



Fiordland Community Board

OPEN MINUTES

Minutes of a meeting of Fiordland Community Board held in the Te Anau Club, corner Pop Andrew Drive and Jackson Street, Te Anau on Monday 26 February 2024 at 1pm. (1pm – 3.26pm)

PRESENT

Chairperson	Diane Holmes
Deputy chairperson	Julie Burgess (1.02pm – 3.26pm)
Members	Marilyn Hunter Nick Robertson Luke Thomas Councillor Sarah Greaney

APOLOGIES

Kate Norris

IN ATTENDANCE

Committee advisor - Rachael Poole
Community partnership leader - Kelly Tagg
Community partnership leader – Stella O'Connor

1 Apologies

There was an apology from Kate Norris.

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

That the Fiordland Community Board accept the apology.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

1. Luke Thomas declared a conflict of interest relating to item 7.4 - Community partnership funding applications – January 2024 funding round in regards to Royal New Zealand Plunket Trust application and advised that he would not take part in any discussion or vote on this matter.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

(Deputy Chair Burgess joined the meeting at 1.02pm).

5 Confirmation of minutes

Resolution

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

That the Fiordland Community Board confirms the minutes of the meeting held on 11 December 2023 as a true and correct record of that meeting.

6 Public participation

There was no public participation.

Reports

7.1 Community board reporting

Record No: R/24/2/6393

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

Mrs Tagg took the Board through the community leadership and operational information and updates in the board area.

Resolution

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

That the Fiordland Community Board:

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

7.2 Chairperson's report

Record No: R/24/2/7096

Chair Holmes took the Board through her report and highlighted the activities that she had been involved with since December 2023.

Chair Holmes spoke about the drop-in sessions not being well attended lately, and that a trial of evening sessions to be held at Fiordland Community House is undertaken.

Luke Thomas updated the meeting on the Event Centre Trust.

Chair Holmes updated the meeting on the Te Anau development plan timeline. Chair Holmes asked that the board view the plans prior to their public release which should be mid-March and she will keep the members updated on the timeline.

Councillor Greaney updated on the Airport working group and advised that a contract with Great South is now in place and Richard Roberts has been appointed as the chair of the working group.

Board members were asked to consider if they would contribute to weed spraying the entrance into Te Anau from Mossburn, once council staff have received quotes, then an unbudgeted expenditure report will be presented to the board for consideration.

Chair Holmes thanked the Manapouri weed busters and Manapouri pool committee for the work that they do for the Manapouri community.

Resolution

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

That the Fiordland Community Board:

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

7.3 Councillor update

Record No: R/24/1/2633

Councillor Greaney took the Board through the Councillor update.

She particularly highlighted the following:

- Representation review – staff will be coming back to boards to share their findings and present options.
- Speed management plan

Resolution

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

That the Fiordland Community Board:

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

(The meeting adjourned at 2.44pm).

(The meeting reconvened at 3pm).

7.4 Community partnership funding applications - January 2024 funding round

Record No: R/24/2/4700

Community partnership lead – Kelly Tagg was in attendance for the item.

Mr Crombie advised that the purpose of the report was for the Board to allocate funding for the January 2024 round of the Fiordland Community Partnership Fund.

The Board noted that four applications had been received for the January 2024 funding round of the Fiordland Community Partnership Fund totalling \$45,000 and that there was \$15,357 available to allocate.

Moved Nick Robertson, seconded Deputy chairperson Burgess recommendations a – d of the report.

That the Fiordland Community Board:

- a) Receives the report titled “Community partnership funding applications - January 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:
1. Pure Salt
 2. Te Anau Volunteer Fire Brigade
 3. Royal New Zealand Plunket Trust
 4. Fiordland Community Garden Charitable Trust.

The motion was put and CARRIED.

Moved Marilyn Hunter and seconded Deputy chair Burgess the motion:

That the Fiordland Community Board:

- e) ~~Approves~~/declines a grant of \$5,000 to Pure Salt to assist with costs associated with the purchase of traps and cameras for pest control on Pigeon Island and asks the Tamatea Restoration Group to apply to meet the fund criteria.

The motion was put and CARRIED.

Moved Nick Robertson, seconded Luke Thomas the motion:

That the Fiordland Community Board:

- f) ~~Approves/declines~~ a grant of \$5,000 to the Te Anau Volunteer Fire Brigade to assist with costs associated with upgrading/replacing a chiller motor.

The motion was put and CARRIED.

(Luke Thomas withdrew from the table due to a conflict of interest).

Moved Chair Holmes and seconded Marilyn Hunter the motion:

That the Fiordland Community Board:

- g) ~~Approves/declines~~ a grant of \$303.48 to the Royal New Zealand Plunket Trust to assist with costs associated with the purchase of a vacuum cleaner.

The motion was put and CARRIED.

(Luke Thomas returned to the table).

Moved Deputy chair Burgess, seconded Nick Robertson the motions h and new i:

That the Fiordland Community Board:

- h) ~~Approves/declines a grant of \$5,000 to the Fiordland Community Garden Charitable Trust to assist with costs associated with construction of a gazebo and accessible pathway.~~

New h) requests that the Fiordland Community Garden Charitable Trust obtain further quotes for the construction work and resubmit their application to the board to be considered at a later date.

The motion was put and CARRIED

Final Resolutions:

That the Fiordland Community Board:

- a) **receives the report titled “Community partnership funding applications - January 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:**
 - 1. **Pure Salt**
 - 2. **Te Anau Volunteer Fire Brigade**
 - 3. **Royal New Zealand Plunket Trust**
 - 4. **Fiordland Community Garden Charitable Trust.**
- e) **approves/declines a grant of \$5,000 to Pure Salt to assist with costs associated with the purchase of traps and cameras for pest control on Pigeon Island and asks the Tamatea Restoration Group to apply to meet the fund criteria.**
- f) **approves/declines a grant of \$5,000 to the Te Anau Volunteer Fire Brigade to assist with costs associated with upgrading/replacing a chiller motor.**
- g) **approves/declines a grant of \$303.48 to the Royal New Zealand Plunket Trust to assist with costs associated with the purchase of a vacuum cleaner.**
- h) **requests that the Fiordland Community Garden Charitable Trust obtain further quotes for the construction work and resubmit their application to the board to be considered at a later date.**

7.5 Next meeting

Record No: R/24/1/2138

Resolution

Moved Chairperson Holmes, seconded Luke Thomas **and confirmed.**

That the Fiordland Community Board:

- a) receives the report titled "Next meeting"**

- b) confirms that the next meeting of the Board is at 1pm on Monday 29 April 2024 to be held in the Te Anau Club, Corner Pop Andrew Drive and Jackson Street Te Anau.**

The meeting concluded at 3.26pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE FIORDLAND COMMUNITY BOARD HELD ON 26 FEBRUARY 2024.

DATE:.....

CHAIRPERSON:.....