



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

Date: Wednesday, 9 October 2024
Time: 7pm
Venue: Riversdale Community Centre, 73 Newcastle Street,
Riversdale

Ardlussa Community Board Agenda OPEN

MEMBERSHIP

Chairperson	Richard Clarkson
Deputy chairperson	Ray Dickson
Members	Chris Dillon
	Clarke Horrell
	Hilary Kelso
	Grant McFelin
	Councillor Matt Wilson

IN ATTENDANCE

Committee advisor/customer support partner	Deborah-Ann Smith-Harding
Community partnership leader	Kelly Tagg

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

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

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

Health and safety

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

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

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

Phones – Please turn your mobile devices to silent mode.

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

Community board terms of reference

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

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

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

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

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

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

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

2 Leave of absence

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

3 Conflict of interest

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

4 Extraordinary/urgent items

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

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

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

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

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

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

5 Confirmation of minutes

5.1 Meeting minutes of Ardlussa Community Board, 14 August 2024

6 Public participation

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

Ardlussa Community Board

OPEN MINUTES (Unconfirmed)

Minutes of a meeting of Ardlussa Community Board held in the Balfour Community Centre, 68 Queen Street, Balfour on Wednesday, 14 August 2024 at 6pm (6.02pm to 6.35pm, 6.41pm to 8.03pm).

PRESENT

Chairperson	Richard Clarkson
Deputy chairperson	Ray Dickson
Members	Clarke Horrell
	Hilary Kelso
	Grant McFelin (6.04pm – 6.35pm, 6.41pm – 8.03pm)

APOLOGIES

Councillor Matt Wilson
Chris Dillon

IN ATTENDANCE

Mayor Rob Scott (6.09pm – 6.35pm, 6.41pm – 8.03pm)

Group manager regulatory services

Committee advisor/customer support partner

Community partnership leader

Adrian Humphries

Deborah-Ann Smith-Harding

Kelly Tagg

1 Apologies

There were apologies received from Councillor Wilson and Chris Dillon.

Resolution

Moved Chairperson Clarkson, seconded Hilary Kelso **and resolved:**

That the Ardlussa Community Board accepts the apologies.

(Grant McFelin joined the meeting at 6.04pm.)

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 Clarke Horrell, seconded Chairperson Clarkson **and resolved:**

That the Ardlussa Community Board confirms the minutes of the meeting held on 12 June 2024 as a true and correct record of that meeting.

6 Public participation

There was no public participation

(Mayor Rob Scott joined the meeting at 6.09pm).

Reports

7.1 Enforcement Policy

Record No: R/24/7/46860

Group manager regulatory services – Adrian Humphries was in attendance for this item.

Mr Humphries introduced the enforcement policy. He advised that the policy was adopted by Council on 19 June 2024. The policy is to uphold a fair and standardised model across New Zealand, to achieve positive outcomes for communities, Council and staff.

The board raised concern for unkempt sections posing a fire risk and weed and gorse control for forestry boundary fences. The board was encouraged to lodge requests for services in these instances and Mrs Kelso mentioned the website to do so is not logical and user-friendly.

Resolution

Moved Deputy Chairperson Dickson, seconded Hilary Kelso **and resolved:**

That the Ardlussa Community Board:

- a) receives the report titled “Enforcement Policy”.**

7.2 Representation Review - representation proposal

Record No: R/24/7/48369

Governance legal manager – Robyn Rout was in attendance for this item.

Mrs Rout advised that following community engagement and board input, staff presented Council with representation options on 19 June 2024 allowing for persons with an interest in the proposed representation arrangement to make submission by no later than 5pm on 2 September 2024. Hearings would be taking place on 18 September 2024 with adoption by Council on 23 October 2024.

Mrs Rout cited a minor proposed change in Mararoa Waimea Ward is the location of Nokomai Station (for mesh blocks 4017026, 4017081 and 3042100) which moves from Ardlussa Community Board to Northern Community Board and the Parawa-Fairlight Subdivision. Both boards identified the remainder of Nokomai Road should move to the Northern community to be with the rest of the mesh blocks on the road as this road cannot be accessed from within the Ardlussa community, only from the Northern community.

The submission to Southland District Council on behalf of the board is attached as Appendix A to the minutes.

Resolution

Moved Chairperson Clarkson, seconded Clarke Horrell **and resolved:**

That the Ardlussa 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 Ardlussa Community Board outlining that it supports the representation proposal.**

7.3 Environment Southland Representation Review Initial Proposal 2024

Record No: R/24/8/49217

Community partnership leader – Kelly Tagg presented the board with a representation review proposed by Environment Southland and agreed to make a submission on behalf of the board as a final proposal will be considered in September 2024 before being submitted for approval to the Local Government Commission.

The Environment Southland proposed arrangements aligned with those of Southland District Council and will take effect for the local government elections in October 2025.

The submission to Environment Southland on behalf of the board is attached as Appendix B to the minutes.

Resolution

Moved Deputy Chairperson Dickson, seconded Chairperson Clarkson **and resolved:**

That the Ardlussa Community Board:

- a) receives the report titled “Environment Southland Representation Review Initial Proposal 2024”.**
- b) agrees that the Community Partnership Leader make a submission on Environment Southland Representation Review 2024 Initial Proposal by 5pm on Monday 19 August 2024.**

(The meeting adjourned at 6.35pm for a tea break and reconvened at 6.41pm.)

7.4 Ardlussa Community Board submission to the proposed 2024-2034 Long Term Plan

Record No: R/24/7/43255

Community partnership leader – Kelly Tagg was in attendance for this item.

The Board noted that the purpose of the report was for ratification of the Board’s submission to the 2024-2034 Long Term Plan.

Resolution

Moved Hilary Kelso, seconded Grant McFelin **and resolved:**

That the Ardlussa Community Board:

- a) receives the report titled “Ardlussa Community Board submission to the proposed 2024-2034 Long Term Plan”.**
- b) ratifies the submission on the 2024-2034 long term plan that was lodged with Council on 2 July 2024.**

7.5 Community board reporting

Record No: R/24/7/47753

Community partnership leader – Kelly Tagg was in attendance for this item.

Mrs Tagg spoke to the report which updated the board on the community leadership and operational activities in the board area.

Mrs Tagg advised that the underspent budget for the Balfour festive lighting project had been carried forward to the 2024/25 year to enable staff to investigate the cost of installing a remote control timer switch for the lights so that they didn't not need to be turned on 365 days a year.

Mrs Kelso informed the board that a quiz night in support of the Waikaia Trails Trust and Riversdale Tennis Club had been held on Friday 9 August 2024 in Riversdale. Approximately \$9,600 was raised to be shared between the two organisations.

Mrs Kelso also enquired as to progress with the sublease between Council, the Waikaia Trials Trust and The Lodge223 for the installation of a sculpture at the pump track in Waikaia. Mrs Tagg advised she was awaiting further information about whether or not a resource consent would be required. She expected to have a response in the coming days.

The Board was reminded that nominations for community service awards 2024 are now open and that the closing date is 30 September 2024.

Mayor Rob Scott provided an update on the Mayors Taskforce for Jobs project. The aim of which is to connect job seekers with employers.

Mrs Tagg provided an update on several funds that are closing at the end of September and also advised that Council will be moving to SmartyGrants, an online funding platform. The majority of the funds that Council grants will be administered via this new online platform. Further information and training will be available closer to the time.

Mrs Tagg will add the lighting project around the Riversdale Community hall to the “Tracker” on the operations report and noted this will cost approximately \$9,000.

Mrs Kelso asked what was happening with the possible sale of land in Balfour and was advised that staff are in the process of putting options together for the boards consideration.

Chair Clarkson mentioned the pool at Riversdale is waiting for an assessment and advised that he will check to see if the signage at the recycling containers has been updated.

The chair advised that the blue-gum trees have been removed from the green waste site and the poplar trees next to the training field are yet to be removed.

It was noted that the Riversdale waste water project is now complete.

Mrs Tagg advised that the policy team wished to attend the boards next workshop to discuss the upcoming reviews of the dog control and freedom camping bylaws.

Resolution

Moved Deputy Chairperson Dickson, seconded Clarke Horrell **and resolved:**

That the Ardlussa Community Board:

- a) **receives the report titled “Community board reporting” dated 5 August 2024.**

7.6 Councillor update

Record No: R/24/8/49204

The Councillor update report was taken as read.

The Long Term Plan 2024-2034 was adopted by Council on 26 August 2024 with a 13.25% increase for rates.

Mrs Kelso confirmed a submission was made from the Waikaia Trails Trust to the Long Term Plan 2024-2034 consultation, applying for financial aid to assist with the construction costs of the mountain bike trail network.

Resolution

Moved Deputy Chairperson Dickson, seconded Hilary Kelso **and resolved:**

That the Ardlussa Community Board:

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

7.7 Chairperson's report

Record No: R/23/8/35163

Chair Clarkson

Chair Clarkson advised he was approached by a member of the public about building a helipad in Riversdale.

Fiordland Nurseries have supplied some plants to the Riversdale gardening group and the flaxes have been cut back. The cost of the plants have been invoiced to Council.

Chair Clarkson will attend the upcoming Oreti Community Board meeting next Monday 19 August 2024 and report back to the board.

