



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 29 Apr 2024 at 1pm (1.01pm – 3.51pm),(PE 2.36pm – 2.37pm, 2.46pm - 3.51pm)).

PRESENT

Chairperson

Diane Holmes

Deputy chairperson

Julie Burgess

Members

Sarah Greaney

Marilyn Hunter

Kate Norris

Nick Robertson

Luke Thomas

IN ATTENDANCE

Community partnership leader

Stella O'Connor

Committee advisor

Rachael Poole

1 Apologies

There were no apologies.

2 Leave of absence

Councillor Greaney requested a leave of absence from 19 May – 27 June 2024
Nick Robertson requested a leave of absence from 6 May – 30 June 2024
Julie Burgess requested a leave of absence from 3 May – 23 June 2024.

Moved Chairperson Holmes, seconded Cr Greaney and **resolved:**

That Fiordland Community Board agrees the leave of absence requests from Councillor Greaney from 19 May – 27 June 2024, from Nick Robertson from 6 May 2024 – 30 June 2024 and from Julie Burgess from 3 May – 23 June 2024.

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 Burgess, seconded Luke Thomas **and resolved:**

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

6 Public participation

There was no public participation

Reports

7.1 Road naming of new street for the Luxmore industrial development, 91 Sandy Brown Road, Te Anau

Record No: R/24/2/8713

Community partnership lead, Stella O'Connor was in attendance for this report and explained that the purpose of this report was for the Fiordland Community Board to determine the road name for the new street that is part of the Luxmore industrial development at 91 Sandy Brown Road, Te Anau.

Transport staff recommendation is to approve the new street name of "**Gilligan Drive**" as the preferred option.

The chair has requested staff to update the proposed road names list.

Resolution

Moved Cr Greaney, seconded Marilyn Hunter **and resolved:**

That the Fiordland Community Board:

- a) **Receives the report titled "Road naming of new street for the Luxmore industrial development, 91 Sandy Brown Road, Te Anau".**
- 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 naming of the new road as Gilligan Drive.**

7.2 Proposed Regional Climate Change Strategy consultation

Record No: R/24/3/23022

Climate change lead, Rochelle Francis spoke to this report and explained that the purpose of this report was to provide information about consultation on the Proposed Regional Climate Change Strategy for Murihiku Southland (Proposed Strategy).

The Proposed Strategy was developed and endorsed by the four Southland councils (Environment Southland (ES), Gore District Council, Invercargill City Council and Southland District Council) and Te Ao Mārama Inc.

As part of the consultation process, ES will hold a special hearing to enable people and organisations that have provided feedback an opportunity to be heard in person. The consultation closes on 8 May 2024.

Resolution

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

That the Fiordland Community Board:

- a) **receives the report titled “Proposed Regional Climate Change Strategy consultation”.**

7.3 Councillor update

Record No: R/24/3/23060

Councillor Greaney updated the board on items that had been happening at Council especially:

- Council meeting held in Waikaia – was great to see what is happening in others areas
- SIESA price adjustment to stop the reserves being used
- Finance and Assurance Committee workplan – new consultation program for the Long Term Plan, consultation opens 22 May and closes 21 June 2024. Important to encourage as many people as possible to read and submit on the document.

Resolution

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

That the Fiordland Community Board:

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

7.4 Community board reporting

Record No: R/24/3/23699

Community partnership lead, Stella O'Connor spoke to this report and explained that the purpose of this report was to inform the board of the community leadership, operational and Council activities in the board area and across the district.

Manapouri play equipment installation happening shortly
Abi James Community Service Award this coming Monday at Ivan Wilson Park
Te Anau Basin Masterplan – two more meetings with Mana Whenua scheduled
Manapouri bike stand, members of the community can assist with this
Lakeside gum trees start to be felled today, future playground use, carving experiment and community are where the logs will be utilised

Chair Holmes asked if staff could report back via email what is happening with the regular drop in sessions for building and resource consents that were promised once the office was

closed to the public and Ms O'Connor will find out where the Manapouri Wastewater project is at and email the board an update.

