



Notice is hereby given that an Extraordinary meeting of the Oraka Aparima Community Board will be held on:

Date: Tuesday, 23 April 2024
Time: 6.30pm
Meeting room: Thornbury Hall
Venue: 14 Broderick Street
Thornbury

Extraordinary Oraka Aparima Community Board Agenda OPEN

MEMBERSHIP

| | |
|---------------------------|----------------------|
| Chairperson | Michael Weusten |
| Deputy chairperson | Neil Linscott |
| Members | Alby Buchanan |
| | Emma Gould |
| | Troy Holiday |
| | Eve Welch |
| | Councillor Don Byars |

IN ATTENDANCE

| | |
|-------------------------------------|-----------------|
| Community partnership leader | Stella O'Connor |
| Committee advisor | Rachael Poole |

Contact telephone: 0800 732 732
Postal address: PO Box 903, Invercargill 9840
Email: emailsdc@southlanddc.govt.nz
Website: www.southlanddc.govt.nz

Full agendas are available on Council's website
www.southlanddc.govt.nz

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.

Community board terms of reference

| | |
|-------------------------------------|--|
| TYPE OF COMMITTEE | Community board (board) |
| RESPONSIBLE TO | Boards are responsible to Council Each board will also have relationships with Council committees (these committees are outlined in the delegations manual). |
| SUBCOMMITTEES | Some subcommittees will report to community boards – these are outlined in section 8.5 of the delegations manual. |
| MEMBERSHIP | 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. |
| FREQUENCY OF MEETINGS | Every second month, but up to 12 ordinary meetings a year with the approval of the chief executive. |
| QUORUM | Not less than four members |
| THE ROLE OF COMMUNITY BOARDS | <p>Governance</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>Roles outlined in the Local Government Act 2002</p> <ul style="list-style-type: none"> • appoint a chairperson and deputy chairperson • represent, and act as an advocate for, the interests of its community • consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the board • maintain an overview of services provided by the territorial authority within the community • prepare an annual submission to the territorial authority for expenditure within the community • communicate with community organisations and special interest groups within the community • undertake any other responsibilities that are delegated to it by the territorial authority. <p>Additional roles of boards</p> <p>Community wellbeing</p> |

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| | <ul style="list-style-type: none"> a) promote the social, economic, environmental and cultural well-being of local communities b) monitor the overall well-being of local communities. <p>Community leadership</p> <ul style="list-style-type: none"> a) to provide leadership to local communities on the strategic issues and opportunities that they face 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 c) promote a shared vision for the board's community and develop and promote ways to work with others to achieve positive outcomes 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 e) develop and manage community board plans including keeping these up to date and relevant to community needs and aspirations. <p>Engagement and relationships</p> <ul style="list-style-type: none"> a) to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community. <p>Advocacy</p> <ul style="list-style-type: none"> 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 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 District Activities⁽ⁱ⁾ 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). <p>Local activities</p> <p>For local activities⁽ⁱⁱ⁾</p> <ul style="list-style-type: none"> a) recommend to Council levels of service⁽ⁱⁱⁱ⁾ and budgets for local activities, having regard to Council budgets in the long term plan or annual plan process b) recommend to Council rates, user charges and fees to fund local activities |
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| | <ul style="list-style-type: none"> 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 d) recommend to Council or a relevant committee unbudgeted capital expenditure e) monitor the services Council delivers its communities and assess the extent these services meet community needs or the expected level of service 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). <p>These plans should then be recommended to Council. There are times when local management plans^(iv) should not be developed:</p> <p>Environmental management and spatial planning</p> <ul style="list-style-type: none"> a) provide comment on resource consent applications referred to the community board for comment 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 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 d) provide input into regulatory activities not otherwise specified above, where process allows 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 f) provide support to the development of community plans for a civil defence emergency and the recovery afterwards. |
| DELEGATIONS | <p>In exercising the delegated powers, boards will operate within:</p> <ul style="list-style-type: none"> a) policies, plans, standards or guidelines that have been established and approved by Council b) the needs of the local communities c) the approved budgets for the activity. <p>1) Boards shall have the following delegated powers and be accountable to Council for the exercising of these powers^(v).</p> <p>Community wellbeing</p> <ul style="list-style-type: none"> a) develop local strategies to improve areas of wellbeing (where a need has been identified) b) to develop local community outcomes that reflect the desired goals for their community or place. |

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| | <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^(vi) 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> |
| LIMITS TO DELEGATIONS | <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> |

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|---------------------------|---|
| | <p>Matters that are not delegated</p> <p>Council has not delegated to boards the power to:</p> <ul style="list-style-type: none"> a) make a rate or bylaw b) acquire, hold or dispose of property c) direct, appoint, suspend or remove staff d) engage or enter into contracts and agreements and financial commitments e) institute an action for recovery of any amount f) issue and police building consents, notices, authorisations and requirements under acts, statutes, regulations, bylaws and the like; 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. |
| CONTACT WITH MEDIA | <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> |
| REPORTING | <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 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 or by phoning 0800 732 732.

Proposed naming of private road at 9 Hamlet Street, Riverton

Record no: R/24/4/27638

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 Oraka Aparima Community Board to determine the road name for a private road for a residential subdivision of the property at 9 Hamlet Street, Riverton, as required due to the number of allotments and to meet council and LINZ requirements.

Executive summary

- 2 The private road that accesses the lots at 9 Hamlet Street, Riverton requires a name.
- 3 The property at 9 Hamlet Street has undergone a multi lot residential development, and thus requires the naming of the private right of way that will service the allotments as the number of allotments exceed five. The development is for a total of sixteen lots, fifteen being residential lots and one shared space allotment. Ten lots will access the private roadway.
- 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 The developer of the subdivision, Solution B Limited, has not provided preferred road name options but has requested the naming lie with the Oraka Aparima Community Board.
- 6 The Oraka Aparima Community Board and the Ōraka-Aparima Rūnaka have provided feedback that the option of Ophelia Court would be accepted.
- 7 The recommendation is to approve the private road name of **Ophelia Court** as the preferred Option 1.

Recommendation

That the Oraka Aparima Community Board:

- a) Receives the report titled “Proposed naming of private road at 9 Hamlet Street, Riverton”.**
- 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 private road over the property at 9 Hamlet Street, Riverton as Ophelia Court**

Background

- 8 The consented development has been physically completed and is a multi-lot residential development consisting of sixteen lots, fifteen being residential lots with a shared space allotment. Ten lots shall utilise the private roadway and five lots shall access directly onto Walker Street.
- 9 The developer of the site Solution B Ltd, has no desire to name the private road and that it would be better for the Oraka Aparima Community Board to name the private roadway.
- 10 Ophelia Street was the name of part of what is now Walker Street near Hamlet Street, and is likely to be named after Ophelia from Shakespeare’s “Hamlet”. About 70 years ago, Walker Street was created by the amalgamation of Albert, Walker and Ophelia streets into one continuous thoroughfare.
- 11 Ophelia Court is proposed in place of street or another road type suffix as it is more appropriate for a private roadway cul de sac.

Issues

- 12 Not naming the private road could lead to confusion as addresses using suffix ‘T’ can be misread as the number 1. This can generate issues for services that require delivery to addresses along with emergency services relying on clear addresses and directions.
- 13 Not naming the private road is a conflict with both Council requirements and LINZ addressing requirements.
- 14 There are no major issues identified with the name proposal provided.

Factors to consider

Legal and statutory requirements

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

Community views

- 16 The developer has not proposed the new road name and thus requested the community board decide the naming. This is in line with Council's road naming policy.
- 17 No additional community views have been requested or required at this point in time.

Costs and funding

- 18 The road sign is to be supplied and installed by the developer, then transferred into Council's assets and maintained as part of Council's sign contract.
- 19 The private road remains as such and Council have no responsibility including costs or maintenance, which remain with the property owners.

Policy implications

- 20 The suggested name has to be approved by the Oraka Aparima Community Board through delegated authority, 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 The above guidelines come from Council's Subdivision, Land Use and Development Bylaw 2012, and Roading Policy Procedures 2015 Rev.
- 22 There are no issues with the preferred option name.

Analysis

Options considered

- 23 The two main options that have been considered are below. These are to support the proposed name, or to not support the proposed name.

Analysis of options

Option 1 – Support the proposed name – Ophelia Court

| <i>Advantages</i> | <i>Disadvantages</i> |
|---|---|
| <ul style="list-style-type: none">• the private road can be assigned an individual name and house numbers allocated• makes it easier for the likes of emergency services to locate the correct dwelling. | <ul style="list-style-type: none">• no significant disadvantages. |

Option 2 – Not to support

| <i>Advantages</i> | <i>Disadvantages</i> |
|---|--|
| <ul style="list-style-type: none">• none. | <ul style="list-style-type: none">• cannot supply individual house numbers and may impact or delay building consents• makes it more difficult for emergency services to locate required dwellings |

| | |
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| | <ul style="list-style-type: none">process will need to be repeated with alternative name options presented. |
|--|---|

Assessment of significance

- 24 Not considered significant.

Recommended option

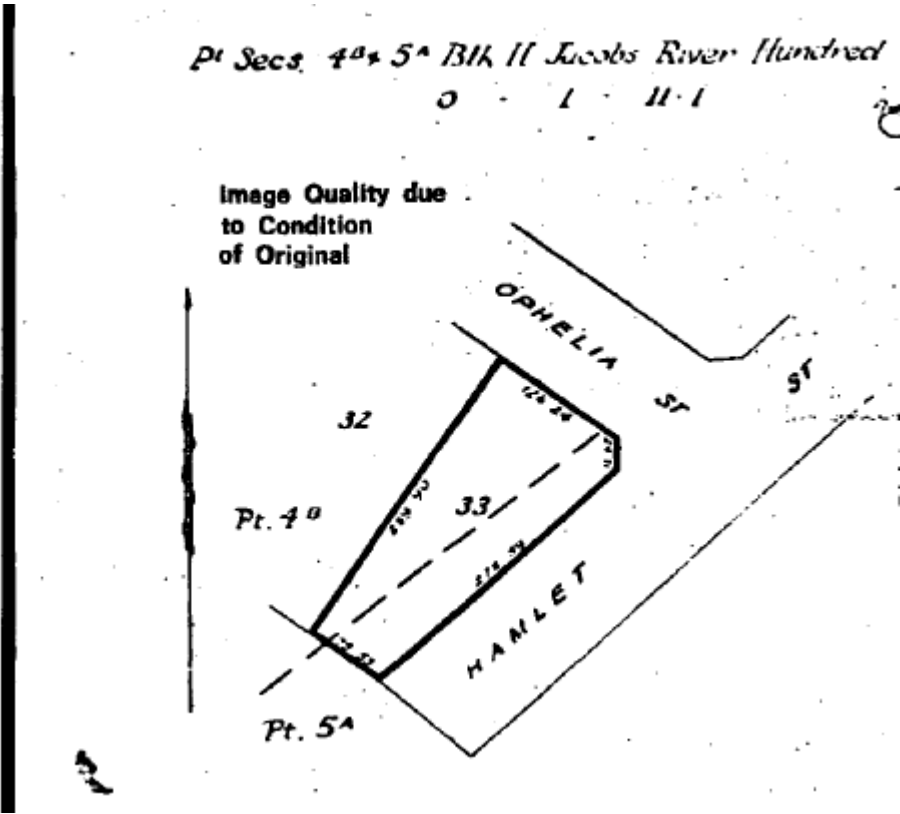
- 25 Approve option 1 - the naming of the private road section over the property at 9 Hamlet Street, Riverton as **Ophelia Court**.

Next steps

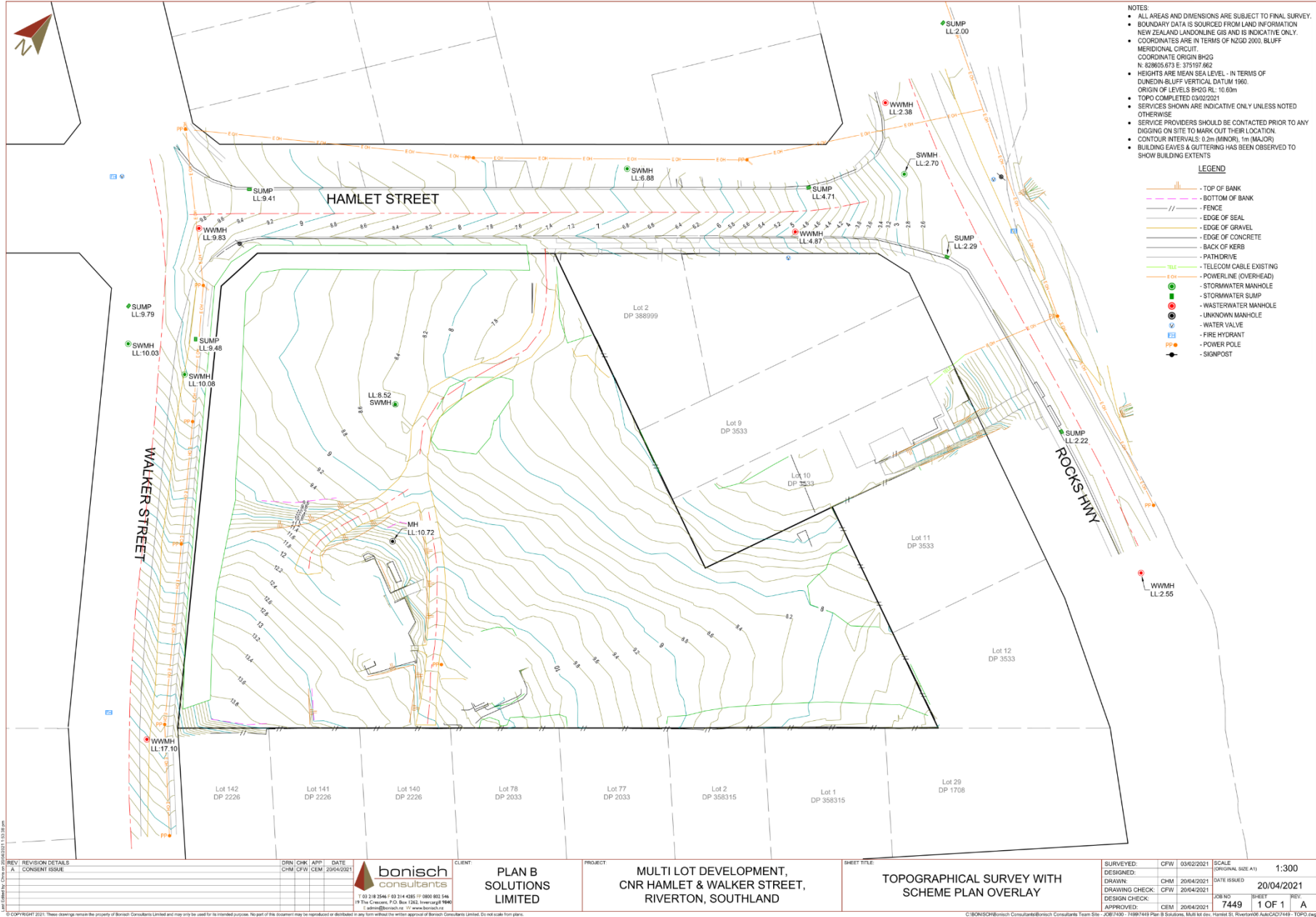
- 26 Notify the developer, LINZ and NZ Post of the approved name.

Attachments

- A Ophelia Street and Hamlet Street
B Final - plans and diagrams - RMA/2021/53089







Proposed Regional Climate Change Strategy consultation

Record no: R/24/4/27629

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. The consultation closes on 8 May 2024.

Recommendation

That the Oraka Aparima Community Board:

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

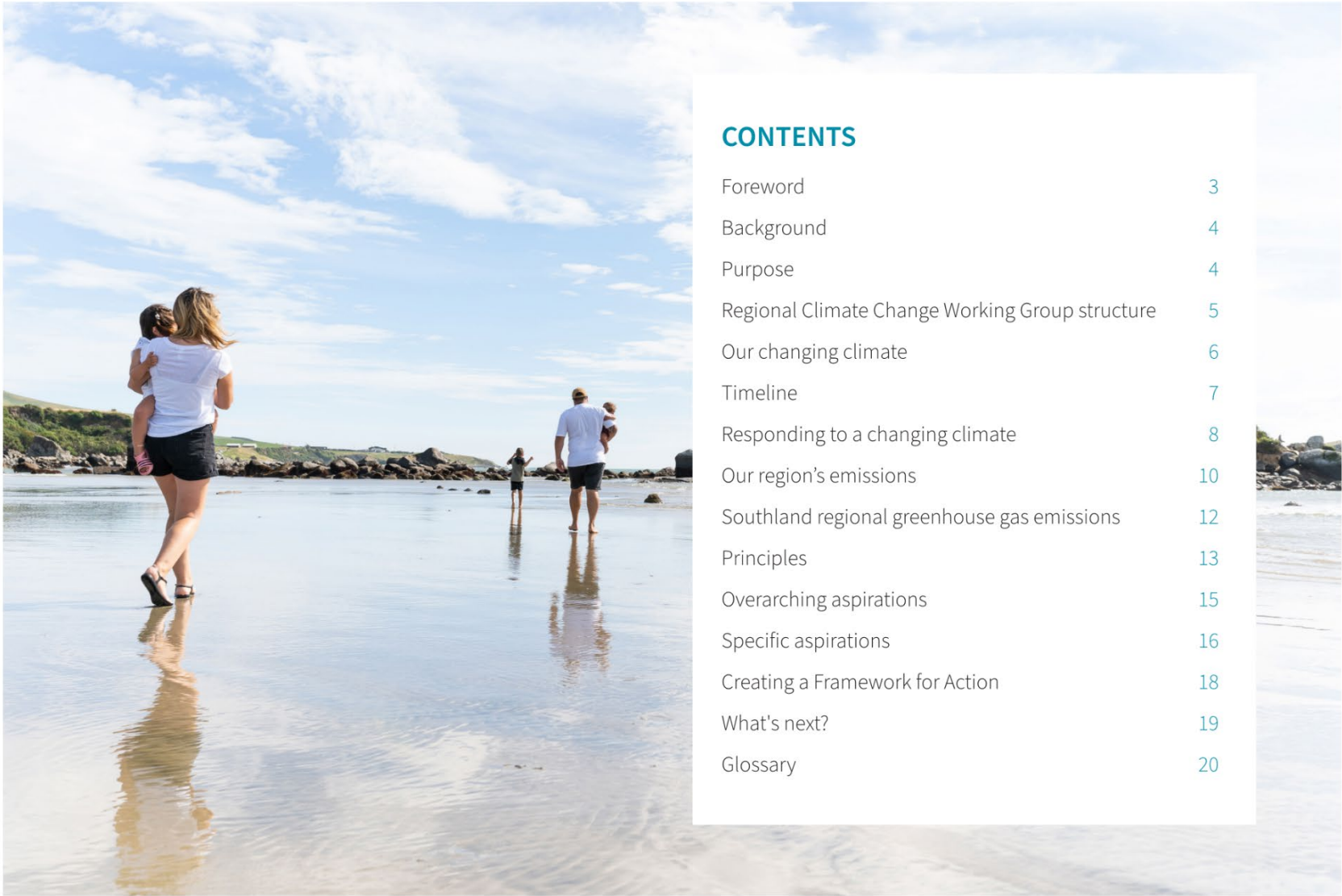
Attachments

- A Proposed Regional Climate Change Strategy



Proposed **Regional** **Climate Change Strategy** **for Murihiku Southland**





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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, Rod 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.

Part 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).

Part 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

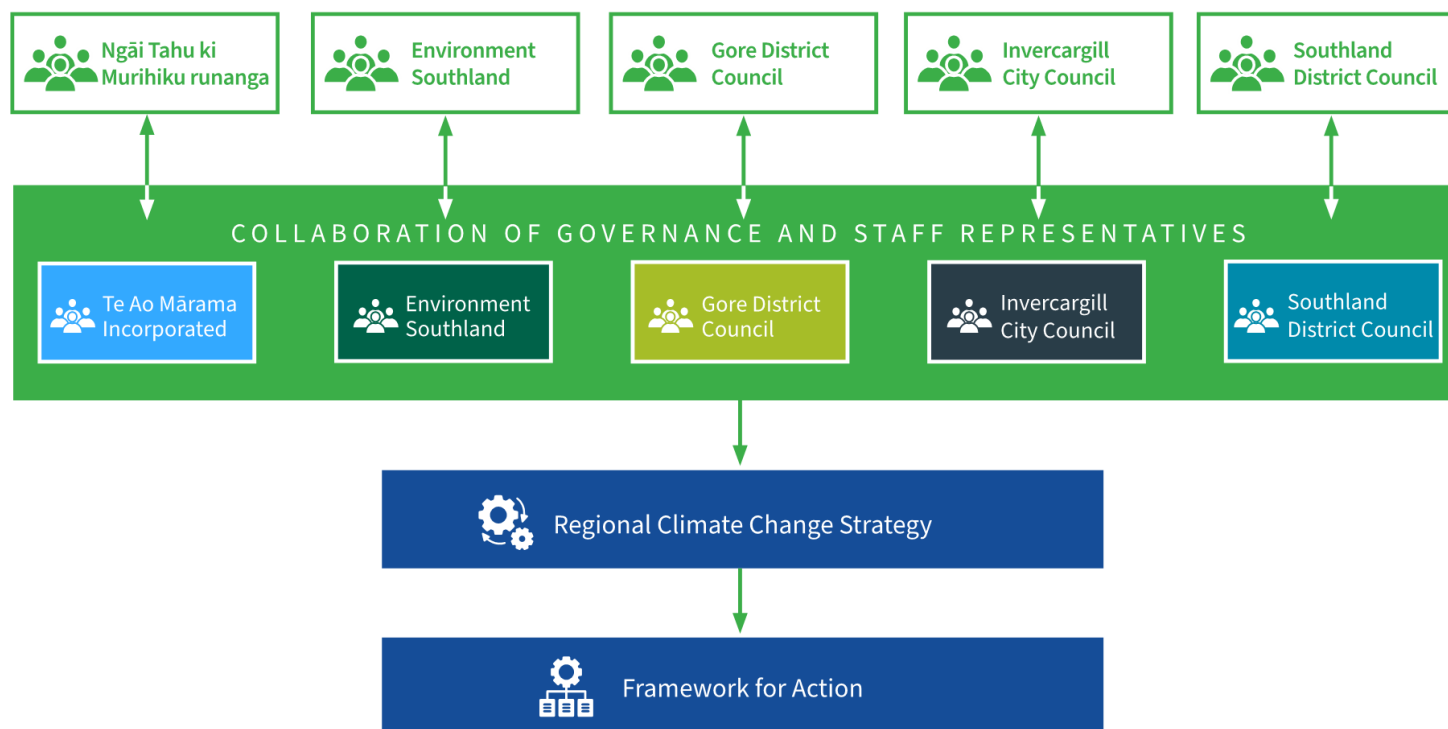
The purpose of this strategy is to unite the efforts of our four local government councils, Te Ao Mārama Inc and Great South to support a cohesive response to help protect our environmental, economic, cultural and social wellbeing against the effects of a changing climate by agreeing on broad principles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

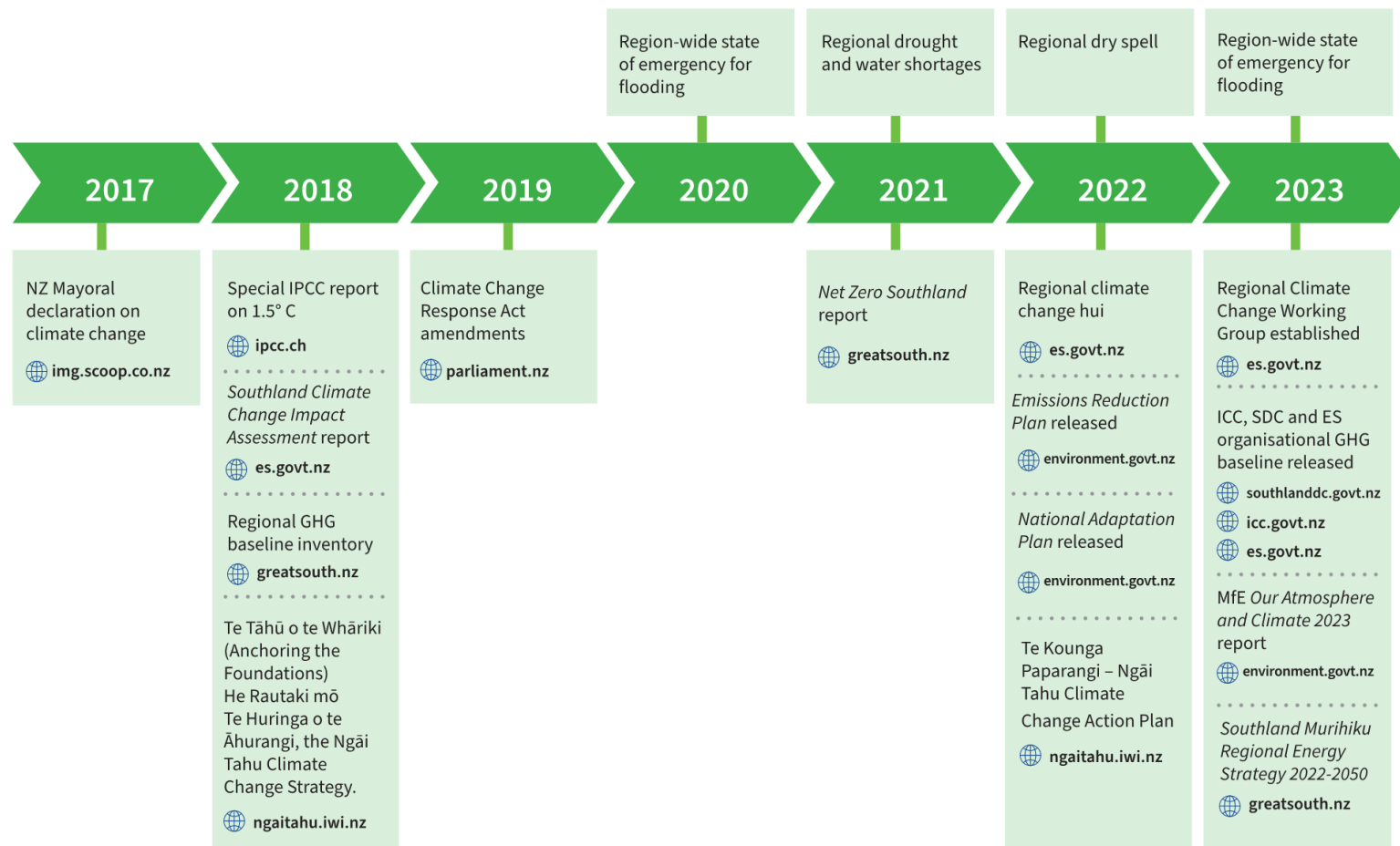
This climate change strategy seeks to guide this journey for the Murihiku Southland region.



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 of reducing emissions by sources include the reduction of waste going to landfill; or replacing a coal boiler with a renewable electric-powered one. Examples of increasing the removal of greenhouse gases include 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

** 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.

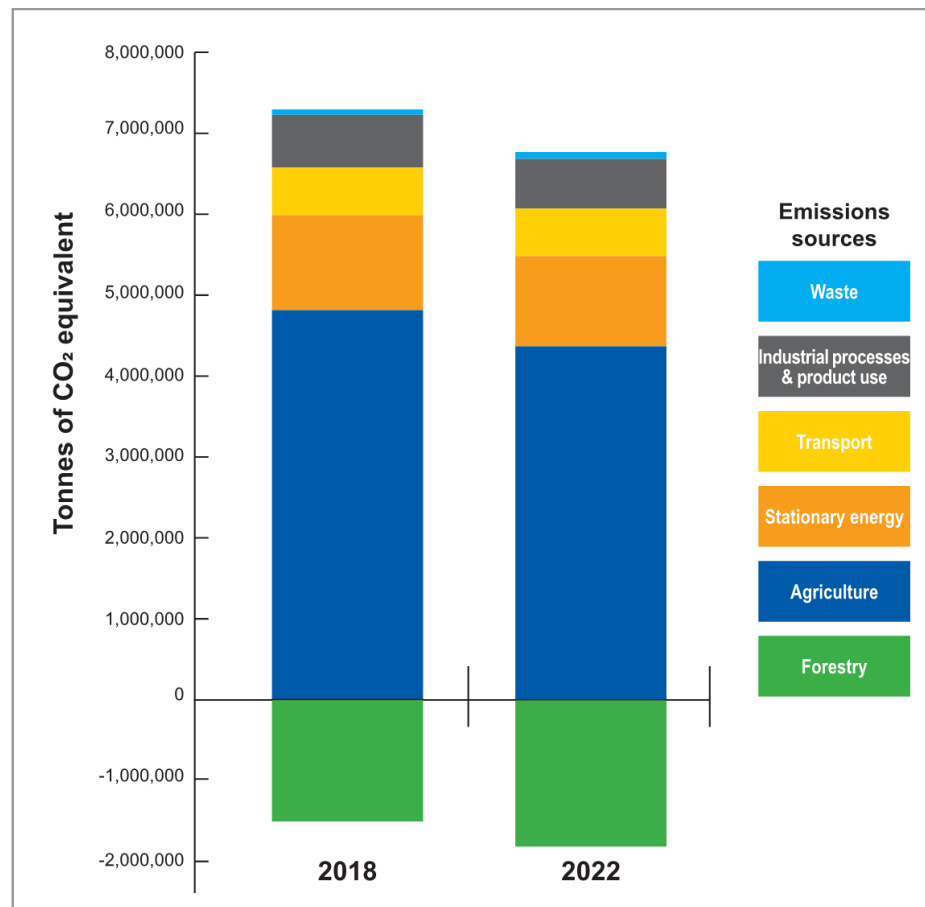
Achieving net zero greenhouse gases by 2050, will require everyone to play their part. In the short-term, local government agencies in Murihiku Southland are focusing on ensuring each organisation is on track to achieving net zero goals; while the longer-term focus is determining how local government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

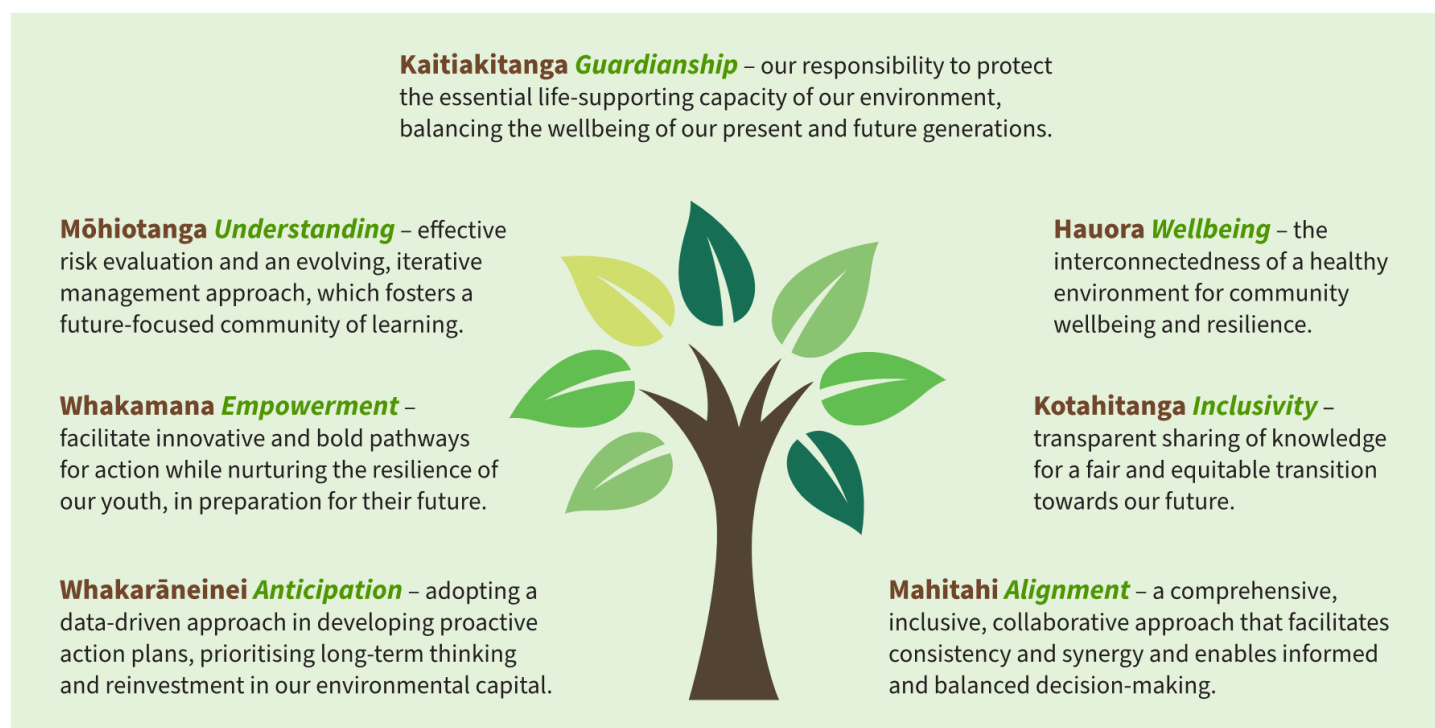
| | 2018 | 2022 |
|---------------------|------------|------------|
| Total gross | 7,308,128 | 6,753,059 |
| Total sequestration | -1,498,508 | -1,805,554 |
| Total net | 5,809,620 | 4,947,505 |



Southland Greenhouse Gas Emissions Inventory for 2022 – www.greatsouth.nz/resources

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 (Part 2).

