



Notice is hereby given that an Ordinary meeting of Southland District Wallace Takitimu Community Board will be held on:

**Date:** Thursday, 4 Apr 2024  
**Time:** 6pm  
**Meeting room:** Southland District Council Otautau Office  
**Venue:** 176 Main Street, Otautau

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## Wallace Takitimu Community Board Agenda OPEN

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### MEMBERSHIP

<b>Chairperson</b>	Tony Philpott
<b>Deputy chairperson</b>	Colin Lawry
<b>Members</b>	Edwin Mabonga
	Bridget Mason
	Gretchen Wilson
	Lester Wilson
	Councillor Jaspreet Boparai

### IN ATTENDANCE

<b>Committee advisor</b>	Rachael Poole
<b>Community partnership leader</b>	Kelly Tagg

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

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

## Health and safety – emergency procedures

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

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

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

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

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

## Community board terms of reference

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

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

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

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

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

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

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**1 Apologies**

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

**2 Leave of absence**

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

**3 Conflict of interest**

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

**4 Extraordinary/urgent items**

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

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

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

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

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

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

**5 Confirmation of minutes**

5.1 Meeting minutes of Wallace Takitimu Community Board, 01 February 2024

**6 Public participation**

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



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## Wallace Takitimu Community Board

### OPEN MINUTES

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Minutes of a meeting of Wallace Takitimu Community Board held in the Southland District Council Otautau Office, 176 Main Street, Otautau on 01 February 2024 at 6pm. (6pm – 6.55pm)

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#### PRESENT

<b>Chairperson</b>	Tony Philpott
<b>Deputy chairperson</b>	Colin Lawry
<b>Members</b>	Edwin Mabonga (Video link)
	Bridget Mason (6.09pm – 6.55pm)
	Gretchen Wilson
	Lester Wilson
	Councillor Jaspreet Boparai

#### IN ATTENDANCE

Mayor Rob Scott  
Committee advisor – Rachael Poole  
Community partnership leader – Kelly Tagg



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**1 Apologies**

There were no apologies.

**2 Leave of absence**

Member Mason requested a leave of absence for the next meeting on 4 April 2024.

**3 Conflict of interest**

Councillor Boparai declared a conflict of interest with the public participation speaker, Rob Auld, due to being on the District Licensing Committee.

**4 Extraordinary/urgent items**

There were no extraordinary/urgent items.

**5 Confirmation of minutes**

Moved Cr Boparai, seconded Gretchen Wilson **and resolved:**

**That the Wallace Takitimu Community Board confirms the minutes of the meeting held on 2 November 2023 as a true and correct record of that meeting.**

Cr Boparai left the Meeting at 6.03pm.

During public participation, Bridget Mason arrived at 6.09pm.

**6 Public participation**

Rob Auld from Auld Farm – Distillery spoke briefly on the history and the future vision for their business. Mr Auld then asked the board if they would be willing to write a letter of support for their application for an on and off license for their distillery business.

Chair Philpott thanked Mr Auld for his time and explained that during public participation decisions cannot be made and wished his business success.

Cr Boparai returned to the Meeting at 6.13 pm.

## Reports

### 7.1 Community board reporting

**Record No: R/24/1/2354**

Community partnership lead, Kelly Tagg spoke to this report. Ms Tagg explained that the purpose of this report was to inform the board of the community leadership, operational and Council activities in the board area and across the district.

Ms Tagg highlighted the Trading in public places, schedule of approved sites document and has asked the board to think about areas within their board that they would like added to the schedule.

Ms Tagg also explained that the water supply project, which is currently overspent will be back on budget once the district wide portion is removed and the workshop that was scheduled for the 7 March 2024 is now on the 14 March 2024.

**Resolution**

Moved Deputy Chair Lawry, seconded Gretchen Wilson **and resolved:**

**That the Wallace Takitimu Community Board:**

- a) **receives the report titled “Community board reporting” dated 29 January 2024.**

### 7.2 Councillor update

**Record No: R/24/1/2612**

Councillor Boparai spoke to this report. Cr Boparai particularly highlighted the uncertainty Council is facing with the new government’s 100 days plan, the new book bus is nearing completion and the Long Term Plan consultation document will be available for public consultation. Important that elected members encourage residents to consult on the document.

**Resolution**

Moved Gretchen Wilson, seconded Lester Wilson **and resolved:**

**That the Wallace Takitimu Community Board:**

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

### 7.3 Chairperson's Report

**Record No: R/24/1/2743**

Chair Philpott verbally updated the meeting and in particular mentioned the following: 12 months into the role and now have an understanding of how boards fit into Council.

McGregor Park masterplan – Bathurst mine have approached to have an onsite meeting to discuss the closing of the mine in 2026 and the landscaping options. Opportunity to build

on the current masterplan for McGregor Park. This is an exciting project for Nightcaps moving forward.

Chair Philpott also asked the board to send him information if they have an item that they are wanting to be discussed and he can include it in his Chairs report.

**Resolution**

Moved Chairperson Philpott, seconded Cr Boparai **and resolved:**

**That the Wallace Takitimu Community Board:**

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

**7.4 Next meeting**

**Record No: R/24/1/2131**

**Resolution**

Moved Gretchen Wilson, seconded Lester Wilson **and resolved:**

**That the Wallace Takitimu Community Board:**

- a) **receives the report titled "Next meeting".**
- b) **confirms that the next meeting of the Board is at 6pm on Thursday 4 April 2024 to be held in the Southland District Council Otautau office, 176 Main Street, Otautau.**

The meeting concluded at 6.55pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WALLACE TAKITIMU COMMUNITY BOARD HELD ON 4 April 2024.

**DATE:**.....

**CHAIRPERSON:**.....



## Proposed Regional Climate Change Strategy consultation

Record no: R/24/3/22805

Author: Rochelle Francis, Climate change lead

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

☐ Decision

☐ Recommendation

☒ Information

### Purpose

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

### Information about the Proposed Strategy and consultation

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

### Recommendation

**That the Wallace Takitimu Community Board:**

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

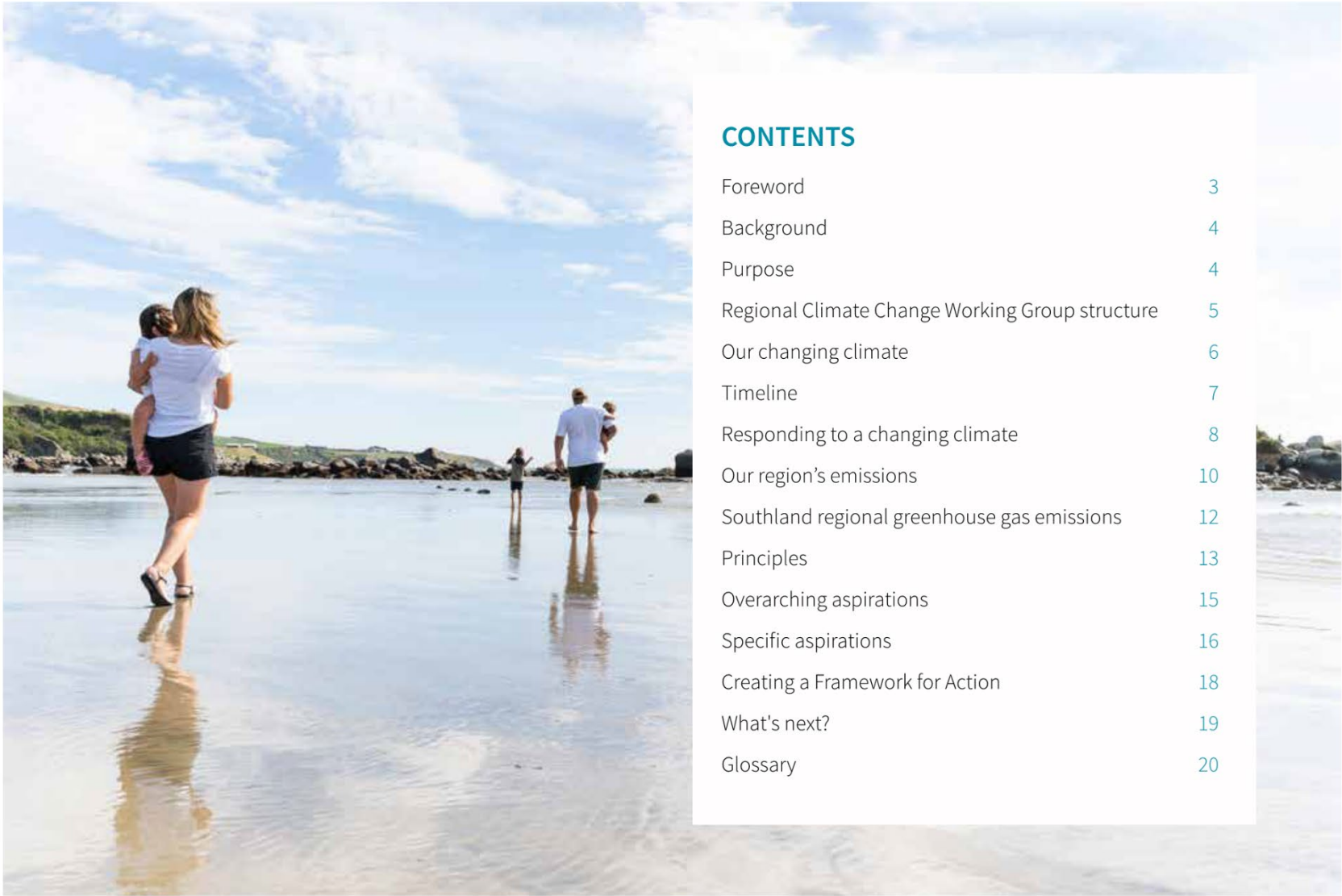
### Attachments

- 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

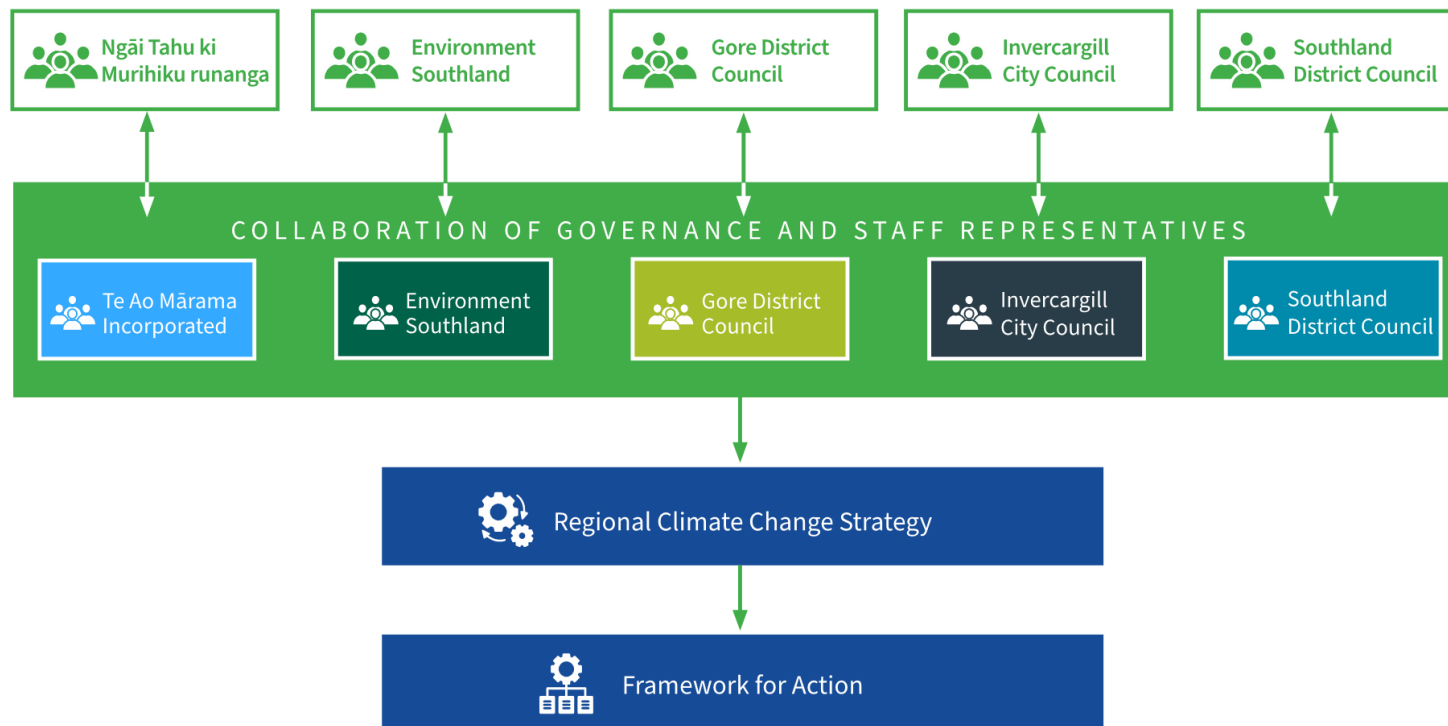
The purpose of this strategy is to unite the efforts of our four local government councils, Te Ao Mārama Inc and Great South to support a cohesive response to help protect our environmental, economic, cultural and social wellbeing against the effects of a changing climate by agreeing on broad principles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