Resolution

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

That the Fiordland Community Board:

- a) **receives the report titled "Community board reporting" dated 23 April 2024.**

7.5 Financial report for the period ended 29 February 2024

Record No: R/24/4/25508

Community partnership lead, Stella O'Connor spoke to this report and explained that the purpose of the report was to present to the Fiordland Community Board the financial results and supporting information for the local activities within the board are for the period ended 29 February 2024.

Chair Holmes asked for clarification on the no ground handling charges, as Tauk tours have been landing at the airport.

Councillor Greaney explained that at the end of the financial year the airport loan will have a nil balance as this has been agreed to be paid in full by the board previously. Just a timing issue.

Resolution

Moved Nick Robertson, seconded Kate Norris **and resolved:**

That the Fiordland Community Board:

- a) **Receives the report titled "Financial report for the period ended 29 February 2024" dated 23 April 2024.**

7.6 Recommendation for unbudgeted expenditure for the Manapouri information sign

Record No: R/24/4/27204

Community partnership lead, Stella O'Connor spoke to this report and explained that the purpose of this report is for the Fiordland Community Board to consider whether or not it wishes to recommend Southland District Council approve unbudgeted expenditure of \$15,000 towards the Manapouri information signage project.

If the board recommends that the Council approve the unbudgeted expenditure of \$15,000 then a report will be presented to Council with the recommendation for Council to approve an unbudgeted expenditure report for \$15,000, funded \$5,000 from Meridian and \$10,000 from the board reserve.

The forecast balance of the board reserve as of 30 June 2024 is \$235,063.

Resolution

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

That the Fiordland Community Board:

- a) **receives the report titled "Recommendation for unbudgeted expenditure for the Manapouri information sign".**
- 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 \$15,000, funded \$5,000 from a Meridian contribution and \$10,000 from the Fiordland Community Board reserve.**

7.7 Chairperson's report

Record No: R/24/4/28663

Chair Holmes spoke to the board and provided an update to the Fiordland Community Board on activities that they have been involved in since the meeting in February 2024.

Meetings and events

Those to note are as follows:

- 22 February Mayors Taskforce for Jobs launch
- 28 February Milford Opportunities update
- 29 February & 28 March Airport Governance meeting

Other updates

- Drop ins
- Events Centre Trust AGM – Luke Thomas
- Te Anau Development Plan Update – Diane Holmes – this is with the communications team today and will be available to the board prior to being available to the public.

- Community Board Draft Housing Plan – Diane Holmes/Cr Sarah Greany
- Community Board Newsletter is sitting with the communications team

“To Do” list

Requests for Service and other outstanding small SDC projects

- “No Parking” lines on access way in Ivon Wilson Park
- Webcams at airport still offline – update: now working
- Town notice board
- Wilding pines Ivon Wilson and Water Park
- New Christmas decorations
- Te Anau Pay toilets shower pay system
- Manapouri View St bike stand request

Luke Tomas asked for clarification around the emergency power generation required for the Events Centre – neither Emergency Southland for SDC have funding available for this.

The Events Centre Trust will send a letter to the board requesting representative attendance at a meeting with Emergency Management Southland, the Fiordland Community Board and the Event Centre Trust to try and resolve this issue for the good of the community.

Resolution

Moved Chairperson Holmes, seconded Deputy chairperson Burgess **and resolved:**

That the Fiordland Community Board:

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

7.8 Next meeting

Record No: R/24/4/28975

Resolution

Moved Luke Thomas, seconded Kate Norris **and resolved:**

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 24 June 2024 to be held in the Te Anau Club, Corner Pop Andrew Drive and Jackson Street Te Anau.**

Public excluded

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

Resolution

Moved Cr Greaney, seconded Marilyn Hunter **and resolved:**

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

a) **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:**

C8.1 Restrictive Covenant - Southern Lakes Helicopters

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
Restrictive Covenant - Southern Lakes Helicopters	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.	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 2.36pm.

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 3.51pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE FIORDLAND COMMUNITY BOARD HELD ON 24 JUNE 2024.

DATE: 24 June 2024

CHAIRPERSON:

