



Notice is hereby given that a meeting of the Fiordland Community Board will be held on:

**Date:** Monday, 29 April 2024  
**Time:** 1pm  
**Meeting room:** Te Anau Club, corner Pop Andrew Drive and  
**Venue:** Jackson Street, Te Anau

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## **Fiordland Community Board Agenda OPEN**

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### **MEMBERSHIP**

<b>Chairperson</b>	Diane Holmes
<b>Deputy chairperson</b>	Julie Burgess
<b>Members</b>	Marilyn Hunter
	Kate Norris
	Nick Robertson
	Luke Thomas
	Councillor Sarah Greaney

### **IN ATTENDANCE**

<b>Community partnership leader</b>	Stella O'Connor
<b>Committee advisor</b>	Rachael Poole

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**[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)**

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**Note:** The reports contained within this agenda are for consideration and should not be construed as Council policy unless and until adopted. Should Members require further information relating to any reports, please contact the relevant manager, Chairperson or Deputy Chairperson.



## Health and safety – emergency procedures

**Toilets** – The location of the toilets will be advised at the meeting.

**Evacuation** – Should there be an evacuation for any reason please exit via the exits indicated at the venue.

**Earthquake** – Drop, cover and hold applies in this situation and, if necessary, once the shaking has stopped we will evacuate the building to a safe location.

**Phones** – Please turn your mobile devices to silent mode.

**Recording** - These proceedings may be recorded for the purpose of live video, both live streaming and downloading. By remaining in this meeting, you are consenting to being filmed for viewing by the public.

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## Community board terms of reference

<b>TYPE OF COMMITTEE</b>	Community board (board)
<b>RESPONSIBLE TO</b>	Boards are responsible to Council  Each board will also have relationships with Council committees (these committees are outlined in the delegations manual).
<b>SUBCOMMITTEES</b>	Some subcommittees will report to community boards – these are outlined in section 8.5 of the delegations manual.
<b>MEMBERSHIP</b>	Oreti and Waihopai Toetoe boards have seven members elected by the local authority triennial elections plus a member appointed by Council. All other boards have six members plus a member appointed by Council.  The chairperson is elected by the board. Councillors who are not appointed to boards can only remain for the public section of the board meeting. They cannot stay for the public excluded section unless the board agrees.
<b>FREQUENCY OF MEETINGS</b>	Every second month, but up to 12 ordinary meetings a year with the approval of the chief executive.
<b>QUORUM</b>	Not less than four members
<b>THE ROLE OF COMMUNITY BOARDS</b>	<p><b>Governance</b></p> <p>Elected members are responsible for providing leadership, setting direction and for overseeing performance (at a high level).</p> <p>The chief executive and staff are responsible for management activities including the allocation of resources, overseeing the day to day operations of the community board, providing policy advice and implementing governance decisions.</p> <p><b>Roles outlined in the Local Government Act 2002</b></p> <ul style="list-style-type: none"> <li>• appoint a chairperson and deputy chairperson</li> <li>• represent, and act as an advocate for, the interests of its community</li> <li>• consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the board</li> <li>• maintain an overview of services provided by the territorial authority within the community</li> <li>• prepare an annual submission to the territorial authority for expenditure within the community</li> <li>• communicate with community organisations and special interest groups within the community</li> <li>• undertake any other responsibilities that are delegated to it by the territorial authority.</li> </ul> <p><b>Additional roles of boards</b></p> <p><b>Community wellbeing</b></p>

	<ul style="list-style-type: none"> <li>a) promote the social, economic, environmental and cultural well-being of local communities</li> <li>b) monitor the overall well-being of local communities.</li> </ul> <p><b>Community leadership</b></p> <ul style="list-style-type: none"> <li>a) to provide leadership to local communities on the strategic issues and opportunities that they face</li> <li>b) identify key issues and opportunities that will affect the future of the board's community and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities</li> <li>c) promote a shared vision for the board's community and develop and promote ways to work with others to achieve positive outcomes</li> <li>d) provide a local community perspective on Council's long term plan key performance indicators and levels of service as detailed in the long term plan, and on local expenditure, rating impacts and priorities</li> <li>e) develop and manage community board plans including keeping these up to date and relevant to community needs and aspirations.</li> </ul> <p><b>Engagement and relationships</b></p> <ul style="list-style-type: none"> <li>a) to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community.</li> </ul> <p>Advocacy</p> <ul style="list-style-type: none"> <li>a) as part of the long term plan or annual plan process, prepare a submission to Council on the proposed levels of service, income and expenditure within the community of interest</li> <li>b) as part of the long term plan or annual plan process, outline the relative priorities for the delivery of District services and levels of service within the board area (Council sets the levels of service for <b>District Activities</b><sup>(i)</sup> if a board seeks a higher level of service, they need to recommend that to Council, and the higher level of service will need to be funded in an appropriate way (locally).</li> </ul> <p><b>Local activities</b></p> <p>For local activities<sup>(ii)</sup></p> <ul style="list-style-type: none"> <li>a) recommend to Council levels of service<sup>(iii)</sup> and budgets for local activities, having regard to Council budgets in the long term plan or annual plan process</li> <li>b) recommend to Council rates, user charges and fees to fund local activities</li> </ul>
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	<ul style="list-style-type: none"> <li>c) recommend to Council or a relevant committee the approval of project definitions or business cases and procurement plans for capital expenditure over \$300,000</li> <li>d) recommend to Council or a relevant committee unbudgeted capital expenditure</li> <li>e) monitor the services Council delivers its communities and assess the extent these services meet community needs or the expected level of service</li> <li>f) support the development of local management plans where required by statute or in support of the district plan, or other plans (reserves, harbours, or other community facilities).</li> </ul> <p>These plans should then be recommended to Council. There are times when local management plans<sup>(iv)</sup> should not be developed:</p> <p>Environmental management and spatial planning</p> <ul style="list-style-type: none"> <li>a) provide comment on resource consent applications referred to the community board for comment</li> <li>b) to make recommendations to Council about bylaws and about enforcing bylaws within the community, having regard to the need to maintain consistency across the District</li> <li>c) provide advice to Council and its committees on any matter of interest or concern to the community board in relation to the sale of alcohol, where statutory ability exists to seek such feedback</li> <li>d) provide input into regulatory activities not otherwise specified above, where process allows</li> <li>e) recommend to Council initiating an appeal to the environment court on decisions relating to resource consent applications that the board has made submissions on</li> <li>f) provide support to the development of community plans for a civil defence emergency and the recovery afterwards.</li> </ul>
<b>DELEGATIONS</b>	<p>In exercising the delegated powers, boards will operate within:</p> <ul style="list-style-type: none"> <li>a) policies, plans, standards or guidelines that have been established and approved by Council</li> <li>b) the needs of the local communities</li> <li>c) the approved budgets for the activity.</li> </ul> <p>1) Boards shall have the following delegated powers and be accountable to Council for the exercising of these powers<sup>(v)</sup>.</p> <p>Community wellbeing</p> <ul style="list-style-type: none"> <li>a) develop local strategies to improve areas of wellbeing (where a need has been identified)</li> <li>b) to develop local community outcomes that reflect the desired goals for their community or place.</li> </ul>

	<p>Community board plans</p> <p>a) Regularly review and update the community board plan to keep the plan relevant.</p> <p>Decisions on locally funded assets and services</p> <p>a) accept donations of a local asset (e.g. a gas barbeque, park bench, etc) with a value of less than \$30,000</p> <p>b) approve project definitions or business cases for approved budgeted capital expenditure up to \$300,000.</p> <p>Unbudgeted expenditure</p> <p>a) approve unbudgeted operating expenditure for local activities of up to \$20,000</p> <p>b) approve up to a \$20,000 increase in the projected cost of a budgeted capital works project/item that is included in the annual plan or long term plan</p> <p>c) authority to delegate to the chief executive, when approving a project definition or business case, over-expenditure of up to \$10,000 for capital expenditure against the budget detailed in the annual plan or long term plan.</p> <p>Leases and licenses</p> <p>In relation to all leases and licences of land and buildings for local activities within their own area, and subject to any relevant legislation and/or policy requirement, on behalf of Council;</p> <p>a) accept the highest tenders for rentals more than \$10,000</p> <p>b) approve the preferential allocation<sup>(vi)</sup> of leases and licenses where the rental is \$10,000 or more per annum.</p> <p>Community assistance</p> <p>a) establish a system for prioritising allocations, based on criteria provided by Council</p> <p>b) grant funds from the Community Partnership Fund</p> <p>c) allocate bequests or grants generated locally, consistent with the terms of the bequest or grant fund.</p> <p>Northern Southland development fund</p> <p>a) the Northern board can make decisions regarding funding applications to the Northern Southland development fund.</p>
<b>LIMITS TO DELEGATIONS</b>	<p>Boards have no financial or decision-making delegations other than those specifically delegated by Council.</p> <p>Boards shall only expend funding on purposes for which that funding was originally raised and in accordance with the budgets approved by Council through its long term plan or annual plan.</p> <p>In accordance with the provisions of section 39(2) of Schedule 7 of the Local Government Act 2022 the board may not incur expenditure in excess of the approved budget.</p>

	<p>Matters that are not delegated</p> <p>Council has not delegated to boards the power to:</p> <ul style="list-style-type: none"> <li>a) make a rate or bylaw</li> <li>b) acquire, hold or dispose of property</li> <li>c) direct, appoint, suspend or remove staff</li> <li>d) engage or enter into contracts and agreements and financial commitments</li> <li>e) institute an action for recovery of any amount</li> <li>f) issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like;</li> <li>g) institute legal proceedings other than the delegation to recommend to Council the initiating of an appeal to the environment court on decisions in respect to resource consent applications on which the board has made submissions.</li> </ul>
<b>CONTACT WITH MEDIA</b>	<p>The board chairperson is the authorised spokesperson for the board in all matters where the board has authority or a particular interest.</p> <p>Board members, including the chairperson, do not have delegated authority to speak to the media or outside agencies on behalf of Council on matters outside of the board's delegations.</p> <p>The leadership team member will manage the formal communications between the board and its constituents and for the board in the exercise of its business. Correspondence with central government, other local government agencies or official agencies will only take place through Council staff and will be undertaken under the name of Council.</p>
<b>REPORTING</b>	<p>Boards are unincorporated statutory bodies which are elected to represent the communities they serve.</p> <p>Copies of board meeting minutes are retained by Council.</p>

- (i) **District activities include:**
- a) community leadership at a district level (including district community grants)
  - b) wastewater
  - c) waste services
  - d) water supply
  - e) district open spaces (parks and reserves)
  - f) roading
  - g) district community services (library services, cemeteries, community housing and heritage/culture)
  - h) district community facilities (public toilets, library buildings, offices and amenity buildings)
  - i) environmental services (building services, resource management, environmental health, animal services, emergency management)
  - j) stormwater
  - k) corporate support services

- (ii) **Local activities include:**
- a) community leadership at a local board level (including local community grants)
  - b) local community facilities (halls and other amenity buildings within Council's overarching policy for community facilities)
  - c) water facilities (boat ramps, wharves, jetties and harbour facilities)
  - d) local open spaces (parks and reserves, playgrounds and streetscapes)
  - e) parking limits, footpaths and streetlights
  - f) Te Anau/Manapouri Airport (Fiordland board)
  - g) Stewart Island Electricity Supply Authority (SIESA) (Stewart Island/Rakiura board)
  - h) for the above two local activities only
  - i) recommend levels of service and annual budget to Council or a relevant committee
  - j) monitor the performance and delivery of the service
  - k) naming reserves, structures and commemorative places
  - l) authority to decide upon requests from the community, regarding names of reserves, the placement of structures and commemorative places.
  - m) naming roads
  - n) authority to decide on the naming for public roads, private roads and rights of way
  - o) assisting the chief executive by providing comment (through the board chairperson) to consider and determine temporary road closures applications where there are objections to the proposed road closure.
- (iii) Levels of service is a term in asset management referring to the quality of a given service. Defining and measuring levels of service is a key activity in developing infrastructure asset management plans. Levels of service may be tied to physical performance of assets or be defined by customer expectation and satisfaction.
- (iv) Local management plans should not be developed where powers:
- a) have been delegated to Council staff
  - b) would have significance beyond the board's area or otherwise involves a matter of national importance (Section 6 Resource Management Act 1991)
  - c) involve the alienation of any part of a proposed or existing esplanade reserve by way of width reduction, easement, lease or otherwise.
- (v) Local Government Act 2002, s.53
- (vi) A preferential allocation is when there is a preference that a lease or license is given to a particular person or group, rather than having an open process. For example, a neighbouring land owner or a community group that use a building may be asked if they want to lease the land/building, rather than giving the wider public the opportunity to tender or apply.
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**1 Apologies**

At the close of the agenda no apologies had been received.

**2 Leave of absence**

At the close of the agenda no requests for leave of absence had been received.

**3 Conflict of interest**

Community board members are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a member and any private or other external interest they might have.

**4 Extraordinary/urgent items**

To consider, and if thought fit, to pass a resolution to permit the community board to consider any further items which do not appear on the agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the chairperson must advise:

- (i) the reason why the item was not on the agenda, and
- (ii) the reason why the discussion of this item cannot be delayed until a subsequent meeting.

Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:

“Where an item is not on the agenda for a meeting,-

- (a) that item may be discussed at that meeting if-
  - (i) that item is a minor matter relating to the general business of the local authority; and
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion.”

**5 Confirmation of minutes**

5.1 Meeting minutes of Fiordland Community Board, 26 February 2024

**6 Public participation**

Notification to speak is required by 12noon at least one clear day before the meeting. Further information is available at [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz) or by phoning 0800 732 732.



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## Fiordland Community Board

### OPEN MINUTES

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Minutes of a meeting of Fiordland Community Board held in the Te Anau Club, corner Pop Andrew Drive and Jackson Street, Te Anau on Monday 26 February 2024 at 1pm. (1pm – 3.26pm)

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#### PRESENT

<b>Chairperson</b>	Diane Holmes
<b>Deputy chairperson</b>	Julie Burgess (1.02pm – 3.26pm)
<b>Members</b>	Marilyn Hunter
	Nick Robertson
	Luke Thomas
	Councillor Sarah Greaney

#### APOLOGIES

Kate Norris

#### IN ATTENDANCE

Committee advisor - Rachael Poole  
Community partnership leader - Kelly Tagg  
Community partnership leader – Stella O'Connor

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**1 Apologies**

There was an apology from Kate Norris.

Moved Cr Greaney, seconded Luke Thomas and **resolved:**

**That the Fiordland Community Board accept the apology.**

**2 Leave of absence**

There were no requests for leave of absence.

**3 Conflict of interest**

1. Luke Thomas declared a conflict of interest relating to item 7.4 - Community partnership funding applications – January 2024 funding round in regards to Royal New Zealand Plunket Trust application and advised that he would not take part in any discussion or vote on this matter.

**4 Extraordinary/urgent items**

There were no extraordinary/urgent items.

(Deputy Chair Burgess joined the meeting at 1.02pm).

**5 Confirmation of minutes**

**Resolution**

Moved Luke Thomas, seconded Marilyn Hunter **and resolved:**

**That the Fiordland Community Board confirms the minutes of the meeting held on 11 December 2023 as a true and correct record of that meeting.**

**6 Public participation**

There was no public participation.

## Reports

### 7.1 Community board reporting

**Record No: R/24/2/6393**

Community partnership leader – Kelly Tagg was in attendance for this item.

Mrs Tagg took the Board through the community leadership and operational information and updates in the board area.

#### **Resolution**

Moved Deputy chairperson Burgess, seconded Cr Greaney **and resolved:**

**That the Fiordland Community Board:**

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

### 7.2 Chairperson's report

**Record No: R/24/2/7096**

Chair Holmes took the Board through her report and highlighted the activities that she had been involved with since December 2023.

Chair Holmes spoke about the drop-in sessions not being well attended lately, and that a trial of evening sessions to be held at Fiordland Community House is undertaken.

Luke Thomas updated the meeting on the Event Centre Trust.

Chair Holmes updated the meeting on the Te Anau development plan timeline. Chair Holmes asked that the board view the plans prior to their public release which should be mid-March and she will keep the members updated on the timeline.

Councillor Greaney updated on the Airport working group and advised that a contract with Great South is now in place and Richard Roberts has been appointed as the chair of the working group.

Board members were asked to consider if they would contribute to weed spraying the entrance into Te Anau from Mossburn, once council staff have received quotes, then an unbudgeted expenditure report will be presented to the board for consideration.

Chair Holmes thanked the Manapouri weed busters and Manapouri pool committee for the work that they do for the Manapouri community.

#### **Resolution**

Moved Chairperson Holmes, seconded Nick Robertson **and resolved:**

**That the Fiordland Community Board:**

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

### 7.3 Councillor update

**Record No: R/24/1/2633**

Councillor Greaney took the Board through the Councillor update.

She particularly highlighted the following:

- Representation review – staff will be coming back to boards to share their findings and present options.
- Speed management plan

#### **Resolution**

Moved Luke Thomas, seconded Deputy chairperson Burgess **and resolved:**

**That the Fiordland Community Board:**

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

(The meeting adjourned at 2.44pm).

(The meeting reconvened at 3pm).

### 7.4 Community partnership funding applications - January 2024 funding round

**Record No: R/24/2/4700**

Community partnership lead – Kelly Tagg was in attendance for the item.

Mr Crombie advised that the purpose of the report was for the Board to allocate funding for the January 2024 round of the Fiordland Community Partnership Fund.

The Board noted that four applications had been received for the January 2024 funding round of the Fiordland Community Partnership Fund totalling \$45,000 and that there was \$15,357 available to allocate.

**Moved Nick Robertson, seconded Deputy chairperson Burgess recommendations a – d of the report.**

That the Fiordland Community Board:

- Receives the report titled “Community partnership funding applications - January 2024 funding round”.
- Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- 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. Pure Salt
  2. Te Anau Volunteer Fire Brigade
  3. Royal New Zealand Plunket Trust
  4. Fiordland Community Garden Charitable Trust.

**The motion was put and CARRIED.**

**Moved Marilyn Hunter and seconded Deputy chair Burgess the motion:**

That the Fiordland Community Board:

- e) ~~Approves/declines~~ a grant of \$5,000 to Pure Salt to assist with costs associated with the purchase of traps and cameras for pest control on Pigeon Island and asks the Tamatea Restoration Group to apply to meet the fund criteria.

**The motion was put and CARRIED.**

**Moved Nick Robertson, seconded Luke Thomas the motion:**

That the Fiordland Community Board:

- f) ~~Approves/declines~~ a grant of \$5,000 to the Te Anau Volunteer Fire Brigade to assist with costs associated with upgrading/replacing a chiller motor.

**The motion was put and CARRIED.**

(Luke Thomas withdrew from the table due to a conflict of interest).

**Moved Chair Holmes and seconded Marilyn Hunter the motion:**

That the Fiordland Community Board:

- g) ~~Approves/declines~~ a grant of \$303.48 to the Royal New Zealand Plunket Trust to assist with costs associated with the purchase of a vacuum cleaner.

**The motion was put and CARRIED.**

(Luke Thomas returned to the table).

Moved Deputy chair Burgess, seconded Nick Robertson the motions h and new i:

**That the Fiordland Community Board:**

- h) ~~Approves/declines a grant of \$5,000 to the Fiordland Community Garden Charitable Trust to assist with costs associated with construction of a gazebo and accessible pathway.~~

New h) requests that the Fiordland Community Garden Charitable Trust obtain further quotes for the construction work and resubmit their application to the board to be considered at a later date.

**The motion was put and CARRIED**

**Final Resolutions:**

That the Fiordland Community Board:

- a) **receives the report titled “Community partnership funding applications - January 2024 funding round”.**
- 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. **Pure Salt**
  - 2. **Te Anau Volunteer Fire Brigade**
  - 3. **Royal New Zealand Plunket Trust**
  - 4. **Fiordland Community Garden Charitable Trust.**
- e) **approves/declines a grant of \$5,000 to Pure Salt to assist with costs associated with the purchase of traps and cameras for pest control on Pigeon Island and asks the Tamatea Restoration Group to apply to meet the fund criteria.**
- f) **approves/declines a grant of \$5,000 to the Te Anau Volunteer Fire Brigade to assist with costs associated with upgrading/replacing a chiller motor.**
- g) **approves/declines a grant of \$303.48 to the Royal New Zealand Plunket Trust to assist with costs associated with the purchase of a vacuum cleaner.**
- h) **requests that the Fiordland Community Garden Charitable Trust obtain further quotes for the construction work and resubmit their application to the board to be considered at a later date.**

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**7.5 Next meeting**

**Record No: R/24/1/2138**

**Resolution**

Moved Chairperson Holmes, seconded Luke Thomas **and confirmed.**

**That the Fiordland Community Board:**

- a) receives the report titled "Next meeting"**
- b) confirms that the next meeting of the Board is at 1pm on Monday 29 April 2024 to be held in the Te Anau Club, Corner Pop Andrew Drive and Jackson Street Te Anau.**

The meeting concluded at 3.26pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE FIORDLAND COMMUNITY BOARD  
HELD ON 26 FEBRUARY 2024.

**DATE:**.....

**CHAIRPERSON:**.....

## Road naming of new street for the Luxmore industrial development, 91 Sandy Brown Road, Te Anau

Record no: R/24/2/8713

Author: Nick Lewis, Roading contract manager

Approved by: Fran Mikulicic, Group manager infrastructure and capital delivery

☒ Decision

☐ Recommendation

☐ Information

### Purpose

- 1 The purpose of this report is for the Fiordland Community Board to determine the road name for the new street that is part of the Luxmore industrial development at 91 Sandy Brown Road, Te Anau.

### Executive summary

- 2 The new road that will service the development adjoins Sandy Brown Road and Caswell Road, transiting through the development requires a new street name.
- 3 The developer, Luxmore Developments Ltd have proposed the name Gilligan Drive, named after the late Terence (Terry) and Kathlyn Gilligan and with the support of their family.
- 4 Council's guidelines for road names include the following:
  - name duplications are to be avoided
  - long names are to be avoided
  - similar sounding or spellings are to be avoided to reduce confusion
  - LINZ and Geographic Board guidelines.
- 5 Transport staff recommendation is to approve the new street name of "**Gilligan Drive**" as the preferred option.

## **Recommendation**

### **That the Fiordland Community Board:**

- a) **Receives the report titled “Road naming of new street for the Luxmore industrial development, 91 Sandy Brown Road, Te Anau”.**
- 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) **Approves the naming of the new road as Gilligan Drive.**

## **Background**

- 6 The developer has approached Council, as required, to name the new street of the Luxmore Industrial development, located at 91 Sandy Brown Road, Te Anau.
- 7 The development is a 37 lot industrial zoned subdivision including a vested road network, private right of way, stormwater reserve and local purpose reserve areas vested to Council. The development access is via Sandy Brown Road and Caswell Road, Secondary pedestrian access to the Greenbelt reserve that separates the industrial and residential Luxmore areas is also included.
- 8 The developer has suggested one name for the new to be vested road, Gilligan Drive.
- 9 The name Gilligan comes from Terence (Terry) and Kathlyn who were family members of the Govan and Baker families. Terry came to Te Anau in the late 1930s and had spent most of his life in Te Anau. He started the Te Anau Transport business and was elected onto the first Te Anau Community Board where he served four terms.
- 10 The developer has consulted with the family of the late Terry and Kathlyn Gilligan and has their support.
- 11 The Fiordland Community Board also have a list of pre-approved street names that can be called upon as secondary options if the proposed is not accepted. This list is included in the appendices of this report. This proposed naming of Gilligan Drive is an option from that list.

## **Issues**

- 12 There are no issues identified with the name proposal provided.
- 13 The proposed name has come with the support of the family associated with the name.
- 14 The proposed name is listed on the existing pre-approved road name list the Fiordland Community Board and its predecessor the Te Anau Community Board have held for many years.

## **Factors to consider**

### **Legal and statutory requirements**

- 15 Council has a requirement to comply with LINZ/ Geographic Board guidelines for naming.

### **Community views**

- 16 The developer has proposed the new street name. This is in line with Council's road naming policy.
- 17 The developer has the support of the associated family of the late Terry and Kathlyn Gilligan.
- 18 No additional community views have been requested or required at this point in time.

### **Costs and funding**

- 19 As part of the new stage of subdivision development the road name signage is provided for by the developer, once the development has been accepted by Council, such infrastructure including signage becomes vested to Council.

### **Policy implications**

- 20 The suggested name has to be approved by the Fiordland Community Board under delegated authority from the Council before it can be legalised. Council's guidelines for road names are as follows:
- name duplications are to be avoided
  - similar sounding or spellings are to be avoided to reduce confusion
  - names are to be easily spelt and readily pronounced
  - long (no more than 25 characters maximum) names are to be avoided.
- 21 There are no issues with the proposed name of "Gilligan Drive".

## **Analysis**

### **Options considered**

- 22 The two main options that have been considered are below. These are to support the proposed name, or to not support the proposed name, and thus either request an alternative from the developer or agree a name of the community board's choosing.

### **Analysis of options**

#### **Option 1 – Support the proposed name of Gilligan Drive.**

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"><li>• the proposed name of the developer is accepted</li><li>• the street can be formally recognised and properties addressed accordingly.</li></ul>	<ul style="list-style-type: none"><li>• no significant disadvantages.</li></ul>

**Option 2 – Not support the proposed, and endorse a name of the community board's choosing or request an alternative from the developer for consideration.**

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"><li>the community board can recommend a name of their choosing</li><li>an alternative name option can be requested of the developer if the proposed is not to the board's liking.</li></ul>	<ul style="list-style-type: none"><li>the developer's requested name is not accepted</li><li>the naming process is drawn out for a longer period and the properties cannot be addressed accordingly until such naming process is concluded.</li></ul>

**Assessment of significance**

- 23 Not considered significant.

**Recommended option**

- 24 Approve the naming of the new cul-de-sac as **Gilligan Drive**.

**Next steps**

- 25 Notify the developer of the outcome of this decision, followed by LINZ through the acceptance of the subdivision development process.

**Attachments**

- A Proposed road names for Te Anau - Updated August 2019  
B Amended Industrial Services Assessment Plan Rev C

**PROPOSED ROAD NAMES FOR TE ANAU****UPDATED AUGUST 2018**

CARRAN	Chris and Helen came to Te Anau in the 60s. They started Carran Contracting and Fiordland Laundry. They own several deer farming properties and Chris was a member of the Te Anau Community Board for many years.
DAGG	Graham and Elaine Dagg built Te Anau Four Square Store, first Supermarket in Te Anau, in the late 60s.
DENIZE	Clive and Deniece came to Te Anau in 60s. Clive was an agricultural contractor and bridge builder. He was also a long time secretary for the Deer Farmers group. Both very involved in the Te Anau Bowling Club.
DENNY	Phil is the manager of a Landcorp farm block and Marg worked many years in the DOC office.
DONALDSON	John and Isobel built Te Anau Pharmacy, selling this in 1997. John was one of the people who started the Fiordland Volunteer Ambulance and was an instructor and active member for many years. Both Isobel and John were responsible for the ambulance emergency phone for about 25 years. John is also a Justice of the Peace and the local Coroner. John initiated setting up the Rotary Club of Fiordland.
ELLIS	Tony Ellis was a guide for many years on the Milford Track and involved in the venison business.
EXCELL	There are many Excell families who live, and have lived, in Te Anau since the 50s. They were all builders, fishermen and moteliers' and their family has carried on those occupations. They have all been involved in community activities and fundraising ventures.
FERRIS	Brian and Eunice Ferris came to Te Anau in 60s. They owned the Four Seasons restaurant and Ferris Motor & Cycle Services.
FRANA CARDNO	Frana arrive in the early 1960's to marry her husband Murray. Frana started her own private kindergarten and was eventually instrumental in starting the Fiordland Kindergarten.  Frana became a member of the Te Anau Community Council October 1980 deputy Chair October 1983 and Chairperson November 1986 then elected to Southland District Council as Councillor 1989-1992 before being elected Mayor in 1992 through to 2013.
GALLAND	A family who have farmed under the Takitimu Mountains for many years.

