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## Oraka Aparima Community Board

### OPEN MINUTES

UNCONFIRMED

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Minutes of a meeting of Oraka Aparima Community Board held in the Riverton Senior Citizens Rooms, Corner Bath Road and Princess Street, Riverton on Wednesday, 15 June 2022 at 5.30pm.

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#### PRESENT

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

#### IN ATTENDANCE

Committee advisor	Alyson Hamilton
Community facilities manager	Mark Day
Community partnership leader	Jared Gravatt
Strategic project lead	Simon Moran

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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

John Wilson on behalf of the Riverton Lions Club updated the meeting on the proposed Lions Club project of installing plaques on the footpath adjacent the Heritage buildings in Riverton.

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 6 April 2022 be confirmed as a true and correct record of that meeting.

Reports

7.1 Taramea (Howell's Point) tree removal - retrospective unbudgeted expenditure

Record No: R/22/5/18399

Community facilities manager – Mark Day was in attendance for this report.

Mr Day advised the purpose of this report is to seek approval for retrospective unbudgeted expenditure of up to \$5,000 (excl GST) for the felling and removal of a group of trees at **Taramea (Howell's Point) to be funded from the Taramea (Howell's Point) reserve.**

The meeting noted that the work undertaken by the Contractor exceeded the original quote of \$4,500 (excl GST) due to potential safety issues raised which required additional trees being felled and removed from the site.

Resolution

Moved Blair Stewart, seconded Neil Linscott and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Taramea (Howell's Point) tree removal - retrospective unbudgeted expenditure” dated 19 May 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) Agrees to approve retrospective unbudgeted expenditure of up to \$5,000 for the felling and removal of trees at **Taramea (Howell's Point)** to be funded from the **Taramea (Howell's Point)** reserve.

7.2 Operational Report for Oraka Aparima Community Board

Record No: R/22/4/15035

Strategic project lead - Simon Moran was in attendance for this report.

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

During discussion on this report the board commented that an additional dump station sign was required at the site. Staff to follow-up this request and report back to the board chair.

Resolution

Moved Neil Linscott, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Operational Report for Oraka Aparima Community Board” dated 1 June 2022.**

7.3 Community leadership report

Record No: R/22/5/20714

Strategic project lead - Simon Moran was in attendance for this report.

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

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

- welcoming communities
- shaping our futures
- elections
- governance matters relating to community boards
- communications and engagement
- Waka Kotahi – Members queried if staff responded to Carol Elder following her concerns raised at a previous meeting of the board at an incident that occurred at the Colac Bay/State highway corner. Staff to follow-up and advise the board chair.

Resolution

Moved Blair Stewart, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) **receives the report titled “Community leadership report” dated 7 June 2022.**

#### 7.4 Chairperson's Report

Record No: R/22/6/21735

Chairperson Graeme Stuart presented this report.

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

- update on Taramea Bay erosion, undertaking a constant check on site and maintaining contact with the Strategic transport manager, Hartley Hare. Emergency rock work was placed on Friday 20 May 2022 and area at the bank at Taramea Bay north west was remarked to assess if erosion is still happening.
- attended a meeting with Mayor Gary Tong and Tony Thompson regarding his request for a land swap being ground owned by Tony Thompson with land owned by Council. Property Manager is investigating this suggestion and advise the board chair.
- arranged moving old boat off Bath Road to the new location at the Riverton Lodge Hotel grounds.
- attended an onsite meeting with Brian Forde to inspect waste water sumps at the Taramea Bay toilet block.
- request for the possibility of the stormwater drain located in Bath Road being piped and filled in. Quotes being obtained from the local contractor and further discussion to be undertaken with the Community facilities manager Mark Day.

- meeting with Colin Brown, Fairfax to discuss railway heritage items he has acquired that could be possibly be relocated to the Bath Road area.
- meeting with local resident Joe Ronald regarding a Morton Street stormwater issue.
- attended an assembly of students at the Thornbury School discussing their very successful tunnel house project.
- discussion was held on the draft Riverton Aparima Needs Analysis (& Development Plan) and Taramea Bay Reserve Development Plan. It was agreed that a workshop be arranged at 5.30pm on Tuesday, 28 June 2022 at the Riverton office to further discuss the plan with suggestions and ideas to be forwarded to the consultant to be included in the plans.

#### Resolution

Moved Chairperson Stuart, seconded Annette Horrell and resolved:

That the Oraka Aparima Community Board:

- a) **receives the report titled “Chairperson's Report ” dated 7 June 2022.**

The meeting concluded at 7.19pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE ORAKA APARIMA COMMUNITY  
BOARD HELD ON WEDNESDAY, 15 JUNE 2022.

DATE:.....

CHAIRPERSON:.....