



Oreti Community Board

OPEN MINUTES

Unconfirmed

Minutes of a meeting of Oreti Community Board held in the Winton Memorial Hall supper room, Meldrum Street, Winton on Monday, 19 February 2024 at 6:02 pm (6:02-6:50, 7:05-7:52, 8:15-9:41 pm).

PRESENT

Chairperson	Colin Smith
Deputy chairperson	Philip Dobson
Members	Katie Allan
	Dave Diack
	Chris Herud
	Tracy Kennedy
	Karen Maw

APOLOGIES

Councillor Darren Frazer

IN ATTENDANCE

Councillor Christine Menzies	
Democracy advisor	Michal Gray
Group manager customer and wellbeing	Sam Marshall
Group manager regulatory services	Adrian Humphries
Community partnership leader	Karen Purdue

Chairperson Smith gave Councillor Menzies permission to take part in discussion during the meeting.

1 Apologies

There were apologies for absence from Councillor Frazer.

Moved Chairperson Smith, seconded Deputy Chairperson Dobson **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

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

The meeting adjourned at 6:50 pm and reconvened at 7:05 pm.

Resolution

Moved Deputy Chairperson Dobson, seconded Karen Maw **and resolved:**

That the Oreti Community Board confirms the minutes excluding resolution 7.5 g(i) as a true and correct record of the meeting held on 18 December 2023 subject to the following:

a) Inserting the following directly above 7.5(g)(i):

Moved Katie seconded Tracy
Winton RR

Holding all work for P10893 Winton Anzac Oval Redevelopment and moving it from 23/24 and 24/25 to 27/28

Holding all work for P11205 and moving it from 23/24 and 25/26 to 24/25 until the board engaged with the community regarding the redevelopment design and until work has commenced, changing the budget to \$200,000, funding source 50/50 Winton Property Sales and Winton Capital Development Reserve.

The motion was not put to the vote because the board discussed and moved to an amended motion.

- b) Amending 7.5(g)xvii) to read:**
Delete double up of entry P10742 (change for clarification decided at 19 February 2024 meeting).
- c) Amending 7.5(g)xxv to read:**
Change project P10839 Wallace Track Construction to \$50,000 in 27/28 only, funded from a loan (change for clarification decided 19 February meeting).
- d) Clarification from Group manager finance and assurance that \$8,000, \$4,000 and \$26,486 being recommended by the board are not additional to recommendations previously approved.**
- e) Amending 7.5(g)viii) to read:**
Dipton Hall – combining and moving projects P-10930 and P-10931 ‘refurbish toilets, heat-pumps’ to 24/25, changing budget to \$76,667 BOF
Moved Katie Allan, seconded Tracy Kennedy. The motion was not put to the vote because the meeting moved to an amendment proposed by the chair as follows.

Carried

6 Public forum

There was no public forum.

Reports

The meeting adjourned at 7:52 pm and reconvened at 8:15 pm.

7.1 Community board reporting

Record No: R/24/2/5745

Karen Purdue, community partnership lead presented this report.

The purpose of the report is to inform the board of the community leadership, operational and Council activities in the board area and across the district.

Ms Purdue particularly highlighted the Trading Public Places bylaw recently adopted by Council and the review of the schedule of approved sites.

Ms Purdue also highlighted the next round of community partnership fund closes on 31 March 2024 and advertising will commence shortly.

Resolution

Moved Katie Allan, seconded Chris Herud **and resolved:**

That the Oreti Community Board:

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

Carried

7.2 Councillor update

Record No: R/24/1/2631

Councillor Menzies took the board through the report which highlighted items that council considered at meetings held in December 2023.

Resolution

Moved Deputy Chairperson Dobson, seconded Dave Diack **and resolved:**

That the Oreti Community Board:

- a) **receives the report titled "Councillor update".**

Carried

7.3 Chairperson's report

Record No: R/24/2/5949

Chairperson Smith presented his report and his report highlighted the Dipton hall.

Moved Chairperson Smith, seconded Deputy chair Dobson, the following motion being recommendation a):

That the Oreti Community Board:

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

The chair put the motion and the board did not vote

As part of the chairs report board members were invited to contribute.

Tracy Kennedy advised that she would like the Board to release the Main Street plan that was presented to the Board at a workshop by the consultants Rough Milne Mitchell Landscape Architects.

Moved Tracy Kennedy, seconded Katie Allan the motion:

That the Oreti Community Board:

- b) **accept the Concept Plan for Great North Road and Anzac Oval as presented to the Oreti Community Board by Rough Milne Mitchell Landscape Architects and engage with our Community to seek feedback with urgency.**

The motion was put and declared carried.

Chairperson Smith put motion a) to receive the chairperson's report.

The motion was put and declared carried.

Final resolutions

That the Oreti Community Board:

- a) receives the report titled "Chairperson's report".
- b) accept the Concept Plan for Great North Road and Anzac Oval as presented to the Oreti Community Board by Rough Milne Mitchell Landscape Architects and engage with our Community to seek feedback with urgency.

7.4 Next meeting

Record No: R/24/2/6385

Resolution

Moved Deputy Chairperson Dobson, seconded Tracy Kennedy **and resolved:**

That the Oreti Community Board:

- a) receives the report titled "Next meeting".
- b) confirms that their next meeting is at 6 pm on Monday 15 April 2024 in the Wallacetown Community Centre.

Carried

The meeting concluded at 9:41 pm

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ORETI COMMUNITY BOARD HELD ON 19 FEBRUARY 2024.

DATE:.....

CHAIRPERSON:.....