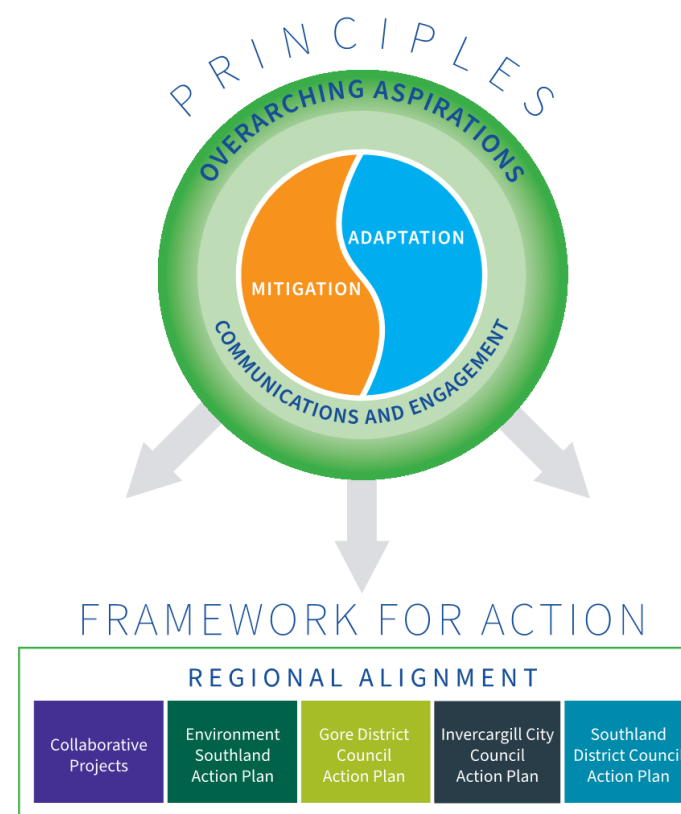
The purpose is to create 'regional action pathways' focusing on where there will be regional benefit. The pathways will highlight where agencies can collaborate and align, enabling each agency to progress these in their own way. It will be important to determine what the ongoing steps will be and the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

| | |
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| Adaptation | 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. |
| Aspirations | 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. |
| Baseline | An initial set of critical observations or data used for comparison or a control. Ministry for the Environment (2022) National Adaptation Plan. |
| B2025 | Beyond 2025 – the project lead by Great South to develop a Regional Long Term Plan for Murihiku Southland. |
| Climate | 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. |
| Climate Change | 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. |
| Climate Change Commission (CCC) | 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. |
| Climate Change Scenario | 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 https://apps.ipcc.ch/glossary/ |
| Climate projection | 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 https://apps.ipcc.ch/glossary/ |



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| Climate resilience | 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. |
| Climate variability | 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 https://apps.ipcc.ch/glossary/ |
| Decarbonise | Reduce greenhouse gas emissions e.g. through the use of low-emissions power sources and electrification. Ministry for the Environment (2022) Emissions Reduction Plan. |
| Drought | 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. |
| Dynamic adaptive pathways planning (DAPP) | 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. |
| Emergency management | 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. |
| Emergency Management Southland (EMS) | 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 |
| Environment Southland | 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. |
| Emissions | 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. |
| Emissions reduction plan | 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. |

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| Extreme weather event | 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> |
| Flood | 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. |
| Framework for Action | Part 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. |
| Gore District Council | Gore District Council is a territorial authority as defined under the Local Government Act 2002. |
| Great South | 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. |
| Greenhouse gases (GHG) | 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 ₂), methane (CH ₄), nitrous oxide (N ₂ O), hydrofluorocarbons (HFCs), perfluorocarbons (PFCs), and sulphur hexafluoride (SF ₆). Ministry for the Environment (2022) Emissions Reduction Plan. |
| Hazard | 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. |
| Invercargill City Council | Invercargill City Council is a territorial authority as defined under the Local Government Act 2002. |
| Intergovernmental Panel on Climate Change (IPCC) | 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"> • Working Group I (WGI) – physical science basis • Working Group II (WGII) – impacts, adaptation and vulnerability • Working Group III (WGIII) – mitigation • Task Force on national greenhouse gas inventories. Ministry for the Environment (2022) National Adaptation Plan. |



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| LiDAR | 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. |
| Long Term Plan (LTP) | 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. |
| Mana | Prestige, authority, control, power, influence, status, spiritual power, charisma. Ministry for the Environment (2022) National Adaptation Plan. |
| Mātauranga | Māori knowledge systems and worldviews, including traditional concepts. Ministry for the Environment (2022) National Adaptation Plan. |
| MfE | Ministry for the Environment |
| Mitigation (of a changing climate) | 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. |
| Nature Based Solutions | 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. |
| NEMA | National Emergency Management Agency |
| NIWA | National Institute of Water and Atmospheric Research |
| Net Zero | 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. |
| Pathway | 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. |
| Principles | 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. |
| Representative Concentration Pathways (RCPs) | 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 https://apps.ipcc.ch/glossary/ |

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| RCCS | Regional Climate Change Strategy (this strategy). |
| RCCWG | 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. |
| Resilience/resilient | 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. |
| RSS | 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. |
| Sea level rise | Change to the height of sea levels over time, which may occur globally or locally. Ministry for the Environment (2022) National Adaptation Plan. |
| Southland District Council | Southland District Council is a territorial authority as defined under the Local Government Act 2002. |
| Southland Mayoral Forum | 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. |
| Shared Socioeconomic Pathways (SSPs) | 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 https://apps.ipcc.ch/glossary/ |
| Te Ao Mārama Inc. | 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. |
| Wellbeing | 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. |

Financial Report for period ended 29 February 2024

Record No: R/24/4/27631

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 final financial results and supporting information for the local activities within the Oraka Aparima Community Board area for period ended 29 February 2024. The financial report is contained within attachment A of this report.

Recommendation

That the Oraka Aparima Community Board:

- a) **Receives the report titled “Financial Report for period ended 29 February 2024” dated 16 April 2024.**

Attachments

- A Attachment A - Financial report to Oraka Aparima Community Board for period ended 29 February 2024



Oraka Aparima Community Board

Detailed financial report for period ended 29 February 2024

Southland District Council
Te Rohe Pōtae o Murihiku

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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 > Colac Bay)
- **section 7** shows detailed financials at activity, business unit asset type, location and account code level
(e.g. CB > parks and reserves > playground > Colac Bay > maintenance).

Section

Page

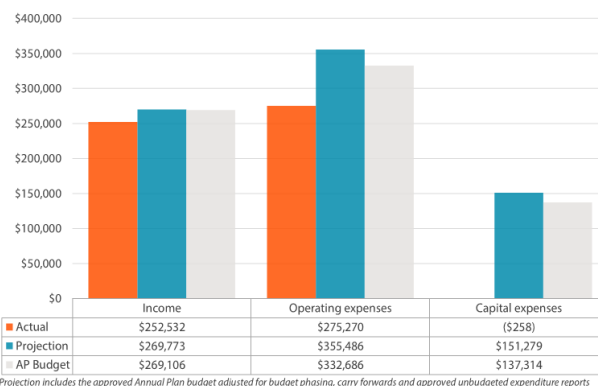
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| 1. Financial overview by activity | 3 |
| 2. Financial breakdown by activity and business unit type (area/asset) | 4 |
| 3. Projects for 2023/2024 and carry forward expenditure | 7 |
| 4. Current loans | 8 |
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| 6. Reserves balances | 9 |
| 7. Detailed business unit and account code financial information | 10 |

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).

| Oraka-Aparima - 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 | \$106,428 | \$125,578 | (\$19,150) | \$487,367 | \$110,369 | \$153,563 | (\$43,195) | \$213,242 | (\$5,416) | \$110,000 | (\$115,416) | \$432,579 |
| Streetscapes | \$76,158 | \$75,703 | \$455 | \$121,506 | \$80,177 | \$102,161 | (\$21,984) | \$115,328 | \$0 | \$0 | \$0 | \$0 |
| Footpaths | \$7,848 | \$7,839 | \$9 | \$11,758 | \$6,765 | \$11,257 | (\$4,492) | \$15,780 | \$0 | \$35,279 | (\$35,279) | \$52,918 |
| Community & Futures | \$17,155 | \$17,001 | \$154 | \$32,845 | \$29,076 | \$33,818 | (\$4,742) | \$41,267 | \$0 | \$0 | \$0 | \$0 |
| Community Assistance | \$21,516 | \$21,333 | \$183 | \$32,000 | \$32,000 | \$32,000 | \$0 | \$32,000 | \$0 | \$0 | \$0 | \$0 |
| Halls | \$23,426 | \$22,318 | \$1,108 | \$33,477 | \$16,883 | \$22,687 | (\$5,804) | \$30,131 | \$5,158 | \$6,000 | (\$842) | \$0 |
| Total CB | \$252,532 | \$269,773 | (\$17,241) | \$718,953 | \$275,270 | \$355,486 | (\$80,216) | \$447,748 | (\$258) | \$151,279 | (\$151,537) | \$485,497 |
| Act v Projn (%) | | | (6%) | | | | (23%) | | | | (100%) | |

Oraka-Aparima - Local Business Units for period ended 29 February 2024



Summary of financial results

Income was \$17k (6%) lower than projection mainly due to government grants (Better off Funding) relating to Colac Bay Beach access steps as the project is currently in progress.

Operating expenses were \$80k (23%) less than projection mainly due to maintenance at the war memorial upgrade at Thornbury playground which is currently in progress and the surfer's statue, with a grant to be paid if ownership transfer.

Capital expenses were \$151k (100%) lower than projection mainly relating to projects at Taramea Bay. The project is in progress but waiting for the concept design to be completed. The concept design will need to be consulted on with the community and the construction work is unlikely to be completed this year. Refer to Section 3 of this report for project details.

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 |
| Parks & Reserves | | | | | | | | | | | | |
| Playground - Colac Bay | \$5,192 | \$35,145 | (\$29,953) | \$57,718 | \$6,797 | \$6,169 | \$627 | \$9,254 | \$0 | \$30,000 | (\$30,000) | \$55,150 |
| Rec Reserve - Oraka-Aparima | \$2,316 | \$2,208 | \$108 | \$3,312 | \$3,824 | \$3,312 | \$512 | \$3,312 | \$0 | \$0 | \$0 | \$0 |
| Recreation Reserve - Riverton | \$49,527 | \$39,157 | \$10,369 | \$58,736 | \$42,407 | \$44,917 | (\$2,509) | \$66,313 | \$0 | \$0 | \$0 | \$0 |
| Taramea (Howells Point) | \$6,453 | \$6,317 | \$136 | \$8,476 | \$1,989 | \$6,483 | (\$4,494) | \$8,225 | \$0 | \$0 | \$0 | \$0 |
| Taramea Bay | \$12,908 | \$12,793 | \$115 | \$19,190 | \$12,026 | \$17,813 | (\$5,787) | \$26,697 | \$0 | \$0 | \$0 | \$0 |
| Koikoi Park | \$5,193 | \$5,146 | \$47 | \$7,719 | \$2,490 | \$7,635 | (\$5,145) | \$11,453 | \$0 | \$0 | \$0 | \$0 |
| War Memorial Reserve | \$2,112 | \$2,287 | (\$175) | \$3,430 | \$690 | \$2,093 | (\$1,403) | \$3,139 | \$0 | \$0 | \$0 | \$0 |
| Playground - Riverton | \$17,969 | \$17,807 | \$161 | \$321,711 | \$35,790 | \$36,668 | (\$878) | \$55,002 | (\$5,416) | \$80,000 | (\$85,416) | \$377,429 |
| Playground - Thornbury | \$4,759 | \$4,717 | \$43 | \$7,075 | \$4,356 | \$28,473 | (\$24,117) | \$29,847 | \$0 | \$0 | \$0 | \$0 |
| Parks & Reserves Total | \$106,428 | \$125,578 | (\$19,150) | \$487,367 | \$110,369 | \$153,563 | (\$43,195) | \$213,242 | (\$5,416) | \$110,000 | (\$115,416) | \$432,579 |

Income was \$19k (15%) under projection mainly due to grant funding (Better off Funding) for project relating to Colac Bay Beach access steps and the project is currently in progress.

Operating expenses were \$43k (28%) under projection mainly due to maintenance work for war memorial upgrade at Thornbury playground and interest charge on term loans. Interest charge 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 \$115k (100%) under projection mainly relating to projects at Taramea Bay. The project is in progress but waiting for the concept design to be completed. The concept will need to be consulted on with the community and the physical work is unlikely to be completed this year.

| 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 |
| Streetscapes | | | | | | | | | | | | |
| Beautification - Colac Bay | \$7,433 | \$7,188 | \$245 | \$10,782 | \$3,877 | \$29,837 | (\$25,960) | \$12,055 | \$0 | \$0 | \$0 | \$0 |
| Beautification - Riverton | \$61,660 | \$61,514 | \$146 | \$100,222 | \$71,260 | \$65,323 | \$5,937 | \$92,771 | \$0 | \$0 | \$0 | \$0 |
| Beautification - Thornbury | \$7,065 | \$7,001 | \$63 | \$10,502 | \$5,040 | \$7,001 | (\$1,961) | \$10,502 | \$0 | \$0 | \$0 | \$0 |
| Streetscapes Total | \$76,158 | \$75,703 | \$455 | \$121,506 | \$80,177 | \$102,161 | (\$21,984) | \$115,328 | \$0 | \$0 | \$0 | \$0 |

No significant variance for income.

