



Oraka Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Oraka Aparima Community Board held in the Riverton Senior Citizens Rooms, Corner Bath Road and Princess Street, Riverton, Riverton on Wednesday, 24 February 2021 at 5.30pm (5.30pm – 6.20pm) (PE 6.20pm – 6.30pm)).

PRESENT

Chairperson	Graeme Stuart
Deputy Chairperson	Sharon Ayto
Members	Julie Guise
	Annette Horrell
	Neil Linscott
	Robin McCall
	Councillor Karyn Owen

IN ATTENDANCE

	Councillor Kremer
Group Manager - Customer Delivery	Trudie Hurst
Committee Advisor	Alyson Hamilton
Community Partnership Leader	Simon Moran

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

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Minutes

Resolution

Moved Robin McCall, seconded Deputy Chairperson Ayto and resolved:

That the minutes of Oraka Aparima Community Board meeting held on 9 December 2020 be confirmed as a true and correct record of that meeting.

Reports

7.1 Community Leadership Report

Record No: R/21/2/6480

Community partnership leader, Simon Moran was in attendance for this item.

Mr Moran advised the purpose of this report is to update the board on the community leadership activities in the Oraka Aparima board area.

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

- Community partnership fund
- Taramea Bay engagement day
- Leadership academy
- Welcoming communities
- Community service awards

Resolution

Moved Neil Linscott, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Community Leadership Report” dated 15 February 2021.**

7.2 Operational Report for Oraka Aparima Community Board

Record No: R/21/1/3897

Group Manager, Customer Delivery - Trudie Hurst was in attendance for this item.

Mrs Hurst advised the purpose of the report was to update the board on the operational activities in the Oraka Aparima board area.

Resolution

Moved Cr Owen, seconded Julie Guise and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Operational Report for Oraka Aparima Community Board” dated 11 February 2021.**

7.3 Council Report

Record No: R/21/1/3141

Councillor Karyn Owen presented this report.

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

- 3 water reforms
- Museums
- Emergency management southland

Resolution

Moved Annette Horrell, seconded Neil Linscott and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Council Report” dated 26 January 2021.**

7.4 Chairperson's Report

Record No: R/21/2/4378

Chairperson Graeme Stuart presented this report.

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

- **advice of proposed project from Colac Bay Progress League for a “Welcome to Colac Bay” signage** which is intended to be placed near the surf statue.

The board agreed this was a worthwhile project suggesting the League work with staff through any consents/approvals and funding requirements.

- advice that petition papers that the Chairperson of the Colac Bay Progress League - Deen Mckay presented at a recent meeting of the board are to be forwarded to Services and Assets Manager for his action. The board will be advised of action to be taken in due course.

Resolution

Moved Chairperson Stuart, seconded Deputy Chairperson Ayto and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Chairperson's Report” dated** 15 February 2021.

Public Excluded

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

Resolution

Moved Neil Linscott, seconded Robin McCall and resolved:

That the public be excluded from the following part(s) of the proceedings of this meeting.

C8.1 Installation of a new dump station on Bath Road in Riverton - unbudgeted expenditure

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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
Installation of a new dump station on Bath Road in Riverton - unbudgeted expenditure	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 - Customer Delivery, Community Facilities Manager, Community Partnership Leader, Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C8.1 Installation of a new dump station on Bath Road in Riverton - unbudgeted expenditure. 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 public were excluded at 6.20pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 6.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORAKA APARIMA COMMUNITY
BOARD HELD ON WEDNESDAY, 24 FEBRUARY 2021.

DATE:.....

CHAIRPERSON:.....