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## Fiordland Community Board

### OPEN MINUTES

**UNCONFIRMED**

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Minutes of a meeting of Fiordland Community Board held in the Te Anau Club, corner Pop Andrew Drive and Jackson Street, Te Anau on 26 Aug 2024 at 1pm. (1.04pm – 3.15pm (PE2.53pm – 3.15pm))

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#### PRESENT

<b>Chairperson</b>	Diane Holmes
<b>Deputy chairperson</b>	Julie Burgess
<b>Members</b>	Marilyn Hunter
	Kate Norris
	Luke Thomas

#### APOLOGIES

Nick Robertson  
Councillor Sarah Greaney

#### IN ATTENDANCE

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

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**1 Apologies**

Apologies for non attendance were received from Nick Robertson and Councillor Sarah Greaney.

Moved Chairperson Holmes, seconded Deputy chairperson Burgess and **resolved:**

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

**2 Leave of absence**

A leave of absence was requested by Marilyn Hunter from October 16 2024 to November 17 2024.

Moved Chairperson Holmes, seconded Luke Thomas and **resolved:**

**That Fiordland Community Board agrees the leave of absence request.**

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

**That the Fiordland Community Board confirms the minutes of the meeting held on 24 June 2024 as a true and correct record of that meeting.**

**6 Public participation**

There was no public participation

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## Reports

### **7.1 Fiordland Community Board submission to the proposed 2024-2034 Long Term Plan**

**Record No: R/24/7/43538**

Chair Holmes explained that the purpose of this report was to present a copy of the submission that was prepared by the board on the 2024-2034 Long Term Plan and to have the submission ratified at this meeting.

The reason for the ratification was that the submission period closed before the board was able to hold a meeting and approve the submission. All board members have had an opportunity to contribute and comment on the submission before it was lodged on the 5 July 2024.

#### **Resolution**

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

**That the Fiordland Community Board:**

- a) **receives the report titled "Fiordland Community Board submission to the proposed 2024-2034 Long Term Plan".**
- b) **ratifies the submission on the 2024-2034 long term plan (included with this report as Attachment A) that was lodged with Council on 2 July 2024.**

### **7.2 Proposed road naming of a private road at 1725 Manapouri Te Anau Highway, Manapouri**

**Record No: R/24/8/52210**

Roading contract manager, Nick Lewis spoke to this report and explained that the purpose of this report was for the Fiordland Community Board to determine the road name for a private road over the property at 1725 Manapouri Te Anau Highway, Manapouri, as requested by Hans Kraak at the above address and associated with a current subdivision development consent.

The property owner of 1725 Manapouri Te Anau Highway, Manapouri, Hans Kraak has undertaken a multi lot subdivision consenting process, and this requires the naming of the private right of way that will service the allotments as the number of allotments exceeds five.

The recommendation is to approve the private road name of **Harmana Lane** as the preferred Option.

The board discussed the report and agreed with the recommendation.

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**Resolution**

Moved Deputy chairperson Burgess, seconded Kate Norris **and resolved:**

**That the Fiordland Community Board:**

- a) **receives the report titled “Proposed road naming of a private road at 1725 Manapouri Te Anau Highway, Manapouri”.**
- b) **determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Approves Option 1, the naming of the private road section over the property at 1725 Manapouri Te Anau Highway, Manapouri as HARMANA LANE.**

**7.3 Representation Review - representation proposal**

**Record No: R/24/7/48375**

Community partnership lead, Stella O’Connor spoke to this report and explained that the purpose of this report was to update the board on the Council decision to adopt the representation proposal at it’s meeting on 16 July 2024.

Staff have asked the board to consider making a submission to either support or not support the representation proposal as adopted by Council.

The Fiordland Community Board discussed the report and at the meeting completed the submission today that they are in support of the representation review proposal as presented.

**Resolution**

Moved Deputy chairperson Burgess, seconded Marilyn Hunter **and resolved:**

**That the Fiordland Community Board:**

- a) **receives the report titled “Representation Review - representation proposal”.**
- b) **determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs**

**and benefits or advantages and disadvantages prior to making a decision on this matter.**

- d) agrees that the Community Partnership Leader makes a submission from the Community Board outlining that it supports the representation proposal.**

#### **7.4 Councillor update**

**Record No: R/24/8/49207**

Community partnership lead, Stella O'Connor spoke to this report as Councillor Greaney was at a Council meeting. The purpose of this report is to keep the board updated on the matters that have been considered by both Council and the Finance and Assurance Committee from mid May through to July 2024.

Member Hunter asked for clarification on the slow progress of the Te Anau Downs Station – twelve point action plan and staff explained that this is due to the uncertainty from central government around some of their policies, but that once there is certainty from central government the momentum will increase.

Member Thomas wanted an assurance that the operators who use the Te Anau Downs boat ramp are kept informed of the timeframes. Chair Holmes explained that yes they all are, but recently DOC had delayed the process by requesting a heritage report after they had given approval for the work to commence. Chair Holmes has asked staff to find out this a heritage report is something that DOC are going to request each time work is done around the lake? If so, what is the additional cost of this and why is it needed. Chair Holmes asked staff to find out the answer to these two questions for the Te Anau Downs boat ramp.

#### **Resolution**

Moved Chairperson Holmes, seconded Deputy chairperson Burgess **and resolved:**

**That the Fiordland Community Board:**

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

## **7.5 Chairperson's report**

**Record No: R/24/8/52083**

Chair Holmes spoke to her report and provided an update to the Fiordland Community Board on activities that she has been involved in since the meeting in June 2024.

### **Meetings and events**

- 25/06/2024, Waihōpai Toetoe Community Board Meeting - re Airport district rating
- 26/06/2024, Te Anau Police, Rotary Club, Te Anau Events - New Years Event Health and Safety
- 2/07/2024, Tuatapere Community Board Meeting - re Airport district rating
- 3/07/2024, Fiordland Ratepayers and Renters Group meeting
- 11/07/2024, Housing Update with Great South and SDC
- 19/07/2024, Manapouri Playground opening
- 22/07/2024, Presbyterian Support catch-up re housing needs
- 25/07/2024, Te Anau Manapouri Airport Governance Group
- 25/07/2024, Community House catch-up re housing needs
- 30/07/2024, Ōraka-Aparima Rūnaka and Great South re Te Anau Airport Manapouri
- 30/07/2024, Trails Trust and SDC re Bike Shelter
- 3/08/2024, Te Anau Manapouri Airport Governance Group
- 6/08/2024, Fiordland Families Network
- 8/08/2024, Te Anau Manapouri Airport Governance Group
- 15/08/2024, Housing Update with Great South and SDC
- 17-18/2024 Community Walk-In Te Anau Basin Development Plan
- 21-23/08/2024, Superlocal LGNZ Conference in Wellington

### **Other updates**

- Drop ins – Manapouri had 3 people, increased vandalism over six days and community asking for information around security cameras, a safe area for kids to swim in lake Manapouri and Chair Holmes will invite the organisations involved to attend the next workshop to get this underway. Question around can you plant on the roadside berm, staff responded with as long as consideration is given to safety, visibility or damage to infrastructure and ask Council prior to planting.
- next date will be 14 October in Te Anau and 15 October in Manapouri

Chair Holmes will speak with the communications team and the Fiordland Business Association around messaging that the parking on the main street has a 90 minute limit and that the business rely on the turnover of parking for their customers.

Chair Holmes update the board on the Te Anau Basin Plan

- 135 people attended the walk in session

- 9 days online and over 300 pieces of feedback have been received
- when finalised plan is available, the board will check for accuracy prior to public release. Look to release online and hold another walkin and copies available at the library. Staff will look to create a summary document to sit alongside the full document.

Chair Holmes spoke about the SuperLocal community board conference that she attended last week where the these was localism. Fiordland Community Board does the well and are responsive to the community. Prime Minister Christopher Luxon spoke at the conference and essentially said that Councils need to concentrate on tar seal and pipes and that the four wellbeing's have been removed from Council's business as usual. This put a dampener on the conference for a moment, but the following speaker bought the mood in the room back up.

### **Next Meeting**

Next meeting is at 1pm on Monday 21 October 2024 to be held in the Te Anau Club, Corner Pop Andrew Drive and Jackson Street Te Anau.

### **Resolution**

Moved Chairperson Holmes, seconded Luke Thomas **and resolved:**

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

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

## **7.6 Community board reporting**

### **Record No: R/24/7/48599**

Community partnership lead, Stella O'Connor took the board through this report and explained that the purpose of the report was to inform the board of the community leadership, operational and Council activities in the board area and across the district.

Manapouri sign renewal is getting a final proof of the names from iwi and is progressing. Staff had good engagement with the community and schools around Henry Street playground. Some of the ideas have been transferred to Lions Park as Henry Street is nature-based play.

Chair Holmes commented that back in 2019 there were a number of projects behind and in the red, and it now pleasing to see that most projects are on track and within budget. It is also pleasing to see the number of building consents increasing.

### **Resolution**

Moved Marilyn Hunter, seconded Deputy chairperson Burgess **and resolved:**

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

- a) receives the report titled "Community board reporting" dated 12 August 2024.**

During the above discussion, member Burgess left the meeting at 2.21pm and returned at 2.22pm.

**Public excluded**

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

**Resolution**

Moved Kate Norris, seconded Luke Thomas **and resolved**

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

**C8.1 Great South update to Council on the Te Anau airport Manapouri review.**

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Great South update to Council on the Te Anau airport Manapouri review.	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

The public were excluded at 2.24pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting adjourned at 2.24pm and reconvened in public excluded at 2.53pm.

The meeting concluded at 3.15pm

Confirmed as a true and correct record of a meeting of the Fiordland Community Board held on 26 August 2024.

**DATE:**.....

**CHAIRPERSON:**.....