Deputy Chair Ray Dickson

Deputy Chair Dickson provided the meeting with an email (refer to Appendix C) from New Zealand Transport Agency (NZTA) confirming “there is no law requiring that your community group hold a Site Traffic Management Supervisor (STMS) warrant. However what your group is required to do is make sure you keep yourself as safe as reasonably practicable.” Mayor Scott advised he will investigate this further.

Deputy Chair Dickson has had conversations with the Domain board as the Golf Club lease is due for renewal.

Mrs Kelso

Mrs Kelso advised that she has been re-elected as Chair of the Waikaia Trails Trust at the recent AGM. The meeting was also informed of an upcoming community meeting to be held in Waikaia to discuss the future plans for the mountain bike trail to go through McKee Park from the water tower to Bowmar Road.

Resolution

Moved Chairperson Clarkson, seconded Deputy Chairperson Dickson **and resolved:**

That the Ardlussa Community Board:

- a) **receives the report titled “Chairperson's report” dated 1 August 2024.**

7.8 Next meeting report

Record No: R/24/8/49847

Resolution

Moved Chairperson Clarkson, seconded Hilary Kelso **and resolved:**

That the Ardlussa Community Board:

- a) **confirms that the next meeting of the Board is at 7pm on Wednesday 9 October 2024 to be held at the Riversdale Community Centre, 73 Newcastle Street, Riversdale.**

The meeting concluded at 8.03pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE ARDLUSSA COMMUNITY BOARD
HELD ON WEDNESDAY 14 AUGUST 2024.

DATE:.....

CHAIRPERSON:.....

APPENDIX A

From: web@makeitstick.nz
To: [Submissions](#)
Subject: Representation review 2024
Date: Thursday, 15 August 2024 2:08:50 pm

This message is from an external sender

Privacy statement

I have understood and agree with the privacy statement

Yes

Name

Kelly Tagg

Organisation (if applicable)

Ardlussa Community Board

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Do the proposed boundary changes affect you?

yes

You answered yes, which proposed boundary change affects you?

Otamita, Nokomai

You can speak about your submission at a Council hearing on 18 September. Let us know if you would like to do this and we will be in touch to arrange a time.

No, I do not wish to speak in support of my submission

Do you support the representation proposal?

Yes, I support the representation proposal

Make any comments about why you do or do not support the proposal:

What changes, if any, would you like to see to what is proposed?

Upload supporting materials (optional)

APPENDIX B

Representation Review 2024 initial proposal

Submission Form

**HAVE
YOUR SAY**

By 5pm,
19 August 2024

Contact details

Name: Kelly Tagg

Organisation (if representing): Ardlussa Community Board

Organisation role: Community Partnership Leader

Postal address: C/- 15 Forth Street, Invercargill

Postcode: 9810

Signature: 

Do you agree with Council keeping the current number of councillors?

☒ Yes ☐ No

Please explain why (optional)

Do you agree with Council keeping the current number of constituencies?

☒ Yes ☐ No

Please explain why (optional)

Do you agree with Council keeping the current number of councillors representing each constituency?

☒ Yes ☐ No

Please explain why (optional)



Do you agree with Council keeping the current names of the six constituencies?

☒ Yes ☐ No

Please explain why (optional)

Do you agree with the proposed constituency boundary changes?

☒ Yes ☐ No

Please explain why (optional)

If you have any other suggestions for changes to the initial proposal, please provide these below:

Do you wish to speak to your submission at a Council hearing?

The Hearing (if needed) is currently scheduled for Wednesday 28 August 2024. There will be the ability to present in person or remotely. If you select 'Yes', we will contact you at the close of submissions to arrange your time.

☐ Yes, I would like to speak to my submission

☒ No, I do not want to speak to my submission

Please contact us on 0800 76 88 45 if you want to submit in a different way e.g. verbally.

The Council is legally required to make all written or electronic submissions available to the public. Your name, submission and any attachments will be treated as public information. Your contact information (phone number, email address, and/or address), will not be made publicly available, but will be used by Council staff for administration and analysis purposes. If you consider there are compelling reasons why your name and/or submission should be kept confidential, please contact the Council to make your request known.

The collection and use of personal information is held by Council in accordance with the Privacy Act 2020. You have the right to access and correct personal information.

Return to Environment Southland:

- ▶ Drop off to the Environment Southland office: Cnr North Road & Price Street, Invercargill
- ▶ Freepost to:
Environment Southland
Freepost 247418
Private Bag 90116
Invercargill 9840



Fwd: Traffic Management

Subject: Fwd: Traffic Management
From: Mairi Dickson <waikaia dicksons@gmail.com>
Date: 14/08/2024, 4:42 pm
To: ray.mairi@xtra.co.nz

Mairi Dickson

Begin forwarded message:

From: Ryan Cooney <Ryan.Cooney@nzta.govt.nz>
Date: 19 July 2024 at 4:33:47 PM NZST
To: WaikaiaDicksons@gmail.com
Cc: Official Correspondence <OfficialCorrespondence@nzta.govt.nz>, Sarah Cronwright <Sarah.Cronwright@nzta.govt.nz>
Subject: FW: FW: Traffic Management

Hi Ray

Thanks for reaching out regarding mowing in Waikaia. Your message has been sent to me to respond as I am the NZTA staff member driving change through the temporary traffic management sector.

NZTA published a new document setting out how NZTA is going to implement temporary traffic management called the New Zealand Guide to Temporary Traffic Management (NZGTTM) in April 2023. Southland District Council's requirement for your community group to hold a STMS warrant comes from the previous NZTA document, the Code of Practice for Temporary Traffic Management (CoPTTM) which is 25 years old. NZTA published the NZGTTM as CoPTTM is not consistent with New Zealand's Health and Safety laws.

There is no law requiring that your community group hold a STMS warrant. However what your group is required to do is make sure you keep yourself as safe as reasonably practicable. I've included a website link to a copy of the relevant section of law. <https://www.legislation.govt.nz/regulation/public/2016/0013/latest/DLM6727382.html>

However this is not the easiest to read so I've attempted to interpret it for you. Hopefully you can see that number 1 below is the safest and number 5 is the least safe. The law requires you start at number one and work your way down. You can stop at any of the bullet points, you don't need to do all of them (though there is no harm in this).

1. Eliminate - Could you avoid the need to mow the roadsides? No as Council requires berms to be mown as part of their contract with you.
2. Substitute - Do you have the best method to mow the roadsides? I don't know what equipment you use to mow the berms, however is there a piece of equipment that would keep you safer. A tractor with a cab is safer than a ride on mower if you were to be struck by a vehicle. In Auckland the motorway roadsides are mown with a remote control mower so the operator can stand well away from traffic.
3. Isolate - Is there something you can put between you and the cars so a car that might crash into you is stopped by it? Both oncoming and following cars. But it would need to not pose a risk to cars passing you. Again this would come down to how you currently mow the berms. If you are using ride on mowers, a ute or car parked either side of your work area but on the berm would help.
4. Admin - putting signs and cones out to warn oncoming drivers of your presence so they can make a good choice to keep away from you. This is not overly effective as cones and signs are simply asking drivers to take care. They don't actually physically protect you.

1 of 3

14/08/2024, 4:46 pm

Fwd: Traffic Management

5. PPE – putting on a high viz vest. This is like admin all it does is highlight that you are on the berm so drivers can make a choice to keep away from you.

I recommend that you talk to Southland District Council again before spring and check if their position has changed. One of my work tasks is to talk to councils and educate them on the new NZGTTM. Many councils have been paying more attention to this new document when I was speaking to them in late June.

I hope you can find a way forward. I'm sure there is not many cars using the roads in Waikaia and most people know each other so the chance of being hit by a driver is low.

Regards
Ryan

Ryan Cooney MET, BE Civil (Hons)
Programme Director Road Works Safety
Programme and Standards | Transport Services
Email: ryan.cooney@nzta.govt.nz
Mobile: 021 824 980



www.nzta.govt.nz

From: Official Correspondence <Official.Correspondence@nzta.govt.nz>
Sent: Friday, July 19, 2024 9:32 AM
To: Sarah Cronwright <Sarah.Cronwright@nzta.govt.nz>; Ryan Cooney <Ryan.Cooney@nzta.govt.nz>
Subject: FW: FW: Traffic Management

Kia ora Sarah and Ryan

Please see below email which has been passed onto us by the Ministers Office for direct response.

Can you please take a look and confirm if this is something you can help/directly respond to please?

Ngā mihi
Chanell

Ministerial Services

Te Waka Kōtuia | Engagement & Partnerships
NZ Transport Agency Waka Kotahi
[twitter](#) | [youtube](#) | [facebook](#)



www.nzta.govt.nz

-----Original Message-----

From: Josh Driscoll <Josh.Driscoll@parliament.govt.nz>
Sent: Thursday, July 18, 2024 9:08 AM
To: Official Correspondence <Official.Correspondence@nzta.govt.nz>
Subject: FW: Traffic Management

Hey team,

Can this please be passed on to the relevant team to touch base with Ray?

Fwd: Traffic Management

Thanks!

