



Waihopai Toetoe Community Board

OPEN MINUTES

Minutes of a meeting of Waihopai Toetoe Community Board held in the Memorial Hall Wyndham, 44 Balaclava Street, Wyndham on Tuesday, 23 April 2024 at 7pm. (7pm – 9pm)

PRESENT

Chairperson	Pam Yorke
Deputy chairperson	Denise Fodie
Members	Emily Butters
	Fiona McCabe
	John McIntyre
	George Stevenson
	Andrea Straith
	Councillor Julie Keast

IN ATTENDANCE

Governance legal manager	Robyn Rout
Community partnership leader	Karen Purdue

1 Apologies

There were no apologies.

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 Fodie, seconded George Stevenson **and resolved:**

That the Waihopai Toetoe Community Board confirms the minutes of the meeting held on 27 February 2024 as a true and correct record of that meeting.

6 Public participation

Ian Smith representing the Waimahaka Hall Committee addressed the meeting regarding the proposed boundary change to the Waimahaka hall rate. Mr Smith was advised how to lodge a submission on the hall boundary change as part of the long term plan submission process.

Reports

7.1 Financial Report for the period ended 29 February 2024

Record No: R/24/4/25507

Community partnership leader – Karen Purdue was in attendance for this item.

The purpose of the report was to update the Board on the local activities financial results for the period ended 29 February 2024.

Resolution

Moved Andrea Straith, seconded Cr Keast **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Receives the report titled “Financial Report for the period ended 29 February 2024” dated 16 April 2024.**

7.3 Community board reporting

Record No: R/24/3/23698

Community partnership leader – Karen Purdue was in attendance for this item.

Mrs Purdue took the board through the community leadership, operational and updates in the Board’s area and across the district.

Resolution

Moved Cr Keast, seconded Deputy Chairperson Fodie **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **receives the report titled “Community board reporting” dated 11 April 2024.**

7.4 Councillor update

Record No: R/24/3/23069

Councillor Keast took the Board through the report which highlighted items that the Finance and Assurance Committee and Council had considered at their meetings in January, February and March 2024.

Resolution

Moved Cr Keast, seconded Andrea Straith **and resolved:**

That the Waihopai Toetoe Community Board:

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

7.2 Proposed Regional Climate Change Strategy consultation

Record No: R/24/3/22963

Climate change lead – Rochelle Francis was in attendance for this item.

The purpose of the report was to provide information about consultation on the Proposed Regional Climate Change Strategy for Murihiku Southland.

The proposed strategy has been developed and endorsed by the four Southland councils (Environment Southland, Gore District Council, Invercargill City Council and Southland District Council) and also Te Ao Mārama Inc.

Feedback is being coordinated by Environment Southland.

Feedback is also being sought on the proposed strategy's aspirations including a regional Net Zero goal, and to indicate which climate change impact they are most concerned about.

There is also the option to provide any other comments regarding the proposed strategy and/or Southland councils' responses to a changing climate.

Resolution

Moved Emily Butters, seconded Andrea Straith **and resolved:**

That the Waihopai Toetoe Community Board:

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

John McIntyre and Fiona McCabe requested that their dissenting votes be recorded.

7.5 Chairperson's report

Record No: R/24/4/26967

Chair Yorke took the Board through her report and highlighted:

- Placement of wheelie bins in the Board area
- New recycling station that has been installed at the Wyndale transfer station
- An overview of how the Wyndham camping ground was established
- Renewal of footpaths in Edendale and Wyndham
- Curio Bay management plan
- Waikawa integrated catchment management plan
- Dog issues at Curio Bay
- Leases of reserves in Wyndham
- Flood bank and when the work is to be completed

Carlyn Stewart wrote a letter to the Board (December 2023) expressing her concern over comments in the Wyndham messenger following the West Catlins Preservation group speaking to the October 2023 Board meeting. This letter was not received directly by the Chair and as a result was not responded to as it had been received via the Southland District Council "general" email address. It was forward to the Mayor and Waihopai Toetoe Ward Councillors.

Chair Yorke became aware of the letter when there was a response from the Mayor to Mrs Stewart. The letter was acknowledged at the Board's meeting in December 2023 and that the Board were happy with the response from the Mayor.

A subsequent letter was received asking for a reply to the December 2023 letter. Chair Yorke advised that a response would be arranged.

Resolution

Moved Chairperson Yorke, seconded Deputy Chairperson Fodie **and resolved:**

That the Waihopai Toetoe Community Board:

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

7.6 Next meeting

Record No: R/24/4/26966

The Board noted that their next meeting is scheduled for Tuesday 25 June 2024.

Resolution

Moved Andrea Straith, seconded Fiona McCabe **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **receives the report titled "Next meeting".**
- b) **confirms that the next meeting of the Board is at 7pm on Tuesday 25 June 2024 to be held in the Memorial Hall Wyndham, 44 Balaclava Street, Wyndham.**

The meeting concluded at 9pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE WAIHOPAI TOETOE COMMUNITY BOARD HELD ON TUESDAY 23 APRIL 2024.

DATE: 25 JUNE 2024

CHAIRPERSON:

