



Fiordland Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Fiordland Community Board held in the Te Anau Club, corner Pop Andrew Drive and Jackson Street, Te Anau on 21 Oct 2024 at 1pm. (1.02pm – 4.55pm (PE 4.42pm – 4.55pm))

PRESENT

Chairperson	Diane Holmes
Deputy chairperson	Julie Burgess
Members	Kate Norris
	Nick Robertson
	Luke Thomas
	Councillor Sarah Greaney

APOLOGIES

Marilyn Hunter

IN ATTENDANCE

Community partnership leader	Stella O'Connor
Committee advisor	Rachael Poole
Governance legal manager	Robyn Rout

1 Apologies

It was noted that Marilyn Hunter was on an approved leave of absence.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

Julie Burgess declared a conflict with item 7.7 Community partnership funding applications – September 2024 funding round recommendation i) and that she would not take part in the discussion or decision.

Luke Thomas declared a conflict with item 7.7 Community partnership funding applications – September 2024 funding round recommendation j) and that he would not take part in the discussion or decision.

Councillor Greaney declared a conflict with item 7.7 Community partnership funding applications – September 2024 funding round recommendation k) and that she would not take part in the discussion or decision. Councillor Greaney declared a non-pecuniary interest in recommendation f), and that she was still going to take part in this discussion.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

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

That the Fiordland Community Board confirms the minutes of the meeting held on 26 August 2024 as a true and correct record of that meeting.

6 Public participation

Janet McDonald spoke to the meeting on the Te Anau Basin Development Plan and shared her thoughts on town centre parking, toilets, lakeside parking and debt affordability.

Jo Marsh and Anna Star spoke to the meeting on behalf of the Fiordland Families Network's application to the Community Partnership Fund and gave a brief history of the network, what they are applying for and how many people are part of their core committee (seven) as well as acknowledging the network's wider support.

Lisa Oillai and Raema Inglis from Make a Wish spoke to the meeting on behalf of the Make a Wish Foundation's application to the Community Partnership Fund and outlined their application and why they had made the application to the Fiordland Community Board.

Peter Dolamore spoke to the meeting about the Fiordland Pool and shared the report that he has written outlining the history of the pool, recently completed projects and upcoming projects.

Reports

7.1 Enforcement Policy

Record No: R/24/7/46865

GM regulatory services, Adrian Humphries spoke to this report. Mr Humphries introduced himself to the meeting and then explained that Council recently adopted the Enforcement Policy. He was attending community board meetings to ensure elected members are aware of the policy and the steps that staff take to ensure that the public comply with rules and regulations that are in place to protect the public.

Mr Humphries explained that education is a key part of the policy, but for those individuals who continue to work outside of the rules and regulations, then there are steps that Council and staff will take to ensure the safety of the public.

Resolution

Moved Cr Greaney, seconded Kate Norris **and resolved:**

That the Fiordland Community Board:

- a) **receives the report titled "Enforcement Policy".**

7.2 Councillor update

Record No: R/24/9/61608

Councillor Greaney spoke to this report and began by thanking staff for the massive amount of work and effort that they have put into the Long Term Plan.

Cr Greaney also spoke about the NZTA funding and the decision made at Council to not compromise on safety on our district roads and the request that Councillors made to the Mayor to continue to lobby Central Government on this funding issue.

Resolution

Moved Cr Greaney, seconded Deputy chairperson Burgess **and resolved:**

That the Fiordland Community Board:

- a) **receives the report titled "Councillor update".**

The chair changed the order of the next two items to allow attendees from Active Southland to speak and then leave to make their next appointment. Item 7.4 – Community board reporting was brought forward.

7.4 Community board reporting

Record No: R/24/9/56259

Community partnership lead, Stella O'Connor updated the board on the operational and Council activities in the board area and across the district.

- Henry Street playground has been deinstalled ready for the nature play equipment.
- Manapouri Turbine information sign is with Iwi for signoff – Stella will speak with John Twiddle to enquire if he can assist in any way.
- Community noticeboard has been delayed as Member Hunter has changed suppliers so some additional time added to the completion of this.
- Deputy chair Burgess is meeting with DOC and staff around consents expiring and the possibility of adding the Manapouri pontoon consent being added to the cycle.

Jenna Shepherd and Gemma O'Neill from Active Southland outlined their roles and explained that SDC part fund part of the open spaces role and she is available to assist the board in promoting activities within their open spaces. The board did request that Active Southland look at ways to bring human resource to the Fiordland area, rather than locals always having to travel, which can have major financial impacts, meaning some rangatahi miss out on opportunities.

Resolution

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

That the Fiordland Community Board:

- a) receives the report titled "Community board reporting".**

7.3 Chairperson's report

Record No: R/24/9/59799

Chair Holmes spoke to her report and shared the various meetings and events that she has been involved with recently.

The drop in sessions were not successful this time round, will try again.

Next Meeting

Next meeting is at 1pm on Monday 16 December 2024 to be held at the Te Anau Airport Manapouri, Aviation Drive, Manapouri.