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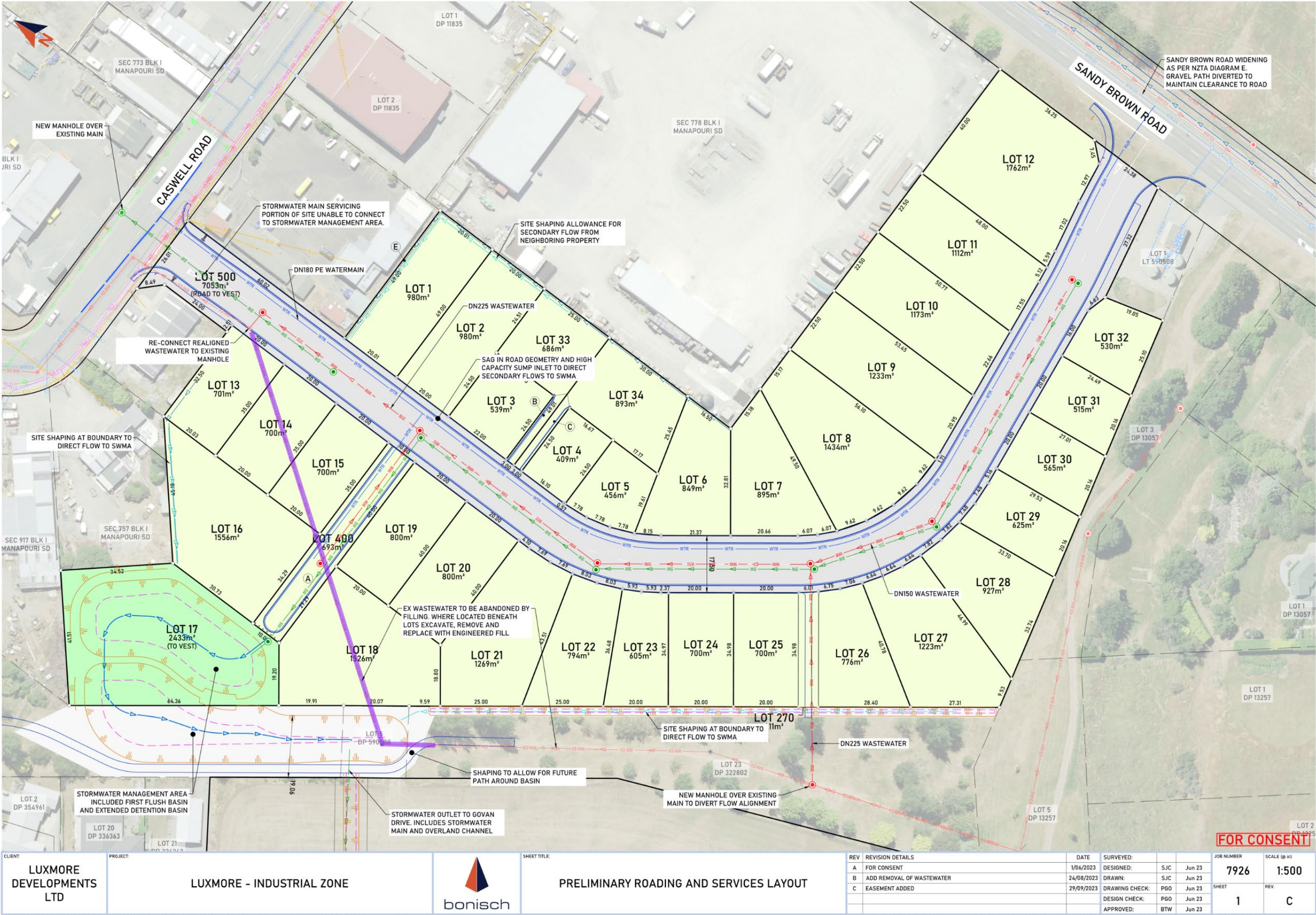
GILLIGAN	Terence (Terry) & Kathlyn are family members of the Govan and Baker families. Terry came to Te Anau in the late 1930's and has spent most of his life in Te Anau. Started the Te Anau Transport business and was elected onto the first Te Anau Community Board where he served 4 terms.
HALL-JONES	The Hall-Jones family have had a very long time association with Te Anau, owning lakefront properties and with John's long involvement in writing the history of Fiordland.
HOLLOWS	The Hollows family has been involved in the helicopter and deer recovery industry since the 70s and Kim is now also a property developer.
HAYES	Richard owns Southern Lakes Helicopters and is very involved with Search and Rescue and the deer industry.
HUGHES	Father came to Te Anau in the early 60s as a Lands and Survey Farm Manager. Sons still here, farmers and contractors. Involved in the deer industry.
JENNINGS	Murray and Isobel have lived in Te Anau since the 70s. Murray was the foreman of Carran Contracting for many years and a long time member of the Marakura Yacht Club. Eleanor has been the secretary at Te Anau Primary School for many years and was, for many years, the hall custodian.
JULIET	A boat that used to ply the waters of Lake Te Anau, I believe.
KEOWN	Wallace Keown has lived in Te Anau since the 60s, was a volunteer ambulance driver for many years and is an artist of some renown.
MOORE	John Moore was the first resident doctor in Te Anau. He served on the Te Anau Town Council and was the Ward Councillor on the Wallace County Council.
MCGUIRE	Steve was a plumber in Te Anau for many years, a "character" well known to all and, for many years was the Fire Chief of the Te Anau Volunteer Fire Brigade.
NEILSEN	Bill and Beverley Neilsen came to Te Anau in late 70s. Bill was manager of the Te Anau Tourist Hotel Milford Track Guided Walks and served on the Te Anau Community Board, two terms as Chairman. Bev is involved in the Anglican Church and the Fiordland Arts Society.
O'LOUGHLIN	Family has been in Te Anau since the 60s. Had several businesses, including carting live crayfish in refrigerated trucks to Christchurch. Terry was involved in the formation of the Te Anau Club Inc.
POLLARD	Landcorp Farm Manager.

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RADFORD	George and Alma Radford owned the first shop in Te Anau, on the waterfront. George later worked for Lands and Survey, developing farm water supplies and was a Fire Chief of the Te Anau Fire Brigade.
RUSSELL VICTOR	<p>RUSSELL VICTOR Russell Victor Baker had a long history associated with the aviation industry, search and rescue, the return services and the Waimatuku Pipe Band in the Te Anau area.</p> <p>The name Baker is also associated to Sylvia Baker Place in Te Anau and is unlikely to be used again due to the potential of a miss use for emergency services.</p>
SPROULL	Long time identities from early 60s. Graham was a painter and Dorothy a long time member of the Te Anau Golf Club.
VON TUNZELMAN	John was a ranger with DOC for many years, is a member of the Te Anau Fire Brigade and of the Search and Rescue team.
WILLETT	Helen and Ray are well known for their community involvement. Ray worked for many years as a guide on the Milford Track. They were both involved in the Fiordland Volunteer Ambulance and the Fiordland Players.
WELSH	Derek was the postmaster in Te Anau for many years, very involved with the Te Anau Bowling Club and always out cutting wood or assisting the elderly and infirm.
YOUTHED	Owned the Mobil Service Station in Te Anau for many years.

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## Proposed Regional Climate Change Strategy consultation

Record no: R/24/3/23022

Author: Rochelle Francis, Climate change lead

Approved by: Michael Aitken, GM strategy & partnerships (interim)

☐ Decision

☐ Recommendation

☒ Information

### Purpose

- 1 The purpose of this report is to provide information about consultation on the Proposed Regional Climate Change Strategy for Murihiku Southland (Proposed Strategy).

### Information about the Proposed Strategy and consultation

- 2 The Proposed Strategy was developed and endorsed by the four Southland councils (Environment Southland (ES), Gore District Council, Invercargill City Council and Southland District Council) and Te Ao Mārama Inc.
- 3 ES is coordinating public consultation on the Proposed Strategy on behalf of all parties. Feedback has the potential to influence both the strategy and the framework for action on climate change, in addition to individual council work programmes.
- 4 Members of the public are asked to provide feedback on the Proposed Strategy's aspirations including a regional Net Zero goal, and to indicate which climate change impact they are most concerned about. They are also invited to provide any other comments regarding the Proposed Strategy and/or Southland councils' responses to a changing climate.
- 5 As part of the consultation process, ES will hold a special hearing to enable people and organisations that have provided feedback an opportunity to be heard in person.
- 6 People can read the Proposed Regional Climate Change Strategy and provide feedback at [www.es.govt.nz/climate-change-strategy](http://www.es.govt.nz/climate-change-strategy). The consultation closes on 8 May 2024.

### Recommendation

**That the Fiordland Community Board:**

- a) receives the report titled "Proposed Regional Climate Change Strategy consultation".

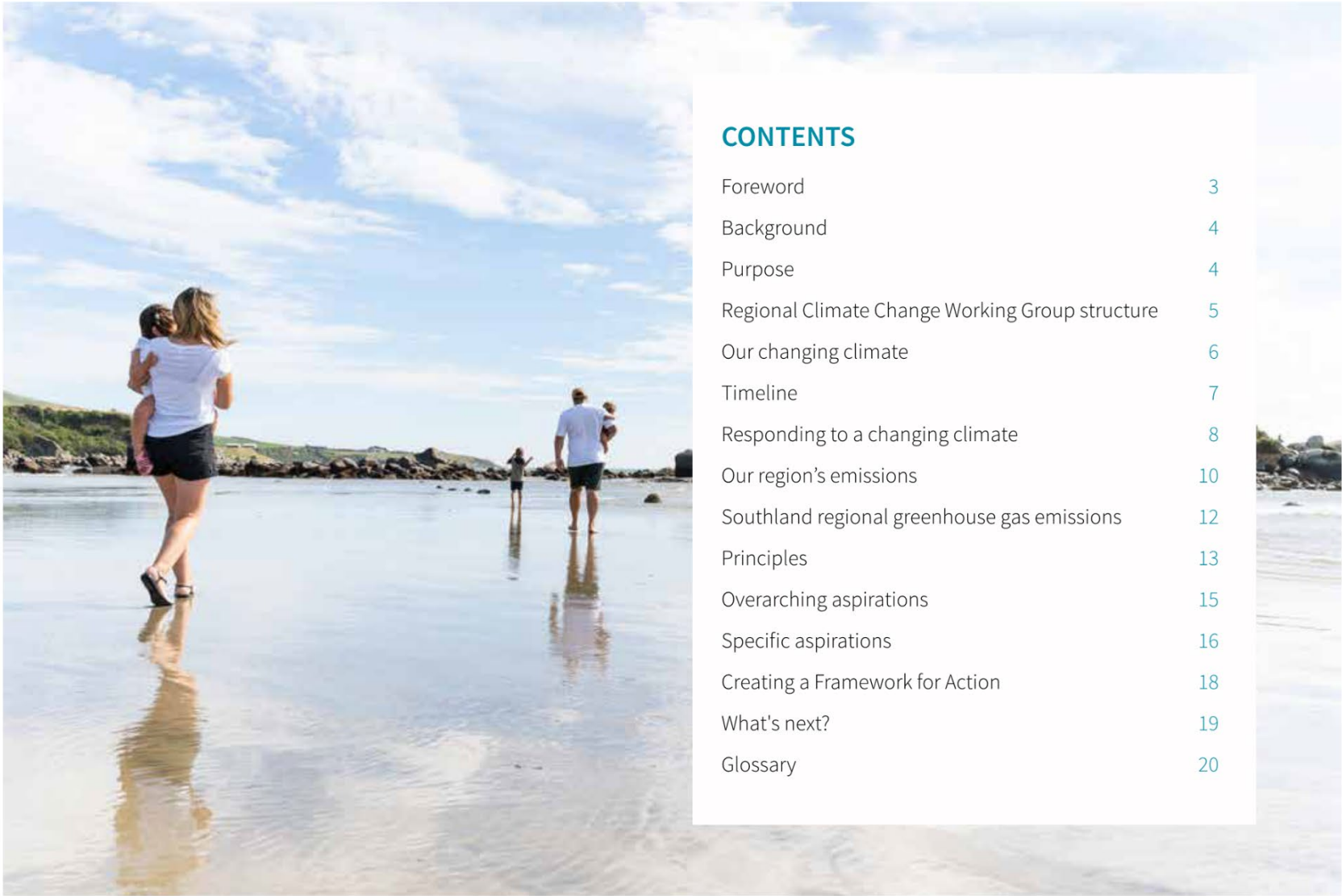
### Attachments

- A Proposed Regional Climate Change Strategy - final version for consultation



# Proposed **Regional Climate Change Strategy for Murihiku Southland** Phase One





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## Foreword

Murihiku Southland Councils, alongside Te Ao Mārama Inc, have committed to a collaborative and inclusive partnership in defining our regional strategic response to a changing climate.

In doing so, it is important to build trust, confidence and capacity for continuing cooperation with our communities.

Murihiku Southland is not alone in addressing the challenges and opportunities of a changing climate. We are part of a global community responding to a shared crisis. We are able to learn from the experiences and efforts of others, both within Aotearoa New Zealand and abroad. However, we also recognise the distinctive character of our regional needs. Our actions will be guided by an appropriate mix of global and local knowledge including mātauranga Māori, ensuring the choices we make remain tailored to our unique environment, economy, and communities.

In aligning with national policy, this strategy distinguishes between the two pillars of climate change mitigation and

climate change adaptation. Mitigation involves the decarbonisation of our economy, as well as widespread behavioural change. This will be a challenging journey but it's an important pathway for our community to minimise the escalating impacts of a changing climate. There is significant scope to learn from others, benchmark, and leverage technology as we pursue our net-zero greenhouse gas goals. Our region is on a pleasing pathway, with the 2022 measurements indicating that regional emissions have been reduced by 14.8% since 2018.

Alongside mitigation, adaptation pathways may be the more demanding of the two. As New Zealand's Climate Change Commissioner, Rodd Carr, stated in a presentation at Environment Southland in September 2022:

*“Adaptation is going to be one of the most challenging conversations local and regional governments have to have, because adaptation is inherently local – it is inherently about communities directly affected by the changed climate.”*

Accepting this challenge, it is important to recognise that the pursuit of climate change mitigation and adaptation are two pillars which often intersect,

offering a path toward resilience and sustainability. While opportunities may not always be immediately evident, we embrace the notion that actions to reduce emissions might enhance our adaptive capacity, and adaptation measures may contribute to mitigation efforts. This synergy highlights the importance of a holistic and flexible approach in response to the complex challenges and opportunities posed by a changing climate.

Finally, it is recognised that this strategy is framed against a backdrop of uncertainty in an increasingly changing world. Yet, given the potential consequences and costs of indecision, delay, and inaction, we need to do what we can with what we have now. Thus, we subscribe to the notion that local government agencies have a dual role – to lead as well as empower others to act. We understand that in navigating the complexities of a changing climate, we may not always ‘get it right’. But we believe that purposeful action accompanied by reflexive learning are essential elements of our response.

This challenge is ours to meet – and with humility *mahaki*, resolve *maia*, and commitment *manawanui*, together

“Adaptation is going to be one of the most challenging conversations local and regional governments have to have, because adaptation is inherently local – it is inherently about communities directly affected by the changed climate.”

RODD CARR  
New Zealand Climate  
Change Commissioner  
September 2022

*kotahitanga*, we can secure Murihiku Southland for future generations. Mō tātou, ā, mō kā uri ā muri ake nei.

**Environment Southland Councillor,  
Phil Morrison and Te Ao Mārama (TAMI)  
Kaupapa Taiao Manager, Dean Whaanga**  
*Co-chairs, Murihiku Southland Regional  
Climate Change Working Group*

## Background

At a regional hui held in July 2022, recognising our strong mutual interdependence, it was agreed that local government agencies need to work together to establish a regional approach to respond to Murihiku Southland's changing climate.

Environment Southland and Te Ao Mārama initiated discussions to create an inter-agency working group as a starting point for bringing Councils together – with Gore District Council, Invercargill City Council and Southland District Council being key partners in developing a regional approach. Great South, as Southland's regional economic development agency have also been involved.

This strategic collaboration will initially be defined and guided by two key documents as follows.

### Phase One

**Regional Climate Change Strategy for Murihiku Southland** (this strategy) defining how local government agencies will work together (principles) and toward what outcomes that work will focus (aspirations).

### Phase Two

**Regional Framework for Action** (being developed) which will define and prioritise the specific actions and initiatives needed to realise the outcomes being aspired to. It is expected the Regional Framework for Action will:

- Enable each individual local government agency to create Action Plans that align with the aspirations set out in this strategy.
- Define the continuing or new collaborative actions to which local government agencies will commit.
- Identify opportunities for collaboration beyond local government – empowering the aspirations, energies, and creativity of communities and industry.

## Purpose

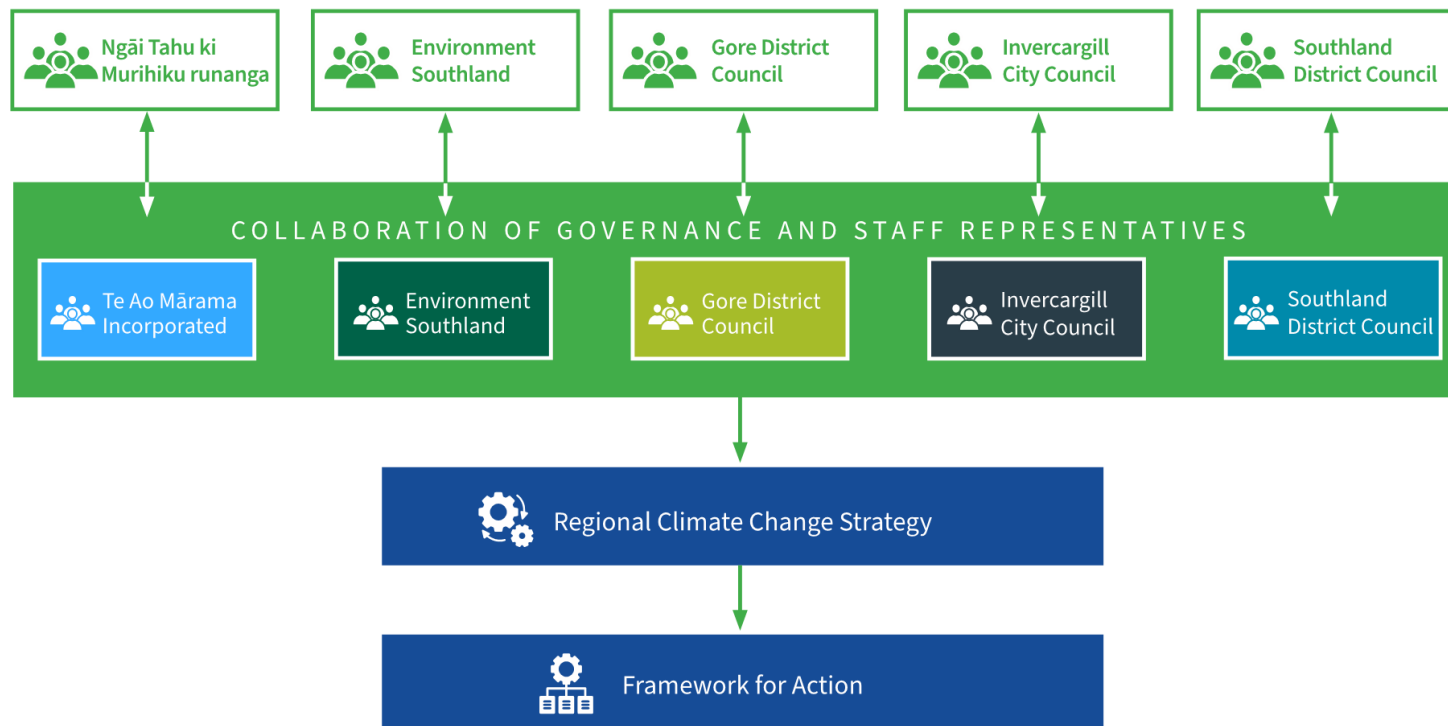
The purpose of this strategy is to unite the efforts of our four local government councils, Te Ao Mārama Inc and Great South to support a cohesive response to help protect our environmental, economic, cultural and social wellbeing against the effects of a changing climate by agreeing on broad principles and aspirations.

This strategy will enable local government agencies and our communities to work together efficiently and effectively, optimising the use of resources and expertise for the benefit of all ratepayers towards a resilient future for our region.



## Regional Climate Change Working Group structure

The Regional Climate Change Working Group (RCCWG) was established in early 2023 with governance representatives from each council and Te Ao Mārama Inc, supported by a staff level inter-agency group. This informal working group has been instrumental in enabling cross-agency discussions and collaboration to progress strategy development.



## Our changing climate

Our global, national and regional understanding of the changing climate has developed over time; though this has significantly accelerated during the past decade.

While the concept of a changing climate has been something that ‘will happen sometime in the future’, it is now accepted that our region is already experiencing the effects of increasing severe weather events.

Some parts of Murihiku Southland are already prone to flooding. Recent events include the Mataura catchment flooding in February 2020 (which also affected Fiordland), as well as all catchments experiencing significant flooding in September 2023.

In contrast, during the summers of 2021-22 and 2022-23 dry spells and drought conditions were experienced in many parts of our region.

These severe weather events often have serious economic, social and environmental impacts on the region. When these kinds of significant weather events are projected into the future, it can be daunting and overwhelming to consider.

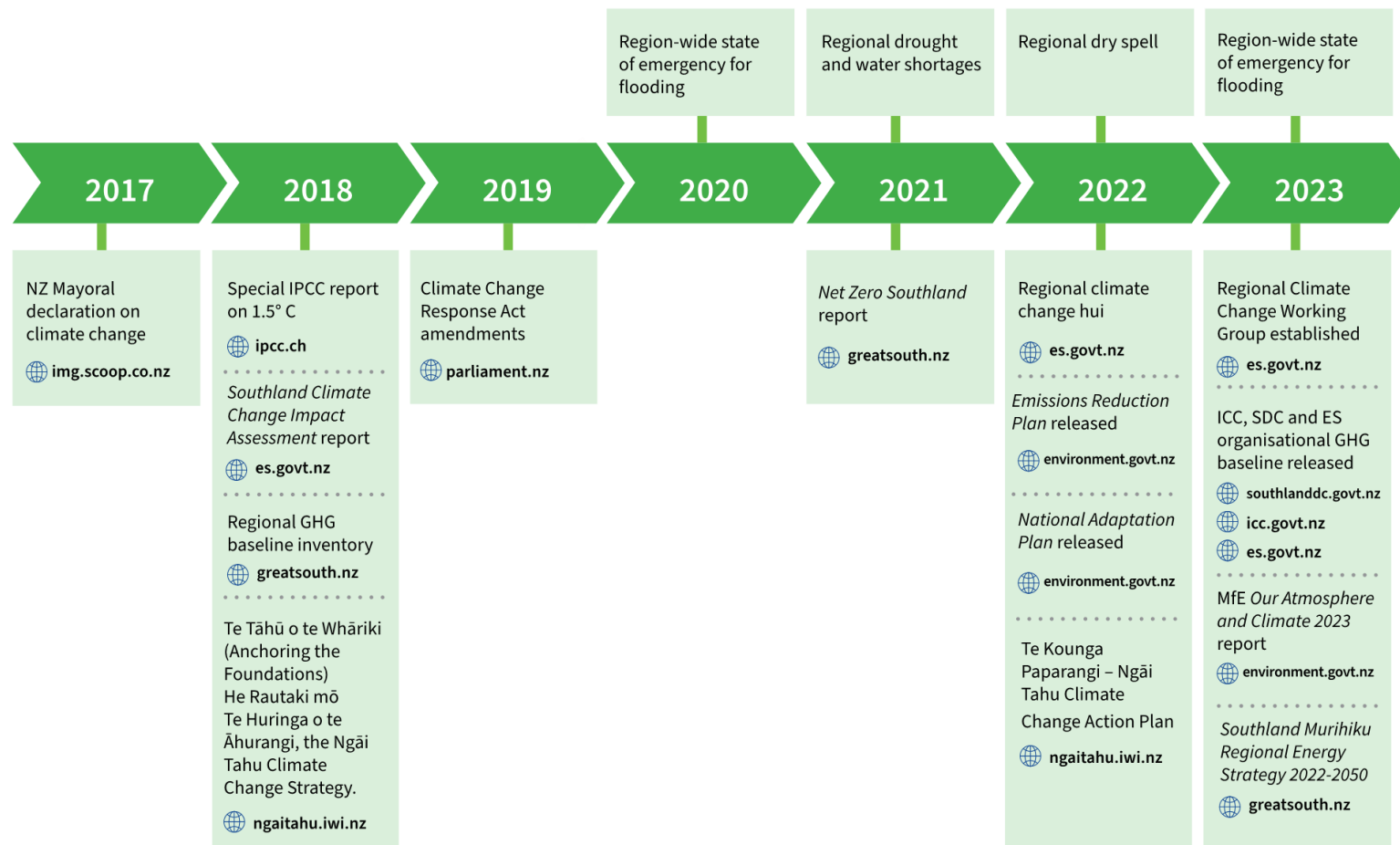
Determining what on-the-ground action can be pursued as individuals and as communities right now, could change the course of this future. Understanding the opportunities (and opportunity costs) of investing in resilience versus the costs of post-event recovery will be an important consideration.

This climate change strategy seeks to guide this journey for the Murihiku Southland region.



The Mataura River in flood at Gore, February 2020.

# Timeline



# Responding to a changing climate

## Local government's role

Collective and collaborative regional leadership is important to enable the implications of a changing climate to be considered for the Murihiku Southland region. A core purpose of local government is to promote community wellbeing in the present and in the future. This is at the heart of how our local government agencies need to work together towards a more resilient future.

The Climate Change Response Act 2002 directs the development of clear and stable climate change policies, in order for New Zealand to meet its international obligations and administer a greenhouse gas emissions trading scheme. While New Zealand's resource management legislation is in the midst of significant and ongoing reforms, national policy directions currently issued under the RMA relating to freshwater, biodiversity, and coastal

management require decision-makers to consider the need for enhancing climate resilience. The resource management reforms aim to ensure that appropriate regard is given to the implications of a changing climate among other national priorities, including community wellbeing.

Environment Southland as the regional council, has specific responsibilities for example, managing flood risk under various pieces of legislation including the Local Government Act 2002 and Soil Conservation and Rivers Control Act 1941. Gore District Council, Invercargill City Council and Southland District Council also have a range of obligations to consider natural hazard risks in planning and infrastructure decisions.

Emergency Management Southland has the responsibility for the delivery of emergency management responses

if a significant climate related event was to occur. While historically flood banks have been the main solution for protecting communities at risk, over the longer term there is a need to redesign the way we manage our catchments to help manage this risk.

A crucial step towards regional leadership is an opportunity for each agency to carry out individual organisational efforts to support this work. This is important, not only for role modelling, but also ensuring each agency understands what is required to enable the support of others; as well as contributing towards a collective community effort.

For the Murihiku Southland region, this climate change strategy is a key step for local government agencies in undertaking this journey.

Environment Southland as the regional council, has specific responsibilities for example, managing flood risk under various pieces of legislation including the Local Government Act 2002 and Soil Conservation and Rivers Control Act 1941.

Gore District Council, Invercargill City Council and Southland District Council also have a range of obligations to consider natural hazard risks in planning and infrastructure decisions.



## Key components of this strategy

Following the international and national lead, this strategy focuses on two key strands – mitigation and adaptation. Communication and engagement are needed to support these two inter-connected strands of the climate change conversation.

### Mitigation

Mitigation is the human actions to reduce emissions by sources; or enhance removals of greenhouse gases. At a national level this is guided by the Emissions Reduction Plan. Examples include increasing the energy efficiency of homes and offices; or replacing a coal boiler with a renewable electric-powered one. An example of increasing the removal of greenhouse gases is growing new trees to absorb carbon from the atmosphere.

This strategy guides the development of future action in relation to each of these key components.



### Adaptation

Adaptation is the process of adjusting to actual or expected climate and its effects. At a national level this is guided by the National Adaptation Plan. Examples of adaptation include managed retreat, land-use changes, and investment in climate resilient infrastructure.

This process is inherently local and about communities directly affected by the changing climate. In addition, the inter-generational ramifications are an important consideration as our collective grandchildren and future generations will face increasing consequences of a changing climate.

## Strategy review

This strategy has been written within a national context of ongoing revisions to the legislative framework, not only for climate change policy, resource management but also local government reform. It will be reviewed by June 2025 to ensure it remains current and aligned with anticipated national legislative and policy changes.

The principles, aspirations and strategy as a whole are a starting point of a long-term partnership and journey. It is anticipated that the next iteration of this strategy will extend beyond the needs of local government with greater consideration of the needs of key stakeholders and our communities.

## Our region's emissions



### Regional emissions inventory

In 2018, a baseline emission inventory for the region was established. This highlighted that we all contribute to our regional emissions profile, as individuals, communities, businesses and industry. This profile indicated that with 12% of New Zealand's total land area and producing 15% of New Zealand's tradeable exports, Southland (with only 2% of New Zealand's population in 2018) contributed 9.7% of New Zealand's gross emissions\*.

It is best practice for this kind of regional inventory to be updated on a regular

3 or 5-yearly cycle in order to monitor changes over time. This inventory has been repeated regularly by Great South\*\* since 2020, which has indicated a progressive downward trend in regional net emissions compared to the 2018 baseline. Great South will continue to report against the 2018 baseline annually and plays an important role in supporting local businesses to measure and reduce emissions, assisting the region's net zero greenhouse gas journey.

### Regional emissions modelling

Further to the emissions inventory work, Great South (working alongside MfE and the Tindall Foundation) has undertaken regional emissions modelling as part of developing a carbon neutral advantage programme. The Net Zero Southland 2050 report (March 2021) provides direction on potential economic mitigation pathways for Southland.

Part of this modelling seeks to understand the economic value of emissions reduction, which could enable our region to contribute towards achieving national net zero emissions by 2050. It also notes that a low emission economy would provide Southland with major opportunities to support economic and social prosperity while mitigating the risks posed by a changing climate.

\* Southland Regional Carbon Footprint 2018 – [www.greatsouth.nz/resources/southlands-greenhouse-gas-emissions-2018](http://www.greatsouth.nz/resources/southlands-greenhouse-gas-emissions-2018)

\*\* Great South is a council-controlled organisation, jointly owned by Invercargill City Council, Southland District Council, Gore District Council, Environment Southland, Invercargill Licensing Trust, Mātāura Licensing Trust, Southland Chamber of Commerce, Southern Institute of Technology and Community Trust South. It is Southland's regional development agency which facilitates the implementation of the B2025 Southland Long Term Plan, as well as supporting the regional emissions reduction journey by working with businesses to reduce their greenhouse gas emissions across the region.

## Regional emissions reductions pathways

Our region is already on a net zero greenhouse gas journey and while some progress has been made since the 2018 baseline inventory, achieving this goal will involve individuals, communities, businesses and industries all evaluating their contribution/s.

In 2018 our region contributed 9.7% of the country's emissions. This has reduced by 14.8%, to contribute 8.2% of the country's emissions in 2022. This is due to the decarbonisation of fossil-fuelled boilers and a systematic reduction in emissions for agriculture, energy, transport, manufacturing

and waste. Partnerships with EECA, Government, the private and public sector as well as educational outreach has created the impetus for the success of this programme.

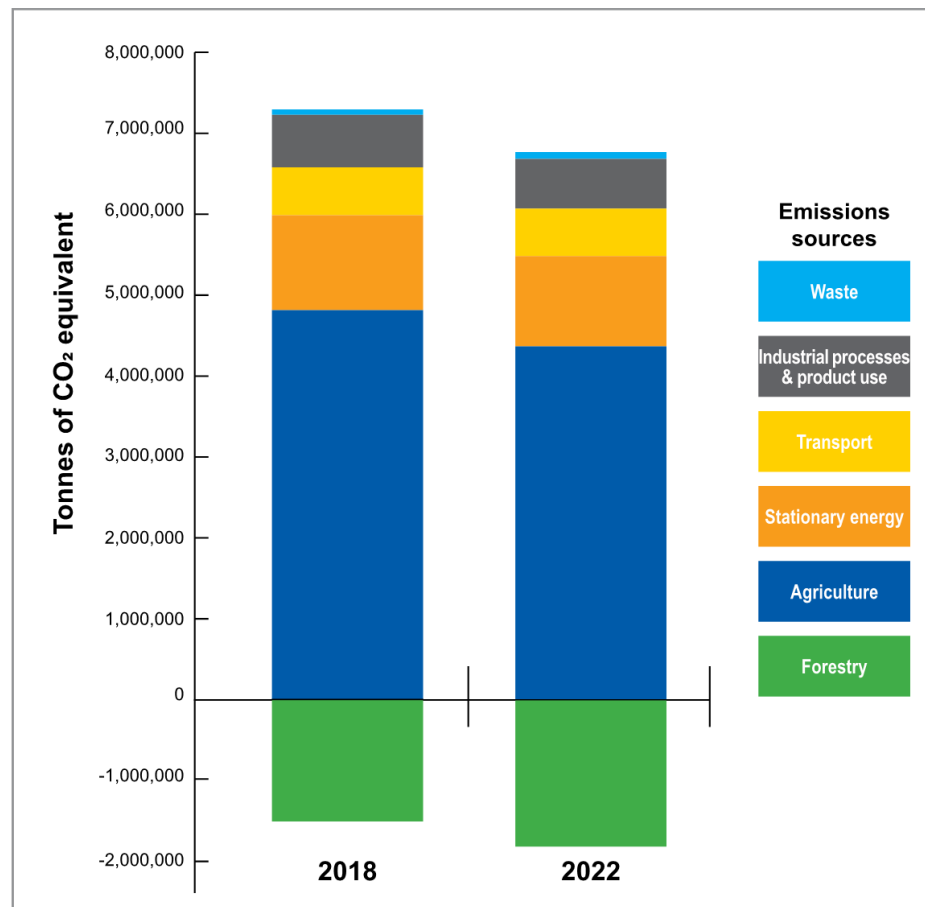
Achieving net zero greenhouse gases by 2050, will require everyone to play their part. In the short-term, local government agencies in Murihiku Southland are focusing on ensuring each organisation is on track to achieving net zero goals; while the longer-term focus is determining how local government should best play its part regionally.



# Southland regional greenhouse gas emissions

Southland regional net greenhouse gas emissions 2018 and 2022 as measured by Great South. This graph illustrates that overall regional greenhouse gas emissions have reduced by 14.8% from 2018 to 2022.

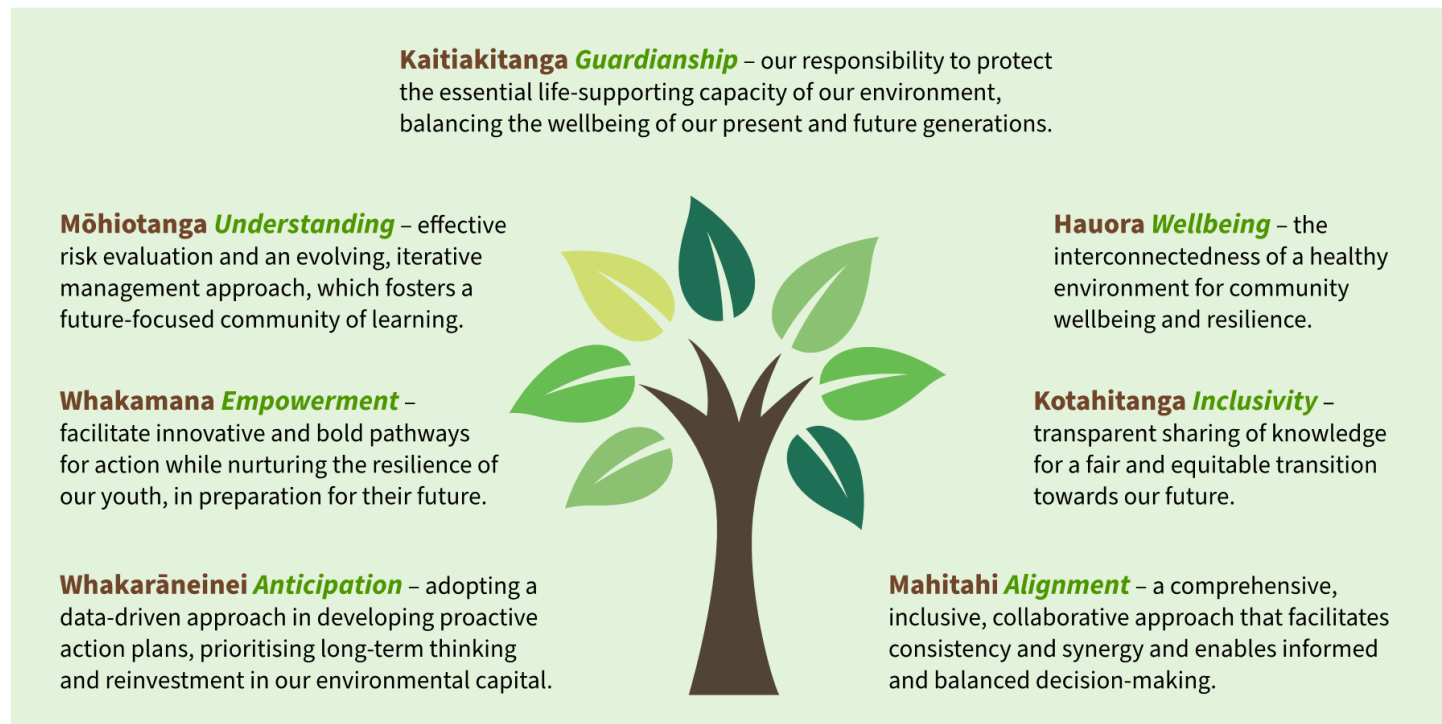
	2018	2022
Total gross	7,308,128	6,753,059
Total sequestration	-1,498,508	-1,805,554
Total net	5,809,620	4,947,505



Southland Greenhouse Gas Emissions Inventory for 2022 – [www.greatsouth.nz/resources](http://www.greatsouth.nz/resources)

## Principles

Principles provide direction on ways of working together to create a regional response to the impact of a changing climate on Murihiku Southland. The seven principles provide the foundation for regional efforts to respond to the challenges and opportunities presented by our changing climate and associated environmental effects such as sea-level rise, indigenous biodiversity loss and biosecurity incursions.



## Detailed principles

These principles will guide how Murihiku Southland local government agencies will work together, including prioritising to determine regional action.

They highlight the importance of recognising mutual dependencies and for example, taking a catchment focused and/or community focused approach to working across boundaries and prioritising the key issues.

These Murihiku Southland principles can be understood in more detail as follows.

### Kaitiakitanga *Guardianship*

- Recognise our duty of care to safeguard our environment's fundamental life supporting capacity.
- Create a balanced framework, which supports many inter-connected strands.
- Value the wellbeing and livelihoods of our present and future generations.

### Hauora *Wellbeing*

- Live with and understand how everything is connected.
- Recognise a healthy, functioning environment is inherent to our individual and collective wellbeing(s).
- Enhance community and environmental resilience in the face of change.

### Whakarāneinei *Anticipation*

- Think and act with a long-term perspective, valuing and reinvesting in our environmental capital.
- Create proactive pathways for action, doing what we can now with what we know now.
- Ensure relevant regional science and information underpins a data-led approach.

### Mōhiotanga *Understanding*

- Understand risks and look for potential ways to avoid, mitigate and manage risk.
- Pursue iterative management, adapting our approach as we learn and know better.
- Sow the seeds of how our future may be different, creating a broad community of learning.

### Kotahitanga *Inclusivity*

- Share knowledge widely and transparently.
- Proactively consider those most vulnerable and voices least heard.
- Create a fair transition to our future.

### Whakamana *Empowerment*

- Enable courageous pathways for action, inspiring individual and collective action.
- Look for opportunities and respond with innovation and creativity.
- Support our young people to understand, participate and be resilient in the face of their future – offering them hope.

### Mahitahi *Alignment*

- Think ki uta ki tai – mountains to the sea, considering the effects in every direction and across boundaries.
- Adopt a united, integrated, consistent, and holistic approach enabling informed and balanced decision-making.
- Foster collaboration among various stakeholders, businesses, community groups and individuals.

## Overarching aspirations

Our collective values spanning science, beliefs and hopes for the future, come together to form our aspirations for our regional response to a changing climate.

They provide an agreed 'direction of travel' for local government agencies, which can be improved and modified as the journey progresses.

Ongoing cross-agency discussions will help develop and implement aligned pathways towards these aspirations. These pathways will include managing the effects of a changing climate as well as capitalising

on potential opportunities that may benefit the region, keeping in mind the importance of ensuring that our future generations will also have the best possible opportunities. Additional specific aspirations may be developed, as part of the journey towards creating a Framework for Action.

The following aspirations reflect the collective intent of local government agencies to support effective responses to our changing climate across Murihiku Southland.

In addition to these overarching aspirations, further aspirations provide a direction regarding mitigation, adaptation as well as communications and engagement as per the key focus areas of this strategy.

### Our aspirations

- 1 Te Mana o Te Ao Turoa – the mana of the environment is valued and respected enabling our people to be responsive as our climate changes.
- 2 Science and Mātauranga underpins our response to our changing climate in Murihiku Southland.
- 3 We understand the changes, challenges and opportunities associated with our changing climate and will act courageously, building resilience to respond and thrive.
- 4 We will create meaningful change within one generation\* and inspire future generations to continue this work.

\* One generation equates to 25 years



# Specific aspirations

## Mitigation

Local government agencies need to collectively contribute towards mitigating the changing climate by reducing organisational emissions, offsetting if necessary and becoming more sustainable organisations. This will also enable Councils to understand the challenges businesses and other organisations face in reducing emissions and aid the efforts towards developing a best practice consistent approach.

Each agency is on their own organisational learning journey, of which measuring organisational greenhouse gas emissions is a first step towards understanding how these emissions can be reduced.

Councils are also working on understanding their mitigation role within the community. This is an important step towards being able to support the aspiration of becoming a net zero region.

5 Environment Southland, Gore District Council, Invercargill City Council, Southland District Council and Great South will be net zero\* organisations by 2050 or earlier.

6 By June 2026\*\*, all four Councils will measure their organisational greenhouse gas baseline and develop emissions reductions targets for progressive reduction of greenhouse gas emissions toward 2050.

7 Councils understand their role in leading Murihiku Southland to become a net zero region by 2050.

\* Net zero refers to the reduction of organisational greenhouse gas emissions to a net zero level.

\*\* This date is being referenced to ensure the direction resulting from organisational baseline measuring of greenhouse gas emissions, can be incorporated into planning as part of the LTP cycle 2027-2037.

## Adaptation

The changing climate will significantly impact our communities, ecosystems and natural resources. It is likely to result in changes to land use, not only in terms of where people live, but also the location of key infrastructure, where and how businesses operate and how natural resources are used. It is therefore important to ensure that local government agencies understand the risks and opportunities this presents, in order to consider the regional spatial planning implications.

Adaptation is about undertaking actions to minimise threats or to maximise opportunities resulting from the impact of a changing climate. A first step to this is that Councils will need to align on climate change scenarios to inform regional planning decisions; as well as collaborate to consider regional issues anew with a climate change lens.

8 We fully understand the risks and opportunities to our communities associated with the impact of our changing climate on Murihiku Southland.

9 Councils align on climate change scenarios to inform key regional decisions.\*

10 We collaborate to create regional pathways for action\*\*, acknowledging the inter-connectedness of specific issues.

\* This is important as local government agencies collectively work towards planning for the LTP cycle 2027-2037, however it is also relevant for regional decisions in a broader sense as well.

\*\* Examples are: carbon forestry, sustainable transport, water availability, waste management, biodiversity etc. The intention is that these RCCWG discussions will be ongoing and aligned pathways for action will be able to be incorporated into the planning for the LTP cycle 2027-2037 and beyond.

## Communications and engagement

It is clear that as a community we are all at different stages of learning and understanding about the implications of a changing climate for our region. It is important to bring people on the journey, of which Councils are also a part, so that we can learn from each other and contribute to increasing collective knowledge.

Councils have a role to play to find ways of supporting people's learning, wherever they might be at on their journey responding to our changing climate. In particular, our young people will face increasing implications as the climate changes and are therefore a key audience to engage and empower.

11 We build a regional community of learning, collectively improving our understanding of the complexity of our changing climate and its implications for Murihiku Southland.

12 We support individuals, businesses, community groups, and organisations to start and progress their journey responding to our changing climate.

13 We engage our children and young people to empower active participation in ongoing climate change conversations.



# Creating a Framework for Action

This strategy sets out how local government agencies will work together towards these aspirations. The key next step for the Regional Climate Change Working Group is to develop a Framework for Action (Phase 2).

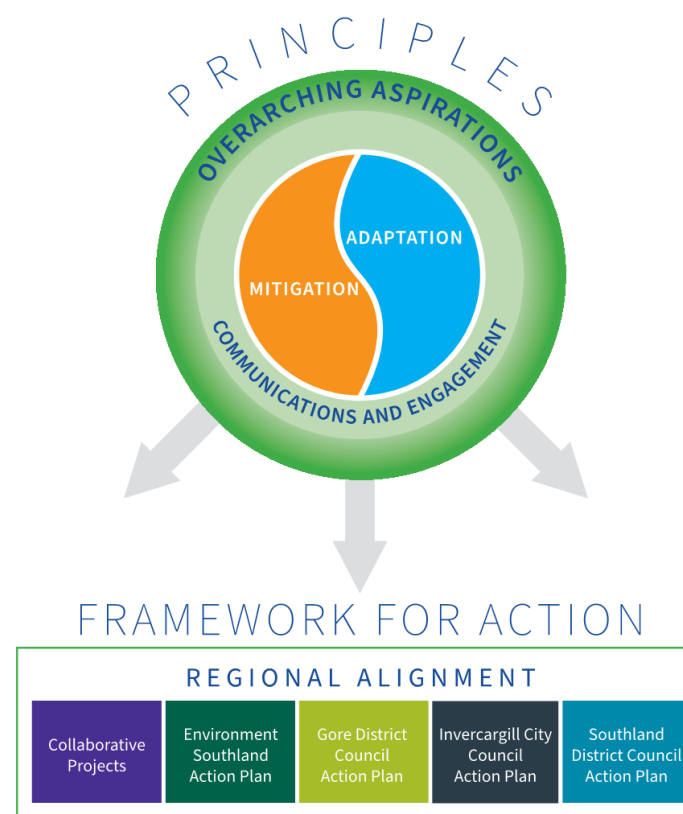
The purpose is to create 'regional action pathways' focusing on where there will be regional benefit. The pathways will highlight where agencies can collaborate and align, enabling each agency to progress these in their own way. It will be important to determine what the ongoing steps will be and the role and responsibilities of each agency to support these pathways.

The resulting pathways will inform the setting of regional priorities as well as future long-term planning cycles; keeping in mind the agreed principle of doing what we can now, with what we have now.

Partnerships with key stakeholders and wider Murihiku Southland communities will be important to input, influence and support the progression of these pathways.

## Framework for Action

It is envisaged that the Framework for Action will follow the structured approach set out in this strategy. It will enable iterative planning, providing direction for both mitigation as well as adaptation pathways.



## What's next?

Science and information are very important to understanding the regional implications of a changing climate.

Regional LiDAR data mapping has been commissioned.

Work is also underway to develop a scope for updating and expanding the 2018 NIWA regional climate change report using updated global and national projections. Following the national work, regional climate, hydrological and sea level rise projections will be developed, which will increase the understanding of which areas of our region are most vulnerable and what this might mean for changes in land-use.

As our collective understanding of human risk, significance and environmental impacts develops, this will enable iterative risk assessment and reflexive learning.

The Regional Climate Change Working Group plans to develop a proposal for setting up a wider Murihiku regional climate change forum to enable this learning to be widely shared\*. The purpose of this forum will be to ensure the climate change conversation becomes more inclusive for individuals, businesses, community groups, and organisations that would like to be involved. This is likely to be a key initial stepping stone towards building a regional community of learning to support information sharing as well as on-the-ground action taking place.

It is also important to acknowledge that at any time our region may be subjected to a significant climate related event and preparation for these will aid our capacity for resilience. Emergency Management Southland provide significant resources enabling individuals, businesses and our communities to 'be ready' if this was to occur.

In the meantime, the Regional Climate Change Working Group will continue to progress a regional Framework for Action with a sense of urgency. Determining what on-the-ground action can be pursued as individuals and as communities is important to achieve a more resilient future.



\* The concept of a wider regional climate change forum was also a recommendation of the *Beyond 2025 Southland Regional Long Term Plan* prepared by Great South, June 2023.

# Glossary

<b>Adaptation</b>	In human systems, the process of adjusting to actual or expected climate and its effects, to moderate harm or take advantage of beneficial opportunities. In natural systems, the process of adjusting to actual climate and its effects. Human intervention may help these systems to adjust to expected climate and its effects. Ministry for the Environment (2022) National Adaptation Plan.
<b>Aspirations</b>	Aspirations provide a regionally agreed 'direction of travel' and do not specify how something will be achieved. Collective discussions will be ongoing to develop and implement aligned pathways for how these aspirations will be achieved.
<b>Baseline</b>	An initial set of critical observations or data used for comparison or a control. Ministry for the Environment (2022) National Adaptation Plan.
<b>B2025</b>	Beyond 2025 – the project lead by Great South to develop a Regional Long Term Plan for Murihiku Southland.
<b>Climate</b>	Informally, the average weather over a period ranging from months to thousands or millions of years. In more formal terms, a statistical description of the mean and variability of quantities, usually of surface variables such as temperature, precipitation and wind, averaged over a period (typically 30 years, as defined by the World Meteorological Organization). More broadly, climate is the state, including a statistical description, of the climate system. Ministry for the Environment (2022) National Adaptation Plan.
<b>Climate Change</b>	A change in the state of the climate that can be identified (eg, by using statistical tests) by changes or trends in the mean and/or the variability of its properties, and that persists for an extended period, typically decades to centuries. Includes natural internal climate processes and external climate forcings such as variations in solar cycles, volcanic eruptions and persistent anthropogenic changes in the composition of the atmosphere or in land use. The United Nations Framework Convention on Climate Change (UNFCCC) definition of climate change specifically links it to direct or indirect human causes, as: "a change of climate which is attributed directly or indirectly to human activity that alters the composition of the global atmosphere and which is in addition to natural climate variability observed over comparable time periods". The UNFCCC thus makes a distinction between climate change attributable to human activities altering the atmospheric composition and climate variability attributable to natural causes. Ministry for the Environment (2022) National Adaptation Plan.
<b>Climate Change Commission (CCC)</b>	A Crown entity that gives independent, expert advice to the Government on climate change matters and monitors progress towards the Government's mitigation and adaptation goals. Ministry for the Environment (2022) Emissions Reduction Plan.
<b>Climate Change Scenario</b>	A plausible description of how the future may develop based on a coherent and internally consistent set of assumptions about key driving forces (e.g., rate of technological change, prices) and relationships. Note that scenarios are neither predictions nor forecasts, but are used to provide a view of the implications of developments and actions. IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>
<b>Climate projection</b>	A potential future evolution of a quantity or set of quantities, often computed with the aid of a model. Unlike predictions, projections are conditional on assumptions concerning, for example, future socio-economic and technological developments that may or may not be realised. IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>



<b>Climate resilience</b>	The ability to anticipate, prepare for and respond to the impacts of a changing climate, including the impacts that we can anticipate and the impacts of extreme events. It involves planning now for sea-level rise and more frequent flooding. It is also about being ready to respond to extreme events such as forest fires or extreme floods, and to trends in precipitation and temperature that emerge over time such as droughts. Ministry for the Environment (2022) National Adaptation Plan.
<b>Climate variability</b>	Deviations of climate variables from a given mean state (including the occurrence of extremes, etc.) at all spatial and temporal scales beyond that of individual weather events. Variability may be intrinsic, due to fluctuations of processes internal to the climate system (internal variability), or extrinsic, due to variations in natural or anthropogenic external forcing (forced variability) IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>
<b>Decarbonise</b>	Reduce greenhouse gas emissions e.g. through the use of low-emissions power sources and electrification. Ministry for the Environment (2022) Emissions Reduction Plan.
<b>Drought</b>	An exceptionally long period of water shortage for existing ecosystems and the human population (due to low rainfall, high temperature and/or wind). Ministry for the Environment (2022) National Adaptation Plan.
<b>Dynamic adaptive pathways planning (DAPP)</b>	A framework that supports climate adaptation decision-making by developing a series of actions over time (pathways). It is based on the idea of making decisions as conditions change, before severe damage occurs, and as existing policies and decisions prove no longer fit for purpose. Ministry for the Environment (2022) National Adaptation Plan.
<b>Emergency management</b>	The process of applying knowledge, measures and practices that are necessary or desirable for the safety of the public or property, and are designed to guard against, prevent, reduce, recover from or overcome any hazard, harm or loss associated with any emergency. Activities include planning, organising, coordinating and implementing those measures, knowledge and practices. Ministry for the Environment (2022) National Adaptation Plan.
<b>Emergency Management Southland (EMS)</b>	Emergency Management Southland (EMS) was established by the four local government agencies in Murihiku Southland and is responsible for the delivery of Civil Defence and Emergency Management responses throughout this region. As part of this, Emergency Management Southland coordinates the 24/7 operation of the Emergency Coordination Centre which facilitates planning and operational activity during an event. Emergency Management Southland (2023) About US
<b>Environment Southland</b>	Environment Southland is a regional council as defined under the Local Government Act 2002. Environment Southland is responsible for the sustainable management of Southland's natural resources - land, water, air and coast - in partnership with the community.
<b>Emissions</b>	In the context of climate change, emissions of greenhouse gases, precursors of greenhouse gases and aerosols caused by human activities. These activities include the burning of fossil fuels, deforestation, land use and land-use change, livestock production, fertilisation, waste management and industrial processes. Ministry for the Environment (2022) National Adaptation Plan.
<b>Emissions reduction plan</b>	A plan that sets out the policies and strategies to meet emissions budgets by reducing emissions and increasing removals. A new emissions reduction plan must be in place before the beginning of each emissions budget period. Ministry for the Environment (2022) Emissions Reduction Plan.