Operating expenses were \$21k (22%) under projection due to maintenance work for surfer statue at Colac Bay. This will be paid as a grant if the ownership of the statue is transferred.

| 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 |
| Footpaths | | | | | | | | | | | | |
| Streetworks - Colac Bay | \$1,076 | \$1,079 | (\$4) | \$1,619 | \$238 | \$1,135 | (\$898) | \$1,599 | \$0 | \$9,493 | (\$9,493) | \$14,239 |
| Streetworks - Oraka-Aparima | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Streetworks - Riverton | \$6,030 | \$5,976 | \$54 | \$8,964 | \$6,527 | \$9,386 | (\$2,859) | \$13,078 | \$0 | \$25,786 | (\$25,786) | \$38,679 |
| Streetworks - Thornbury | \$742 | \$783 | (\$41) | \$1,175 | \$0 | \$735 | (\$735) | \$1,103 | \$0 | \$0 | \$0 | \$0 |
| Footpaths Total | \$7,848 | \$7,839 | \$9 | \$11,758 | \$6,765 | \$11,257 | (\$4,492) | \$15,780 | \$0 | \$35,279 | (\$35,279) | \$52,918 |

No significant variance for income.

Operating expenses were \$4k (40%) under projection mainly due footpath maintenance work.

Capital expenses were \$35k (100%) under projection due to project work on footpaths. This work is no longer being completed at the Boards request and will be removed as part of the forecasting process.

| 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 |
| Community & Futures | | | | | | | | | | | | |
| Community Leadership Oraka Aparima | \$17,155 | \$17,001 | \$154 | \$32,845 | \$29,076 | \$33,818 | (\$4,742) | \$41,267 | \$0 | \$0 | \$0 | \$0 |
| Total | \$17,155 | \$17,001 | \$154 | \$32,845 | \$29,076 | \$33,818 | (\$4,742) | \$41,267 | | | | |

No significant variance for income.

Operating expenses were \$5k (14%) lower than projection due to lower community partnership funding allocation. The second round of grant funding is currently underway and closes on 31 August 2024.

| 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 |
| Community Assistance | | | | | | | | | | | | |
| Riverton Pool | \$21,516 | \$21,333 | \$183 | \$32,000 | \$32,000 | \$32,000 | \$0 | \$32,000 | \$0 | \$0 | \$0 | \$0 |
| Total | \$21,516 | \$21,333 | \$183 | \$32,000 | \$32,000 | \$32,000 | \$0 | \$32,000 | | | | |

No significant variances.

| 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 |
| Halls | | | | | | | | | | | | |
| Hall - Colac Bay | \$14,062 | \$12,692 | \$1,370 | \$19,038 | \$7,183 | \$10,958 | (\$3,774) | \$14,785 | \$0 | \$0 | \$0 | \$0 |
| Hall - Thornbury | \$9,364 | \$9,626 | (\$262) | \$14,439 | \$9,700 | \$11,729 | (\$2,029) | \$15,346 | \$5,158 | \$6,000 | (\$842) | \$0 |
| Halls Total | \$23,426 | \$22,318 | \$1,108 | \$33,477 | \$16,883 | \$22,687 | (\$5,804) | \$30,131 | \$5,158 | \$6,000 | (\$842) | \$0 |

Operating expenses were \$6k (26%) under projection due to low electricity cost incurred.

3. Projects for 2023/2024 and carry forward expenditure

The table details the locally funded projects planned to be undertaken by the Oraka-Aparima 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 | Funding source |
|------------------|-------|-------------------------------|---------|--|--------------------|---------|-------------------|-----------|---------------|-----------------|
| | | | | | | | | | 24/25 or | |
| | | | | | | | | | LTP | |
| PROJECTS | | | | | | | | | | |
| Parks & Reserves | Capex | Playground - Colac Bay | P-10755 | Colac Bay Manuka Street Playground - Equipment Renewal | In Progress | \$0 | \$5,150 | \$5,150 | \$0 | Grant & Loan |
| Parks & Reserves | Capex | Playground - Colac Bay | P-10755 | Colac Bay Beach Access Steps | In Progress | \$0 | \$50,000 | \$50,000 | \$0 | Grant |
| Parks & Reserves | Capex | Recreation Reserve - Riverton | P-11079 | Purchase and relocation of paua shell | In Progress | \$0 | \$17,250 | \$0 | \$0 | Reserves |
| Parks & Reserves | Capex | Playground - Riverton | P-10799 | Riverton Taramea Bay Playground - Equipment Renewal | In Progress | \$0 | \$377,429 | \$377,429 | \$0 | Grant & Loan |
| Parks & Reserves | Capex | Playground - Riverton | P-10798 | Riverton Taramea Bay Playground - Equipment Renewal | In Progress | \$0 | \$41,730 | \$0 | \$0 | Loan |
| Parks & Reserves | Opex | Playground – Thornbury | P-10941 | Thornbury War Memorial Upgrade | In Progress | \$0 | \$25,725 | \$25,725 | \$0 | Loan & Reserves |
| Halls | Capex | Hall- Thornbury | | Improvements renewal | Completed | \$5,158 | \$6,000 | \$0 | \$0 | Reserves |
| Footpaths | Capex | Street Works – Colac Bay | | Street Lighting-Acquis LOS | In Progress | \$0 | \$14,239 | \$14,239 | \$0 | Loan |
| Footpaths | Capex | Street Works – Riverton | | Footpath renewal – Local funding portion | Not Started | \$0 | \$38,679 | \$38,679 | \$0 | Loan |
| Total | | | | | | \$5,158 | \$576,202 | \$511,222 | \$0 | |

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 |
|------------------|-----------------------|--|--------------------------------|---------------------------------|--------------------|
| Colac Bay | Hall - Colac Bay | Colac Bay Hall external cladding | \$5,687 | \$4,837 | 5 |
| Riverton/Aparima | Playground - Riverton | Riverton Bath Road railway esplanade P-10876 21/22 | \$15,663 | \$14,901 | 13 |
| Riverton/Aparima | Playground - Riverton | Taramea Bay development P-10874 21/22 | \$27,823 | \$26,469 | 13 |
| Colac Bay | Hall - Colac Bay | Colac Bay hall painting | \$5,892 | \$5,701 | 19 |
| Riverton/Aparima | Playground - Riverton | Riverton Taramea Bay playground equipment renewal | \$75,554 | \$71,878 | 14 |
| Riverton/Aparima | Playground - Riverton | Bath Road railway esplanade P-10876 | \$6,842 | \$6,509 | 14 |

5. Development and financial contributions as at 30 June 2023

From time to time Council collects development and financial 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 \$161,388 of financial contributions collected from the Waiau-Aparima 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 financial contributions (after October 2014) > Able to be used in Waiau Aparima Ward catchment | \$161,388 | \$0 |
| Total | \$161,388 | \$0 |

Contributions taken as **financial contributions** (after October 2014) are those collected for capital projects within each the 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 contributions should be made where the ward catchment covers multiple board areas (Mararoa-Waimea, 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 |
|---------------------------------------|------------------------|------------------------|--------------------------|
| Oraka-Aparima CB | \$6,844 | \$6,844 | \$6,844 |
| Total - Oraka Aparima CB | \$6,844 | \$6,844 | \$6,844 |
| Colac Bay community centre | \$5,400 | \$5,401 | \$5,401 |
| Colac Bay general | \$3,122 | \$3,142 | \$3,142 |
| Total – Colac Bay | \$8,523 | \$8,543 | \$8,543 |
| Riverton doc profits lib sale | \$72,360 | \$73,818 | \$73,818 |
| Riverton general | \$104,851 | \$100,700 | \$41,720 |
| Riverton parks & reserves development | \$301 | \$301 | \$301 |
| Riverton property sales | \$156,913 | \$160,093 | \$160,093 |
| Riverton war memorial | \$17,029 | \$17,320 | \$17,320 |
| Taramea Bay/Rocks development | \$28,265 | \$28,267 | \$28,267 |
| Taramea Howells Point | \$34,676 | \$34,927 | \$34,927 |
| Total – Riverton | \$414,395 | \$415,426 | \$356,446 |
| Thornbury community centre | \$11,185 | \$11,206 | \$5,206 |
| Thornbury general | \$15,783 | \$9,239 | \$9,239 |
| Total - Thornbury | \$26,968 | \$20,445 | \$14,445 |
| TOTAL RESERVES | \$456,729 | \$451,258 | \$386,278 |