Resolution

Moved Chairperson Holmes, seconded Nick Robertson **and resolved:**

That the Fiordland Community Board:

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

Chair Holmes adjourned the meeting for afternoon tea at 2.44pm.

The meeting resumed at 3.01pm.

7.5 Unbudgeted expenditure request for Fiordland signage projects - alcohol free public areas and designated non motorised recreation lake areas

Record No: R/24/10/62693

Community partnership lead, Stella O'Connor presented this report and explained that the purpose of this report was for the Fiordland Community Board to consider whether or not it wishes to recommend Southland District Council approve unbudgeted expenditure of up to \$20,000 towards installing improved signage in Fiordland.

The signs would highlight the alcohol free public areas designated under the Council bylaw in Te Anau, as well as to enhance both existing and new signage for the non motorised zones on the lakes.

The 30 June 2024 balance of reserve is \$200,213 and it is forecasted to be \$137,018 by 30 June 2025.

Resolution

Moved Cr Greaney, seconded Luke Thomas **and resolved:**

That the Fiordland Community Board:

- a) **receives the report titled “Unbudgeted expenditure request for Fiordland signage projects - alcohol free public areas and designated non motorised recreation lake areas”.**
- 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) **recommends Council to approve an unbudgeted expenditure report for up to \$20,000, funded from the Fiordland Community Board reserve for the Fiordland signage projects.**

7.6 Great South update on the review of Te Anau Airport Manapouri

Record No: R/24/9/60123

Community partnership lead, Stella O'Connor spoke to this report on behalf of Great South to update the board on progress to date..

Resolution

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

That the Fiordland Community Board:

- a) **receives the report titled "Great South update on the review of Te Anau Airport Manapouri".**

7.7 Community partnership funding applications - September 2024 funding round

Record No: R/24/10/62403

Community partnership lead, Stella O'Connor spoke to this report which was for the Fiordland Community Board to allocate funding for the September 2024 round of the Fiordland Community Partnership Fund.

A total of seven applications have been received for the September 2024 funding round of the Fiordland Community Partnership Fund.

The Fiordland Community Board has \$45,000 available to allocate through the Fiordland Community Partnership Fund in the 2024/2025 financial year. The available balance is \$45,000.

There is a total of \$27,877.35 in requests for this round of funding.

Moved Nick Robertson, seconded Julie Burgess items a) – d)

That the Fiordland Community Board:

- a) **Receives the report titled "Community partnership funding applications - September 2024 funding round".**
- 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) Receives applications from the following:

- **Fiordland RSA**
- **Te Hau Toka/Fiordland Wellbeing Coordinators**
- **Te Anau Waitangi Charitable Trust**
- **Make-A-Wish Foundation**
- **Fiordland Trails Trust**
- **Fiordland Families Network**
- **Fiordland College**

Carried.

Moved Luke Thomas, seconded Councillor Greaney,

That the Fiordland Community Board:

- e) Approves a grant of \$2,287.35 to the Fiordland RSA to assist with costs associated with the sound system and flags for the 2025 ANZAC Day memorial parade.**

Carried.

Moved Julie Burgess, seconded Kate Norris,

That the Fiordland Community Board:

- f) Approves a grant of \$2,500 to the Te Hau Toka/Fiordland Wellbeing Coordinators to assist with costs associated with facilitating three local coffee groups.**

Carried.

Moved Luke Thomas, seconded Nick Robertson

That the Fiordland Community Board:

- g) Declines a grant of \$5000 to the Te Anau Waitangi Charitable Trust to assist with costs associated with the 2025 Waitangi Festival.**

Carried.

Moved Julie Burgess, seconded Kate Norris,

That the Fiordland Community Board:

- h) Approves a grant of \$4,750 to Make-A-Wish Foundation to assist with costs associated with the Te Anau street party.**

Carried.

Julie Burgess withdrew from the table and did not take part in the discussion or decision for item i).

Moved Luke Thomas, seconded Nick Robertson,

That the Fiordland Community Board:

- i) Approves a grant of \$2,500 to Fiordland Trails Trust to assist with costs associated with predator control.**

Carried.

Julie Burgess returned to the table.

Luke Thomas withdrew from the table and did not take part in the discussion or decision for item j).

Moved Julie Burgess, seconded Councillor Greaney,

That the Fiordland Community Board:

- j) Approves a grant of \$2,500 to Fiordland Families Network to assist with costs associated with strategic communications – free monthly newsletters.**

Carried.

Luke Thomas returned to the table.

Councillor Greaney withdrew from the table and did not take part in the discussion or decision for item k)

Moved Julie Burgess, seconded Nick Robertson,

That the Fiordland Community Board:

- k) Approves a grant of \$1,000 to Fiordland College to assist with costs to attend the Get2Go National finals.**

Carried.

Councillor Greaney returned to the table.

Public excluded

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

Resolution

Moved Deputy chairperson Burgess, seconded Cr Greaney

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

C8.1 Community service award allocation - September 2024

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

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Community service award allocation - September 2024	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

The public were excluded at 4.42pm.

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

The meeting concluded at 4.55pm.

Confirmed as a true and correct record of a meeting of the Fiordland Community Board held on 21 October 2024.

Date:

Chairperson: