



Oraka Aparima Community Board

OPEN MINUTES

Minutes of a meeting of Oraka Aparima Community Board held in the Riverton Senior Citizens Room, Corner Bath Road and Princess Street, Riverton on Tuesday 13 February 2024 at 6.30pm. (6.30pm – 7.46pm)

PRESENT

Chairperson	Michael Weusten
Deputy chairperson	Neil Linscott
Members	Alby Buchanan
	Emma Gould
	Troy Holiday
	Eve Welch (6.47pm – 7.46pm)
	Councillor Don Byars

APOLOGIES

Eve Welch (for lateness)

IN ATTENDANCE

Committee advisor	Rachael Poole
Community leadership manager	Jared Cappie
Community partnership leader	Stella O'Connor

1 Apologies

There was an apology for lateness from Eve Welch.

Moved Troy Holiday, seconded Deputy chairperson Linscott **and resolved:**

That the Oraka Aparima Community Board accept the apology.

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 Deputy chairperson Linscott, seconded Troy Holiday **and resolved:**

That the Oraka Aparima Community Board confirms the minutes of the meeting held on 12 December 2023 as a true and correct record of that meeting.

6 Public participation

1. Catherine Oakley president of the Riverton District Baths Committee addressed the meeting seeking an increase in the rates allocation for the pool and also the 2025 area project plan.
2. Nick Kiddey addressed the meeting regarding a community composting facility.

(During public participation, Eve Welch joined the meeting at 6.47pm.)

Reports

7.1 Community board reporting

Record No: R/24/1/4236

Community leadership manager – Jared Cappie and Community partnership leader – Stella O'Connor were in attendance for this item.

The Board were taken through the community leadership, operational information and updates for the Boards area and across the district.

Resolution

Moved Eve Welch, seconded Alby Buchanan **and resolved:**

That the Oraka Aparima Community Board:

- a) **receives the report titled “Community board reporting” dated 2 February 2024.**

7.2 Councillor update

Record No: R/24/1/2625

Councillor Byars took the Board through the report which highlighted the items that the Finance and Assurance Committee and Council had considered at their meetings in December 2023.

Resolution

Moved Cr Byars, seconded Alby Buchanan **and resolved:**

That the Oraka Aparima Community Board:

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

7.3 Chairperson's report

Record No: R/24/2/5046

Chair Weusten took the Board through his report.

Items of interest in his report were:

- The Point (Whale) Taramea Bay
- New toilets and showers at Taramea Bay
- Water management
- Relocation of the paua shell
- Bath Road developments
- Thornbury Hall
- Improvements to Colac Bay
- Palmerston Street beautification
- Moores Reserve viewing platform
- Cycling tracks

- Southland District Council health and safety certification for local contractors
- RFS "report it" service line
- Communications for senior citizens who have no access the internet
- Placement of a community notice board.

Resolution

Moved Chairperson Weusten, seconded Cr Byars **and resolved:**

That the Oraka Aparima Community Board:

- a) **receives the report titled "Chairperson's report" dated 7 February 2024.**

7.4 Next meeting

Record No: R/24/1/2137

The Board noted that their next meeting was scheduled for 6.30pm on Tuesday 9 April 2024, to be held in the Riverton Senior Citizen Rooms, Corner Bath Road and Princess Street, Riverton.

Resolution

Moved Cr Byars, seconded Troy Holiday **and resolved:**

That the Oraka Aparima Community Board:

- a) **receives the report titled "Next meeting".**
- b) **confirms that the next meeting of the Board is at 6.30pm on Tuesday 9 April 2024, to be held in the Riverton Senior Citizen Rooms, Corner Bath Road and Princess Street, Riverton.**

The meeting concluded at 7.46pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ORAKA APARIMA COMMUNITY BOARD HELD ON 13 FEBRUARY 2024.

DATE: 23 April 2024

CHAIRPERSON:.....

