



Fiordland Community Board

OPEN MINUTES

Unconfirmed

Minutes of a meeting of Fiordland Community Board held in the Te Anau Club, Cnr Pop Andrew Drive and Jackson Street, Te Anau on Tuesday, 21 June 2022 at 6pm. (6pm to 6.48pm, 6.56 to 7.56pm.)

PRESENT

Chairperson	Sarah Greaney (via Zoom)
Deputy Chairperson	Diane Holmes
Members	Mary Chartres
	Benjamin Killeen
	Ryan Murray
	Max Slee

APOLOGIES

Councillor Ebel Kremer

IN ATTENDANCE

Committee advisor/customer support partner	Lagi Kuresa
Strategic project lead	Simon Moran
Community partnership leader	Jared Gravatt

1 Apologies

Moved Ryan Murray, seconded Benjamin Killeen and resolved:

That apology from Councillor Kremer be accepted.

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

Kelly Wairau presented to the Board on behalf of the Te Anau ratepayers with regard to the Three Waters proposal.

Cameron Davis and Shevaun Taberner from Te Anau Events presented to the Board with regard to events happening in and around Te Anau.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Max Slee, seconded Chairperson Greaney and resolved:

That the Fiordland Community Board confirms the minutes of the meeting held on 13 April 2022 as a true and correct record of that meeting.

Reports

7.1 Community Partnership Fund applications - May 2022 round

Record No: R/22/6/21380

Strategic project leader – Simon Moran was in attendance for this item.

Mr Moran advised that the purpose of the report was for the Fiordland Community Board to allocate funding for the May 2022 round of the Fiordland Community Partnership Fund.

The Board noted that there were two applications received for the May 2022 funding round for The Fiordland Community Partnership Fund.

Moved Chairperson Greaney, seconded Benjamin Killeen the motion recommendations a to d of the officers report.

- a) **receives the report titled “Community Partnership Fund applications - May 2022 round” dated 8 June 2022.**
- 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) receives applications from the following:
 - 1. Muster Te Anau
 - 2. Te Anau Waitangi Charitable Trust

I declare the motion CARRIED.

- e) Moved Benjamin Killeen, seconded Max Slee the motion recommendation e.

That the Fiordland Community Board approves/~~declines~~ a grant of \$4,042 ~~\$5,000~~ to Muster Te Anau for costs associated with the 2022 Mens Muster event.

I declare the motion CARRIED.

- f) Moved Sarah Greaney, seconded Mary Chartres the motion recommendation f.

That the Fiordland Community Board approves/~~declines~~ a grant of \$5,000 to the Te Anau Waitangi Charitable Trust for costs associated with Waitangi Day events in 2023.

I declare the motion CARRIED.

Final resolution

That the Fiordland Community Board:

- a) **receives the report titled “Community Partnership Fund applications - May 2022 round” dated 8 June 2022.**
- 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) receives applications from the following:
 - 1. Muster Te Anau
 - 2. Te Anau Waitangi Charitable Trust
- e) approves a grant of \$4,042 to Muster Te Anau for costs associated with the 2022 Mens Muster event.
- f) approves a grant of \$5,000 to the Te Anau Waitangi Charitable Trust for costs associated with Waitangi Day events in 2023.

(The meeting adjourned for a break at 6.48pm and resumed at 6.56pm.)

7.2 Community leadership report

Record No: R/22/5/20712

Strategic project lead – Simon Moran was in attendance for this item.

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

Resolution

Moved Ryan Murray, seconded Benjamin Killeen and resolved:

That the Fiordland Community Board:

- a) **receives the report titled “Community leadership report” dated 9 June 2022.**

7.3 Operational Report for Fiordland Community Board

Record No: R/22/4/15042

Strategic project lead – Simon Moran was in attendance for this item.

Resolution

Moved Max Slee, seconded Chairperson Greaney and resolved:

That the Fiordland Community Board:

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- a) **receives the report titled “Operational Report for Fiordland Community Board” dated 2 June 2022.**
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7.4 Chairperson's report

Record No: R/22/5/20698

Chairperson Sarah Greaney took the meeting through her report.

Resolution

Moved Chairperson Greaney, seconded Benjamin Killeen and resolved:

That the Fiordland Community Board:

- a) **receives the report titled “Chairperson's report” dated 13 June 2022.**

The meeting concluded at 7.56pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE FIORDLAND COMMUNITY BOARD
HELD ON TUESDAY 21 JUNE 2022

DATE:.....

CHAIRPERSON:.....