<b>Extreme weather event</b>	An event that is rare at a particular place and time of year. What is 'extreme weather' may vary from place to place in an absolute sense. The measure of what is 'rare' may also vary but it involves the occurrence of a value of a weather or climate variable above (or below) a threshold value near the upper (or lower) ends of the range of observed values of the variable. In general, an extreme weather event would be as rare as, or rarer than, the 10th or 90th percentile of a probability density function estimated from observations. When a pattern of extreme weather persists for some time, such as a season, it may be classified as an extreme climate event, especially if it yields an average or total that is itself extreme (eg, high temperature, drought or heavy rainfall over a season). Ministry for the Environment (2022) National Adaptation Plan. <i>While not explicitly stated, extreme weather events are linked to wider climatic changes as a whole, and as such, intertwined with our changing climate. The actual magnitude and frequency of events may continue to change and need to be assessed against new baselines as climate change takes effect.</i>
<b>Flood</b>	An event where the normal boundaries of a stream or other water body overflow, or water builds up over areas that are not normally underwater. Floods can be caused by unusually heavy rain – for example, during storms and cyclones. Floods include river (fluvial) floods, flash floods, urban floods, rain (pluvial) floods, sewer floods, coastal floods and glacial lake outburst floods. Ministry for the Environment (2022) National Adaptation Plan.
<b>Framework for Action</b>	Phase 2: The Framework for Action will provide clarity on how local government agencies in Southland will collectively achieve the aspirations outlined in this strategy; as well as focusing where there will be regional benefit for agencies to collaborate and potentially align on.
<b>Gore District Council</b>	Gore District Council is a territorial authority as defined under the Local Government Act 2002.
<b>Great South</b>	Great South is a Council-controlled organisation, jointly owned by ICC, SDC, GDC, ES, Invercargill Licensing Trust, Maitaia Licensing Trust, Southland Chamber of Commerce, SIT and its member Community Trust South. It is Southland's regional development agency which facilitates the implementation of the B2025 Southland Long Term Plan; as well as supporting the regional emissions reduction journey by working with businesses to reduce their greenhouse gas emissions across the region.
<b>Greenhouse gases (GHG)</b>	Atmospheric gases that trap or absorb heat and contribute to climate change. The gases covered by the Climate Change Response Act 2002 are carbon dioxide (CO <sub>2</sub> ), methane (CH <sub>4</sub> ), nitrous oxide (N <sub>2</sub> O), hydrofluorocarbons (HFCs), perfluorocarbons (PFCs), and sulphur hexafluoride (SF <sub>6</sub> ). Ministry for the Environment (2022) Emissions Reduction Plan.
<b>Hazard</b>	The potential occurrence of a natural or human-induced physical event or trend that may cause loss of life, injury or other health impacts, as well as damage and loss to property, infrastructure, livelihoods, service provision, ecosystems and environmental resources. Ministry for the Environment (2022) National Adaptation Plan.
<b>Invercargill City Council</b>	Invercargill City Council is a territorial authority as defined under the Local Government Act 2002.
<b>Intergovernmental Panel on Climate Change (IPCC)</b>	The United Nations body for assessing the science related to climate change. The IPCC is organised into three working groups and a task force: <ul style="list-style-type: none"> <li>• Working Group I (WGI) – physical science basis</li> <li>• Working Group II (WGII) – impacts, adaptation and vulnerability</li> <li>• Working Group III (WGIII) – mitigation</li> <li>• Task Force on national greenhouse gas inventories. Ministry for the Environment (2022) National Adaptation Plan.</li> </ul>



<b>LiDAR</b>	Light Detection and Ranging is a remote sensing method. It uses light in the form of a pulsed laser to measure ranges (variable distances) from the LiDAR instrument to the Earth. These are used to create 3D models and maps of objects and environments.
<b>Long Term Plan (LTP)</b>	Called the Long Term Council Community Plan (LTCCP) prior to 2012, the Long term plan is a document required under the Local Government Act 2002 that sets out a local authority's priorities in the medium to long term.
<b>Mana</b>	Prestige, authority, control, power, influence, status, spiritual power, charisma. Ministry for the Environment (2022) National Adaptation Plan.
<b>Mātauranga</b>	Māori knowledge systems and worldviews, including traditional concepts. Ministry for the Environment (2022) National Adaptation Plan.
<b>MfE</b>	Ministry for the Environment
<b>Mitigation (of a changing climate)</b>	In the context of climate change, a human intervention to reduce the sources or enhance the sinks of greenhouse gases. Ministry for the Environment (2022) National Adaptation Plan.
<b>Nature Based Solutions</b>	Solutions that are inspired and supported by nature and are cost effective, and at the same time provide environmental, social and economic benefits and help build resilience. Such solutions bring more, and more diverse, nature and natural features (eg, vegetation and water features) and processes into cities, landscapes and seascapes, through locally adapted, resource-efficient and systemic interventions. For example, using vegetation (eg, street trees or green roofs) or water elements (eg, rivers or water-treatment facilities) can help reduce heat in urban areas or support stormwater and flood management. Ministry for the Environment (2022) National Adaptation Plan.
<b>NEMA</b>	National Emergency Management Agency
<b>NIWA</b>	National Institute of Water and Atmospheric Research
<b>Net Zero</b>	A target of completely negating the greenhouse gas emissions produced by human activity. This can be done by balancing emissions and removals or by eliminating the production of emissions in the first place. Ministry for the Environment (2022) Emissions Reduction Plan.
<b>Pathway</b>	The evolution of natural and/or human systems over time towards a future state. Pathway concepts range from sets of quantitative and qualitative scenarios or narratives of potential futures to solution-oriented, decision-making processes to achieve desirable social goals. Pathway approaches typically focus on biophysical, techno-economic and/or socio-behavioural changes, and involve various dynamics, goals and participants across different scales. Ministry for the Environment (2022) National Adaptation Plan.
<b>Principles</b>	Principles provide direction on agencies' collective agreed way of working together to create a regional response to the impact of a changing climate on Murihiku Southland.
<b>Representative Concentration Pathways (RCPs)</b>	Scenarios that include time series of emissions and concentrations of the full suite of greenhouse gases and aerosols and chemically active gases, as well as land use/land cover (Moss et al., 2008; van Vuuren et al., 2011). IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>

<b>RCCS</b>	Regional Climate Change Strategy (this strategy).
<b>RCCWG</b>	Regional Climate Change Working Group, which consists of governance representatives from Environment Southland, Te Ao Mārama, Gore District Council, Invercargill City Council and Southland District Council as key partners in developing a regional approach to a changing climate.
<b>Resilience/resilient</b>	The capacity of interconnected social, economic and ecological systems to cope with a hazardous event, trend or disturbance, by responding or reorganising in ways that maintain their essential function, identity and structure. Resilience is a positive attribute when it allows systems to maintain their capacity to adapt, learn and/or transform. Ministry for the Environment (2022) National Adaptation Plan.
<b>RSS</b>	Regional Spatial Strategy for which there is an expectation that this will be legislated for as a requirement to be produced regionally as part of the ongoing RMA reforms.
<b>Sea level rise</b>	Change to the height of sea levels over time, which may occur globally or locally. Ministry for the Environment (2022) National Adaptation Plan.
<b>Southland District Council</b>	Southland District Council is a territorial authority as defined under the Local Government Act 2002.
<b>Southland Mayoral Forum</b>	The Southland Mayoral Forum includes the Mayors and Deputy Mayors from all four local government agencies in Southland. There is a standing invitation for all Rūnanga chairs or nominee, to attend meetings of the Southland Mayoral Forum. Te Ao Mārama Inc. also reports directly to their Board representing Ngāi Tahu ki Murihiku Rūnanga.
<b>Shared Socioeconomic Pathways (SSPs)</b>	A scenario that describes a plausible future in terms of population, gross domestic product (GDP), and other socio-economic factors relevant to understanding the implications of climate change. IPCC (2023) AR6 Glossary <a href="https://apps.ipcc.ch/glossary/">https://apps.ipcc.ch/glossary/</a>
<b>Te Ao Mārama Inc.</b>	Te Ao Mārama Inc. looks after mana whenua interests in resource management and other aspects related to local government in Southland. It is authorised to represent Ngāi Tahu papatipu rūnanga in Murihiku/Southland. It is involved in the protection of the spiritual and cultural values of the region, including wahi tapu (sacred places), mahinga kai (gathering of food and resources) and other natural resources. Te Ao Mārama Inc. reports directly to their Board representing Ngāi Tahu ki Murihiku Rūnanga.
<b>Wellbeing</b>	The health, happiness and prosperity of an individual or group. It can cover material wellbeing (eg, income and wealth, jobs and earnings, and housing), health (eg, health status and work-life balance), security (eg, personal security and environmental quality), social relations (eg, social connection, subjective wellbeing, cultural identity and education) and freedom of choice and action (eg, civic engagement and governance). Ministry for the Environment (2022) National Adaptation Plan.



## Councillor update

**Record no:** R/24/3/23060

**Author:** Rachael Poole, Committee advisor

**Approved by:** Michael Aitken, GM strategy & partnerships (interim)

☐ Decision

☐ Recommendation

☒ Information

### Purpose of report

- 1 This report is to provide the board an overview of the matters that have been considered at Council and Finance and Assurance Committee meetings in February and early March 2024.
- 2 To watch any of the previous Council or Finance and Assurance Committee meetings select this link: [SDC youtube](#)
- 3 An overview of reports presented is given in the table below.
- 4 This report is also to provide an opportunity for Councillor Greaney to update the board on any other issues that have arisen around the Council table.

24 January 2024- Council meeting	
Report	Overview
Granting of consent for an easement over Te Anau gardens recreation reserve, Little Park Lane, Te Anau	Council approved the consent to grant a Right to Convey Electricity easement to The Power Company Ltd over part of the recreation reserve at Little Park Lane.
Proposed Regional Climate Change Strategy for Murihiku Southland	The purpose of the report was to provide information regarding the Proposed Regional Climate Change Strategy for Murihiku Southland that has been developed to enable a regional approach to respond to our changing climate. Council endorsed the proposed strategy to enable public consultation to be undertaken by Environment Southland.
SIESA price adjustment 2024	The purpose of the report was to recommend to Council that the price of per kilowatt hour (Kwh) for SIESA increases, due to the increasing cost of diesel, to the value of \$0.85 Kwh. Council agreed to change the Stewart Island Electricity Supply Authority (SIESA) schedule of fees and charges for 2023/2024 for the SIESA standard rate per unit to \$0.85 with the increase to take effect from 1 March 2024 and electricity used in March 2024 will be invoiced in April 2024 at the new rate and then thereafter
Proposed update to Delegations Manual	Minor updates were made to Council's delegations manual including: <ul style="list-style-type: none"> <li>• updates to reflect Council's staffing structure following the re-alignment process</li> <li>• updating delegations to the District Licensing Committee and to staff under the Sale of Alcohol Act 2012 and the Sale and Supply of Alcohol (Fees) Regulations 2012</li> </ul>

	<ul style="list-style-type: none"> <li>• updating delegations under the Food Act 2014</li> <li>• additional delegations and changes to delegations under the Resource Management Act 1991.</li> </ul>
<b>14 February 2024 – Finance and Assurance Committee meeting</b>	
Finance and Assurance Committee work plan to 30 June 2024	Chief executive, Cameron McIntosh updated the committee on the implications to the Long Term Plan with the 3 waters programme being stopped by the new government.
Commercial infrastructure - forestry estate - carbon investment	The purpose of the report was to inform the Finance and Assurance Committee of the current market environment for New Zealand Emission Units (NZUs) held in the Emissions Trading Scheme (ETS). Council asked staff to review Councils ongoing position in relation to its existing forestry estate NZUs and forest estate and report to the Committee by June 2024.
Draft revenue and financing policy for long term plan 2024-2034	The purpose of the report was for the Finance and Assurance Committee to consider and provide feedback on the draft Revenue and Financing Policy and recommend to Council that it endorse the draft policy for consultation as part of the 2024-2034 Long Term Plan. Various rating changes were endorsed to be consulted on and this public consultation will take place alongside other financial policies and the LTP 2024-2034, with dates to be confirmed.
Supporting Documentation - Long Term Plan 2024-2034	<p>The purpose of the report was to recommend the committee endorse the supporting documents for the Long Term Plan 2024-2034 for release to the auditors and to support the consultation document.</p> <p>Council endorsed and recommended to Council the following draft supporting information:</p> <ul style="list-style-type: none"> <li>• draft performance management framework</li> <li>• transport draft activity management plan</li> </ul> <p>These documents will be made publicly available during the consultation period.</p>
<b>6 March 2024- Council meeting</b>	
Review of rates remission decision - 10 Rata Street Stewart Island/Rakiura	The purpose of the report was to consider the request of the ratepayer of 10 Rata Street, Stewart Island/Rakiura for Council to review the staff decision made under delegated authority not to reduce rates for the property for the 2023/2024 financial year. Council agreed that no rate remission will be applied to 10 rata Street, Stewart Island/Rakiura for the 2023/2024 financial year.
Mayor's Taskforce for Jobs - update from Great South	Great South Southland youth futures team manager – Renata Gill updated Council on how the taskforce launches went and how the program is progressing. Launches were held in Riverton, Winton and Te Anau.
Financial Report for the period ended 31 January 2024	Council was provided with an overview of the draft financial results for the seven months to 31 January 2024 by Council's seven activity groups, as well as the draft financial position and the draft statement of cashflows as at 31 January 2024.

Mayor's report	Mayor Scott introduced his report and reported on meetings and events that he had attended during December 2023 and January and February 2024. Fiordland chair, Diane Holmes and deputy chair, Julie Burgess spoke to Council on the different events that have been happening within their community. Wallace Takitimu Chair, Tony Philpott spoke to Council on what has been happening within his communities.
Ulva Island wharf	Council have agreed to consider a proposal received from the Hunter Family Trust to take over the ownership and management of the Ulva Island wharf at Post Office Cove, Stewart Island/Rakiura.
Water services update	Chief executive, Cameron McIntosh updated Council on water services following the repeal of Affordable Water legislation by the new government in December 2023.

## **Recommendation**

**That the Fiordland Community Board:**

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

## **Attachments**

There are no attachments for this report.



## Community board reporting

**Record no:** R/24/3/23699

**Author:** Stella O'Connor, Community partnership leader

**Approved by:** Sam Marshall, Group manager customer and community wellbeing

☐ Decision

☐ Recommendation

☒ Information

### Purpose

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

### Recommendation

**That the Fiordland Community Board:**

- a) receives the report titled "Community board reporting" dated 23 April 2024.

### Attachments

- A Fiordland Community Leadership Report - 29 April 2024
- B Active Southland - SDC holiday programme summary - January and February 2024
- C Fiordland operational report - April 2024
- D Fiordland CB RFS report - January and February 2024



## What's happening in your area

### Fiordland active recreation improvements

The Manapouri Village Green play equipment has been purchased and installation is scheduled to happen soon. An online survey to gather feedback on potential improvements and the current state of three existing playgrounds in Te Anau (Lions Park, Henry Street, and the Te Anau Boat Harbour playground) is now closed. With 102 responses, 93% of which were from Te Anau residents, the survey has provided valuable insights. Lions Park emerged as the most visited playground. Feedback highlighted a desire for improvements at Henry Street. Swings remain a firm favourite. Overall, respondents expressed a desire for diverse, inclusive, and engaging playground spaces.

### Fiordland cinema noticeboard

The Friends of the Library are proceeding with rejuvenating the community noticeboard that is currently being used by the Fiordland cinema. This will also allow more community use by other community groups.

### Fiordland Trails Trust grant

A report has been written to Council for the 1 May meeting to recommend approving a grant from the Mararoa Waimea ward reserve fund to the Fiordland Trails Trust for a contribution to help with costs incurred for the resource consent. An impact assessment report outlines the benefits that the trust activities are bringing to the Te Anau Basin and wider Southland community which are estimated to exceed \$3 million. Other benefits include positive impacts to health, social capital, environmental, events, mental health, educational use, attracting visitors and businesses.

### Manapouri sign renewal

The draft of the new proposed sign is progressing with a concept being circulated, quotes for pricing, and content are being collated and checked.

### Future planning for community boards

Work is underway to scope and carry out a Council led project to develop future focussed, local plans for some settlements across the district (sometimes referred to as spatial plans). Essentially these plans will, at a high level, consider opportunities for where settlements could grow in relation to new housing, business and community activities. It would also consider key limitations such as natural hazards and provide a start point for a co-ordinated approach to future development.

This work will be carried out in partnership with community boards and be co-ordinated with other projects such as the review of community board plans. It is proposed that the current community board plans continue in their current form and be revised in time to inform the next Long Term Plan review. This will allow boards to include and prioritise outcomes from the spatial planning project in their community board plans (should boards want to).

## What's happening across the district

### Mayors Taskforce for Jobs

The Mayors Taskforce for Jobs (MTFJ) Community Employment Programme (CEP) was successfully launched in Riverton, Winton and Te Anau in February, with more than 60 people attending. These events provided an opportunity for employers, social support agencies, schools, and other interested parties to come together to talk about the CEP and how it will work in their respective communities.

Feedback gathered from attendees was overwhelmingly positive, with many expressing eagerness to participate in the initiative and the community's response since indicates a strong desire to get involved and support the programme.

Following the launches, job hubs have been held in Riverton, Winton and Te Anau libraries, where young people were invited to attend and find out more about the programme in an informal setting. More than ten people attended the hubs, many of whom will be a good fit for the programme. We will be looking to expand the number of locations where the job hubs are held.

Throughout the year we will be running courses that meet the needs of the local community to assist individuals to gain skills on their way to work readiness. We are currently working with the Tuatapere community to organise a first aid course.

Referrals are already being received from schools, parents, agencies and young people are applying themselves. We are currently working with 12 young people to help them write CVs, identify employment opportunities, find training pathways and other support where needed to help them on their way to work readiness.

### Wallace Takitimu Community Board Community Service Award – Peter Gutsell

Some people go out of their way to make their community a better place.

This was acknowledged today for faithful Otautau servant Peter Gutsell, who was presented with a Community Service Award on his 80th birthday by Southland district mayor Rob Scott.

The award, which recognises Mr Gutsell's contribution to the Otautau community over 50 years, was made on behalf of Southland District Council and the Wallace Takitimu Community Board.

A humble, caring man, Mr Gutsell's selfless voluntary service to Otautau and surrounding area is reflected in the large number of projects he helped to initiate.

Starting with the development of the town's new school in 1953, over the following five decades he has forged an enduring legacy in his community.

He was a long-serving member of the Otautau Volunteer Fire Brigade, rising to the rank of deputy chief fire officer. Today also marked a significant moment in his service when he was presented with a 25-year gold star by mayor Scott on behalf of the Otago-Southland Fire Brigades Gold Star Association.

As a community board member from 2013 to 2022 Mr Gutsell instigated Otautau's floodbank walkway monuments and was a passionate advocate of development of Holt Park. Previously, as an Otautau town board member, he helped to drive redevelopment of the town hall and the sewerage scheme project.

He was a member of the Otautau Promotions Group for many years, serving as chairman, and is still a valued member of the Otautau RSA. He also served as a scout leader, served on the Otautau School Committee, the Otautau Museum Committee, the Thornbury Vintage Machinery Committee and the Otautau River Board.

When labour for town projects was required Mr Gutsell was always among the first to pitch in.

Mr Gutsell is a regular contributor to the Otautau News and Views newsletter, and an avid historian. His photographs provide a record of the township dating back to at least 1950. His photographs of the devastation caused to Otautau during the 1984 floods are held on record in the Invercargill Archives.

Mayor Scott said “if anything in the community needed to be done, Peter was there.

“You’ve done so much for your community across so many different facets, from helping them out in the bad times to shaping and defining the good times and I know that you take an immense amount of pride in your town”.

Mayor Scott said: “Your selfless nature has even shone through today where the rhododendron we’re giving you, you’re donating back to the community. It’s a measure of the man to a tee.”

Wallace Takitimu Community Board chair Tony Philpott and board member Colin Lawry endorsed the town’s gratitude to Mr Gutsell for his contributions, and Mr Gutsell’s wife Margaret was thanked for her support.



### **Murihiku Southland cycle tourism opportunity assessment**

This document was released in December 2023 and suggested that some of the next steps are an investigation of a potential regional trails’ entity.

Pages 64 and 65 of the Murihiku Southland cycle tourism opportunity assessment discusses regional trail organisations and outlined the future opportunity ‘to recommend that further investigation be undertaken to provide an assessment of the merits, issues and opportunities of a regional trails’ entity. This investigation should also include reviewing the Ride Southland Governance Group role and consider the potential cycle tourism partners group in determining the scope of a regional trails’ entity’.

Great South have contracted Rob MacIntyre from Destination Planning Ltd (who also completed the Cycle Tourism Opportunity Assessment) to complete this report which will provide:

1. Desktop research of other regional models to consider for Murihiku Southland  
Investigation and/ or case studies from other regions, national and international models that could be considered for Murihiku Southland.
2. Proposed regional entity structure for Murihiku Southland  
A draft scope and/ or terms of reference outlined, along with a framework for what the potential regional entity would cover, advocate for and how it would interact or complement existing entities (Ride Southland Governance Group, existing trusts, clubs etc).

Stakeholder workshops have been held around the district in March to understand their position on any potential regional trails’ entity and to test proposed scopes and/ or terms of references.

A copy of the full assessment is available on Great South’s website.

### **Waihopai Toetoe Community Board Community Service Award – Sandra Earwaker**

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Tokanui turned out to honour the staggering service of Sandra Earwaker. Mrs Earwaker is a tireless and passionate advocate for her community and has been heavily involved behind the scenes in nearly every aspect of life in her area for many years. She continues to lead the way in working to make her community a better place.

She was presented with a Southland District Council/Waihopai Toetoe Community Board Community Service Award by Southland District Mayor Rob Scott at a function at the Tokanui Golf Course on Saturday 23 March.

Mrs Earwaker has been involved in many local groups as a volunteer, committee member or coach, and rarely misses an opportunity to lend a hand in working bees, or assist with fundraising and catering.

Some of the community groups she has been involved in are Tokanui Plunket, Playcentre, Toy Library, Toi Tois Guides and Scouts, the Tokanui Netball Club, Home and School, Toe Toes Community Pool, the Tokanui Memorial Hall, Enwood Hostel Parents Association and the Menzies Netball Centre.

Mrs Earwaker has been a driving force in Tokanui’s community swimming pool since 1997. She has gone above and beyond the call of duty, most of those years in the role of secretary. She takes pride in having the pool ready for the coming season, organises maintenance, working bees, supplies, carries out water testing and manages cleaning teams. She also takes responsibility for ensuring that health and safety requirements are met and gets the community on board to help fundraise or provide help when required.

She has been involved in running the Tokanui Memorial Hall since 2004, being responsible for hall bookings and ensuring that all required jobs are done.

Mrs Earwaker’s contribution has enabled key facilities to keep ticking over, ensuring access for the future.

She was part of the organising committee for the Tokanui School’s 125th jubilee, including the Tokanui, Fortrose, Otara and Quarry Hills areas. As a result of her involvement she wrote a book titled *From There to Here*.

Mrs Earwaker consistently has the community in her thoughts and is always brainstorming ways to improve and sustain local community historical events and resources.

In 2020, Mrs Earwaker and her husband Selwyn were named among the KiwiBank Local Heroes for services to their community.



**Stewart Island/Rakiura – visitor levy numbers**

The table below shows visitor numbers to Stewart Island for the periods February 2022 - January 2023 and February 2023 – January 2024.

An increase of 6,874 visitors was recorded for the February 2023- January 2024 period over the previous period.

This also resulted in an increase in the amount collected of \$102,522 (excluding GST). The increase in the levy amount from \$5 to \$10 was effective from October 2023.

2023-2024			2022-2023			Difference
	Number of visitors	Levy collected (excl. GST).		Number of visitors	Levy collected (excl. GST).	
Feb-23	6,660	\$ 28,995	Feb-22	2,967	\$ 12,898	\$ 16,097
Mar-23	4,928	\$ 21,426	Mar-22	2,928	\$ 12,733	\$ 8,693
Apr-23	3,808	\$ 16,557	Apr-22	2,986	\$ 12,984	\$ 3,573
May-23	1,991	\$ 8,654	May-22	2,148	\$ 9,338	-\$ 684
Jun-23	1,309	\$ 5,691	Jun-22	1,437	\$ 6,248	-\$ 557
Jul-23	2,274	\$ 9,887	Jul-22	1,298	\$ 5,643	\$ 4,244
Aug-23	1,639	\$ 7,125	Aug-22	1,494	\$ 6,496	\$ 629
Sep-23	1,952	\$ 8,486	Sep-22	1,899	\$ 8,258	\$ 228
Oct-23	2,880	\$ 25,044	Oct-22	3,268	\$ 14,209	\$ 10,835
Nov-23	2,929	\$ 25,470	Nov-22	3,879	\$ 16,865	\$ 8,605
Dec-23	4,603	\$ 40,024	Dec-22	4,770	\$ 20,738	\$ 19,286
Jan-24	6,287	\$ 54,668	Jan-23	5,312	\$ 23,095	\$ 31,573
<b>Total</b>	<b>41,260</b>	<b>\$ 252,027</b>		<b>34,386</b>	<b>\$ 149,505</b>	<b>\$ 102,522</b>

## Community funding

### Community Partnership Fund

The next round of the community partnership fund closes on 31 May 2024 with an available balance to be distributed of \$24,697. At the time of this report 2 applications have been received. This the third of the 3 rounds in the 2023-24 financial round.

If you would like to talk to community liaison officer Gordon Crombie about applying or if you have questions about your application/need some assistance with your application please phone Gordon on 0800 732 732. You can also contact Gordon on [gordon.crombie@southlanddc.govt.nz](mailto:gordon.crombie@southlanddc.govt.nz)

### Other community funds closed on 31 March 2024

The following funds are administered by Council and had funding rounds close on 31 March 2024. Decisions will be made for these grants in May and the allocations will be detailed in the next community leadership report.

- District Initiatives
- Sport New Zealand Rural Travel Fund
- Creative Communities Fund
- Ohai Railway Fund
- Northern Southland Development Fund

All application forms are on the SDC website: <https://www.southlanddc.govt.nz/council/funding-and-grants/> or email [funding@southlanddc.govt.nz](mailto:funding@southlanddc.govt.nz)

## Council department updates

### Governance

Staff are busy on a number of work streams including:

**The representation review** – staff have undertaken a community engagement process on representation in the district and came up with representation options. These options have now been discussed with

Council, the elected member working group, community boards and Council's people's panel. Staff will present a report to Council in April outlining the feedback received, the options generated, and it will outline what will be presented to Council as the initial proposal. It is anticipated Council will adopt the initial proposal in May, and it will be consulted on after the long-term plan (probably July).

**Pecuniary and other conflicts of interests** – staff are compiling the register of elected members' interests. If you have not filled in the form to declare your interests, please do so as soon as possible.

**Delegation changes** – staff are writing reports to Council to keep the delegations manual up to date and to ensure the manual reflects the current governance structure.

**Reviewing the report template for meetings** – staff are beginning to review the report template used to produce reports for formal meetings. If you have any feedback on the current template or have suggested changes please email [michal.gray@southlanddc.govt.nz](mailto:michal.gray@southlanddc.govt.nz) or let your community partnership leader know.