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 |
|---|-------|--------------------------------|--|------------|------------|--------------------------|------------|
| Parks & Reserves | | | | | | | |
| Playground - Colac Bay | | | | | | | |
| Income | 11152 | Grants - General (operating) | | \$0 | \$30,000 | (\$30,000) | \$50,000 |
| | 11171 | Rates - Collected | | \$5,143 | \$5,145 | (\$3) | \$7,718 |
| | 11176 | Rates - Adjustments | | (\$6) | \$0 | (\$6) | \$0 |
| | 11252 | NBV of Assets Disposed | | \$0 | \$0 | \$0 | \$0 |
| | 19171 | Internal Rates Income | | \$56 | \$0 | \$56 | \$0 |
| Income Total | | | | (\$5,192) | (\$35,145) | \$29,953 | (\$57,718) |
| Opex | 35214 | Maint - General | | \$5,323 | \$5,145 | \$177 | \$7,718 |
| | 41118 | Depn - Improvement | | \$1,024 | \$1,024 | \$0 | \$1,536 |
| | 43346 | Internal - Work scheme service | | \$450 | \$0 | \$450 | \$0 |
| Opex Total | | | | \$6,797 | \$6,169 | \$627 | \$9,254 |
| Capex | 65171 | Improvements - Acq LOS | | \$0 | \$0 | \$0 | \$0 |
| | 65172 | Improvements - Acquis Demand | | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | | \$0 | \$30,000 | (\$30,000) | \$55,150 |
| Capex Total | | | | \$0 | \$30,000 | (\$30,000) | \$55,150 |
| Funding Sources | 81111 | Term Loans - Principal | | \$0 | (\$3,433) | \$3,433 | (\$5,150) |
| | 87814 | To- Colac By Statue - O | | \$0 | \$0 | \$0 | \$0 |
| | 87816 | To-Colac By General Res | | \$0 | \$0 | \$0 | \$0 |
| | 87817 | Ex-Colac By General Res | | \$0 | \$0 | \$0 | \$0 |
| | 87819 | Ex-RVT WD General - RE | | \$0 | \$0 | \$0 | \$0 |
| | 87831 | Ex-RVT WD Colac Playgrnd - CF | | \$0 | \$0 | \$0 | \$0 |
| | 88866 | To-RVT WD Local Rates Res | | \$0 | \$0 | \$0 | \$0 |
| | 88867 | Ex-RVT WD Local Rates Res | | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | | (\$1,024) | (\$1,024) | \$0 | (\$1,536) |
| Funding Sources Total | | | | (\$1,024) | (\$4,457) | \$3,433 | (\$6,686) |
| Playground - Colac Bay Total | | | | \$581 | (\$3,433) | \$4,014 | (\$0) |
| Rec Reserve - Oraka-Aparima | | | | | | | |
| Income | 11111 | Rentals | | \$88 | \$0 | \$88 | \$0 |
| | 11171 | Rates - Collected | | \$2,207 | \$2,208 | (\$1) | \$3,312 |
| | 11176 | Rates - Adjustments | | (\$3) | \$0 | (\$3) | \$0 |
| | 19171 | Internal Rates Income | | \$24 | \$0 | \$24 | \$0 |
| Income Total | | | | (\$2,316) | (\$2,208) | (\$108) | (\$3,312) |
| Opex | 31528 | Rates | | \$377 | \$0 | \$377 | \$0 |
| | 43346 | Internal - Work scheme service | | \$0 | \$0 | \$0 | \$0 |
| | 43366 | Internal Rates expense | | \$3,446 | \$3,312 | \$134 | \$3,312 |
| Opex Total | | | | \$3,824 | \$3,312 | \$512 | \$3,312 |
| Funding Sources | 89293 | Ex- Oraka-Aparima CB RES | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | | \$0 | \$0 | \$0 | \$0 |
| Rec Reserve - Oraka-Aparima Total | | | | \$1,508 | \$1,104 | \$404 | \$0 |
| Oraka Apraima - parks & reserv | | | | | | | |
| Income | 11171 | Rates - Collected | | \$0 | \$0 | \$0 | \$0 |
| Income Total | | | | \$0 | \$0 | \$0 | \$0 |
| Oraka Apraima - parks & reserv Total | | | | \$0 | \$0 | \$0 | \$0 |
| Recreation Reserve - Riverton | | | | | | | |
| Income | 11111 | Rentals | | \$400 | \$382 | \$18 | \$573 |
| | 11171 | Rates - Collected | | \$38,757 | \$38,775 | (\$19) | \$58,163 |
| | 11176 | Rates - Adjustments | | (\$48) | \$0 | (\$48) | \$0 |
| | 11194 | General Recoveries | | \$10,000 | \$0 | \$10,000 | \$0 |
| | 19171 | Internal Rates Income | | \$419 | \$99 | \$319 | \$149 |
| | 19175 | Internal Rates offset | | \$0 | (\$99) | \$99 | (\$149) |
| Income Total | | | | (\$49,527) | (\$39,157) | (\$10,369) | (\$58,736) |
| Opex | 21225 | Term Loans - Interest Charge | | \$0 | \$454 | (\$454) | \$681 |
| | 21311 | Material Damage Insurance | | \$90 | \$78 | \$12 | \$78 |
| | 31211 | Electricity | | \$481 | \$757 | (\$276) | \$1,135 |
| | 31523 | Legal Costs | | \$1,437 | \$0 | \$1,437 | \$0 |
| | 31527 | Mowing | | \$26,254 | \$30,191 | (\$3,937) | \$45,287 |
| | 35214 | Maint - General | | \$3,074 | \$4,463 | (\$1,389) | \$6,694 |
| | 41118 | Depn - Improvement | | \$5,609 | \$5,609 | \$0 | \$8,413 |
| | 43317 | Internal -Interest on Loans | | \$653 | \$0 | \$653 | \$0 |
| | 43346 | Internal - Work scheme service | | \$2,180 | \$1,319 | \$861 | \$1,979 |
| | 43366 | Internal Rates expense | | \$2,631 | \$2,046 | \$585 | \$2,046 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|--|-------|--------------------------------|------------|------------|--------------------------|------------|
| Opex Total | | | \$42,407 | \$44,917 | (\$2,509) | \$66,313 |
| Capex | 65121 | Buildings - Acquisition LOS | \$0 | \$0 | \$0 | \$0 |
| | 65122 | Buildings - Acquisition Demand | \$0 | \$0 | \$0 | \$0 |
| | 65123 | Buildings - Renewal | \$0 | \$0 | \$0 | \$0 |
| | 65171 | Improvements - Acq LOS | \$32,750 | \$0 | \$32,750 | \$0 |
| | 67512 | WIP - Improvements | (\$32,750) | \$0 | (\$32,750) | \$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 |
| | 87700 | To-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 87701 | Ex-RVTN General | \$0 | (\$11,500) | \$11,500 | \$0 |
| | 87702 | To-RVTN Parks & Res Dev - | \$0 | \$0 | \$0 | \$0 |
| | 87703 | Ex-RVTN Parks & Res Dev | \$0 | \$0 | \$0 | \$0 |
| | 87743 | Ex-RVTN Property Sales - RE | \$0 | \$0 | \$0 | \$0 |
| | 88890 | To-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88891 | Ex-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$730 | \$557 | \$173 | \$836 |
| | 99511 | Add Back Non Cash Depn | (\$5,609) | (\$5,609) | \$0 | (\$8,413) |
| Funding Sources Total | | | (\$4,879) | (\$16,551) | \$11,673 | (\$7,577) |
| Recreation Reserve - Riverton Total | | | (\$11,998) | (\$10,792) | (\$1,206) | (\$0) |
| Taramaea (Howells Point) | | | | | | |
| Income | 11152 | Grants - General (operating) | \$0 | \$667 | (\$667) | \$0 |
| | 11171 | Rates - Collected | \$5,481 | \$5,483 | (\$3) | \$8,225 |
| | 11176 | Rates - Adjustments | (\$7) | \$0 | (\$7) | \$0 |
| | 11194 | General Recoveries | \$920 | \$0 | \$920 | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$167 | (\$167) | \$251 |
| | 19171 | Internal Rates Income | \$59 | \$67 | (\$8) | \$101 |
| | 19175 | Internal Rates offset | \$0 | (\$67) | \$67 | (\$101) |
| Income Total | | | (\$6,453) | (\$6,317) | (\$136) | (\$8,476) |
| Opex | 31211 | Electricity | \$259 | \$358 | (\$99) | \$537 |
| | 35214 | Maint - General | \$0 | \$3,430 | (\$3,430) | \$5,145 |
| | 35230 | Maint - Assets under \$1,000 | \$800 | \$1,000 | (\$200) | \$0 |
| | 43346 | Internal - Work scheme service | \$930 | \$1,695 | (\$765) | \$2,543 |
| Opex Total | | | \$1,989 | \$6,483 | (\$4,494) | \$8,225 |
| Funding Sources | 87700 | To-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 87703 | Ex-RVTN Parks & Res Dev | \$0 | \$0 | \$0 | \$0 |
| | 88890 | To-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88891 | Ex-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89214 | To Taramaea Howells Point | \$0 | \$167 | (\$167) | \$251 |
| | 89215 | Ex Taramaea Howells Point | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | \$0 | \$167 | (\$167) | \$251 |
| Taramaea (Howells Point) Total | | | (\$4,464) | \$333 | (\$4,797) | \$0 |
| Taramaea Bay | | | | | | |
| Income | 11171 | Rates - Collected | \$12,786 | \$12,792 | (\$6) | \$19,188 |
| | 11176 | Rates - Adjustments | (\$16) | \$0 | (\$16) | \$0 |
| | 11252 | NBV of Assets Disposed | \$0 | \$0 | \$0 | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$1 | (\$1) | \$2 |
| | 19171 | Internal Rates Income | \$138 | \$148 | (\$10) | \$222 |
| | 19175 | Internal Rates offset | \$0 | (\$148) | \$148 | (\$222) |
| Income Total | | | (\$12,908) | (\$12,793) | (\$115) | (\$19,190) |
| Opex | 21225 | Term Loans - Interest Charge | \$0 | \$807 | (\$807) | \$1,210 |
| | 21311 | Material Damage Insurance | \$148 | \$45 | \$103 | \$45 |
| | 31527 | Mowing | \$493 | \$0 | \$493 | \$0 |
| | 35214 | Maint - General | \$783 | \$3,430 | (\$2,647) | \$5,145 |
| | 35221 | Maint - Tracks | \$0 | \$0 | \$0 | \$0 |
| | 35229 | Maint - Project | \$0 | \$0 | \$0 | \$0 |
| | 41118 | Depn - Improvement | \$5,996 | \$5,996 | \$0 | \$8,994 |
| | 43317 | Internal -Interest on Loans | \$807 | \$0 | \$807 | \$0 |
| | 43346 | Internal - Work scheme service | \$3,800 | \$7,535 | (\$3,735) | \$11,303 |
| Opex Total | | | \$12,026 | \$17,813 | (\$5,787) | \$26,697 |
| Capex | 65171 | Improvements - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 65172 | Improvements - Acquis Demand | \$0 | \$0 | \$0 | \$0 |
| | 65231 | Other Equip - Acq LOS | \$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 |
| | 87701 | Ex-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 87703 | Ex-RVTN Parks & Res Dev | \$0 | \$0 | \$0 | \$0 |
| | 88890 | To-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88891 | Ex-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|------------------------------|-------|--------------------------------|------------|------------|--------------------------|-------------|
| | 89131 | Ex Parks Contribution Reserv | \$0 | \$0 | \$0 | \$0 |
| | 89140 | To - Taramea Bay/Rocks Develop | \$0 | \$1 | (\$1) | \$2 |
| | 89141 | Ex - Taramea Bay/Rocks Develop | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$902 | \$990 | (\$88) | \$1,485 |
| | 99511 | Add Back Non Cash Depn | (\$5,996) | (\$5,996) | \$0 | (\$8,994) |
| <i>Funding Sources Total</i> | | | (\$5,094) | (\$5,005) | (\$89) | (\$7,507) |
| Taramea Bay Total | | | (\$5,975) | \$15 | (\$5,990) | (\$0) |
| Koikoi Park | | | | | | |
| Income | | | | | | |
| | 11171 | Rates - Collected | \$5,144 | \$5,146 | (\$3) | \$7,719 |
| | 11176 | Rates - Adjustments | (\$6) | \$0 | (\$6) | \$0 |
| | 19171 | Internal Rates Income | \$56 | \$0 | \$56 | \$0 |
| <i>Income Total</i> | | | (\$5,193) | (\$5,146) | (\$47) | (\$7,719) |
| Opex | | | | | | |
| | 35212 | Maint - Equipment | \$0 | \$5,145 | (\$5,145) | \$7,718 |
| | 35214 | Maint - General | \$0 | \$0 | \$0 | \$0 |
| | 41112 | Depn - Buildings | \$2,345 | \$2,345 | \$0 | \$3,517 |
| | 41118 | Depn - Improvement | \$145 | \$145 | \$0 | \$218 |
| | 43346 | Internal - Work scheme service | \$0 | \$0 | \$0 | \$0 |
| <i>Opex Total</i> | | | \$2,490 | \$7,635 | (\$5,145) | \$11,453 |
| Capex | | | | | | |
| | 65122 | Buildings - Acquisition Demand | \$0 | \$0 | \$0 | \$0 |
| | 65171 | Improvements - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| <i>Capex Total</i> | | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources | | | | | | |
| | 87701 | Ex-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 87702 | To-RVTN Parks & Res Dev - | \$0 | \$0 | \$0 | \$0 |
| | 87703 | Ex-RVTN Parks & Res Dev | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$2,490) | (\$2,489) | (\$1) | (\$3,734) |
| <i>Funding Sources Total</i> | | | (\$2,490) | (\$2,489) | (\$1) | (\$3,734) |
| Koikoi Park Total | | | (\$5,193) | (\$0) | (\$5,193) | (\$0) |
| War Memorial Reserve | | | | | | |
| Income | | | | | | |
| | 11171 | Rates - Collected | \$2,092 | \$2,093 | (\$1) | \$3,139 |
| | 11176 | Rates - Adjustments | (\$3) | \$0 | (\$3) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$194 | (\$194) | \$291 |
| | 19171 | Internal Rates Income | \$23 | \$13 | \$9 | \$20 |
| | 19175 | Internal Rates offset | \$0 | (\$13) | \$13 | (\$20) |
| <i>Income Total</i> | | | (\$2,112) | (\$2,287) | \$175 | (\$3,430) |
| Opex | | | | | | |
| | 35214 | Maint - General | \$0 | \$1,715 | (\$1,715) | \$2,573 |
| | 43346 | Internal - Work scheme service | \$690 | \$377 | \$313 | \$566 |
| <i>Opex Total</i> | | | \$690 | \$2,093 | (\$1,403) | \$3,139 |
| Funding Sources | | | | | | |
| | 87714 | To-RVTN War Memorial | \$0 | \$194 | (\$194) | \$291 |
| | 87715 | Ex-RVTN War Memorial | \$0 | \$0 | \$0 | \$0 |
| | 88890 | To-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | \$194 | (\$194) | \$291 |
| War Memorial Reserve Total | | | (\$1,422) | \$0 | (\$1,422) | \$0 |
| Playground - Riverton | | | | | | |
| Income | | | | | | |
| | 11163 | Grants Government (capital) | \$0 | \$0 | \$0 | \$295,000 |
| | 11171 | Rates - Collected | \$17,799 | \$17,807 | (\$9) | \$26,711 |
| | 11176 | Rates - Adjustments | (\$22) | \$0 | (\$22) | \$0 |
| | 19171 | Internal Rates Income | \$192 | \$49 | \$143 | \$74 |
| | 19175 | Internal Rates offset | \$0 | (\$49) | \$49 | (\$74) |
| <i>Income Total</i> | | | (\$17,969) | (\$17,807) | (\$161) | (\$321,711) |
| Opex | | | | | | |
| | 21225 | Term Loans - Interest Charge | (\$0) | \$3,175 | (\$3,175) | \$4,763 |
| | 21311 | Material Damage Insurance | \$425 | \$0 | \$425 | \$0 |
| | 35214 | Maint - General | \$10,762 | \$10,290 | \$472 | \$15,435 |
| | 41118 | Depn - Improvement | \$22,412 | \$22,412 | \$0 | \$33,618 |
| | 43317 | Internal -Interest on Loans | \$2,191 | \$0 | \$2,191 | \$0 |
| | 43346 | Internal - Work scheme service | \$0 | \$791 | (\$791) | \$1,186 |
| <i>Opex Total</i> | | | \$35,790 | \$36,668 | (\$878) | \$55,002 |
| Capex | | | | | | |
| | 65171 | Improvements - Acq LOS | \$0 | \$0 | \$0 | \$0 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---|-------|--------------------------------|------------|-------------|--------------------------|-------------|
| | 65172 | Improvements - Acquis Demand | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | \$10,084 | \$80,000 | (\$69,916) | \$377,429 |
| | 67512 | WIP - Improvements | (\$15,500) | \$0 | (\$15,500) | \$0 |
| Capex Total | | | (\$5,416) | \$80,000 | (\$85,416) | \$377,429 |
| Funding Sources | 71532 | Internal Loans - Princ | \$0 | \$0 | \$0 | \$0 |
| | 81111 | Term Loans - Principal | \$0 | (\$54,953) | \$54,953 | (\$82,429) |
| | 87700 | To-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 87701 | Ex-RVTN General | \$0 | (\$27,820) | \$27,820 | \$0 |
| | 88891 | Ex-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$2,451 | \$3,551 | (\$1,101) | \$5,327 |
| | 99511 | Add Back Non Cash Depn | (\$22,412) | (\$22,412) | \$0 | (\$33,618) |
| Funding Sources Total | | | (\$19,961) | (\$101,633) | \$81,672 | (\$110,720) |
| Playground - Riverton Total | | | (\$7,556) | (\$2,773) | (\$4,784) | \$0 |
| Thornbury - parks & reserves | | | | | | |
| Income | 11171 | Rates - Collected | \$0 | \$0 | \$0 | \$0 |
| Income Total | | | \$0 | \$0 | \$0 | \$0 |
| Thornbury - parks & reserves Total | | | \$0 | \$0 | \$0 | \$0 |
| Playground - Thornbury | | | | | | |
| Income | 11171 | Rates - Collected | \$4,714 | \$4,717 | (\$2) | \$7,075 |
| | 11176 | Rates - Adjustments | (\$6) | \$0 | (\$6) | \$0 |
| | 19171 | Internal Rates Income | \$51 | \$0 | \$51 | \$0 |
| Income Total | | | (\$4,759) | (\$4,717) | (\$43) | (\$7,075) |
| Opex | 35214 | Maint - General | \$2,970 | \$1,812 | \$1,158 | \$2,718 |
| | 35229 | Maint - Project | \$0 | \$25,725 | (\$25,725) | \$25,725 |
| | 41118 | Depn - Improvement | \$936 | \$936 | \$0 | \$1,404 |
| | 43346 | Internal - Work scheme service | \$450 | \$0 | \$450 | \$0 |
| Opex Total | | | \$4,356 | \$28,473 | (\$24,117) | \$29,847 |
| Capex | 65172 | Improvements - Acquis Demand | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | \$0 | \$0 | \$0 | \$0 |
| | 65179 | Internal Capital Improv Renewa | \$0 | \$0 | \$0 | \$0 |
| Capex Total | | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources | 81111 | Term Loans - Principal | \$0 | (\$9,835) | \$9,835 | (\$14,752) |
| | 87822 | To- Thornbury Gen Res | \$0 | \$0 | \$0 | \$0 |
| | 87823 | Ex- Thornbury Gen Res | \$0 | (\$4,411) | \$4,411 | (\$6,616) |
| | 88780 | To-Comm Ctr Thornbury - OP | \$0 | \$0 | \$0 | \$0 |
| | 88866 | To-RVT WD Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88867 | Ex-RVT WD Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89199 | Ex - Waiau/Aparima | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$936) | (\$936) | \$0 | (\$1,404) |
| Funding Sources Total | | | (\$936) | (\$15,181) | \$14,245 | (\$22,772) |
| Playground - Thornbury Total | | | (\$1,339) | \$8,575 | (\$9,914) | \$0 |
| Parks & Reserves Total | | | (\$35,859) | (\$6,970) | (\$28,888) | \$0 |
| Streetscapes | | | | | | |
| Beautification - Colac Bay | | | | | | |
| Income | 11111 | Rentals | \$180 | \$0 | \$180 | \$0 |
| | 11171 | Rates - Collected | \$7,185 | \$7,188 | (\$3) | \$10,782 |
| | 11176 | Rates - Adjustments | (\$9) | \$0 | (\$9) | \$0 |
| | 19171 | Internal Rates Income | \$78 | \$0 | \$78 | \$0 |
| Income Total | | | (\$7,433) | (\$7,188) | (\$245) | (\$10,782) |
| Opex | 31527 | Mowing | \$2,929 | \$3,502 | (\$573) | \$5,253 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---|-------|--------------------------------|-------------------|-------------------|--------------------------|--------------------|
| | 31542 | General Projects | \$61 | \$2,744 | (\$2,683) | \$4,116 |
| | 31553 | Monitoring | \$38 | \$0 | \$38 | \$0 |
| | 35212 | Maint - Equipment | \$0 | \$21,800 | (\$21,800) | \$0 |
| | 41112 | Depn - Buildings | \$849 | \$849 | \$0 | \$1,273 |
| | 41118 | Depn - Improvement | \$0 | \$0 | \$0 | \$0 |
| | 43346 | Internal - Work scheme service | \$0 | \$942 | (\$942) | \$1,413 |
| Opex Total | | | \$3,877 | \$29,837 | (\$25,960) | \$12,055 |
| Capex | 65121 | Buildings - Acquisition LOS | \$0 | \$0 | \$0 | \$0 |
| | 65123 | Buildings - Renewal | \$0 | \$0 | \$0 | \$0 |
| | 65127 | Internal Capital Building LOS | \$0 | \$0 | \$0 | \$0 |
| | 65128 | Internal Capital Building Rene | \$0 | \$0 | \$0 | \$0 |
| | 65171 | Improvements - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| Capex Total | | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources | 81111 | Term Loans - Principal | \$0 | (\$21,800) | \$21,800 | \$0 |
| | 87814 | To- Colac By Statue - O | \$0 | \$0 | \$0 | \$0 |
| | 87816 | To-Colac By General Res | \$0 | \$0 | \$0 | \$0 |
| | 87817 | Ex-Colac By General Res | \$0 | \$0 | \$0 | \$0 |
| | 88708 | To-Comm Ctr Colac Bay - OP | \$0 | \$0 | \$0 | \$0 |
| | 88866 | To-RVT WD Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$849) | (\$849) | \$0 | (\$1,273) |
| Funding Sources Total | | | (\$849) | (\$22,649) | \$21,800 | (\$1,273) |
| Beautification - Colac Bay Total | | | (\$4,405) | \$0 | (\$4,405) | \$0 |
| Beautification - Riverton | | | | | | |
| Income | 11111 | Rentals | \$1,870 | \$2,261 | (\$391) | \$3,391 |
| | 11171 | Rates - Collected | \$59,225 | \$59,253 | (\$29) | \$88,880 |
| | 11176 | Rates - Adjustments | (\$74) | \$0 | (\$74) | \$0 |
| | 11254 | Vested Assets - Income | \$0 | \$0 | \$0 | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$7,951 |
| | 19171 | Internal Rates Income | \$640 | \$825 | (\$185) | \$1,237 |
| | 19175 | Internal Rates offset | \$0 | (\$825) | \$825 | (\$1,237) |
| Income Total | | | (\$61,660) | (\$61,514) | (\$146) | (\$100,222) |
| Opex | 31211 | Electricity | \$280 | \$861 | (\$581) | \$1,292 |
| | 31527 | Mowing | \$2,275 | \$0 | \$2,275 | \$0 |
| | 31528 | Rates | \$1,169 | \$846 | \$323 | \$846 |
| | 31537 | Spraying | \$0 | \$497 | (\$497) | \$745 |
| | 35211 | Maint - Electrical | \$0 | \$0 | \$0 | \$0 |
| | 35213 | Maint - Gardening | \$23,836 | \$26,476 | (\$2,640) | \$39,714 |
| | 35214 | Maint - General | \$21,684 | \$10,645 | \$11,038 | \$15,968 |
| | 43346 | Internal - Work scheme service | \$12,910 | \$16,417 | (\$3,507) | \$24,626 |
| | 43366 | Internal Rates expense | \$9,107 | \$9,580 | (\$473) | \$9,580 |
| Opex Total | | | \$71,260 | \$65,323 | \$5,937 | \$92,771 |
| Capex | 65184 | Vested Assets - Land | \$0 | \$0 | \$0 | \$0 |
| Capex Total | | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources | 87700 | To-RVTN General | \$0 | \$2,847 | (\$2,847) | \$4,271 |
| | 87701 | Ex-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 87702 | To-RVTN Parks & Res Dev - | \$0 | \$0 | \$0 | \$0 |
| | 87742 | To-RVTN Property Sales - RE | \$0 | \$2,120 | (\$2,120) | \$3,180 |
| | 88890 | To-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | \$0 | \$4,967 | (\$4,967) | \$7,451 |
| Beautification - Riverton Total | | | \$9,600 | \$8,776 | \$824 | \$0 |
| Beautification - Thornbury | | | | | | |
| Income | 11171 | Rates - Collected | \$6,998 | \$7,001 | (\$3) | \$10,502 |
| | 11176 | Rates - Adjustments | (\$9) | \$0 | (\$9) | \$0 |
| | 19171 | Internal Rates Income | \$76 | \$0 | \$76 | \$0 |
| Income Total | | | (\$7,065) | (\$7,001) | (\$63) | (\$10,502) |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|--|-------|---|-----------|------------|--------------------------|------------|
| Opex | 31527 | Mowing | \$4,580 | \$5,475 | (\$895) | \$8,213 |
| | 35214 | Maint - General | \$0 | \$615 | (\$615) | \$922 |
| | 43346 | Internal - Work scheme service | \$460 | \$911 | (\$451) | \$1,367 |
| Opex Total | | | \$5,040 | \$7,001 | (\$1,961) | \$10,502 |
| Funding Sources | 87808 | To-RVT WD Thnbury Plants - OP87809 | \$0 | \$0 | \$0 | \$0 |
| | | Ex-RVT WD Thnbury Plants - OP87822 To-Thornbury Gen Res | \$0 | \$0 | \$0 | \$0 |
| | 87823 | Ex- Thornbury Gen Res | \$0 | \$0 | \$0 | \$0 |
| | 88866 | To-RVT WD Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88867 | Ex-RVT WD Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | \$0 | \$0 | \$0 | \$0 |
| Beautification - Thornbury Total | | | (\$2,025) | (\$0) | (\$2,025) | \$0 |
| Streetscapes Total | | | \$3,170 | \$8,776 | (\$5,606) | \$0 |
| Footpaths | | | | | | |
| Street Works - Colac Bay | | | | | | |
| Income | 11171 | Rates - Collected | \$1,065 | \$1,066 | (\$1) | \$1,599 |
| | 11176 | Rates - Adjustments | (\$1) | \$0 | (\$1) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$13 | (\$13) | \$20 |
| | 19171 | Internal Rates Income | \$12 | \$56 | (\$44) | \$84 |
| | 19175 | Internal Rates offset | \$0 | (\$56) | \$56 | (\$84) |
| Income Total | | | (\$1,076) | (\$1,079) | \$4 | (\$1,619) |
| Opex | 21311 | Material Damage Insurance | \$238 | \$208 | \$30 | \$208 |
| | 43383 | Internal Footpath Maintenance | \$0 | \$927 | (\$927) | \$1,391 |
| Opex Total | | | \$238 | \$1,135 | (\$898) | \$1,599 |
| Capex | 65171 | Improvements - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 65523 | Footpaths - Renewal | \$0 | \$0 | \$0 | \$0 |
| | 67371 | Street Lighting - Acquis LOS | \$0 | \$9,493 | (\$9,493) | \$14,239 |
| Capex Total | | | \$0 | \$9,493 | (\$9,493) | \$14,239 |
| Funding Sources | 81111 | Term Loans - Principal | \$0 | (\$9,493) | \$9,493 | (\$14,239) |
| | 87797 | Ex-RVT WD Colac By Litter - O | \$0 | \$0 | \$0 | \$0 |
| | 87799 | Ex-RVT WD Orepuke Playgrd - OP | \$0 | \$0 | \$0 | \$0 |
| | 87814 | To- Colac By Statue - O | \$0 | \$0 | \$0 | \$0 |
| | 87815 | Ex-Colac By Statue - O | \$0 | \$0 | \$0 | \$0 |
| | 87816 | To-Colac By General Res | \$0 | \$13 | (\$13) | \$20 |
| | 87817 | Ex-Colac By General Res | \$0 | \$0 | \$0 | \$0 |
| | 87819 | Ex-RVT WD General - RE | \$0 | \$0 | \$0 | \$0 |
| | 88866 | To-RVT WD Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | \$0 | \$0 | \$0 | \$0 |
| Funding Sources Total | | | \$0 | (\$9,479) | \$9,479 | (\$14,219) |
| Street Works - Colac Bay Total | | | (\$838) | \$69 | (\$907) | \$0 |
| Streetworks - Oraka-Aparima | | | | | | |
| Income | 11171 | Rates - Collected | \$0 | \$0 | \$0 | \$0 |
| Income Total | | | \$0 | \$0 | \$0 | \$0 |
| Streetworks - Oraka-Aparima Total | | | \$0 | \$0 | \$0 | \$0 |
| Street Works - Riverton | | | | | | |
| Income | 11171 | Rates - Collected | \$5,973 | \$5,976 | (\$3) | \$8,964 |
| | 11176 | Rates - Adjustments | (\$7) | \$0 | (\$7) | \$0 |
| | 11252 | NBV of Assets Disposed | \$0 | \$0 | \$0 | \$0 |
| | 19171 | Internal Rates Income | \$65 | \$643 | (\$578) | \$964 |
| | 19175 | Internal Rates offset | \$0 | (\$643) | \$643 | (\$964) |
| Income Total | | | (\$6,030) | (\$5,976) | (\$54) | (\$8,964) |
| Opex | 21225 | Term Loans - Interest Charge | \$0 | \$107 | (\$107) | \$160 |
| | 21311 | Material Damage Insurance | \$2,289 | \$2,002 | \$287 | \$2,002 |
| | 41118 | Depn - Improvement | \$1,819 | \$1,819 | \$0 | \$2,729 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|---------------------------------------|-------|--------------------------------|------------|------------|--------------------------|------------|
| | 41127 | Depn - Transfer Station | \$1,009 | \$1,009 | \$0 | \$1,514 |
| | 43317 | Internal -Interest on Loans | \$0 | \$0 | \$0 | \$0 |
| | 43383 | Internal Footpath Maintenance | \$1,409 | \$4,449 | (\$3,039) | \$6,673 |
| <i>Opex Total</i> | | | \$6,527 | \$9,386 | (\$2,859) | \$13,078 |
| Capex | 65171 | Improvements - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 65271 | Transfer Station - Aquis LOS | \$0 | \$0 | \$0 | \$0 |
| | 65521 | Footpaths - Acquisition LOS | \$0 | \$0 | \$0 | \$0 |
| | 65523 | Footpaths - Renewal | \$0 | \$0 | \$0 | \$0 |
| | 65576 | Internal capital footpaths | \$0 | \$25,786 | (\$25,786) | \$38,679 |
| | 67371 | Street Lighting - Acquis LOS | \$0 | \$0 | \$0 | \$0 |
| <i>Capex Total</i> | | | \$0 | \$25,786 | (\$25,786) | \$38,679 |
| Funding Sources | 71532 | Internal Loans - Princ | \$0 | \$0 | \$0 | \$0 |
| | 71533 | Internal Loans - Repaid | \$0 | \$0 | \$0 | \$0 |
| | 81111 | Term Loans - Principal | \$0 | (\$25,786) | \$25,786 | (\$38,679) |
| | 86053 | Ex- Global - RE | \$0 | \$0 | \$0 | \$0 |
| | 87700 | To-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 87701 | Ex-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 87732 | To-RVTN Focal Point - OP | \$0 | \$0 | \$0 | \$0 |
| | 87733 | Ex-RVTN Focal Point - OP | \$0 | \$0 | \$0 | \$0 |
| | 87741 | Ex-RVTN Property Sales - RE | \$0 | \$0 | \$0 | \$0 |
| | 87743 | Ex-RVTN Property Sales - RE | \$0 | \$0 | \$0 | \$0 |
| | 88890 | To-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88891 | Ex-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| | 89293 | Ex- Oraka-Aparima CB RES | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$0 | \$86 | (\$86) | \$129 |
| | 99511 | Add Back Non Cash Depn | (\$2,829) | (\$2,829) | (\$0) | (\$4,243) |
| <i>Funding Sources Total</i> | | | (\$2,829) | (\$28,529) | \$25,700 | (\$42,793) |
| Street Works - Riverton Total | | | (\$2,332) | \$667 | (\$2,999) | \$0 |
| Street Works - Thornbury | | | | | | |
| Income | 11171 | Rates - Collected | \$735 | \$735 | (\$0) | \$1,103 |
| | 11176 | Rates - Adjustments | (\$1) | \$0 | (\$1) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$48 | (\$48) | \$72 |
| | 19171 | Internal Rates Income | \$8 | \$0 | \$8 | \$0 |
| <i>Income Total</i> | | | (\$742) | (\$783) | \$41 | (\$1,175) |
| Opex | 43383 | Internal Footpath Maintenance | \$0 | \$735 | (\$735) | \$1,103 |
| <i>Opex Total</i> | | | \$0 | \$735 | (\$735) | \$1,103 |
| Capex | 65521 | Footpaths - Acquisition LOS | \$0 | \$0 | \$0 | \$0 |
| <i>Capex Total</i> | | | \$0 | \$0 | \$0 | \$0 |
| Funding Sources | 87822 | To- Thornbury Gen Res | \$0 | \$48 | (\$48) | \$72 |
| | 87823 | Ex- Thornbury Gen Res | \$0 | \$0 | \$0 | \$0 |
| | 88780 | To-Comm Ctr Thornbury - OP | \$0 | \$0 | \$0 | \$0 |
| | 88866 | To-RVT WD Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 88867 | Ex-RVT WD Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | \$0 | \$48 | (\$48) | \$72 |
| Street Works - Thornbury Total | | | (\$742) | \$0 | (\$742) | \$0 |
| Footpaths Total | | | (\$3,911) | \$737 | (\$4,648) | \$0 |
| Community & Futures | | | | | | |
| Community Leadership Oraka Apa | | | | | | |
| Income | 11171 | Rates - Collected | \$16,993 | \$17,001 | (\$8) | \$25,502 |
| | 11176 | Rates - Adjustments | (\$21) | \$0 | (\$21) | \$0 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$0 |
| | 19171 | Internal Rates Income | \$184 | \$0 | \$184 | \$0 |
| | 19186 | Internal - Grant Income | \$0 | \$0 | \$0 | \$7,343 |
| <i>Income Total</i> | | | (\$17,155) | (\$17,001) | (\$154) | (\$32,845) |
| Opex | 21811 | Donations | \$12,000 | \$12,348 | (\$348) | \$16,464 |
| | 21814 | Bursaries | \$2,000 | \$2,315 | (\$315) | \$2,315 |
| | 21817 | Community Partnership | \$11,896 | \$12,488 | (\$592) | \$12,488 |

