



Extraordinary Oraka Aparima Community Board

OPEN MINUTES

(Unconfirmed)

Minutes of a meeting of Extraordinary Oraka Aparima Community Board held in the Thornbury Hall, 14 Broderick Street, Thornbury on 23 Apr 2024 at 6.30pm. (6.30pm – 8.08pm (PE 7.55pm – 8.08pm))

PRESENT

Chairperson	Michael Weusten
Deputy chairperson	Neil Linscott
Members	Alby Buchanan
	Don Byars
	Troy Holiday
	Eve Welch

APOLOGIES

Emma Gould

IN ATTENDANCE

Community partnership leader	Stella O'Connor
Committee advisor	Rachael Poole
Manager property services	Kevin McNaught

1 Apologies

An apology for non-attendance was received from Emma Gould.

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

That the Oraka Aparima Community Board accept the apology.

2 Leave of absence

At the close of the agenda no requests for leave of absence had been received.

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 Public participation

Trevor Colyer spoke to the board on his idea for development of Bath Road and shared with the board a painting depicting his idea and spoke about approaching the NZMCA. Mr Colyer mentioned that there is a 2012 report on the development of the Bath Road area and that prior to Covid there was a group keen to look at developing some of the area.

Carol Elder spoke to the board on the surfer statue at Colac Bay and the residents desire to keep the statue looking similar to how it is currently. It is an iconic and world renowned statue and locals are keen to see that it remains as such.

Annette Horrell spoke to the board about some of the history of Thornbury and is keen to progress the WW II gates at the bowling club. Annette also spoke of the importance of the hall to the Thornbury community and thanked the custodians of the hall for their dedication to the hall over the years.

Reports

Chair Weusten advised that the meeting would consider item 6.2 ahead of item 6.1 to allow staff to attend another meeting.

6.2 Proposed Regional Climate Change Strategy consultation

Record No: R/24/4/27629

Climate change lead, Rochelle Francis was in attendance for 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).

Members of the public have been asked to provide feedback on the Proposed Strategy's aspirations including a regional Net Zero goal, and to indicate which climate change impact they are most concerned about.

. The consultation closes on 8 May 2024.

Resolution

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

That the Oraka Aparima Community Board:

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

6.1 Proposed naming of private road at 9 Hamlet Street, Riverton

Record No: R/24/4/27638

Community partnership lead, Stella O'Connor spoke to the report and explained that the purpose of this report was for the Oraka Aparima Community Board to determine the road name for a private road for a residential subdivision of the property at 9 Hamlet Street, Riverton, as required due to the number of allotments and to meet council and LINZ requirements.

The Oraka Aparima Community Board and the Ōraka-Aparima Rūnaka have provided feedback that the option of Ophelia Court would be accepted.

Resolution

Moved Deputy chairperson Linscott, seconded Eve Welch **and resolved:**

That the Oraka Aparima Community Board:

- a) **receives the report titled "Proposed naming of private road at 9 Hamlet Street, Riverton".**
- 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 private road over the property at 9 Hamlet Street, Riverton as Ophelia Court**

6.3 Financial Report for period ended 29 February 2024

Record No: R/24/4/27631

Community partnership lead, Stella O'Connor took the board through the financial report. There were not concerns noted from the board and most projects are tracking as expected. The board are keen to see the toilets at Taramea Bay completed.

Resolution

Moved Troy Holiday, seconded Alby Buchanan **and resolved:**

That the Oraka Aparima Community Board:

- a) **receives the report titled "Financial Report for period ended 29 February 2024" dated 16 April 2024.**

6.4 Councillor update

Record No: R/24/4/27633

Councillor Byars took the board through the councillor update report. Councillor Byars also highlighted that it is going to be busy for Council as the Long Term Plan is nearly ready to go out for consultation and then Council will hear from people who have made submissions and asked to speak, with the sign off of the Long Term Plan to be completed by the 21 August 2024.

Resolution

Moved Cr Byars, seconded Deputy chairperson Linscott **and resolved:**

That the Oraka Aparima Community Board:

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

6.5 Community board reporting

Record No: R/24/4/27634

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. Ms O'Connor highlighted:

Taramea Bay playground plans were received today and will be shared with the board for feedback.

Mores Reserve platform signage design has been completed and this will also be shared with the board.

Spatial planning for the district has been identified as a priority and once approved this work will run alongside revising the community board plans to ensure priorities identified from spatial planning are embedded in the community board plans.

Resolution

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

That the Oraka Aparima Community Board:

- a) receives the report titled "Community board reporting" dated 16 April 2024.

6.6 Chairperson's report

Record No: R/24/4/27635

Chair Weusten took the board through his report and updated the meeting on the activities that he had been involved with since December 2023.

Resolution

Moved Chairperson Weusten, seconded Alby Buchanan **and resolved:**

That the Oraka Aparima Community Board:

- a) receives the report titled "Chairperson's report" dated 16 April 2024.

6.7 Next meeting

Record No: R/24/4/27636

Resolution

Moved Cr Byars, seconded Eve Welch **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 11 June 2024, to be held at the Colac Bay Hall, 14 Manuka Street, Colac Bay.

Public excluded

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

Resolution

Moved Deputy chairperson Linscott, seconded Eve Welch **and resolved:**

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

C7.1 Proposed road stopping - Newalk Street, Wrights Bush

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
Proposed road stopping - Newalk Street, Wrights Bush	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 7.55pm.

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 8.08pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE ORAKA APARIMA COMMUNITY BOARD HELD ON 23 APRIL 2024.

DATE:.....

CHAIRPERSON:.....