Josh

-----Original Message-----

From: Mairi Dickson <waikaiaidicksons@gmail.com>

Sent: Monday, July 15, 2024 9:01 PM

To: Simeon Brown <Simeon.Brown@parliament.govt.nz>

Subject: Traffic Management

I am a member of a community group in a village of some 100 permanent residents in Waikaia a northern Southland village. We do the berm mowing of the village under contract to the Southland District Council. The Council say that we have to have STMS qualifications to hold this contract which we feel is overzealous application of standards as it costs approx 6000\$ to attain this qualification which is not needed if a private person mows the berm outside their house or hire Mr Green or any other lawn mowing firm to do this for them so we cannot understand why stms is required of us. I understand that you have undertaken a review of traffic management in this country and would like you to consider the situation we are in and provide some clarity on the matter and see if councils are overstating waka katohis Intentions. Ray Dickson.

C

Sent from my iPad

This message, together with any attachments, may contain information that is classified and/or subject to legal privilege. Any classification markings must be adhered to. If you are not the intended recipient, you must not peruse, disclose, disseminate, copy or use the message in any way. If you have received this message in error, please notify us immediately by return email and then destroy the original message. This communication may be accessed or retained by Waka Kotahi NZ Transport Agency for information assurance purposes.

Community board reporting

Record no: R/24/9/56252

Author: Kelly Tagg, Community partnership leader

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

☐ Decision

☐ Recommendation

☒ Information

Purpose

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

Recommendation

That the Ardlussa Community Board:

- a) receives the report titled “Community board reporting” dated 1 October 2024.

Attachments

- A Ardlussa Community Leadership report - 9 October 2024
- B Active Southland Community Board Report - October 2024
- C Ardlussa operational report - 9 October 2024



What's happening in your area

Better-off funding projects update

PROJECT	FUNDING	CURRENT STATUS
Waikaia Trails Trust	\$200,000 (grant to trust)	The full grant of \$200,000 has now been paid to the Trust. Work has been suspended over the winter and is due to commence again as soon as the weather improves.
Waikaia sculpture trail project	\$11,500 (grant)	\$10,000 has been granted to The Lodge 223. The balance will be granted once the sculpture has been installed. The sublease has been drafted and signed by the Trust and at the time of preparing this report we are awaiting signing by the Lodge.
Riversdale tennis courts	\$30,000 (grant to tennis club)	Stage one was the re-surfacing of courts five and six which have been completed using the plexipave method of resurfacing. The better off contribution to this stage was \$19,199.40 and has been paid to the tennis club. The tennis club have now advised that courts three and four will be resurfaced with asphalt. The remaining funds available for this stage is \$10,800.60 and will be granted to the tennis club upon Council receiving a copy of the accepted quote, project budget including allowances for co funding and confirmation of the project commencement date. Staff are in regular contact with the tennis club and are comfortable with progress to date.
Balfour Festive Lights	\$12,000	This project has previously been reported as completed at a cost of \$9,693. Staff are applying to carry forward the underspend to allow for the installation of a "remote control" system to allow for easier turning on and off of the lights.

Waikaia Trails Trust community meeting

The Trust held a community meeting at the Waikaia Rugby Club on 12 September 2024. One of the main purposes was to discuss future plans for the bike trail as it enters McKee Park near the water and travels through the park to Bowmar Road.

Other items discussed included the ice-rink area, further development ideas and the upcoming consultation on the proposed speed limit reduction of an area of 600 metres either side of the T intersection at the bridge.

Riversdale recycling container

The signage on the container located behind the Riversdale Community Centre has now been updated.



What's happening across the district

Cycling Southland – SBS Tour of Southland

This year's SBS Tour of Southland (the Tour) will celebrate its 68th edition when the tour commences on Sunday 3 November – 9 November at Queens Park Invercargill. The 2024 edition will see a large number of international riders joining New Zealand teams which will bring some strong competition and racing for the week.

Cycling Southland have faced considerable financial increases with the running of the tour over the past three years mostly due to increased compliance requirements for health and safety and traffic management. A community such as Southland with local funders, sponsors, businesses, and volunteers have ensured we are able to continue to run a tour in the deep south this year. For our local Southland riders, the Tour provides elite level road racing experience on their back door and future racing and career opportunities with the tour forming a launch pad for many local riders onto the international race scene including Commonwealth Games, Olympic Games and the pinnacle Tour De France.

Southland District Council (SDC) have been a long-term supporter of the Tour as a Stage Sponsor and Cycling Southland is thrilled to welcome SDC back for this year as the Stage 2 sponsor (Invercargill to Lumsden) on Monday 4 November. The riders look forward to racing through SDC's territory again this year – give a wave as they pass on by.

You can follow the SBS Bank Tour of Southland live stream
<https://www.youtube.com/@sbsbanktourofsouthland5510>



Community funding

SmartyGrants online grant system

Work is continuing on getting the SmartyGrants online grants system up and running.

The new system will require all grant applicants to apply for funding online. We will be providing the community with information and training and will also be available to assist applicants in person with their applications. Library staff will also be trained in the new system so they are also able to assist any applicants.

We will provide community boards with more information over the coming months and can confirm that the process for grant decision making remains the same for community boards. They will still receive a report for consideration following the funding round closing date, along with copies of the unredacted funding applications.

It is aimed that all grants will be available to apply for online from the March 2025 funding round.

Community Partnership Fund

The 2024 round of the Ardlussa Community Partnership Fund closed on 30 September. At the time of writing this report two applications had been received. A report to allocate the funds will be in the December meeting agenda.

Other funding opportunities

The following SDC funds closed on 30 September 2024:

- District Initiatives Fund
- Ohai Railway Fund
- Sport NZ Rural Travel Fund
- Creative Communities Scheme

Information on grants allocated will be detailed in the next Community Leadership report in December.

The following SDC funds will close on 20 December 2024:

- Centennial Bursary Scholarships for recognised tertiary study
- Valmai Robertson Creative NZ Arts Scholarships
- Eric Hawkes Memorial Outward Bound Scholarship

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

Council department updates

Governance

Work streams that may be of interest to the board include:

The representation review – Staff presented the submissions received on the representation proposal to Council on 18 September 2024. It is anticipated Council will decide on the final representation proposal for public notification on 23 October 2024. The final proposal will have a period for appeals and objections from 25 October to 30 November 2024. The Local Government Commission will consider any appeals, objections and make the final determination on the representation arrangement for the District by 10 April 2025 in time for the 2025 local authority elections.

Remuneration for elected members – The Remuneration Authority (Authority) has recently determined elected member remuneration, and allowance and expenses rates, for the 2024/25 financial year. These came into effect on 1 July 2024 and will apply to 30 June 2025. Payments to elected members made on 12 September 2024 included backpay from 1 July.

Chairs nights – the team are organising a get-together for community board chairs each quarter. The next chairs night is on 25 September 2024.

Oreti community board membership – A by-election to fill a vacancy on the Oreti Community Board is complete and Jamie Winslow has been declared elected from the Makarewa subdivision to the board. Deputy Mayor Christine Menzies has also replaced Councilor Frazer on this board. Both new members will be sworn in as board members at the board meeting taking place on 16 September 2024.

Quorum rules – from 1 October, legislation that has allowed elected members attending remotely to be counted as part of the quorum, will be repealed. So, in accordance with community board standing orders, only those physically present will be counted in relation to quorum.

Reports – Reports to Council in October will propose there is a deputy chair appointed for the Finance and Assurance Committee, and that Council receives statement of intents from Great South and Space Ops.

Akona learning platform – learning sessions are available for elected members on this platform. Please get in touch with your committee advisor if you need help accessing these.

Stakeholder updates

Highways South

We will be renewing a 200m stretch of SH94 near Balfour (near Kruger St) very shortly – likely to be early-mid October. This will be a complete renewal and is likely to take several weeks. Temporary traffic lights and a speed restriction will be in place. Residents and businesses will be notified.

We are also resurfacing 2km of SH94 at Lintley; temporary traffic lights and a speed restriction will be in place during this surfacing work.

We are also resurfacing almost the entire stretch of SH94 between Riversdale and Mandeville. Due to the length of this resurfacing section, we are likely to have a road closure and detour in place. Residents and businesses will be notified and all work will also be notified on our Facebook page.

We're noticing a marked increase in littering on state highways, so have had posterboards designed and produced. We expect delivery at the end of September. These will be installed in litter hotspots around the network and moved as required.

Winter is technically over but as Spring is showing us, we're still experiencing cold weather and winter conditions. Our team continue to monitor road and weather temperatures until the end of September to enable snow and ice preventative treatments (CMA and grit) when necessary.

We are starting to also notice more vegetation restricting visibility on the network due to new spring growth. We'd appreciate if landowners can keep on top of vegetation bordering state highways to ensure clear visibility, and therefore safety, for users of state highways.

We'd appreciate your support to push the message out to our communities that the temporary speed limits are there for a reason. These temporary speeds ensure that our workers on the site are safe in their workplace, road users are safe travelling through these work sites, vehicles are not damaged by any road works taking place, and the roads themselves are not damaged by speeding vehicles while under construction. If they are damaged, then we need to come back and do the job all over again – increasing the disruption to motorists.

Finally, the SBS Tour of Southland takes place again in a month and a half, so expect delays on highways and local roads between 3-9 November. Stage 2 will dive into the boards' area, details below:

STAGE 2: Monday 4 November 2024

START: SIT Zero Fees Velodrome, Invercargill at 10:00am

FINISH: Diana Street, Lumsden at 2:45pm (approximately)

ROUTE: Invercargill – Wallacetown – Thornbury – Otautau – Nightcaps – Dipton – Balfour – Lumsden

Active Southland October update

Active Southland has provided a report (attached) which regional activator Jenna Shepherd will speak to.