**Public excluded reports** – governance staff are producing guidance for staff on when reports in the public excluded part of a meeting can later be made available to the public. There is going to be a recommendation in each public excluded report outlining when, or if, it can be released.

**Akoma learning platform** – we really encourage you to use this learning tool – there are currently sessions/ modules available on:

- governance – focusing on the big picture
- navigating local government meetings
- managing conflicts of interest
- engaging with your local community
- remuneration and tax for elected members
- and there are Ako hours (videos to view) on:
  - avoiding the pitfalls of pecuniary and non-pecuniary interests
  - applied governance
  - deliberative democracy
  - social media safety
  - Te Tiriti o Waitangi.

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## Long Term Plan (LTP)

The LTP team is working on an extended timeline due to the changes in legislation. The dates will be presented to Council's March Finance and Assurance Committee with the proposed completion of the LTP moving to August 2024.

This additional time allows for the most up to date and robust information to be prepared in relation to the consultation topics – one of which is related to water services.

Central government has given local government the option of extending the sign off of LTPs to September or to defer the LTP for 12 months due to the repeal of the Water Services Entity Bill.

There are opportunities and risks in both options. SDC plans to hold the consultation process in June then to hold hearings and deliberations in July and sign off in August 2024.

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## Community facilities team update

### Requests for service

A reminder, where possible, to please use the request for service (RFS) option to report problems in the first instance or contact your CPL.

### Project scopes

Most community boards have now had a visit from the team and discussed the scoping of projects. These project scopes are currently being finalised and will be on the boards next formal meeting agenda for approval.

## Stakeholder updates

### Fire and Emergency New Zealand

Fire and Emergency New Zealand is establishing a Local Advisory Committee (LAC) in Murihiku Southland and is currently seeking expressions of interest for committee members.

Our LAC ensures community voices and interests are reflected in our national and local planning. Having our own LAC is great news for the Southland district team as it gives our local community a chance to have a say in how we deliver fire and emergency services here in Murihiku Southland and will give independent advice to the local district team on what's important to local communities and what risks they feel they face.

To ensure our LAC is reflective of the Southland community, we are looking for people from diverse community and industry groups, who are well connected and respected within those groups, and able to provide deeper insights into their views and concerns. Some governance and/ or strategic management experience is preferred. There is plenty of information on our website at [www.fireandemergency.nz/LACs](http://www.fireandemergency.nz/LACs) and the opportunity is also currently being advertised on SEEK.

Expressions of interest for membership are now open and close on 14 April 2024 and please feel free to share this opportunity through your networks.

If you have any questions, or you can recommend a good opportunity to speak about LACs with interested groups in our community, please email [readinessandrecovery@fireandemergency.nz](mailto:readinessandrecovery@fireandemergency.nz) or call 0800 65 65 61.

### Highways South update

Work throughout the district is almost complete for the season. A reminder that, with a cold winter ahead of us, CMA treatments for ice on roads will be used which can look like a spill on roads.

A reminder that the 30km/hr speed limits are there not only to protect the roading crews but also to protect road users from hazards which may not be obvious and to protect new pavement. Speeding through newly finished worksites can mean a need to return to do remedial repairs. The team is working hard to ensure their traffic management is appropriate and removed as soon as possible also.

### Active Southland – SDC Holiday programme update

Active Southland once again partnered with Council to deliver the holiday programme in January and February of this year. The programme visited eight towns across the district including three new locations being Mossburn, Riversdale and Tuatapere. The full report from Active Southland is attached to this report.

## SOUTHLAND DISTRICT COUNCIL & ACTIVE SOUTHLAND HOLIDAY PROGRAMME 2024

### OVERVIEW OF THE PROGRAMME

Active Southland was delighted to partner again with the Southland District Council to deliver the Southland District Council Holiday Programme in Jan/Feb 2024. We delivered in 8 towns across the Southland District including 3 new locations, Mossburn, Riversdale & Tuatapere. There was a considerable increase in registrations, jumping from 200 in 2023, to 352 in 2024.

Southern Reap came on board this year delivering their swim safe programme across the District, this was a valued component for Tamariki to learn swim safe skills, utilising local pools. According to our survey whānau appreciated the learning, one parent commenting 'my son still shows me what he learnt from the REAP swimming every time we go to the pool - he tries to teach his brother how to do the mushroom'. Drowning stats within NZ are at an all-time high with Water Safety NZ stating it is at crisis level. This is our part in supporting their mahi and educating young people.

The programme was advertised on social media, in schools and within community networks - transport support was offered if needed. Active Southland sourced staff lunches from local cafes & 4 square outlets and where possible, materials for the programme were bought locally.

Moving the programme to new locations may have contributed to the increase in numbers - people in these townships were appreciative. 93% of whānau filling out the survey were "very satisfied" with the programme. Asked if they would come back if to a similar programme in 2025 - 96% said "very likely" and 93% would recommend the holiday programme to others in their community.



LOCATION	ACTIVITIES OFFERED VIA A ROTATION
Mossburn	Cupcake Decorating, Football, Swimsafe, Play
Rakiura	Football, Swimsafe, Games, Play
Riversdale	Football, Swimsafe, Cupcake Decorating, Cycling
Riverton	Football, Swimsafe, Rugby, Play
Te Anau	Rock Climbing, Cupcake Decorating, Football, Swimsafe
Tuatapere	Football, Swimsafe, Dance, Play
Winton	Football, Swimsafe, Dance, Basketball
Wyndham	Football, Swimsafe, Athletics, Cycling
ORGANISATIONS/INDIVIDUALS SUPPORTING THE HOLIDAY PROGRAMME	
Active Southland, Southland Football, Athletics Southland, Southern REAP	

NUMBERS ATTENDED

A total of 352 children participated over 8 locations. 47% male, 53% female. Specific location numbers:



COMMENTS

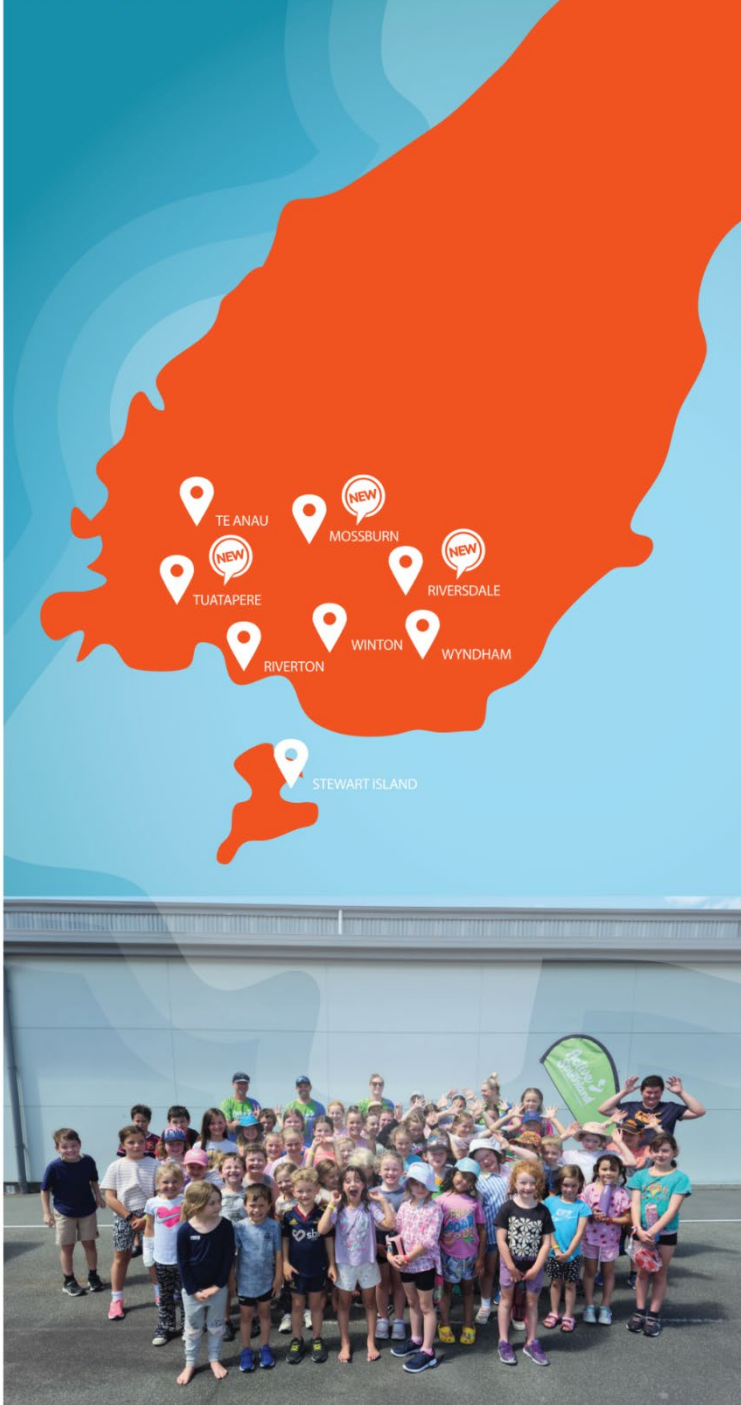
*"My son did not want to go, even the day before. I pushed him into it and he asked after - can you please let me go to every holiday program because I love them"*

*"It seemed like it was well organised, friendly leaders, safe and something different for our kids. If it was available more days then I would certainly be registering my kids"*

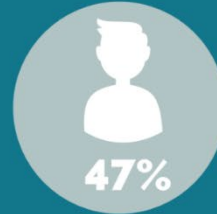
*"Such a great day, it was a blast, and she really enjoyed seeing the Active Southland team that were familiar with the school and the kids, meant it was less daunting. And loved the range of sports!"*



# 2024 HOLIDAY PROGRAMME AT A GLANCE



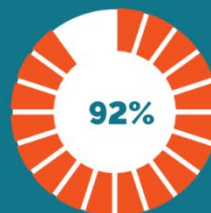
**352**  
**CHILDREN**



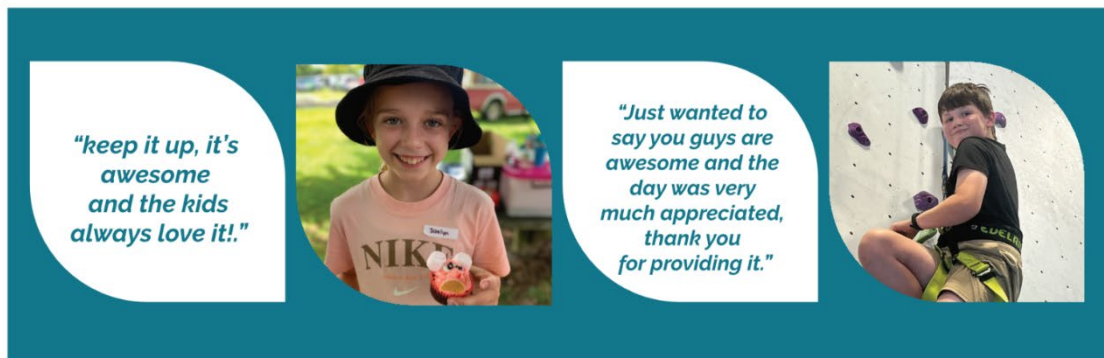
## TAMARIKI FEEDBACK



of children said they  
"HAD AN AWESOME DAY"



of children said they  
"WOULD LOVE TO COME  
BACK AGAIN"



## FEEDBACK FROM PARENTS

### What did your tamariki enjoy most about the Holiday Programme?

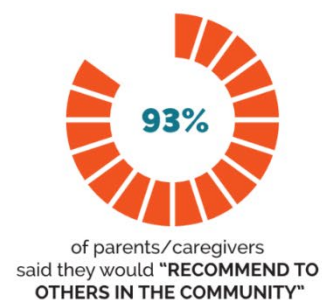
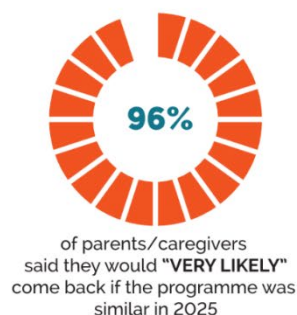
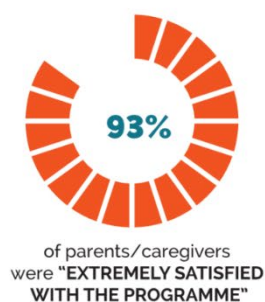
- He loved it all. He did not want to go but got there and had the best day.
- The swimming component.
- Variety, sports, familiar faces of Active Southland team.
- Everything. Liked moving around different activities.
- Icing the cupcakes! Extra points for catering to his egg allergy! He was so stoked that he still got to participate as often with these types of things he has to forgo the activity.

### Suggestions to help improve the Holiday Programme

- Please ensure it is running before school goes back. I know it's tricky when schools vary, and staffing. Luckily, we could come to the Winton one this year, but last year our school had started back.
- We loved it, please come back!
- Having more days available
- Learning new games was a highlight for 1 of my kids, 1 said more free play.
- Would be amazing to have more than 1 day for each area. Our kids loved it and asked to go back.

### Individual experiences from the Holiday Programme

- My son still shows me what he learnt from the REAP swimming every time we go to the pool and tries to teach his brother how to do the 'mushroom'.
- My two girls came back extremely happy and great value for money also.
- They had trouble finding one thing they loved because they loved the whole day!
- Both our children (one sporty and one who is not into sports) absolutely loved the day. Thank you so much.
- Our girls absolutely loved the program, fun interactive staff running it. Any apprehensions they had soon disappeared.



## INSIGHTS, REFLECTION & RECOMMENDATIONS

Based on the insights gathered during the planning, delivery and evaluation of the 2024 Holiday Programme:

- Whānau would like more days of delivery and consecutive days.
- More free play – not so many sports.
- New locations or take back to towns that didn't have the programme in 2024 but did in 2023.

Active Southland looks forward to continuing to work alongside Southland District Council to ensure Southland tamariki have opportunities to engage and participate in quality play, sport, active recreation and art experiences. These support the development of happy and healthier people, strengthening community connectedness, and contributing to a sense of belonging, making a positive impact in our communities.





Fiordland Community Board

Tracker - ongoing

Fiordland Active Recreation Improvements - community engagement collated and themes to go out to playground suppliers.

Manapouri turbine information sign upgrade - budget to be approved for concept.

Te Anau lake front gum trees - removal on the week of 29 April 2024.

Te Anau Basin Masterplan - progress update given to board.

Fiordland community noticeboard - being upgraded, quotes being collated.

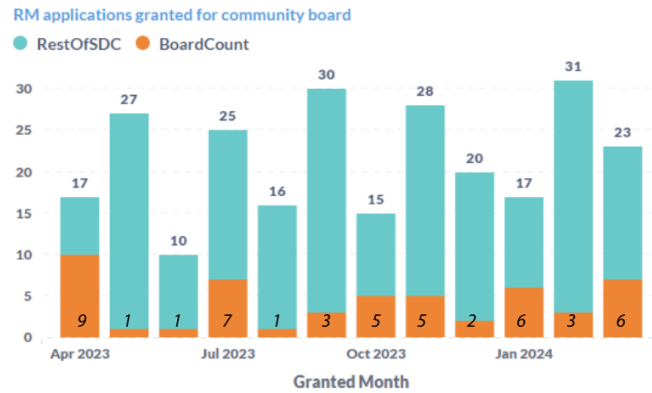
**Upcoming priorities**

Fiordland Airport - Great South reports will come to the board re progress.

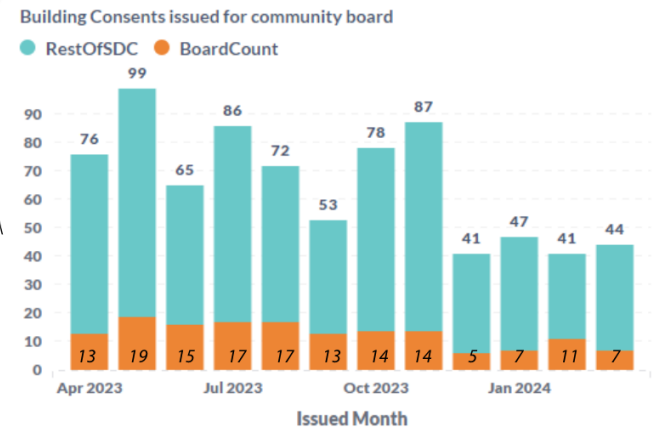
Manapouri bike stand - options being reviewed.

Manapouri trees - Master/Management Plans/Resource Consent is proposed in the LTP to be a project in the next 3 years.

Resource consents granted

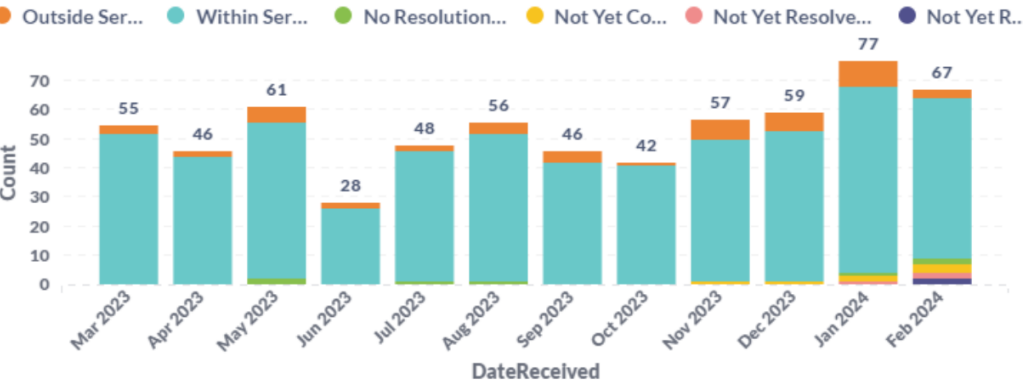


Building consents granted



Service requests

Across the district there were 989 requests for service lodged during the period January-February, of which 204 were related to three waters. 144 of the total requests belonged to this board area. A full summary of those requests is attached to this report.



Service contracts

Water and wastewater services operation and maintenance

The 23/01 operations and maintenance contract is running smoothly across the Fiordland Community Board region. Water and wastewater services across the area have continued to operate with no significant increase to RFSs or SRs outside of ordinary functions being submitted to Council or Downer. With the summer months being milder than previous years there has not been the same amount of pressure on Council's three waters infrastructure, as a result, all aspects of three waters delivery has functioned well.

The anolyte tank at the Kepler disposal fields failed late last year and has recently been replaced with a new tank, during the months the tank was unavailable for storage no anolyte was produced/discharged to the disposal fields. There was no effect on the discharge of treated effluent or the quality of discharge.

Fiordland township mowing contract

No issues have been reported for the mowing contract.

Waimea Alliance

During March the drainage crew finished repairing/ replacing culverts in the Garston area, this included damage from the Christmas flood event, and undertook some works for the highways team.

The second round of sealed shoulder spraying includes the 24-25 reseal sites. Shoulder mowing has had a third round completed on the sealed network.

24 RFSs in March and 16 RFSs in February, they were all completed on time. A year to date total of 202 RFSs (reminding that our year is 1 July – 30 June).

459km of grading in March and 385km in February, for a year to date of 3477km.

Maintenance metalling across the network area is at 1008m<sup>3</sup> for the year.

The around the mountains cycle trail has had a new shelter and toilet installed on Mt Nicholas Road, foreman Bruce has helped with that along with his other cycle trail works.

Projects update

Activity	Name	Current Phase	Current Progress	Budget ACTUAL Ytd
PARKS AND RESERVES	Fiordland active recreation improvements	Delivery phase	On track	\$100,000 \$799 P-11090
The work will be carried out during April/May. A workshop was held to discuss the scope for the Te Anau section of works.				
PUBLIC TOILETS	Te Anau Lions Park toilet - refurbishment	Delivery phase	Monitor	\$200,000 \$328 P-10650
The Council decision was to remove the gold coin fee to use the toilets but a charge will remain for using the shower facilities. Design works rescope is completed with the developed design underway to add more showers with staged construction phases over the winter period (tourist off season) a payment device will be added to the existing showers by the end of June.				
STORMWATER	Sandy Brown Road stormwater upgrade	Pre-delivery phase	On track	\$1,192,574 \$53,438 P-11060
The Sandy Brown design is currently awaiting consent. Due to the recent flooding event the focus has now shifted to the flooding towards the lake around Aparima Drive, Pukatahi Drive and retention from Caswell Road, these areas will be the first and second phase of this project now. Sandy Brown third phase will now be a mid to long term proposition. Phases one and two will more likely be carried over to 2024/2025 as we finalise the design aspects.				
WATER SUPPLY	Manapouri wastewater treatment plant	Initiation phase	On track	\$720,000 \$44,739 P-10459
This project has a new direction, consultants are exploring the ability to have a treatment facility that does not have a pond, this is very common and is the same as Balfour and Edendale. Full design and community consultation still need to take place. The consent and design were lodged in March with construction programmed for late 2024 to 2027.				
WATER SUPPLY	Te Anau water – consent renewal lake and river	Delivery phase	On track	\$71,427 \$59,093 P-10491
This consent has been lodged, awaiting Environment Southland approval.				
WATER SUPPLY	Turbidity upgrade water treatment plant Manapouri	Delivery phase	On track	\$2,166,985 \$194,912 P-10263
Fulton Hogan are established on site, so the project is underway and due to be completed by the end of June 2025.				

JANUARY 2024	FEBRUARY 2024	MARCH 2024	APRIL 2024	MAY 2024	JUNE 2024	JULY 2024	AUGUST 2024	SEPTEMBER 2024	OCTOBER 2024	NOVEMBER 2024	DECEMBER 2024
	Board meeting – 26 February	Board workshop – 25 March	Board meeting – 29 April		Board meeting – 24 June		Board meeting – 26 August		Board meeting – 21 October		Board meeting – 16 December
			Board workshop – 22 April		Board workshop – 10 June		Board workshop – 12 August		Board workshop – 7 October		Board workshop – 2 December
Community partnership applications close 31 January		District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 31 March		Community partnership applications close 31 May				Community partnership applications close 30 September			Scholarships and bursary applications close 20 December
								Community service award nominations close 30 September			

## RFS breakdown by type

Fiordland Community Board RFS (January and February 2024) = 144. District Wide = 989.  
3 waters service requests = 204

REQUEST TYPE	COUNT
Abandoned vehicles	1
Community facilities general	1
Council facilities - offices, depots, libraries rm	2
Council property enquiry	1
Crash data only	1
Gravel road faults	1
Hazards	2
Inspection and assessment	1
Litter matters urban (townships)	1
Miscellaneous problem	2
Paper roads	1
Parks and reserves - playground repairs/maintenance	2
Parks and reserves - repairs and maintenance	2
Rural water - no water supply	2
Rural water asset leak	7
Sewer lateral blockage	5
Sewer main (pipe) damaged	1
Sewer odour	1
Stormwater general - non urgent	3
Stormwater general - urgent	1
Street lights out	2
Streetscape - vegetation	7
Toilets - cleaning, repairs and maintenance	6
Transfer/ recycling station matters	1
Transport general enquiries	2
Urban stormwater (manholes, grates)	2
Water and waste general	14
Water asset damaged (main, hydrant, valve, meter,)	1
Water asset leak (main, hydrant, valve or meter)	28
Water no supply	2

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Southland District Council  
Te Rohe Pōtae o Murihiku

PO Box 903  
15 Forth Street  
Invercargill 9840

0800 732 732  
@ sdc@southlanddc.govt.nz  
📍 southlanddc.govt.nz



REQUEST TYPE	COUNT
Water pressure low	3
Water toby leak	12
Wheelie bin - non compliance (internal only)	2
Wheelie bin cancel/ damaged/ stolen	1
Wheelie bin collection complaints	8
Wheelie bin general enquiry	4
Wheelie bin new/additional	9
Workmanship problem	2
<b>TOTAL</b>	<b>144</b>

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## Financial report for the period ended 29 February 2024

**Record No:** R/24/4/25508

**Author:** Avneet Deo, Finance Business Partner

**Approved by:** Anne Robson, Group manager finance and assurance

☐ Decision

☐ Recommendation

☒ Information

### Summary

- 1 The purpose of this report is to present the financial results and supporting information for the local activities within the Fiordland Community Board area for the period ended 29 February 2024. The financial reports are contained within attachment A of this report.

### Recommendation

**That the Fiordland Community Board:**

- a) **Receives the report titled “Financial report for the period ended 29 February 2024” dated 23 April 2024.**

### Attachments

- A Attachment A - Financial Report to Fiordland Community Board for the period ended 29 February 2024



## Fiordland Community Board

Detailed financial report for period ended 29 February 2024

Southland District Council  
Te Rohe Pōtae o Murihiku

PO Box 903  
15 Forth Street  
Invercargill 9840

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## Introduction

This report provides a detailed breakdown of the community board financial information for the period ended 29 February 2024. The information is prepared on the same basis as the *local budget information* graph included in the two-monthly community board (CB) operational report and *detailed financial report to 30 June 2023* presented to the board at the end of the previous financial year.

It shows the financial results for the community board activities year to date including income, operating expenses (opex), capital expenses (capex), reserves, loans, projects, carry forward expenditure and any applicable development and financial contributions communities within the board's area for the period ended 29 February 2024.

The financial statements in this report show:

Diagram illustrating the components of the financial statements:

- what has actually happened year to date (**“Actual”**)
- what is expected to occur year to date (**“Projection”**)
- the difference between the actual and projection year to date (**“Variance (Act v Prjn)”**)
- what was included in the annual plan budget (**“AP Budget”**)

Income				Operating expenses				Capital expenses			
Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget

- **“Projection”** figures include the original Annual Plan 2023/2024 budget (AP Budget) adjusted for:
- any expenditure carried forward from the prior year (2022/2023) approved by Council (Sep 2023)
  - any unbudgeted expenditure approved by the board or Council during the financial year.

**“AP Budget”** data shows the Annual Plan (AP) budget for 2023/2024 excluding the projection adjustments noted above.

Significant variances between the “Actual” financial information and “Projection” are explained. Variances in red text with brackets (**\$4,500**) indicate a variance where the actuals are less than projection.

The report is broken into key sections as detailed below. While the same financial data is used in sections 1, 2 and 7, the sections provide different levels of detail to accommodate varying requests of elected members:

- **section 1** shows summary financials at activity level  
(e.g. CB > parks and reserves)
- **section 2** shows summary financials at activity, business unit, asset type and location (area/town)  
(e.g. CB > parks and reserves > playground > Lakefront)
- **section 7** shows detailed financials at activity, business unit asset type, location and account code level  
(e.g. CB > parks and reserves > playground > Lakefront > maintenance).

## Section

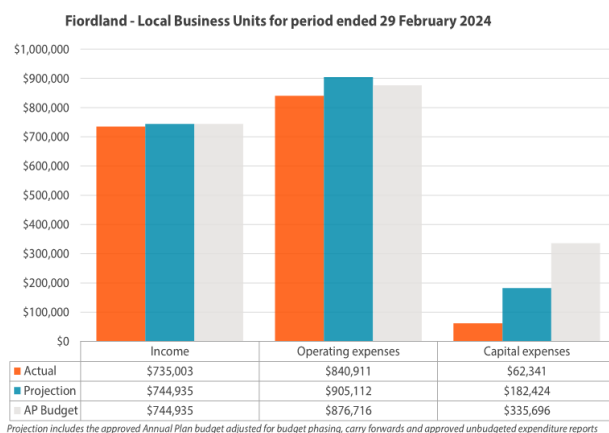
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## 1. Financial overview by activity

The table and graph provides an overview of the financials for the board by activity – showing income, operating expenses and capital expenses. “Total CB” shows the overall financial results for all board activities along with “Actual v Projection (%)” variance. The key reasons for these variances are also summarised with more detailed commentary included in section 2 (Activity and Business Unit Breakdown) and section 3 (Projects).