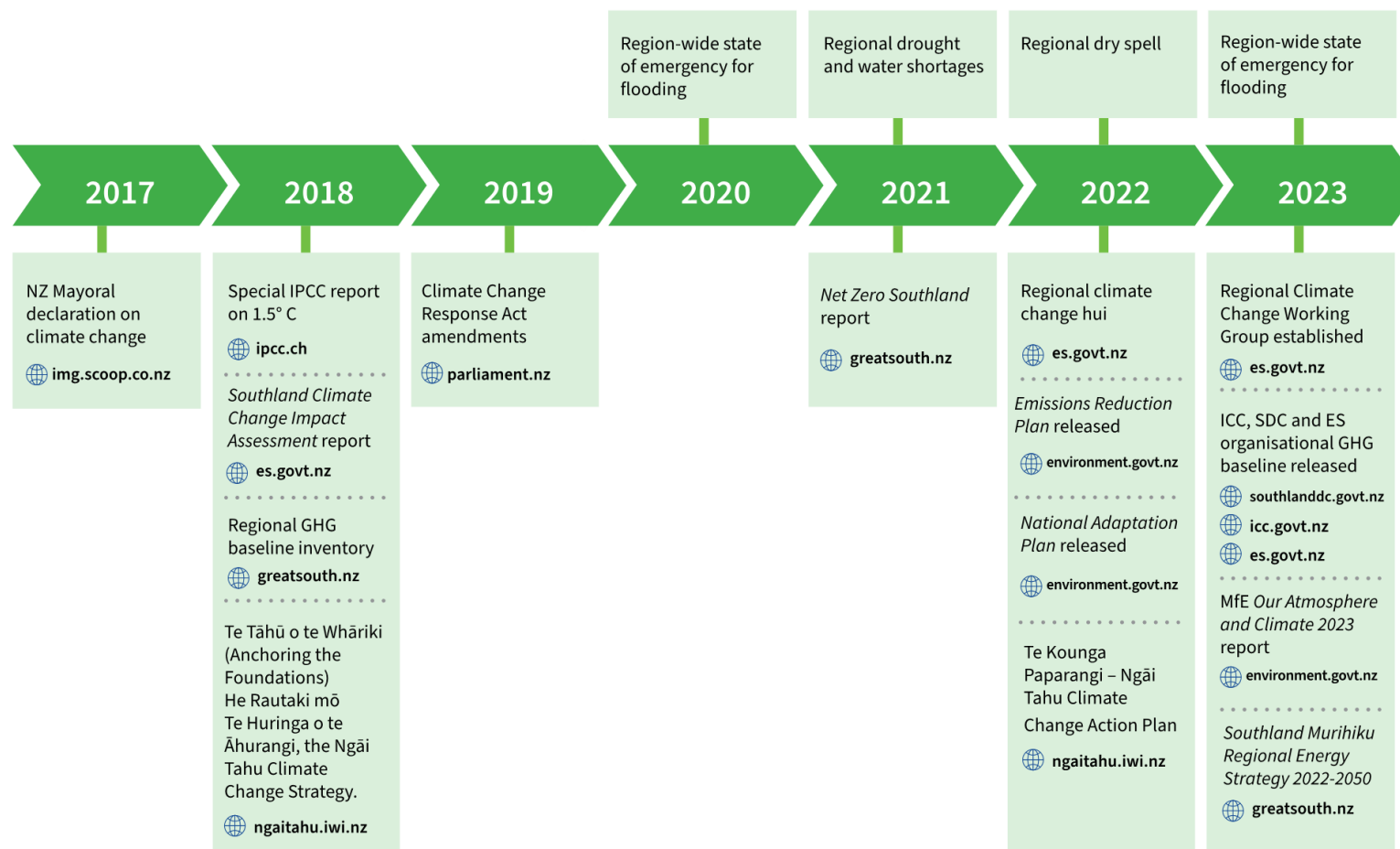
This climate change strategy seeks to guide this journey for the Murihiku Southland region.



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](http://www.greatsouth.nz/resources/southlands-greenhouse-gas-emissions-2018)

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

## Regional emissions reductions pathways

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

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

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

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

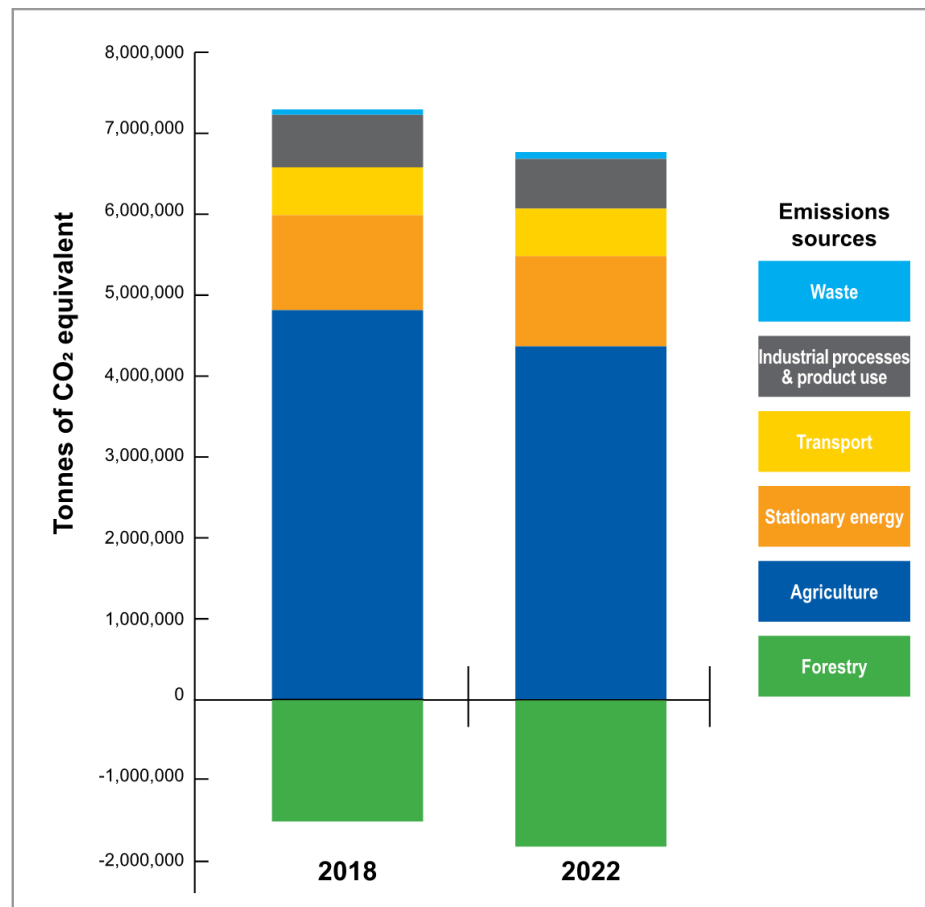




## Southland regional greenhouse gas emissions

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

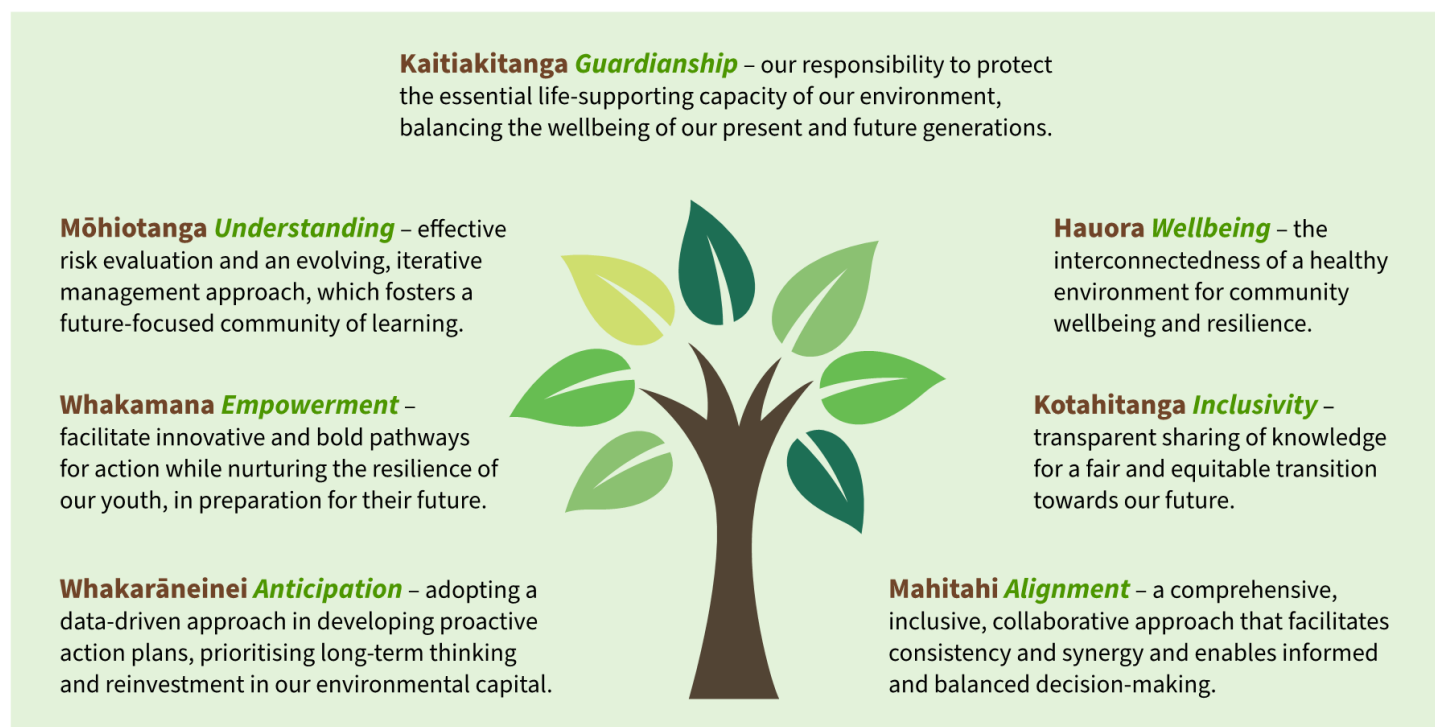
	2018	2022
<b>Total gross</b>	7,308,128	6,753,059
<b>Total sequestration</b>	-1,498,508	-1,805,554
<b>Total net</b>	5,809,620	4,947,505



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

## Principles

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



## Detailed principles

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

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

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

### Kaitiakitanga *Guardianship*

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

### Hauora *Wellbeing*

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

### Whakarāneinei *Anticipation*

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

### Mōhiotanga *Understanding*

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

### Kotahitanga *Inclusivity*

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

### Whakamana *Empowerment*

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

### Mahitahi *Alignment*

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

## Overarching aspirations

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

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

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

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

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

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

### Our aspirations

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

\* One generation equates to 25 years



# Specific aspirations

## Mitigation

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

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

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

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

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

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

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

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

## Adaptation

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

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

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

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

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

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

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



## Communications and engagement

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

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

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

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

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



## Creating a Framework for Action

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

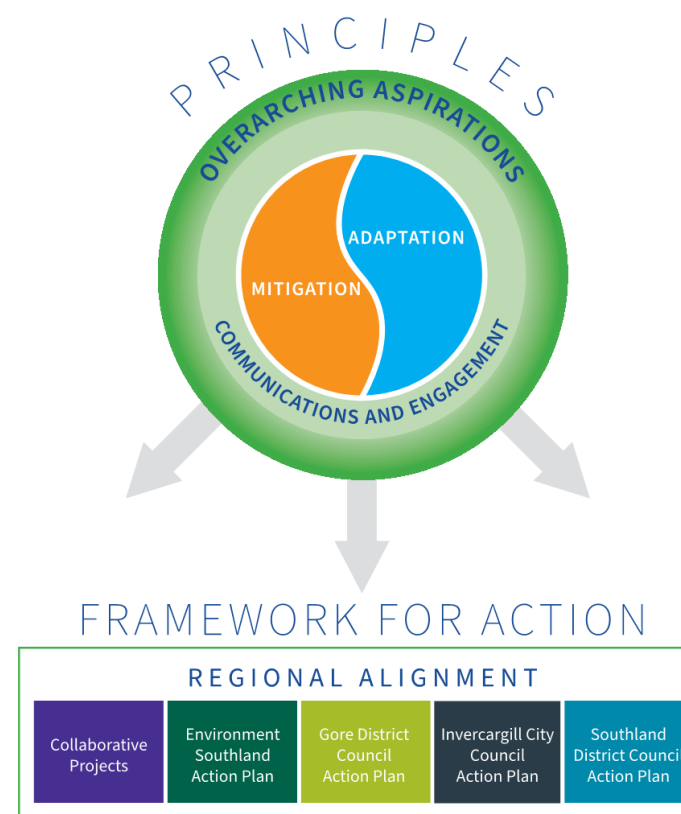
The purpose is to create 'regional action pathways' focusing on where there will be regional benefit. The pathways will highlight where agencies can collaborate and align, enabling each agency to progress these in their own way. It will be important to determine what the ongoing steps will be and the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

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

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

### Framework for Action

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



## What's next?

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

Regional LiDAR data mapping has been commissioned.

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

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

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

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

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



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



## Glossary

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



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

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



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

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



## Financial Report for the period ended 29 February 2024

**Record No:** R/24/3/23494

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

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

☐ Decision

☐ Recommendation

☒ Information

### Summary

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

### Recommendation

**That the Wallace Takitimu Community Board:**

- a) **Receives the report titled “Financial Report for the period ended 29 February 2024” dated 22 March 2024.**

### Attachments

- A Attachment A - Financial report for period ended 29 February 2024



## Wallace Takitimu Community Board

Detailed financial report for the period ended 29 February 2024

Southland District Council  
Te Rohe Pōtae o Murihiku

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## Introduction

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

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

The financial statements in this report show:

Diagram illustrating the components of the financial statements:

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

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

► “Projection” figures include the original Annual Plan 2023/2024 budget (AP Budget) adjusted for:

- any expenditure carried forward from the prior year (2022/2023) approved by Council (Sep 2023)
- any unbudgeted expenditure approved by the board or Council during the financial year.

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

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

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

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

## Section

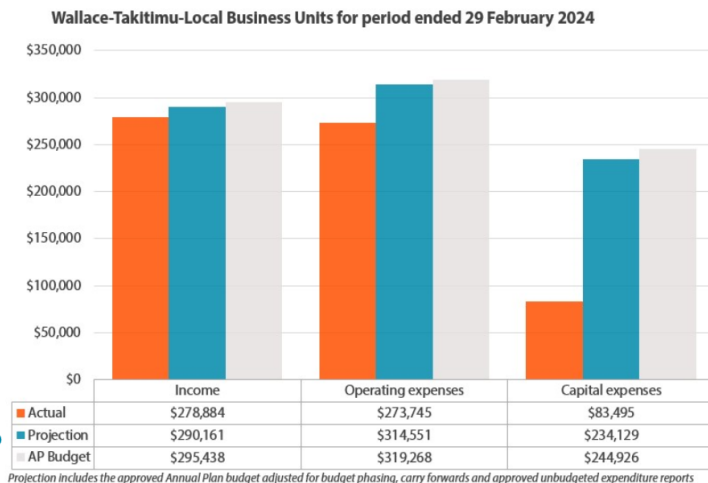
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## 1. Financial overview by activity

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).

Wallace-Takitimu - Sub Activity Detail for period ended 29 February 2024												
Sub activity	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
Parks & Reserves	\$106,610	\$115,069	(\$8,460)	\$176,519	\$93,340	\$109,093	(\$15,753)	\$181,704	\$83,495	\$202,318	(\$118,823)	\$261,635
Streetscapes	\$109,339	\$109,710	(\$371)	\$170,530	\$91,902	\$113,027	(\$21,126)	\$166,415	\$0	\$0	\$0	\$0
Footpaths	\$9,299	\$9,727	(\$428)	\$14,591	\$3,102	\$11,043	(\$7,941)	\$16,565	\$0	\$31,811	(\$31,811)	\$0
Community & Futures	\$6,830	\$6,860	(\$30)	\$18,543	\$12,955	\$12,980	(\$25)	\$18,543	\$0	\$0	\$0	\$0
Community Assistance	\$22,342	\$22,643	(\$301)	\$33,964	\$35,700	\$35,128	\$573	\$33,559	\$0	\$0	\$0	\$0
Halls	\$22,975	\$24,656	(\$1,681)	\$36,984	\$32,613	\$31,025	\$1,589	\$40,604	\$0	\$0	\$0	\$0
Other Property	\$1,489	\$1,496	(\$7)	\$2,244	\$4,132	\$2,255	\$1,877	\$2,543	\$0	\$0	\$0	\$0
Total CB	\$278,884	\$290,161	(\$11,278)	\$453,375	\$273,745	\$314,551	(\$40,806)	\$459,933	\$83,495	\$234,129	(\$150,634)	\$261,635
Act v Proin (%)			(4%)				(13%)				(64%)	



### Summary of financial results

**Income** was \$11k (4%) lower than projection due to government grants and interest in reserves.

**Operating expenses** were \$41k (13%) less than projection due to lower maintenance and timing of mowing invoices.

**Capital expenses** were \$150k (64%) less than projection due to lower expenditure on improvements at Ohai playground.

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

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

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Parks &amp; Reserves</b>												
Drummond Rec Reserve Committee	\$1,539	\$1,235	\$305	\$1,852	\$0	\$377	(\$377)	\$566	\$0	\$0	\$0	\$0
Rec Reserve - Wallace-Takitimu	\$0	\$1	(\$1)	\$2	\$33	\$0	\$33	\$0	\$0	\$0	\$0	\$0
McGregor Park	\$23,733	\$33,961	(\$10,227)	\$39,441	\$18,580	\$19,209	(\$629)	\$27,967	\$0	\$11,500	(\$11,500)	\$11,500
Dr Woods Memorial Park	\$5,123	\$5,145	(\$22)	\$7,718	\$7,230	\$11,141	(\$3,911)	\$16,711	\$0	\$49,371	(\$49,371)	\$49,371
Recreation Reserve - Ohai	\$12,424	\$6,279	\$6,144	\$9,419	\$1,523	\$3,430	(\$1,907)	\$5,145	\$8,739	\$0	\$8,739	\$0
Playground - Ohai	\$7,899	\$7,934	(\$35)	\$11,901	\$5,397	\$11,080	(\$5,683)	\$16,620	\$66,431	\$122,000	(\$55,569)	\$122,681
Holt Park	\$31,148	\$32,847	(\$1,699)	\$64,685	\$16,858	\$25,462	(\$8,604)	\$68,614	\$8,326	\$19,447	(\$11,121)	\$78,083
Holt Park Extension	\$5,660	\$5,937	(\$277)	\$8,905	\$13,117	\$15,423	(\$2,306)	\$12,928	\$0	\$0	\$0	\$0
Centennial Park	\$6,193	\$6,220	(\$27)	\$9,330	\$5,507	\$7,049	(\$1,542)	\$10,574	\$0	\$0	\$0	\$0
Otautau – Parks & Reserves	\$0	\$0	\$0	\$0	\$32	\$0	\$32	\$0	\$0	\$0	\$0	\$0
Bowling Club	\$0	\$81	(\$81)	\$121	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Forestry - Holt Park	\$481	\$2,699	(\$2,219)	\$4,049	\$1,656	\$2,055	(\$399)	\$2,408	\$0	\$0	\$0	\$0
Recreation Reserve - Wairio	\$4,500	\$4,620	(\$120)	\$6,930	\$3,241	\$4,519	(\$1,279)	\$6,779	\$0	\$0	\$0	\$0
Recreation Reserve - Glenburn	\$7,911	\$8,111	(\$200)	\$12,166	\$20,165	\$9,347	\$10,819	\$13,392	\$0	\$0	\$0	\$0
<b>Parks &amp; Reserves Total</b>	<b>\$106,610</b>	<b>\$115,069</b>	<b>(\$8,460)</b>	<b>\$176,519</b>	<b>\$93,340</b>	<b>\$109,093</b>	<b>(\$15,753)</b>	<b>\$181,704</b>	<b>\$83,495</b>	<b>\$202,318</b>	<b>(\$118,823)</b>	<b>\$261,635</b>

Income was \$8k (7%) under projection mainly due to timing of grant funding (Better off Funding) for McGregor Park.

Operating expenses were \$16k (14%) under projection due to timing of general maintenance work relating to majority of Parks and Reserves. General maintenance work is expected to start in the coming months.

Capital expenses show as \$119k (59%) under projection due to lower expenditure on improvements at Ohai playground and renewal works at Dr Wood Memorial Park. Ohai playground equipment has been purchased and installation will commence from March 2024. Playground equipment was upgraded at Dr Wood Memorial Park in 2022 meaning the project this year is no longer required.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Streetscapes</b>												
Beautification - Nightcaps	\$22,333	\$22,431	(\$98)	\$33,867	\$17,546	\$23,385	(\$5,839)	\$33,647	\$0	\$0	\$0	\$0
Beautification - Ohai	\$21,257	\$21,629	(\$373)	\$32,444	\$15,039	\$22,395	(\$7,356)	\$32,444	\$0	\$0	\$0	\$0
Beautification - Otautau	\$61,607	\$61,489	\$118	\$97,978	\$55,063	\$63,087	(\$8,023)	\$94,083	\$0	\$0	\$0	\$0
Beautification-Drummond	\$4,142	\$4,161	(\$18)	\$6,241	\$4,254	\$4,161	\$93	\$6,241	\$0	\$0	\$0	\$0
<b>Streetscapes Total</b>	<b>\$109,339</b>	<b>\$109,710</b>	<b>(\$371)</b>	<b>\$170,530</b>	<b>\$91,902</b>	<b>\$113,027</b>	<b>(\$21,126)</b>	<b>\$166,415</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No significant variance for income.

Operating expenses were \$21k (19%) under projection mainly due to lower mowing and gardening maintenance costs. Mowing cost is under projection mainly due to a timing lag of monthly invoices, however this cost is expected to be on track at year end.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Footpaths</b>												
Streetworks - Drummond	\$0	\$156	(\$156)	\$234	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0
Streetworks - Wallace-Takitimu	\$349	\$351	(\$1)	\$526	\$0	\$121	(\$121)	\$182	\$0	\$0	\$0	\$0
Streetworks - Nightcaps	\$1,845	\$1,853	(\$8)	\$2,780	\$53	\$1,853	(\$1,800)	\$2,780	\$0	\$0	\$0	\$0
Streetworks - Ohai	\$2,215	\$2,225	(\$10)	\$3,337	\$321	\$2,456	(\$2,135)	\$3,684	\$0	\$0	\$0	\$0
Streetworks - Otautau	\$4,890	\$5,143	(\$253)	\$7,714	\$2,728	\$6,613	(\$3,885)	\$9,919	\$0	\$31,811	(\$31,811)	\$0
<b>Footpaths Total</b>	<b>\$9,299</b>	<b>\$9,727</b>	<b>(\$428)</b>	<b>\$14,591</b>	<b>\$3,102</b>	<b>\$11,043</b>	<b>(\$7,941)</b>	<b>\$16,565</b>	<b>\$0</b>	<b>\$31,811</b>	<b>(\$31,811)</b>	<b>\$0</b>

Income was \$428 (4%) under projection due to interest on reserve for Drummond and Otautau. This is calculated as part of year end process and will be phased to the month of June, for future reporting.

Operating expenses were \$8k (71%) under projection due to lower footpath maintenance costs.

Capital expenses were \$32k (100%) under projection due to project work at Otautau. The project will commence in April 2024 and is expected to be completed by financial year end.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Community &amp; Futures</b>												
Community Leadership	\$6,830	\$6,860	(\$30)	\$18,543	\$12,955	\$12,980	(\$25)	\$18,543	\$0	\$0	\$0	\$0
<b>Community &amp; Futures Total</b>	<b>\$6,830</b>	<b>\$6,860</b>	<b>(\$30)</b>	<b>\$18,543</b>	<b>\$12,955</b>	<b>\$12,980</b>	<b>(\$25)</b>	<b>\$18,543</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No significant variances.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Community Assistance</b>												
Baths - Otautau	\$12,031	\$12,141	(\$111)	\$18,212	\$29,725	\$28,950	\$775	\$18,115	\$0	\$0	\$0	\$0
Takitimu Pool	\$10,311	\$10,501	(\$191)	\$15,752	\$5,975	\$6,178	(\$202)	\$15,444	\$0	\$0	\$0	\$0
<b>Community Assistance Total</b>	<b>\$22,342</b>	<b>\$22,643</b>	<b>(\$301)</b>	<b>\$33,964</b>	<b>\$35,700</b>	<b>\$35,128</b>	<b>\$573</b>	<b>\$33,559</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No significant variances.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Halls</b>												
Hall - Nightcaps	\$11,730	\$13,417	(\$1,686)	\$20,125	\$15,797	\$15,442	\$354	\$20,049	\$0	\$0	\$0	\$0
Hall - Ohai	\$11,245	\$11,239	\$6	\$16,859	\$16,816	\$15,582	\$1,234	\$20,555	\$0	\$0	\$0	\$0
<b>Halls Total</b>	<b>\$22,975</b>	<b>\$24,656</b>	<b>(\$1,681)</b>	<b>\$36,984</b>	<b>\$32,613</b>	<b>\$31,025</b>	<b>\$1,589</b>	<b>\$40,604</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Income was \$2k (7%) under projection due to lower hire income at the Nightcaps Hall.

Operating expenses were \$2k (5%) over projection due to high general maintenance and material damage insurance costs. Higher general maintenance cost is at the back of maintenance work carried out at Ohai boiler and it is expected that this cost will be over projection at year end.

Sub activity & Business Unit	Income				Operating expenses				Capital expenses			
	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget	Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Other Property</b>												
Holt Park Camping Ground	\$0	\$0	\$0	\$0	\$199	\$199	\$0	\$299	\$0	\$0	\$0	\$0
Plunket Rooms - Otautau	\$1,489	\$1,496	(\$7)	\$2,244	\$3,933	\$2,056	\$1,877	\$2,244	\$0	\$0	\$0	\$0
<b>Other Property Total</b>	<b>\$1,489</b>	<b>\$1,496</b>	<b>(\$7)</b>	<b>\$2,244</b>	<b>\$4,132</b>	<b>\$2,255</b>	<b>\$1,877</b>	<b>\$2,543</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

No significant variance for income.

Operating expenses were \$2k (83%) over projection due higher general maintenance cost for plunket rooms at Otautau.

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

The table details the locally funded projects planned to be undertaken by the Wallace Takitimu 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
<b>PROJECTS</b>										
Parks & Reserves	Opex	Holt Park	P-10726	Otautau (Holt Park) Changing Shed - Painting	Deferred	\$0	\$0	\$20,567	\$20,567	Loan
Parks & Reserves	Opex	Holt Park	P-10788	Otautau (Holt Park) Toilet - Painting exterior	Deferred	\$0	\$0	\$10,985	\$10,985	Loan
Parks & Reserves	Capex	Holt Park	P-10725	Otautau (Holt Park) Changing Shed - Roof replacement	Deferred	\$0	\$0	\$48,083	\$48,083	Loan
Parks & Reserves	Opex	McGregor Park	P-11087	McGregor Park, Spatial/Masterplan	In Progress	\$8,739	\$11,500	\$11,500	\$0	Better Off Grant
Parks & Reserves	Capex	Dr Woods Memorial Park	P-10776	Nightcaps Dr Wood Memorial Reserve Playground - replace medium module and seesaw	No longer required	\$0	\$49,371	\$49,371	\$0	Loan & Reserves
Parks & Reserves	Capex	Recreation Reserve - Ohai	P-11086	Nightcaps to Ohai railway track- investigation	In Progress	\$8,739	\$11,500	\$11,500	\$0	Better Off Grant
Parks & Reserves	Capex	Playground - Ohai	P-10779	Ohai Playground - replace large module and small	In Progress	\$66,431	\$122,681	\$122,681	\$0	Loan & Reserves
Parks & Reserves	Opex	Holt Park Extension	P-10851	Otautau – walking track investigation project	In Progress	\$5,483	\$5,483	\$0	\$0	Loan
Parks & Reserves	Capex	Holt Park	P-11085	Otautau (Holt Park) Camping Ground - investigation	In Progress	\$8,326	\$19,447	\$30,000	\$0	Better Off Grant
Footpaths	Capex	Street Works - Otautau		Footpaths - Acquisition LOS	In Progress	\$0	\$30,870	\$0	\$0	Loan
Footpaths	Capex	Street Works - Otautau		Footpath renewal – Local funding portion	Not Started	\$0	\$10,589	\$0	\$0	Reserves
Footpaths	Capex	Street Works - Otautau		Street Lighting - Acquis LOS	In Progress	\$0	\$1,075	\$0	\$0	Reserves
<b>Total</b>						<b>\$97,718</b>	<b>\$262,516</b>	<b>\$304,687</b>	<b>\$79,635</b>	



#### 4. Current loans

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

Area / Town	Business Unit	Loan Name	Opening balance 1 July 2023	Closing balance 30 June 2024	Years remaining
Ohai	Hall - Ohai	Ohai Hall 20/21	\$5,780	\$5,242	8

#### 5. Development and financial contributions as at 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 \$13,512 of financial contributions collected from the Waiau Aparima Ward area catchment.** These can be used to fund park/reserve capital projects that meet certain policy and legislative requirements. Given the restrictions around the use of these funds, staff consider this funding source when projects are in the planning stage and also again prior to the end of the financial year. These contributions have a ten-year expire date and the table shows that there are no funds due to expire in the next financial year.

Type of reserve contribution	Total contributions (Parks/Reserves)	Contributions expiring by 30 June 2024
Taken as reserve <b>financial contributions</b> (after October 2014) >Able to be used in Waiau Aparima Ward catchment	\$161,388	\$0

Contributions taken as **financial contributions** (after October 2014) are those collected for capital projects within each ward area when geographic catchments were introduced in the contributions policy. These contributions were taken to offset any adverse environmental effects a development imposes on natural and physical resources. According to the policy and plan provisions in place at the time the contributions were made, the contributions can be used to fund capital expenditure which adds to the quality and diversity of open spaces and recreation areas available to communities within the District (FIN.1A). The types of capital projects that would be covered under this would include creation of new reserves/parks/playgrounds or other areas for recreation or improvements to existing areas which would improve the quality of the space or the recreation activity (e.g. new playground equipment, additional netball courts, walking/biking track extensions/improvements etc). These also cannot be used for maintenance and must be used for projects within the ward catchment area that they were taken from. Staff are currently reviewing how decisions on the use of ward catchment contributions should be made where the ward catchment covers multiple board areas (Mararoa-Waimea and Waiau Aparima).