Emergency Management Southland

Emergency Management Southland (EMS) have released their annual Emergency Management preparedness survey for 2024.

They hope the data collected will show how prepared whānau are, how EMS can efficiently communicate with whānau before and during a civil defence emergency and help EMS monitor the performance of organisations involved in civil defence, ensuring that any changes that are needed are identified within the upcoming year.

EMS would appreciate people taking five minutes to fill out the survey and forward it into family, friends and other groups you may belong to. There is also a choice to enter a draw for one of five \$100 supermarkets vouchers.

The survey link is <https://feedback.askyourteam.com/3WIZmWV>

A promotional poster for the Emergency Management Southland (EMS) 2024 preparedness survey. The poster has a dark grey background with a yellow and blue diagonal striped border at the bottom. In the top left, there is a yellow speech bubble with the text 'GET READY' in blue. To its right is the EMS logo, which consists of a blue circle containing a yellow 'CD' and the words 'CIVIL DEFENCE' below it, followed by the text 'EMERGENCY MANAGEMENT SOUTHLAND' and 'Te Rākau Whakamāramaru Murihiku' in smaller text. The central text reads 'How prepared are you and your family for a civil defence emergency?' in white. To the left of this text is a stylized graphic of three people (two white, one blue) in a family-like arrangement. Below the central text, on a yellow background, is the text 'Tell us how prepared you are! Complete our 5-minute survey & go into the draw to win 1 of 5 \$100 grocery vouchers.' in blue. To the right of this text is a QR code.



OUR VISION

Everyone Active Every Day

OUR MISSION

Influencing change at all levels so that living an active life becomes more accessible and achievable for all Southland communities

OUR PURPOSE

We exist to enhance individual and community wellbeing by connecting, enabling and supporting Southlanders to live more active lives



ACTIVE SOUTHLAND

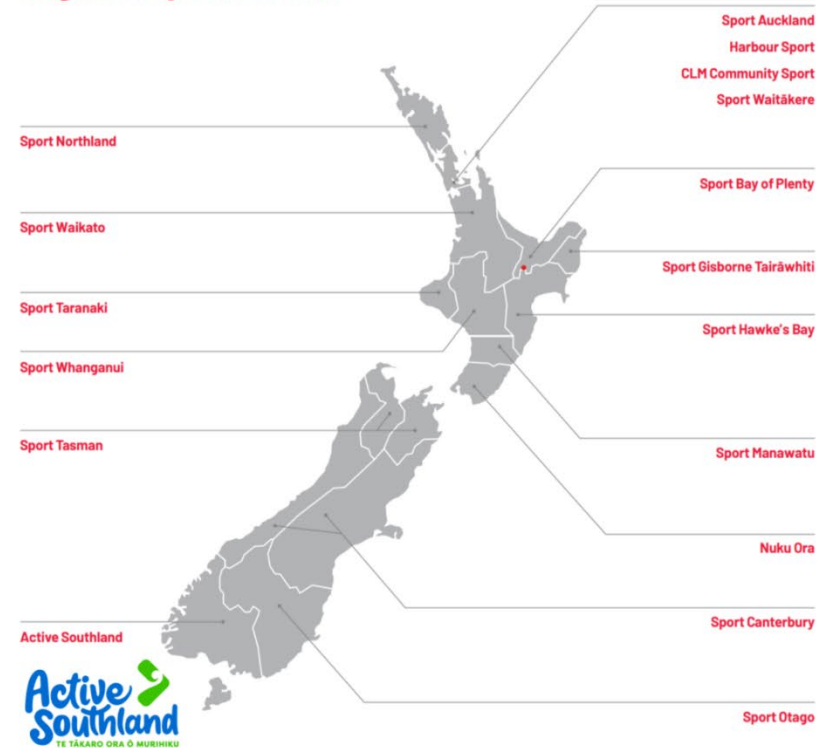
Established in 1990

One of 14 Regional Sports Trusts around Aotearoa New Zealand

Rebranded from Sport Southland to Active Southland in 2021 to better reflect our work, our community needs and aspirations

Focus on enhancing individual and collective wellbeing

Regional Sports Trusts



AS IN SOUTHERN DISTRICT

SDC Open Spaces Activator

Jenna Shepherd



Lead, influence and work alongside key stakeholders and partners to strengthen the play, active recreation and sport systems across the region, with a focus on the Southland District community

Tōku Oranga Health Coach

Monique van Rensburg



Tōku Oranga is about helping people navigate their health journeys with the confidence, knowledge, and options they need to achieve optimum health outcomes - it's about setting up clear pathways to better health, and about connecting with agencies and organisations that can play a role in that journey

Tōku Oranga Lead

Tilley Carroll



Healthy Active Learning School Facilitator

Richie Crean



Healthy Active Learning School Facilitator

Mark Tree



Healthy Active Learning School Facilitator

Heron Futter



Healthy Active Learning School Facilitator

Stu Brown



Healthy Active Learning School Facilitator

Jodie Whitson



Healthy Active Learning School Facilitator

Rose Dickson



Healthy Active Learning is a joint Government initiative between Sport New Zealand, the Ministry of Education and Te Whatu Ora (Health New Zealand) that seeks to improve the wellbeing of children and young people, through healthy eating and drinking and quality physical activity.

AS IN SOUTHERN DISTRICT

Healthy Families System Innovator

Laura Dowling



Health Families System Innovator

Megan Dawson



Healthy Families

Empower whānau in our communities to live in environments that enable healthy food & physical activity choices

Active Families/Green Prescription

Chayse Leith



Active Families/Green Prescription

Susan McNeill



Active Families

Give guidance and support to whānau to make sustainable lifestyle changes for a healthier more active whānau

Disability and Inclusion Advisor

Chris Knight



Rangatahi Advisor

Greg Houkamau



Rangatahi

Dedicated to providing more opportunities for rangatahi to become involved in both sport and active recreation

AS IN SOUTHERN DISTRICT

Southland District initiatives are also supported by a range of other Active Southland staff throughout the year, depending on the needs of the Southland District community.

Spaces and Places

Community Engagement

Recreation

Sport

Leadership

Disabilities

Health

Education



SDC VISION

A treasured network of open spaces that celebrates and enhances our natural environment and is appreciated and enjoyed by current and future generations.

Open spaces—what are they?



Open Spaces Strategy Principles

- Involve the community in managing and maintaining open spaces
- Take the long view – consider future generations
- Make best use of the network of open spaces and assets that we already have
- Evoke a sense of pride in Southland and our community
- Ensure we use our resources wisely and work within financial constraints
- Transparent and accountable decision making and management
- Work with partners and stakeholders to achieve outcomes

NATURAL ENVIRONMENT

Tamariki of Tokanui Primary School recently planted 350 tussocks. There is further planting to be done later in the year. We will celebrate with a Wheels Day at school, Laura Dowling from Active Transport will coordinate with Cycling Southland, BMX Southland, and the Invercargill Blue Light team to come out and support the tamariki and community for this event.





Our open spaces encourage and enable a wide range of people to play and enjoy a range of sports

QUALITY OPPORTUNITIES

- Active Southland is able to leverage its wider workforce to support a diverse range of play, active recreation and sporting opportunities for SDC communities. This includes working alongside our Play Systems Innovator, Active Transport Systems Innovator, Disability Lead and Rangatahi Advisors.
- We take a regional approach to removing barriers to play, increasing awareness of the benefits that come from play, and encouraging all ages to be more playful. This includes the likes of Holiday Hunts, Play Maps and play equipment being made available in local libraries.
- Works with communities and schools for play opportunities.
- Supporting the stencils initiative which has been delivered to SDC Community Play Leads.
- Whānau Play Packs for SDC libraries support.
- Facilitation of sports sessions for students with disabilities and their families. An inclusive roadshow is also facilitated with a range of play, sport and active rec options for all ages and abilities.





#FUNAS RIVERTON HOLIDAY HUNT

To find out more please visit www.activesouthland.co.nz or visit the Active Southland Facebook page

Don't forget to tag us during your hunt @activesouthland

INSTRUCTIONS:
Starting at the Whale Statue on Toward Street (clue 1), follow the clues in order along the coast walk to Taramoa Bay through the playground and down to Roy Street (clue 12) (map attached). Find the location of the 12 coloured tags along the way each with a word on it. Simply record the word on your answer sheet and submit the completed form to be in the draw for some awesome prizes!

**Saturday 1st October
to Sunday 18th October 2022**

I'm having a whale of a time.	IT'S RUBBISH to think you won't find me.	Watch that you don't fall into the creek, I am here to keep you safe.	While you are walking around the track, keep an eye out on the rope for me.
1	2	3	4
I like to shoot hoops.	Come fly with me.	Ahoy me hearties.	Jump on and have a spin.
5	6	7	8
Take a seat and admire the sea views.	Where can you find the Golf in Riverton?	"Don't flounder" to find this clue.	Boy oh boy we made it to the end.
9	10	11	12

HOW TO SUBMIT:
Find entry boxes at the following locations pick up / drop off:
• District Council Office, 117 Palmerston Street
• Community House Riverton, 37 Kaper Street
• Supermarket Riverton, 168 Palmerston Street
OR
Scan or take a photo of your form and email it to jenna@activesouthland.co.nz
Please include your name and email address to be in the prize draw

FEEDBACK QUESTIONS:
Did you enjoy the #FUNAS Holiday Hunt?
Tell us about what other fun activities you'd like to see on offer and where in Riverton Southland you'd like to see them happening!

Name: _____
Email: _____
No. of people in your group: _____

Entries close from Sunday 16th October 2022

Chalk it up! PLAY WEEK

7 - 13 November 2022

Inviting community, businesses and schools to participate in play week chalk it up competition

Come and join your neighbours to enter a competition for Play Week at Active Southland. Get in the competition for the most colourful street and be in to win amazing prizes.

Pick up chalk from

Bluff Library	Otautau SDC Office
Cheeky Lama, Invercargill	Riverton SDC Office
Gore Multi-sport Complex	Riverton Super Value
Gore Library	SDC Office, Te Anau
Gore Visitors Centre	SDC Office, Winton
He Waka Tūia, Invercargill	South Alive, Invercargill
Lumsden Four Square	Te Anau Four Square
Lumsden SDC Office	Te Anau SDC Office
Mataura Library	Tuatapere Four Square
Nightcaps Four Square	Winton Night in Day
Otautau Four Square	Wyndham Four Square
On the Spot Riversdale	

Post your photos to Active Southland's Facebook page with hash tag #chalkitup or #playfulAS
OR send your photo in to jenna@activesouthland.co.nz

Active Southland

NATURE SCAVENGER HUNT

<input type="checkbox"/> SOMETHING BLUE	<input type="checkbox"/> A SPIDER WEB	<input type="checkbox"/> PINECONES	<input type="checkbox"/> 3 DIFFERENT INSECTS
<input type="checkbox"/> A FEATHER	<input type="checkbox"/> 3 DIFFERENT BIRDS	<input type="checkbox"/> A SEED POD	<input type="checkbox"/> SOMETHING YELLOW
<input type="checkbox"/> SOMETHING FLUFFY	<input type="checkbox"/> A COLOURFUL ROCK	<input type="checkbox"/> MOSS	<input type="checkbox"/> A NEST
<input type="checkbox"/> 3 DIFFERENT FLOWERS	<input type="checkbox"/> ANIMAL FOOTPRINTS	<input type="checkbox"/> GREEN LEAF	<input type="checkbox"/> A TREE WITH FLOWERS

Can you find them all? Tag us @ActiveSouthland and you could win or email: play@activesouthland.co.nz

#SpringAS - Nature edition

Invercargill GO RURAL CITY RE LIVING

Active Southland

PARKS WEEK

4-12TH MARCH 2023

Show us how you are enjoying your local park!

Send us a photo of you and your whānau using your local park & be in to WIN a prize.

Please include your parks name & your location. We would also like to hear about what you love about your park and what would make it even better!!! email: jenna@activesouthland.co.nz

There is also a **Rock Hunt** in the below parks:

- Riversdale Playground
- Te Anau Lions Park
- Gardston Village Green
- Riverton Henderson Park
- Winton Ivy Russell Reserve
- Stewart Island Halfmoon Bay Foreshore
- Tuatapere Jack and Mattie Bennett Memorial Park
- Edensdale Kamahe Scenic Reserve
- Otautau Centennial Park

The rocks have a picture of the SDC logo, there will be 4 in each park. Please don't remove but take a photo and send to jenna@activesouthland.co.nz to be in to win.

Active Southland

ACTIVATING THROUGH TUNATUNA

- A collaboration between Active Southland, SDC and Cycling Southland with the aim of having a community resource that can travel to different areas around the rohe, including high deprivation areas that often miss out on other opportunities due to distance and cost.
- Events were hosted in Nightcaps and Wyndham, creating opportunities for whānau and tamariki to try new activities. Local organisations were engaged including Te Oruanui Marae.
- Active Transport has also played a major role in collaboration with Cycling Southland, local councils, and communities during the pilot stage of Tunatuna to understand where developments and improvements can be made. School Travel Planning and initiatives are currently in development alongside Winton, Te Anau and Riverton primary schools.
- Other initiatives have sprung from these, including at Menzies College, where students are investigating innovative local activities for young people, such as a local dirt jump track.





Our open spaces are safe,
inspiring, well designed and
welcoming to all

MANAPOURI INSIGHTS

In 2022 Active Southland completed a community consultation event in Manapouri to understand what the community would like in their village green.

The community was fabulous to engage with. They highlighted their desire for a rugby/soccer post combination, bike modules and nature play. These insights and evidence were reported back to the SDC. Giving communities the space to have their say about play, active recreation and sport in order to understand their needs and aspirations is an integral part of our approach.

Active Southland recently attended the Village Green opening and committed to supply play equipment for the community to use in their new play space.



WALLACETOWN INSIGHTS

- Working in partnership with its school team, our SDC Open Spaces Activator supported the Wallacetown community regarding an upgrade to the reserve. It was a great event with activities, BBQ and giveaways which enabled space and time for lots of information to be shared by the community on what they would like to see in their reserve.
- Events and activations are an effective way to gather information. Our independent advocacy allows us to explore community aspirations and needs and feed these back to Council to enhance the Southland District's work, and support outcomes to come to life.





Our network of open spaces meets the needs of current and future generations

MEETING COMMUNITY NEEDS

Feedback from rangatahi in Ohai showed a strong desire for a local basketball hoop. In partnership with SDC and Ohai's Te Oruanui Marae, the SDC Open Spaces Activator, alongside the Marae's committee, have been a strong driver for this project.

The marae was supported to apply and successfully received \$10,000 through the Tū Manawa Active Aotearoa fund for the hoop, line painting, equipment, and an activation event.

Equipment has been ordered, and the project is well underway. Te Oruanui Marae has completed the court clean up, including fixing the drainage, and are now seeking further funding opportunities to seal the surface of the court. A Play Pod has also been gifted to Te Oruanui Marae for the recreation space for tamariki to play with when they are at the marae.

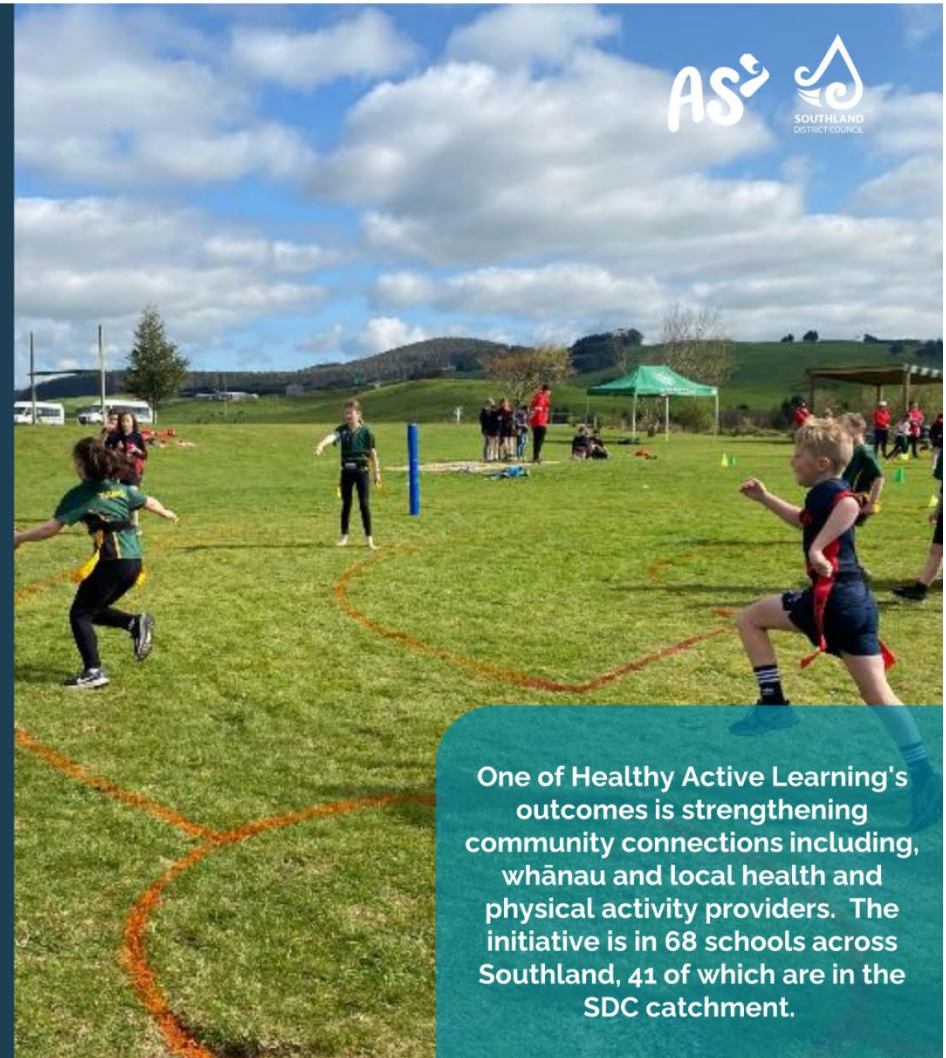
This initiative is a strong example of partnership and working together to meet the needs of our current and future generations.



HEALTHY ACTIVE LEARNING

Projects that have successfully supported the SDC region:

- Upper Mataura Fishing Connect with Garston/Athol Community
- Northern Cup (Football, Kī-o-Rahi, Table Tennis, Cricket) for all the northern band
- Steps Forward – Supporting rural tamariki and whānau to participate in the Surf to City 2023 and 2024 events
- Nightcaps Community Connect with kai
- Te Anau Whānau Kemu day
- Waianiwa School & community play project (Tū Manawa)
- Lochiel bike and pump track project (Tū Manawa)
- Hillside/Browns playground and old pool building project
- Winton School transport plan
- Central Southland Sport and Recreation Hub
- Southern Kī-o-Rahi tournament including five SDC schools
- Western Kī-o-Rahi tournament (all SDC schools) to be held at Holt Park in Otautau
- Waiau College Connect with Play
- Riversdale community celebration for Matariki - Taonga Tākaro (Māori Games) and kai



One of Healthy Active Learning's outcomes is strengthening community connections including whānau and local health and physical activity providers. The initiative is in 68 schools across Southland, 41 of which are in the SDC catchment.



SWIM SAFE SOUTHLAND

A partnership with Active Southland, Southern REAP, Southland District Council, Water Safety New Zealand, Community Trust South, SDC schools and the wider Advisory Group

Aimed at providing all young people in Southland District primary schools with the opportunity to access quality water safety education via the Water Skills for Life programme

Over 2,300 students from Years 0-8 across 29 schools participate in this programme

We have also supported schools to access further deep water opportunities on a school-by-school basis, and supported school staff with building capability and confidence to support tutors and students from poolside



GREEN PRESCRIPTION

- Regular face-to-face clinics in Otautau every six-to-eight weeks (depending on referral numbers).
- Engagement in Tuatapere to begin regular clinics.
- Run interactive cooking demos in Otautau with the Kiribati community.
- Support the Fit 4 Function programme run from NRG in Winton



Free, personalised support on the journey to health and wellbeing.



SPACES AND PLACES

SOUTHLAND SPACES AND PLACES STRATEGY

A collaborative advisory group made up of all Southland councils, regional funders, Sport NZ and Active Southland to support effective regional planning of sport, play and active recreation infrastructure.

Guided by regional and local strategies and resources which seek to optimise these spaces and places (facilities and active environments) across the region, supporting the wellbeing (hauora) of all Southlanders into the future.

SPACES AND PLACES OUTCOMES:

- A regional network approach to spaces and places (facilities and active environments) planning
- More partnerships and collaboration
- Flexible, multi-use, inclusive and accessible spaces and places
- Optimised and sustainable spaces and places

[Southland Spaces & Places Strategy 2023](#)





SPACES AND PLACES

- Creation of a pool collective to support the committees of community pools in ongoing maintenance and asset management. The collective meets twice a year to discuss assets, health and safety, products, maintenance plans etc. The collective has been uptaken by half the 26 pools in the Southland District, which is extremely positive.
- Formation of the Central Southland Hub aiming to increase coordination and collaboration of current sport, recreation, and other organisations in the Central Southland community to improve their future sustainability and create a thriving environment, serving the community now and into the future.



Gemma O'Neill
SPACES & PLACES LEAD



RANGATAHI

Our Rangatahi Advisor has been working with Central Southland College in implementing Taonga Tākaro. Additionally, he supported the College with their first pōwhiri at Te Oruanui Marae in Ohai. Rangatahi completed their korero assessments then played Kī-o-Rahi, had hangi for lunch; practised waiata, and learnt the foundation movements for mau rākau.

The Inclusive Sport Roadshow in Te Anau had 30 families throughout the day participating in a variety of inclusive sports adapted for anyone with a disability. The activities including indoor climbing, golf/mini golf, archery tag, rowing machines and disc golf. It was aimed at individuals and whānau with lived experience of disability. This event was facilitated by our Disability and Inclusion Advisor with a collaborative approach working in all three council areas. Southland District Council had two interns representing Council at the event.





FUNDING SUPPORT

Tū Manawa Active Aotearoa (Administered by Active Southland)

Over \$104k of project funding granted across 13 projects and distributed into the Southland District Council catchment between 2022-2024 (e.g. Menzies College ABL Programame & Te Oruanui Marae Ohai, Southland Football)

Support to organisations in the Southland District Council catchment to access external funding to enable opportunities for the community to be active and showcase the district (e.g. Waiau Area School Atua Matua programme)

Co-funding initiatives with Southland District Council and other entities for collective impact through partnership (e.g. Tunatuna)







Ardlussa Community Board

Tracker - ongoing

Riversdale Community Centre lighting project
Balfour BMX track – additional fill dumped at site
Waikaia Domain/Golf Club leases
Fill from road works going into natural ditches – RFS entered
Investigation of options for the future of the Balfour land
Riversdale Pool – review of pool rate decision
Riversdale and Waikaia greenwaste
River/gravel management
Update to Sally the Elephant sign

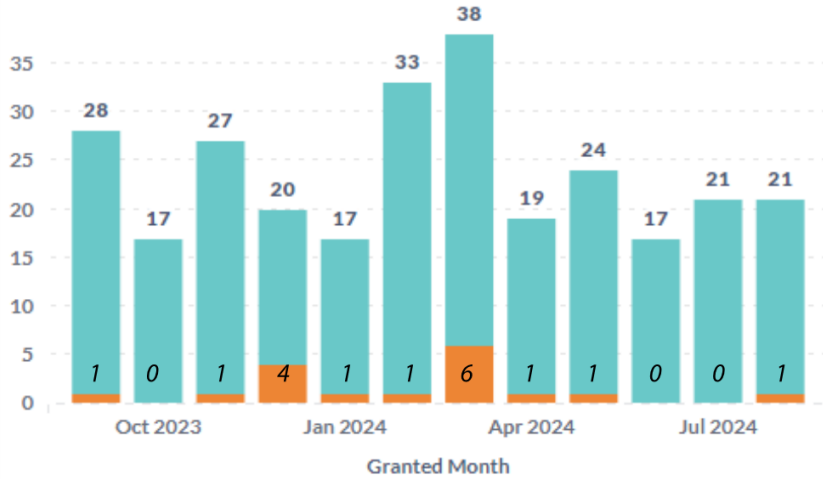
Upcoming priorities

Community board plan review

Resource consents granted

RM applications granted for community board

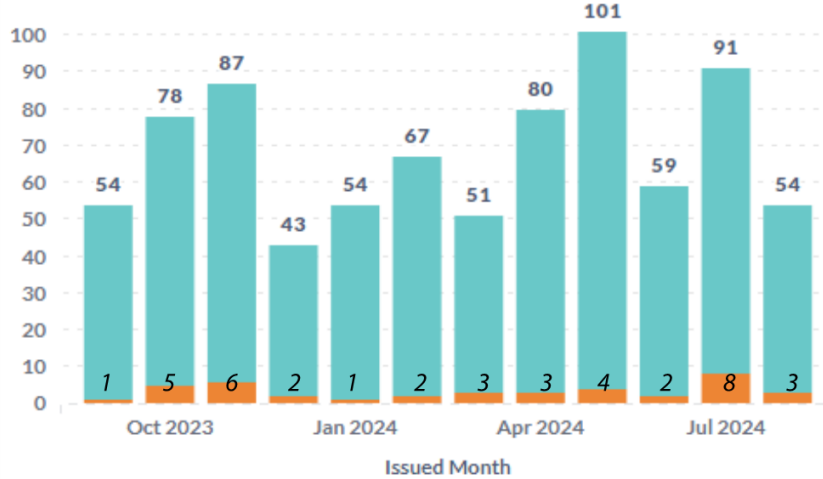
RestOfSDC BoardCount



Building consents granted

Building Consents issued for community board

RestOfSDC BoardCount



Local budget information

Financial information for the end of August is not available due to the late adoption of the LTP and the end of the 2023/24 year not yet being finalised.

