



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

Date: Monday, 15 April 2024
Time: 6pm
Meeting room: Wallacetown Community Centre, 57 Dunlop
Venue: Street, Wallacetown

Oreti Community Board Agenda OPEN

MEMBERSHIP

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

IN ATTENDANCE

Democracy advisor	Michal Gray
Community partnership leader	Karen Purdue

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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>

	<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.

	<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>

	<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 Confirmation of minutes

5.1 Meeting minutes of Oreti Community Board, 19 February 2024

6 Public participation

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



Teeresa has Kati

Oreti Community Board OPEN MINUTES Unconfirmed

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

PRESENT

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

APOLOGIES

Councillor Darren Frazer

IN ATTENDANCE

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

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

1 Apologies

There were apologies for absence from Councillor Frazer.

Moved Chairperson Smith, seconded Deputy Chairperson Dobson **and resolved:**
That the Oreti Community Board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

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

Resolution

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

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

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

Moved Katie seconded Tracy

Winton RR

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

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

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

b) Amending 7.5(g)xvii) to read:

Delete double up of entry P10742 (change for clarification decided at 19 February 2024 meeting).

c) Amending 7.5(g)xxv to read:

Change project P10839 Wallace Track Construction to \$50,000 in 27/28 only, funded from a loan (change for clarification decided 19 February meeting).

d) Clarification from Group manager finance and assurance that \$8,000, \$4,000 and \$26,486 being recommended by the board are not additional to recommendations previously approved.

e) Amending 7.5(g)viii) to read:

Dipton Hall – combining and moving projects P-10930 and P-10931 ‘refurbish toilets, heat-pumps’ to 24/25, changing budget to \$76,667 BOF

Moved Katie Allan, seconded Tracy Kennedy. The motion was not put to the vote because the meeting moved to an amendment proposed by the chair as follows.

Carried

6 Public forum

There was no public forum.

Reports

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

7.1 Community board reporting

Record No: R/24/2/5745

Karen Purdue, community partnership lead presented this report.

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

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

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

Resolution

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

That the Oreti Community Board:

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

Carried

7.2 Councillor update

Record No: R/24/1/2631

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

Resolution

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

That the Oreti Community Board:

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

Carried

7.3 Chairperson's report

Record No: R/24/2/5949

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

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

That the Oreti Community Board:

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

The chair put the motion and the board did not vote

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

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

Moved Tracy Kennedy, seconded Katie Allan the motion:

That the Oreti Community Board:

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

The motion was put and declared carried.

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

The motion was put and declared carried.

Final resolutions

That the Oreti Community Board:

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

7.4 Next meeting

Record No: R/24/2/6385

Resolution

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

That the Oreti Community Board:

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

Carried

The meeting concluded at 9:41 pm

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

DATE:.....

CHAIRPERSON:.....

Proposed Regional Climate Change Strategy consultation

Record no: R/24/3/22960

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 Oreti Community Board:

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

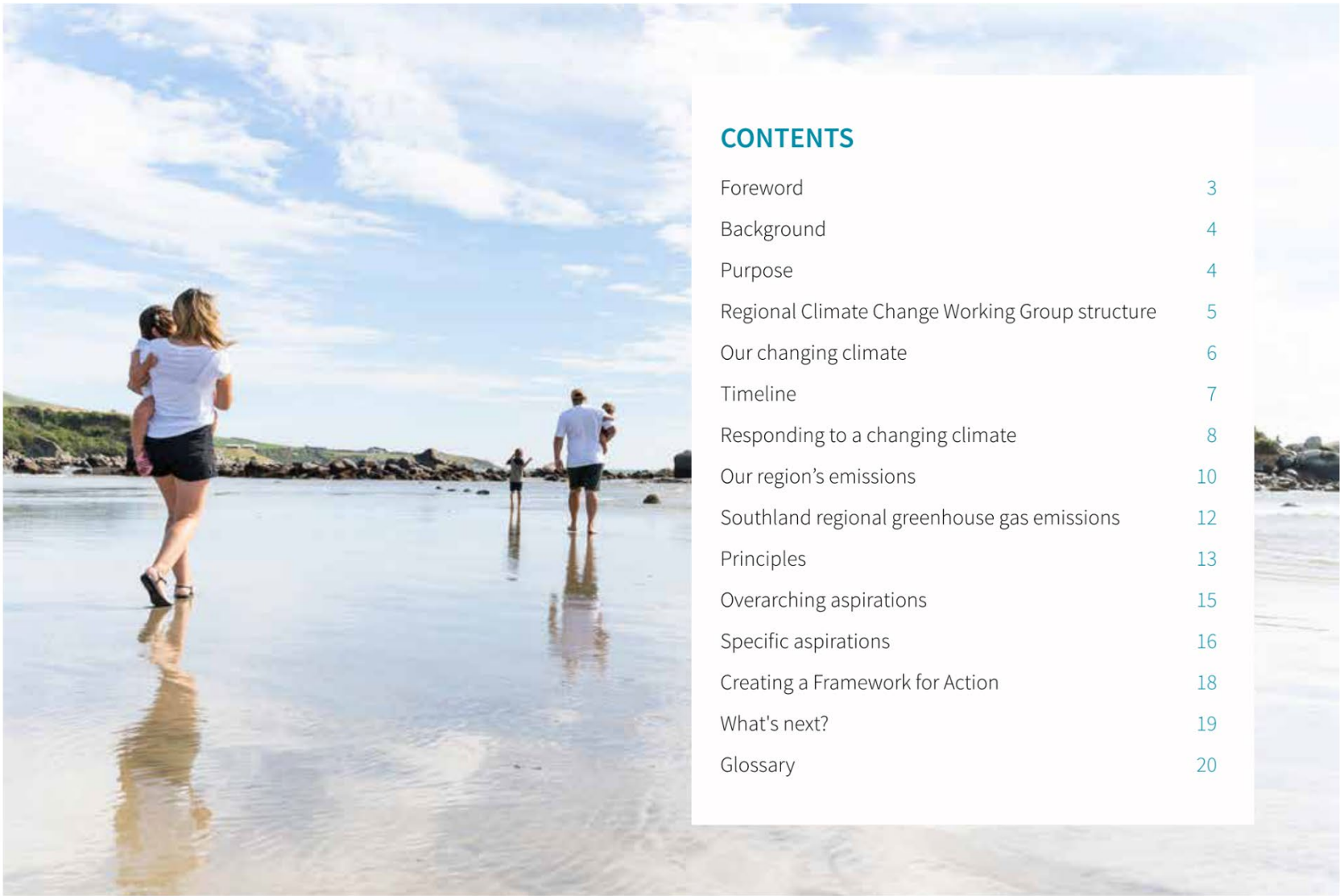
Attachments

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



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





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Foreword

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

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

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

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

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

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

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

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

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

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

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

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

RODD CARR
New Zealand Climate
Change Commissioner
September 2022

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

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

Background

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

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

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

Phase One

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

Phase Two

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

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

Purpose

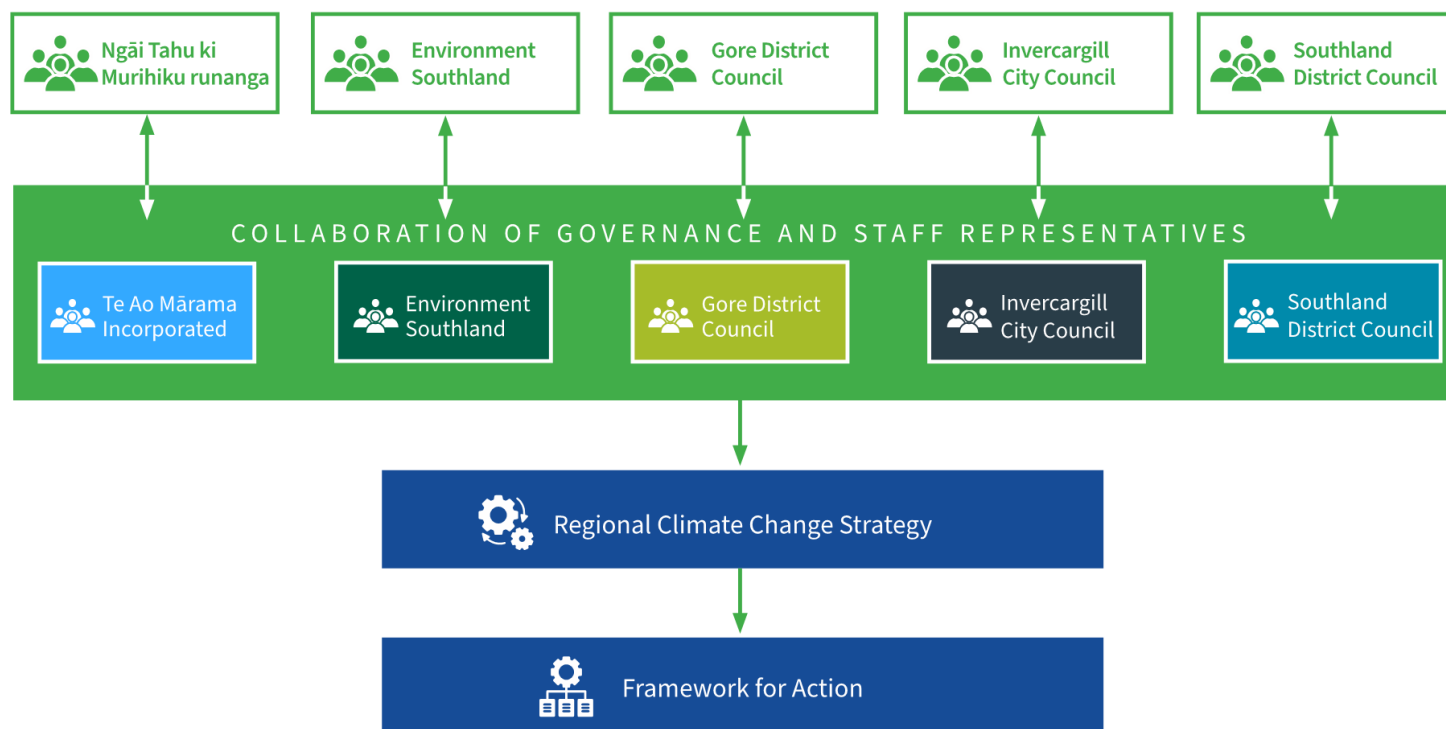
The purpose of this strategy is to unite the efforts of our four local government councils, Te Ao Mārama Inc and Great South to support a cohesive response to help protect our environmental, economic, cultural and social wellbeing against the effects of a changing climate by agreeing on broad principles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

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



Regional Climate Change Working Group structure

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



Our changing climate

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

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

Some parts of Murihiku Southland are already prone to flooding. Recent events include the Maitava 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.

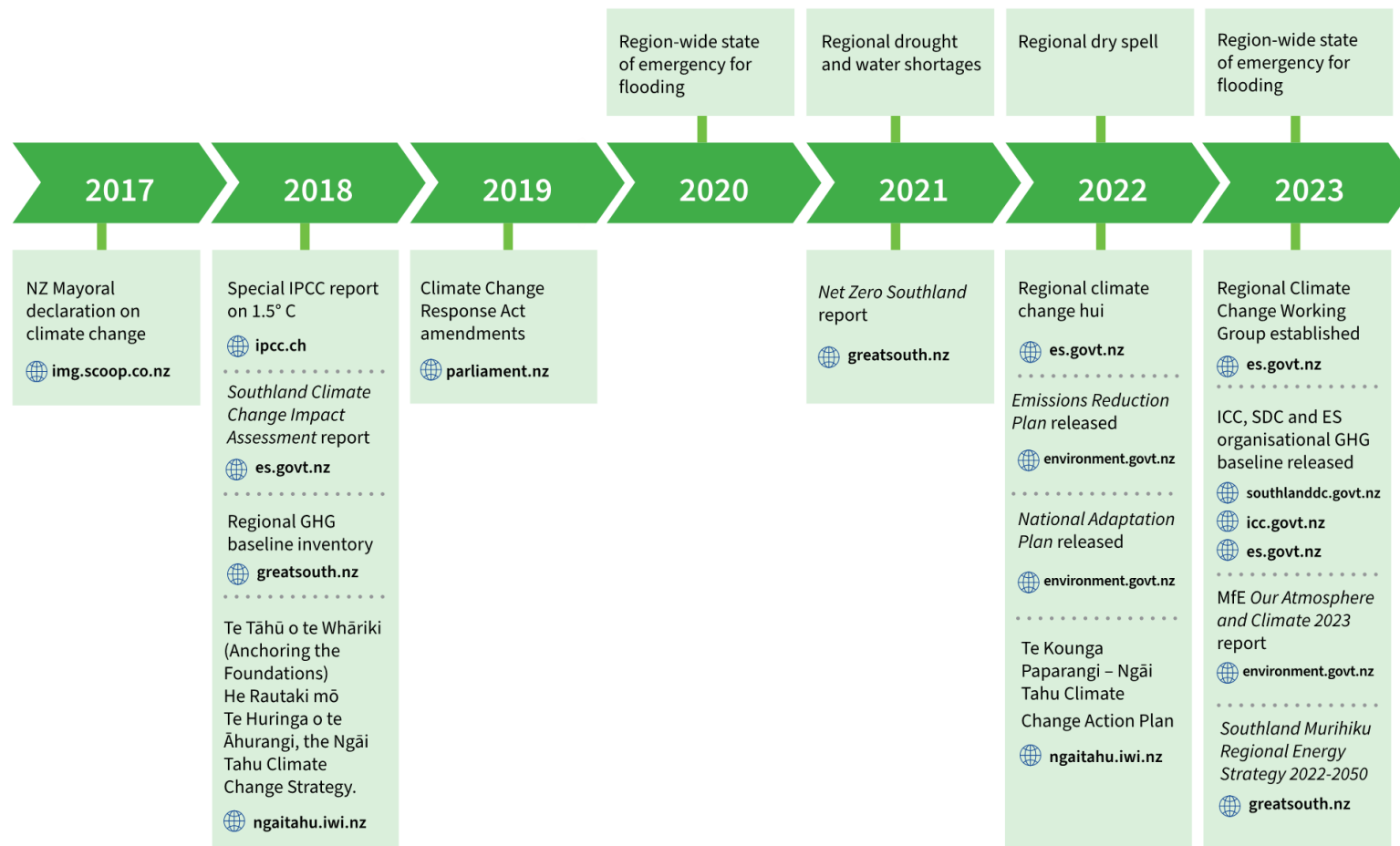
Determining what on-the-ground action can be pursued as individuals and as communities right now, could change the course of this future. Understanding the opportunities (and opportunity costs) of investing in resilience versus the costs of post-event recovery will be an important consideration.

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



The Maitava River in flood at Gore, February 2020.

Timeline



Responding to a changing climate

Local government's role

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

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

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

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

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

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

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

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

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

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



Key components of this strategy

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

Mitigation

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

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



Adaptation

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

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

Strategy review

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

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

Our region's emissions



Regional emissions inventory

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

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

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

Regional emissions modelling

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

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

* *Southland Regional Carbon Footprint 2018* – www.greatsouth.nz/resources/southlands-greenhouse-gas-emissions-2018

** 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.

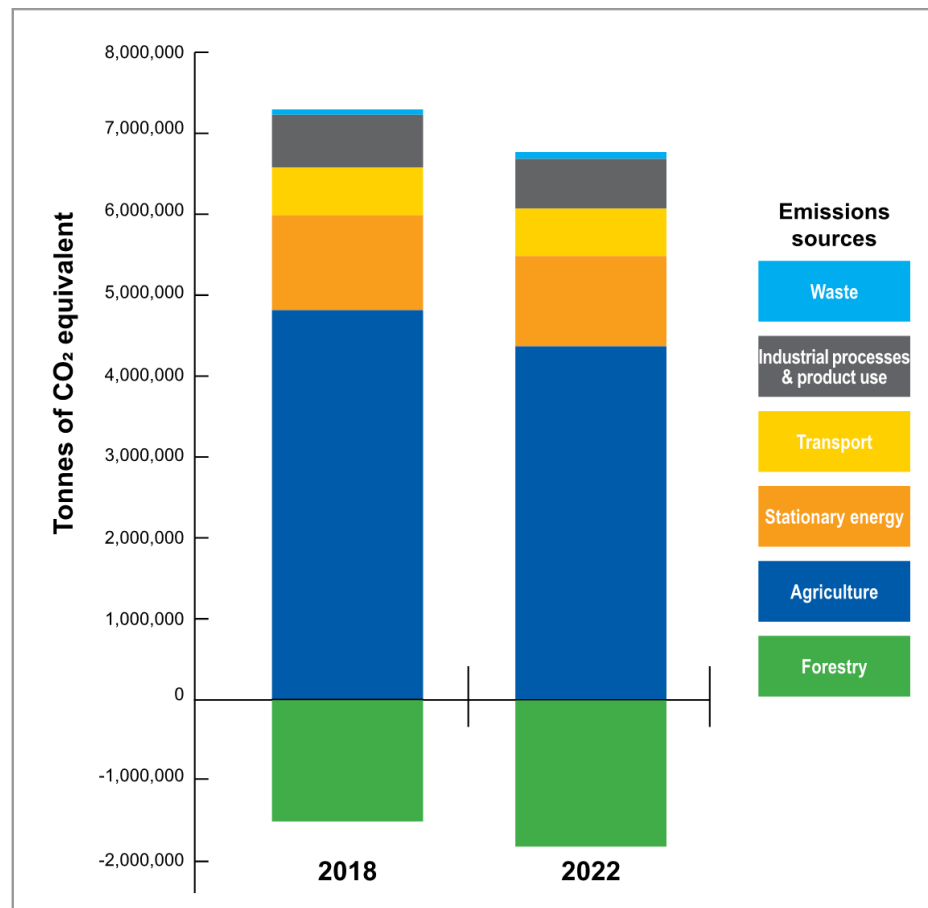
Achieving net zero greenhouse gases by 2050, will require everyone to play their part. In the short-term, local government agencies in Murihiku Southland are focusing on ensuring each organisation is on track to achieving net zero goals; while the longer-term focus is determining how local government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

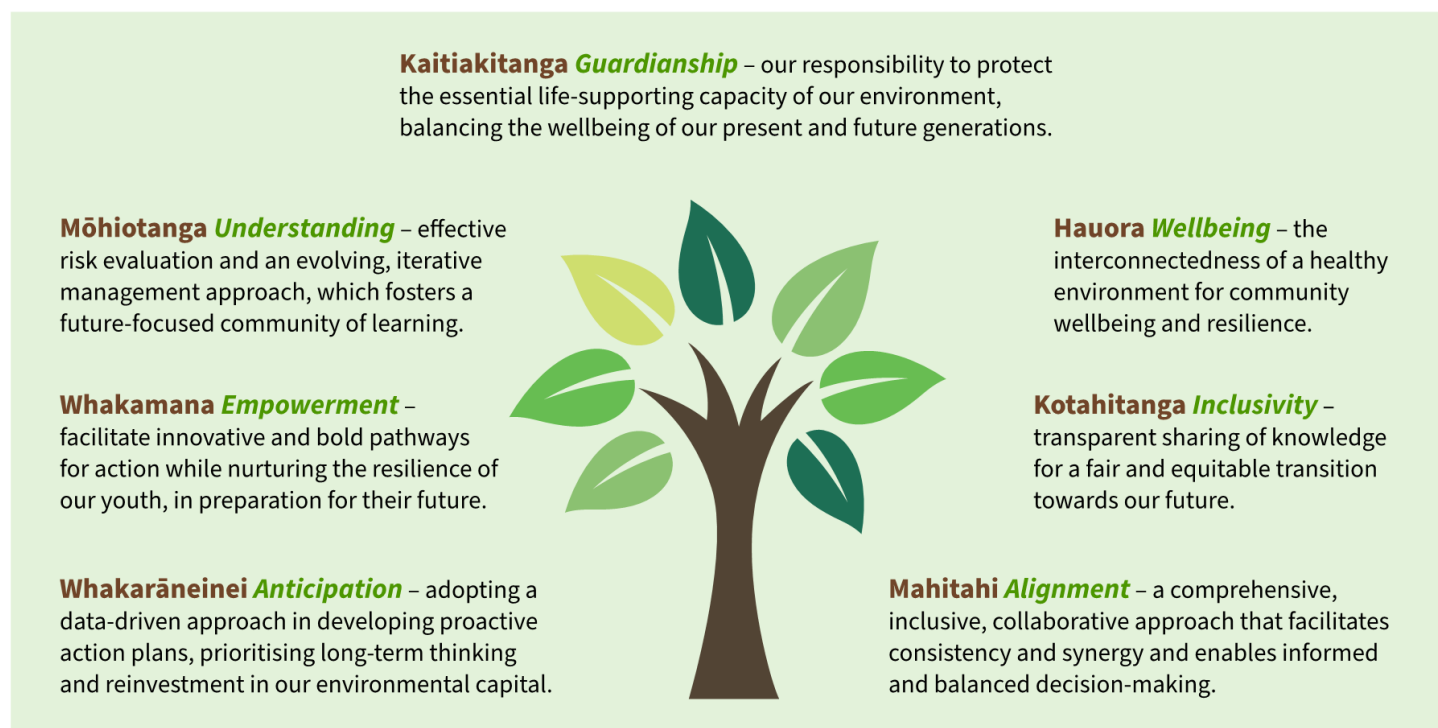
	2018	2022
Total gross	7,308,128	6,753,059
Total sequestration	-1,498,508	-1,805,554
Total net	5,809,620	4,947,505



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 (Phase 2).

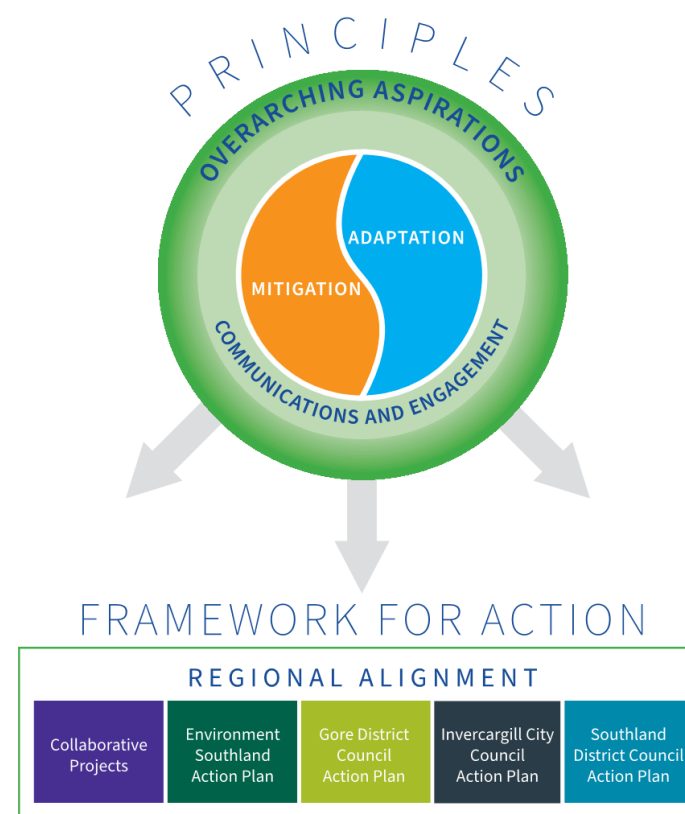
The purpose is to create 'regional action pathways' focusing on where there will be regional benefit. The pathways will highlight where agencies can collaborate and align, enabling each agency to progress these in their own way. It will be important to determine what the ongoing steps will be and the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

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

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

Framework for Action

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



What's next?

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

Regional LiDAR data mapping has been commissioned.

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

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

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

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

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



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

Glossary

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/



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.

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	Phase 2: The Framework for Action will provide clarity on how local government agencies in Southland will collectively achieve the aspirations outlined in this strategy; as well as focusing where there will be regional benefit for agencies to collaborate and potentially align on.
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.



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/

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 the period ended 29 February 2024

Record No: R/24/4/25387

Author: Avneet Deo, Finance Business Partner

Approved by: Anne Robson, Group manager finance and assurance

☐ Decision

☐ Recommendation

☒ Information

Summary

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

Recommendation

That the Oreti Community Board:

- a) **Receives the report titled “Financial report for the period ended 29 February 2024” dated 10 April 2024.**

Attachments

- A Attachment A - Financial report for period ended 29 February 2024 - Oreti Community Board



Oreti Community Board

Detailed financial report for period ended 29 February 2024

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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:

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

Section

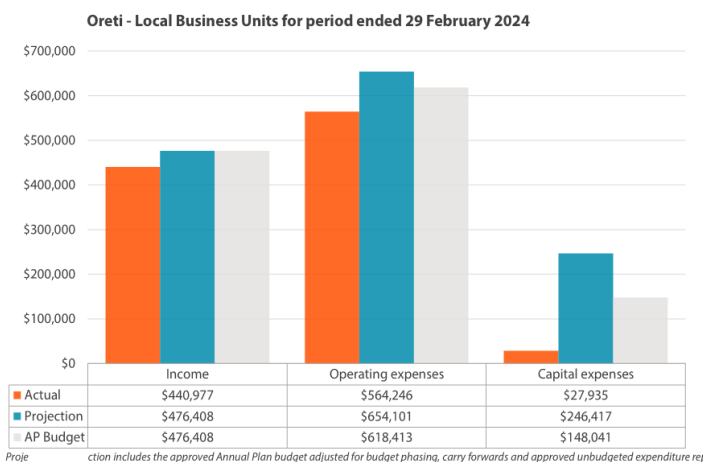
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1. Financial overview by activity

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

Oreti - 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	\$87,394	\$105,415	(\$18,022)	\$161,123	\$98,547	\$154,126	(\$55,579)	\$200,857	\$23,981	\$75,300	(\$51,319)	\$94,472
Streetscapes	\$131,756	\$132,291	(\$534)	\$205,456	\$143,074	\$160,854	(\$17,780)	\$226,388	\$0	\$0	\$0	\$0
Footpaths	\$37,701	\$38,381	(\$680)	\$57,571	\$16,854	\$41,057	(\$24,204)	\$61,586	\$0	\$168,150	(\$168,150)	\$119,175
Community & Futures	\$6,123	\$6,131	(\$8)	\$29,855	\$37,172	\$37,941	(\$769)	\$35,265	\$0	\$0	\$0	\$0
Community Assistance	\$15,484	\$15,410	\$74	\$23,115	\$23,115	\$23,115	\$0	\$23,115	\$0	\$0	\$0	\$0
Halls	\$123,480	\$136,744	(\$13,264)	\$205,116	\$183,169	\$166,760	\$16,408	\$413,987	\$3,954	\$2,967	\$987	
Other Property	\$39,040	\$42,037	(\$2,997)	\$63,055	\$62,315	\$70,247	(\$7,932)	\$27,832	\$0	\$0	\$0	\$0
Total CB	\$440,977	\$476,408	(\$35,431)	\$745,291	\$564,246	\$654,101	(\$89,855)	\$989,031	\$27,935	\$246,417	(\$218,482)	\$213,647
Act v Projn (%)			(7%)				(14%)				(89%)	



Summary of financial results

Income was \$35k (7%) lower than projection due to government grants (Better Off Funding) relating to Dipton Hall roofing and development of skate/pump track at Ellerslie Square Wallacetown as both projects are yet to commence.

Operating expenses were \$90k (14%) less than projection relating to maintenance project cost for various opex projects. These projects will be discussed in section 2.

Capital expenses were \$218k (89%) less than projection relating to project works on Winton Entrance Way and ANZAC Oval concept & design, and footpaths. These projects are currently underway and are due for completion by year end. These projects will be discussed in section 2 and 3 of this report.

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

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

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
Parks & Reserves												
Playground - Dipton	\$7,044	\$7,053	(\$9)	\$10,580	\$7,509	\$10,551	(\$3,042)	\$15,826	\$0	\$0	\$0	\$0
Rec Reserve - North Makarewa	\$0	\$600	(\$600)	\$900	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Rec Reserve - Oreti	\$5,121	\$4,257	\$864	\$6,386	\$7,862	\$5,040	\$2,823	\$6,505	\$0	\$0	\$0	\$0
Ellerslie Square	\$4,555	\$4,561	(\$6)	\$6,841	\$950	\$4,561	(\$3,611)	\$6,841	\$0	\$0	\$0	\$0
Playground - Ailsa Street	\$5,139	\$23,145	(\$18,007)	\$37,718	\$4,533	\$25,145	(\$20,612)	\$51,429	\$0	\$0	\$0	\$0
Winton Parks & Reserves	\$65,535	\$65,799	(\$264)	\$98,698	\$77,693	\$108,830	(\$31,137)	\$120,256	\$23,981	\$75,300	(\$51,319)	\$94,472
Total	\$87,394	\$105,415	(\$18,022)	\$161,123	\$98,547	\$154,126	(\$55,579)	\$200,857	\$23,981	\$75,300	(\$51,319)	\$94,472

Income was \$18k (17%) under projection due to government grants (Better Off Funding) which is reflected under playground at Ailsa Street, however this relates to project work on development of skate/pump track at Ellerslie Square Wallacetown. The community engagement phase of the project has been undertaken and the feedback has been provided to the community board. A report will be presented to the community board seeking a recommendation to move to the delivery phase of the project.

Operating expenses were \$56k (36%) under projection due to general and project maintenance costs. Project maintenance cost was under mainly due to project work on development of skate/pump track at Ellerslie Square Wallacetown (this is reflected under playground at Ailsa Street) and Winton Centennial Park repaint work which has been completed less than anticipated budget. General maintenance cost was under projection mainly due to work carried out at Winton parks & reserves. General maintenance cost usually fluctuates during the year in comparison to budget as there are provisions allowed to cover for unplanned maintenance cost.

Capital expenses were \$51k (68%) under projection in Winton parks & reserves due to project on Winton Entrance Way and ANZAC Oval concept & design. The project is currently in progress with the draft concept plan presented to the Community Board on 19 February 2024. The next step is for the design to be shared with the community for feedback on the proposal.

