



Waihopai Toetoe Community Board

OPEN MINUTES

Minutes of a meeting of Waihopai Toetoe Community Board held in the Memorial Hall Wyndham, 44 Balaclava Street, Wyndham on Tuesday, 27 February 2024 at 7pm. (7pm – 8.15pm)

PRESENT

Chairperson	Pam Yorke
Deputy chairperson	Denise Fodie
Members	Emily Butters
	Fiona McCabe
	John McIntyre
	George Stevenson
	Andrea Straith
	Councillor Julie Keast

IN ATTENDANCE

Committee advisor	Fiona Dunlop
Community partnership leader	Karen Purdue

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 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Andrea Straith, seconded Fiona McCabe **and resolved:**

That the Waihopai Toetoe Community Board confirms the minutes of the meeting held on 12 December 2023 as a true and correct record of that meeting.

6 Public participation

Judy Leith addressed the board regarding problems with freedom camping at Waikawa.

Roger Buckingham and Daryl Johnstone from Tokanui Rugby Club addressed the Board regarding the building maintenance and extension plans for the clubrooms.

Reports

7.2 Community board reporting

Record No: R/24/2/6394

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

Mrs Purdue took the through the community leadership, operational information and updates in the Boards area.

Resolution

Moved Deputy Chairperson Fodie, seconded Emily Butters **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **receives the report titled “Community board reporting”.**

7.1 Waikawa Community Hall transfer of ownership of building

Record No: R/24/1/2514

Property services manager – Kevin McNaught was in attendance for this item.

The purpose of the report was for the Board to consider and agree to recommend to Council the transfer of the ownership of the Waikawa Community Hall to the Waikawa Community Hall Charitable Trust.

Mr McNaught advised that the information contained in the report regarding the book value of the hall being included in the Councils fixed asset register and that transferring the asset would result an accounting book loss was incorrect.

To correct the error in the information, the Board noted that the value of the hall building and improvements is included in Council’s fixed asset register. As at 30 June 2023 the depreciated replacement cost value was \$75,248.10. The transfer of the asset would result in a loss on sale of the book value, however the exact amount may vary depending on when settlement occurs.

The Waikawa hall also has an outstanding loan drawn down at the end of 2020/2021 for the recladding of the hall. Council needs to continue to rate for this loan repayment until it is repaid at 30 June 2042. The balance of this loan at 30 June 2024 is expected to be \$38,156. The Board at their meeting on 24 October 2023 considered an item 7.2, *direction-setting for long term plan*. Contained in this report was a breakdown that the rates to cover the loan in 2024/2025 need to be \$3,952.69 (GST inclusive). This equates to \$27.45 per ratepayer (based off 144 ratepayers) and compares to \$78.64 as shown in the officers report for all operating costs.

The Board also noted that the transfer of ownership of the hall would be at a cost of \$1.00 and that Council would be collecting rates on the hall until the balance of the outstanding loan drawdown is finally repaid on 30 June 2042.

Resolution

Moved Deputy Chairperson Fodie, seconded Andrea Straith **recommendations a to c and d with amendments (as outlined with ~~striketrough~~ and underline) and resolved:**

That the Waihopai Toetoe Community Board:

- a) **receives the report titled “Waikawa Community Hall transfer of ownership of building”.**
- 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 recommend to Council;**
 - **to transfer ownership of the Waikawa Community Hall building to the Waikawa Community Hall Charitable Trust for \$1.00,**
 - **that a Deed of Lease for the land be entered into,**
 - **~~that a separate agreement be also entered into in regards to the continuance of the hall rate until such time as the current loan is repaid.~~**
 - **Notes that the Waikawa Niagara Hall rate will continue to be collected until the existing loan is repaid.**

7.3 Councillor update

Record No: R/24/1/2632

Councillor Keast took the board through the report which highlighted items that the Finance and Assurance Committee and Council had considered at their meetings in December 2023.

Resolution

Moved Cr Keast, seconded Chairperson Yorke **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **receives the report titled “Councillor update”.**

7.4 Chairperson's report

Record No: R/24/2/5041

Chair Yorke took the board through her report and highlighted:

- The boards presence at Crank Up, Wyndham street market and A and P show
- Successful holiday programme
- Slope Point toilet wrap
- Weed spraying
- Salford Street/SH 1 Edendale
- Wheelie bins at freedom camping sites
- Handrails at Wyndham hall
- Edendale Wyndham/Island Edendale Roads intersection
- Southland windfarm
- Tunatuna – The Murihiku Pop Up Pump Track
- New streetlights in Edendale.

Resolution

Moved Chairperson Yorke, seconded George Stevenson **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **receives the report titled "Chairperson's report"**

7.5 Next meeting

Record No: R/24/2/5042

Committee advisor – Fiona Dunlop was in attendance for this item.

The Board noted that their next meeting was scheduled for 7pm on Tuesday 23 April 2024 to be held in the Memorial Hall Wyndham, 44 Balaclava Street, Wyndham.

Resolution

Moved Cr Keast, seconded John McIntyre **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **receives the report titled "Next meeting".**
- b) **confirms that the next meeting of the Board is at 7pm on Tuesday 23 April 2024 to be held in the Memorial Hall Wyndham, 44 Balaclava Street, Wyndham.**

The meeting concluded at 8.15pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE WAIHOPAI TOETOE COMMUNITY
BOARD HELD ON TUESDAY 27 FEBRUARY 2024.

DATE:.....

CHAIRPERSON:.....