Service requests

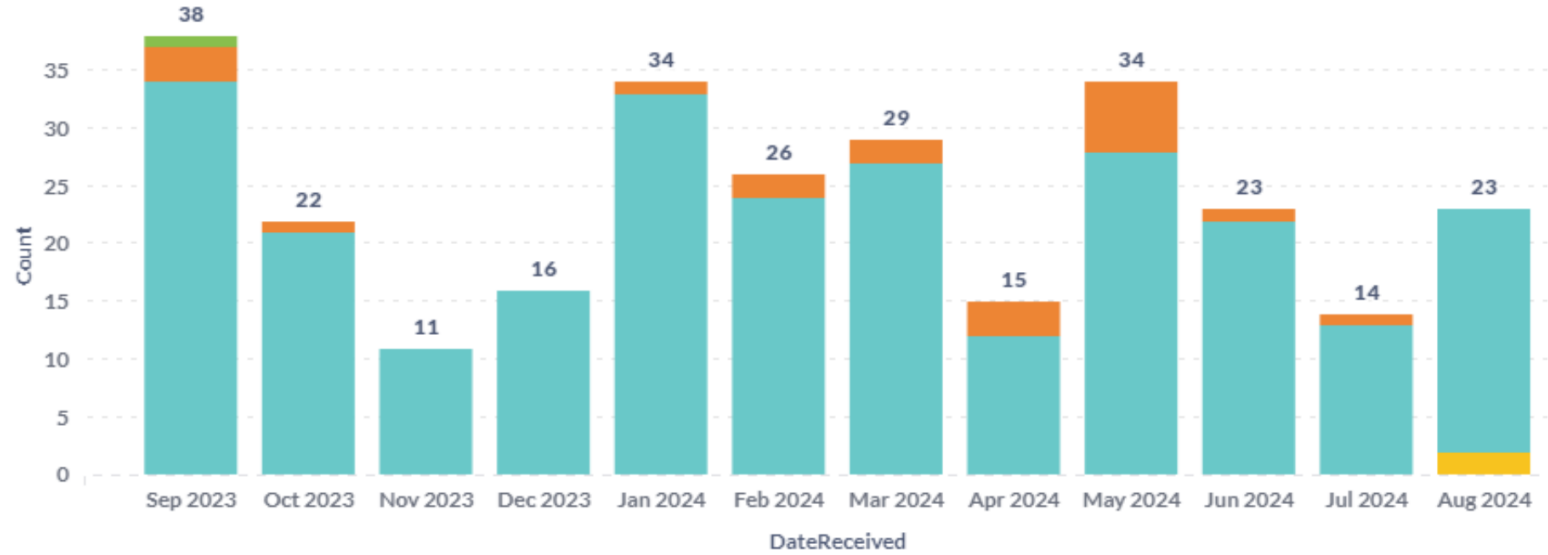
Across the district, there were 848 requests for service lodged during the period July and August 2024, of which 100 were related to three waters. 37 of the total requests received belong to this board area. A full summary of those requests is included below.

Request Type	Count
Abandoned vehicles	1
Cemeteries/memorials - repairs and maintenance	1
Community housing - repairs and maintenance	1
Council property enquiry	1
Culverts blocked - rural	3
Gravel road faults	5
Hazards	2
Sealed road faults	1
Transport general enquiries	3
Water and waste general	3
Water rural - non urgent weeping water	3
Wheelie bin - non compliance	3
Wheelie bin cancel/damaged/stolen	2
Wheelie bin collection complaints	2
Wheelie bin general enquiry	4
Wheelie bin new/additional	2
TOTAL	37

Local projects update

Activity	Name	Current Phase	Current Progress	Budget actual ytd
PARKS AND RESERVES	Balfour Playground – equipment replacement	Pre-delivery phase	On track	\$120,000 \$0 P-10752
Consultation is required with the community on what type of play outcomes they would like to see in this space. Feedback from the board would also be appreciated.				
PARKS AND RESERVES	Waikaia Playground - maintenance	Pre-delivery Phase	On track	\$2,500 \$0 P-11439
This is a maintenance project and will be undertaken throughout the year. It includes playground maintenance - chains, shackles, mats and softfall where required.				
PARKS AND RESERVES	Riversdale Playground - maintenance	Pre-delivery phase	On track	\$2,400 \$0 P-11466
This is a maintenance project and will be undertaken throughout the year. It includes playground maintenance - chains, shackles, mats and softfall where required.				
WASTEWATER	Balfour wastewater consent renewal and replacements	Delivery phase	Monitor	\$547,142 \$113,991 P-10453
The short term consent is awaiting agreement with Hokouni Rūnanga, the infiltration works within Balfour have been completed. Within this project it has been identified that a 300mm sewer main has collapsed, this is programmed for replacement in October/ November 2024. It should also be noted that there is a budget amount to be carried forward from the 2023/24 financial year and this will be reflected in the next project report to the board.				

No Resolution Due Date Outside Service Level Within Service Level Not Yet Completed



Service contracts update

Water and wastewater services operation and maintenance

The 23/01 operations and maintenance contract is running well across the Ardlussa Community Board region.
Water and wastewater services across the area have continued to operate with a lower number of service requests than usual being received by Council and Downer.
Ongoing wastewater reticulation works recently discovered a significantly collapsed section of main requiring repair. Commissioning of the Riversdale waste water treatment plant is completed and ready for site handover to Downer. The required SCADA works at the site have been completed.

Mowing contracts (Balfour, Waikaia and Riversdale)

The three mowing contractors in the Ardlussa Community Board area are committed for another season and have completed several rounds of mowing since winter, where weather and ground conditions permit. Regular inspections by staff and feedback from the public are identifying any issues arising.

Waimea Alliance

August for Waimea was a pretty wet month and this continued into September.
Our drainage crew have been busy doing some jobs in Te Anau basin and then worked down into Blackmount.
Bruce has also been busy with small drainage jobs in the Waimea area.
We trialled a mulching attachment on the digger to deal with some vegetation on Wreysbush Mossburn Road due to the encroaching affecting visibility of signs and corners with reasonable results.
Sign vandalism seems to be back around Riversdale/ Balfour and also Manapouri area.
24 RFSs in August (and 17 RFSs in July), all completed on time. A year to date total of 41 RFSs (reminding that our year is 1 July – 30 June).
337km of grading in August and 473km in July, for a year to date of 810km.
Maintenance metalling across the network area is at 3638m³ for the year.

JANUARY 2024	FEBRUARY 2024	MARCH 2024	APRIL 2024	MAY 2024	JUNE 2024	JULY 2024	AUGUST 2024	SEPTEMBER 2024	OCTOBER 2024	NOVEMBER 2024	DECEMBER 2024
	21 Feb - Board meeting in Balfour @ 7pm		10 April - Board meeting in Riversdale @ 7pm		12 June Board meeting in Waikaia @ 6pm		14 August - Board meeting in Balfour @ 6pm		9 Oct - Board meeting in Riversdale @7pm		11 Dec - Board meeting in Waikaia @ 7pm
		13 Mar - Board workshop in Riversdale @ 7pm			26 June – Board workshop in Riversdale			11 Sept - Board workshop in Riversdale @ 6pm		13 Nov - Board workshop and meeting in Riversdale @ 7pm	
		District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close 31 March						District Initiative fund, Creative Communities Fund, Sport New Zealand Rural Travel fund applications close on 30 September			Scholarships and bursary applications close 20 December
								Community Partnership fund applications close 30 September			
								Community service award nominations close 30 September			

Councillor update

Record no: R/24/9/61607
Author: Rachael Poole, Committee advisor
Approved by: Vibhuti Chopra, Acting chief executive/Group manager strategy and partnerships

☐ 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 from August to September 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 Wilson to highlight particular matters or update the board on any other issues that have arisen around the Council table.

7 August 2024 – Finance and Assurance Committee meeting

Report	Overview
Finance and Assurance Committee work plan for the year ended 30 June 2025	The committee were taken through the work plan and were advised that two new reports (Independent Review and Contract Advisory) had been added for this meeting and an additional report (Self-assessment check) was being added to the September meeting schedule.
Draft unaudited Long Term Plan 2024-2034 for Endorsement	The purpose of the report was to present the draft unaudited Long Term Plan 2024-2034 to the Finance and Assurance Committee to provide feedback and to endorse the release of the draft unaudited Long Term Plan to the Council auditors Deloitte. The committee endorsed the draft Long Term Plan 2024-2034.

7 August 2024 – Council meeting

Report	Overview
Consultation under Clauses 3 and 4A: Implementation Code of Practice (PC2)	Council approved and authorised staff to undertake consultation under Clauses 3 and 4A of Schedule 1 to the Resource Management Act 1991 for the plan change to implement Council's Subdivision, Land Use, and Development Code of Practice 2023 (PC2). The draft incorporates feedback from internal and external stakeholders, mana whenua, and planning experts.

Financial Report for the period ended 30 June 2024	Council received the report that provided them with an overview of the draft financial results for the twelve months to 30 June 2024 by Council's seven activity groups, as well as the financial position and the statement of cashflows as at 30 June 2024.
Management report	<p>Staff updated Council on numerous activities which included:</p> <ul style="list-style-type: none"> • Southland hosting visits from Government ministers • By-election for the Oreti Community Board Makarewa subdivision • Long Term Plan and Annual Report • Regional Land Transport Plan • Engagement/feedback for the representation review and working with various communities on projects. <p>Staff also updated Council on the following activities:</p> <ul style="list-style-type: none"> • Resource consents • Building solutions • Environmental health and licensing • Transport • Forestry • Three waters • Project delivery team.

26 August 2024 – Finance and Assurance meeting

Report	Overview
Long Term Plan 2024-2034 (LTP) - recommend Council adopt	The Finance and Assurance Committee endorsed the draft Revenue and Financing Policy and recommended to Council it adopt the draft Long Term Plan 2024-2034.
Deloitte Management Report and draft Audit Report for the Long Term Plan 2024-2034	The Finance and Assurance Committee received the management report from Deloitte in relation to the audit of the Long Term Plan 2024-2034 and received the draft Deloitte audit opinion.

26 August 2024 – Council meeting

Report	Overview
Adoption of Councils Long Term Plan 2024-2034	Council agreed to adopt the Long Term Plan 2024-2034 and received the final audit opinion provided by Deloitte.

