



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held in the Winton RSA, ANZAC Room, 186 Great North Road, Winton on Monday, 20 June 2022 at 5.34pm (5.34pm- 6.37pm).

PRESENT

Chairperson	Natasha Mangels
Deputy Chairperson	Peter Schmidt
Members	Andrew Dorricott
	Geoffrey Jukes
	Colin Smith
	Treena Symons

APOLOGIES

Brian Somerville
Councillor Darren Frazer

IN ATTENDANCE

Committee advisor	Fiona Dunlop
Community partnership leader	Karen Purdue

1 Apologies

There were apologies for absence from Brian Somerville and Councillor Frazer.

Moved Chairperson Mangels, seconded Colin Smith and resolved:

That the Oreti Community Board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

Treena Symons declared a conflict of interest in relation to item 7.1 - Community Partnership Fund applications - March 2022 funding round application from the Wallacetown Community Centre. She advised that she would not take part in discussion or voting.

4 Public forum

Margaret Dynes addressed the meeting in relation to Three Waters, nitrates in water and the Winton water supply.

5 Extraordinary/urgent items

There were no extraordinary/urgent items.

6 Confirmation of minutes

Resolution

Moved Deputy Chairperson Schmidt, seconded Andrew Dorricott and resolved:

That the Oreti Community Board confirms the minutes of the meeting held on 4 April 2022 and a true and correct record of that meeting.

Reports

7.1 Community Partnership Fund applications - March 2022 funding round

Record No: R/22/6/21077

Community liaison officer – Kathryn Cowie was in attendance for this item.

Mrs Cowie advised that the purpose of the report was for the Board to allocate funding for the March 2022 round of the Oreti Community Partnership Fund.

The Board noted that there were four applications received for the March 2022 funding round of the Oreti Community Partnership Fund.

Moved Chair Mangels, seconded Andrew Dorricott the motion recommendations a to d of the officers report.

The motion was put and declared CARRIED.

(Treena Symonds withdrew from the meeting due to a conflict of interest.)

Moved Chair Mangels, seconded Andrew Dorricott the motion recommendation e:

That the Oreti Community Board:

- e) approves/~~declines~~ a grant of ~~\$6,666~~ \$4,922 to the Wallacetown Community Centre for assistance towards the replacement of three external doors to the facility.

The motion was declared CARRIED.

(Treena Symonds returned to the meeting.)

Moved Chair Mangels, seconded Treena Symonds the motion recommendation f:

That the Oreti Community Board:

- f) approves/~~declines~~ a grant of ~~\$9,000~~ \$3,750 to the Graeme Dingle Foundation Southland for assistance towards the costs associated with delivering the KiwiCan programme at Wallacetown School.

I declare the motion CARRIED.

Moved Chair Mangels, seconded Peter Schmidt the motion recommendation g:

That the Oreti Community Board:

- g) approves/~~declines~~ a grant of ~~\$6,000~~ \$10,000 to the Central Southland Hospital Charitable Trust for operational costs to support the Winton Community Worker.

The motion was declared CARRIED.

Moved Chair Mangels, seconded Colin Smith the motion recommendation h:

That the Oreti Community Board:

- h) approves/~~declines~~ a grant of ~~\$2,500~~ \$1,634 to the Ryal Bush Community Centre to assist with purchasing a BBQ, outdoor tables and chairs and a new vacuum cleaner for the facility.

The motion was declared CARRIED.

Final resolution

That the Oreti Community Board:

- a) **receives the report titled “Community Partnership Fund applications - March 2022 funding round” dated 1 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. Wallacetown Community Centre
 - 2. Graeme Dingle Foundation Southland
 - 3. Central Southland Hospital Charitable Trust
 - 4. Ryal Bush Community Centre
- e) approves a grant of \$6,666 to the Wallacetown Community Centre for assistance towards the replacement of three external doors to the facility.
- f) approves a grant of \$9,000 to the Graeme Dingle Foundation Southland for assistance towards the costs associated with delivering the KiwiCan programme at Wallacetown School.
- g) approves a grant of \$6,000 to the Central Southland Hospital Charitable Trust for operational costs to support the Winton Community Worker.
- h) approves a grant of \$2,500 to the Ryal Bush Community Centre to assist with purchasing a BBQ, outdoor tables and chairs and a new vacuum cleaner for the facility.

7.2 Wreys Bush Hall - redistribution of rating boundary

Record No: R/22/6/21302

The report was withdrawn from the agenda as it was included in error. This matter is to be considered by the Wallace Takitimu Community Board as Wreys Bush is in their area.

7.3 Community leadership report

Record No: R/22/5/20715

Community partnership leader – Karen Purdue was in attendance for this item.

Mrs Purdue updated the Board on the Welcoming Communities initiative, Shaping our Futures (Together Murihiku 2050), upcoming 2022 elections and governance matters relating to Community boards.

The Board noted that there had been a successful community service award presentation to long-serving Winton community volunteer Peter King on Friday 10 June 2022.

Resolution

Moved Chairperson Mangels, seconded Colin Smith and resolved:

That the Oreti Community Board:

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

7.4 Operational Report for the Oreti Community Board

Record No: R/22/4/15038

Community partnership leader – Karen Purdue was in attendance for this item.

Mrs Purdue updated the Board on the progress of various projects, service contracts and requests for service.

Resolution

Moved Chairperson Mangels, seconded Deputy Chairperson Schmidt and resolved:

That the Oreti Community Board:

- a) **Receives the report titled “Operational Report for the Oreti Community Board” dated 2 June 2022.**

7.5 Chairperson's report

Record No: R/22/5/20403

Chair Mangels was present for this item and took the Board through her report.

The Chairs report highlighted various issues and particularly:

- a thank you to the members of the Board and Council officers who attended and helped following the Drill hall annual general meeting
- a successful community board workshop which will help with a solid focus on tasks for the remainder of the triennium
- the circulation of a flyer to households in Winton, Limehills and Browns seeking ideas for beautification in the areas where trees have either been removed or are planning to be removed

- a thankyou letter to the pupils of room 5 at Winton School thanking them for their letters regarding the tree removal on the Main Road.

Resolution

Moved Chairperson Mangels, seconded Treena Symons and resolved:

That the Oreti Community Board:

- a) **receives the report titled “Chairperson's report” dated 27 May 2022.**

The meeting concluded at 6.37pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE ORETI COMMUNITY BOARD HELD
ON MONDAY 20 JUNE 2022.

DATE:.....

CHAIRPERSON:.....