## 6. Reserves

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
Drummond general	\$12,090	\$12,324	\$12,324
Drummond recreation reserve	\$2,008	\$3,294	\$3,294
<b>Total – Drummond</b>	<b>\$14,098</b>	<b>\$15,618</b>	<b>\$15,618</b>
Arboretum rec reserve	\$21,174	\$21,448	\$21,448
Takitimu pool	\$19,794	\$20,102	\$20,102
Wairio recreation reserve	\$834	\$985	\$985
Wairio town general	\$5,090	\$5,092	\$5,092
<b>Total – Takitimu</b>	<b>\$46,892</b>	<b>\$47,627</b>	<b>\$47,627</b>
Nightcaps community centre	\$17,856	\$18,120	\$18,120
Night caps McGregor park	\$63,611	\$49,087	\$49,087
Nightcaps general	\$5,715	\$5,935	\$5,935
<b>Total - Nightcaps</b>	<b>\$87,182</b>	<b>\$73,142</b>	<b>\$73,142</b>
Ohai community centre	\$7,274	\$7,279	\$7,279
Ohai general	\$304,023	\$223,728	\$223,728
<b>Total - Ohai</b>	<b>\$311,298</b>	<b>\$231,007</b>	<b>\$231,007</b>
Otautau town hall	\$30,242	\$30,850	\$30,850
Otautau baths	\$10,738	\$10,835	\$0
Otautau Brightwood development	\$17,801	\$18,148	\$18,148
Otautau community board conference	\$88	\$88	\$88
Otautau forestry	\$175,144	\$176,785	\$176,785
Otautau general	\$333,656	\$339,519	\$327,855
Wallace bowling club	\$226	\$229	\$229
<b>Total – Otautau</b>	<b>\$567,896</b>	<b>\$576,454</b>	<b>\$553,955</b>
Wallace-Takitimu CB	\$76,355	\$76,355	\$76,355
<b>Total – Wallace-Takitimu CB</b>	<b>\$76,355</b>	<b>\$76,355</b>	<b>\$76,355</b>
<b>Total reserves</b>	<b>\$1,103,720</b>	<b>\$1,020,203</b>	<b>\$997,704</b>



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

				Actual	Projection	Variance (Act v Prjn)	AP Budget
<i>**anything relating to funding source is done at the year end</i>							
<b>Parks &amp; Reserves</b>							
<b>Drummond Rec Reserve Committee</b>							
<b>Income</b>	11111	Rentals		\$1,539	\$971	\$569	\$1,456
	19151	Internal - Interest on Reserve		\$0	\$264	(\$264)	\$396
<b>Income Total</b>				(\$1,539)	(\$1,235)	(\$305)	(\$1,852)
<b>Opex</b>	31542	General Projects		\$0	\$377	(\$377)	\$566
<b>Opex Total</b>				\$0	\$377	(\$377)	\$566
<b>Capex</b>	65171	Improvements - Acq LOS		\$0	\$0	\$0	\$0
<b>Capex Total</b>				\$0	\$0	\$0	\$0
<b>Funding Sources</b>	88832	To-Drummond Rec Res - OP		\$0	\$857	(\$857)	\$1,286
<b>Funding Sources Total</b>				\$0	\$857	(\$857)	\$1,286
<b>Drummond Rec Reserve Committee Total</b>				(\$1,539)	\$0	(\$1,539)	\$0
<b>Rec Reserve - Wallace-Takitimu</b>							
<b>Income</b>	11171	Rates - Collected		\$0	\$0	\$0	\$0
	19151	Internal - Interest on Reserve		\$0	\$1	(\$1)	\$2
<b>Income Total</b>				\$0	(\$1)	\$1	(\$2)
<b>Opex</b>	43366	Internal Rates expense		\$33	\$0	\$33	\$0
<b>Opex Total</b>				\$33	\$0	\$33	\$0
<b>Funding Sources</b>	88362	To-WALL WD Wairio Town		\$0	\$1	(\$1)	\$2
<b>Funding Sources Total</b>				\$0	\$1	(\$1)	\$2
<b>Rec Reserve - Wallace-Takitimu Total</b>				\$33	\$0	\$33	\$0
<b>Wallace Takitimu - parks &amp; res</b>							
<b>Income</b>	11171	Rates - Collected		\$0	\$0	\$0	\$0
<b>Income Total</b>				\$0	\$0	\$0	\$0
<b>Wallace Takitimu - parks &amp; res Total</b>				\$0	\$0	\$0	\$0
<b>McGregor Park</b>							
<b>Income</b>	11111	Rentals		\$14,994	\$10,648	\$4,346	\$15,972
	11153	Grants - Government (operating)		\$8,739	\$0	\$8,739	\$0
	11163	Grants Government (capital)		\$0	\$23,000	(\$23,000)	\$23,000
	19151	Internal - Interest on Reserve		\$0	\$313	(\$313)	\$469
<b>Income Total</b>				(\$23,733)	(\$33,961)	\$10,227	(\$39,441)
<b>Opex</b>	21311	Material Damage Insurance		\$66	\$56	\$10	\$56
	31527	Mowing		\$395	\$0	\$395	\$0
	31528	Rates		\$144	\$102	\$42	\$102
	35214	Maint - General		\$6,322	\$9,079	(\$2,757)	\$13,618
	35229	Maint - Project		\$8,739	\$7,667	\$1,072	\$11,500
	41118	Depn - Improvement		\$393	\$393	\$0	\$590
	43346	Internal - Work scheme service		\$450	\$377	\$73	\$566
	43366	Internal Rates expense		\$2,072	\$1,535	\$537	\$1,535
				\$18,580	\$19,209	(\$629)	\$27,967
	65171	Improvements - Acq LOS		\$0	\$11,500	(\$11,500)	\$11,500
<b>Opex Total</b>				\$0	\$11,500	(\$11,500)	\$11,500
<b>Capex</b>				\$0	\$0	\$0	\$0
<b>Capex Total</b>				\$0	\$0	\$0	\$0
<b>Funding Sources</b>	86053	Ex- Global - RE		\$0	\$0	\$0	\$0
	89136	To-NCAP McGregor Park - RES		\$0	\$4,309	(\$4,309)	\$6,464
	89137	Ex-NCAP McGregor Park - RES		\$0	(\$3,933)	\$3,933	(\$5,900)
	99511	Add Back Non Cash Depn		(\$393)	(\$393)	\$0	(\$590)
<b>Funding Sources Total</b>				(\$393)	(\$17)	(\$376)	(\$26)
<b>McGregor Park Total</b>				(\$5,546)	(\$3,269)	(\$2,277)	\$0
<b>Dr Woods Memorial Park</b>							
<b>Income</b>	11171	Rates - Collected		\$5,035	\$5,145	(\$110)	\$7,718
	11176	Rates - Adjustments		(\$38)	\$0	(\$38)	\$0
	19171	Internal Rates Income		\$125	\$0	\$125	\$0
<b>Income Total</b>				(\$5,123)	(\$5,145)	\$22	(\$7,718)
<b>Opex</b>	35214	Maint - General		\$1,235	\$5,145	(\$3,911)	\$7,718
	41118	Depn - Improvement		\$5,995	\$5,995	\$0	\$8,993
<b>Opex Total</b>				\$7,230	\$11,141	(\$3,911)	\$16,711
<b>Capex</b>	65171	Improvements - Acq LOS		\$0	\$0	\$0	\$0
	65173	Improvements - Renewals		\$0	\$49,371	(\$49,371)	\$49,371
<b>Capex Total</b>				\$0	\$49,371	(\$49,371)	\$49,371
<b>Funding Sources</b>	71532	Internal Loans - Princ		\$0	\$0	\$0	\$0
	81111	Term Loans - Principal		\$0	(\$22,855)	\$22,855	(\$34,283)
	89137	Ex-NCAP McGregor Park - RES		\$0	(\$10,059)	\$10,059	(\$15,088)
	99511	Add Back Non Cash Depn		(\$5,995)	(\$5,995)	\$0	(\$8,993)
<b>Funding Sources Total</b>				(\$5,995)	(\$38,909)	\$32,914	(\$58,364)
<b>Dr Woods Memorial Park Total</b>				(\$3,888)	\$16,457	(\$20,345)	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Nightcaps - parks &amp; reserves</b>						
<b>Income</b>	11171	Rates - Collected	\$0	\$0	\$0	\$0
<i>Income Total</i>			\$0	\$0	\$0	\$0
<b>Nightcaps - parks &amp; reserves Total</b>						
			\$0	\$0	\$0	\$0
<b>Recreation Reserve - Ohai</b>						
<b>Income</b>	11111	Rentals	\$270	\$0	\$270	\$0
	11163	Grants Government (capital)	\$8,739	\$0	\$8,739	\$0
	11171	Rates - Collected	\$3,356	\$3,430	(\$74)	\$5,145
	11176	Rates - Adjustments	(\$25)	\$0	(\$25)	\$0
	19151	Internal - Interest on Reserve	\$0	\$2,849	(\$2,849)	\$4,274
	19171	Internal Rates Income	\$84	\$0	\$84	\$0
<i>Income Total</i>			(\$12,424)	(\$6,279)	(\$6,144)	(\$9,419)
<b>Opex</b>	21218	Doubtful Debts	\$0	\$0	\$0	\$0
	35214	Maint - General	\$1,523	\$3,430	(\$1,907)	\$5,145
<i>Opex Total</i>			\$1,523	\$3,430	(\$1,907)	\$5,145
<b>Capex</b>	65171	Improvements - Acq LOS	\$8,739	\$0	\$8,739	\$0
<i>Capex Total</i>			\$8,739	\$0	\$8,739	\$0
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87660	To-OHAI General - RE	\$0	\$2,849	(\$2,849)	\$4,274
<i>Funding Sources Total</i>			\$0	\$2,849	(\$2,849)	\$4,274
<b>Recreation Reserve - Ohai Total</b>						
			(\$2,162)	\$0	(\$2,162)	\$0
<b>Playground - Ohai</b>						
<b>Income</b>	11171	Rates - Collected	\$7,764	\$7,934	(\$170)	\$11,901
	11176	Rates - Adjustments	(\$58)	\$0	(\$58)	\$0
	19171	Internal Rates Income	\$193	\$31	\$163	\$46
	19175	Internal Rates offset	\$0	(\$31)	\$31	(\$46)
<i>Income Total</i>			(\$7,899)	(\$7,934)	\$35	(\$11,901)
<b>Opex</b>	31527	Mowing	\$458	\$0	\$458	\$0
	31544	Vandalism - Repair Cost	\$0	\$679	(\$679)	\$1,018
	35214	Maint - General	\$1,793	\$7,255	(\$5,463)	\$10,883
	41118	Depn - Improvement	\$3,146	\$3,146	\$0	\$4,719
<i>Opex Total</i>			\$5,397	\$11,080	(\$5,683)	\$16,620
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65173	Improvements - Renewals	\$66,431	\$122,000	(\$55,569)	\$122,681
<i>Capex Total</i>			\$66,431	\$122,000	(\$55,569)	\$122,681
<b>Funding Sources</b>	81111	Term Loans - Principal	\$0	(\$25,408)	\$25,408	(\$38,112)
	87661	Ex-OHAI General - RE	\$0	(\$56,379)	\$56,379	(\$84,569)
	99511	Add Back Non Cash Depn	(\$3,146)	(\$3,146)	\$0	(\$4,719)
<i>Funding Sources Total</i>			(\$3,146)	(\$84,933)	\$81,787	(\$127,400)
<b>Playground - Ohai Total</b>						
			\$60,783	\$40,213	\$20,570	(\$0)
<b>Holt Park</b>						
<b>Income</b>	11111	Rentals	\$400	\$603	(\$203)	\$904
	11163	Grants Government (capital)	\$8,326	\$9,724	(\$1,398)	\$30,000
	11171	Rates - Collected	\$22,038	\$22,521	(\$483)	\$33,781
	11176	Rates - Adjustments	(\$165)	\$0	(\$165)	\$0
	19171	Internal Rates Income	\$549	\$219	\$329	\$329
	19175	Internal Rates offset	\$0	(\$219)	\$219	(\$329)
<i>Income Total</i>			(\$31,148)	(\$32,847)	\$1,699	(\$64,685)
<b>Opex</b>	21311	Material Damage Insurance	\$709	\$618	\$91	\$618
	31211	Electricity	\$1,090	\$1,411	(\$320)	\$2,116
	31527	Mowing	\$170	\$0	\$170	\$0
	35214	Maint - General	\$10,132	\$14,871	(\$4,739)	\$22,307
	35222	Maint - Tree and Hedge	\$0	\$2,318	(\$2,318)	\$3,477
	35229	Maint - Project	\$0	\$0	\$0	\$31,552
	41118	Depn - Improvement	\$1,585	\$1,585	\$0	\$2,377
	43346	Internal - Work scheme service	\$770	\$3,015	(\$2,245)	\$4,522
	43366	Internal Rates expense	\$2,403	\$1,645	\$758	\$1,645
<i>Opex Total</i>			\$16,858	\$25,462	(\$8,604)	\$68,614

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Capex</b>	65171	Improvements - Acq LOS	\$18,878	\$19,447	(\$569)	\$30,000
	65173	Improvements - Renewals	\$0	\$0	\$0	\$48,083
	67512	WIP - Improvements	(\$10,553)	\$0	(\$10,553)	\$0
<i>Capex Total</i>			\$8,326	\$19,447	(\$11,121)	\$78,083
<b>Funding Sources</b>	81111	Term Loans - Principal	\$0	\$0	\$0	(\$79,635)
	99511	Add Back Non Cash Depn	(\$1,585)	(\$1,585)	\$0	(\$2,377)
<i>Funding Sources Total</i>			(\$1,585)	(\$1,585)	\$0	(\$82,012)
<b>Holt Park Total</b>			(\$7,548)	\$10,478	(\$18,026)	\$0
<b>Holt Park Extension</b>						
<b>Income</b>	11111	Rentals	\$1,700	\$1,959	(\$259)	\$2,939
	11171	Rates - Collected	\$3,892	\$3,977	(\$85)	\$5,966
	11176	Rates - Adjustments	(\$29)	\$0	(\$29)	\$0
	19171	Internal Rates Income	\$97	\$85	\$12	\$128
	19175	Internal Rates offset	\$0	(\$85)	\$85	(\$128)
<i>Income Total</i>			(\$5,660)	(\$5,937)	\$277	(\$8,905)
<b>Opex</b>	21311	Material Damage Insurance	\$1,242	\$1,087	\$155	\$1,087
	31211	Electricity	\$431	\$587	(\$157)	\$881
	35214	Maint - General	\$300	\$2,329	(\$2,029)	\$3,493
	35229	Maint - Project	\$5,483	\$5,483	\$0	\$0
	41118	Depn - Improvement	\$2,682	\$2,682	\$0	\$4,023
	43346	Internal - Work scheme service	\$0	\$377	(\$377)	\$566
	43366	Internal Rates expense	\$2,980	\$2,878	\$102	\$2,878
<i>Opex Total</i>			\$13,117	\$15,423	(\$2,306)	\$12,928
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	81111	Term Loans - Principal	\$0	(\$3,655)	\$3,655	\$0
	99511	Add Back Non Cash Depn	(\$2,682)	(\$2,682)	\$0	(\$4,023)
<i>Funding Sources Total</i>			(\$2,682)	(\$6,337)	\$3,655	(\$4,023)
<b>Holt Park Extension Total</b>			\$4,775	\$3,149	\$1,626	(\$0)
<b>Centennial Park</b>						
<b>Income</b>	11171	Rates - Collected	\$6,087	\$6,220	(\$133)	\$9,330
	11176	Rates - Adjustments	(\$45)	\$0	(\$45)	\$0
	19171	Internal Rates Income	\$152	\$43	\$109	\$64
	19175	Internal Rates offset	\$0	(\$43)	\$43	(\$64)
<i>Income Total</i>			(\$6,193)	(\$6,220)	\$27	(\$9,330)
<b>Opex</b>	35212	Maint - Equipment	\$0	\$0	\$0	\$0
	35214	Maint - General	\$4,568	\$6,220	(\$1,652)	\$9,330
	41118	Depn - Improvement	\$829	\$829	\$0	\$1,244
	43346	Internal - Work scheme service	\$110	\$0	\$110	\$0
<i>Opex Total</i>			\$5,507	\$7,049	(\$1,542)	\$10,574
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	88290	To-Otautau General - OP	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$829)	(\$829)	\$0	(\$1,244)
<i>Funding Sources Total</i>			(\$829)	(\$829)	\$0	(\$1,244)
<b>Centennial Park Total</b>			(\$1,515)	\$0	(\$1,515)	\$0
<b>Otautau - parks &amp; reserves</b>						
<b>Income</b>	11171	Rates - Collected	\$0	\$0	\$0	\$0
<i>Income Total</i>			\$0	\$0	\$0	\$0
<b>Opex</b>	21311	Material Damage Insurance	\$32	\$0	\$32	\$0
<i>Opex Total</i>			\$32	\$0	\$32	\$0
<b>Otautau - parks &amp; reserves Total</b>			\$32	\$0	\$32	\$0
<b>Bowling Club</b>						
<b>Income</b>	11111	Rentals	\$0	\$79	(\$79)	\$118
	19151	Internal - Interest on Reserve	\$0	\$2	(\$2)	\$3
<i>Income Total</i>			\$0	(\$81)	\$81	(\$121)
<b>Funding Sources</b>	88290	To-Otautau General - OP	\$0	\$79	(\$79)	\$118
	88298	To-WALL Bowling Club - OP	\$0	\$2	(\$2)	\$3
<i>Funding Sources Total</i>			\$0	\$81	(\$81)	\$121
<b>Bowling Club Total</b>			\$0	\$0	\$0	\$0

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Forestry - Holt Park</b>						
<b>Income</b>	11171	Rates - Collected	\$472	\$483	(\$10)	\$724
	11176	Rates - Adjustments	(\$4)	\$0	(\$4)	\$0
	19151	Internal - Interest on Reserve	\$0	\$2,217	(\$2,217)	\$3,325
	19171	Internal Rates Income	\$12	\$0	\$12	\$0
<i>Income Total</i>			(\$481)	(\$2,699)	\$2,219	(\$4,049)
<b>Opex</b>	31528	Rates	\$167	\$114	\$53	\$114
	35222	Maint - Tree and Hedge	\$0	\$705	(\$705)	\$1,058
	43366	Internal Rates expense	\$1,489	\$1,236	\$253	\$1,236
<i>Opex Total</i>			\$1,656	\$2,055	(\$399)	\$2,408
<b>Funding Sources</b>	88291	Ex-Otautau General - OP	\$0	\$0	\$0	\$0
	88340	To-Otautau Forestry	\$0	\$2,217	(\$2,217)	\$3,325
	88341	Ex-Otautau Forestry	\$0	(\$1,123)	\$1,123	(\$1,684)
<i>Funding Sources Total</i>			\$0	\$1,094	(\$1,094)	\$1,641
<b>Forestry - Holt Park Total</b>			<b>\$1,175</b>	<b>\$450</b>	<b>\$725</b>	<b>\$0</b>
<b>Recreation Reserve - Wairio</b>						
<b>Income</b>	11171	Rates - Collected	\$4,423	\$4,519	(\$97)	\$6,779
	11176	Rates - Adjustments	(\$33)	\$0	(\$33)	\$0
	19151	Internal - Interest on Reserve	\$0	\$101	(\$101)	\$151
	19171	Internal Rates Income	\$110	\$0	\$110	\$0
<i>Income Total</i>			(\$4,500)	(\$4,620)	\$120	(\$6,930)
<b>Opex</b>	31527	Mowing	\$3,167	\$4,519	(\$1,352)	\$6,779
	35214	Maint - General	\$73	\$0	\$73	\$0
<i>Opex Total</i>			\$3,241	\$4,519	(\$1,279)	\$6,779
<b>Funding Sources</b>	88360	To-WALL WD General - OP	\$0	\$0	\$0	\$0
	88834	To-Wairio Rec Res - OP	\$0	\$101	(\$101)	\$151
<i>Funding Sources Total</i>			\$0	\$101	(\$101)	\$151
<b>Recreation Reserve - Wairio Total</b>			<b>(\$1,259)</b>	<b>\$0</b>	<b>(\$1,259)</b>	<b>\$0</b>
<b>Recreation Reserve - Glenburn</b>						
<b>Income</b>	11171	Rates - Collected	\$3,879	\$3,964	(\$85)	\$5,946
	11176	Rates - Adjustments	(\$29)	\$0	(\$29)	\$0
	19113	Contribution - District	\$3,964	\$3,964	\$0	\$5,946
	19151	Internal - Interest on Reserve	\$0	\$183	(\$183)	\$274
	19171	Internal Rates Income	\$97	\$5	\$92	\$7
	19175	Internal Rates offset	\$0	(\$5)	\$5	(\$7)
<i>Income Total</i>			(\$7,911)	(\$8,111)	\$200	(\$12,166)
<b>Opex</b>	21311	Material Damage Insurance	\$809	\$706	\$103	\$706
	21312	Public Liability Insurance	\$462	\$0	\$462	\$0
	31527	Mowing	\$4,760	\$5,000	(\$241)	\$7,500
	31528	Rates	\$123	\$107	\$16	\$107
	35214	Maint - General	\$4,166	\$358	\$3,808	\$537
	35923	Silviculture - Pruning	\$8,270	\$1,733	\$6,537	\$2,599
	41118	Depn - Improvement	\$1,000	\$1,000	\$0	\$1,500
<i>Opex Total</i>	43366	Internal Rates expense	\$576	\$443	\$133	\$443
			\$20,165	\$9,347	\$10,819	\$13,392
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	89138	To - Arboretum Rec Reserve	\$0	\$183	(\$183)	\$274
	99511	Add Back Non Cash Depn	(\$1,000)	(\$1,000)	\$0	(\$1,500)
<i>Funding Sources Total</i>			(\$1,000)	(\$817)	(\$183)	(\$1,226)
<b>Recreation Reserve - Glenburn Total</b>			<b>\$11,255</b>	<b>\$419</b>	<b>\$10,836</b>	<b>(\$0)</b>
<b>Drummond - parks &amp; reserves</b>						
<b>Income</b>	11171	Rates - Collected	\$0	\$0	\$0	\$0
<i>Income Total</i>			\$0	\$0	\$0	\$0
<b>Drummond - parks &amp; reserves Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Parks &amp; Reserves Total</b>			<b>\$54,595</b>	<b>\$67,897</b>	<b>(\$13,301)</b>	<b>\$0</b>

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Streetscapes</b>						
<b>Beautification - Nightcaps</b>						
<b>Income</b>	11171	Rates - Collected	\$21,951	\$22,431	(\$481)	\$33,647
	11176	Rates - Adjustments	(\$164)	\$0	(\$164)	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$220
	19171	Internal Rates Income	\$547	\$101	\$445	\$152
	19175	Internal Rates offset	\$0	(\$101)	\$101	(\$152)
<i>Income Total</i>			(\$22,333)	(\$22,431)	\$98	(\$33,867)
<b>Opex</b>	31527	Mowing	\$13,327	\$16,404	(\$3,077)	\$24,606
	31528	Rates	\$318	\$220	\$98	\$220
	35213	Maint - Gardening	\$141	\$3,475	(\$3,334)	\$5,212
	35214	Maint - General	\$170	\$269	(\$98)	\$403
	43346	Internal - Work scheme service	\$0	\$377	(\$377)	\$566
	43366	Internal Rates expense	\$3,589	\$2,640	\$949	\$2,640
<i>Opex Total</i>			\$17,546	\$23,385	(\$5,839)	\$33,647
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87620	To-NCAP General - RE	\$0	\$147	(\$147)	\$220
<i>Funding Sources Total</i>			\$0	\$147	(\$147)	\$220
<b>Beautification - Nightcaps Total</b>			(\$4,788)	\$1,100	(\$5,888)	(\$0)
<b>Beautification - Ohai</b>						
<b>Income</b>	11111	Rentals	\$0	\$279	(\$279)	\$419
	11171	Rates - Collected	\$20,892	\$21,350	(\$458)	\$32,025
	11176	Rates - Adjustments	(\$156)	\$0	(\$156)	\$0
	19171	Internal Rates Income	\$520	\$245	\$275	\$368
	19175	Internal Rates offset	\$0	(\$245)	\$245	(\$368)
<i>Income Total</i>			(\$21,257)	(\$21,629)	\$373	(\$32,444)
<b>Opex</b>	31527	Mowing	\$10,574	\$14,628	(\$4,054)	\$21,942
	31528	Rates	\$160	\$105	\$55	\$105
	35213	Maint - Gardening	\$529	\$4,098	(\$3,569)	\$6,147
	35214	Maint - General	\$0	\$1,372	(\$1,372)	\$2,058
	43346	Internal - Work scheme service	\$800	\$0	\$800	\$0
	43366	Internal Rates expense	\$2,976	\$2,192	\$784	\$2,192
<i>Opex Total</i>			\$15,039	\$22,395	(\$7,356)	\$32,444
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	\$0	\$0	\$0
<b>Beautification - Ohai Total</b>			(\$6,218)	\$766	(\$6,984)	(\$0)
<b>Beautification - Otautau</b>						
<b>Income</b>	11111	Rentals	\$387	\$0	\$387	\$0
	11171	Rates - Collected	\$60,171	\$61,489	(\$1,318)	\$92,233
	11176	Rates - Adjustments	(\$450)	\$0	(\$450)	\$0
	19151	Internal - Interest on Reserve	\$0	\$0	\$0	\$5,745
	19171	Internal Rates Income	\$1,499	\$561	\$938	\$841
	19175	Internal Rates offset	\$0	(\$561)	\$561	(\$841)
<i>Income Total</i>			(\$61,607)	(\$61,489)	(\$118)	(\$97,978)
<b>Opex</b>	31211	Electricity	\$178	\$153	\$26	\$229
	31527	Mowing	\$32,623	\$39,203	(\$6,579)	\$58,804
	31528	Rates	\$136	\$106	\$30	\$106
	31537	Spraying	\$0	\$639	(\$639)	\$958
	35213	Maint - Gardening	\$14,667	\$14,369	\$297	\$21,554
	35214	Maint - General	\$0	\$551	(\$551)	\$826
	35222	Maint - Tree and Hedge	\$5,088	\$3,516	\$1,572	\$5,274
	41118	Depn - Improvement	\$1,233	\$1,233	\$0	\$1,850
	43346	Internal - Work scheme service	\$270	\$2,329	(\$2,059)	\$3,493
	43366	Internal Rates expense	\$867	\$989	(\$122)	\$989
<i>Opex Total</i>			\$55,063	\$63,087	(\$8,023)	\$94,083
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	88290	To-Otautau General - OP	\$0	\$3,830	(\$3,830)	\$5,745
	99511	Add Back Non Cash Depn	(\$1,233)	(\$1,233)	\$0	(\$1,850)
<i>Funding Sources Total</i>			(\$1,233)	\$2,597	(\$3,830)	\$3,895
<b>Beautification - Otautau Total</b>			(\$7,776)	\$4,195	(\$11,971)	(\$0)

