



Wallace Takitimu Community Board

OPEN MINUTES

Minutes of a meeting of Wallace Takitimu Community Board held in the Southland District Council Otautau Office, 176 Main Street, Otautau on 04 April 2024 at 6pm. (6pm – 7.27pm).

PRESENT

Chairperson	Tony Philpott
Deputy chairperson	Colin Lawry
Members	Edwin Mabonga Lester Wilson Councillor Jaspreet Boparai

APOLOGIES

Bridget Mason
Gretchen Wilson

IN ATTENDANCE

Committee advisor	Rachael Poole
Community partnership leader	Kelly Tagg

1 Apologies

Apologies for non attendance were received from Bridget Mason and Gretchen Wilson.

Moved Cr Boparai, seconded Edwin Mabonga and **resolved:**

That the Wallace Takitimu Community Board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

There were no conflicts of interest declared.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

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

That the Wallace Takitimu Community Board confirms the minutes of the meeting held on 1 February 2024 as a true and correct record of that meeting.

6 Public participation

Geoff, the bee man spoke to the board and informed them that he has found six wasp nests in Holt Park that he is currently dealing with. There will need to be some filling in of holes once he is finished.

There are less nests about this year than last year which is pleasing to see.

Reports

7.1 Proposed Regional Climate Change Strategy consultation

Record No: R/24/3/22805

Climate change lead, Rochelle Francis spoke to this report. The purpose of this report was to provide information about consultation on the Proposed Regional Climate Change Strategy for Murihiku Southland (Proposed Strategy) and to run through the four questions that form the consultation.

Ms Francis also shared a word document that can be used by those who do not have access to a computer, or who find the online submission a challenge and staff will distribute these to our offices and libraries. The consultation closes on 8 May 2024.

Resolution

Moved Edwin Mabonga, seconded Deputy Chair Lawry **and resolved:**

That the Wallace Takitimu Community Board:

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

Cr Boparai voted against the above resolution.

7.2 Financial Report for the period ended 29 February 2024

Record No: R/24/3/23494

Community partnership lead, Kelly Tagg spoke to this report. The purpose of the report was to update the board on the final financial results and supporting information for local activities within the board area. Ms Tagg explained that budgets are tracking as expected.

Resolution

Moved Cr Boparai, seconded Edwin Mabonga **and resolved:**

That the Wallace Takitimu Community Board

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

7.3 Councillor update

Record No: R/24/3/11146

Councillor Boparai spoke to this report. Cr Boparai presented the board with information (appended) on climate change reporting. Cr Boparai also spoke on the following:

- Rates rise – looking to limit the percentage of the increase through not funding depreciation
- Long Term Plan is out for consultation from May this year

- Water reforms – discussion around possibility of a council controlled trading organisation

Resolution

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

That the Wallace Takitimu Community Board:

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

7.4 Chairperson's Report

Record No: R/24/3/22704

Chair Philpott spoke to his report and highlighted the following:

- Resident who reported that power cuts prevented them from contacting emergency services – chair will look to educate the community about options through the local fire brigade
- Behind the scenes work is happening with Bathurst and the Council around the rehabilitation
- Members also raised the opportunity to speak with KiwiRail about a concept bike track from Ohai to Lorneville on the established railway line no longer in use.

Resolution

Moved Chairperson Philpott, seconded Edwin Mabonga **and resolved:**

That the Wallace Takitimu Community Board:

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

7.5 Community board reporting

Record No: R/24/3/22535

Purpose

Community partnership lead, Kelly Tagg spoke to this report. 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 following:

- Five RFI responses have been received and all received responses will be reviewed in the coming weeks
- Spatial planning is occurring alongside updating the community board plans
- Current projects are tracking well and Council is working with Active Southland and Te Oruanui Marare regarding the installation of basketball hoops and upgrading the tennis courts.

Resolution

Moved Edwin Mabonga, seconded Cr Boparai **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Community board reporting" dated 22 March 2024.**

7.6 Next meeting

Record No: R/24/3/22703

Resolution

Moved Cr Boparai, seconded Edwin Mabonga **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 6 June 2024 to be held in the Southland District Council Otautau office, 176 Main Street, Otautau.**

The meeting concluded at 7.27pm.

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

DATE: 4 June 2024

CHAIRPERSON:

A. J. Chipcott