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												
Street Works - Browns	\$447	\$1,079	(\$631)	\$1,618	\$140	\$588	(\$448)	\$882	\$0	\$717	(\$717)	\$0
Street Works - Dipton	\$958	\$959	(\$1)	\$1,438	\$0	\$549	(\$549)	\$824	\$0	\$6,322	(\$6,322)	\$0
Streetworks - Oreti	\$561	\$562	(\$1)	\$843	\$0	\$322	(\$322)	\$483	\$0	\$0	\$0	\$0
Street Works - Wallacetown	\$2,003	\$2,006	(\$3)	\$3,009	\$106	\$1,415	(\$1,309)	\$2,122	\$0	\$4,149	(\$4,149)	\$0
Street Works - Winton	\$33,731	\$33,775	(\$45)	\$50,663	\$16,608	\$38,183	(\$21,576)	\$57,275	\$0	\$156,963	(\$156,963)	\$119,175
Total	\$37,701	\$38,381	(\$680)	\$57,571	\$16,854	\$41,057	(\$24,204)	\$61,586	\$0	\$168,150	(\$168,150)	\$119,175

Income was near projection.

Operating expenses were \$24k (59%) under projection due to interest charge on term loans and internal footpath maintenance. 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 \$168k (100%) under projection due to project work on footpaths. Work on footpaths in Winton has commenced and is expected to be completed by year end. The footpaths at Wallacetown are waiting for various trees to be sorted before any work is undertaken. The work at Dipton is not being 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 - Browns	\$10,825	\$10,839	(\$14)	\$16,259	\$8,406	\$10,839	(\$2,433)	\$16,259	\$0	\$0	\$0	\$0
Beautification - Dipton	\$7,870	\$7,880	(\$10)	\$12,094	\$7,387	\$7,880	(\$493)	\$11,820	\$0	\$0	\$0	\$0
Beautification - Limehills	\$9,031	\$9,043	(\$12)	\$14,602	\$4,154	\$9,216	(\$5,062)	\$13,759	\$0	\$0	\$0	\$0
Beautification - Wallacetown	\$32,637	\$32,269	\$367	\$51,607	\$28,241	\$32,798	(\$4,557)	\$48,668	\$0	\$0	\$0	\$0
Beautification - Winton	\$71,394	\$72,259	(\$865)	\$110,894	\$94,885	\$100,121	(\$5,236)	\$135,882	\$0	\$0	\$0	\$0
Total	\$131,756	\$132,291	(\$534)	\$205,456	\$143,074	\$160,854	(\$17,780)	\$226,388	\$0	\$0	\$0	\$0

Income was near projection.

Operating expenses were \$18k (11%) under projection due to gardening, general and project maintenance costs. Project maintenance cost relates to tree removal from Catholic Church to De Joux Road at Winton, where the work has been completed and final supplier invoices are expected in the coming months. General maintenance cost usually fluctuates in comparison to budget as there are provisions provided to cover for unplanned maintenance. Gardening maintenance cost was under projection mainly relating to Winton as there was an element of incorrect coding of labour against ordinary time. This will be corrected for March reporting.

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												
Winton Swimming Pool	\$15,484	\$15,410	\$74	\$23,115	\$23,115	\$23,115	\$0	\$23,115	\$0	\$0	\$0	\$0
Total	\$15,484	\$15,410	\$74	\$23,115	\$23,115	\$23,115	\$0	\$23,115	\$0	\$0	\$0	\$0

Income and operating expenses were near projection.

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 Oreti	\$6,123	\$6,131	(\$8)	\$29,855	\$37,172	\$37,941	(\$769)	\$35,265	\$0	\$0	\$0	\$0
Total	\$6,123	\$6,131	(\$8)	\$29,855	\$37,172	\$37,941	(\$769)	\$35,265	\$0	\$0	\$0	\$0

Income and operating expenses were near projection.

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 - Browns	\$5,039	\$5,105	(\$66)	\$7,658	\$11,523	\$5,652	\$5,871	\$7,649	\$0	\$0	\$0	\$0
Hall - Dipton	\$41,566	\$62,736	(\$21,171)	\$94,104	\$54,544	\$50,226	\$4,317	\$163,216	\$0	\$0	\$0	\$0
Community Centre - Limehills	\$11,933	\$11,801	\$132	\$17,701	\$15,234	\$11,209	\$4,025	\$16,525	\$0	\$0	\$0	\$0
Hall - Ryal Bush	\$6,272	\$6,217	\$55	\$9,326	\$7,192	\$7,133	\$59	\$9,934	\$0	\$0	\$0	\$0
Hall - Tussock Creek	\$5,776	\$5,093	\$682	\$7,640	\$5,586	\$7,227	(\$1,640)	\$10,213	\$0	\$0	\$0	\$0
Hall - Memorial	\$22,844	\$19,315	\$3,528	\$28,973	\$47,309	\$43,900	\$3,410	\$62,598	\$3,954	\$2,967	\$987	\$0
Hall - RSA	\$12,484	\$9,225	\$3,259	\$13,838	\$15,033	\$11,773	\$3,260	\$16,104	\$0	\$0	\$0	\$0
Hall - Drill	\$3,070	\$2,560	\$510	\$3,840	\$7,730	\$3,840	\$3,890	\$106,740	\$0	\$0	\$0	\$0
Hall - Otapiri/Lora Gorge	\$5,664	\$6,366	(\$702)	\$9,549	\$6,734	\$6,388	\$346	\$8,496	\$0	\$0	\$0	\$0
Hall - Oreti	\$8,832	\$8,324	\$508	\$12,486	\$12,283	\$19,413	(\$7,130)	\$12,512	\$0	\$0	\$0	\$0
Total	\$123,480	\$136,744	(\$13,264)	\$205,116	\$183,169	\$166,760	\$16,408	\$413,987	\$3,954	\$2,967	\$987	\$0

Income was \$13k (10%) under projection mainly due to grant funding (Better off Funding) relating to Dipton Hall roofing as the project is yet to start. This will be phased to match the project delivery.

Operating expenses were \$16k (10%) over projection due to general maintenance cost, as the costs included cover the contract to the end of June, however overall cost is expected to be on track by year end.

Capital expenses were \$1k (33%) over projection due to phasing for work completed at Winton Memorial Hall for installation of electric blinds. This project has been completed lower than the anticipated budget (refer to section 3 for details).

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
Other Property												
Medical Centre - Winton	\$30,000	\$30,811	(\$811)	\$46,217	\$37,887	\$57,575	(\$19,687)	\$12,535	\$0	\$0	\$0	\$0
Winton Maternity Centre	\$7,960	\$7,966	(\$6)	\$11,949	\$24,428	\$12,371	\$12,057	\$14,845	\$0	\$0	\$0	\$0
Other Leased Property	\$1,080	\$3,259	(\$2,179)	\$4,889	\$0	\$301	(\$301)	\$452	\$0	\$0	\$0	\$0
Other Property Total	\$39,040	\$42,037	(\$2,997)	\$63,055	\$62,315	\$70,247	(\$7,932)	\$27,832	\$0	\$0	\$0	\$0

Income was \$3k (7%) under projection due to interest on reserve for other leased property and Winton Medical Centre. This is calculated as part of year end process and will be phased to the month of June, for future reporting.

Operating expenses were \$7k (11%) under projection largely due to work at Winton Medical Centre for exterior recladding, where the work has been completed and final supplier invoices are expected in the coming months. This was partially offset by general maintenance cost, as the costs included cover the contract to the end of June, however overall cost is expected to be on track by year end.

3. Projects for 2023/2024 and Carry forward expenditure

The table details the locally funded projects planned to be undertaken by the Oreti 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 24/25 or LTP	Funding source
PROJECTS										
Parks & Reserves	Opex	Rec Reserve - Oreti	P-10955	Oreti Community Board Area - Investigation Project	In Progress	\$0	\$23,100	\$0	\$0	Reserves
Parks & Reserves	Opex	Ellerslie Square	P-10896	Development of skate/pump track at Ellerslie Square Wallacetown	Not Started	\$0	\$43,711	\$43,711	\$0	Reserves & Grant
Parks & Reserves	Opex	Winton Parks & Reserves	P-10588	Winton - Centennial Park Grandstand	Completed	\$14,750	\$20,580	\$0	\$0	Reserves
Parks & Reserves	Capex	Winton Parks & Reserves	P-10893	Winton Entrance Way and Anzac Oval concept & design	In Progress	\$17,459	\$79,472	\$79,472	\$0	Loan
Footpaths	Capex	Street Works - Browns		Street Lighting - Acquis LOS	In Progress	\$0	\$1,075	\$0	\$0	Reserves
Footpaths	Opex	Street Works - Winton	P-10982	Winton Footpath reclamation & lichen spray	Not Started	\$0	\$11,303	\$11,303	\$0	Reserves
Footpaths	Capex	Street Works - Winton		Footpath renewal – Local funding portion	In Progress	\$0	\$235,444	\$119,175	\$0	Loan
Footpaths	Capex	Street Works - Dipton		Footpath renewal – Local funding portion	Not Started	\$0	\$9,483	\$0	\$0	Loan
Footpaths	Capex	Street Works - Wallacetown		Footpath renewal – Local funding portion	Not Started	\$0	\$6,223	\$0	\$0	Reserves
Halls	Opex	Hall - Dipton	P-10931	Dipton Hall Internal Refurbishment	In Progress	\$29,940	\$68,557	\$68,557	\$0	Loan
Halls	Opex	Hall - Dipton	P-10559	Dipton Hall roofing	Not started	\$0	\$76,667	\$76,667	\$0	Grant
Halls	Opex	Hall - Drill	P-10587	Winton Drill Hall Demolition	Deferred	\$0	\$0	\$102,900	\$102,900	Loan
Halls	Capex	Hall - Memorial	P-10947	Winton Memorial Hall - Install Electric Blinds	Completed	\$3,954	\$4,450	\$0	\$0	Reserves
Other Property	Opex	Medical Centre - Winton	P-10740	Winton Medical Centre - Exterior Recladding	Completed	\$11,825	\$70,961	\$0	\$0	Reserves

Oreti Community Board

Activity	Type	Business Unit	Code	Name	Status and comment	Actual	Projection Budget	AP Budget	Carry forward 24/25 or LTP	Funding source
Streetscapes	Opex	Beautification - Winton	P-10887	Winton Tree Removal Section 3 - from Catholic Church to De Joux Rd	Completed	\$12,169	\$27,424	\$27,424	\$0-	Reserves
Total						\$90,097	\$678,450	\$529,209	\$102,900	

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
Browns	Hall - Browns	Browns Hall	\$371	\$0	-
Dipton	Hall - Dipton	Dipton hall 19/20	\$9,135	\$7,991	6
		Dipton Hall painting P-10558 21/22	\$11,465	\$10,029	6
	Playground - Dipton	Dipton Playground equipment P-10758 21/22	\$23,803	\$22,645	14
		Dipton Playground equipment P-10758 21/22	\$6,032	\$5,739	14
Limehills	Community Centre - Limehills	Limehills Hall 19/20	\$3,639	\$3,183	6
		Additional Loan Limehills Hall 20/21	\$3,385	\$1,728	1
Tussock Creek - Hall	Hall - Tussock Creek	Tussock Creek Hall	\$4,037	\$3,434	5
		Tussock Creek hall 19/20	\$434	\$221	1
Winton	Street Works - Winton	Winton streetworks footpaths	\$98,402	\$95,216	19

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 \$182 of development or financial contributions collected from developments within the township(s) in Oreti Community Board area and \$77,011 from contributions taken from developments in the catchment area based on the Winton-Wallacetown ward.** These can be used to fund park/reserve capital projects that meet certain policy and legislative requirements. 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.

Area collected from	Total contributions (Parks/Reserves)	Contributions expiring by 30 June 2024
Oreti CB (<i>towns</i>)	\$182	-
Winton Wallacetown Ward (<i>catchment</i>)	\$77,011	\$5,916
Total	\$77,193	\$5,916

Contributions shown by *CB (towns)* are those that were collected for capital projects across the district prior to late 2014 but have been tracked by town/area where the development occurred. Contributions shown by *Ward (catchments)* are those collected for capital projects within each the ward area after late 2014 when geographic catchments were introduced in the contributions policy. These ward contributions must be used for projects within each ward area. Please note that these contributions have a ten-year expiry date. The table above shows any funds that are due to expire in the next financial year. Any unused development and financial contributions taken across the district which are due to expire by 30 June 2024 and haven't been identified for use by community boards will be used to fund other district projects including funding the outstanding loan for the acquisition of additional reserve land at Curio Bay.

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
Oreti CB general	\$86,231	\$58,807	\$58,807
Hedgehope recreation reserve	\$1,767	\$1,767	\$1,767
Total - Oreti CB	\$87,998	\$60,574	\$60,574
Browns community centre	\$4,477	\$4,486	\$4,486
Browns general	\$48,643	\$49,589	\$48,514
Total - Browns	\$53,120	\$54,075	\$53,000
Dipton community centre	\$12,773	\$12,773	\$12,773
Dipton general	\$24,920	\$25,194	\$25,194
Total - Dipton	\$37,692	\$37,967	\$37,967
Limehills community centre	\$13,191	\$13,191	\$13,191
Limehills general	\$60,715	\$61,753	\$61,753
Total - Limehills	\$73,907	\$74,944	\$74,944
Winton community centre	\$73,477	\$73,518	\$69,068
Waitane Glencoe Reserve	\$2,321	\$2,368	\$2,368
Winton general	\$153,031	\$139,238	\$103,018
Winton medical centre general	\$155,885	\$178,714	\$123,153
Winton property sales	\$162,887	\$152,324	\$152,324
Winton reserve capital development	\$109,504	\$111,716	\$111,716
Total - Winton	\$657,104	\$657,878	\$561,647
Wallacetown general	\$222,742	\$212,234	\$206,011
Total - Wallacetown	\$222,742	\$212,234	\$206,011
Hall - Ryal Bush	\$3,919	\$3,978	\$3,978
Hall - Tussock Creek	\$20,124	\$17,551	\$13,895
Hall - Otapiri/Lora Gorge	\$73,857	\$74,910	\$74,910
Hall - Oreti	\$7,347	\$7,682	\$7,682
Total - Halls	\$105,248	\$104,121	\$100,465
TOTAL RESERVES	\$1,237,811	\$1,201,793	\$1,094,608