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Beautification-Drummond</b>						
<b>Income</b>	11171	Rates - Collected	\$4,072	\$4,161	(\$89)	\$6,241
	11176	Rates - Adjustments	(\$30)	\$0	(\$30)	\$0
	19171	Internal Rates Income	\$101	\$0	\$101	\$0
<i>Income Total</i>			(\$4,142)	(\$4,161)	\$18	(\$6,241)
<b>Opex</b>	31527	Mowing	\$3,480	\$4,161	(\$680)	\$6,241
	35214	Maint - General	\$374	\$0	\$374	\$0
	43346	Internal - Work scheme service	\$400	\$0	\$400	\$0
<i>Opex Total</i>			\$4,254	\$4,161	\$93	\$6,241
<b>Funding Sources</b>	88364	To-Drummond General - OP	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	\$0	\$0	\$0
<b>Beautification-Drummond Total</b>			<b>\$111</b>	<b>\$0</b>	<b>\$111</b>	<b>\$0</b>
<b>Streetscapes Total</b>			<b>(\$18,671)</b>	<b>\$6,060</b>	<b>(\$24,731)</b>	<b>(\$0)</b>
<b>Footpaths</b>						
<b>Street Works - Drummond</b>						
<b>Income</b>	11171	Rates - Collected	\$0	\$0	\$0	\$0
	19151	Internal - Interest on Reserve	\$0	\$156	(\$156)	\$234
			\$0	(\$156)	\$156	(\$234)
<i>Income Total</i>			\$0	\$156	(\$156)	\$234
<b>Funding Sources</b>	88361	Ex-WALL WD General - OP	\$0	\$0	\$0	\$0
	88364	To-Drummond General - OP	\$0	\$156	(\$156)	\$234
<i>Funding Sources Total</i>			\$0	\$156	(\$156)	\$234
<b>Street Works - Drummond Total</b>			<b>\$0</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>
<b>Streetworks - Wallace-Takitimu</b>						
<b>Income</b>	11171	Rates - Collected	\$343	\$351	(\$8)	\$526
	11176	Rates - Adjustments	(\$3)	\$0	(\$3)	\$0
	19171	Internal Rates Income	\$9	\$0	\$9	\$0
<i>Income Total</i>			(\$349)	(\$351)	\$1	(\$526)
<b>Opex</b>	21225	Term Loans - Interest Charge	\$0	\$121	(\$121)	\$182
<i>Opex Total</i>			\$0	\$121	(\$121)	\$182
<b>Funding Sources</b>	89302	To - LGFA repayment RES	\$0	\$229	(\$229)	\$344
<i>Funding Sources Total</i>			\$0	\$229	(\$229)	\$344
<b>Streetworks - Wallace-Takitimu Total</b>			<b>(\$349)</b>	<b>\$0</b>	<b>(\$349)</b>	<b>\$0</b>
<b>Street Works - Nightcaps</b>						
<b>Income</b>	11171	Rates - Collected	\$1,814	\$1,853	(\$40)	\$2,780
	11176	Rates - Adjustments	(\$14)	\$0	(\$14)	\$0
	19171	Internal Rates Income	\$45	\$202	(\$157)	\$303
	19175	Internal Rates offset	\$0	(\$202)	\$202	(\$303)
			(\$1,845)	(\$1,853)	\$8	(\$2,780)
<i>Income Total</i>			(\$1,845)	(\$1,853)	\$8	(\$2,780)
<b>Opex</b>	43383	Internal Footpath Maintenance	\$53	\$1,853	(\$1,800)	\$2,780
<i>Opex Total</i>			\$53	\$1,853	(\$1,800)	\$2,780
<b>Capex</b>	65523	Footpaths - Renewal	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	\$0	\$0	\$0
<b>Street Works - Nightcaps Total</b>			<b>(\$1,792)</b>	<b>\$0</b>	<b>(\$1,792)</b>	<b>\$0</b>
<b>Street Works - Ohai</b>						
<b>Income</b>	11171	Rates - Collected	\$2,177	\$2,225	(\$48)	\$3,337
	11176	Rates - Adjustments	(\$16)	\$0	(\$16)	\$0
	19171	Internal Rates Income	\$54	\$183	(\$129)	\$275
	19175	Internal Rates offset	\$0	(\$183)	\$183	(\$275)
			(\$2,215)	(\$2,225)	\$10	(\$3,337)
<i>Income Total</i>			(\$2,215)	(\$2,225)	\$10	(\$3,337)
<b>Opex</b>	41118	Depn - Improvement	\$231	\$231	\$0	\$347
	43383	Internal Footpath Maintenance	\$90	\$2,225	(\$2,135)	\$3,337
<i>Opex Total</i>			\$321	\$2,456	(\$2,135)	\$3,684
<b>Capex</b>	65523	Footpaths - Renewal	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$231)	(\$231)	\$0	(\$347)
<i>Funding Sources Total</i>			(\$231)	(\$231)	\$0	(\$347)
<b>Street Works - Ohai Total</b>			<b>(\$2,125)</b>	<b>\$0</b>	<b>(\$2,125)</b>	<b>\$0</b>



			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Street Works - Otautau</b>						
<b>Income</b>	11171	Rates - Collected	\$4,806	\$4,911	(\$105)	\$7,367
	11176	Rates - Adjustments	(\$36)	\$0	(\$36)	\$0
	19151	Internal - Interest on Reserve	\$0	\$231	(\$231)	\$347
	19171	Internal Rates Income	\$120	\$266	(\$146)	\$399
	19175	Internal Rates offset	\$0	(\$266)	\$266	(\$399)
<i>Income Total</i>			(\$4,890)	(\$5,143)	\$253	(\$7,714)
<b>Opex</b>	21225	Term Loans - Interest Charge	\$0	\$895	(\$895)	\$1,343
	41118	Depn - Improvement	\$2,368	\$2,368	\$0	\$3,552
	43383	Internal Footpath Maintenance	\$360	\$3,349	(\$2,989)	\$5,024
<i>Opex Total</i>			\$2,728	\$6,613	(\$3,885)	\$9,919
<b>Capex</b>	65171	Improvements - Acq LOS	\$0	\$0	\$0	\$0
	65521	Footpaths - Acquisition LOS	\$0	\$23,153	(\$23,153)	\$0
	65576	Internal capital footpaths	\$0	\$7,942	(\$7,942)	\$0
	67371	Street Lighting - Acquis LOS	\$426	\$717	(\$291)	\$0
	67517	WIP - Roading	(\$426)	\$0	(\$426)	\$0
<i>Capex Total</i>			\$0	\$31,811	(\$31,811)	\$0
<b>Funding Sources</b>	71533	Internal Loans - Repaid	\$0	\$0	\$0	\$0
	81111	Term Loans - Principal	\$0	(\$20,580)	\$20,580	\$0
	88291	Ex-Otautau General - OP	\$0	(\$7,776)	\$7,776	\$0
	88308	To-Otautau Brightwod Cntrib	\$0	\$231	(\$231)	\$347
	89302	To - LGFA repayment RES	\$0	\$667	(\$667)	\$1,000
	99511	Add Back Non Cash Depn	(\$2,368)	(\$2,368)	\$0	(\$3,552)
<i>Funding Sources Total</i>			(\$2,368)	(\$29,826)	\$27,458	(\$2,205)
<b>Street Works - Otautau Total</b>			(\$4,530)	\$3,455	(\$7,985)	(\$0)
<b>Footpaths Total</b>			(\$8,796)	\$3,455	(\$12,251)	\$0
<b>Other Property</b>						
<b>Holt Park Camping Ground</b>						
<b>Income</b>	11171	Rates - Collected	\$0	\$0	\$0	\$0
	19171	Internal Rates Income	\$0	\$137	(\$137)	\$205
	19175	Internal Rates offset	\$0	(\$137)	\$137	(\$205)
<i>Income Total</i>			\$0	\$0	\$0	\$0
<b>Opex</b>	41112	Depn - Buildings	\$137	\$137	\$0	\$205
	41117	Depn - Furniture & Fitting	\$63	\$63	\$0	\$94
<i>Opex Total</i>			\$199	\$199	\$0	\$299
<b>Capex</b>	65121	Buildings - Acquisition LOS	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	99511	Add Back Non Cash Depn	(\$199)	(\$199)	\$0	(\$299)
<i>Funding Sources Total</i>			(\$199)	(\$199)	\$0	(\$299)
<b>Holt Park Camping Ground Total</b>			(\$0)	(\$0)	\$0	(\$0)
<b>Plunket Rooms - Otautau</b>						
<b>Income</b>	11111	Rentals	\$0	\$0	\$0	\$0
	11171	Rates - Collected	\$1,464	\$1,496	(\$32)	\$2,244
	11176	Rates - Adjustments	(\$11)	\$0	(\$11)	\$0
	19171	Internal Rates Income	\$36	\$21	\$15	\$32
	19175	Internal Rates offset	\$0	(\$21)	\$21	(\$32)
<i>Income Total</i>			(\$1,489)	(\$1,496)	\$7	(\$2,244)
<b>Opex</b>	21218	Doubtful Debts	\$120	\$0	\$120	\$0
	21311	Material Damage Insurance	\$592	\$518	\$74	\$518
	35214	Maint - General	\$1,638	\$377	\$1,262	\$565
	43366	Internal Rates expense	\$1,582	\$1,161	\$421	\$1,161
<i>Opex Total</i>			\$3,933	\$2,056	\$1,877	\$2,244
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	\$0	\$0	\$0
<b>Plunket Rooms - Otautau Total</b>			\$2,443	\$560	\$1,883	(\$0)
<b>Other Property Total</b>			\$2,443	\$560	\$1,883	(\$0)

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Community &amp; Futures</b>						
<b>Community Leadership Wallace T</b>						
<b>Income</b>	11171	Rates - Collected	\$6,713	\$6,860	(\$147)	\$10,290
	11176	Rates - Adjustments	(\$50)	\$0	(\$50)	\$0
	19171	Internal Rates Income	\$167	\$0	\$167	\$0
	19186	Internal - Grant Income	\$0	\$0	\$0	\$8,253
<i>Income Total</i>			(\$6,830)	(\$6,860)	\$30	(\$18,543)
<b>Opex</b>	21817	Community Partnership	\$12,955	\$12,980	(\$25)	\$18,543
<i>Opex Total</i>			\$12,955	\$12,980	(\$25)	\$18,543
<b>Funding Sources</b>	85037	Ex- Com Dev Fnd-Lns - ALO	\$0	\$0	\$0	\$0
<i>Funding Sources Total</i>			\$0	\$0	\$0	\$0
<b>Community Leadership Wallace T Total</b>			<b>\$6,125</b>	<b>\$6,120</b>	<b>\$5</b>	<b>\$0</b>
<b>Community &amp; Futures Total</b>			<b>\$6,125</b>	<b>\$6,120</b>	<b>\$5</b>	<b>\$0</b>
<b>Community Assistance</b>						
<b>Baths - Otautau</b>						
<b>Income</b>	11171	Rates - Collected	\$11,845	\$12,077	(\$232)	\$18,115
	11176	Rates - Adjustments	(\$30)	\$0	(\$30)	\$0
	19151	Internal - Interest on Reserve	\$0	\$65	(\$65)	\$97
	19171	Internal Rates Income	\$216	\$116	\$100	\$174
	19175	Internal Rates offset	\$0	(\$116)	\$116	(\$174)
<i>Income Total</i>			(\$12,031)	(\$12,141)	\$111	(\$18,212)
<b>Opex</b>	21311	Material Damage Insurance	\$7,123	\$5,898	\$1,225	\$5,898
	21836	Miscellaneous Grant	\$22,602	\$23,052	(\$450)	\$12,217
<i>Opex Total</i>			\$29,725	\$28,950	\$775	\$18,115
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	88294	To-Otautau Baths - OP	\$0	\$65	(\$65)	\$97
	88295	Ex-Otautau Baths - OP	\$0	(\$7,223)	\$7,223	\$0
<i>Funding Sources Total</i>			\$0	(\$7,159)	\$7,159	\$97
<b>Baths - Otautau Total</b>			<b>\$17,695</b>	<b>\$9,650</b>	<b>\$8,045</b>	<b>\$0</b>
<b>Takitimu Pool</b>						
<b>Income</b>	11171	Rates - Collected	\$9,998	\$10,296	(\$298)	\$15,444
	11176	Rates - Adjustments	(\$25)	\$0	(\$25)	\$0
	19151	Internal - Interest on Reserve	\$0	\$205	(\$205)	\$308
	19171	Internal Rates Income	\$338	\$193	\$145	\$289
	19175	Internal Rates offset	\$0	(\$193)	\$193	(\$289)
<i>Income Total</i>			(\$10,311)	(\$10,501)	\$191	(\$15,752)
<b>Opex</b>	31542	General Projects	\$5,975	\$6,178	(\$202)	\$15,444
<i>Opex Total</i>			\$5,975	\$6,178	(\$202)	\$15,444
<b>Funding Sources</b>	88366	To WALL WD Takitimu Pool	\$0	\$205	(\$205)	\$308
<i>Funding Sources Total</i>			\$0	\$205	(\$205)	\$308
<b>Takitimu Pool Total</b>			<b>(\$4,336)</b>	<b>(\$4,118)</b>	<b>(\$217)</b>	<b>\$0</b>
<b>Community Assistance Total</b>			<b>\$13,359</b>	<b>\$5,532</b>	<b>\$7,827</b>	<b>\$0</b>
<b>Halls</b>						
<b>Hall - Nightcaps</b>						
<b>Income</b>	11113	Hire Income	\$0	\$1,131	(\$1,131)	\$1,696
	11171	Rates - Collected	\$11,628	\$12,110	(\$482)	\$18,165
	11176	Rates - Adjustments	(\$452)	\$0	(\$452)	\$0
	19151	Internal - Interest on Reserve	\$0	\$176	(\$176)	\$264
	19171	Internal Rates Income	\$555	\$405	\$149	\$608
	19175	Internal Rates offset	\$0	(\$405)	\$405	(\$608)
<i>Income Total</i>			(\$11,730)	(\$13,417)	\$1,686	(\$20,125)
<b>Opex</b>	21311	Material Damage Insurance	\$5,928	\$4,808	\$1,120	\$4,808
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	31211	Electricity	\$1,946	\$3,941	(\$1,995)	\$5,912
	31212	Heating Fuels	\$393	\$1,000	(\$607)	\$1,500
	31517	Cleaning	\$0	\$716	(\$716)	\$1,074
	35214	Maint - General	\$4,911	\$1,715	\$3,196	\$2,573
	41118	Depn - Improvement	\$125	\$125	\$0	\$188
	43346	Internal - Work scheme service	\$650	\$1,715	(\$1,065)	\$2,573
	43366	Internal Rates expense	\$1,582	\$1,161	\$421	\$1,161
<i>Opex Total</i>			\$15,797	\$15,442	\$354	\$20,049

