



Oreti Community Board

OPEN MINUTES

Minutes of a meeting of Oreti Community Board held in the Winton Memorial Hall Supper Room, Meldrum Street, Winton on Monday, 24 June 2024 at 6:03 pm (6:03- 7:34, 7:44-10:25 pm).

PRESENT

Chairperson	Colin Smith	
Deputy chairperson	Philip Dobson	Video link 6:03-7:34, 7:44 - 9:19 pm
Members	Katie Allan	
	Dave Diack	
	Chris Herud	
	Tracy Kennedy	
	Karen Maw	
	Councillor Darren Frazer	

IN ATTENDANCE

Councillor Margie Ruddenklau	
Councillor Christine Menzies	
Community liaison officer	Gordon Crombie
Democracy advisor	Michal Gray
Community partnership leader	Karen Purdue
Group manager customer and wellbeing	Sam Marshall
Group manager strategy and partnerships	Vibhuti Chopra

1 Apologies

At the close of the agenda no apologies had been received.

There were no apologies.

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

See further down the minutes for conflict of interest declared by Philip Dobson.

4 Extraordinary/urgent items

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Karen Maw, seconded Chris Herud the following motion:

That the Oreti Community Board confirms the minutes of the meeting held on 15 April 2024 as a true and correct record of that meeting.

Carried

6 Public forum

Shona Strudwicke spoke on CCTV cameras and information requests.

See further down the minutes for public forum item from the chair of the Fiordland Community Board

Reports

7.1 Community partnership funding applications - September 2023

Record No: R/24/5/31491

This report was withdrawn by staff as it was a duplicate of report 7.2 with incorrect title.

The chair moved the order of reports so that reports 7.6 and 7.7 were received first.

7.6 Application to construct proposed Central Southland emergency helipad on Council land

Record No: R/24/6/37356

Manager property services, Kevin McNaught presented this report. Mr McNaught explained that the purpose of the report was for the Community Board to consider a request to locate the proposed Central Southland Emergency helipad on Council land.

Resolution

Moved Cr Frazer, seconded Karen Maw

That Oreti Community Board:

- a) **Receives the report titled “Application to construct proposed Central Southland emergency helipad on Council land”.**
- 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 of the application from the Lions Club of Winton to construct the Central Southland emergency helipad on Council land, being Lot 5 DP 515488 as shown on the diagram attached to the application noting subsequent communications where ownership will remain with the Lions Club of Winton.**
- e) **Requests staff to complete the necessary lease documentation formalising the use of the site for the helipad.**

Carried

7.7 User Agreement with Active Southland - Winton RSA Hall

Record No: R/24/5/36309

Manager Property Services, Kevin McNaught presented this report.

Resolution

Moved Katie Allan, seconded Tracy Kennedy

That Oreti Community Board:

- a) **Receives the report titled “User Agreement with Active Southland - Winton RSA Hall”.**

Carried

Public Forum

Diane Holmes, Fiordland Community Board Chair spoke on the Te Anau Airport Manapouri.

7.2 Community partnership funding applications - March 2024

Record No: R/24/5/31515

Community liaison officer, Gordon Crombie presented this report. The purpose of the report was for the Oreti Community Board to allocate funding for the March 2024 round of the Oreti Community Partnership Fund.

A total of eight applications were received for the funding round. Mr Crombie advised that the application from the Winton Croquet Club was subsequently withdrawn. The Oreti Community Board has \$18,076 available to allocate through the Oreti Community Partnership Fund in this last round of the 2023/2024 financial year. A total of \$55,254.83 had been received in requests.

Resolution

Philip Dobson declared a conflict of interest in regards to the Graeme Dingle Foundation application and withdrew from discussion and voting.

Moved Katie Allan, seconded Karen Maw the motion:

That the Oreti Community Board:

- a) **Declines a grant of \$6,000 to Graeme Dingle Foundation Southern for assistance towards the cost of the Kiwi Can programme at Wallacetown School.**

Carried

Moved Karen Maw, seconded Dave Diack the motion:

That the Oreti Community Board:

- b) **Receives the report titled "Community partnership funding applications - March 2024".**
- c) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- d) **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.**
- e) **Receives applications from the following:**

- 1. Winton Business Association.**
- 2. Graeme Dingle Foundation Southern.**
- 3. Wallacetown Community Centre Society Inc.**
- 4. Central Southland Gun Club.**
- 5. Winton Area Promotion Inc.**
- 6. Hedgehope Golf Club Inc.**
- 7. Central Southland Netball Centre.**

Carried

Philip Dobson returned to discussion and voting.