	<p>Deloitte advised that from their audit, the audit opinion was qualified – this related to New Zealand Transport Agency funding. Deloitte’s view was that Council did not use the best information available about the level of funding from the Agency for roading at the time of preparing/finalising the plan.</p> <p>The audit opinion also included an emphasis of matters in relation to uncertainty over the delivery of the infrastructure capital programme due to the plan proposing a significant increase in infrastructure investment. A range of initiatives had been put in place to support delivery. Deloitte identified that there continues to be a high degree of uncertainty about whether the increased programme would be able to be completed noting the level historically achieved by Council as well as constraints of contractor availability and weather events.</p>
Rates Resolution - Setting of Rates for the Financial Year 1 July 2024 to 30 June 2025	<p>Council set rates for 2024-2025 in accordance with section 23 of the Local Government (Rating) Act 2002 (the Act), the due dates for payment in accordance with section 24 of the Local Government (Rating) Act 2002, and authorised the addition of penalties in accordance with sections 57 and 58 of the Local Government (Rating) Act 2002.</p>
Code of conduct matter	<p>Council received and considered a report from the Executive Committee on a code of conduct breach, decided there was a breach, and agreed to take no further action against the members who breached the code.</p> <p>Council requested some work be undertaken reviewing decision making processes, ensuring elected members are aware of information sharing requirements, and offering training.</p> <p>Council also made resolutions encouraging community boards to use drop in sessions to provide further opportunities for interactions with the community, and encouraging boards to have workshops open to the public where possible.</p> <p>It was also decided to have an agenda item at the board chairs night to seek feedback on any support requirements for boards and elected members.</p>
Appointment of elected member to the Oreti Community Board	<p>Council agreed to appoint Councillor Menzies to the Oreti Community Board and thanked Councillor Frazer for his time and commitment to the Oreti Community Board.</p>
Housing Action Plan	<p>Council adopted the Housing Action Plan as presented by staff.</p> <p>The Housing Action Plan has two phases:</p>

	<ul style="list-style-type: none"> • Phase 1 will focus on spatial planning, engagement, and workstreams relating to the existing housing stock • Phase 2 will have more targeted solutions once there is understanding around where our communities can grow (spatial planning) and the housing aspirations of iwi, communities and stakeholders (engagement).
Local Water Done Well	<p>Staff updated Council on the Local Water Done Well legislation and the funding changes announced by government.</p> <p>Staff also updated Council on the Southland/Otago collaborative approach and phase one progress and provided details of the collaboration and the financial contribution required to participate in phase two.</p> <p>Council approved an allocation of up to \$15,000 funding towards phase two of the Southland Otago Collaboration to be funded from Local Water Done Well Support Package and approved ongoing participation in the Regional Delivery Model.</p>
Mayor's report	<p>Mayor Scott updated Council on the events and meetings that he has attended during June and July. Mayor Scott also acknowledged Gore District Councillor, Neville Phillips on receiving the inaugural SuperHuman award at the recent LGNZ conference.</p> <p>Councillor Ruddenklau advised that she had attended the inaugural Arts Murihiku awards night. At the event Councillor Duffy was acknowledged for his work in the arts and Steve Solomon received in the inaugural supreme award.</p> <p>Councillor O'Brien advised that he, along with Mayor Scott, had attended the Garston Volunteer Fire Brigade honours night. At this event one member received his double gold star for 50 years involvement.</p> <p>Councillor Duffy reported that the Regional Heritage Heads of Agreement is due for resigning in in 2025. The Southland Heritage Preservation Trust miner's cottage in Nightcaps has recently sold. As a result of the sale, the trust is being wound up.</p>
Policy on Development and Financial Contributions - Adoption	<p>Council adopted the Policy of Development and Financial Contributions and resolved that this policy would come into effect and supersede the current policy on the date of adoption of the Long Term Plan 2024 -2034.</p>
Southland Local Government Structural Opportunities	<p>Chief Executive Cameron McIntosh presented the preliminary investigation that has been completed for local government structural options in Southland.</p>

	Council approved further information being prepared to enable a formal proposal to be lodged with the Local Government Commission and approved unbudgeted expenditure of \$30,000 to complete this preparation work.
Transfer of Five Rivers Water Supply Scheme	Council approved proceeding with the divestment process for the transfer of the water permit and related water assets from the Five Rivers Water Supply Scheme to Tank Creek Water Limited after a request from Five Rivers Water Supply Subcommittee.
Tuatapere Recreation Reserve - replacement of ring fence and barrier gate - Unbudgeted expenditure	Council approved unbudgeted expenditure of up to \$28,500 towards replacement of the ring fence and barrier gate at the Tuatapere Recreation Reserve to be paid from funds held in the Tuatapere general reserve.
4 September 2024 – Finance and Assurance Committee meeting	
Report	Overview
Finance and Assurance Committee work plan for the year ended 30 June 2025	The committee received the workplan and noted that two reports from September had been moved to the October meeting and that an additional report will be added to the workplan in regards to Council's holdings in Milford Sound Tourism once the frequency of reporting on this was established.
Year-End Performance Report - 1 July 2023 to 30 June 2024	The committee received the report and noted Council's performance against its KPI targets and the context provided for these outcomes.
Risk management - September 2024 quarterly update	The committee considered and received the risk management report and noted that the finance risk remains unassessed while ELT continue to evaluate this new risk and the treatment options currently, and potentially available, to manage this new risk.
Health and safety update	The committee was updated on health and safety related events and activities over the last quarter. Staff will look to make available to elected members some of the training that staff receive, especially around de-escalation training.
Quarterly update to the Finance and Assurance Committee on progress for the Environmental Services Business Improvement Plan - 17a review	An additional three actions from the business improvement plan have been completed, another three actions have been closed off leaving three to be completed by the end of December this year.
Finance transactional update as at 30 June 2024	Finance and Assurance committee received the Finance transactional update as at 30 June 2024. This report provided a snapshot of Council's transactional activities.
Balanced Funds Investment Review	The Finance and Assurance Committee requested \$5 million was invested evenly between Council's balanced investments

	funds at Milford Asset Management and Westpac, as planned.
18 September 2024- Council meeting	
Report	Overview
Community update	Colac Bay Progress League – Deen McKay shared with the Council a brief history of the Progress League and local Colac Bay community. Mrs McKay then outlined the priorities of the Progress League – safe removal/erosion prevention of the dump site along the foreshore, beach access steps, surfer statue – options to restore the statue. Gemma McGraw spoke further on the dump site, Lana Winders spoke further on the surfer statue and Kevin Mulqueen spoke about the rock wall along the foreshore.
Mayors report	Anne Horrell from Tuatapere Te Waewae Community Board updated Council on what has been happening within her board area, notably the upgrade to the railway station, improvements to ditches at the Tuatapere domain, removal of willows from the riverbank to assist in preventing the domain from flooding, connections with Hauroko Valley Primary and Waiau Area School.
Representation review – submissions and hearings on representation proposal	Council received 22 written submissions on the representation proposal and listened to Federated Farmers and Peter McDonald speak to their submissions.
Budget carry forwards requests from 2023/2024 financial year into the 2024/2025 financial year.	Council approved the income and expenditure to be carried forward into the 2024/2025 financial year as presented by staff.

Recommendation

That the Ardlussa Community Board:

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

Attachments

There are no attachments for this report.

Chairperson's report

Record no: R/24/10/61927

Author: Deborah-Ann Smith-Harding, Committee advisor/customer support partner

Approved by: Vibhuti Chopra, Acting chief executive/Group manager strategy and partnerships

☐ Decision

☐ Recommendation

☒ Information

Purpose of report

The purpose of the report is to provide an update to the Ardlussa Community Board on activities that the chairperson has been involved with since August 2024.

Chair Clarkson reported the following:

- he attended the Waikaia Trails Trust meeting held in Waikaia, where the future of Mckee Park and the plans ongoing for Mckee Park was discussed with the public with a speed restriction for the cycle crossing reduced from the bridge to Mckee Park and all persons present were in agreeance with this proposed plan
- the Riversdale gardens are now dug out, waiting on the weather to clear to enable the planting of new plants
- the planning for a helipad in Riversdale is going ahead with paperwork to be presented to Ardlussa Community Board soon
- the Balfour section subdivision is still ongoing
- on 25 September 2024, he attended the Chairs meeting held in Winton to receive the finalised Long-Term Plan 2024-2034. A discussion was held around roading and footpaths and lack of funding from Land Transport New Zealand with the idea of some drop-in centres for the public to attend which have proven to be very popular with some boards already doing this. Southland District Council are looking into the feasibility of facilitating this.

Board member updates

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

Recommendation

That the Ardlussa Community Board:

- a) **receives the report titled "Chairperson's report" dated 2 October 2024.**

Attachments

There are no attachments for this report.

Next meeting report

Record no: R/24/10/61924

Author: Deborah-Ann Smith-Harding, Committee advisor/customer support partner

Approved by: Jayson Trent, Democracy Advisor

☐ Decision

☐ Recommendation

☒ Information

Purpose

- 1 For the Board to confirm that their next meeting is at 7pm on Wednesday 11 December 2024 to be held at the Switzers Museum, 39 Blaydon Street, Waikaia.

Recommendation

That the Ardlussa Community Board:

- a) **confirms that the next meeting of the Board is at 7pm on Wednesday 11 December 2024 to be held at the Switzers Museum, 39 Blaydon Street, Waikaia.**

Attachments

There are no attachments for this report.