti Community Board:

- a) **Receives the report titled "Council Report" dated** 27 November 2020.

7.6 Chairperson's Report

Record No: R/20/11/68049

Chair Brian Somerville took the Board through his report.

Resolution

Moved Peter Schmidt, seconded Cr Frazer and resolved:
That the Oreti Community Board:

- a) **Receives the report titled "Chairperson's Report" dated** 25 November 2020.

The meeting concluded at 6.38pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORETI COMMUNITY BOARD HELD
ON MONDAY 7 DECEMBER 2020.

DATE:.....

CHAIRPERSON:.....