Moved Katie Allan, seconded Chris Herud the motion:

That the Oreti Community Board:

- f) Declines a grant of \$2,800 to the Winton Business Association for assistance towards the cost to produce the monthly newsletter.**
- g) Approves a grant of \$5,400 to the Wallacetown Community Centre for assistance towards the cost of the facilitator's honorarium.**
- h) Approves a grant of \$2,700 to the Central Southland Gun Club for assistance towards the costs to update equipment.**
- i) Declines a grant of \$17,984.83 to the Winton Area promotion Inc for assistance towards the cost of a flag trax system.**
- j) Approves a grant of \$1,500 to the Hedgehope Golf Club Inc for assistance towards the costs of facility refurbishment.**
- k) Approves a grant of \$8,476 to the Central Southland Netball Centre for assistance towards the costs of facility maintenance and repairs.**

Carried

The meeting adjourned at 7:34 pm and resumed at 7:44 pm

7.3 Project scope confirmation - 2024/2027 locally funded projects

Record No: R/24/4/26731

Contracts and programme lead, Lance Spenser presented this report. The purpose of this report is to seek approval from the Oreti 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.

Resolution

Moved Tracy Kennedy, seconded Katie Allan the following motion:

An amendment to item 7.3 to rename project P-10829 to “Wallacetown Recreational Improvements” and to amend the scope to the following listed in order of priority:

Ellerslie square:

- 1. Update existing BMX Track including shaping and resurfacing with permanent material**

Gwen Baker Park:

- 2. Replace Playground Equipment according to the Playground Assessment Report from Feb 2022 to achieve compliance and better play outcomes for all age groups including improvements to soft fall. Including safe swings for under 5 yrs and toddlers. To also include a flying fox at this location.**

Ellerslie Square:

- 3. Replacement/Installation of new Rugby Goals Posts.**
- 4. Installation of a fitness/obstacle course, to optimise the recreational opportunities that are suitable for a wide age range in the community**
- 5. Installation of small pump track suitable for small children.**

Furthermore; that the Oreti Community Board requests that the chief executive arrange a report to be undertaken to provide the board with a list of suitable elements and estimates for the above scope using their existing knowledge of similar and recent work that has been carried out in the district and bring this back to the Board at their next meeting in Aug for a decision as to whether this scope is achievable within the Better Off Funding Budget.

The motion was lost on Chairperson Smith’s casting vote.

Moved Chairperson Smith, seconded Cr Frazer recommendations a) to d):

That the Oreti Community Board:

- a) Receives the report titled “Project scope confirmation - 2024/2027 locally funded projects” dated 5 June 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) and with the details in the attachments to the staff report.**
- **Browns Hall - Exterior Repaint FHALL009 2025-2026**
 - **Browns Hall - Internal Decoration FHALL010 2026-2027**
 - **Dipton - Repair or replace bridge across ditch at reserve and level street FPARK001 2024-2025**
 - **Dipton Hall - Replace roof P-10559 2024-2025**
 - **Limehills Hall - LED lighting and distribution board P-10565 2024-2025**
 - **Limehills Hall - Interior repaint and carpet FHALL028 2026-2027**
 - **Oreti Plains Hall - Structural Seismic Report FHALL025 2025-2026**
 - **Oreti Plains Hall - LED lighting P-11163 2026-2027**
 - **Ryal Bush Hall - Replace roof P-10577 2024-2025**
 - **Ryal Bush Hall - Exterior repaint including roof FHALL014 2026-2027**
 - **Tussock Creek Hall - Replace water tanks and filter system P-10584 2026-2027**
 - **Tussock Creek Hall - Re-pointing bricks and external repaint FHALL017 2026-2027**
 - **Wallacetown - Redevelopment of Ellerslie Square P-10829 2024-2025**
 - **Wallacetown - Tree removal P-10839 2026-2027**
 - **Winton RSA Hall - Interior refurbishment FHALL031 2024-2025**
 - **Winton - Moores Reserve re-grassing FPARK005 2024-2025**
 - **Winton - Great North Road development P-11205 2024-2025**
 - **Winton Maternity Centre - Replace roof P-10739 2024-2025**
 - **Winton Memorial Hall - Internal Refurbishment of storage area P-10742 2025-2026**
 - **Winton Centennial Park Playground - Equipment renewal P-10831 2025-2026**
 - **Winton RSA Hall - Exterior repaint FHALL030 2026-2027.**

Carried

7.4 Wallacetown Ellerslie Square community engagement

Record No: R/24/6/38203

Community facilities manager Mark Day presented this report. The purpose of this report was to present the results of the community engagement about the future development of the Ellerslie Square in Wallacetown and to see the Oreti community boards approval to engage a play space designer (or similar) to develop a concept plan.

Resolution

Moved Katie Allan, seconded Karen Maw recommendations a) to c)

That the Oreti Community Board:

- a) **Receives the report titled "Wallacetown Ellerslie Square community engagement" dated 17 June 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.**

Carried

Moved Katie Allan, seconded Tracy Kennedy recommendation d)

- d) **Agrees to request staff to engage a play space designer (or similar) to prepare a concept plan for the development of play/recreational opportunities at Ellerslie Square, Wallacetown subsequent to the Oreti community board confirming the facilities it wishes to see included in the concept plan.**

Lost

Philip Dobson left the meeting during this item at 9:19 pm.

Moved Katie Allan, seconded Tracy Kennedy the motion:

That the Oreti Community Board:

- e) **Agrees that the scope for the Wallacetown Recreational project P-10829 be:**
- 1. bring the BMX track up to the relevant standard**
 - 2. upgrade play equipment at Gwen Baker playground as identified in the playground assessment report**
 - 3. install rugby posts**
 - 4. install a measured fitness track / obstacle course**
 - 5. install a full all weather softball diamond.**
 - 6. install a Pump track;**
- in the priority order as listed above.**

Carried

7.5 Winton CCTV

Record No: R/24/6/37936

This report was presented by Community facilities manager, Mark Day. The purpose of the report was to respond to a resolution from the Oreti community board at their meeting on 15 April 2024 "requests that the chief executive arrange for a report be undertaken on a way forward replace/upgrade closed circuit tv cameras in Winton and that the report requests that staff seek quotes and report back to the Board with their findings".

Resolution

Moved Katie Allan, seconded Tracy Kennedy recommendations a) – c):

That the Oreti Community Board:

- a) **Receives the report titled "Winton CCTV" dated 13 June 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.**

Carried

Moved Katie Allan, seconded Chair Smith recommendation d):

That the Oreti Community Board:

- d) **Agree to install CCTV cameras and associated IT infrastructure at six locations in Winton.**

The motion was put and declared lost. Chair Smith and Philip Dobson and Councillor Fraser requested that their votes for the motion be recorded.

Moved Chair Smith, and seconded Councillor Fraser the motion:

That the Oreti Community Board:

- e) **Staff are to get quotes for the installation of all six CCTV cameras and their installation and they can be installed but not commissioned until a binding contract on all parties is agreed.**

The motion was put and declared lost. Chair Smith and Philip Dobson and Councillor Fraser requested that their votes for the motion be recorded.

The chair reordered the reports so that item 7.10 was received next.

7.10 Representation Review update

Record No: R/24/5/35359

Democracy advisor, Michal Gray presented this report. The purpose of this report is to update the Oreti Community Board (the board) on the representation review and to make the board aware of the revised timeline.

Resolution

Moved Katie Allan, seconded Karen Maw

That the Oreti Community Board:

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

Carried

7.8 Community board reporting

Record No: R/24/6/37396

Community partnership leader, Karen Purdue presented this report. The purpose of this report is to inform the board of the community leadership, operational and Council activities in the board area and across the district.

Resolution

Moved Katie Allan, seconded Chris Herud

That the Oreti Community Board:

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

Carried

7.9 2024-2034 Long Term Plan Consultation

Record No: R/24/6/37744

Community partnership leader, Karen Purdue presented this report

Resolution

Moved Katie Allan, seconded Dave Diack recommendation a)

That the Oreti Community Board:

- a) receives the report titled “2024-2034 Long Term Plan Consultation ”.**

Carried

Moved Chairperson Smith, seconded Karen Maw recommendation b)

That the Oreti Community Board:

- b) agrees not to enter a submission to the 2024 long term plan.**

Carried

7.11 Councillor update

Record No: R/24/6/37971

Resolution

Moved Katie Allan, seconded Dave Diack

That the Oreti Community Board:

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

Carried

7.12 Chairperson's report

Record No: R/24/6/39570

Resolution

Moved Chairperson Smith, seconded Karen Maw

That the Oreti Community Board:

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

Carried

The meeting concluded at 10:25 pm

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

DATE: 21 October 2024

CHAIRPERSON:

