



Oraka Aparima Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Oraka Aparima Community Board held in the Riverton Senior Citizens Room, Corner Bath Road and Princess Street, Riverton on Tuesday, 13 August 2024 at 6.30pm. (6.33pm – 8.46pm)

PRESENT

Chairperson

Michael Weusten

Deputy chairperson

Neil Linscott

Members

Alby Buchanan

Emma Gould (6.39pm – 8.46pm)

Troy Holiday

Eve Welch

Councillor Don Byars

APOLOGIES

Emma Gould (lateness)

IN ATTENDANCE

Committee advisor

Rachael Poole

Community partnership leader

Stella O'Connor

1 Apologies

There was an apology for lateness from Emma Gould.

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

That the Oraka Aparima Community Board accept the apology.

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

Memorial seat Rocks Highway, Riverton

The reason why the report was not on the agenda is the request was received yesterday so was unable to be included with the public agenda

The reason why the discussion of the item cannot be delayed is to ensure the community have the opportunity to honour those who died in the recent boating tragedy, staff need support from the community board to begin the work.

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

That the Oraka Aparima Community Board, pursuant to section 46A of the Local Government Information and Meetings Act 1987, considers the late item

5 Confirmation of minutes

Resolution

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

That the Oraka Aparima Community Board confirms the minutes of the meeting held on 11 June 2024 as a true and correct record of that meeting.

6 Public participation

Carol Elder spoke to the board on the Colac Bay communities commitment to assisting with raising some of the funds to ensure that the iconic surfer is going well.

Ms Elder also raised that the Colac Bay hall is looking at getting heat pumps installed and she asked that other options are also looked at that were less costly to run and reduce the cost on ratepayers. Currently hall hirers are required to bring their own diesel for the heater, and this ensures that the user pays for that they use. Ms Elder is concerned that if heat pumps were installed then they would be left on all night prior to the event and during the event as there is no insulation within the roof and it has a high pitch.

Reports

7.1 Enforcement Policy

Record No: R/24/7/46859

GM regulatory services, Adrian Humphries spoke to this report. Mr Humphries introduced himself to the meeting and then explained that Council recently adopted the Enforcement Policy. He was attending community board meetings to ensure they are aware of the policy and the steps that staff take to ensure that the public comply with rules and regulations that are in place to protect the public.

Mr Humphries explained that education is a key part of the policy, but for those individuals who continue to work outside of the rules and regulations, then there are steps that Council and staff will take to ensure the safety of the public.

Resolution

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

That the Oraka Aparima Community Board:

- a) **receives the report titled "Enforcement Policy".**

7.2 Approval for unbudgeted expenditure - installation of paua shell

Record No: R/24/5/34595

Community partnership lead, Stella O'Connor spoke to this item and explained that the purpose of this report is for the Oraka Aparima Community Board to approve an unbudgeted expenditure to complete the installation of the historic paua shell at Kohikohi Park, Riverton Aparima.

Additional funding of up to \$20,000 is required to complete the installation, with funding from the Riverton general reserve. The Riverton general reserve projected balance at 30 June 2025 is \$24,374.

Board members questioned why the initial budget had not allowed for this as part of the scoping and Chair Weusten and Ms O'Connor explained that there were two reasons for the unbudgeted expenditure. Firstly the project has been on the go for a two years and over that time the cost of labour and materials has increased and secondly, due to the final

location of the paua statue, engineered foundations bracings and fixings that are calculated for wind and seismic loadings are required.

The board have requested that rigorous scoping is completed so that unbudgeted expenditure is not required on future projects as much as is possible.

Resolution

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

That the Oraka Aparima Community Board:

- a) **receives the report titled "Approval for unbudgeted expenditure - installation of paua shell" dated 13 August.**
- 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) **approve the unbudgeted expenditure of up to \$20,000 from the Riverton general reserves to complete the installation of the paua shell in Kohikohi park, Riverton Aparima.**

7.3 Oraka Aparima Community Board submission to the proposed 2024-2034 Long Term Plan

Record No: R/24/7/43541

Community partnership lead, Stella O'Connor spoke to this item and explained that this report was to present a copy of the submission from the board and to ratify the submission lodged on their behalf on the 2024-2034 Long Term Plan.

Resolution

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

That the Oraka Aparima Community Board:

- a) **receives the report titled "Oraka Aparima Community Board submission to the proposed 2024-2034 Long Term Plan".**
- b) **ratifies the submission on the 2024-2034 long term plan (included with this report as Attachment A) that was lodged with Council on 2 July 2024.**

7.4 Representation Review - representation proposal

Record No: R/24/7/48366

Community partnership lead, Stella O'Connor spoke to this item and explained that the purpose of this report was to update the board on the Council decision on the representation review and to encourage the board to make a submission on the proposal.

The board were in agreement to send a submission in support of the proposal as the suggestions that they have made to staff have been incorporated into the proposal. The board have asked that staff find out whether the Wrights Bush hall is available for hire to the public.

Resolution

Moved Deputy chairperson Linscott, seconded Alby Buchanan **and resolved:**

That the Oraka Aparima Community Board:

- a) **receives the report titled "Representation Review - representation proposal".**
- 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 that the Community Partnership Leader makes a submission from the Community Board outlining that it supports the representation proposal.**

7.5 Community board reporting

Record No: R/24/7/47662

Community partnership lead, Stella O'Connor spoke to this item and explained that 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.

- New sign at Moores Reserve has been installed
- Beach access steps at Colac Bay have been designed and should be installed by the end of August 2024.
- Staff have gone out and requested designs for a new surfer statute at Colac Bay.
- Community Service Award nominations are now open

Discussion was held on Council communicating to the Board when work is happening in their area that is District funded could the board be verbally updated during this part of the agenda moving forward.

Resolution

Moved Eve Welch, seconded Troy Holiday **and resolved:**

That the Oraka Aparima Community Board:

- a) **receives the report titled “Community board reporting”.**

During the above discussion, Cr Byars left the meeting at 8.21pm and returned at 8.23pm.

7.6 Councillor update

Record No: R/24/8/50107

Councillor Byars updated the board on items that had been happening at the Council table.

Resolution

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

That the Oraka Aparima Community Board:

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

7.7 Chairperson's report

Record No: R/24/8/50396

Chair Weusten spoke to his report and updated the board on the different activities that he has been engaged in as board chair since June 2024.

Resolution

Moved Chairperson Weusten, seconded Cr Byars

That the Oraka Aparima Community Board:

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

A.1 Memorial seat Rocks Highway Riverton

Record No: R/24/8/51132

Community partnership lead, Stella O'Connor spoke to this item and explained that a request has been made to support the installation of a memorial seat on Rocks Highway to commemorate the lives lost in a recent drowning tragedy.

Council staff will work on the appropriate process and site location with the family to support the application.

Resolution

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

That the Oraka Aparima Community Board:

- a) **receives the report titled “Memorial seat Rocks Highway 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 supporting the request to erect a memorial seat at Rocks Highway Riverton**

The meeting concluded at 8.46pm.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A MEETING OF THE ORAKA APARIMA COMMUNITY BOARD HELD ON TUESDAY 13 AUGUST 2024.

DATE:.....

CHAIRPERSON:.....