



Oreti Community Board

OPEN MINUTES

Unconfirmed

Minutes of a meeting of Oreti Community Board held in the Winton Memorial Hall Supper Room, Meldrum Street, Winton on Monday, 21 October 2024 at 6:01pm (6:01 – 8:59 pm).

PRESENT

Chairperson	Katie Allan
Deputy chairperson	Philip Dobson
Members	Jamie Winsloe
	Dave Diack
	Chris Herud
	Tracy Kennedy
	Colin Smith
	Councillor Christine Menzies

IN ATTENDANCE

Group manager regulatory services	Adrian Humphries
Community liaison officer	Gordon Crombie
Democracy advisor	Michal Gray
Community leadership manager	Jared Cappie
Community facilities manager	Mark Day
Contracts and programme lead	Lance Spencer

1 Apologies

There were no apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

See item 7.3 Community partnership funding applications – September 2024 funding round for a conflict of interest declaration by Deputy Chairperson Dobson and Councillor Menzies.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Member Smith, seconded Deputy Chairperson Dobson **and resolved:**

That the Oreti Community Board confirms the minutes as true and correct records of the meetings held on 24 June and 19 August 2024.

Carried

6 Public forum

Daphne Fairburn from the Winton Business Association spoke to the board on its application for funding from the community partnership fund.

Reports

7.1 Enforcement Policy

Record No: R/24/7/46863

This report was presented by Group manager regulatory services, Adrian Humphries. The purpose of the report was to provide information on the Enforcement Policy that was adopted by Council on 19 June 2024.

Resolution

Moved Tracy Kennedy, seconded Chairperson Allan **resolved:**

That the Oreti Community Board:

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

Carried

7.2 Winton Business Association - request for funding - Winton Open Day 2024

Record No: R/24/9/56488

Community liaison officer, Gordon Crombie presented this report. Mr Crombie advised that the purpose of the report is for the Oreti Community Board to consider a request from the Winton Business Association which is seeking support towards the cost of running the annual Winton Open Day on Saturday 16 November 2024.

Resolution

Moved Tracy Kennedy, seconded Deputy Chairperson Dobson **and resolved:**

That the Oreti Community Board:

- a) receives the report titled “Winton Business Association - request for funding - Winton Open Day 2024”.
- b) determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.
- d) approves the request for support from the Winton Business Association by way of a donation of \$600 from the Oreti miscellaneous grant business unit to assist with the costs of running Winton Open Day on Saturday 16 November 2024.

Carried

7.3 Community partnership funding applications - September 2024

Record No: R/24/10/61985

Community liaison officer, Gordon Crombie presented this report. Mr Crombie advised the purpose of this report is for the Oreti Community Board to allocate funding for the September 2024 round of the Oreti Community Partnership Fund.

A total of nine applications were received for the September 2024 funding round of the Oreti Community Partnership Fund. The Oreti Community Board has \$30,648 available to

allocate through the Oreti Community Partnership Fund in the 2024/2025 financial year. This round is the first of two rounds in the 2024/2025 financial year.

A total of \$70,422.72 was received in requests.

Resolution

Moved Chairperson Allan, seconded Tracy Kennedy motions a) to m):

That the Oreti Community Board:

- a) **Receives the report titled "Community partnership funding applications - September 2024".**
- 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:**
 - 1. Wallacetown School**
 - 2. Winton Business Association**
 - 3. Winton Area Promotion**
 - 4. Graeme Dingle Foundation Southern**
 - 5. Central Southland Floral Art Club**
 - 6. Winton Rotary**
 - 7. Southern Rural Education Activities Programme (REAP)**
 - 8. Central Southland Hospital Charitable Trust**
 - 9. Dipton Squash Club**
- e) **Declines a grant of \$14,760 to Graeme Dingle Foundation Southern to assist with costs associated with the Kiwi Can programme at Wallacetown School.**
- f) **Approves a grant of \$6,000 to Central Southland Hospital Charitable Trust to assist with costs of the Winton Community Support Worker.**
- g) **Approves a grant of \$6,000 to Wallacetown School for assistance towards operational costs of the community pool.**
- h) **Approves a grant of \$1,500 to Winton Business Association for assistance towards costs of the monthly community newsletter.**

- i) **Declines a grant of \$5,000 to Winton Area Promotion for assistance towards costs of the flag trax system and flags.**
- j) **Declines a grant of \$8,600 to Central Southland Floral Art Club to assist with the costs of a sculpture to celebrate their 50th anniversary.**
- k) **Approves a grant of \$600 to Winton Rotary to assist with costs to hold Carols in the Park.**
- l) **Declines a grant of \$14,462.72 to REAP to assist with costs to facilitate the parenting support programme.**
- m) **Approves a grant of \$3,000 to Dipton Squash Club to assist with costs to upgrade the plumbing system.**

The motion was voted on in parts as recorded below:

a) – d) were put and declared carried.

e) was put declared carried. Deputy Chairperson Dobson did not vote due to a conflict of interest.

f) was put and declared carried. Councillor Menzies did not vote due to a conflict of interest.

g) to m) were put and declared carried.

7.4 Wallacetown recreational project scope of work

Record No: R/24/10/63201

Community facilities manager, Mark Day presented this report. Mr Day advised that the purpose of the report is to seek approval from the Oreti Community Board for the Wallacetown recreational project scope of works.

Resolution

Moved Colin Smith, seconded Deputy Chairperson Dobson **recommendations a)-d) with additional text as indicated:**

That the Oreti Community Board:

- a) **Receives the report titled “Wallacetown recreational project scope of work” dated 16 October 2024.**
- b) **Determines that this matter or decision be recognised as not significant in terms of section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**

- d) **Approves the scope of work for the Wallacetown recreational project and agrees that the project proceeds, except for the pump track and request that the CEO instruct staff to provide a report with the work carried out and any remaining budget for the board to discuss further.**

Carried

7.5 Appointment of members to Winton CCTV working group

Record No: R/24/10/63425

Community leadership manager, Jared Cappie presented this report. The purpose of the report was to appoint three representatives from the Oreti Community Board to the Winton CCTV working group.

At the Oreti Community Board meeting on 19 August 2024 it was proposed by board members to form and appoint a Winton CCTV working group. The Winton CCTV working group will be made up of representatives of the community boards, Council, staff and police.

Resolution

Moved Deputy Chairperson Dobson, seconded Chris Herud **and resolved:**

That the Oreti Community Board:

- a) **receives the report titled "Appointment of members to Winton CCTV working group".**
- 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 Dave Diack, Colin Smith and Councillor Christine Menzies be appointed to the Winton CCTV working group as representatives of the Oreti Community Board.**

Carried

7.6 Community board reporting

Record No: R/24/10/62554

Community leadership manager, Jared Cappie presented this report. 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.

Resolution

Moved Chris Herud, seconded Dave Diack **and resolved:**

That the Oreti Community Board:

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

Carried

7.7 Councillor update

Record No: R/24/9/61616

Councillor Menzies presented this report which highlighted items that the Finance and Assurance Committee and Council had consider at their meetings in August and September 2024.

Resolution

Moved Deputy Chairperson Dobson, seconded Deputy Mayor Menzies **and resolved:**

That the Oreti Community Board:

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

Carried

7.8 Chairperson's report

Record No: R/24/10/64296

Deputy Chairperson Dobson presented his report from activities that he was involved in as acting Chairperson during Chairperson Allan’s absence.

Resolution

Moved Colin Smith, seconded Chris Herud **and resolved:**

That the Oreti Community Board:

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

Carried

The meeting concluded at 8:59 pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF A MEETING OF THE ORETI COMMUNITY BOARD HELD ON 21 OCTOBER 2024

DATE:.....

CHAIRPERSON:.....