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 - Dipton							
Income	11171	Rates - Collected		\$6,988	\$7,053	(\$65)	\$10,580
	11176	Rates - Adjustments		(\$5)	\$0	(\$5)	\$0
	19171	Internal Rates Income		\$61	\$2	\$59	\$3
	19175	Internal Rates offset		\$0	(\$2)	\$2	(\$3)
Income Total				(\$7,044)	(\$7,053)	\$9	(\$10,580)
Opex	21225	Term Loans - Interest Charge		\$0	\$865	(\$865)	\$1,298
	35214	Maint - General		\$2,104	\$5,145	(\$3,042)	\$7,718
	41118	Depn - Improvement		\$4,540	\$4,540	\$0	\$6,810
	43317	Internal -Interest on Loans		\$865	\$0	\$865	\$0
Opex Total				\$7,509	\$10,551	(\$3,042)	\$15,826
Capex	65171	Improvements - Acq LOS		\$0	\$0	\$0	\$0
	65173	Improvements - Renewals		\$0	\$0	\$0	\$0
Capex Total				\$0	\$0	\$0	\$0
Funding Sources	71532	Internal Loans - Princ		\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid		\$0	\$0	\$0	\$0
	87334	To-DIPT General - OP		\$0	\$0	\$0	\$0
	87344	To-DIPT General - RE		\$0	\$0	\$0	\$0
	88861	Ex-DIPTN Town Local Rates Res		\$0	\$0	\$0	\$0
	89290	To- Oreti CB		\$0	\$0	\$0	\$0
	89291	Ex - Oreti CB RES		\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES		\$968	\$1,043	(\$75)	\$1,564
	99511	Add Back Non Cash Depn		(\$4,540)	(\$4,540)	\$0	(\$6,810)
				(\$3,572)	(\$3,497)	(\$75)	(\$5,246)
Funding Sources Total				(\$3,572)	(\$3,497)	(\$75)	(\$5,246)
Playground - Dipton Total				(\$3,107)	(\$0)	(\$3,107)	(\$0)
Rec Reserve - North Makarewa							
Income	11111	Rentals		\$0	\$600	(\$600)	\$900
	11194	General Recoveries		\$0	\$0	\$0	\$0
Income Total				\$0	(\$600)	\$600	(\$900)
Funding Sources	89274	To-North Makarewa Rec Reserv		\$0	\$600	(\$600)	\$900
Funding Sources Total				\$0	\$600	(\$600)	\$900
Rec Reserve - North Makarewa Total				\$0	\$0	\$0	\$0
Rec Reserve - Oreti							
Income	11111	Rentals		\$870	\$0	\$870	\$0
	11171	Rates - Collected		\$4,218	\$4,257	(\$39)	\$6,386
	11176	Rates - Adjustments		(\$3)	\$0	(\$3)	\$0
	19151	Internal - Interest on Reserve		\$0	\$0	\$0	\$0
	19171	Internal Rates Income		\$37	\$0	\$37	\$0
Income Total				(\$5,121)	(\$4,257)	(\$864)	(\$6,386)
Opex	21311	Material Damage Insurance		\$1,366	\$1,196	\$170	\$1,196
	31527	Mowing		\$4,103	\$2,851	\$1,252	\$4,277
	31528	Rates		\$255	\$99	\$156	\$99
	35214	Maint - General		\$400	\$0	\$400	\$0
	41118	Depn - Improvement		\$79	\$79	\$0	\$119
	43366	Internal Rates expense		\$1,659	\$814	\$845	\$814
Opex Total				\$7,862	\$5,040	\$2,823	\$6,505
Funding Sources	89201	Ex - Winton/Wallacetown		\$0	(\$15,400)	\$15,400	\$0
	89291	Ex - Oreti CB RES		\$0	\$0	\$0	\$0
	89314	To - Hedgehope recreation rese		\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn		(\$79)	(\$79)	\$0	(\$119)
Funding Sources Total				(\$79)	(\$15,479)	\$15,400	(\$119)
Rec Reserve - Oreti Total				\$2,662	(\$14,697)	\$17,359	\$0
Ellerslie Square							
Income	11171	Rates - Collected		\$4,518	\$4,561	(\$42)	\$6,841
	11176	Rates - Adjustments		(\$3)	\$0	(\$3)	\$0
	19171	Internal Rates Income		\$40	\$23	\$17	\$34
	19175	Internal Rates offset		\$0	(\$23)	\$23	(\$34)
Income Total				(\$4,555)	(\$4,561)	\$6	(\$6,841)
Opex	31527	Mowing		\$0	\$0	\$0	\$0
	35214	Maint - General		\$0	\$3,430	(\$3,430)	\$5,145
	43346	Internal - Work scheme service		\$950	\$1,131	(\$181)	\$1,696
Opex Total				\$950	\$4,561	(\$3,611)	\$6,841

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Funding Sources	88380	To-WALLTWN General - OP	\$0	\$0	\$0	\$0
	88390	To-WALLTWN General - RE	\$0	\$0	\$0	\$0
	88391	Ex-WALLTWN General - RE	\$0	\$0	\$0	\$0
	88898	To-WALLTWN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88899	Ex-WALLTWN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	\$0	\$0	\$0
Ellerslie Square Total			(\$3,605)	\$0	(\$3,605)	\$0
Playground - Ailsa Street						
Income	11153	Grants - Government (operating	\$0	\$18,000	(\$18,000)	\$30,000
	11171	Rates - Collected	\$5,098	\$5,145	(\$48)	\$7,718
	11176	Rates - Adjustments	(\$4)	\$0	(\$4)	\$0
	19171	Internal Rates Income	\$45	\$17	\$28	\$25
	19175	Internal Rates offset	\$0	(\$17)	\$17	(\$25)
<i>Income Total</i>			(\$5,139)	(\$23,145)	\$18,007	(\$37,718)
Opex	31527	Mowing	\$694	\$0	\$694	\$0
	35214	Maint - General	\$3,839	\$5,145	(\$1,307)	\$7,718
	35229	Maint - Project	\$0	\$20,000	(\$20,000)	\$43,711
	43346	Internal - Work scheme service	\$0	\$0	\$0	\$0
<i>Opex Total</i>			\$4,533	\$25,145	(\$20,612)	\$51,429
Funding Sources	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	88380	To-WALLTWN General - OP	\$0	\$0	\$0	\$0
	88390	To-WALLTWN General - RE	\$0	\$0	\$0	\$0
	88391	Ex-WALLTWN General - RE	\$0	(\$9,141)	\$9,141	(\$13,711)
	88898	To-WALLTWN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88899	Ex-WALLTWN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	(\$9,141)	\$9,141	(\$13,711)
Playground - Ailsa Street Total			(\$606)	(\$7,141)	\$6,535	\$0
Winton Parks & Reserves						
Income	11111	Rentals	\$700	\$878	(\$178)	\$1,317
	11113	Hire Income	\$0	\$0	\$0	\$0
	11171	Rates - Collected	\$64,319	\$64,921	(\$601)	\$97,381
	11176	Rates - Adjustments	(\$47)	\$0	(\$47)	\$0
	11254	Vested Assets - Income	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$562	\$205	\$358	\$307
	19175	Internal Rates offset	\$0	(\$205)	\$205	(\$307)
<i>Income Total</i>			(\$65,535)	(\$65,799)	\$264	(\$98,698)
Opex	21311	Material Damage Insurance	\$2,049	\$1,789	\$260	\$1,789
	31211	Electricity	\$365	\$417	(\$53)	\$626
	31527	Mowing	\$23,345	\$30,196	(\$6,851)	\$45,294
	31528	Rates	\$202	\$151	\$51	\$151
	35214	Maint - General	\$15,388	\$29,942	(\$14,554)	\$44,913
	35221	Maint - Tracks	\$68	\$0	\$68	\$0
	35229	Maint - Project	\$14,750	\$26,980	(\$12,230)	\$0
	41112	Depn - Buildings	\$823	\$823	\$0	\$1,235
	41118	Depn - Improvement	\$13,549	\$13,549	\$0	\$20,324
	43346	Internal - Work scheme service	\$3,145	\$1,885	\$1,260	\$2,827
	43366	Internal Rates expense	\$4,008	\$3,097	\$911	\$3,097
<i>Opex Total</i>			\$77,693	\$108,830	(\$31,137)	\$120,256
Capex	65123	Buildings - Renewal	\$0	\$0	\$0	\$0
	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65172	Improvements - Acquis Demand	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$23,981	\$75,300	(\$51,319)	\$94,472
	65178	Vested Assets - Improvements	\$0	\$0	\$0	\$0
	65179	Internal Capital Improv Renewa	\$0	\$0	\$0	\$0
	65181	Land - Acquisition LOS	\$0	\$0	\$0	\$0
	65184	Vested Assets - Land	\$0	\$0	\$0	\$0
	65241	Other Plant - Acq LOS	\$0	\$0	\$0	\$0
	67512	WIP - Improvements	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$23,981	\$75,300	(\$51,319)	\$94,472
Funding Sources	81111	Term Loans - Principal	\$0	(\$47,453)	\$47,453	(\$71,179)
	88432	To-WINTN General	\$0	\$0	\$0	\$0
	88433	Ex-WINTN General	\$0	(\$29,675)	\$29,675	(\$8,293)
	88463	Ex-WINTN Property Sales - RE	\$0	(\$10,000)	\$10,000	(\$15,000)
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$14,373)	(\$14,372)	(\$1)	(\$21,558)
<i>Funding Sources Total</i>			(\$14,373)	(\$101,500)	\$87,127	(\$116,030)
Winton Parks & Reserves Total			\$21,766	\$16,831	\$4,935	\$0
Parks & Reserves Total			\$17,110	(\$5,007)	\$22,116	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Streetscapes						
Beautification - Browns						
Income	11171	Rates - Collected	\$10,739	\$10,839	(\$100)	\$16,259
	11176	Rates - Adjustments	(\$8)	\$0	(\$8)	\$0
	19115	Contribution - Ward	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$94	\$0	\$94	\$0
<i>Income Total</i>			<i>(\$10,825)</i>	<i>(\$10,839)</i>	<i>\$14</i>	<i>(\$16,259)</i>
Opex	31527	Mowing	\$7,351	\$7,349	\$3	\$11,023
	35213	Maint - Gardening	\$117	\$61	\$57	\$91
	35214	Maint - General	\$238	\$3,430	(\$3,192)	\$5,145
	43346	Internal - Work scheme service	\$700	\$0	\$700	\$0
<i>Opex Total</i>			<i>\$8,406</i>	<i>\$10,839</i>	<i>(\$2,433)</i>	<i>\$16,259</i>
Funding Sources	87318	To-BRWN General - OP	\$0	\$0	\$0	\$0
	87319	Ex-BRWN General - OP	\$0	\$0	\$0	\$0
	87321	Ex-BRWN Imprvmnt Fnd - OP	\$0	\$0	\$0	\$0
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
Beautification - Browns Total			(\$2,419)	(\$0)	(\$2,419)	(\$0)
Beautification - Dipton						
Income	11111	Rentals	\$0	\$0	\$0	\$0
	11171	Rates - Collected	\$7,807	\$7,880	(\$73)	\$11,820
	11176	Rates - Adjustments	(\$6)	\$0	(\$6)	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$274
	19171	Internal Rates Income	\$68	\$76	(\$8)	\$114
	19175	Internal Rates offset	\$0	(\$76)	\$76	(\$114)
<i>Income Total</i>			<i>(\$7,870)</i>	<i>(\$7,880)</i>	<i>\$10</i>	<i>(\$12,094)</i>
Opex	31527	Mowing	\$3,992	\$4,773	(\$780)	\$7,159
	35213	Maint - Gardening	\$2,945	\$2,353	\$592	\$3,530
	35229	Maint - Project	\$0	\$754	(\$754)	\$1,131
	43346	Internal - Work scheme service	\$450	\$0	\$450	\$0
<i>Opex Total</i>			<i>\$7,387</i>	<i>\$7,880</i>	<i>(\$493)</i>	<i>\$11,820</i>
Funding Sources	87335	Ex-DIPT General - OP	\$0	\$0	\$0	\$0
	87344	To-DIPT General - RE	\$0	\$183	(\$183)	\$274
	87345	Ex-DIPT General - RE	\$0	\$0	\$0	\$0
	88858	To-WINTN WD Local Rates Res	\$0	\$0	\$0	\$0
	88860	To-DIPTN Town Local Rates Res	\$0	\$0	\$0	\$0
	88861	Ex-DIPTN Town Local Rates Res	\$0	\$0	\$0	\$0
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
	89291	Ex - Oreti CB RES	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			<i>\$0</i>	<i>\$183</i>	<i>(\$183)</i>	<i>\$274</i>
Beautification - Dipton Total			(\$482)	\$183	(\$665)	(\$0)
Beautification - Limehills						
Income	11171	Rates - Collected	\$8,959	\$9,043	(\$84)	\$13,564
	11176	Rates - Adjustments	(\$6)	\$0	(\$6)	\$0
	19115	Contribution - Ward	\$0	\$0	\$0	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$1,038

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	19171	Internal Rates Income	\$78	\$0	\$78	\$0
<i>Income Total</i>			<i>(\$9,031)</i>	<i>(\$9,043)</i>	<i>\$12</i>	<i>(\$14,602)</i>
Opex	31527	Mowing	\$4,024	\$4,811	(\$787)	\$7,216
	31528	Rates	\$0	\$129	(\$129)	\$129
	35214	Maint - General	\$0	\$4,146	(\$4,146)	\$6,219
	41118	Depn - Improvement	\$130	\$130	\$0	\$195
<i>Opex Total</i>			<i>\$4,154</i>	<i>\$9,216</i>	<i>(\$5,062)</i>	<i>\$13,759</i>
Funding Sources	87430	To-LIME General - OP	\$0	\$692	(\$692)	\$1,038
	87431	Ex-LIME General - OP	\$0	\$0	\$0	\$0
	88862	To-LIME Local Rates Res	\$0	\$0	\$0	\$0
	88863	Ex-LIME Local Rates Res	\$0	\$0	\$0	\$0
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$130)	(\$130)	\$0	(\$195)
<i>Funding Sources Total</i>			<i>(\$130)</i>	<i>\$562</i>	<i>(\$692)</i>	<i>\$843</i>
Beautification - Limehills Total			(\$5,007)	\$735	(\$5,742)	\$0
Beautification - Wallacetown						
Income	11111	Rentals	\$410	\$0	\$410	\$0
	11171	Rates - Collected	\$31,970	\$32,269	(\$299)	\$48,404
	11176	Rates - Adjustments	(\$23)	\$0	(\$23)	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$3,203
	19171	Internal Rates Income	\$280	\$157	\$122	\$236
	19175	Internal Rates offset	\$0	(\$157)	\$157	(\$236)
<i>Income Total</i>			<i>(\$32,637)</i>	<i>(\$32,269)</i>	<i>(\$367)</i>	<i>(\$51,607)</i>
Opex	31527	Mowing	\$11,872	\$9,695	\$2,178	\$14,542
	31528	Rates	\$143	\$83	\$60	\$83
	31542	General Projects	\$0	\$1,131	(\$1,131)	\$1,696
	35213	Maint - Gardening	\$8,808	\$7,895	\$913	\$11,843
	35214	Maint - General	\$1,760	\$3,430	(\$1,670)	\$5,145
	35222	Maint - Tree and Hedge	\$3,017	\$6,457	(\$3,441)	\$9,686
	41118	Depn - Improvement	\$176	\$176	\$0	\$264
	43342	Internal-Tfr Stn Refuse fees	\$0	\$0	\$0	\$0
	43346	Internal - Work scheme service	\$1,160	\$2,956	(\$1,796)	\$4,434
	43366	Internal Rates expense	\$1,305	\$975	\$330	\$975
<i>Opex Total</i>			<i>\$28,241</i>	<i>\$32,798</i>	<i>(\$4,557)</i>	<i>\$48,668</i>
Funding Sources	88381	Ex-WALLTWN General - OP	\$0	\$0	\$0	\$0
	88390	To-WALLTWN General - RE	\$0	\$2,135	(\$2,135)	\$3,203
	88391	Ex-WALLTWN General - RE	\$0	\$0	\$0	\$0
	88898	To-WALLTWN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
	89291	Ex - Oreti CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$176)	(\$176)	\$0	(\$264)
<i>Funding Sources Total</i>			<i>(\$176)</i>	<i>\$1,959</i>	<i>(\$2,135)</i>	<i>\$2,939</i>
Beautification - Wallacetown Total			(\$4,572)	\$2,488	(\$7,060)	\$0
Beautification - Winton						
Income	11171	Rates - Collected	\$70,826	\$71,489	(\$662)	\$107,233
	11176	Rates - Adjustments	(\$51)	\$0	(\$51)	\$0
	11193	Under Veranda Lighting	\$0	\$771	(\$771)	\$1,156
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$2,505
	19171	Internal Rates Income	\$619	\$559	\$60	\$839
	19175	Internal Rates offset	\$0	(\$559)	\$559	(\$839)
<i>Income Total</i>			<i>(\$71,394)</i>	<i>(\$72,259)</i>	<i>\$865</i>	<i>(\$110,894)</i>
Opex	21311	Material Damage Insurance	\$22	\$48	(\$26)	\$48
	23113	Ordinary Time	\$25,718	\$0	\$25,718	\$0
	31211	Electricity	\$5,149	\$4,428	\$721	\$6,642
	31527	Mowing	\$1,915	\$0	\$1,915	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	31528	Rates	\$169	\$129	\$40	\$129
	31541	Under Veranda Lighting	\$930	\$771	\$160	\$1,156
	35211	Maint - Electrical	\$0	\$0	\$0	\$0
	35213	Maint - Gardening	\$30,103	\$48,020	(\$17,917)	\$72,030
	35214	Maint - General	\$1,582	\$3,651	(\$2,069)	\$5,476
	35222	Maint - Tree and Hedge	\$15,683	\$10,458	\$5,225	\$15,687
	35229	Maint - Project	\$12,169	\$27,424	(\$15,255)	\$27,424
	41112	Depn - Buildings	\$46	\$46	\$0	\$69
	43346	Internal - Work scheme service	\$240	\$4,149	(\$3,909)	\$6,223
	43366	Internal Rates expense	\$1,159	\$998	\$161	\$998
Opex Total			\$94,885	\$100,121	(\$5,236)	\$135,882
Capex	65121	Buildings - Acquisition LOS	\$0	\$0	\$0	\$0
Capex Total			\$0	\$0	\$0	\$0
Funding Sources	88432	To-WINTN General	\$0	\$195	(\$195)	\$293
	88433	Ex-WINTN General	\$0	\$0	\$0	\$0
	88460	To-WINTN Multi Sports - RE	\$0	\$0	\$0	\$0
	88461	Ex-WINTN Multi Sports - RE	\$0	\$0	\$0	\$0
	88472	To-WINTN Capital Dev - RE	\$0	\$1,475	(\$1,475)	\$2,212
	88900	To-WINTN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88901	Ex-WINTN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89291	Ex - Oreti CB RES	\$0	(\$18,283)	\$18,283	(\$27,424)
	99511	Add Back Non Cash Depn	(\$46)	(\$46)	\$0	(\$69)
Funding Sources Total			(\$46)	(\$16,659)	\$16,613	(\$24,988)
Beautification - Winton Total			\$23,445	\$11,203	\$12,242	(\$0)
Streetscapes Total			\$10,966	\$14,609	(\$3,643)	(\$0)
Footpaths						
Street Works - Browns						
Income	11171	Rates - Collected	\$444	\$448	(\$4)	\$672
	11176	Rates - Adjustments	(\$0)	\$0	(\$0)	\$0
	19115	Contribution - Ward	\$0	\$0	\$0	\$0
	19151	Internal - Interest on Reserve	\$0	\$631	(\$631)	\$946
	19171	Internal Rates Income	\$4	\$0	\$4	\$0
Income Total			(\$447)	(\$1,079)	\$631	(\$1,618)
Opex	41118	Depn - Improvement	\$140	\$140	\$0	\$210
	43383	Internal Footpath Maintenance	\$0	\$448	(\$448)	\$672
Opex Total			\$140	\$588	(\$448)	\$882
Capex	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	67371	Street Lighting - Acquis LOS	\$426	\$717	(\$291)	\$0
	67517	WIP - Roading	(\$426)	\$0	(\$426)	\$0
Capex Total			\$0	\$717	(\$717)	\$0
Funding Sources	87318	To-BRWN General - OP	\$0	\$631	(\$631)	\$946
	87319	Ex-BRWN General - OP	\$0	(\$717)	\$717	\$0
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
	89291	Ex - Oreti CB RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$140)	(\$140)	\$0	(\$210)
Funding Sources Total			(\$140)	(\$226)	\$86	\$736
Street Works - Browns Total			(\$447)	(\$0)	(\$447)	(\$0)
Street Works - Dipton						
Income	11171	Rates - Collected	\$950	\$959	(\$9)	\$1,438
	11176	Rates - Adjustments	(\$0)	\$0	(\$0)	\$0
	19171	Internal Rates Income	\$8	\$8	\$0	\$12
	19175	Internal Rates offset	\$0	(\$8)	\$8	(\$12)
Income Total			(\$958)	(\$959)	\$1	(\$1,438)
Opex	21225	Term Loans - Interest Charge	\$0	\$549	(\$549)	\$824
Opex Total			\$0	\$549	(\$549)	\$824
Capex	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65576	Internal capital footpaths	\$0	\$6,322	(\$6,322)	\$0
Capex Total			\$0	\$6,322	(\$6,322)	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Funding Sources						
	81110	Term Loan - SDC	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$6,322)	\$6,322	\$0
	87338	To-DIPT Footpaths - OP	\$0	\$0	\$0	\$0
	87344	To-DIPT General - RE	\$0	\$0	\$0	\$0
	87345	Ex-DIPT General - RE	\$0	\$0	\$0	\$0
	88858	To-WINTN WD Local Rates Res	\$0	\$0	\$0	\$0
	88860	To-DIPTN Town Local Rates Res	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$0	\$409	(\$409)	\$614
<i>Funding Sources Total</i>			\$0	(\$5,913)	\$5,913	\$614
Street Works - Dipton Total			(\$958)	\$0	(\$958)	\$0
Streetworks - Oreti						
Income						
	11171	Rates - Collected	\$557	\$562	(\$5)	\$843
	11176	Rates - Adjustments	(\$0)	\$0	(\$0)	\$0
	19171	Internal Rates Income	\$5	\$0	\$5	\$0
<i>Income Total</i>			<i>(\$561)</i>	<i>(\$562)</i>	<i>\$1</i>	<i>(\$843)</i>
Opex						
	21225	Term Loans - Interest Charge	\$0	\$322	(\$322)	\$483
<i>Opex Total</i>			<i>\$0</i>	<i>\$322</i>	<i>(\$322)</i>	<i>\$483</i>
Funding Sources						
	89302	To - LGFA repayment RES	\$0	\$240	(\$240)	\$360
<i>Funding Sources Total</i>			<i>\$0</i>	<i>\$240</i>	<i>(\$240)</i>	<i>\$360</i>
Streetworks - Oreti Total			(\$561)	\$0	(\$561)	\$0
Street Works - Wallacetown						
Income						
	11171	Rates - Collected	\$1,987	\$2,006	(\$19)	\$3,009
	11176	Rates - Adjustments	(\$1)	\$0	(\$1)	\$0
	19171	Internal Rates Income	\$17	\$38	(\$21)	\$57
	19175	Internal Rates offset	\$0	(\$38)	\$38	(\$57)
<i>Income Total</i>			<i>(\$2,003)</i>	<i>(\$2,006)</i>	<i>\$3</i>	<i>(\$3,009)</i>
Opex						
	21225	Term Loans - Interest Charge	\$0	\$937	(\$937)	\$1,406
	41118	Depn - Improvement	\$106	\$106	\$0	\$159
	43383	Internal Footpath Maintenance	\$0	\$371	(\$371)	\$557
<i>Opex Total</i>			<i>\$106</i>	<i>\$1,415</i>	<i>(\$1,309)</i>	<i>\$2,122</i>
Capex						
	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65521	Footpaths - Acquisition LOS	\$0	\$0	\$0	\$0
	65576	Internal capital footpaths	\$0	\$4,149	(\$4,149)	\$0
	67341	Concrete Kerbs - Acquis LOS	\$0	\$0	\$0	\$0
	67371	Street Lighting - Acquis LOS	\$0	\$0	\$0	\$0
<i>Capex Total</i>			<i>\$0</i>	<i>\$4,149</i>	<i>(\$4,149)</i>	<i>\$0</i>
Funding Sources						
	88381	Ex-WALLTWN General - OP	\$0	\$0	\$0	\$0
	88390	To-WALLTWN General - RE	\$0	\$0	\$0	\$0
	88391	Ex-WALLTWN General - RE	\$0	(\$4,149)	\$4,149	\$0
	88898	To-WALLTWN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88899	Ex-WALLTWN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89188	To Wallacetown Robert Powell	\$0	\$0	\$0	\$0
	89291	Ex - Oreti CB RES	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$0	\$697	(\$697)	\$1,046
	99511	Add Back Non Cash Depn	(\$106)	(\$106)	\$0	(\$159)
<i>Funding Sources Total</i>			<i>(\$106)</i>	<i>(\$3,557)</i>	<i>\$3,451</i>	<i>\$887</i>
Street Works - Wallacetown Total			(\$2,003)	\$0	(\$2,003)	\$0
Street Works - Winton						
Income						
	11171	Rates - Collected	\$33,463	\$33,775	(\$313)	\$50,663
	11176	Rates - Adjustments	(\$24)	\$0	(\$24)	\$0
	19171	Internal Rates Income	\$293	\$285	\$8	\$427
	19175	Internal Rates offset	\$0	(\$285)	\$285	(\$427)
<i>Income Total</i>			<i>(\$33,731)</i>	<i>(\$33,775)</i>	<i>\$45</i>	<i>(\$50,663)</i>
Opex						
	21225	Term Loans - Interest Charge	\$0	\$10,881	(\$10,881)	\$16,321
	35229	Maint - Project	\$0	\$7,535	(\$7,535)	\$11,303
	41118	Depn - Improvement	\$8,645	\$8,645	\$0	\$12,968
	43317	Internal -Interest on Loans	\$2,854	\$0	\$2,854	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	43383	Internal Footpath Maintenance	\$5,109	\$11,122	(\$6,013)	\$16,683
<i>Opex Total</i>			<i>\$16,608</i>	<i>\$38,183</i>	<i>(\$21,576)</i>	<i>\$57,275</i>
Capex	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65172	Improvements - Acquis Demand	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
	65233	Other Equipment - Renewal	\$0	\$0	\$0	\$0
	65521	Footpaths - Acquisition LOS	\$0	\$0	\$0	\$0
	65523	Footpaths - Renewal	\$0	\$0	\$0	\$0
	65576	Internal capital footpaths	\$0	\$156,963	(\$156,963)	\$119,175
	67341	Concrete Kerbs - Acquis LOS	\$0	\$0	\$0	\$0
	67371	Street Lighting - Acquis LOS	\$0	\$0	\$0	\$0
	67431	Structure Component - Acq LOS	\$0	\$0	\$0	\$0
	67453	Traffic Services - Renewal	\$0	\$0	\$0	\$0
<i>Capex Total</i>			<i>\$0</i>	<i>\$156,963</i>	<i>(\$156,963)</i>	<i>\$119,175</i>
Funding Sources	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$156,963)	\$156,963	(\$119,175)
	88432	To-WINTN General	\$0	\$0	\$0	\$0
	88433	Ex-WINTN General	\$0	(\$3,862)	\$3,862	(\$5,793)
	88463	Ex-WINTN Property Sales - RE	\$0	\$0	\$0	\$0
	88473	Ex-WINTN Capital Dev - RE	\$0	\$0	\$0	\$0
	88900	To-WINTN Tn Local Rates Res	\$0	\$0	\$0	\$0
	88901	Ex-WINTN Tn Local Rates Res	\$0	\$0	\$0	\$0
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$2,124	\$8,099	(\$5,975)	\$12,149
	99511	Add Back Non Cash Depn	(\$8,645)	(\$8,645)	\$0	(\$12,968)
<i>Funding Sources Total</i>			<i>(\$6,521)</i>	<i>(\$161,371)</i>	<i>\$154,849</i>	<i>(\$125,787)</i>
Street Works - Winton Total			(\$23,644)	\$0	(\$23,644)	\$0
Footpaths Total			(\$27,614)	\$0	(\$27,614)	\$0
Other Property						
Medical Centre - Winton						
Income	11111	Rentals	\$30,000	\$30,000	\$0	\$45,000
	19151	Internal - Interest on Reserve	\$0	\$811	(\$811)	\$1,217
<i>Income Total</i>			<i>(\$30,000)</i>	<i>(\$30,811)</i>	<i>\$811</i>	<i>(\$46,217)</i>
Opex	21311	Material Damage Insurance	\$4,698	\$4,097	\$601	\$4,097
	35111	Maint - External	\$0	\$1,504	(\$1,504)	\$2,256
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$13,203	\$0	\$13,203	\$0
	35217	Maint - Planned	\$0	\$0	\$0	\$0
	35229	Maint - Project	\$11,825	\$47,307	(\$35,482)	\$0
	41112	Depn - Buildings	\$3,031	\$3,031	\$0	\$4,547
	43327	Internal - Build Regn Services	\$0	\$0	\$0	\$0
	43346	Internal - Work scheme service	\$5,130	\$0	\$5,130	\$0
	43366	Internal Rates expense	\$0	\$1,635	(\$1,635)	\$1,635
<i>Opex Total</i>			<i>\$37,887</i>	<i>\$57,575</i>	<i>(\$19,687)</i>	<i>\$12,535</i>
Capex	65121	Buildings - Acquisition LOS	\$0	\$0	\$0	\$0
	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65231	Other Equip - Acq LOS	\$0	\$0	\$0	\$0
<i>Capex Total</i>			<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
Funding Sources	88456	To-WINTN Med Centre F&F - RE	\$0	\$10,267	(\$10,267)	\$15,400
	88457	Ex-WINTN Med Centre F&F - RE	\$0	\$0	\$0	\$0
	88458	To-WINTN Med Centre Gen - RE	\$0	\$15,219	(\$15,219)	\$22,829
	88459	Ex-WINTN Med Centre Gen - RE	\$0	(\$47,307)	\$47,307	\$0
	88463	Ex-WINTN Property Sales - RE	\$0	\$0	\$0	\$0
	88485	Ex-WINTN WD General - RE	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$3,031)	(\$3,031)	\$0	(\$4,547)
<i>Funding Sources Total</i>			<i>(\$3,031)</i>	<i>(\$24,853)</i>	<i>\$21,821</i>	<i>\$33,682</i>
Medical Centre - Winton Total			\$4,856	\$1,911	\$2,945	(\$0)

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Winton Maternity Centre						
Income	11111	Rentals	\$3,333	\$3,333	\$0	\$5,000
	11171	Rates - Collected	\$4,590	\$4,633	(\$43)	\$6,949
	11176	Rates - Adjustments	(\$3)	\$0	(\$3)	\$0
	19171	Internal Rates Income	\$40	\$19	\$21	\$29
	19175	Internal Rates offset	\$0	(\$19)	\$19	(\$29)
Income Total			(\$7,960)	(\$7,966)	\$6	(\$11,949)
Opex	21311	Material Damage Insurance	\$9,105	\$7,423	\$1,682	\$7,423
	31527	Mowing	\$1,265	\$1,513	(\$248)	\$2,269
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$12,127	\$1,504	\$10,623	\$2,256
	35229	Maint - Project	\$0	\$0	\$0	\$0
	41112	Depn - Buildings	\$1,077	\$1,077	\$0	\$1,615
	41118	Depn - Improvement	\$855	\$855	\$0	\$1,282
	43327	Internal - Build Regn Services	\$0	\$0	\$0	\$0
	43346	Internal - Work scheme service	\$0	\$0	\$0	\$0
	43356	Internal - Service Consultancy	\$0	\$0	\$0	\$0
Opex Total			\$24,428	\$12,371	\$12,057	\$14,845
Capex	65121	Buildings - Acquisition LOS	\$0	\$0	\$0	\$0
	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$0	\$0	\$0	\$0
Capex Total			\$0	\$0	\$0	\$0
Funding Sources	88412	To-WINTN Birthing Centre	\$0	\$0	\$0	\$0
	88413	Ex-WINTN Birthing Centre	\$0	\$0	\$0	\$0
	88463	Ex-WINTN Property Sales - RE	\$0	\$0	\$0	\$0
	88481	Ex-WNTN WD General - OP	\$0	\$0	\$0	\$0
	88485	Ex-WNTN WD General - RE	\$0	\$0	\$0	\$0
	89165	Ex - District Operations Reser	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$1,931)	(\$1,931)	(\$1)	(\$2,896)
Funding Sources Total			(\$1,931)	(\$1,931)	(\$1)	(\$2,896)
Winton Maternity Centre Total			\$14,537	\$2,474	\$12,062	(\$0)
Other Leased Property						
Income	11111	Rentals	\$1,080	\$1,220	(\$140)	\$1,830
	19151	Internal - Interest on Reserve	\$0	\$2,039	(\$2,039)	\$3,059
Income Total			(\$1,080)	(\$3,259)	\$2,179	(\$4,889)
Opex	31543	Valuation Expenses	\$0	\$301	(\$301)	\$452
Opex Total			\$0	\$301	(\$301)	\$452
Funding Sources	88462	To-WINTN Property Sales - RE	\$0	\$2,958	(\$2,958)	\$4,437
	88463	Ex-WINTN Property Sales - RE	\$0	\$0	\$0	\$0
Funding Sources Total			\$0	\$2,958	(\$2,958)	\$4,437
Other Leased Property Total			(\$1,080)	\$0	(\$1,080)	(\$0)
Other Property Total			\$18,313	\$4,385	\$13,928	(\$0)
Community & Futures						
Community Leadership Oreti						
Income	11171	Rates - Collected	\$6,075	\$6,131	(\$57)	\$9,197
	11176	Rates - Adjustments	(\$4)	\$0	(\$4)	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$6,590
	19171	Internal Rates Income	\$53	\$0	\$53	\$0
	19186	Internal - Grant Income	\$0	\$0	\$0	\$14,068
Income Total			(\$6,123)	(\$6,131)	\$8	(\$29,855)
Opex	21817	Community Partnership	\$16,572	\$17,324	(\$752)	\$34,648
	21836	Miscellaneous Grant	\$20,600	\$20,617	(\$17)	\$617
Opex Total			\$37,172	\$37,941	(\$769)	\$35,265
Funding Sources	85037	Ex- Com Dev Fnd-Lns - ALO	\$0	\$0	\$0	\$0
	88463	Ex-WINTN Property Sales - RE	\$0	\$0	\$0	\$0
	89200	To - Winton/Wallacetown	\$0	\$4,393	(\$4,393)	\$6,590
	89201	Ex - Winton/Wallacetown	\$0	(\$21,333)	\$21,333	(\$12,000)
	89290	To- Oreti CB	\$0	\$0	\$0	\$0
Funding Sources Total			\$0	(\$16,940)	\$16,940	(\$5,410)
Community Leadership Oreti Total			\$31,049	\$14,870	\$16,179	\$0
Community & Futures Total			\$31,049	\$14,870	\$16,179	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Community Assistance						
Winton Swimming Pool						
Income	11171	Rates - Collected	\$15,380	\$15,410	(\$30)	\$23,115
	19171	Internal Rates Income	\$104	\$55	\$48	\$83
	19175	Internal Rates offset	\$0	(\$55)	\$55	(\$83)
Income Total			(\$15,484)	(\$15,410)	(\$74)	(\$23,115)
Opex	21836	Miscellaneous Grant	\$23,115	\$23,115	\$0	\$23,115
Opex Total			\$23,115	\$23,115	\$0	\$23,115
Funding Sources	88432	To-WINTN General	\$0	\$0	\$0	\$0
	88433	Ex-WINTN General	\$0	\$0	\$0	\$0
	89201	Ex - Winton/Wallacetown	\$0	\$0	\$0	\$0
Funding Sources Total			\$0	\$0	\$0	\$0
Winton Swimming Pool Total			\$7,631	\$7,705	(\$74)	\$0
Community Assistance Total			\$7,631	\$7,705	(\$74)	\$0
Halls						
Hall - Browns						
Income	11113	Hire Income	\$465	\$501	(\$36)	\$752
	11171	Rates - Collected	\$4,574	\$4,598	(\$24)	\$6,897
	19151	Internal - Interest on Reserve	\$0	\$6	(\$6)	\$9
Income Total			(\$5,039)	(\$5,105)	\$66	(\$7,658)
Opex	21225	Term Loans - Interest Charge	(\$0)	\$0	(\$0)	\$0
	21311	Material Damage Insurance	\$2,022	\$1,398	\$624	\$1,398
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$884	\$1,279	(\$395)	\$1,918
	31517	Cleaning	\$519	\$0	\$519	\$0
	31552	Operating Costs	\$0	\$0	\$0	\$0
	35112	Maint - Internal	\$0	\$1,000	(\$1,000)	\$1,500
	35214	Maint - General	\$7,489	\$0	\$7,489	\$0
	41122	Depn - Other Equipment	\$0	\$0	\$0	\$0
	43317	Internal -Interest on Loans	\$11	\$0	\$11	\$0
	43327	Internal - Build Regn Services	\$339	\$0	\$339	\$0
	43346	Internal - Work scheme service	\$0	\$1,715	(\$1,715)	\$2,573
	43356	Internal - Service Consultancy	\$0	\$0	\$0	\$0
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
Opex Total			\$11,523	\$5,652	\$5,871	\$7,649
Capex	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
	87316	To-BRWN Comm Cntr - OP	\$0	\$6	(\$6)	\$9
	87317	Ex-BRWN Comm Cntr - OP	\$0	\$0	\$0	\$0
	88729	Ex-Comm Ctr Hokonui - OP	\$0	\$0	\$0	\$0
	89004	To-Browns Hall Rates Res	\$0	\$0	\$0	\$0
	89005	Ex-Browns Hall Rates Res	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$247	\$0	\$247	\$0
	99511	Add Back Non Cash Depn	\$0	\$0	\$0	\$0
Funding Sources Total			\$247	\$6	\$241	\$9
Hall - Browns Total			\$6,731	\$553	\$6,178	(\$0)
Hall - Dipton						
Income	11153	Grants - Government (operating	\$29,940	\$51,111	(\$21,171)	\$76,667
	11171	Rates - Collected	\$11,625	\$11,625	\$0	\$17,437
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$0
Income Total			(\$41,566)	(\$62,736)	\$21,171	(\$94,104)
Opex	21225	Term Loans - Interest Charge	(\$0)	\$1,791	(\$1,791)	\$2,687
	21311	Material Damage Insurance	\$4,406	\$3,118	\$1,288	\$3,118
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$1,058	\$1,146	(\$88)	\$1,719
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$4,011	\$1,715	\$2,296	\$2,573
	35229	Maint - Project	\$40,101	\$37,000	\$3,101	\$145,224
	41118	Depn - Improvement	\$3,163	\$3,163	\$0	\$4,745
	43317	Internal -Interest on Loans	\$597	\$0	\$597	\$0
	43346	Internal - Work scheme service	\$550	\$1,715	(\$1,165)	\$2,573
	43366	Internal Rates expense	\$397	\$317	\$80	\$317
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
Opex Total			\$54,544	\$50,226	\$4,317	\$163,216
Capex	65171	Improvements - 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

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	81111	Term Loans - Principal	\$0	(\$45,705)	\$45,705	(\$68,557)
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87345	Ex-DIPT General - RE	\$0	\$0	\$0	\$0
	88712	To-Comm Ctr Dipton - OP	\$0	\$0	\$0	\$0
	88713	Ex-Comm Ctr Dipton - OP	\$0	\$0	\$0	\$0
	89006	To-Dipton Hall Rates Res	\$0	\$0	\$0	\$0
	89007	Ex-Dipton Hall Rates Res	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$1,720	\$2,794	(\$1,073)	\$4,190
	99511	Add Back Non Cash Depn	(\$3,163)	(\$3,163)	\$0	(\$4,745)
Funding Sources Total			(\$1,443)	(\$46,074)	\$44,631	(\$69,112)
Hall - Dipton Total			\$11,535	(\$58,584)	\$70,119	\$0
Community Centre - Limehills						
Income						
	11113	Hire Income	\$936	\$859	\$77	\$1,289
	11171	Rates - Collected	\$10,996	\$10,941	\$55	\$16,412
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$0
Income Total			(\$11,933)	(\$11,801)	(\$132)	(\$17,701)
Opex						
	21225	Term Loans - Interest Charge	\$0	\$204	(\$204)	\$306
	21311	Material Damage Insurance	\$2,138	\$941	\$1,196	\$1,412
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$1,941	\$3,322	(\$1,381)	\$4,983
	31552	Operating Costs	\$0	\$0	\$0	\$0
	35112	Maint - Internal	\$192	\$0	\$192	\$0
	35214	Maint - General	\$8,201	\$2,673	\$5,529	\$4,009
	41112	Depn - Buildings	\$343	\$343	\$0	\$515
	41117	Depn - Furniture & Fitting	\$0	\$0	\$0	\$0
	41118	Depn - Improvement	\$1,433	\$1,433	\$0	\$2,150
	43317	Internal -Interest on Loans	\$204	\$0	\$204	\$0
	43346	Internal - Work scheme service	\$0	\$1,715	(\$1,715)	\$2,573
	43356	Internal - Service Consultancy	\$125	\$0	\$125	\$0
	43366	Internal Rates expense	\$397	\$317	\$80	\$317
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
Opex Total			\$15,234	\$11,209	\$4,025	\$16,525
Capex						
	65121	Buildings - Acquisition LOS	\$0	\$0	\$0	\$0
	65123	Buildings - Renewal	\$0	\$0	\$0	\$0
	65179	Internal Capital Improv Renewa	\$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
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87134	To- Property Development - RE	\$0	\$0	\$0	\$0
	89302	To - LGFA repayment RES	\$1,408	\$2,561	(\$1,152)	\$3,841
	99511	Add Back Non Cash Depn	(\$1,777)	(\$1,777)	(\$0)	(\$2,665)
Funding Sources Total			(\$368)	\$784	(\$1,152)	\$1,176
Community Centre - Limehills Total			\$2,933	\$192	\$2,741	\$0
Hall - Ryal Bush						
Income						
	11171	Rates - Collected	\$6,272	\$6,178	\$94	\$9,267
	19151	Internal - Interest on Reserve	\$0	\$39	(\$39)	\$59
Income Total			(\$6,272)	(\$6,217)	(\$55)	(\$9,326)
Opex						
	21311	Material Damage Insurance	\$1,093	\$953	\$140	\$953
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$722	\$927	(\$206)	\$1,391
	31527	Mowing	\$704	\$800	(\$96)	\$1,200
	35111	Maint - External	\$0	\$0	\$0	\$0
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$3,572	\$1,715	\$1,856	\$2,573
	41118	Depn - Improvement	\$445	\$445	\$0	\$667
	43346	Internal - Work scheme service	\$0	\$1,715	(\$1,715)	\$2,573
	43366	Internal Rates expense	\$397	\$317	\$80	\$317
Opex Total			\$7,192	\$7,133	\$59	\$9,934
Capex						
	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
Capex Total			\$0	\$0	\$0	\$0
Funding Sources						
	86053	Ex- Global - RE	\$0	\$0	\$0	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
	88772	To-Comm Ctr Ryal Bush - OP	\$0	\$39	(\$39)	\$59
	88773	Ex-Comm Ctr Ryal Bush - OP	\$0	\$0	\$0	\$0
	89165	Ex - District Operations Reser	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$445)	(\$445)	\$0	(\$667)
Funding Sources Total			(\$445)	(\$405)	(\$39)	(\$608)
Hall - Ryal Bush Total			\$475	\$510	(\$35)	\$0
Hall - Tussock Creek						
Income						
	11113	Hire Income	\$565	\$0	\$565	\$0
	11171	Rates - Collected	\$5,211	\$5,093	\$117	\$7,640
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$0
Income Total			(\$5,776)	(\$5,093)	(\$682)	(\$7,640)
Opex						
	21225	Term Loans - Interest Charge	(\$0)	\$0	(\$0)	\$0
	21311	Material Damage Insurance	\$1,137	\$994	\$143	\$994
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$475	\$2,542	(\$2,067)	\$3,813
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$3,585	\$1,715	\$1,870	\$2,573
	43317	Internal - Interest on Loans	\$130	\$0	\$130	\$0
	43346	Internal - Work scheme service	\$0	\$1,715	(\$1,715)	\$2,573
Opex Total			\$5,586	\$7,227	(\$1,640)	\$10,213
Funding Sources						
	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	71533	Internal Loans - Repaid	\$0	\$0	\$0	\$0
	88784	To-Comm Ctr Tussock Ck - OP	\$0	\$0	\$0	\$0
	88785	Ex-Comm Ctr Tussock Ck - OP	\$0	(\$4,153)	\$4,153	(\$2,573)
	89302	To - LGFA repayment RES	\$544	\$2,437	(\$1,893)	\$0
Funding Sources Total			\$544	(\$1,715)	\$2,259	(\$2,573)
Hall - Tussock Creek Total			\$355	\$418	(\$63)	\$0
Hall - Memorial						
Income						
	11113	Hire Income	\$6,128	\$2,638	\$3,490	\$3,957
	11171	Rates - Collected	\$16,605	\$16,650	(\$45)	\$24,975
	11194	General Recoveries	\$0	\$0	\$0	\$0
	19151	Internal - Interest on Reserve	\$0	\$27	(\$27)	\$41
	19171	Internal Rates Income	\$111	\$63	\$47	\$95
	19175	Internal Rates offset	\$0	(\$63)	\$63	(\$95)
Income Total			(\$22,844)	(\$19,315)	(\$3,528)	(\$28,973)
Opex						
	21218	Doubtful Debts	\$0	\$0	\$0	\$0
	21311	Material Damage Insurance	\$7,711	\$6,243	\$1,468	\$6,243
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$2,788	\$2,802	(\$14)	\$4,203
	31416	Toilet Supplies	\$0	\$309	(\$309)	\$463
	31514	Caretaker / Attendants	\$0	\$2,419	(\$2,419)	\$3,628
	31517	Cleaning	\$4,254	\$4,058	\$196	\$6,087
	31518	Consultants	\$250	\$0	\$250	\$0
	31552	Operating Costs	\$0	\$0	\$0	\$0
	35112	Maint - Internal	(\$177)	\$0	(\$177)	\$0
	35214	Maint - General	\$9,443	\$3,649	\$5,794	\$5,474
	35229	Maint - Project	\$0	\$0	\$0	\$0
	41112	Depn - Buildings	\$16,177	\$16,177	\$0	\$24,265
	41117	Depn - Furniture & Fitting	\$3,398	\$3,398	\$0	\$5,097
	41118	Depn - Improvement	\$2,702	\$2,702	\$0	\$4,053
	41122	Depn - Other Equipment	\$168	\$168	\$0	\$252
	43346	Internal - Work scheme service	\$210	\$1,715	(\$1,505)	\$2,573
	43356	Internal - Service Consultancy	\$125	\$0	\$125	\$0
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
Opex Total			\$47,309	\$43,900	\$3,410	\$62,598
Capex						
	65121	Buildings - Acquisition LOS	\$0	\$0	\$0	\$0
	65161	Furniture/Fitting - Acq LOS	\$0	\$0	\$0	\$0
	65171	Improvements - Acq LOS	\$3,954	\$2,967	\$987	\$0
	65233	Other Equipment - Renewal	\$0	\$0	\$0	\$0
Capex Total			\$3,954	\$2,967	\$987	\$0
Funding Sources						
	88436	To-WINTN Comm Centre - OP	\$0	\$27	(\$27)	\$41
	88437	Ex-WINTN Comm Centre - OP	\$0	(\$2,967)	\$2,967	\$0
	88462	To-WINTN Property Sales - RE	\$0	\$0	\$0	\$0
	88463	Ex-WINTN Property Sales - RE	\$0	\$0	\$0	\$0
	89090	To-Winton Hall Rates Res	\$0	\$0	\$0	\$0
	89091	Ex-Winton Hall Rates Res	\$0	\$0	\$0	\$0
	89165	Ex - District Operations Reser	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$22,445)	(\$22,444)	(\$1)	(\$33,666)
Funding Sources Total			(\$22,445)	(\$25,383)	\$2,939	(\$33,625)
Hall - Memorial Total			\$5,975	\$2,168	\$3,807	(\$0)

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Hall - RSA						
Income	11113	Hire Income	\$7,279	\$4,041	\$3,238	\$6,061
	11171	Rates - Collected	\$5,171	\$5,185	(\$14)	\$7,777
	11252	NBV of Assets Disposed	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$34	\$18	\$16	\$27
	19175	Internal Rates offset	\$0	(\$18)	\$18	(\$27)
Income Total			(\$12,484)	(\$9,225)	(\$3,259)	(\$13,838)
Opex	21218	Doubtful Debts	\$0	\$0	\$0	\$0
	21311	Material Damage Insurance	\$4,146	\$2,850	\$1,296	\$2,850
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$1,150	\$3,430	(\$2,280)	\$5,145
	31416	Toilet Supplies	\$772	\$0	\$772	\$0
	31517	Cleaning	\$2,441	\$0	\$2,441	\$0
	31518	Consultants	\$250	\$0	\$250	\$0
	31523	Legal Costs	\$0	\$0	\$0	\$0
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$4,378	\$2,007	\$2,371	\$3,010
	41117	Depn - Furniture & Fitting	\$1,391	\$1,391	\$0	\$2,086
	41118	Depn - Improvement	\$120	\$120	\$0	\$180
	43346	Internal - Work scheme service	\$125	\$1,715	(\$1,590)	\$2,573
	43378	internal - Insurance Valuation	\$0	\$0	\$0	\$0
Opex Total			\$15,033	\$11,773	\$3,260	\$16,104
Capex	65161	Furniture/Fitting - Acq LOS	\$0	\$0	\$0	\$0
Capex Total			\$0	\$0	\$0	\$0
	89091	Ex-Winton Hall Rates Res	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$1,511)	(\$1,511)	\$0	(\$2,266)
Funding Sources Total			(\$1,511)	(\$1,511)	\$0	(\$2,266)
Hall - RSA Total			\$1,038	\$1,037	\$2	\$0
Hall - Drill						
Income	11111	Rentals	\$500	\$0	\$500	\$0
	11171	Rates - Collected	\$2,553	\$2,560	(\$7)	\$3,840
	19171	Internal Rates Income	\$17	\$0	\$17	\$0
Income Total			(\$3,070)	(\$2,560)	(\$510)	(\$3,840)
Opex	21311	Material Damage Insurance	\$4,095	\$3,580	\$515	\$3,580
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$3,255	\$0	\$3,255	\$0
	35623	Demolition Costs	\$0	\$0	\$0	\$102,900
	43346	Internal - Work scheme service	\$120	\$0	\$120	\$0
Opex Total			\$7,730	\$3,840	\$3,890	\$106,740
Capex	65161	Furniture/Fitting - Acq LOS	\$0	\$0	\$0	\$0
Capex Total			\$0	\$0	\$0	\$0
Funding Sources	81111	Term Loans - Principal	\$0	\$0	\$0	(\$102,900)
	88436	To-WINTN Comm Centre - OP	\$0	\$0	\$0	\$0
Funding Sources Total			\$0	\$0	\$0	(\$102,900)
Hall - Drill Total			\$4,660	\$1,280	\$3,380	\$0
Hall - Otapiri/Lora Gorge						
Income	11171	Rates - Collected	\$5,664	\$5,664	\$0	\$8,496
	19151	Internal - Interest on Reserve	\$0	\$702	(\$702)	\$1,053
Income Total			(\$5,664)	(\$6,366)	\$702	(\$9,549)
Opex	21311	Material Damage Insurance	\$2,192	\$1,911	\$281	\$1,911
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$809	\$753	\$55	\$1,130
	31552	Operating Costs	\$0	\$2,415	(\$2,415)	\$3,622
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$3,473	\$1,049	\$2,425	\$1,573
Opex Total			\$6,734	\$6,388	\$346	\$8,496
Funding Sources	88764	To-Comm Ctr Otapiri Lra Grg -OP	\$0	\$702	(\$702)	\$1,053
	88765	Ex-Comm Ct Otapiri Lora Grg - OP	\$0	\$0	\$0	\$0
			\$0	\$702	(\$702)	\$1,053
Hall - Otapiri/Lora Gorge Total			\$1,070	\$724	\$346	(\$0)

Oreti Community Board

			Actual	Projection	Variance (Act v Prjn)	AP Budget
Hall - Oreti						
Income	11113	Hire Income	\$2,731	\$2,000	\$731	\$3,000
	11171	Rates - Collected	\$6,101	\$6,101	\$0	\$9,151
	19151	Internal - Interest on Reserve	\$0	\$223	(\$223)	\$335
<i>Income Total</i>			<i>(\$8,832)</i>	<i>(\$8,324)</i>	<i>(\$508)</i>	<i>(\$12,486)</i>
Opex	21311	Material Damage Insurance	\$3,393	\$2,956	\$437	\$2,956
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$753	\$2,526	(\$1,773)	\$3,789
	35112	Maint - Internal	\$0	\$0	\$0	\$0
	35214	Maint - General	\$7,637	\$11,715	(\$4,079)	\$2,573
	41117	Depn - Furniture & Fitting	\$241	\$241	\$0	\$361
	43346	Internal - Work scheme service	\$0	\$1,715	(\$1,715)	\$2,573
<i>Opex Total</i>			<i>\$12,283</i>	<i>\$19,413</i>	<i>(\$7,130)</i>	<i>\$12,512</i>
Capex	65161	Furniture/Fitting - Acq LOS	\$0	\$0	\$0	\$0
<i>Capex Total</i>			<i>\$0</i>	<i>\$0</i>	<i>\$0</i>	<i>\$0</i>
Funding Sources						
	81110	Term Loan - SDC	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$4,879)	\$4,879	\$0
	88433	Ex-WINTN General	\$0	\$0	\$0	\$0
	88760	To-Comm Ctr Oreti - OP	\$0	\$223	(\$223)	\$335
	88761	Ex-Comm Ctr Oreti - OP	\$0	(\$5,121)	\$5,121	\$0
	89303	Ex - LGFA repayment RES	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$241)	(\$241)	\$0	(\$361)
<i>Funding Sources Total</i>			<i>(\$241)</i>	<i>(\$10,017)</i>	<i>\$9,777</i>	<i>(\$26)</i>
Hall - Oreti Total			\$3,210	\$1,072	\$2,138	\$0
Halls Total						
			\$37,982	(\$50,631)	\$88,613	\$0
Grand Total						
			\$95,436	(\$14,069)	\$109,505	\$1

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Lochiel Recreation Reserve grazing licence

Record no: R/24/2/7666

Author: Sara-Jane Milne, Property advisor

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

☐ Decision

☒ Recommendation

☐ Information

Existing and expired grazing licence

- 1 The grazing licence of the Lochiel Recreation Reserve at 41 Smith Road, Lochiel is currently held and grazed by locals (Stewart and Pauline Gillan) who are paying a rental of \$869.57 plus GST per annum.
- 2 For some time, the income from the grazing licence has been used by the Lochiel Public Hall Society towards the upkeep of the Lochiel Public Hall located at 29 Lochiel Bridge Road, Lochiel. This arrangement was formally approved by Department of Conservation (DOC) in 1998, subject to the hall society funding all necessary work on the reserve, as required under the Reserves Act 1977. The rental is invoiced twice a year with the funds going to the Oreti Community Board rental account. The Lochiel Hall Society can make a request to Council for these funds in order to help with the upkeep and running of the Lochiel hall.
- 3 The current licensee's (Gillans) wish to be issued with a new grazing licence. The Lochiel Hall Society has advised staff they have no objection to the grazing licence being issued to the Gillan's at the existing rental. This new licence will be back dated to June 2022 which is when the previous licence, which has been rolling over, expired.
- 4 The Lochiel Public Hall Society, as the benefactor of the grazing licence income, has recommended the issuing of a new grazing licence to the existing licensee at the same rental.
- 5 Under Council's manual of delegations, community boards have authority to accept leases and licences for rentals of \$10,000 or more per annum for land and buildings for local activities within their area. Below that value, the decision-making delegation sits at a staff level. Given the licence is within the Oreti Community Board area; the land is a local reserve and the income is utilised for a local activity (local community facilities - halls), staff are seeking comment from the community board prior to confirming the licence renewal.
- 6 Given the position of the Lochiel Public Hall Society it is the staff position that a new grazing licence be preferentially issued to the Gillans for a term of five years, at an annual rental of \$869.57 plus GST.

Reserves Act 1977

- 7 Under the Reserves Act 1977 this grazing licence needs to be publicly notified in the local newspaper to allow for any public objections or submissions. Once this notice period of one month has passed, Council will be able to enter into a new licence with the Gillans, if no objections are received.

Recommendation

That the Oreti Community Board:

- a) Receives the report titled “Lochiel Recreation Reserve grazing licence”.**
- b) Provides staff with any comment on the issuing of a new five year grazing licence to Stewart and Pauline Gillan over the Lochiel Recreation Reserve, at a rental of \$869.57 plus GST per annum.**

Attachments

There are no attachments for this report.

Dipton Hall projects

Record no: R/24/4/25658

Author: Robyn Rout, Governance legal manager

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

☐ Decision

☒ Recommendation

☐ Information

- 1 On 18 March 2024 the chief executive received a notice of revocation (Standing Order 24. Revocation or alteration of resolutions) by board member Katie Allan and signed by three additional members of the board. This notice relates to a resolution made at the 18 December 2023 board about various projects on the Dipton Hall.
- 2 In the notice of revocation, the member has requested that the following resolution be revoked:
‘that projects in relation to the Dipton Hall be retained as identified in the Long Term Plan and the 2023/2024 Annual Plan’.
- 3 The board member has also provided a notice of motion (Standing Order 27. Notices of motion):
‘that the Oreti Community Board agrees to combining and moving projects P-10930 and P-10931 ‘refurbish toilets, heat-pumps’ to 24/25, changing budget to \$76,667 BOF’.
- 4 As the projects referred to in the notice of revocation and notice of motion are in different stages of delivery it is recommended that the board ask staff to prepare a report on the status of all completed, current and proposed projects related to the Dipton Hall for consideration at the next board meeting scheduled for 17 June 2024. This will enable to the board to make a fully informed decision.

Recommendation

That the Oreti Community Board:

- a) receives the report titled “Dipton Hall projects”.**
- 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) considers the notice of revocation and notice of motion received by the chief executive and resolves that the items be adjourned until the Oreti Community Board meeting on 17 June 2024.**
- e) requests that the chief executive direct staff to prepare a report on all completed, current and proposed projects relating to the Dipton Hall to enable the board to make a fully informed decision on the notice of revocation and the notice of motion.**

Attachments

There are no attachments for this report.

Community board reporting

Record no: R/24/3/23693

Author: Karen Purdue, 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 Oreti Community Board:

- a) receives the report titled “Community board reporting” dated 9 April 2024.

Attachments

- A Oreti Community Leadership Report - 15 April 2024
- B Active Southland - SDC Holiday programme Summary - January and February 2024
- C Oreti Operational Report - April 2024
- D Oreti CB RFS Report - January and February 2024



What's happening in your area

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).

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 was 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.

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 \$16,572 of the available \$34,648 at its first funding round to the following organisations:

- Central Southland Toy Library - \$540 towards a soft play set
- Wallacetown School - \$4,000 towards the swimming pool's operational costs
- Limehills Star Rugby Club - \$585 towards a shelving system
- Winton Business Association - \$2,000 towards the monthly newsletter
- Winton Walk Group – \$1,047 towards transport costs
- Wallacetown Community Centre Society - \$3,400 towards a facilitator/caretaker
- Central Southland Hospital Charitable Trust - \$5,000 towards the Winton community support worker position

The latest round closed on 31 March 2024 and there is \$18,076 in funds available to grant. At the time of writing four applications have been received.

Other community funds closed on 31 March 2024

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

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

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

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

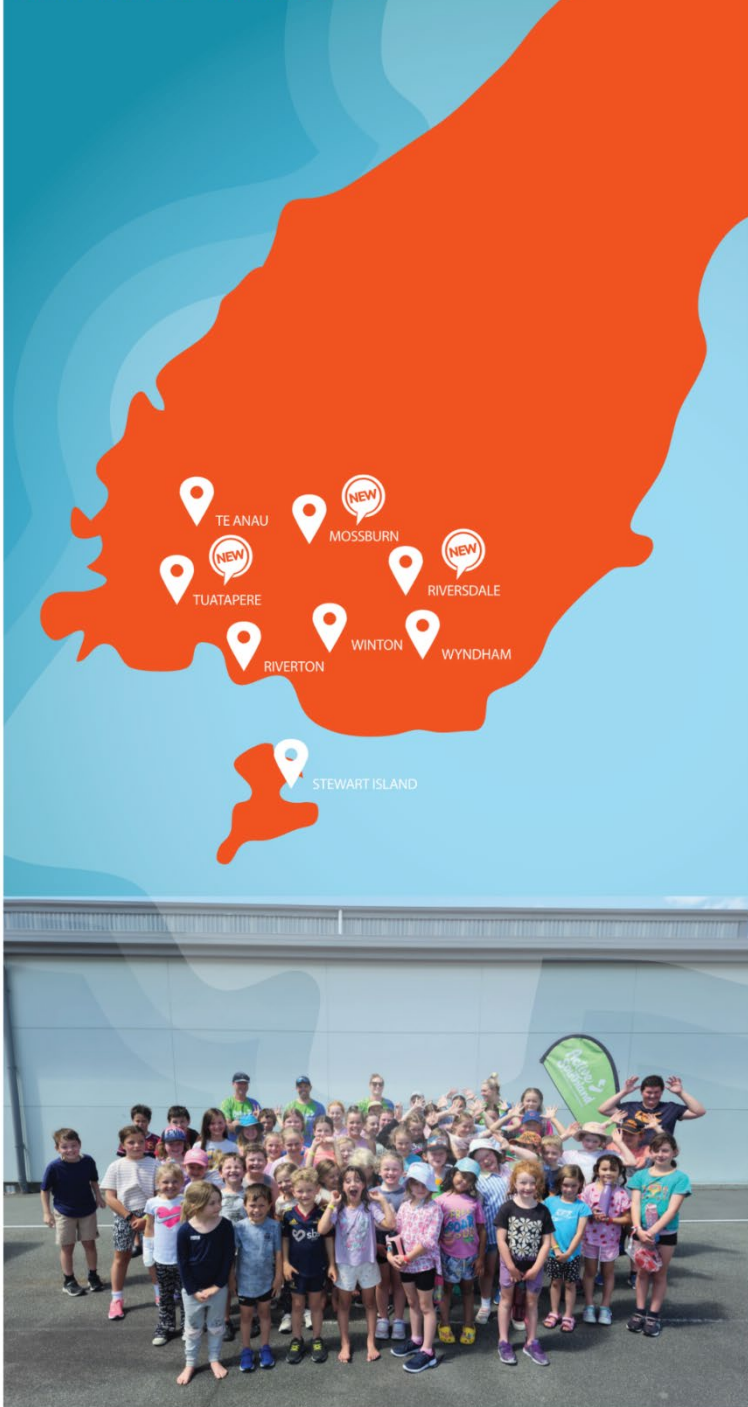
"My son did not want to go, even the day before. I pushed him into it and he asked after - can you please let me go to every holiday program because I love them"

"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"

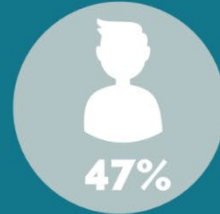
"Such a great day, it was a blast, and she really enjoyed seeing the Active Southland team that were familiar with the school and the kids, meant it was less daunting. And loved the range of sports!"



2024 HOLIDAY PROGRAMME AT A GLANCE



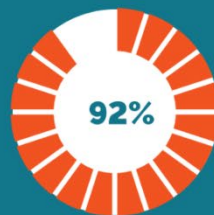
352
CHILDREN



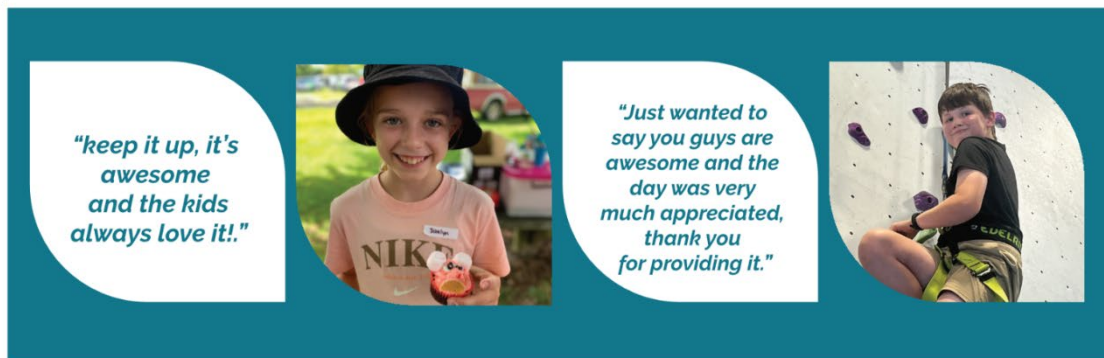
TAMARIKI FEEDBACK



of children said they
"HAD AN AWESOME DAY"



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



FEEDBACK FROM PARENTS

What did your tamariki enjoy most about the Holiday Programme?

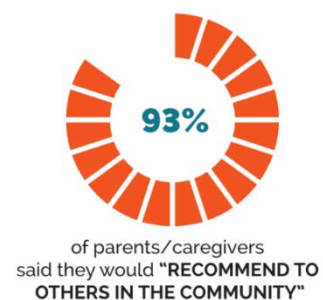
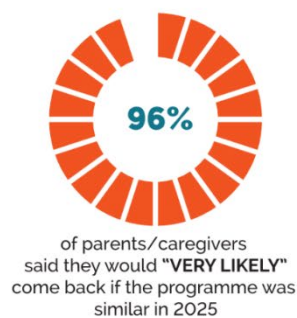
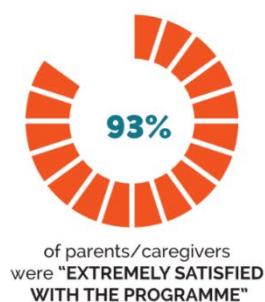
- He loved it all. He did not want to go but got there and had the best day.
- The swimming component.
- Variety, sports, familiar faces of Active Southland team.
- Everything. Liked moving around different activities.
- Icing the cupcakes! Extra points for catering to his egg allergy! He was so stoked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

Suggestions to help improve the Holiday Programme

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

Individual experiences from the Holiday Programme

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



INSIGHTS, REFLECTION & RECOMMENDATIONS

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

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

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





Oreti Community Board

Tracker - ongoing

Hall redevelopment projects for Memorial Hall Winton, Dipton and Ryal Bush halls, Better Off funding

Otapiri Lora Gorge hall

Landscape masterplan for Winton entrance and Anzac Oval

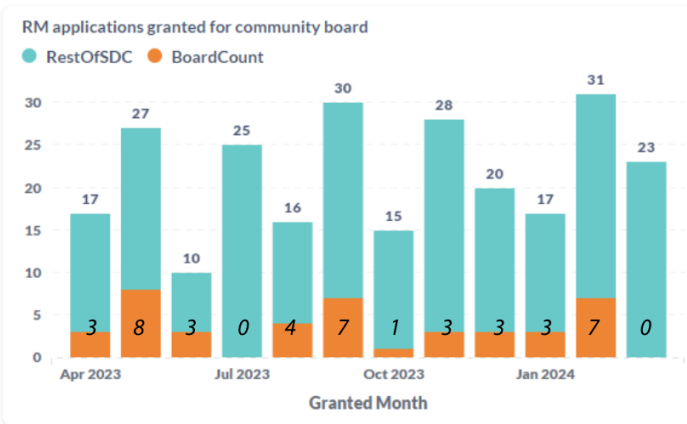
Development of Ellerslie Square in Wallacetown

Upcoming priorities

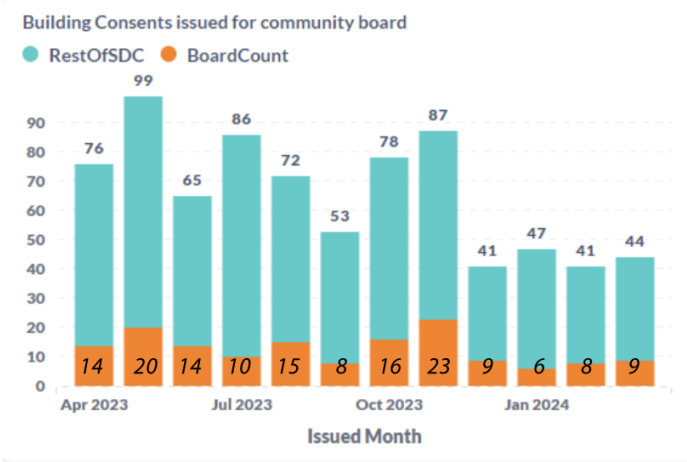
Landscape plan for Winton entranceway

Development of Ellerslie Square in Wallacetown

Resource consents granted

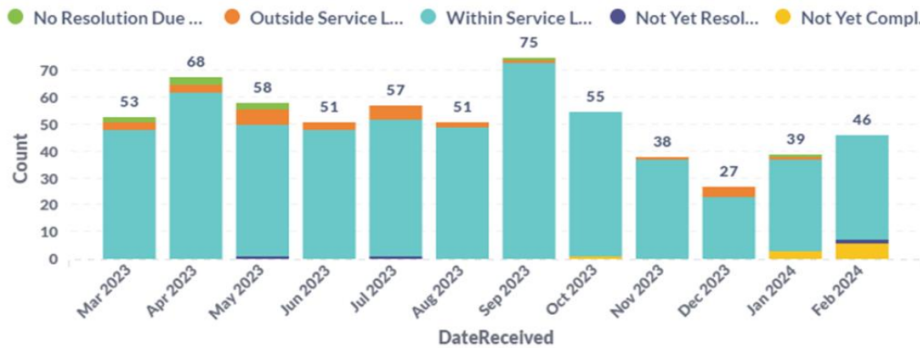


Building consents issued



Service requests

Across the district there were 989 requests for service lodged during the period January-February, of which 204 were related to 3 waters. 85 of the total requests belonged to this board area. A full summary of those requests is attached to this report.



Service contracts

Water and wastewater services operation and maintenance

The 23/01 operations and maintenance contract is running smoothly across the Oreti 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.

Southland District Council have recently engaged WSP to design the storm water works for various streets along the north-eastern section of Winton, this is currently out to market for pricing with works expected to be instructed late April/early May. This is to replace and upsize the existing storm water infrastructure which can contribute to localised flooding during significant storm events.

Central area gardening

No issues have come to light in the last period.

Wallacetown township gardening

Wallacetown contract is due to be rolled over in June. Staff are in discussion with the contractor.

Maintenance of Dunsdale reserve

The reserve closed for a day while spraying was undertaken in the forestry blocks.

Central Alliance roading contract

The drainage crew came back from helping with the rehab sites, the first task on their forward works program was a dig out on Collie Road. Southroads drainage foreman continued with the sign's night inspection programme and signs renewal programme, he was also kept busy responding to and helping with RFSs.

We are seeing a few culverts being reported again 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 stabilisations 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.

McDonough's continued with the third round of mowing around the network.

Projects update

Activity	Name	Current Phase	Current Progress	Budget actual YTD
COMMUNITY FACILITIES	Dipton Hall - internal refurbishment heating	Delivery phase	On track	\$145,224 \$29,940 P-10931
	Laser Electrical have installed the heat pumps. Internal re-wire, switchboard and lighting upgrade begins this week and will take three weeks to complete.			
PARKS AND RESERVES	Winton entranceway and Anzac Oval concept and design	Delivery phase	On track	\$79,472 \$17,459 P-10893
	The consultants have presented the draft concept plans to the community board. Community engagement is planned in the near future.			
PARKS AND RESERVES	Wallacetown - Ellerslie Square redevelopment – feasibility of pump track/skate park	Delivery phase	Off track	\$43,711 \$0 P-10896
	The community engagement phase of the project has been undertaken and the feedback has been provided to the community board. A report will be presented to the community board seeking a recommendation to move to the delivery phase of the project at the June CB meeting.			
PUBLIC TOILETS	Dunsdale toilet - renewal	Delivery phase	On track	\$156,116 \$65,807 P-10619
	The wrap has now been put on the new toilets completing this project. Waiting on final invoices to close out this project.			
PUBLIC TOILETS	Wallacetown - Investigation project	Delivery phase	Monitor	\$10,290 \$0 P-10898
	Boffa Miskell are currently working through the information gathering phase of this project.			
SEWERAGE	Stormwater infiltration project - Winton wastewater network	Delivery phase	Monitor	\$577,326 \$19,178 P-10487
	These works are currently out to tender as a combined works with P-10445 on Arthur and McKenzie Streets and the tender closes on 11 April and will be completed by the end of June.			
STORM WATER	Winton storm main - replace storm main - multiyear project	Delivery phase	On track	\$645,814 \$51,296 P-10445
	These works are currently out to tender as combined works with P-10487 on Arthur and McKenzie Streets and the tender closes on 11 April, and will be completed by the end of June. We have further budgets for 2024/2025 and beyond.			
WASTEWATER	Consent renewal preparation	Delivery phase	On track	\$422,683 \$121,727 P-10126
	The five year consent extension has been granted to 2028 and can now be considered complete. The design continues to evolve under another project number.			

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		Board meeting		Board meeting		Board meeting		Board meeting		Board meeting
								Community service award nominations close 30 September 2024			
		District Initiative fund, Community partnership fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 31 March 2024						Community partnership fund applications close 30 September 2024			Scholarships and bursary applications close 20 December 2024
								District Initiative fund, Community partnership fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 30 September 2024			

Oreti Community Board RFS – (January and February 2024) = 85

District Wide = 989

3 waters service requests = 204

REQUEST TYPE	COUNT
Abandoned vehicles	1
Cemeteries/memorials - repairs and maintenance	6
Community facilities - halls - repairs/maintenance	1
Community facilities general	3
Community housing - repairs and maintenance	2
Council property enquiry	1
Footpaths	2
Gravel road faults	3
Hazards	1
Inspection and assessment	1
Parks and reserves - repairs and maintenance	6
Rapid numbers - new	1
Rural verge mowing	1
Sealed road faults	1
Sewer main blockage	1
Streetscape - vegetation	6
Transport - contractor customer complaint	1
Transport general enquiries	7
Urban stormwater (manholes, grates)	2
Vegetation rural (overgrown or visibility issues)	1
Water and waste general	4
Water asset damaged (main, hydrant, valve, meter,)	1
Water asset leak (main, hydrant, valve or meter)	6
Water no supply	1
Water toby damaged (not safety issue)	1
Water toby leak	4
Wheelie bin cancel/ damaged/ stolen	8
Wheelie bin collection complaints	5
Wheelie bin general enquiry	1
Wheelie bin new/ additional	6
TOTAL	85

Councillor update

Record no: R/24/3/23066

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 Frazer 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

	<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.

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 Oreti Community Board:

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

Attachments

There are no attachments for this report.

Chairperson's report

Record No: R/24/4/25701

Author: Michal Gray, Democracy advisor

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

☐ Decision

☐ Recommendation

☒ Information

The purpose of the report is to provide an update to the Oreti community board on activities and issues that the chairperson has been involved with since February 2024.

Chair Smith reports as follows:

Winton

- The helipad committee presented to the last board meeting which the board is supporting. I am in the process of organising an on-site meeting with the helipad committee and SDC property and roading so the exact site can be settled on. Once that is done there will be a formal proposal to SDC and the Oreti Community Board.
- The main street Anzac Oval consultation period is about to start.
- The sports hub group is progressing at a steady pace.
- CCTV cameras - I am getting a lot of feedback and emails on the cameras. I believe the board should be looking at this again with some urgency and I'm expecting more feedback at our meeting.

Wallacetown

- Largs street slip maintenance is underway.
- ES has also removed willows down by the green waste area. It was disappointing to have motorbikes come in over a recent weekend causing damage to the area.
- The consultation for Ellerslie Square re pump track, upgrade of BMX track, walking track and all other suggestions is completed. The results were discussed at the board's last workshop. The board will be talking to the stakeholders and seek advice on BMX track safety.

Dipton

- The Dipton Hall heating upgrade is finished, and contractors are currently working on the wiring upgrade.

Board member updates

This is an opportunity for community board members to update on areas of interest.

Recommendation

That the Oreti Community Board:

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

Attachments

There are no attachments for this report.

Next meeting

Record no: R/24/4/25700

Author: Michal Gray, Democracy advisor

Approved by: Fiona Dunlop, Committee advisor

☐ Decision

☐ Recommendation

☒ Information

The purpose of this report is for the Board to confirm that their next meeting is at 6pm on Monday 24 June 2024 to be held in the supper room, Winton Memorial Hall, Meldrum Street, Winton.

That the Oreti Community Board:

- a) **receives the report titled “Next meeting”.**
- b) **confirms that their next meeting is at 6 pm on Monday 24 June 2024 in the supper room, Winton Memorial Hall, Meldrum Street, Winton.**

Attachments

There are no attachments for this report.