Fiordland - Sub Activity Detail for period ended 29 February 2024												
Sub activity	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
Parks & Reserves	\$206,521	\$206,288	\$233	\$669,432	\$241,259	\$231,210	\$10,049	\$703,301	\$0	\$0	\$0	\$0
Streetscapes	\$129,133	\$125,706	\$3,426	\$204,268	\$123,564	\$171,946	(\$48,382)	\$257,671	\$0	\$0	\$0	\$334,750
Footpaths	\$20,068	\$20,038	\$30	\$30,057	\$15,807	\$31,927	(\$16,121)	\$47,891	\$0	\$157,461	(\$157,461)	\$172,283
Community & Futures	\$42,987	\$42,922	\$65	\$75,231	\$15,474	\$15,850	(\$376)	\$71,000	\$0	\$0	\$0	\$0
Community Assistance	\$21,786	\$21,661	\$126	\$32,491	\$24,368	\$24,368	\$0	\$32,491	\$0	\$0	\$0	\$0
Boat Ramps	\$30,930	\$30,875	\$55	\$46,312	\$73,752	\$73,325	\$427	\$109,987	\$0	\$0	\$0	\$0
Airport	\$267,736	\$279,809	(\$12,074)	\$419,714	\$317,519	\$327,624	(\$10,105)	\$442,199	\$58,191	\$4,763	\$53,428	\$7,145
Halls	\$15,498	\$14,875	\$624	\$22,312	\$23,849	\$21,997	\$1,852	\$29,925	\$0	\$0	\$0	\$0
Other Property	\$344	\$2,761	(\$2,417)	\$28,889	\$5,320	\$6,865	(\$1,545)	\$7,723	\$4,150	\$20,200	(\$16,050)	\$0
<b>Total CB</b>	<b>\$735,003</b>	<b>\$744,935</b>	<b>(\$9,932)</b>	<b>\$1,528,706</b>	<b>\$840,911</b>	<b>\$905,112</b>	<b>(\$64,202)</b>	<b>\$1,702,188</b>	<b>\$62,341</b>	<b>\$182,424</b>	<b>(\$120,083)</b>	<b>\$514,178</b>
<b>Act v Projn (%)</b>			<b>(1%)</b>				<b>(7%)</b>				<b>(66%)</b>	



### Summary of financial results

**Income** was \$10k (1%) under projection as no ground handling income has been received at the Te Anau Airport along with lower rental income for Te Anau beautification and airport business units.

**Operating expenses** were \$64k (7%) less than projection mainly due to interest charges on term loans and general maintenance costs. Interest charges on term loans will remain under budget at year end as not all expected loans were drawn down at 30 June 2023. General maintenance costs usually fluctuates in comparison to budget as there are amounts provided for unplanned maintenance.

**Capital expenses** were \$120k (66%) less than projection mainly relating to footpath replacements, the work will commence in April 2024 and is expected to be completed by year end. Project details will be discussed in section 2 and 3 of this report.

## 2. Financial breakdown by activity and business unit type (area/asset)

This section breaks down the income, operating expenses and capital expenses for each of the activity areas showing the individual business units. The business units show the type of activity/asset and the location by area/town. The significant variances between actual and projection are explained. Section 7 includes a more detailed breakdown of this data by business unit and detailed account code information (e.g. rate income, maintenance opex, renewal capex).

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Parks &amp; Reserves</b>												
Rec Reserve - Fiordland	\$0	\$911	(\$911)	\$1,367	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Frasers Beach	\$17,704	\$18,280	(\$576)	\$27,420	\$3,360	\$19,662	(\$16,302)	\$29,440	\$0	\$0	\$0	\$0
Village Green	\$9,335	\$9,321	\$14	\$13,982	\$5,764	\$11,808	(\$6,044)	\$17,712	\$0	\$0	\$0	\$0
Swimming Pool Area - Manapouri	\$1,249	\$1,285	(\$36)	\$1,928	\$2,397	\$1,754	\$643	\$1,871	\$0	\$0	\$0	\$0
Cathedral Drive	\$1,637	\$1,634	\$2	\$2,451	\$450	\$1,634	(\$1,184)	\$2,451	\$0	\$0	\$0	\$0
Parks & Reserves Manapouri	\$15,794	\$15,765	\$28	\$23,648	\$22,903	\$15,765	\$7,138	\$23,648	\$0	\$0	\$0	\$0
Sportsground - Te Anau	\$6,611	\$5,978	\$633	\$8,967	\$7,471	\$7,654	(\$183)	\$8,967	\$0	\$0	\$0	\$0
Parks & Reserves Te Anau	\$150,833	\$149,760	\$1,073	\$584,640	\$175,315	\$167,738	\$7,576	\$611,421	\$0	\$0	\$0	\$0
Lakefront	\$3,358	\$3,353	\$5	\$5,029	\$23,598	\$5,194	\$18,404	\$7,791	\$0	\$0	\$0	\$0
<b>Parks &amp; Reserves Total</b>	<b>\$206,521</b>	<b>\$206,288</b>	<b>\$233</b>	<b>\$669,432</b>	<b>\$241,259</b>	<b>\$231,210</b>	<b>\$10,049</b>	<b>\$703,301</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No significant variance for income.

Operating expenses were \$10k (4%) over projection as there had been general maintenance costs relating to streetscapes for Te Anau coded under parks & reserves Te Anau and Lakefront business units. These costs offset one another and all part of the open spaces activity so where they are. General maintenance costs usually fluctuates in comparison to budget as there are amounts provided for unplanned maintenance.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Streetscapes</b>												
Beautification - Manapouri	\$31,254	\$15,519	\$15,735	\$23,306	\$21,289	\$28,366	(\$7,077)	\$42,532	\$0	\$0	\$0	\$0
Beautification - Te Anau	\$97,879	\$110,187	(\$12,309)	\$180,962	\$102,274	\$143,580	(\$41,305)	\$215,139	\$0	\$0	\$0	\$334,750
<b>Streetscapes Total</b>	<b>\$129,133</b>	<b>\$125,706</b>	<b>\$3,426</b>	<b>\$204,268</b>	<b>\$123,564</b>	<b>\$171,946</b>	<b>(\$48,382)</b>	<b>\$257,671</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$334,750</b>

Income was \$3k (3%) over projection mainly due increase in annual rental income at Manapouri.

Operating expenses were \$48k (28%) under projection as there have been portion of general maintenance costs relating to Te Anau coded under parks & reserves. General maintenance costs usually fluctuates in comparison to budget as there are amounts provided to cover for unplanned maintenance.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Footpaths</b>												
Street Works - Manapouri	\$2,448	\$2,444	\$4	\$3,666	\$895	\$3,157	(\$2,262)	\$4,735	\$0	\$56,474	(\$56,474)	\$52,736
Street Works - Te Anau	\$17,621	\$17,594	\$27	\$26,391	\$14,912	\$28,771	(\$13,859)	\$43,156	\$0	\$100,987	(\$100,987)	\$119,547
<b>Footpaths Total</b>	<b>\$20,068</b>	<b>\$20,038</b>	<b>\$31</b>	<b>\$30,057</b>	<b>\$15,807</b>	<b>\$31,927</b>	<b>(\$16,121)</b>	<b>\$47,891</b>	<b>\$0</b>	<b>\$157,461</b>	<b>(\$157,461)</b>	<b>\$172,283</b>

Operating expenses were \$16k (51%) under projection mainly due to lower footpath maintenance.

Capital expenses were \$157k (100%) under projection due to project work on footpaths. The project will commence in April 2024 and is expected to be completed by financial year end.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Community &amp; Futures</b>												
Community Leadership Fiordland	\$42,987	\$42,922	\$65	\$75,231	\$15,474	\$15,850	(\$376)	\$71,000	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$42,987</b>	<b>\$42,922</b>	<b>\$65</b>	<b>\$75,231</b>	<b>\$15,474</b>	<b>\$15,850</b>	<b>(\$376)</b>	<b>\$71,000</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No significant variances noted.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Community Assistance</b>												
Fiordland Pool	\$21,786	\$21,661	\$126	\$32,491	\$24,368	\$24,368	\$0	\$32,491	\$0	\$0	\$0	\$0
<b>Total</b>	<b>\$21,786</b>	<b>\$21,661</b>	<b>\$126</b>	<b>\$32,491</b>	<b>\$24,368</b>	<b>\$24,368</b>	<b>\$0</b>	<b>\$32,491</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No significant variances noted.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Boat Ramps</b>												
Boat Ramps - Manapouri	\$22,074	\$22,035	\$40	\$33,052	\$48,531	\$50,656	(\$2,125)	\$75,984	\$0	\$0	\$0	\$0
Boat Ramps - Te Anau	\$8,856	\$8,840	\$16	\$13,260	\$25,220	\$22,669	\$2,551	\$34,003	\$0	\$0	\$0	\$0
<b>Boat Ramps Total</b>	<b>\$30,930</b>	<b>\$30,875</b>	<b>\$55</b>	<b>\$46,312</b>	<b>\$73,752</b>	<b>\$73,325</b>	<b>\$427</b>	<b>\$109,987</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No significant variances noted.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Airport</b>												
Te Anau Airport - Manapouri	\$267,736	\$279,809	(\$12,074)	\$419,714	\$317,519	\$327,624	(\$10,105)	\$442,199	\$58,191	\$4,763	\$53,428	\$7,145
<b>Airport Total</b>	<b>\$267,736</b>	<b>\$279,809</b>	<b>(\$12,074)</b>	<b>\$419,714</b>	<b>\$317,519</b>	<b>\$327,624</b>	<b>(\$10,105)</b>	<b>\$442,199</b>	<b>\$58,191</b>	<b>\$4,763</b>	<b>\$53,428</b>	<b>\$7,145</b>

Income was \$12k (4%) under projection as a result of lower rental income and no ground handling charges, this was partially offset by higher landing fee income.

Operating expenses were \$10k (3%) under projection mainly due to consultants costs (this is to allow for the work being undertaken by Great South) and interest charges on term loans. Interest charges on term loans will remain under budget at year end as not all expected loans were drawn down at 30 June 2023.

Capital expenses were \$53k over projection due to spend on the multi-year project for the runway surface rehabilitation. The project budget has been moved to the 2024/2025 year but actual costs have been incurred for crack sealing to hold the runway over until it is sealed in 2024/2025. The budget will be bought back through forecasting.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Halls</b>												
Hall - Manapouri	\$15,498	\$14,875	\$624	\$22,312	\$23,849	\$21,997	\$1,852	\$29,925	\$0	\$0	\$0	\$0
<b>Halls Total</b>	<b>\$15,498</b>	<b>\$14,875</b>	<b>\$624</b>	<b>\$22,312</b>	<b>\$23,849</b>	<b>\$21,997</b>	<b>\$1,852</b>	<b>\$29,925</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Operating expenses were \$2k (8%) over projection due to general maintenance and material damage insurance costs.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Other Property</b>												
Information Kiosk	\$344	\$343	\$1	\$515	\$1,775	\$1,717	\$59	\$2,575	\$4,150	\$20,200	(\$16,050)	\$0
Luxmore Subdivision	\$0	\$2,418	(\$2,418)	\$28,374	\$3,545	\$5,148	(\$1,603)	\$5,148	\$0	\$0	\$0	\$0
<b>Other Property Total</b>	<b>\$344</b>	<b>\$2,761</b>	<b>(\$2,417)</b>	<b>\$28,889</b>	<b>\$5,320</b>	<b>\$6,865</b>	<b>(\$1,545)</b>	<b>\$7,723</b>	<b>\$4,150</b>	<b>\$20,200</b>	<b>(\$16,050)</b>	<b>\$0</b>

Income was \$2k (88%) under projection as no rental income was received at Luxmore Subdivision.

Operating expenses were \$2k (23%) under projection mainly due to rates paid to Environment Southland as property located at 91 Sandy Brown Road Te Anau has been sold.

Capital expenses were \$16k (80%) under projection relating to the Te Anau information kiosk upgrade. The project has been completed under budget.

### 3. Projects for 2023/2024 and carry forward expenditure

The table details the locally funded projects planned to be undertaken by the Fiordland Community Board in 2023/2024. It does not include any district funded projects in the board area. It consists of projects from the Annual Plan 2023/2024, prior year projects carried forward and any additional projects approved by the board during the year. The table details the project status for the period ending 29 February 2024 and actual costs incurred compared to projection as well as the original Annual Plan (AP) budget. It also identifies any project/other expenditure that has been prioritised to 2024/2025 or beyond, as approved by Council on 20 September 2023.

Activity	Type	Business Unit	Code	Name	Status and comment	Actual	Projection Budget	AP Budget	Carry forward 23/24 or LTP	Funding source
<b>PROJECTS</b>										
Streetscapes	Capex	Beautification - Te Anau	P-10933	Te Anau Development of the town centre, lakefront and boat harbour.	Deferred	\$0	\$0	\$334,750	\$334,750	Loan
Parks & Reserves	Capex	Village Green	P-10768	Manapouri Village Green Playground Equipment	Completed-22/23	\$0	\$38,114	\$0	\$0	Loan
Parks & Reserves	Opex	Parks & Reserves Te Anau	P-11090	Fiordland Active Recreation Improvements	In Progress	\$799	\$100,000	\$360,000	\$0	Grant
Parks & Reserves	Capex	Parks & Reserves Te Anau	P-10883	Te Anau - investigation project	In Progress	\$0	\$50,000	\$0		Reserves
Parks & Reserves	Capex	Parks & Reserves Te Anau	P-10813	Te Anau Lions Park Playground - Equipment Renewal	In Progress	\$0	\$25,380	\$0	\$0	Reserves
Other Property	Capex	Information Kiosk	P-10937	Te Anau - Information kiosk upgrade	Completed	\$4,150	\$20,200	\$0	\$0	Loan
Footpaths	Capex	Street Works - Manapouri		Footpaths - Acquisition LOS	In Progress	\$0	\$52,736	\$52,736		Loan
Footpaths	Capex	Street Works - Manapouri		Footpath renewal – Local funding portion	In Progress	\$0	\$22,562	\$0	\$0	Loan
Footpaths	Capex	Street Works - Te Anau		Footpaths - Acquisition LOS	In Progress	\$0	\$58,010	\$58,010	\$0	Loan & Reserves
Footpaths	Capex	Street Works - Te Anau		Footpath renewal – Local funding portion	In Progress	\$0	\$83,085	\$39,388	\$0	Loan
Footpaths	Capex	Street Works - Te Anau		Street Lighting - Acquis LOS	In Progress	\$0	\$38,167	\$22,149	\$0	Loan & Reserves
Airport	Capex	Te Anau Airport - Manapouri	P-10665	Runway Line Marking Programme	Not Started	\$0	\$5,145	\$5,145	\$0	Loan
Airport	Capex	Te Anau Airport - Manapouri	P-10664	Runway Surface Rehabilitation 22/23	Deferred	\$58,191	\$0	\$0	\$0	Loan
Airport	Capex	Te Anau Airport - Manapouri	P-10998	Upgrade to Airport security system	Not Started	\$0	\$2,000	\$2,000	\$0	Loan
<b>Total</b>						<b>\$63,140</b>	<b>\$495,399</b>	<b>\$874,178</b>	<b>\$334,750</b>	

#### 4. Current loans

The table below details the existing loans within the community board area as at 30 June 2023. Any new loans will be detailed in the end of year financial report for 30 June 2024. Years remaining are as at 1 July 2024.

Area / Town	Business Unit	Loan Name	Opening balance 1 July 2023	Closing balance 30 June 2024	Years remaining
<b>Airports</b>	Te Anau Airport Manapouri	Airport Loan	\$680,365	\$631,798	11
<b>Manapouri</b>	Beautification	View St car park development P-10884	\$100,000	\$98,319	29
<b>Manapouri</b>	Boat ramps	Pearl Harbour boat ramp investigation P-10882 21/22	\$4,140	\$4,006	19
<b>Manapouri</b>	Boat ramps	Gabion Basket	\$138,937	\$136,601	29
<b>Manapouri</b>	Boat ramps	Gabion basket Pearl Harbour replacement P-10669 21/22	\$56,128	\$55,185	29
<b>Manapouri</b>	Boat ramps	Pearl Harbour boat ramp P-10881 22/23	\$167,034	\$164,226	29
<b>Manapouri</b>	Frasers Beach	Frasers Beach Otta Seal P-11059	\$99,999	\$81,665	4
<b>Manapouri</b>	Manapouri Hall	Manapouri hall roofing (P-10568)	\$82,602	\$79,927	19
<b>Manapouri</b>	Village Green	Manapouri playground equipment P-10768 21/22	\$16,143	\$15,357	14
<b>Te Anau</b>	Boat Ramps- Te Anau	Refurbishment Steamer Beach P-10878 21/22 CF	\$70,223	\$69,042	29
<b>Te Anau</b>	Boat Ramps- Te Anau	Te Anau Boat ramps -refurbishment boat harbour - Te Anau Tce P-10879	\$60,000	\$58,991	29
<b>Te Anau</b>	Boat Ramps- Te Anau	Te Anau Boat ramps -refurbishment P-10667	\$13,966	\$13,731	29

#### 5. Development and financial contributions as at 30 June 2023

From time to time Council has collected contributions from developments (e.g. subdivisions) to fund capital expenditure or projects required because of growth (development contributions under LGA) or to mitigate adverse effects of developments (financial contributions under RMA/District Plan).

The table below shows the current breakdown of the contributions held by Council which are linked to the board area. **As at 30 June 2023 Council held \$245,726 of financial contributions collected from the Mararoa Waimea Ward area catchment.** These can be used to fund park/reserve capital projects that meet certain policy and legislative requirements (noted below). Given the restrictions around the use of these funds, staff consider this funding source when projects are in the planning stage and also again prior to the end of the financial year. These contributions have a ten-year expiry date and the table shows that there are no funds due to expire in the next financial year.

Type of reserve contribution	Total contributions (Parks/Reserves)	Contributions expiring by 30 June 2024
Taken as reserve <b>financial contributions</b> (after October 2014) > Able to be used in Mararoa Waimea Ward catchment	\$245,726	\$0

Contributions taken as **financial contributions** (after October 2014) are those collected for capital projects within each ward area when geographic catchments were introduced in the contributions policy. These contributions were taken to offset any adverse environmental effects a development imposes on natural and physical resources. According to the policy and plan provisions in place at the time the contributions were made, the contributions can be used to fund capital expenditure which adds to the quality and diversity of open spaces and recreation areas available to communities within the District (FIN.1A). The types of capital projects that would be covered under this would include creation of new reserves/parks/playgrounds or other areas for recreation or improvements to existing areas which would improve the quality of the space or the recreation activity (e.g. new playground

equipment, additional netball courts, walking/biking track extensions/improvements etc). These also cannot be used for maintenance and must be used for projects within the ward catchment area that they were taken from. Staff are currently reviewing how decisions on the use of ward catchment contributions should be made where the ward catchment covers multiple board areas (Mararoa-Waimea and Waiau Aparima).

## 6. Reserves balances

The table below details the forecast individual community board reserve balances as at 29 February 2024.

Reserve	Actual 30 June 2023	Budget 30 June 2024	Forecast 30 June 2024
Fiordland CB general	\$219,894	\$235,063	\$235,063
<b>Total - Fiordland CB</b>	<b>\$219,894</b>	<b>\$235,063</b>	<b>\$235,063</b>
Manapouri hall	\$6,973	\$6,985	\$6,985
Manapouri Fraser's beach	\$40,715	\$41,619	\$41,619
Manapouri general reserve	\$64,709	\$64,736	\$64,736
Manapouri swimming pool	\$2,537	\$2,594	\$2,594
<b>Total – Manapouri</b>	<b>\$114,934</b>	<b>\$115,934</b>	<b>\$115,934</b>
Te Anau car park reserve	\$26,997	\$27,541	\$27,541
Te Anau general	\$1,229,697	\$1,140,334	\$1,005,239
Te Anau Luxmore subdivision**	\$398,519	\$421,745	\$298,594
**Funding relating to sale of land during the year will be reflected as part of year end reserves transfer.			
<b>Total – Te Anau</b>	<b>\$1,655,214</b>	<b>\$1,589,620</b>	<b>\$1,331,374</b>
Te Anau Manapouri airport	\$39,818	\$156,688	\$156,688
<b>Total - Te Anau Manapouri airport</b>	<b>\$39,818</b>	<b>\$156,688</b>	<b>\$156,688</b>
<b>TOTAL RESERVES</b>	<b>\$2,029,859</b>	<b>\$2,097,305</b>	<b>\$1,839,059</b>

## 7. Detailed business unit and account code financial information

**anything relating to funding source is done at the year end				Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Parks &amp; Reserves</b>							
<b>Rec Reserve - Fiordland</b>							
Income	11171	Rates - Collected		\$0	\$0	\$0	\$0
	19151	Internal - Interest on Reserve		\$0	\$911	(\$911)	\$1,367
Income Total				\$0	(\$911)	\$911	(\$1,367)
Funding Sources	89196	To- Mararoa/Waimea		\$0	\$911	(\$911)	\$1,367
Funding Sources Total				\$0	\$911	(\$911)	\$1,367
Rec Reserve - Fiordland Total				\$0	\$0	\$0	\$0
<b>Fiordland - parks &amp; reserves</b>							
Income	11171	Rates - Collected		\$0	\$0	\$0	\$0
Income Total				\$0	\$0	\$0	\$0
Fiordland - parks & reserves Total				\$0	\$0	\$0	\$0
<b>Frasers Beach</b>							
Income	11163	Grants Government (capital)		\$0	\$0	\$0	\$0
	11171	Rates - Collected		\$17,649	\$17,677	(\$28)	\$26,516
	11176	Rates - Adjustments		(\$5)	\$0	(\$5)	\$0
	19151	Internal - Interest on Reserve		\$0	\$603	(\$603)	\$904
	19171	Internal Rates Income		\$60	\$19	\$41	\$28
	19175	Internal Rates offset		\$0	(\$19)	\$19	(\$28)
Income Total				(\$17,704)	(\$18,280)	\$576	(\$27,420)
Opex	21225	Term Loans - Interest Charge		\$0	\$0	\$0	\$0
	21311	Material Damage Insurance		\$120	\$105	\$15	\$105
	31518	Consultants		\$0	\$0	\$0	\$0
	35214	Maint - General		(\$6,609)	\$14,871	(\$21,480)	\$22,307
	37311	Noxious Plants		\$5,000	\$2,736	\$2,264	\$4,104
	41117	Depn - Furniture & Fitting		\$0	\$0	\$0	\$0
	41118	Depn - Improvement		\$1,949	\$1,949	\$0	\$2,924
	43317	Internal -Interest on Loans		\$2,900	\$0	\$2,900	\$0
Opex Total				\$3,360	\$19,662	(\$16,302)	\$29,440
Capex	65161	Furniture/Fitting - Acq LOS		\$0	\$0	\$0	\$0
	65171	Improvements - Acq LOS		\$0	\$0	\$0	\$0
	65172	Improvements - Acquis Demand		\$0	\$0	\$0	\$0
	65522	Footpaths - Acquisition Demand		\$0	\$0	\$0	\$0
	65541	Sealed Roads - Acq LOS		\$0	\$0	\$0	\$0
	65551	Unsealed Roads - Acquis LOS		\$0	\$0	\$0	\$0
Capex Total				\$0	\$0	\$0	\$0
Funding Sources	71532	Internal Loans - Princ		\$0	\$0	\$0	\$0
	87528	To-MANA Frasers Beach - RE		\$0	\$603	(\$603)	\$904
	87529	Ex-MANA Frasers Beach - RE		\$0	\$0	\$0	\$0
	88908	To-MANA Local Rates Res		\$0	\$0	\$0	\$0
	89131	Ex Parks Contribution Reserv		\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES		\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES		\$12,223	\$0	\$12,223	\$0
	99511	Add Back Non Cash Depn		(\$1,949)	(\$1,949)	\$0	(\$2,924)
Funding Sources Total				\$10,273	(\$1,347)	\$11,620	(\$2,020)
Frasers Beach Total				(\$4,071)	\$35	(\$4,106)	(\$0)
<b>Village Green</b>							
Income	11171	Rates - Collected		\$9,306	\$9,321	(\$15)	\$13,982
	11176	Rates - Adjustments		(\$3)	\$0	(\$3)	\$0
	19171	Internal Rates Income		\$31	\$13	\$18	\$20
	19175	Internal Rates offset		\$0	(\$13)	\$13	(\$20)
Income Total				(\$9,335)	(\$9,321)	(\$14)	(\$13,982)
Opex	21225	Term Loans - Interest Charge		\$0	\$1,961	(\$1,961)	\$2,942
	31211	Electricity		\$183	\$258	(\$75)	\$387
	35212	Maint - Equipment		\$381	\$0	\$381	\$0
	35213	Maint - Gardening		\$0	\$324	(\$324)	\$486
	35214	Maint - General		\$0	\$4,533	(\$4,533)	\$6,800
	41118	Depn - Improvement		\$4,731	\$4,731	\$0	\$7,097
	43317	Internal -Interest on Loans		\$468	\$0	\$468	\$0
Opex Total				\$5,764	\$11,808	(\$6,044)	\$17,712
Capex	65171	Improvements - Acq LOS		\$0	\$0	\$0	\$0
	65173	Improvements - Renewals		(\$0)	\$0	(\$0)	\$0
Capex Total				(\$0)	\$0	(\$0)	\$0
Funding Sources	71532	Internal Loans - Princ		\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid		\$0	\$0	\$0	\$0
	81111	Term Loans - Principal		\$0	(\$25,409)	\$25,409	\$0
	87490	To-MANA General - OP		\$0	\$0	\$0	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	87524	To-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	87525	Ex-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	87528	To-MANA Frasers Beach - RE	\$0	\$0	\$0	\$0
	88908	To-MANA Local Rates Res	\$0	\$0	\$0	\$0
	88909	Ex-MANA Local Rates Res	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$524	\$2,244	(\$1,721)	\$3,367
	99511	Add Back Non Cash Depn	(\$4,731)	(\$4,731)	\$0	(\$7,097)
<b>Funding Sources Total</b>			<b>(\$4,208)</b>	<b>(\$27,896)</b>	<b>\$23,688</b>	<b>(\$3,730)</b>
<b>Village Green Total</b>			<b>(\$7,779)</b>	<b>(\$25,409)</b>	<b>\$17,630</b>	<b>\$0</b>
<b>Swimming Pool Area - Manapouri</b>						
<b>Income</b>	11171	Rates - Collected	\$1,245	\$1,247	(\$2)	\$1,871
	11176	Rates - Adjustments	(\$0)	\$0	(\$0)	\$0
	19151	Internal - Interest on Reserve	\$0	\$38	(\$38)	\$57
	19171	Internal Rates Income	\$4	\$11	(\$6)	\$16
	19175	Internal Rates offset	\$0	(\$11)	\$11	(\$16)
<b>Income Total</b>			<b>(\$1,249)</b>	<b>(\$1,285)</b>	<b>\$36</b>	<b>(\$1,928)</b>
<b>Opex</b>	21311	Material Damage Insurance	\$2,397	\$1,521	\$876	\$1,521
	31527	Mowing	\$0	\$65	(\$65)	\$97
	35213	Maint - Gardening	\$0	\$169	(\$169)	\$253
	41122	Depn - Other Equipment	\$0	\$0	\$0	\$0
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
<b>Opex Total</b>			<b>\$2,397</b>	<b>\$1,754</b>	<b>\$643</b>	<b>\$1,871</b>
<b>Capex</b>	65231	Other Equip - Acq LOS	\$0	\$0	\$0	\$0
<b>Capex Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Funding Sources</b>						
	87502	To-MANA Swimming Pool	\$0	\$38	(\$38)	\$57
	87503	Ex-MANA Swimming Pool	\$0	\$0	\$0	\$0
	87525	Ex-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	88908	To-MANA Local Rates Res	\$0	\$0	\$0	\$0
	88909	Ex-MANA Local Rates Res	\$0	\$0	\$0	\$0
	89165	Ex - District Operations Reser	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	\$0	\$0	\$0	\$0
<b>Funding Sources Total</b>			<b>\$0</b>	<b>\$38</b>	<b>(\$38)</b>	<b>\$57</b>
<b>Swimming Pool Area - Manapouri Total</b>			<b>\$1,148</b>	<b>\$507</b>	<b>\$641</b>	<b>(\$0)</b>
<b>Cathedral Drive</b>						
<b>Income</b>	11171	Rates - Collected	\$1,631	\$1,634	(\$3)	\$2,451
	11176	Rates - Adjustments	(\$0)	\$0	(\$0)	\$0
	19171	Internal Rates Income	\$6	\$14	(\$8)	\$21
	19175	Internal Rates offset	\$0	(\$14)	\$14	(\$21)
<b>Income Total</b>			<b>(\$1,637)</b>	<b>(\$1,634)</b>	<b>(\$2)</b>	<b>(\$2,451)</b>
<b>Opex</b>	31211	Electricity	\$450	\$385	\$65	\$578
	35211	Maint - Electrical	\$0	\$0	\$0	\$0
	35213	Maint - Gardening	\$0	\$70	(\$70)	\$105
	35214	Maint - General	\$0	\$1,179	(\$1,179)	\$1,768
<b>Opex Total</b>			<b>\$450</b>	<b>\$1,634</b>	<b>(\$1,184)</b>	<b>\$2,451</b>
<b>Funding Sources</b>						
	87490	To-MANA General - OP	\$0	\$0	\$0	\$0
	87524	To-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	87525	Ex-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	88908	To-MANA Local Rates Res	\$0	\$0	\$0	\$0
	88909	Ex-MANA Local Rates Res	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$0	\$0	\$0
<b>Funding Sources Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Cathedral Drive Total</b>			<b>(\$1,186)</b>	<b>\$0</b>	<b>(\$1,186)</b>	<b>\$0</b>
<b>Parks &amp; Reserves Manapouri</b>						
<b>Income</b>	11171	Rates - Collected	\$15,740	\$15,765	(\$25)	\$23,648
	11176	Rates - Adjustments	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$53	\$0	\$53	\$0
<b>Income Total</b>			<b>(\$15,794)</b>	<b>(\$15,765)</b>	<b>(\$28)</b>	<b>(\$23,648)</b>
<b>Opex</b>	21311	Material Damage Insurance	\$163	\$0	\$163	\$0
	31527	Mowing	\$11,103	\$12,761	(\$1,657)	\$19,141
	35212	Maint - Equipment	\$3,222	\$0	\$3,222	\$0
	35213	Maint - Gardening	\$2,803	\$3,005	(\$202)	\$4,507
	35214	Maint - General	\$5,612	\$0	\$5,612	\$0
<b>Opex Total</b>			<b>\$22,903</b>	<b>\$15,765</b>	<b>\$7,138</b>	<b>\$23,648</b>
<b>Funding Sources</b>						
	89285	Ex- Fiordland CB RES	\$0	\$0	\$0	\$0
<b>Funding Sources Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Parks &amp; Reserves Manapouri Total</b>			<b>\$7,110</b>	<b>(\$0)</b>	<b>\$7,110</b>	<b>(\$0)</b>

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Sportsground - Te Anau</b>						
<b>Income</b>	11111	Rentals	\$2,983	\$2,355	\$628	\$3,533
	11171	Rates - Collected	\$3,617	\$3,623	(\$6)	\$5,434
	11176	Rates - Adjustments	(\$1)	\$0	(\$1)	\$0
	19171	Internal Rates Income	\$12	\$27	(\$14)	\$40
	19175	Internal Rates offset	\$0	(\$27)	\$27	(\$40)
<i>Income Total</i>			<i>(\$6,611)</i>	<i>(\$5,978)</i>	<i>(\$633)</i>	<i>(\$8,967)</i>
<b>Opex</b>	21311	Material Damage Insurance	\$3,545	\$5,029	(\$1,484)	\$5,029
	21513	Advertising - Other	\$400	\$0	\$400	\$0
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$2,818	\$2,625	\$192	\$3,938
	43327	Internal - Build Regn Services	\$709	\$0	\$709	\$0
	43356	Internal - Service Consultancy	\$0	\$0	\$0	\$0
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
<i>Opex Total</i>			<i>\$7,471</i>	<i>\$7,654</i>	<i>(\$183)</i>	<i>\$8,967</i>
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65172	Improvements - Acquis Demand	\$0	\$0	\$0	\$0
<i>Capex Total</i>			<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<b>Funding Sources</b>						
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87900	To-TeAN General - OP	\$0	\$0	\$0	\$0
	87901	Ex-TeAN General - OP	\$0	\$0	\$0	\$0
	87910	To-TeAN Gardens - OP	\$0	\$0	\$0	\$0
	88894	To-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88895	Ex-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89165	Ex - District Operations Reser	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<b>Sportsground - Te Anau Total</b>			<b>\$860</b>	<b>\$1,676</b>	<b>(\$816)</b>	<b>\$0</b>
<b>Lakefront</b>						
<b>Income</b>	11171	Rates - Collected	\$3,347	\$3,353	(\$5)	\$5,029
	11176	Rates - Adjustments	(\$1)	\$0	(\$1)	\$0
	11252	NBV of Assets Disposed	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$11	\$43	(\$31)	\$64
	19175	Internal Rates offset	\$0	(\$43)	\$43	(\$64)
<i>Income Total</i>			<i>(\$3,358)</i>	<i>(\$3,353)</i>	<i>(\$5)</i>	<i>(\$5,029)</i>
<b>Opex</b>	31517	Cleaning	\$0	\$1,911	(\$1,911)	\$2,867
	35213	Maint - Gardening	\$0	\$323	(\$323)	\$485
	35214	Maint - General	\$21,757	\$1,118	\$20,639	\$1,677
	41118	Depn - Improvement	\$1,841	\$1,841	\$0	\$2,762
<i>Opex Total</i>			<i>\$23,598</i>	<i>\$5,194</i>	<i>\$18,404</i>	<i>\$7,791</i>
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
<i>Capex Total</i>			<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
<b>Funding Sources</b>						
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87900	To-TeAN General - OP	\$0	\$0	\$0	\$0
	87901	Ex-TeAN General - OP	\$0	\$0	\$0	\$0
	87910	To-TeAN Gardens - OP	\$0	\$0	\$0	\$0
	87913	Ex-TeAN Lakefront Toilets - OP	\$0	\$0	\$0	\$0
	87934	To-TeAN Lakefront Devel	\$0	\$0	\$0	\$0
	87935	Ex-TeAN Lakefront Devel	\$0	\$0	\$0	\$0
	88894	To-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88895	Ex-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89285	Ex- Fiordland CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$1,841)	(\$1,841)	\$0	(\$2,762)
<i>Funding Sources Total</i>			<i>(\$1,841)</i>	<i>(\$1,841)</i>	<i>\$0</i>	<i>(\$2,762)</i>
<b>Lakefront Total</b>			<b>\$18,399</b>	<b>\$0</b>	<b>\$18,399</b>	<b>\$0</b>

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Parks &amp; Reserves Te Anau</b>						
<b>Income</b>	11111	Rentals	\$170	\$122	\$48	\$183
	11153	Grants - Government (operating)	\$0	\$0	\$0	\$360,000
	11163	Grants Government (capital)	\$799	\$0	\$799	\$0
	11171	Rates - Collected	\$149,402	\$149,638	(\$236)	\$224,457
	11176	Rates - Adjustments	(\$42)	\$0	(\$42)	\$0
	19171	Internal Rates Income	\$505	\$247	\$257	\$371
	19175	Internal Rates offset	\$0	(\$247)	\$247	(\$371)
<b>Income Total</b>			<b>(\$150,833)</b>	<b>(\$149,760)</b>	<b>(\$1,073)</b>	<b>(\$584,640)</b>
<b>Opex</b>	21311	Material Damage Insurance	\$0	\$373	(\$373)	\$373
	31211	Electricity	\$434	\$1,290	(\$856)	\$1,935
	31527	Mowing	\$75,595	\$73,432	\$2,163	\$110,148
	35212	Maint - Equipment	\$7,892	\$0	\$7,892	\$0
	35213	Maint - Gardening	\$46,295	\$48,539	(\$2,244)	\$72,808
	35214	Maint - General	\$26,446	\$26,251	\$195	\$39,376
	35221	Maint - Tracks	\$0	\$0	\$0	\$0
	35222	Maint - Tree and Hedge	\$0	\$0	\$0	\$0
	35229	Maint - Project	\$799	\$0	\$799	\$360,000
	41118	Depn - Improvement	\$17,854	\$17,854	\$0	\$26,781
<b>Opex Total</b>			<b>\$175,315</b>	<b>\$167,738</b>	<b>\$7,576</b>	<b>\$611,421</b>
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65172	Improvements - Acquis Demand	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$18,395	\$0	\$18,395	\$0
	65184	Vested Assets - Land	\$0	\$0	\$0	\$0
	65233	Other Equipment - Renewal	\$0	\$0	\$0	\$0
	65521	Footpaths - Acquisition LOS	\$0	\$0	\$0	\$0
	65522	Footpaths - Acquisition Demand	\$0	\$0	\$0	\$0
	67512	WIP - Improvements	(\$18,395)	\$0	(\$18,395)	\$0
<b>Capex Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Funding Sources</b>	87900	To-TeAN General - OP	\$0	\$0	\$0	\$0
	87901	Ex-TeAN General - OP	\$0	(\$50,253)	\$50,253	\$0
	87910	To-TeAN Gardens - OP	\$0	\$0	\$0	\$0
	87935	Ex-TeAN Lakefront Devel	\$0	\$0	\$0	\$0
	87951	Ex-TeAN Play Equip - RE	\$0	\$0	\$0	\$0
	87967	Ex-TeAN Contri for Reserves -	\$0	\$0	\$0	\$0
	88895	Ex-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89131	Ex Parks Contribution Reserv	\$0	\$0	\$0	\$0
	89285	Ex- Fiordland CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$17,854)	(\$17,854)	\$0	(\$26,781)
<b>Funding Sources Total</b>			<b>(\$17,854)</b>	<b>(\$68,107)</b>	<b>\$50,253</b>	<b>(\$26,781)</b>
<b>Parks &amp; Reserves Te Anau Total</b>			<b>\$6,628</b>	<b>(\$50,129)</b>	<b>\$56,757</b>	<b>(\$0)</b>
<b>Parks &amp; Reserves Total</b>						
			<b>\$21,108</b>	<b>(\$73,320)</b>	<b>\$94,428</b>	<b>(\$0)</b>
<b>Streetscapes</b>						
<b>Beautification - Manapouri</b>						
<b>Income</b>	11111	Rentals	\$23,200	\$7,477	\$15,723	\$11,216
	11163	Grants Government (capital)	\$0	\$0	\$0	\$0
	11171	Rates - Collected	\$8,029	\$8,042	(\$13)	\$12,063
	11176	Rates - Adjustments	(\$2)	\$0	(\$2)	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$27
	19171	Internal Rates Income	\$27	\$31	(\$4)	\$47
	19175	Internal Rates offset	\$0	(\$31)	\$31	(\$47)
<b>Income Total</b>			<b>(\$31,254)</b>	<b>(\$15,519)</b>	<b>(\$15,735)</b>	<b>(\$23,306)</b>
<b>Opex</b>	21225	Term Loans - Interest Charge	\$0	\$5,800	(\$5,800)	\$8,700
	21311	Material Damage Insurance	\$44	\$34	\$10	\$34
	31211	Electricity	\$376	\$449	(\$72)	\$673
	31543	Valuation Expenses	\$0	\$0	\$0	\$0
	35213	Maint - Gardening	\$0	\$2,613	(\$2,613)	\$3,920
	35214	Maint - General	\$2,266	\$3,767	(\$1,501)	\$5,651
	41118	Depn - Improvement	\$15,703	\$15,703	\$0	\$23,554
	43317	Internal -Interest on Loans	\$2,900	\$0	\$2,900	\$0
<b>Opex Total</b>	43346	Internal - Work scheme service	\$0	\$0	\$0	\$0
			<b>\$21,289</b>	<b>\$28,366</b>	<b>(\$7,077)</b>	<b>\$42,532</b>

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
<b>Capex Total</b>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	87490	To-MANA General - OP	\$0	\$0	\$0	\$0
	87524	To-MANA General Reserve - RE	\$0	\$18	(\$18)	\$27
	87525	Ex-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	88908	To-MANA Local Rates Res	\$0	\$0	\$0	\$0
	88909	Ex-MANA Local Rates Res	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$625	(\$625)	\$938
	89302	To - LGFA repayment RES	\$1,121	\$2,242	(\$1,121)	\$3,363
	99511	Add Back Non Cash Depn	(\$15,703)	(\$15,703)	\$0	(\$23,554)
<b>Funding Sources Total</b>			(\$14,582)	(\$12,818)	(\$1,764)	(\$19,226)
<b>Beautification - Manapouri Total</b>			(\$24,546)	\$29	(\$24,576)	\$0
<b>Beautification - Te Anau</b>						
<b>Income</b>	11111	Rentals	\$12,825	\$25,262	(\$12,437)	\$37,893
	11171	Rates - Collected	\$84,791	\$84,925	(\$134)	\$127,388
	11176	Rates - Adjustments	(\$24)	\$0	(\$24)	\$0
	11254	Vested Assets - Income	\$0	\$0	\$0	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$15,681
	19171	Internal Rates Income	\$286	\$275	\$12	\$412
	19175	Internal Rates offset	\$0	(\$275)	\$275	(\$412)
<b>Income Total</b>			(\$97,879)	(\$110,187)	\$12,309	(\$180,962)
<b>Opex</b>	21311	Material Damage Insurance	\$52	\$39	\$13	\$39
	31211	Electricity	\$4,832	\$7,374	(\$2,542)	\$11,061
	31519	Festive Decorations	\$0	\$7,535	(\$7,535)	\$11,303
	31527	Mowing	\$0	\$0	\$0	\$0
	31529	Pest Control	\$770	\$4,700	(\$3,930)	\$7,050
	31543	Valuation Expenses	\$0	\$0	\$0	\$0
	35211	Maint - Electrical	\$0	\$0	\$0	\$0
	35213	Maint - Gardening	\$3,605	\$9,723	(\$6,117)	\$14,584
	35214	Maint - General	\$30,172	\$79,693	(\$49,522)	\$119,540
	35222	Maint - Tree and Hedge	\$29,013	\$855	\$28,158	\$1,282
	41118	Depn - Improvement	\$33,239	\$33,239	\$0	\$49,858
	41123	Depn - Other Plant	\$0	\$0	\$0	\$0
	43366	Internal Rates expense	\$593	\$422	\$171	\$422
<b>Opex Total</b>			\$102,274	\$143,580	(\$41,305)	\$215,139
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$334,750
	65184	Vested Assets - Land	\$0	\$0	\$0	\$0
	67512	WIP - Improvements	\$0	\$0	\$0	\$0
<b>Capex Total</b>			\$0	\$0	\$0	\$334,750
<b>Funding Sources</b>	81111	Term Loans - Principal	\$0	\$0	\$0	(\$334,750)
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87900	To-TeAN General - OP	\$0	\$10,091	(\$10,091)	\$15,137
	87901	Ex-TeAN General - OP	\$0	\$0	\$0	\$0
	87911	Ex-TeAN Gardens - OP	\$0	\$0	\$0	\$0
	88894	To-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88895	Ex-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89160	To - Te Anau Car Park Reserve	\$0	\$363	(\$363)	\$544
	89284	To - Fiordland CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$33,239)	(\$33,239)	\$0	(\$49,858)
<b>Funding Sources Total</b>			(\$33,239)	(\$22,785)	(\$10,454)	(\$368,927)
<b>Beautification - Te Anau Total</b>			(\$28,843)	\$10,608	(\$39,451)	(\$0)
<b>Streetscapes Total</b>			(\$53,389)	\$10,637	(\$64,026)	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Footpaths</b>						
<b>Street Works - Manapouri</b>						
<b>Income</b>	11171	Rates - Collected	\$2,440	\$2,444	(\$4)	\$3,666
	11176	Rates - Adjustments	(\$1)	\$0	(\$1)	\$0
	19171	Internal Rates Income	\$8	\$18	(\$10)	\$27
	19175	Internal Rates offset	\$0	(\$18)	\$18	(\$27)
<i>Income Total</i>			<i>(\$2,448)</i>	<i>(\$2,444)</i>	<i>(\$4)</i>	<i>(\$3,666)</i>
<b>Opex</b>	35214	Maint - General	\$0	\$1,638	(\$1,638)	\$2,457
	41118	Depn - Improvement	\$713	\$713	\$0	\$1,069
	43383	Internal Footpath Maintenance	\$182	\$806	(\$624)	\$1,209
<i>Opex Total</i>			<i>\$895</i>	<i>\$3,157</i>	<i>(\$2,262)</i>	<i>\$4,735</i>
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65521	Footpaths - Acquisition LOS	\$0	\$39,552	(\$39,552)	\$52,736
	65522	Footpaths - Acquisition Demand	\$0	\$0	\$0	\$0
	65576	Internal capital footpaths	\$0	\$16,922	(\$16,922)	\$0
	67341	Concrete Kerbs - Acquis LOS	\$0	\$0	\$0	\$0
	67371	Street Lighting - Acquis LOS	\$0	\$0	\$0	\$0
	67373	Street Lighting - Renewal	\$0	\$0	\$0	\$0
<i>Capex Total</i>			<i>\$0</i>	<i>\$56,474</i>	<i>(\$56,474)</i>	<i>\$52,736</i>
<b>Funding Sources</b>	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$50,199)	\$50,199	(\$52,736)
	87491	Ex-MANA General - OP	\$0	\$0	\$0	\$0
	87501	Ex-MANA Street Lighting - OP	\$0	\$0	\$0	\$0
	87515	Ex-MANA View Street - CF	\$0	\$0	\$0	\$0
	87524	To-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	87525	Ex-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	88908	To-MANA Local Rates Res	\$0	\$0	\$0	\$0
	88909	Ex-MANA Local Rates Res	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$713)	(\$713)	\$0	(\$1,069)
<i>Funding Sources Total</i>			<i>(\$713)</i>	<i>(\$50,911)</i>	<i>\$50,199</i>	<i>(\$53,805)</i>
<b>Street Works - Manapouri Total</b>			<b>(\$2,266)</b>	<b>\$6,275</b>	<b>(\$8,541)</b>	<b>(\$0)</b>
<b>Street Works - Te Anau</b>						
<b>Income</b>	11171	Rates - Collected	\$17,566	\$17,594	(\$28)	\$26,391
	11176	Rates - Adjustments	(\$5)	\$0	(\$5)	\$0
	19171	Internal Rates Income	\$59	\$148	(\$89)	\$222
	19175	Internal Rates offset	\$0	(\$148)	\$148	(\$222)
<i>Income Total</i>			<i>(\$17,621)</i>	<i>(\$17,594)</i>	<i>(\$27)</i>	<i>(\$26,391)</i>
<b>Opex</b>	35214	Maint - General	\$0	\$0	\$0	\$0
	41118	Depn - Improvement	\$11,175	\$11,175	\$0	\$16,762
	43383	Internal Footpath Maintenance	\$3,737	\$17,596	(\$13,859)	\$26,394
<i>Opex Total</i>			<i>\$14,912</i>	<i>\$28,771</i>	<i>(\$13,859)</i>	<i>\$43,156</i>
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65172	Improvements - Acquis Demand	\$0	\$0	\$0	\$0
	65521	Footpaths - Acquisition LOS	\$0	\$38,673	(\$38,673)	\$58,010
	65522	Footpaths - Acquisition Demand	\$0	\$0	\$0	\$0
	65523	Footpaths - Renewal	\$0	\$0	\$0	\$0
	65541	Sealed Roads - Acq LOS	\$0	\$0	\$0	\$0
	65542	Sealed Roads - Acquis Demand	\$0	\$0	\$0	\$0
	65576	Internal capital footpaths	\$0	\$62,314	(\$62,314)	\$39,388
	67331	Stormwater - Acquisition LOS	\$0	\$0	\$0	\$0
	67343	Concrete Kerbs - Renewal	\$0	\$0	\$0	\$0
	67371	Street Lighting - Acquis LOS	\$4,982	\$0	\$4,982	\$22,149
	67373	Street Lighting - Renewal	\$0	\$0	\$0	\$0
	67391	Unsealed Rd Metal - Acq LOS	\$0	\$0	\$0	\$0
	67512	WIP - Improvements	\$0	\$0	\$0	\$0
	67517	WIP - Roading	(\$4,982)	\$0	(\$4,982)	\$0
<i>Capex Total</i>			<i>\$0</i>	<i>\$100,987</i>	<i>(\$100,987)</i>	<i>\$119,547</i>
<b>Funding Sources</b>	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$16,700)	\$16,700	(\$25,050)

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87900	To-TeAN General - OP	\$0	\$0	\$0	\$0
	87901	Ex-TeAN General - OP	\$0	(\$102,810)	\$102,810	(\$94,500)
	87934	To-TeAN Lakefront Devel	\$0	\$0	\$0	\$0
	87935	Ex-TeAN Lakefront Devel	\$0	\$0	\$0	\$0
	88894	To-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88895	Ex-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89131	Ex Parks Contribution Reserv	\$0	\$0	\$0	\$0
	89133	Ex Roading Contribution Rese	\$0	\$0	\$0	\$0
	89160	To - Te Anau Car Park Reserve	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$11,175)	(\$11,175)	\$0	(\$16,762)
Funding Sources Total			(\$11,175)	(\$130,685)	\$119,510	(\$136,312)
Street Works - Te Anau Total			(\$13,883)	(\$18,521)	\$4,638	\$0
Footpaths Total			(\$16,149)	(\$12,246)	(\$3,903)	\$0
Boat Ramps						
Boat Ramps - Manapouri						
Income						
	11163	Grants Government (capital)	\$0	\$0	\$0	\$0
	11171	Rates - Collected	\$22,000	\$22,035	(\$35)	\$33,052
	11176	Rates - Adjustments	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$74	\$0	\$74	\$0
Income Total			(\$22,074)	(\$22,035)	(\$40)	(\$33,052)
Opex						
	21225	Term Loans - Interest Charge	\$0	\$12,735	(\$12,735)	\$19,103
	21311	Material Damage Insurance	\$676	\$0	\$676	\$0
	35214	Maint - General	\$0	\$686	(\$686)	\$1,029
	35229	Maint - Project	\$0	\$0	\$0	\$0
	41113	Depn - Marine As	\$0	\$0	\$0	\$0
	41118	Depn - Improvement	\$37,235	\$37,235	\$0	\$55,852
	43317	Internal -Interest on Loans	\$10,621	\$0	\$10,621	\$0
Opex Total			\$48,531	\$50,656	(\$2,125)	\$75,984
Capex						
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
	67313	Marine Assets - Renewal	\$0	\$0	\$0	\$0
Capex Total			\$0	\$0	\$0	\$0
Funding Sources						
	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid	\$0	\$0	\$0	\$0
	87524	To-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$4,148	\$8,614	(\$4,466)	\$12,921
	99511	Add Back Non Cash Depn	(\$37,235)	(\$37,235)	\$0	(\$55,852)
Funding Sources Total			(\$33,087)	(\$28,621)	(\$4,466)	(\$42,931)
Boat Ramps - Manapouri Total			(\$6,630)	\$0	(\$6,630)	\$0
Boat Ramps - Te Anau						
Income						
	11163	Grants Government (capital)	\$0	\$0	\$0	\$0
	11171	Rates - Collected	\$8,826	\$8,840	(\$14)	\$13,260
	11176	Rates - Adjustments	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$30	\$0	\$30	\$0
Income Total			(\$8,856)	(\$8,840)	(\$16)	(\$13,260)
Opex						
	21225	Term Loans - Interest Charge	\$0	\$6,135	(\$6,135)	\$9,203
	21311	Material Damage Insurance	\$2,160	\$0	\$2,160	\$0
	31553	Monitoring	\$2,300	\$0	\$2,300	\$0
	35214	Maint - General	\$379	\$333	\$46	\$500
	41113	Depn - Marine As	\$0	\$0	\$0	\$0
	41118	Depn - Improvement	\$16,200	\$16,200	\$0	\$24,300
	43317	Internal -Interest on Loans	\$4,181	\$0	\$4,181	\$0
Opex Total			\$25,220	\$22,669	\$2,551	\$34,003
Capex						
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
	67313	Marine Assets - Renewal	\$1,196	\$0	\$1,196	\$0
	67513	WIP - Marine Assets	(\$1,196)	\$0	(\$1,196)	\$0
Capex Total			\$0	\$0	\$0	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Funding Sources	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	89285	Ex- Fiordland CB RES	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$1,616	\$2,371	(\$755)	\$3,557
	99511	Add Back Non Cash Depn	(\$16,200)	(\$16,200)	\$0	(\$24,300)
Funding Sources Total			(\$14,584)	(\$13,829)	(\$755)	(\$20,743)
Boat Ramps - Te Anau Total			\$1,780	\$0	\$1,780	\$0
Boat Ramps Total			(\$4,849)	\$0	(\$4,850)	\$0
Other Property						
Information Kiosk						
Income	11171	Rates - Collected	\$343	\$343	(\$1)	\$515
	11176	Rates - Adjustments	(\$0)	\$0	(\$0)	\$0
	19171	Internal Rates Income	\$1	\$0	\$1	\$0
Income Total			(\$344)	(\$343)	(\$1)	(\$515)
Opex	31211	Electricity	\$402	\$0	\$402	\$0
	35214	Maint - General	\$0	\$343	(\$343)	\$515
	41118	Depn - Improvement	\$1,373	\$1,373	\$0	\$2,060
	43346	Internal - Work scheme service	\$0	\$0	\$0	\$0
Opex Total			\$1,775	\$1,717	\$59	\$2,575
Capex	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$4,150	\$20,200	(\$16,050)	\$0
	65179	Internal Capital Improv Renewa	\$400	\$0	\$400	\$0
	67512	WIP - Improvements	(\$400)	\$0	(\$400)	\$0
Capex Total			\$4,150	\$20,200	(\$16,050)	\$0
Funding Sources	81111	Term Loans - Principal	\$0	(\$13,467)	\$13,467	\$0
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87900	To-TeAN General - OP	\$0	\$0	\$0	\$0
	87901	Ex-TeAN General - OP	\$0	\$0	\$0	\$0
	87939	Ex-TeAN Kiosk - CF	\$0	\$0	\$0	\$0
	88894	To-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88895	Ex-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$0	\$0	\$0
	89285	Ex- Fiordland CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$1,373)	(\$1,373)	\$0	(\$2,060)
Funding Sources Total			(\$1,373)	(\$14,840)	\$13,467	(\$2,060)
Information Kiosk Total			\$4,208	\$6,733	(\$2,525)	\$0
Luxmore Subdivision						
Income	11111	Rentals	\$0	\$2,418	(\$2,418)	\$5,373
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$23,001
Income Total			\$0	(\$2,418)	\$2,418	(\$28,374)
Opex	31528	Rates	\$231	\$1,361	(\$1,130)	\$1,361
	43366	Internal Rates expense	\$3,314	\$3,787	(\$473)	\$3,787
Opex Total			\$3,545	\$5,148	(\$1,603)	\$5,148
Funding Sources	87135	Ex- Property Development - RE	\$0	\$0	\$0	\$0
	87946	To-TeAN Luxmore Sub - RE	\$0	\$15,484	(\$15,484)	\$23,226
	87947	Ex-TeAN Luxmore Sub - RE	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	\$0	\$0	\$0	\$0
Funding Sources Total			\$0	\$15,484	(\$15,484)	\$23,226
Luxmore Subdivision Total			\$3,545	\$18,214	(\$14,669)	\$0
Other Property Total			\$7,753	\$24,948	(\$17,195)	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Community &amp; Futures</b>						
<b>Community Leadership Fiordland</b>						
<b>Income</b>						
	11171	Rates - Collected	\$42,854	\$42,922	(\$68)	\$64,383
	11176	Rates - Adjustments	(\$12)	\$0	(\$12)	\$0
	11194	General Recoveries	\$0	\$0	\$0	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$2,628
	19171	Internal Rates Income	\$145	\$0	\$145	\$0
	19186	Internal - Grant Income	\$0	\$0	\$0	\$8,220
<i>Income Total</i>			(\$42,987)	(\$42,922)	(\$65)	(\$75,231)
<b>Opex</b>						
	21811	Donations	\$500	\$0	\$500	\$0
	21817	Community Partnership	\$14,348	\$14,850	(\$502)	\$45,000
	21836	Miscellaneous Grant	\$0	\$1,000	(\$1,000)	\$26,000
	31542	General Projects	\$626	\$0	\$626	\$0
<i>Opex Total</i>			\$15,474	\$15,850	(\$376)	\$71,000
<b>Funding Sources</b>						
	85037	Ex- Com Dev Fnd-Lns - ALO	\$0	\$0	\$0	\$0
	87901	Ex-TeAN General - OP	\$0	(\$6,667)	\$6,667	(\$10,000)
	89197	Ex - Mararoa/Waimea	\$0	\$0	\$0	\$0
	89284	To - Fiordland CB RES	\$0	\$17,849	(\$17,849)	\$26,774
	89285	Ex- Fiordland CB RES	\$0	(\$8,362)	\$8,362	(\$12,543)
	89324	To Fiordland elderly persons	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	\$2,821	(\$2,821)	\$4,231
<b>Community Leadership Fiordland Total</b>			(\$27,513)	(\$24,251)	(\$3,262)	\$0
<b>Community &amp; Futures Total</b>			(\$27,513)	(\$24,251)	(\$3,262)	\$0
<b>Community Assistance</b>						
<b>Fiordland Pool</b>						
<b>Income</b>						
	11171	Rates - Collected	\$21,760	\$21,661	\$100	\$32,491
	11176	Rates - Adjustments	(\$13)	\$0	(\$13)	\$0
	19171	Internal Rates Income	\$39	\$28	\$11	\$42
	19175	Internal Rates offset	\$0	(\$28)	\$28	(\$42)
<i>Income Total</i>			(\$21,786)	(\$21,661)	(\$126)	(\$32,491)
<b>Opex</b>						
	21836	Miscellaneous Grant	\$24,368	\$24,368	\$0	\$32,491
<i>Opex Total</i>			\$24,368	\$24,368	\$0	\$32,491
<b>Funding Sources</b>						
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87900	To-TeAN General - OP	\$0	\$0	\$0	\$0
	87901	Ex-TeAN General - OP	\$0	\$0	\$0	\$0
	88011	Ex-TeAN WD General - RE	\$0	\$0	\$0	\$0
	88894	To-TeAN Tn Local Rates Res	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	\$0	\$0	\$0
<b>Fiordland Pool Total</b>			\$2,582	\$2,708	(\$126)	\$0
<b>Community Assistance Total</b>			\$2,582	\$2,708	(\$126)	\$0
<b>Halls</b>						
<b>Hall - Manapouri</b>						
<b>Income</b>						
	11113	Hire Income	\$1,057	\$686	\$371	\$1,029
	11171	Rates - Collected	\$14,442	\$14,181	\$261	\$21,271
	19151	Internal - Interest on Reserve	\$0	\$8	(\$8)	\$12
<i>Income Total</i>			(\$15,498)	(\$14,875)	(\$624)	(\$22,312)
<b>Opex</b>						
	21218	Doubtful Debts	\$0	\$0	\$0	\$0
	21225	Term Loans - Interest Charge	(\$0)	\$2,395	(\$2,395)	\$3,593
	21311	Material Damage Insurance	\$5,852	\$4,721	\$1,131	\$4,721
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	23113	Ordinary Time	\$223	\$0	\$223	\$0
	31211	Electricity	\$1,590	\$1,468	\$122	\$2,202
	31416	Toilet Supplies	\$0	\$0	\$0	\$0
	31517	Cleaning	\$1,122	\$1,797	(\$676)	\$2,696
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$3,958	\$1,613	\$2,345	\$2,419
	41118	Depn - Improvement	\$6,867	\$6,867	\$0	\$10,300
	43317	Internal -Interest on Loans	\$2,395	\$0	\$2,395	\$0
	43346	Internal - Work scheme service	\$0	\$1,715	(\$1,715)	\$2,573
	43366	Internal Rates expense	\$1,582	\$1,161	\$421	\$1,161
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
<i>Opex Total</i>			\$23,849	\$21,997	\$1,852	\$29,925
<b>Capex</b>						
	65161	Furniture/Fitting - Acq LOS	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Funding Sources	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87525	Ex-MANA General Reserve - RE	\$0	\$0	\$0	\$0
	87530	To-MANA Hall - RE	\$0	\$8	(\$8)	\$12
	87531	Ex-MANA Hall - RE	\$0	\$0	\$0	\$0
	89100	To-Manapouri Hall Rates Res	\$0	\$0	\$0	\$0
	89101	Ex-Manapouri Hall Rates Res	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$1,783	\$1,783	(\$0)	\$2,675
	99511	Add Back Non Cash Depn	(\$6,867)	(\$6,867)	\$0	(\$10,300)
Funding Sources Total			(\$5,084)	(\$5,075)	(\$8)	(\$7,613)
Hall - Manapouri Total			\$3,267	\$2,047	\$1,220	\$0
Halls Total			\$3,267	\$2,047	\$1,220	\$0
Airport						
Te Anau Airport - Manapouri						
Income	11111	Rentals	\$26,239	\$36,667	(\$10,427)	\$55,000
	11113	Hire Income	\$1,030	\$1,303	(\$273)	\$1,955
	11171	Rates - Collected	\$224,133	\$224,943	(\$810)	\$337,414
	11176	Rates - Adjustments	(\$111)	\$0	(\$111)	\$0
	11195	Ground Handling	\$0	\$7,546	(\$7,546)	\$11,319
	11309	Landing Fees Bulk	\$3,135	\$4,201	(\$1,066)	\$6,302
	11311	Landing Fees General	\$11,974	\$4,802	\$7,172	\$7,203
	11333	Overnight Parking	\$0	\$171	(\$171)	\$257
	19151	Internal - Interest on Reserve	\$0	\$176	(\$176)	\$264
	19171	Internal Rates Income	\$1,336	\$496	\$840	\$744
	19175	Internal Rates offset	\$0	(\$496)	\$496	(\$744)
Income Total			(\$267,736)	(\$279,809)	\$12,074	(\$419,714)
Opex	21120	Telephone - Rentals	\$2,605	\$2,333	\$272	\$3,499
	21218	Doubtful Debts	\$1,176	\$0	\$1,176	\$0
	21225	Term Loans - Interest Charge	(\$0)	\$22,623	(\$22,623)	\$33,934
	21311	Material Damage Insurance	\$24,519	\$11,953	\$12,566	\$11,953
	21313	Other Insurance	\$3,582	\$4,116	(\$534)	\$4,116
	21514	Marketing	\$0	\$857	(\$857)	\$1,286
	21652	Office Consumables	\$405	\$333	\$72	\$500
	23511	Accommodation and Meals	\$1,572	\$1,667	(\$94)	\$2,500
	23512	Training	\$307	\$0	\$307	\$0
	23515	Travel	\$4,693	\$1,707	\$2,987	\$2,560
	23714	OSH Expenses	\$211	\$0	\$211	\$0
	31211	Electricity	\$2,090	\$3,087	(\$998)	\$4,631
	31212	Heating Fuels	\$133	\$240	(\$107)	\$360
	31509	CAA Compliance Costs	\$0	\$3,333	(\$3,333)	\$5,000
	31510	Part 139 Certification	\$5,875	\$3,333	\$2,542	\$5,000
	31515	Catering Expenses	\$105	\$132	(\$27)	\$198
	31517	Cleaning	\$565	\$549	\$16	\$823
	31518	Consultants	\$293	\$29,421	(\$29,128)	\$3,087
	31523	Legal Costs	\$0	\$0	\$0	\$0
	31527	Mowing	\$17,150	\$6,860	\$10,290	\$10,290
	31532	Security	\$0	\$0	\$0	\$0
	31537	Spraying	\$1,889	\$2,401	(\$512)	\$3,602
	31543	Valuation Expenses	\$0	\$0	\$0	\$0
	31551	Management Fee	\$85,369	\$67,708	\$17,661	\$101,562
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35212	Maint - Equipment	\$1,140	\$0	\$1,140	\$0
	35214	Maint - General	\$7,160	\$17,081	(\$9,922)	\$25,622
	35219	Maint - Runway & Taxiway	\$0	\$10,290	(\$10,290)	\$15,435
	35552	Ground Handling	\$743	\$1,783	(\$1,040)	\$2,675
	36911	Fuel	\$390	\$278	\$112	\$417
	41112	Depn - Buildings	\$30,991	\$30,991	\$0	\$46,486
	41115	Depn - Computer Software	\$2,866	\$2,866	\$0	\$4,299
	41118	Depn - Improvement	\$3,817	\$3,817	\$0	\$5,725
	41122	Depn - Other Equipment	\$270	\$270	\$0	\$405
	41315	Depn - Runways	\$92,763	\$92,763	\$0	\$139,144
	43317	Internal -Interest on Loans	\$19,731	\$0	\$19,731	\$0
	43327	Internal - Build Regn Services	\$0	\$0	\$0	\$0
	43330	Internal - Property Mgmt Servi	\$4,514	\$4,515	(\$2)	\$6,773
	43366	Internal Rates expense	\$595	\$317	\$278	\$317
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
Opex Total			\$317,519	\$327,624	(\$10,105)	\$442,199

Fiordland Community Board

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Capex	65121	Buildings - Acquisition LOS	\$0	\$0	\$0	\$0
	65131	Computer Hardware - Acq LOS	\$0	\$0	\$0	\$0
	65141	Software - Acquisition LOS	\$0	\$0	\$0	\$0
	65161	Furniture/Fitting - Acq LOS	\$0	\$0	\$0	\$0
	65171	Improvements - Acq LOS	\$0	\$1,333	(\$1,333)	\$2,000
	65176	Internal Capital Improv LOS	\$0	\$0	\$0	\$0
	65181	Land - Acquisition LOS	\$0	\$0	\$0	\$0
	65211	Vehicles - Acquisition LOS	\$0	\$0	\$0	\$0
	65231	Other Equip - Acq LOS	\$0	\$0	\$0	\$0
	65233	Other Equipment - Renewal	\$0	\$0	\$0	\$0
	65251	Runways - Acquisition LOS	\$0	\$0	\$0	\$0
	65253	Runways - Renewal	\$105,539	\$3,430	\$102,109	\$5,145
	67516	WIP - Other	(\$47,348)	\$0	(\$47,348)	\$0
Capex Total			\$58,191	\$4,763	\$53,428	\$7,145
Funding Sources	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$4,763)	\$4,763	(\$7,145)
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87947	Ex-TeAN Luxmore Sub - RE	\$0	(\$57,020)	\$57,020	\$0
	87948	To-TeAN Manapouri A'port - RE	\$0	\$0	\$0	\$116,870
	87949	Ex-TeAN Manapouri A'port - RE	\$0	\$0	\$0	\$0
	88002	To-TeAN WD Manap A'port - OP	\$0	\$0	\$0	\$0
	88012	To-TeAN WD TeAnau A'port - RE	\$0	\$0	\$0	\$0
	88013	Ex-TeAN WD TeAnau A'port - RE	\$0	\$0	\$0	\$0
	88016	To-TeAN Manap A'port Op - RE	\$0	\$0	\$0	\$0
	88017	Ex-TeAN Manap A'port Op - RE	\$0	\$0	\$0	\$0
	88018	To-TeAN Manap A'port - RE	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$32,378	\$37,803	(\$5,425)	\$56,705
	99511	Add Back Non Cash Depn	(\$130,706)	(\$130,707)	\$1	(\$196,060)
Funding Sources Total			(\$98,328)	(\$154,687)	\$56,359	(\$29,630)
Te Anau Airport - Manapouri Total			\$9,646	(\$102,108)	\$111,755	\$0
Airport Total			\$9,646	(\$102,108)	\$111,755	\$0
Grand Total			(\$57,544)	(\$171,586)	\$114,042	\$1



## Recommendation for unbudgeted expenditure for the Manapouri information sign

**Record no:** R/24/4/27204

**Author:** Stella O'Connor, Community partnership leader

**Approved by:** Sam Marshall, Group manager customer and community wellbeing

☒ Decision

☐ Recommendation

☐ Information

### Purpose

- 1 The purpose of this report is for the Fiordland Community Board to consider whether or not it wishes to recommend Southland District Council approve unbudgeted expenditure of \$15,000 towards the Manapouri information signage project.

### Executive summary

- 2 The board has been investigating renewal of the Manapouri information sign and favours a concept project that will condense and correct information from three signs to one, add historic information about the turbine and improve the view for people.
- 3 The project costs are \$15,000 and Meridian Energy (Meridian) have agreed to pay \$5,000 towards the project.
- 4 The sign is capital expenditure; thus, the community board does not have delegated authority to approve unbudgeted expenditure. The community board can only recommend to Council to approve an unbudgeted expenditure of \$15,000 funded from the Fiordland general reserve for \$10,000 and a Meridian contribution of \$5,000.
- 5 If the board recommends that the Council approve the unbudgeted expenditure of \$15,000 then a report will be presented to Council with the recommendation for Council to approve an unbudgeted expenditure report for \$15,000, funded \$5,000 from Meridian and \$10,000 from the board reserve.
- 6 The forecast balance of the board reserve as of 30 June 2024 is \$235,063.

## **Recommendation**

### **That the Fiordland Community Board:**

- a) receives the report titled “Recommendation for unbudgeted expenditure for the Manapouri information sign”.**
- 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) Recommends Council to approve an unbudgeted expenditure report for \$15,000, funded \$5,000 from a Meridian contribution and \$10,000 from the Fiordland Community Board reserve.**

## **Background**

- 7 The board has been investigating renewal of the Manapouri information sign located at 1 Waiau Street, Frasers Beach, Manapouri.
- 8 The information sign is located in an area known locally as the “turbine lookout” where there is a power station turbine, car parking, a memorial, viewing area and access to the lakefront. See photo one.
- 9 There are currently three information signs within this area. Some of the content is out of date, has incorrect labelling of mountains and one of the signs obscures the view for some people. See photos two, three and four.
- 10 The board favours a concept project that will condense and correct all the information from the three signs to one, update the branding and not obscure the view for people. See photo five.
- 11 At the same time the board would also like to freshen up the paintwork on the turbine and include some history relating to the turbine. The history would be recorded in bullet points on a wrap around the turbine seam so that people could walk around it as they read the timeline.
- 12 The Council communications team have provided a draft graphic concept and have coordinated graphic and content concept proofing with Meridian, Te Ao Mārama and the board.
- 13 The quote for the signage, turbine graphic and installation is \$15,000.
- 14 Meridian have agreed to contribute \$5,000 to the information signage project.
- 15 The work is capital expenditure; thus, the community board does not have delegated authority to approve unbudgeted expenditure. The community board can only recommend to Council to approve an unbudgeted expenditure.
- 16 If the board recommends that Council approve the unbudgeted expenditure of \$15,000 then a report will be presented to Council with the recommendation for Council to approve an

unbudgeted expenditure report for \$15,000, funded \$5,000 from Meridian and \$10,000 from the board reserve.

- 17 If the budget is secured then Council communications team will finalise artwork, coordinate proofing and the installation of the signage.

Photo one – current turbine lookout



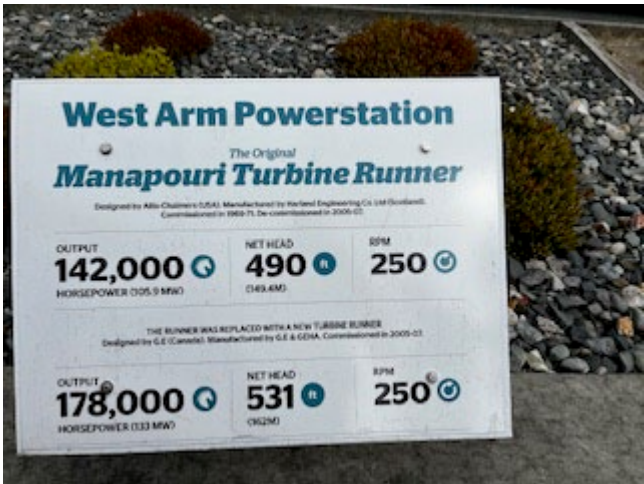
Photo two – current sign one



Photo three – current sign two



Photo four – current sign three



## Photo five – proposed signage for turbine and condensing of existing signs



### Proposed signage for turbine and collaboration of existing signs

Remove all existing signs apart from the rock and collaborate content onto 3 panels.

1. Turbine information/photo's showing how the turbine fits into the power station and any photographs relating to the text.

2. Panoramic shot of the lake and mountains to be labeled and information about the lake/mountains.

3. Deed of recognition + information about township and map?

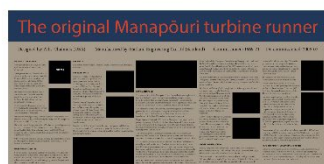
Timeline added to the turbine as a vinyl sticker that wraps around the turbine so people can follow it around. Can add photos to this as another element.

Manapouri in bold lettering on the skirt of the sign instead of overlaid on the panoramic photo. (Just an option).

Panels to be lowered and set at an angle so readers look down onto them. This will stop them obstructing the view and photographs.

As part of this project, the turbine will be repainted to ensure it is refreshed.

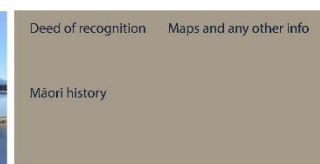
*All colors, panel sizes and layouts are just at a draft point to show what can be done. If this concept is acceptable we can move onto the next stage of designing the panels and collaborating photos and information.*



Panel 1 - 1200x600



Panel 2 - 2000x600



Panel 3 - 1200x600



Timeline sticker for the turbine runner - size to be confirmed

## Issues

- 18 The board must determine whether or not it wishes to recommend to Council to approve unbudgeted expenditure in the amount of \$15,000 to cover the costs of the renewal of the Manapouri signage, funded \$10,000 from the Fiordland Community Board general reserve and a \$5,000 contribution from Meridian.

## Factors to consider

### Legal and statutory requirements

- 19 The board does not have delegation to approve unbudgeted expenditure for capital expenditure but wish to recommend to Council that this occurs.
- 20 Council will ultimately need to make the decision on whether or not to approve unbudgeted expenditure for this activity.

### Community views

- 21 The views of the community board are deemed to represent the views of the wider community.
- 22 The community board has a Manapouri resident representative.

### Costs and funding

- 23 The cost of the project signage is \$15,000.
- 24 Meridian Energy have agreed to fund \$5,000 towards the project.

- 25 The balance of the Fiordland Community Board reserve is \$235,063.

**Policy implications**

- 26 None identified.

**Analysis**

**Options considered**

- 27 The board must consider whether or not it wishes to recommend that Council approve unbudgeted expenditure of \$15,000, to be funded \$5,000 from Meridian and \$10,000 from the Fiordland Community Board reserve to complete the Manapouri signage project.

**Analysis of Options**

**Option 1 – recommends that Council approve unbudgeted expenditure of \$15,000, to be funded \$5,000 from Meridian and \$10,000 from the Fiordland Community Board reserve to complete the Manapouri signage project.**

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"><li>the community will get new up to date and correct signage.</li><li>there will be less sign pollution and better lakefront views.</li><li>this is an opportunity to tell the history of the turbine.</li><li>other organisations that are on the current signage will feel supported if we keep the signage current and correct.</li><li>the project can proceed as soon as the funding is approved.</li><li>Council can show their support for the project by supporting the board's recommendation.</li><li>the project aligns with the board plans and outcomes.</li></ul>	<ul style="list-style-type: none"><li>there will be less funding available for other projects in the area</li></ul>

**Option 2 – does not recommend that Council approve unbudgeted expenditure of \$15,000, to be funded \$5,000 from Meridian and \$10,000 from the Fiordland Community Board reserve to complete the Manapouri signage project.**

<i>Advantages</i>	<i>Disadvantages</i>
<ul style="list-style-type: none"><li>the board reserve funds will be available to be used for other projects across the board area.</li></ul>	<ul style="list-style-type: none"><li>the project is not able to progress until the funding is secured.</li></ul>

**Assessment of significance**

- 28 Under Council's Significance and Engagement Policy this is not a significant issue.

**Recommended option**

- 29 Option one recommends that Council approve unbudgeted expenditure of \$15,000, to be funded \$5,000 from Meridian and \$10,000 from the Fiordland Community Board reserve to complete the Manapouri signage project.

**Next steps**

- 30 If approved, then a report will be presented to Council with the recommendation for Council to approve an unbudgeted expenditure report for \$15,000, funded \$5,000 from Meridian and \$10,000 from the board reserve.

**Attachments**

- A Manapouri Turbine

delivery

**From:** [Kate Buchanan](#)  
**To:** [Stella O'Connor](#)  
**Subject:** FW: [EXTERNAL] Manapouri turbine  
**Date:** Monday, 15 April 2024 6:05:30 am  
**Attachments:** [image001.gif](#)  
[ATT00001.gif](#)

---

Hi Stella,  
Confirmation from Meridian below regarding their funding contribution.  
Cheers,  
Kate

**Kate Buchanan**  
**Communications Specialist**  
**Southland District Council**



**PO Box 903**  
**Invercargill 9840**  
**P: 0800 732 732**  
[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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**From:** Mel Schauer <Mel.Schauer@MeridianEnergy.co.nz>  
**Sent:** Tuesday, 20 February 2024 1:16 pm  
**To:** Kate Buchanan <Kate.Buchanan@southlanddc.govt.nz>  
**Cc:** Debbie North <debbie.north@meridianenergy.co.nz>  
**Subject:** RE: [EXTERNAL] Manapouri turbine

**This message is from an external sender**

Hey Kate and welcome back! Great to hear this is moving again. I had a few community members reach out over the last year asking about progress.

Yes we are still keen to contribute to bring this project to life.

Some concepts to refresh my memory would be very helpful.

I have CCed in our newest team member in Te Anau, Debbie North. If you could include Debbie in future correspondence that would be great. Debbie helps lead local engagement with communities and stakeholders and also supports the site team.

Ngā Mihi  
Mel

---

**From:** Kate Buchanan <[Kate.Buchanan@southlanddc.govt.nz](mailto:Kate.Buchanan@southlanddc.govt.nz)>  
**Sent:** Tuesday, February 20, 2024 11:56 AM  
**To:** Mel Schauer <[Mel.Schauer@MeridianEnergy.co.nz](mailto:Mel.Schauer@MeridianEnergy.co.nz)>  
**Subject:** [EXTERNAL] Manapouri turbine  
**Importance:** High

You don't often get email from [kate.buchanan@southlanddc.govt.nz](mailto:kate.buchanan@southlanddc.govt.nz). [Learn why this is important](#)

Hi Mel,

I trust all is well in your world.

I am keen to get the Manapouri turbine runner back on everyone's radar and see if we can progress it with the community board.

Just wanted to check you were happy for us to put some concepts together and if Meridian was still able to contribute some budget towards the project? From memory, I think we discussed \$5k?

Let me know your thoughts.

Kind regards,

Kate



**Kate Buchanan**

**Communications Specialist**

**Southland District Council**

**PO Box 903**

**Invercargill 9840**

**P: 0800 732 732**

[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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**Ph - 0800 732 732 | Email - [emailsdc@southlanddc.govt.nz](mailto:emailsdc@southlanddc.govt.nz)**



## Chairperson's report

**Record no:** R/24/4/28663

**Author:** Rachael Poole, Committee advisor

**Approved by:** Michael Aitken, GM strategy & partnerships (interim)

☐ Decision

☐ Recommendation

☒ Information

### Purpose

The purpose of the report is to provide an update to the Fiordland Community Board on activities that the chairperson has been involved in since the meeting in February 2024.

### Meetings and events

Those to note are as follows:

- 22 February Mayors Taskforce for Jobs launch
- 28 February Milford Opportunities update
- 29 February & 28 March Airport Governance meeting

### Other updates

- Drop ins
- Events Centre Trust AGM – Luke Thomas
- Te Anau Development Plan Update – Diane Holmes
- Community Board Draft Housing Plan – Diane Holmes/Cr Sarah Greany
- Community Board Newsletter

### “To Do” list

Requests for Service and other outstanding small SDC projects

- “No Parking” lines on access way in Ivon Wilson Park
- Webcams at airport still offline
- Town notice board
- Wilding pines Ivon Wilson and Water Park
- New Christmas decorations
- Te Anau Pay toilets shower pay system

- Manapouri View St bike stand request

## **Recommendation**

**That the Fiordland Community Board:**

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

## **Attachments**

There are no attachments for this report.

## Next meeting

**Record no:** R/24/4/28975  
**Author:** Rachael Poole, Committee advisor  
**Approved by:** Michal Gray, Democracy advisor

☐ Decision

☐ Recommendation

☒ Information

## Purpose

- 1 For the Board to confirm that their next meeting is at 1pm on Monday 24 June 2024 to be held in the Te Anau Club, Corner Pop Andrew Drive and Jackson Street Te Anau.

## Recommendation

**That the Fiordland Community Board:**

- a) **receives the report titled "Next meeting"**
- b) **confirms that the next meeting of the Board is at 1pm on Monday 24 June 2024 to be held in the Te Anau Club, Corner Pop Andrew Drive and Jackson Street Te Anau.**

## Attachments

There are no attachments for this report.



## Exclusion of the public: Local Government Official Information and Meetings Act 1987

### Recommendation

That the public be excluded from the following part(s) of the proceedings of this meeting.

#### **C8.1 Restrictive Covenant - Southern Lakes Helicopters**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Restrictive Covenant - Southern Lakes Helicopters	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.