



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 24 June 2024 at 1pm. (1.01pm – 2.48pm, 3.08pm – 4.32pm)

PRESENT

Chairperson	Diane Holmes
Deputy chairperson	Julie Burgess
Members	Marilyn Hunter
	Kate Norris
	Luke Thomas

APOLOGIES

Councillor Sarah Greaney
Nick Robertson

IN ATTENDANCE

Community partnership leader	Stella O'Connor
Committee advisor	Rachael Poole

1 Apologies

There were apologies for absence from Councillor Greaney and Nick Robertson, who were on approved leave of absence.

Moved Chairperson Holmes, seconded Luke Thomas and **resolved:**

That the Fiordland Community Board accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of interest

1. Julie Burgess declared a conflict of interest in regards to item 7.2 Community partnership funding applications – May 2024 funding round in regards to Fiordland Trails Trust and advised that she would not take part in any discussion or vote on this matter.
2. Luke Thomas declared a conflict of interest in regards to item 7.2 Community partnership funding applications – May 2024 funding round in regards to Santa's little Helpers 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.

5 Confirmation of minutes

Resolution

Moved Chairperson Holmes, seconded Kate Norris **and resolved:**

That the Fiordland Community Board confirms the minutes of the meeting held on 29 April 2024 as a true and correct record of that meeting with the correction that Councillor Greaney's leave of absence is until 27 June 2024 not 22 June 2024.

6 Public participation

Anna Star – Fiordland wellbeing coordinator spoke to the board on the work her and Alexa Smith have been involved in since her last report. Funding through Te Hau Toka ends on 30 June 2024 and currently Anna and Alexa are looking at different avenues for funding. A copy of the funding proposal is attached to the end of these minutes.

Christina Abramowicz spoke via a video message about Charlie the Kea being taken by DOC to Dunedin to be included in their breeding program. Christina is concerned that Charlie may not receive the same level of care and attention that she received in Te Anau and the sudden uplifting of Charlie without any notice has been upsetting for those involved in Charlie's care. It is also not clear when and if Charlie will return to Te Anau if she is unsuccessful in the breeding program.

Reports

7.1 Project scope confirmation - 2024/2027 locally funded projects

Record No: R/24/4/26398

Lance Spencer explained that the purpose of this report was to seek approval from the Fiordland Community Board for the scope of the locally funded projects within their board area that will be delivered in the first three years of the 2024/2034 Long Term Plan.

Due to the payWave solution for showers still to be finalised, Lance will have locks installed on the shower doors at the lake front public toilets. This will enable the toilets to remain open to the public for longer periods, especially over the Winter period

Resolution

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

That the Fiordland Community Board:

- a) **Receives the report titled "Project scope confirmation - 2024/2027 locally funded projects" dated 29 May 2024.**
- 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) **Agrees to approve the scope of the projects identified (as indicated below) with the details defined in the attachments to the staff report.**
 - **Manapouri Hall – Exterior Repaint (FHALL042) 2024/2025**
 - **Manapouri Hall – LED Lighting (P-10569) 2025/2026**
 - **Manapouri - Recreation Reserve Playground Equipment Renewal (P-10769) 2025/2026**
 - **Manapouri Hall – Interior Repaint (FHALL041) 2026/2027**
 - **Fiordland - Active Recreation Improvements (P-11090) 2024/2025**
 - **Te Anau – Henry Street Playground Redevelopment (P-10811) 2024/2025**
 - **Te Anau – Lions Park Playground Redevelopment (P-10814) 2024/2025**
 - **Te Anau – Te Anau Downs Boat Ramp Replacement (P-10880) 2024/2025**
 - **Te Anau – Boat Harbour Playground Equipment Renewal (P-10809) 2026/2027.**

7.2 Community partnership funding applications - May 2024 funding round

Record No: R/24/6/37990

Community liaison officer, Gordon Crombie explained that the purpose of this report was for the Fiordland Community Board to allocate funding for the May 2024 round of the Fiordland Community Partnership Fund.

The Fiordland Community Board has \$45,000 available to allocate through the Fiordland Community Partnership Fund in the 2023/2024 financial year. The available balance is \$24,697.

There is a total of \$34,801.71 in requests for this round of funding.

Moved Deputy chairperson Burgess, seconded Kate Norris recommendations a – d of the report.

That the Fiordland Community Board:

- a) **Receives the report titled “Community partnership funding applications - May 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. **Fiordland Community Garden Charitable Trust**
 - 2. **Fiordland Trails Trust**
 - 3. **Te Anau Bowling Club**
 - 4. **Te Anau Ukulele Festival**
 - 5. **Te Anau Croquet Club Inc**
 - 6. **Te Waiau Mahika Kai Trust**
 - 7. **Fiordland Community Fun Day**
 - 8. **Te Anau Waitangi Charitable Trust**
 - 9. **Santa’s Little Helpers**

The motion was put and CARRIED.

Julie Burgess left the meeting at 2.11pm and returned at 2.12pm.

Moved deputy chairperson Burgess, seconded Marilyn Hunter recommendations e, g, h, j and k of the report:

That the Fiordland Community Board:

- e) Approves a grant of \$5,000 to the Fiordland Community Garden Charitable Trust to assist with costs associated with the construction of a wheelchair accessible pathway and gazebo.**
- g) Approves a grant of \$500 to the Te Anau Bowling Club to assist with costs associated with the purchase of outdoor chairs.**
- h) Approves a grant of \$5,000 to the Te Anau Ukulele Festival to assist with costs associated with the festival.**
- j) Approves a grant of \$1,736.53 to the Te Waiau Mahika Kai Trust to assist with costs associated with an ecological restoration project at Te Koawa.**
- k) Approves a grant of \$5,000 to the Fiordland Community Fun Day to assist with costs associated with holding the 2024 community fun day.**

The motion was put and CARRIED.

Deputy chairperson Burgess withdrew from the discussion and took no part in the following discussion

Moved Luke Thomas, seconded Kate Norris recommendations f and l of the report:

That the Fiordland Community Board:

- f) Declines a grant of \$4,565.18 to the Fiordland Trails Trust to assist with costs associated with the printing of brochures.**
- l) Declines a grant of \$5,000 to the Te Anau Waitangi Charitable Trust to assist with costs associated with the Waitangi Festival 2025 and requests that they reapply.**

The motion was put and CARRIED.

Luke Thomas withdrew from the discussion and took no part in the following discussion:

Moved deputy chairperson Burgess, seconded Kate Norris recommendations l and m:

That the Fiordland Community Board:

- i) Approves a grant of \$2616.65 to the Te Anau Croquet Club Inc to assist with costs associated with mower maintenance and greens maintenance.**
- m) Approves a grant of \$4843.82 to Santa's Little Helpers to assist with costs associated with the 2024 Christmas celebrations.**

The motion was put and CARRIED.

The meeting adjourned at 2.48pm and reconvened at 3.08pm.

7.3 Great South update to Council on the Te Anau airport Manapouri review update

Record No: R/24/6/38244

Community partnership leader Stella O'Connor and Diane Holmes spoke to this report and explained that the purpose of this report was to update the board on the progress that Great South has made on the Te Anau Airport Manapouri review to date.

Resolution

Moved Deputy chairperson Burgess, seconded Marilyn Hunter **and resolved:**

That the Fiordland Community Board:

- a) **receives the report titled "Great South update to Council on the Te Anau airport Manapouri review update".**

7.4 Chairperson's report

Record No: R/24/6/38248

Purpose

Chair Holmes spoke to this report and explained that the purpose of the report was to provide an update to the Fiordland Community Board on activities that she had been involved with since the meeting in April 2024.

Meetings and events

Those to note are as follows:

02/05/2024 Te Anau Manapouri Airport Governance Meeting

27/05/2024 Fiordland Business Assoc Committee meeting

30/05/2024 Chairs Meeting - Winton

30/05/2024 Te Anau Manapouri Airport Governance Meeting

05/06/2024 Catchup with Chris Goddard CEO Milford Opportunities

06/06/2024 Otautau Community Board Meeting - re airport

10/06/2024 Northern Community Board meeting - re airport

11/06/2024 Oraka/Aparima Community Board meeting - re airport

12/06/2024 Ardlussa Community Board meeting - re airport

13/06/2024 Rakiura Community Board meeting - re airport

15/06/2024 MOP Wind up event

Other updates

- Drop ins – Te Anau library with Mayor on Long Term Plan
- Events Centre Trust AGM – Luke Thomas shared that the Trust is working at updating and adopting their policies.
- Te Anau Development Plan - update
- Emergency housing update – Chair Holmes has spoken with Mr Hollows around the Luxmore subdivision and will set up a meeting with staff and community board to discuss the use of the two gifted sections.
- FBA meeting update – Chair Holmes spoke to the FBA on the airport at their recent meeting.

“To Do” list

Requests for Service and other outstanding small SDC projects

“No Parking” lines on access way in Ivon Wilson Park has been completed

Wilding pines Ivon Wilson and Water Park (Franks Dell)

New Christmas decorations

Te Anau Pay toilets shower pay system still being finalised

Manapouri View St bike stand request. The bike stand has been delivered.

Next Meeting

Next meeting is at 1pm on Monday 26 August 2024 to be held in the Te Anau Club, Corner Pop Andrew Drive and Jackson Street Te Anau.

Resolution

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

That the Fiordland Community Board:

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

7.5 Councillor update

Record No: R/24/6/37972

Resolution

Moved Deputy chairperson Burgess, seconded Marilyn Hunter **and resolved:**

That the Fiordland Community Board:

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

7.6 2024-2034 Long Term Plan Consultation

Record No: R/24/6/37747

Resolution

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

That the Fiordland Community Board:

- a) **receives the report titled “2024-2034 Long Term Plan Consultation ”.**
- b) **agrees to enter a submission to the 2024 long term plan**

7.7 Community board reporting

Record No: R/24/6/37683

Community partnership lead, Stella O'Connor 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. Great to see an increase in the number of building consents granted for April 2024.

Resolution

Moved Chairperson Holmes, seconded Kate Norris **and resolved:**

That the Fiordland Community Board:

- a) **receives the report titled “Community board reporting” dated 13 June 2024.**

7.8 Representation Review update

Record No: R/24/5/35335

The purpose of this report is to update the Fiordland Community Board (the board) on the representation review and to make the board aware of the revised timeline that was altered because of the long term plan.

If the community board want to make a submission on the representation proposal, staff encourage the board to hold a workshop towards the end of July to discuss what it would like to submit, and to then approve the submission via a formal report at the August meeting of the board.

Resolution

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

That the Fiordland Community Board:

- a) **receives the report titled "Representation Review update".**

The meeting concluded at 4.32pm.

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

DATE: 26 AUGUST 2024

CHAIRPERSON