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|--------------------------------------|-------|--------------------------------|-------------------|-------------------|--------------------------|-------------------|
| | 21836 | Miscellaneous Grant | \$3,180 | \$6,667 | (\$3,487) | \$10,000 |
| <i>Opex Total</i> | | | <i>\$29,076</i> | <i>\$33,818</i> | <i>(\$4,742)</i> | <i>\$41,267</i> |
| Funding Sources | 85037 | Ex- Com Dev Fnd-Lns - ALO | \$0 | \$0 | \$0 | \$0 |
| | 87701 | Ex-RVTN General | \$0 | (\$5,615) | \$5,615 | (\$8,422) |
| | 89199 | Ex - Waiau/Aparima | \$0 | \$0 | \$0 | \$0 |
| | 89292 | To- Oraka-Aparima CB | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | <i>\$0</i> | <i>(\$5,615)</i> | <i>\$5,615</i> | <i>(\$8,422)</i> |
| Community Leadership Oraka Apa Total | | | \$11,921 | \$11,202 | \$719 | (\$0) |
| Community & Futures Total | | | \$11,921 | \$11,202 | \$719 | (\$0) |
| Community Assistance | | | | | | |
| Riverton Pool | | | | | | |
| Income | 11171 | Rates - Collected | \$21,191 | \$21,333 | (\$142) | \$32,000 |
| | 11176 | Rates - Adjustments | (\$18) | \$0 | (\$18) | \$0 |
| | 19171 | Internal Rates Income | \$344 | \$253 | \$91 | \$379 |
| | 19175 | Internal Rates offset | \$0 | (\$253) | \$253 | (\$379) |
| <i>Income Total</i> | | | <i>(\$21,516)</i> | <i>(\$21,333)</i> | <i>(\$183)</i> | <i>(\$32,000)</i> |
| Opex | 21836 | Miscellaneous Grant | \$32,000 | \$32,000 | \$0 | \$32,000 |
| <i>Opex Total</i> | | | <i>\$32,000</i> | <i>\$32,000</i> | <i>\$0</i> | <i>\$32,000</i> |
| Funding Sources | 71532 | Internal Loans - Princ | \$0 | \$0 | \$0 | \$0 |
| | 71533 | Internal Loans - Repaid | \$0 | \$0 | \$0 | \$0 |
| | 86053 | Ex- Global - RE | \$0 | \$0 | \$0 | \$0 |
| | 87700 | To-RVTN General | \$0 | \$0 | \$0 | \$0 |
| | 88890 | To-RVTN Tn Local Rates Res | \$0 | \$0 | \$0 | \$0 |
| <i>Funding Sources Total</i> | | | <i>\$0</i> | <i>\$0</i> | <i>\$0</i> | <i>\$0</i> |
| Riverton Pool Total | | | \$10,484 | \$10,667 | (\$183) | (\$0) |
| Community Assistance Total | | | \$10,484 | \$10,667 | (\$183) | (\$0) |
| Halls | | | | | | |
| Hall - Colac Bay | | | | | | |
| Income | 11113 | Hire Income | \$1,610 | \$528 | \$1,082 | \$792 |
| | 11171 | Rates - Collected | \$12,452 | \$12,164 | \$288 | \$18,246 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$0 | \$0 | \$0 |
| <i>Income Total</i> | | | <i>(\$14,062)</i> | <i>(\$12,692)</i> | <i>(\$1,370)</i> | <i>(\$19,038)</i> |
| Opex | 21225 | Term Loans - Interest Charge | (\$0) | \$1,004 | (\$1,004) | \$1,506 |
| | 21311 | Material Damage Insurance | \$3,129 | \$2,726 | \$403 | \$2,726 |
| | 21312 | Public Liability Insurance | \$260 | \$260 | \$0 | \$260 |
| | 31211 | Electricity | \$869 | \$3,072 | (\$2,203) | \$4,608 |
| | 31517 | Cleaning | \$0 | \$0 | \$0 | \$0 |
| | 35112 | Maint - Internal | \$0 | \$0 | \$0 | \$0 |
| | 35214 | Maint - General | \$2,044 | \$1,715 | \$329 | \$2,573 |
| | 35229 | Maint - Project | \$0 | \$0 | \$0 | \$0 |
| | 41112 | Depn - Buildings | \$148 | \$148 | \$0 | \$222 |
| | 41118 | Depn - Improvement | \$0 | \$0 | \$0 | \$0 |
| | 43317 | Internal -Interest on Loans | \$336 | \$0 | \$336 | \$0 |
| | 43346 | Internal - Work scheme service | \$0 | \$1,715 | (\$1,715) | \$2,573 |
| | 43366 | Internal Rates expense | \$397 | \$317 | \$80 | \$317 |
| <i>Opex Total</i> | | | <i>\$7,183</i> | <i>\$10,958</i> | <i>(\$3,774)</i> | <i>\$14,785</i> |
| Capex | 65123 | Buildings - Renewal | \$0 | \$0 | \$0 | \$0 |
| | 65161 | Furniture/Fitting - 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> |
| Funding Sources | 71532 | Internal Loans - Princ | \$0 | \$0 | \$0 | \$0 |
| | 71533 | Internal Loans - Repaid | \$0 | \$0 | \$0 | \$0 |
| | 88708 | To-Comm Ctr Colac Bay - OP | \$0 | \$1 | (\$1) | \$1 |
| | 88709 | Ex-Comm Ctr Colac Bay - OP | \$0 | \$0 | \$0 | \$0 |
| | 89026 | To-Colac Bay/Orepuki Hall Rate | \$0 | \$0 | \$0 | \$0 |
| | 89027 | Ex-Colac Bay/Orepuki Hall Rate | \$0 | \$0 | \$0 | \$0 |
| | 89165 | Ex - District Operations Reser | \$0 | \$0 | \$0 | \$0 |
| | 89302 | To - LGFA repayment RES | \$694 | \$2,983 | (\$2,289) | \$4,474 |
| | 99511 | Add Back Non Cash Depn | (\$148) | (\$148) | \$0 | (\$222) |
| <i>Funding Sources Total</i> | | | <i>\$546</i> | <i>\$2,835</i> | <i>(\$2,290)</i> | <i>\$4,253</i> |
| Hall - Colac Bay Total | | | (\$6,333) | \$1,101 | (\$7,434) | \$0 |
| Hall - Thornbury | | | | | | |
| Income | 11113 | Hire Income | \$85 | \$333 | (\$249) | \$500 |
| | 11171 | Rates - Collected | \$9,279 | \$9,279 | \$0 | \$13,918 |
| | 19151 | Internal - Interest on Reserve | \$0 | \$14 | (\$14) | \$21 |