## Wallace Takitimu Community Board

			Actual	Projection	Variance (Act v Prjn)	AP Budget
<b>Capex</b>	65161	Furniture/Fitting - Acq LOS	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	86053	Ex- Global - RE	\$0	\$0	\$0	\$0
	87622	To-NCAP Comm Centre - RE	\$0	\$176	(\$176)	\$264
	99511	Add Back Non Cash Depn	(\$125)	(\$125)	\$0	(\$188)
<i>Funding Sources Total</i>			(\$125)	\$51	(\$176)	\$76
<b>Hall - Nightcaps Total</b>			<b>\$3,941</b>	<b>\$2,076</b>	<b>\$1,865</b>	<b>\$0</b>
<b>Hall - Ohai</b>						
<b>Income</b>	11113	Hire Income	\$800	\$829	(\$29)	\$1,243
	11171	Rates - Collected	\$10,037	\$10,407	(\$370)	\$15,611
	11176	Rates - Adjustments	(\$18)	\$0	(\$18)	\$0
	19151	Internal - Interest on Reserve	\$0	\$3	(\$3)	\$5
	19171	Internal Rates Income	\$425	\$267	\$158	\$401
	19175	Internal Rates offset	\$0	(\$267)	\$267	(\$401)
<i>Income Total</i>			(\$11,245)	(\$11,239)	(\$6)	(\$16,859)
<b>Opex</b>	21225	Term Loans - Interest Charge	(\$0)	\$167	(\$167)	\$251
	21311	Material Damage Insurance	\$3,443	\$3,013	\$430	\$3,013
	21312	Public Liability Insurance	\$260	\$260	\$0	\$260
	23113	Ordinary Time	\$1,075	\$0	\$1,075	\$0
	31211	Electricity	\$580	\$851	(\$270)	\$1,276
	31212	Heating Fuels	\$618	\$377	\$240	\$566
	31517	Cleaning	\$1,775	\$2,239	(\$464)	\$3,359
	31518	Consultants	\$500	\$0	\$500	\$0
	35214	Maint - General	\$2,108	\$1,715	\$393	\$2,573
	41117	Depn - Furniture & Fitting	\$900	\$900	\$0	\$1,350
	41118	Depn - Improvement	\$1,981	\$1,981	\$0	\$2,971
	43317	Internal -Interest on Loans	\$168	\$0	\$168	\$0
	43346	Internal - Work scheme service	\$0	\$1,715	(\$1,715)	\$2,573
	43366	Internal Rates expense	\$3,409	\$2,363	\$1,046	\$2,363
<i>Opex Total</i>			\$16,816	\$15,582	\$1,234	\$20,555
<b>Capex</b>	65123	Buildings - Renewal	\$0	\$0	\$0	\$0
<i>Capex Total</i>			\$0	\$0	\$0	\$0
<b>Funding Sources</b>	71532	Internal Loans - Princ	\$0	\$0	\$0	\$0
	87640	To-OHAI Comm Centre - OP	\$0	\$3	(\$3)	\$5
	89302	To - LGFA repayment RES	\$359	\$413	(\$54)	\$620
	99511	Add Back Non Cash Depn	(\$2,881)	(\$2,881)	\$0	(\$4,321)
<i>Funding Sources Total</i>			(\$2,522)	(\$2,464)	(\$58)	(\$3,696)
<b>Hall - Ohai Total</b>			<b>\$3,050</b>	<b>\$1,879</b>	<b>\$1,171</b>	<b>\$0</b>
<b>Halls Total</b>			<b>\$6,991</b>	<b>\$3,955</b>	<b>\$3,036</b>	<b>\$0</b>
<b>Grand Total</b>			<b>\$56,047</b>	<b>\$93,579</b>	<b>(\$37,532)</b>	<b>\$0</b>



## Councillor update

**Record no:** R/24/3/11146

**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 Boparai to update the board on any other issues that have arisen around the Council table.

#### 24 January 2024- Council meeting

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

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



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

## **Recommendation**

**That the Wallace Takitimu Community Board:**

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

## **Attachments**

There are no attachments for this report.



## Chairperson's Report

**Record no:** R/24/3/22704

**Author:** Rachael Poole, Committee advisor

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

☐ Decision

☐ Recommendation

☒ Information

- 1 The purpose of this report is to update the board on activities that the chairperson has been involved with since the previous meeting. It is also an opportunity to discuss progress on current projects.

As I write this, I cannot believe it is a week away from Easter, how time is flying.

Since our last meeting we had, as a Board, a great opportunity to visit the Nightcaps Mine (Bathurst) and hear a presentation on their rehab and mine closure in the next few years. The mine put some very good ideas forward that would potentially be very good for the Ohai and Nightcaps Communities. This, by sheer coincidence, came at the same time as the McGregor Park Concept Plan was presented to the Board. We now have an opportunity to think about joining the two plans together may make something very special for visitors and our community. Ohai and Nightcaps have had mines for 150 years; what will our towns look like without them? It's not a great prospect and not one I'm looking forward to at all.

On the 20th of February I attended the Chairs meeting in Winton where the community board plan review was put forward and discussed and the Taskforce presented what they are planning for the communities, which looks to be a very good idea.

On 6th March, I presented to Council what our Board and community have been up to for the last 12 months; it seemed well received. I had the privilege of hearing Diane from Fiordland who spoke very well on their achievements and challenges. I think it's pretty fair to say that all Boards just want their communities to thrive and be even better places to live.

On 14th March, the Board had a workshop at the Ohai Hall where half a dozen locals attended and put some ideas forward to the Board. One concern was the heating in the Ohai Hall which I can say has been rectified now. One resident advised the Board that the power cuts before Christmas had meant it was impossible to contact 111 for an emergency which is a concern; some more investigation needs done on this asap.

Lastly, Great South has released the Cycle Tourism Opportunity Assessment which I haven't read yet but I'm sure it will be interesting.

See you all on Thursday 4th April.

Cheers

Tony Philpott

## **Recommendation**

**That the Wallace Takitimu Community Board:**

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

## **Attachments**

There are no attachments for this report.

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## Community board reporting

**Record no:** R/24/3/22535  
**Author:** Kelly Tagg, Community partnership leader  
**Approved by:** Sam Marshall, Group manager customer and community wellbeing

☐ Decision ☐ Recommendation ☒ Information

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### 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 Wallace Takitimu Community Board:**

- a) receives the report titled “Community board reporting” dated 22 March 2024.

### Attachments

- A Wallace Takitimu Community Leadership Report - 4 April 2024
- B Tunatuna Nightcaps Insights Report - Active Southland - March 2024
- C Active Southland - SDC Holiday programme Summary - January and February 2024
- D Wallace Takitimu operational report - 4 April 2024



## What's happening in your area

### Better-off funding projects update

PROJECT	FUNDING	CURRENT STATUS
Camping ground in Otautau	\$275,000	Staff are currently working on the resource consent for the camping ground at present as well as investigating the infrastructure requirements for the project.  An RFI (request for information) document for interested contractors has been loaded on GETS and also emailed to local contractors. The deadline for responses is 4pm on 3 April 2024.
Nightcaps to Ohai railway walking track investigation	\$11,500	The draft McGregor Park Master Plan (which includes the railway walking track investigation) has been received and has been circulated to board members for comment prior to finalisation.
McGregor Park, Nightcaps – spatial/ masterplan	\$11,500	As above.

### Community board plan review

The community leadership team are leading a review of Council's nine community board plans. It is intended that this work will take place over the next 12-15 months and include the following work streams

- engagement with local businesses, young people and Iwi
- a series of key stakeholder workshops around the district as well as smaller drop-in sessions
- opportunities to engage via Council's "make it stick" platform will also be available
- feedback boxes will also be located around the district in our Libraries and other community spaces.

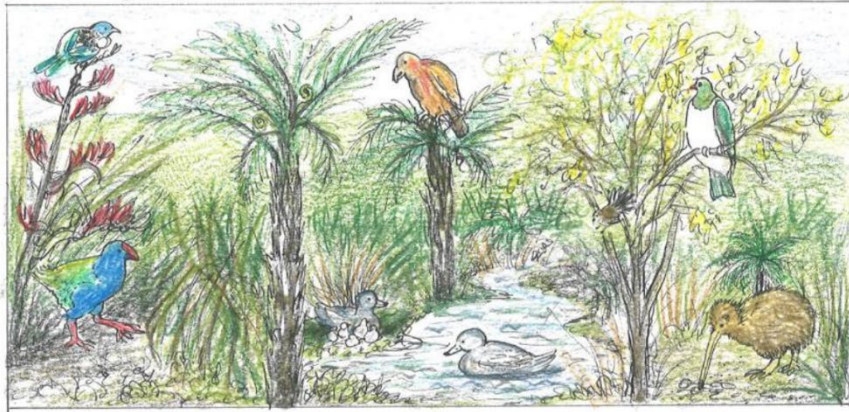
The community leadership team would appreciate each board putting together a list of businesses to be approached as part of the engagement with local businesses workstream.

### Ohai toilet mural consultation

A local artist has put forward two suggestions for the mural on the Ohai toilet and staff will be commencing engagement with the local community to determine the preferred option.



Option "a" • A landscape featuring the Takitimu mountains in the distance, native bush in middle ground and a variety of native birds in the foreground. Each of the gutter downpipes becomes a tree-trunk (Punga + Kowhai)



Option "b" • 3 Large Pictures of NZ Native birds on NZ Native trees /shrubs  
• Plain background, eg. blue sky  
• Could be other birds or other combinations, eg. fantail on Kowhai tree.



Tui on flax

Kerihi in a Kowhai tree.

fantail on branch.

### Local community service awards

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

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

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

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

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

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

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

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

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

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

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

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

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

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



### Ohai basketball court update

The Active Southland team are working with Te Oruanui Marae in Ohai regarding the installation of a basketball hoop and upgrade of the tennis courts. There is a possibility of funding being available through Tu Manawa fund which is administered via Active Southland.

They have a whanau afternoon planned for 2 April to engage with the community about what their aspirations are for the area.



### Ohai drop-in session

The board held their March workshop at the Ohai hall. A drop-in session was advertised and six members of the public attended.

A number of service requests were raised as well as queries about relocating the recycling container and repairing the boiler that heats the hall.

How to obtain funding for local community led projects was also raised which staff were on hand to answer.

The board intends to hold its May workshop in Nightcaps which will also include a community drop-in session. This is scheduled to take place on Thursday, 2 May.



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### **Tunatuna – portable pump track insights**

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Tunatuna, the portable pump track was located at McGregor Park for eight weeks towards the end of 2023. The feedback from the community has been extremely positive and an “insights” report from Active Southland is attached providing further feedback.

### **What’s happening across the district**

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#### **Mayors Taskforce for Jobs**

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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.

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#### **Murihiku Southland Cycle Tourism Opportunity Assessment**

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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
<b>Total</b>	<b>41,260</b>	<b>\$ 252,027</b>		<b>34,386</b>	<b>\$ 149,505</b>	<b>\$ 102,522</b>

## Community funding

### Community Partnership Fund

The latest of the Wallace Takitimu Community Partnership Fund closes on 31 March 2024. At the time of writing this report two applications have been received.

The board will consider all applications at their next board meeting at the beginning of June. Other community funds closing on 31 March 2024.

### Other funding opportunities

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

- district initiatives
- Sport New Zealand Rural Travel Fund
- Creative Communities Fund
- Ohai Railway Fund
- Northern Southland Development Fund.

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

## Council department updates

### Governance

Staff are busy on a number of work streams including:

**The representation review** – staff have undertaken a community engagement process on representation in the district, and came up with representation options. These options have now been discussed with Council, the elected member working group, community boards and Council's people's panel. Staff will present a report to Council in April outlining the feedback received, the options generated, and it will outline what will be presented to Council as the initial proposal. It is anticipated Council will adopt the initial proposal in May, and it will be consulted on after the long-term plan (probably July).

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

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

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

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

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

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

### Long Term Plan (LTP)

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

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

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

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

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## Community facilities team update

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### 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

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### Fire and Emergency New Zealand

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

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

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

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

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

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### Highways South update

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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.

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### Active Southland – SDC Holiday programme update

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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.





Tunatuna was extremely successful in Nightcaps. Whanau completed 28,808 laps while it was at McGregor Park for 8 weeks. We held an opening to celebrate the track coming to Nightcaps. Te Oruanui marae set down a hangi which was free to the community. Cycle fix came out and made repairs to many bikes and we had performances from Levi Goodall. Mayor Rob Scott attended, as well as Southland District Council staff, it was great for the community to have so much support in the town.

We held an activation at the pump track with Tamariki from Takitimu primary school and invited whanau to attend. We had a free BBQ, cycle activities and the playler for them to engage with. We talked to Tamariki about the pump track being in Nightcaps to get their voice. There are around 80 tamariki at the local school & majority of Tamariki were asked if they would like to have a pump track in Nightcaps and 95% of Tamariki said yes they would like a pump track in Nightcaps.

We also spoke to Tamariki at St Patricks school and 100% of Tamariki would like a pump track in Nightcaps. There were a number of Tamariki that had never been on a pump track before and they loved their experience. Especially Tamariki of St Patricks school this was a special experience for them.

We asked the Tamariki what they liked most about the track

- Wavey like hills
- Don't have to travel to go to the pump track we can bike from home
- I have been way more active and come nearly every day
- It was cool exercise.
- We got to try something new
- Cool pumps and jumps
- Going on the big corners
- It was fun to come to all the time
- Everyone can use it
- Bought life to the park
- There was nothing here when it came
- I learned how to use the pump track
- Because it is cool

We also asked Tamariki why they would like one in Nightcaps:

- Because it is fun if you have nothing to do
- So much fun and we will use it heaps
- We can practice our jumps
- It is fun entertainment
- I would be here every day
- Would give us something to do in our spare time
- We can come down and ride whenever we want
- It would be really fun



- I will learn to cycle better and get in lots of practice.
- Better for nightcaps kids
- It is cool

**Comment from the school principal:**

It allowed Tamariki to have an avenue to vent energies, it fostered cooperation and generated community spirit within the school, we did notice more positive behaviour at school. Having one in the community would be an asset and attract more visitors to the community. It will be sad for Tamariki to see the pump track leave as it has created fun memories for many.

**Whanau/Community voice:**

Provided activity and was fun for all ages, providing opportunity in a small rural community and connecting the community. It has given the children confidence, special awareness, motor skills, responsibility by looking after equipment, cooperating with others. It gave something to do and kept kids off the streets. It utilised a beautiful space with so much scope.

Great exercise and fun for the kids. Great asset for the community, it was somewhere safe and fun. There is nothing here for the kids, having a permanent one would be ideal. I would guarantee a lot of kids would use it.

Good to have if for kids and a safe park, definitely something we need. Fun place for kids to gather, nothing else to do here.

It would be mint to get one, we live out past Ohai but would come here a lot.

There is nothing to do here, not just in nightcaps but also surrounding towns. This suits all ages. Parents have been interacting with the kids more. It is challenging and targets everyone. This is an amazing park which is underutilised and no one comes here. It has been so good; all kids want to do is come play and having a pump track would make this a usable space. It is awesome to see kids so active and off devices.

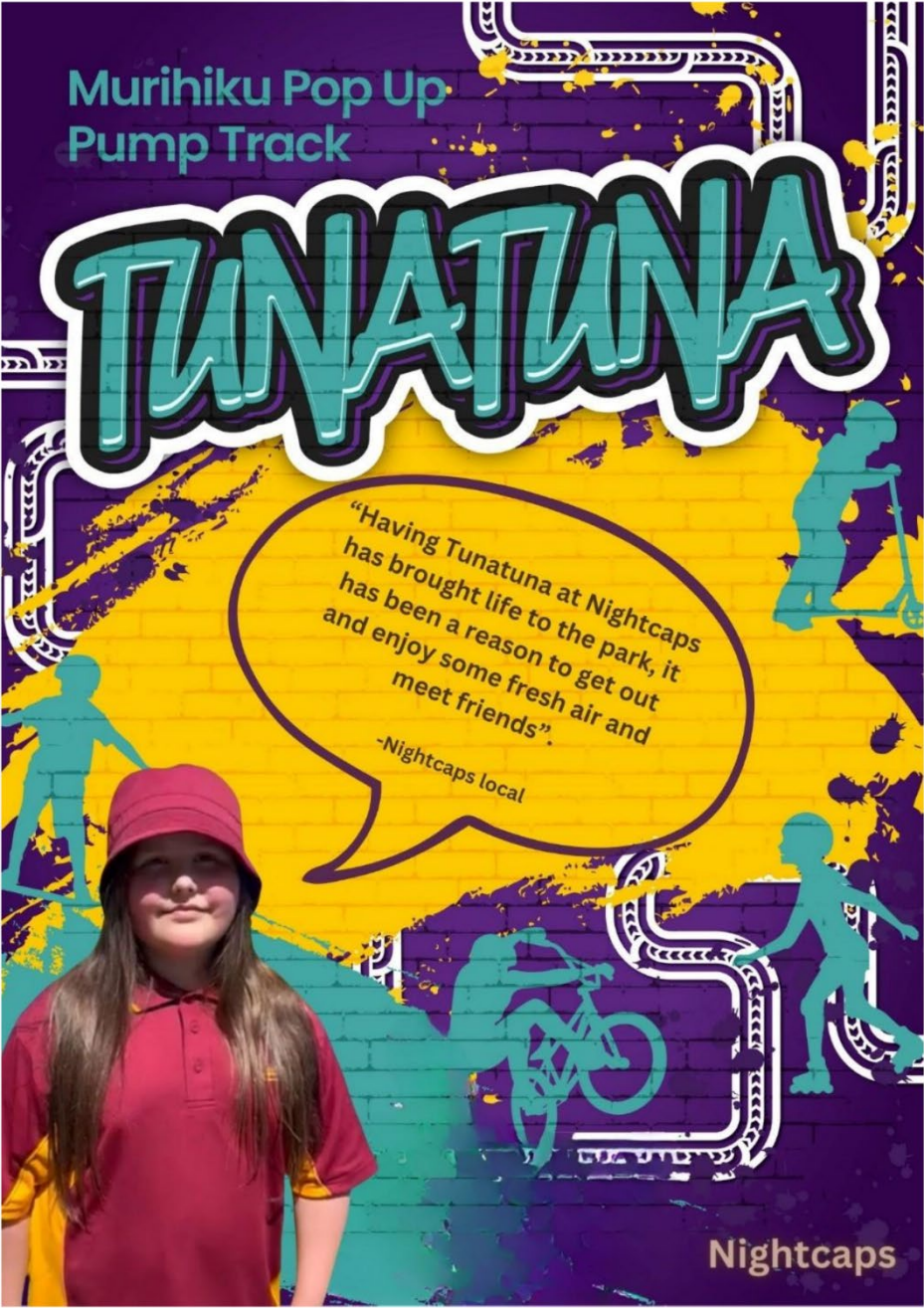
So many kids have bikes and scooters and nowhere to ride them, this gives them somewhere to ride.

So sad we don't want it to leave – it has given us fun memories

It created a space for kids to hang out after school and communicate. My child had been bullied at school and wouldn't go anywhere by himself. Knowing that nice kids were at the track as well as parents with their kids for the first time in a year he decided to go down independently. Having the track created community support and safe play in the park which is usually empty. Kids saw each other afterschool hanging out at the track and then were friends at school. It built new friendships and relationships within the community.







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AS

Nightcaps



AS

Nightcaps

Nga mihi nui

**Jenna Shepherd**

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## SOUTHLAND DISTRICT COUNCIL & ACTIVE SOUTHLAND HOLIDAY PROGRAMME 2024

### OVERVIEW OF THE PROGRAMME

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

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

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

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



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

NUMBERS ATTENDED

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



COMMENTS

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

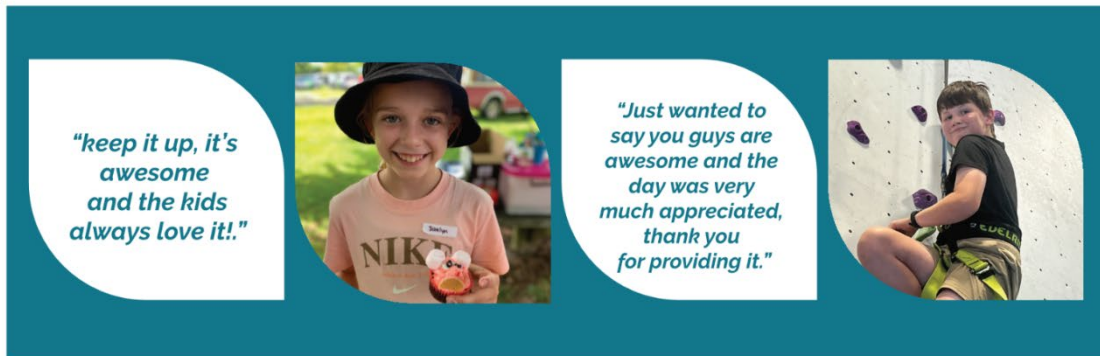
*"It seemed like it was well organised, friendly leaders, safe and something different for our kids. If it was available more days then I would certainly be registering my kids"*

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









## FEEDBACK FROM PARENTS

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

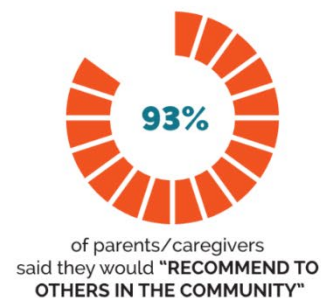
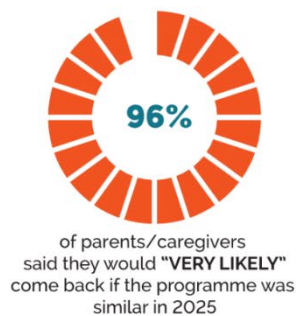
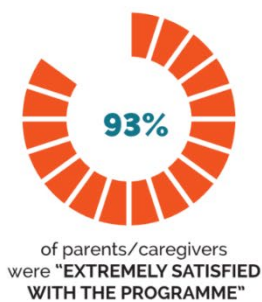
- He loved it all. He did not want to go but got there and had the best day.
- The swimming component.
- Variety, sports, familiar faces of Active Southland team.
- Everything. Liked moving around different activities.
- Icing the cupcakes! Extra points for catering to his egg allergy! He was so stoked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

### Suggestions to help improve the Holiday Programme

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

### Individual experiences from the Holiday Programme

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





## INSIGHTS, REFLECTION & RECOMMENDATIONS

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

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

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



## Wallace Takitimu Community Board

**Tracker – ongoing**

New Ohai community engagement for toilet mural to be undertaken  
Dog waste bags for Nightcaps.  
Installation of basketball hoop at Ohai tennis courts (in progress)  
Otautau camping ground – RFI deadline is 3 April 2024.  
Consideration of any new sites for trading in public places  
Review of taskforce maps

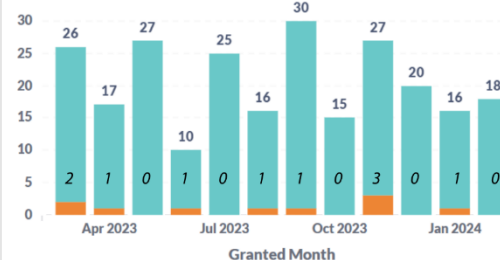
**Upcoming priorities**

Community board plan review/familiarisation.  
Long Term Plan 2024-2034 development.  
Ohai to Nightcaps walking track project (draft masterplan received)  
McGregor Park spatial plan project (draft masterplan received)

**Resource consents issued (Mar – Feb)**

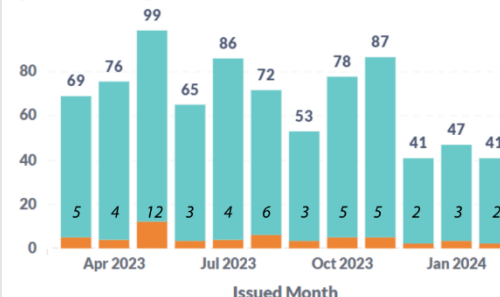
RMA Granted for Community Board

RestOfSDC BoardCount

**Building consents issued (Mar – Feb)**

Building Consents Issued for Community Board

RestOfSDC BoardCount

**Service contracts****Water and wastewater services operation and maintenance**

The 23/01 operations and maintenance contract is running smoothly across the Wallace Takitimu 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 have functioned well.

Upgrades to the Ohai water treatment plant are continuing, these are addressing minor faults found in the plant logic and ensuring that the plant is optimised to run at its full capacity.

The water main upgrade from Nightcaps reservoir to Sinclair Ave Bridge is nearing completion.

**Mowing for the Wallace Takitimu areas** - going well as the grass is still growing fast. Have not seen any RFSs for mowing in this area.

**Central area gardening (Otautau)** - a meeting will be arranged with the contractor to go over the roll over for the contract. The community board are looking at the maps to see what areas are being done and if any are to be added or removed.

**General gardening** - task force dealt to the shrubbery in Ohai in February and Nightcaps is getting regular visits from the Winton contractor.

**Central Alliance roading contract**

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

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

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

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

The stabilisation crew got another 1600m<sup>2</sup> of pre reseal stabilisation completed before going onto Lower Scott's Gap Road to complete 1200m<sup>2</sup> of all fault repairs.

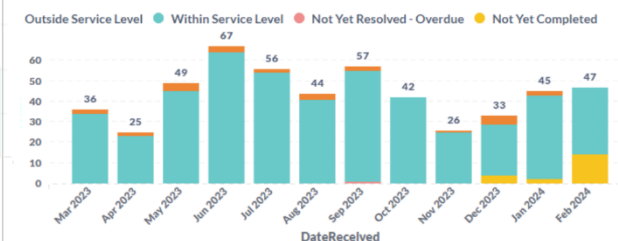
Round two of sealed road spraying has been completed, in this round we did a full spray over the water channel cleaning reseal sites.

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

**Service requests**

Across the district there were 989 requests for service lodged during the period January – February 2024, of which 204 were related to 3 waters.

92 of the total requests belonged to this board area. A full summary of those requests follows:

**Local project updates**

Activity	Name	Current Phase	Current Progress	Budget actual ytd
<b>PARKS AND RESERVES</b>	Ohai playground – equipment replacement	Delivery phase	On track	\$122,681 \$66,431 P-10779
Works to begin in April when the weather settles.				
<b>WASTEWATER</b>	Nightcaps wastewater – treatment upgrade	Pre-delivery phase	On track	\$224,879 \$19,383 P-10462
Harrison Grierson has been appointed as lead designer and will renew the consent. They will create an option assessment outlining future treatment options that will involve disposal to land. The disposal to land option may also incorporate Ohai, thus removing the water discharge to both townships. Construction is programmed for 2031 to 2034.				
<b>WATER SUPPLY</b>	Ohai Nightcaps Wairoa water – renewal upgrade works	Delivery phase	On track	\$44,004 \$15,959 P-10506
Construction will be undertaken by Downer once we receive the consent. This is a carry forward project from 2022/2023 and likely to start later this year. We will need to submit an unbudgeted expenditure report for 2024/2025 to complete the works fully once we have all the consenting conditions.				

**Service requests – breakdown by type**

REQUEST TYPE	COUNT
Cemeteries/memorials – repairs and maintenance	2
Community facilities - halls - repairs/ maintenance	4
Community facilities general	1
Community housing - current tenant enquires	2
Community housing - prospective tenant enquires	1
Community housing - repairs and maintenance	18
Culverts blocked - rural	2
Gravel road faults	3
Hazards	4
Litter matters rural (not state highway)	1
New sealed road issues (resealing season)	1
Parks and reserves - playground repairs/maintenance	1
Parks and reserves - repairs and maintenance	4
Rapid numbers - repairs and maintenance	1
Sealed road faults	4
Streetscape - vegetation	5
Toilets - cleaning, repairs and maintenance	4
Transport general enquiries	7
Urban stormwater (manholes, grates)	1
Vegetation rural (overgrown or visibility issues)	1
Water and waste general	4
Water asset leak (main, hydrant, valve or meter)	2
Water toby leak	4
Wheelie bin cancel/ damaged/ stolen	7
Wheelie bin collection complaints	2
Wheelie bin general enquiry	3
Wheelie bin new/ additional	3
<b>TOTAL</b>	<b>92</b>

## 2024 Community Board calendar

JANUARY 2024	FEBRUARY 2024	MARCH 2024	APRIL 2024	MAY 2024	JUNE 2024	JULY 2024	AUGUST 2024	SEPTEMBER 2024	OCTOBER 2024	NOVEMBER 2024	DECEMBER 2024
	1 Feb - board meeting at Otautau @ 6pm	14 March - board workshop and drop-in at Ohai Hall.	4 April - board meeting at Otautau @ 6pm	2 May – board workshop and drop in at Nightcaps Hall	6 June - board meeting at Otautau @ 6pm	4 July - board workshop	1 August - meeting at Otautau @ 6pm	5 September - board workshop	3 October - board meeting at Otautau @ 6pm	7 November – board workshop	5 December - board meeting at Otautau @ 6pm
	Community Partnership fund applications close 28 Feb	District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 31 March					Community Partnership fund applications close 31 August	Community service award nominations close 30 September			Scholarships and bursary applications close 20 December
		Ohai Railway Fund applications close 31 March		Ohai Railway fund meeting – 10 May 2024				Ohai Railway Fund applications close 30 September			
								District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 30 September			



## Next meeting

**Record no:** R/24/3/22703  
**Author:** Rachael Poole, Committee advisor  
**Approved by:** Fiona Dunlop, Committee advisor

☐ Decision ☐ Recommendation ☒ Information

## Purpose

- 1 For the Board to confirm that their next meeting is at 6pm on Thursday 6 June 2024 to be held in the Southland District Council Otautau office, 176 Main Street, Otautau.

## Recommendation

**That the Wallace Takitimu Community Board:**

- a) receives the report titled "Next meeting".
- b) confirms that the next meeting of the Board is at 6pm on Thursday 6 June 2024 to be held in the Southland District Council Otautau office, 176 Main Street, Otautau.

## Attachments

There are no attachments for this report.