Oraka Aparima Community Board

| | | | Actual | Projection | Variance (Act v Prjn) | AP Budget |
|-------------------------------|-------|--------------------------------|-------------------|------------------|--------------------------|-------------------|
| <i>Income Total</i> | | | <i>(\$9,364)</i> | <i>(\$9,626)</i> | <i>\$262</i> | <i>(\$14,439)</i> |
| Opex | 21311 | Material Damage Insurance | \$4,482 | \$3,919 | \$563 | \$3,919 |
| | 21312 | Public Liability Insurance | \$260 | \$260 | \$0 | \$260 |
| | 23113 | Ordinary Time | \$600 | \$0 | \$600 | \$0 |
| | 31211 | Electricity | \$760 | \$3,184 | (\$2,424) | \$4,776 |
| | 31517 | Cleaning | \$396 | \$0 | \$396 | \$0 |
| | 35112 | Maint - Internal | \$0 | \$0 | \$0 | \$0 |
| | 35214 | Maint - General | \$2,187 | \$1,715 | \$471 | \$2,573 |
| | 41118 | Depn - Improvement | \$619 | \$619 | \$0 | \$928 |
| | 43317 | Internal -Interest on Loans | \$0 | \$0 | \$0 | \$0 |
| | 43346 | Internal - Work scheme service | \$0 | \$1,715 | (\$1,715) | \$2,573 |
| | 43366 | Internal Rates expense | \$397 | \$317 | \$80 | \$317 |
| <i>Opex Total</i> | | | <i>\$9,700</i> | <i>\$11,729</i> | <i>(\$2,029)</i> | <i>\$15,346</i> |
| Capex | 65171 | Improvements - Acq LOS | \$0 | \$0 | \$0 | \$0 |
| | 65173 | Improvements - Renewals | \$5,158 | \$6,000 | (\$842) | \$0 |
| <i>Capex Total</i> | | | <i>\$5,158</i> | <i>\$6,000</i> | <i>(\$842)</i> | <i>\$0</i> |
| Funding Sources | 71532 | Internal Loans - Princ | \$0 | \$0 | \$0 | \$0 |
| | 71533 | Internal Loans - Repaid | \$0 | \$0 | \$0 | \$0 |
| | 87823 | Ex- Thornbury Gen Res | \$0 | \$0 | \$0 | \$0 |
| | 88780 | To-Comm Ctr Thornbury - OP | \$0 | \$14 | (\$14) | \$21 |
| | 88781 | Ex-Comm Ctr Thornbury - OP | \$0 | (\$4,000) | \$4,000 | \$0 |
| | 89028 | To-Thornbury Hall Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89029 | Ex-Thornbury Hall Rates Res | \$0 | \$0 | \$0 | \$0 |
| | 89165 | Ex - District Operations Reser | \$0 | \$0 | \$0 | \$0 |
| | 99511 | Add Back Non Cash Depn | (\$619) | (\$619) | \$0 | (\$928) |
| <i>Funding Sources Total</i> | | | <i>(\$619)</i> | <i>(\$4,605)</i> | <i>\$3,986</i> | <i>(\$907)</i> |
| Hall - Thornbury Total | | | \$4,876 | \$3,499 | \$1,377 | \$0 |
| Halls Total | | | (\$1,457) | \$4,600 | (\$6,057) | \$0 |
| Grand Total | | | (\$15,653) | \$29,010 | (\$44,664) | \$0 |

Councillor update

Record no: R/24/4/27633

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 Byars 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"> • updates to reflect Council's staffing structure following the re-alignment process • 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 |

Extraordinary Oraka Aparima Community Board

23 April 2024

| | |
|--|--|
| | <ul style="list-style-type: none"> • updating delegations under the Food Act 2014 • additional delegations and changes to delegations under the Resource Management Act 1991. |
| 14 February 2024 – Finance and Assurance Committee meeting | |
| 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 Council's 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"> • draft performance management framework • transport draft activity management plan <p>These documents will be made publicly available during the consultation period.</p> |
| 6 March 2024- Council meeting | |
| 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. |

Extraordinary Oraka Aparima Community Board

23 April 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 Oraka Aparima Community Board:

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

Attachments

There are no attachments for this report.

Community board reporting

Record no: R/24/4/27634
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 Oraka Aparima Community Board:

- a) receives the report titled “Community board reporting” dated 16 April 2024.

Attachments

- A Oraka Aparima Community Leadership Report - 9 April 2024
- B Active Southland - SDC Holiday programme Summary - January and February 2024
- C Oraka Aparima operational report 9 April 2024



What's happening in your area

Better-off funding projects update

| PROJECT | FUNDING | CURRENT STATUS |
|--|-----------|--|
| Taramea Bay Development Plan – Stage one, Riverton and Colac Bay | \$345,000 | A preferred provider has been contracted to deliver the Taramea Bay playground concepts which will come back to community for engagement. Environment Southland have confirmed location (as noted on resource consent) for the new set of steps at Colac Bay and completion is forecast for end of June. |

Future planning for community boards

Work is underway to scope and carry out a SDC 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).

Colac Bay traffic stop sign

Carol Elder from Colac Bay spoke to the community board in June 2023 about the potential risk of a major incident happening at the intersection onto the main highway. A new traffic STOP sign has now been erected.

Riverton's iconic paua shell

Last year a community engagement saw a fabulous response from the community giving their views about the preferred location for the refurbished paua shell. There were 431 votes cast with 203 votes in favour of the new location to be opposite the Riverton fire station near the skatepark. This area is Riverton Harbour Board subcommittee endowment land, so the next step is to seek approval from the subcommittee to site the paua shell there. A report has been written and we are awaiting the meeting.

Colac Bay surfer statue

The statue was the initiative of the Colac Bay and Districts Progress League Incorporated. In 2023 the community board created a project to support refurbishment of the statue with a budget of \$35,000. The statue is deteriorating and may pose a public health and safety risk. The community board and progress league will start engaging with the community around options.

Proposed new street names collected during Violet's Scarf exhibition

Te Hikoi museum recently had 4045 people view Violet's Scarf exhibition. They took the opportunity to ask visitors to suggest names of new streets for the town. They have passed on an extensive list to the community board for consideration if there are new developers looking for ideas.

Aparima pest busters

The Aparima Pest Busters Charitable Trust continues to do incredible work locally to maintain habitats of native and endemic flora and fauna in the Riverton area so that they are protected from introduced pests. Recently SDC staff met the group to re sign a MOU so that they can continue this important work and to discuss changes to a new version of the Mores reserve signage.

Riverton Environment Centre

Well done to the Riverton Environment Centre for another successful Heritage Harvest Festival. Just a reminder WasteNet Southland have granted the centre some funding to implement a community-wide programme in Riverton, Ohai / Nightcaps and Tuatapere to help get household organic waste (HOW) out of landfill and turn it into healthy, productive soil instead. They will be running workshops, providing heavily subsidised compost bins, free carbon-rich materials and more, so get in touch office@scs.org.nz.

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.

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.

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.



Waihopai Toetoe Community Board Community Service Award – Sandra Earwaker

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 |
| Total | 41,260 | \$ 252,027 | | 34,386 | \$ 149,505 | \$ 102,522 |

Community funding

Community Partnership Fund

The board granted \$11,896 in the August 2023 funding round to the following organisations;

- Thornbury School - \$4,110 towards a tunnel house
- Aparima College PTA - \$4,000 towards kapa haka uniforms
- Waimatuku Highland Pipe Band - \$596 towards insurance costs
- Riverton Community Christmas Parade - \$3,190 towards the 2023 Christmas Parade

The next round closes on 31 August 2024.

Due to the huge popularity of kapa haka within the school, Aparima College has moved kapa haka from being a lunchtime activity to being timetabled during the school day. With funding assistance from the community partnership fund Aparima College PTA has been able to purchase uniforms for the kapa haka group. Part of the process has seen the students connect with local iwi to hear local stories and histories of Oraka/Aparima which has influenced the uniform design.

Kapa haka is providing a foundation for rangatahi to learn tikanga Maori values and the process and practice of waiata and haka effectively provides a safe place for expression, connecting, and healing. This is great for the positive wellbeing of rangatahi and is encouraging them to grow to be strong resilient adults with a sound sense of community and connection to the environment in which they live. The long term goal is to enter the Te Hautonga (secondary schools competition) in 2025 and compete for a spot at Te Matatini (national competition).



Other funding opportunities

The following funds are administered by Council and had funding rounds closing 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

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 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.

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.

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 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 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

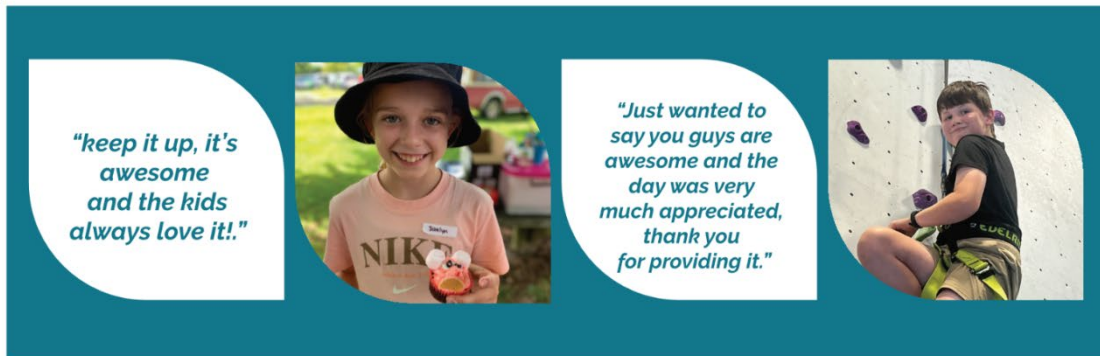
"My son did not want to go, even the day before. I pushed him into it and he asked after - can you please let me go to every holiday program because I love them"

"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!"







FEEDBACK FROM PARENTS

What did your tamariki enjoy most about the Holiday Programme?

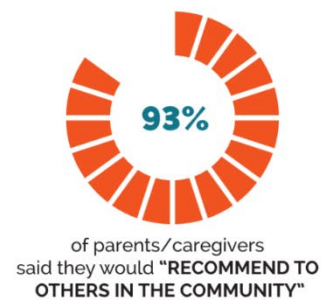
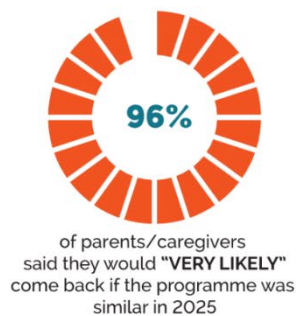
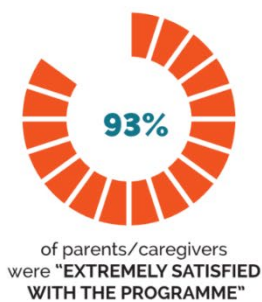
- He loved it all. He did not want to go but got there and had the best day.
- The swimming component.
- Variety, sports, familiar faces of Active Southland team.
- Everything. Liked moving around different activities.
- Icing the cupcakes! Extra points for catering to his egg allergy! He was so stoked 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.



Oraka Aparima Community Board

Tracker - ongoing

Taramea Bay play space redevelopment - contractor secured

Paua shell - being refurbished and new site to be approved by the harbour board subcommittee at their next meeting

Surfer statue - Colac Bay progress league to request the funding, MOU be developed, community engagement for options

Thornbury memorial - refurbishment well underway

Seeking approval from harbour board subcommittee (next meeting) for Koi Koi park signage to become Kohikohi

Upcoming priorities

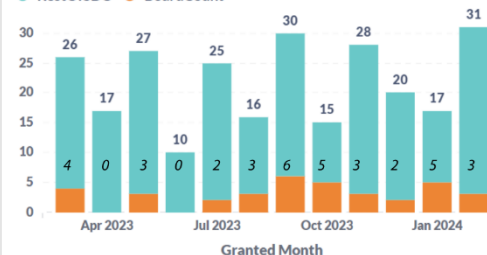
Colac Bay access steps - in design stage

Colac Bay play areas - working with LINZ around cost to acquire Manuka St and will begin planning engagement for foreshore play area

Resource consents granted by month

RMA Granted for Community Board

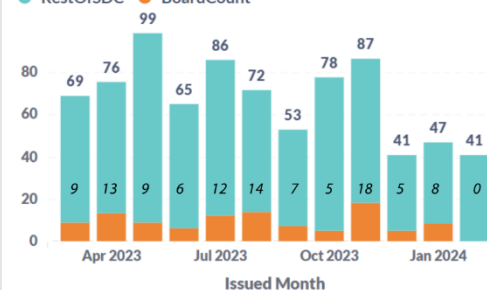
RestOfSDC BoardCount



Building consents issued by month

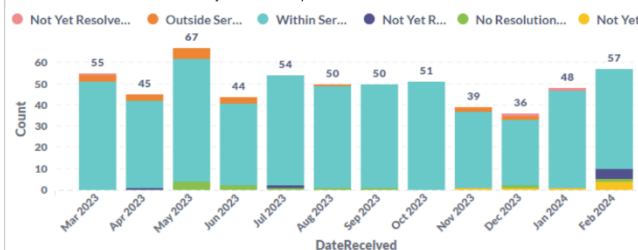
Building Consents Issued for Community Board

RestOfSDC BoardCount



Service requests

Across the district there were 989 requests for service lodged during the period January and February 2024, of which 204 were related to three waters. 105 of the total requests belonged to this board area. A full summary of those requests follows below.



| REQUEST TYPE | COUNT |
|--|------------|
| Cemeteries/memorials - repairs and maintenance | 1 |
| Community facilities general | 1 |
| Community housing - current tenant enquires | 2 |
| Community housing - repairs and maintenance | 8 |
| Council facilities - offices, depots, libraries rm | 1 |
| Council property enquiry | 1 |
| Litter matters urban (townships) | 1 |
| Parks and reserves - repairs and maintenance | 2 |
| Sealed road faults | 2 |
| Sewer lateral blockage | 1 |
| Signs repairs (not stop/give way) | 1 |
| Stop/give way signs - repairs (urgent 24hr fix) | 1 |
| Stormwater general - non urgent | 2 |
| Street lights out | 2 |
| Streetscape - vegetation | 3 |
| Toilets - cleaning, repairs and maintenance | 3 |
| Transfer/ recycling station matters | 1 |
| Transport general enquiries | 1 |
| Urban stormwater (manholes, grates) | 4 |
| Water and waste general | 18 |
| Water asset leak (main, hydrant, valve or meter) | 17 |
| Water toby damaged (not safety issue) | 2 |
| Water toby leak | 10 |
| Water toby location | 3 |
| Wheelie bin cancel/ damaged/ stolen | 3 |
| Wheelie bin collection complaints | 4 |
| Wheelie bin general enquiry | 3 |
| Wheelie bin new/ additional | 7 |
| TOTAL | 105 |

Local projects update

| Activity | Name | Current Phase | Current Progress | Budget actual ytd |
|---|--|--------------------|------------------|-----------------------------------|
| PARKS AND RESERVES | Thornbury war memorial upgrade | Delivery phase | On track | \$25,725 \$ P-10941 |
| The scaffolding is in place and works are underway on the paint removal and repairs on the memorial. Limewash will then be applied. The project is currently on track to be completed by ANZAC day. | | | | |
| PUBLIC TOILETS | Replace toilets at Taramea Bay, Riverton | Delivery phase | On track | \$383,240 \$389,485 P-10390 |
| The curved ceiling linings are being installed at present followed by painting and the resin floor coatings. Next month will see the new power supply and incoming services connected into the new toilet building. | | | | |
| STORMWATER | Riverton-Taramea Bay outfall investigation - multi-year project | Pre-delivery phase | On track | \$50,725 \$ P-10441 |
| This work is underway in conjunction with the new toilet project. | | | | |
| STORMWATER | Riverton stormwater design improvements | Pre-delivery phase | Off track | \$100,000 \$11,164 P-11072 |
| The design has been completed and is programmed with Downer for delivery. This project will alleviate a large amount of flooding issues on Morton Street. The Metcalf property portion of this is the priority, the storm water work in Morton Street, and this is programmed to start after Easter in April. We have future works programed from 2028 to 2034. | | | | |
| WASTEWATER | Riverton wastewater-renewal town side infiltration basin pond cleaning | Delivery phase | On track | \$400,701 \$243,850 P-10469 |
| The filtration pond bed cleaning is completed with the filtration screen replacement due to be completed by the end of May/ June 2024. | | | | |
| WATER SUPPLY | Electrical valving and controls for infiltration basins at Riverton | Delivery phase | On track | \$150,000 \$21,691 P-11069 |
| The work on this project is around 50% complete. | | | | |

Service contracts

Water and wastewater services operation and maintenance

The 23/01 operations and maintenance contract is running well across the Oraka Aparima 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.

SCADA contractors, Automation for Industry, have fixed a longstanding alarm fault affecting wastewater pump stations which were sending up to 200 alarms a night to Downer operators. This fault was linked to the Spark cell phone towers and has been an issue for the last seven to eight years. Operators are grateful to be getting a full night's sleep without these alarms now.

Riverton area grass maintenance (mowing)

The contract is up for roll over with Tuatapere. The community board are happy with current level of service.

| 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 | 12 March Board workshop | 9 April Board meeting | 14 May Board workshop | 11 June Board meeting | 9 July Board workshop | 13 August Board meeting | 10 September Board workshop | 8 October Board workshop Board meeting | 12 November Board workshop | 10 December Board meeting |
| | | District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 31 March | | | | | Community partnership fund applications close 31 August | District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 30 September | | | Scholarships and bursary applications close 20 December |
| | | | | | | | | Community service award nominations close on 30 September | | | |

Central Alliance roading contract update

The drainage crew returned from helping with the rehab sites, their first task was a dig out on Collie Road which was first up on the forward works programme.

The Southroads drainage foreman continued with the signs night inspection and signs renewal programmes, he was also kept busy responding to and helping with RFSs.

We are seeing a few culverts being reported after the wet days. Upon inspection of the RFS on King Road in Hokonui we found that the culvert had collapsed, this is programmed for replacement.

The cyclic truck has finished a full round of the network and has been given a few things to focus on, including vegetation around signs and delineation placement.

The stabilisation crew got another 1600m² of pre reseal stabilisation completed before going onto Lower Scott's Gap Road to complete 1200m² of all fault repairs.

Round two of sealed road spraying has been completed, in this round we did a full spray over the water channel cleaning reseal sites.

McDonoughs continued on the third round of mowing around the network.

Chairperson's report

Record No: R/24/4/27635

Author: Rachael Poole, Committee advisor

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

☐ Decision

☐ Recommendation

☒ Information

Purpose of report

The purpose of the report is to provide an update to the Oraka Aparima Community Board (OACB) on activities that the chairperson has been involved with since December 2023.

The report also provides an opportunity for the board chairperson to present an overview of the issues he has been involved with.

Chairperson Weusten reports as follows:

Welcome, I am conscious that my chair's report often covers ground that I have previously commented on before, however I will restate it both as an update and because often this report is being read for the first time by other members of our wider Oraka Aparima community.

The OACB has confirmed the next three yearly portion of the SDC Long Term 10 Year Plan as it affects the Oraka Aparima Community Board and our responsibilities with specific focus on the Taramea Bay playground upgrade and Extension, Riverton Main Street beautification and Bath Road redevelopment. These projects will occur consecutively over the next two to three years with each project likely to be carried out over several years.

The OACB Community Board meeting was held on the 13th February at the Riverton senior citizen rooms. Cathy Oakley, president from the Riverton Pool Assn spoke on the significant contribution to Riverton and Districts by swimming pool availability and the fact that rates funding had increased by only 32 cents over the last 10 years to \$ 21.02 per ratepayer, with over 205 of all Riverton households using the facility plus schools and community groups.

With an operating budget of over \$90,000 and only \$32,000 in SDC funding an excellent case was made for increased funding by SDC. Personally, I feel an additional \$10/year would not be out of order for this great facility that gives such excellent community value and is faced with large operational costs even though supported by a great team of volunteers. A new roof will be required, and repairs and maintenance are significant ongoing costs. Currently they self-insure as the association is unable to fund full insurance apart from public liability.

Nick Kiddey from the Riverton Environment Centre spoke on recycling initiatives being progressed with a government grant of \$28,000 aimed at recycling domestic waste. Watch this space as trials are developed.

On Tuesday 12 March the OACB held a walk around with SDC staff looking at all the recreational, parks, playgrounds and berm areas etc. that SDC currently maintain. Discussions on current levels of service, frequency of mowing, grass levels, gardening, tracks and trails, maintenance etc. were reviewed and proposed future service levels discussed.

Currently our largest project is the Taramea Bay playground, and we are waiting for the review of the quote for our current specification previously covered in earlier reports.

Jointly with the Colac Bay Progress League we will be undertaking a survey of residents regarding the future preferred option for the Colac Bay Surfer which is badly in need of repair, replacement or reinventing. Staying in Colac Bay, the beach access steps are currently being progressed with ES consent extended a further 6 months to see completion once final design and contractor are identified.

Our schedule has continued to be busy with:

- **Taramea Bay New Toilets and Showers** for Taramea Bay playground are well underway. Roofing ply and the membrane has been installed to the new curved roof and the concrete floor slab was poured at the end of January. Completion is expected late June 2024. The new site will also see the resolution of the drainage issues around the existing toilet area after the old toilets are demolished as part of the contract.
- **Upgraded Playground in Taramea Bay** has been reviewed with four workshops held in May, June, July and October. All existing planning/scoping work has been analysed and the OACB are looking at expanding this facility to become Southland's prime seaside playground. SDC has sought expressions of interest and are now clarifying the proposals from a supplier.

This expenditure may have to occur over several years however we are hopeful to have the main items installed within this financial year (by the end of June 2024. See below). It was clear from the workshops that natural timber is preferred where it can be realistically used and that the natural landscape is fully taken advantage of. Additional landscaping is not to be a factor in this design.

Later but in Master design

- Pump Track for other side of BBQ utilising some of the hills etc.
- Replace woodchips around height objects (Pirate ship, nets etc.) with Rubber/Synthetic.

This will obviously have full community disclosure and feedback sought before signing off on any implementation after the two proposals are reviewed and a preferred option selected.

- **Relocate the Paua Shell**, The Survey has been held and the preferred site is the skate park opposite Fire Brigade in Kohi Kohi Park. (Note weathering considerations mean Paua must face away from sun and weather), will face due north and has now been finished in an alternative (Painted) finish. It will be positioned away from the rear of the skateboard park due to underground infrastructure accessibility requirements.
- **New developments for Bath Road** are proposed, probably for 2024-2025 Financial Year or the following year with future workshops to explore the scope, range and future development. This will include, but is not committed too, nor confirmed of:
 - twin electric BBQ's
 - A New playground and toilets to this area (at initial discussion stage only, stage two)
 - additional seating and picnic tables with disabled access as at The Point/Taramea Bay
 - new dog park near vehicle waste collection site?
 - upgraded parking
 - other value-added options yet to be identified.

- **Thornbury Hall** Considerable feedback has arisen following the OACB statement ‘Use It OR Loose It’ and the hall’s free fees initiative for all of 2024. (Bonds and conditions etc. will still apply) The OACB is very open to meeting with and positively engage in options to ensure that the Thornbury Hall remains as a key part of the Thornbury community, however this needs a community-led group to take over oversight and promotion (Similar to Colac Bay Progress League). The next OACB meeting will be held at Thornbury Hall 9th April 2024
 - In late January a new switchboard load shedding system and fuses were installed, and two new electric ranges were also installed.
 - Thornbury school has been given the use of the hall for the first term of 2024 whilst the school undergoes a half million-dollar renovation and upgrade. They completed their occupancy on the 28th of March.
- **Colac Bay Improvements** with great community engagement and input from Colac Bay Progress League (Deen McKay) and Colac Bay Hall Committee (Carol Elder) the OACB and SDC are working closely in helping facilitate their visions for their community.
 - survey to replace or repair/refurbishment or other options for the surfer monument.
 - Progress Colac Bay Hall upgrade – lighting, insulation, interior refurbishment.
 - complete acquisition of tavern playground as current site is not owned by SDC.
 - new steps for waterfront are urgent and underway. Consents for beach access has been extended by 6 months until September 2024.
- **Palmerston Street Beautification** – our Riverton CBD is in pressing need for refreshing, refurbishment and enhancement.
- the Riverton beautification group of ladies worked tirelessly to maintain the current planters etc. along Palmerston Street and these are looking great. These ladies do however need the expanded support of local shopkeepers etc. to ensure regular watering etc. of these planters. More taps available for their use would be brilliant. We are very keen to promote “Adopt a Patch” – planter boxes etc. whereby local businesses will commit to maintaining the areas outside of their premises. Dave and Jo Diprose are donating a further 4 or 5 troughs which we will strategically place in consultation with shop owners and the beautification group.
- **Taramea Bay – “Adopt a Patch” Beautification** Keen to see more local property owners involved which should also see a reduction in OACB maintenance costs and an even more attractive presentation of our Bays for our community.
- **Cycling Tracks** - Roger Baillie has led a great initiative which will likely see two distinct groups:
 - cycle trails (longer term with own independent governance group) An initial cycle trail around the seaward side of Riverton township is currently being investigated for feasibility and implementation.
 - adventure cycling tracks - this can be readily accomplished by volunteers and we are currently progressing this with plans for a track off the dog pound at the upper end of Richard Street. (Our board member Troy Holiday is passionate and leading this)

- **SDC Health and Safety Certification** for local contractors, community groups etc.
 - One of the most efficient means of reducing ratepayer costs is for SDC to contract more local businesses to provide services that do not require extensive plant or design. OACB is very keen to see local contractors engaged in grounds maintenance, tree trimming, footpath placement and other non-critical maintenance work BUT they must be approved contractors.
 - SDC staff are very happy to work with anyone on the process that will then achieve better contract pricing and also direct support to our community.
- **RFS – “Report It”**, Again this is a great SDC facility online and also phone service 0800 732 732 for reporting issues etc. as well as compliments. Don’t hesitate to avail yourselves of this great service!!!

Communication: We are very aware that many of our senior citizens do not have the facilities to access social media and we need to find alternative methods of communication and engagement with them. I am now writing a monthly chairs report for the Western Star and taking as many opportunities as possible to speak with community groups.

The placement of a community notice board at Super Value Riverton is being progressed.

The OACB board are fully committed to engaging with our Oraka Aparima Community and to ensuring full communication of our Council’s initiatives, and advocate on your behalf. We cover:

- hall management via two hall committees for Colac Bay and Thornbury
- all area playgrounds
- all area gardens and lawns / parks etc.
- Riverton footpaths and lighting
- Riverton Harbour Board via an independent board with our vice-chair Neil as a member.
NB they have a separate budget and their income and expenditure are ring fenced.

We are **NOT** roads, water, services, nor infrastructure or toilets within our region. These are part of SDC Services and not rated by individual community.

Again, I seek to record my thanks to the OACB, SDC and our great community for their full support and engagement; we look forward to the ongoing promotion and growth of our community.

We next meet publicly, by rotation, at Thornbury Hall, Tuesday 9th April at 6.30pm.

If to wish to speak please notify Rachael Poole, SDC, 0800 732 732 by this Friday 5th April 2024.

All Welcome. 😊

Thank You.

Michael Weusten,

Chair OACB, 28th March 2023

Recommendation

That the Oraka Aparima Community Board:

- a) receives the report titled “Chairperson's report” dated 16 April 2024.**

Attachments

There are no attachments for this report.

Next meeting

Record no: R/24/4/27636
Author: Rachael Poole, Committee advisor
Approved by: Fiona Dunlop, Committee advisor

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 For the Board to confirm that their next meeting is at 6.30pm on Tuesday 11 June 2024 to be held at the Colac Bay Hall, 14 Manuka Street, Colac Bay.

Recommendation

That the Oraka Aparima Community Board:

- a) receives the report titled "Next meeting".
- b) confirms that the next meeting of the Board is at 6.30pm on Tuesday 11 June 2024, to be held at the Colac Bay Hall, 14 Manuka Street, Colac Bay.

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.

C7.1 Proposed road stopping - Newalk Street, Wrights Bush

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 |
|--|---|--|
| Proposed road stopping - Newalk Street, Wrights Bush | s7(2)(b)(iii) - 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. |