



Wallace Takitimu Community Board

OPEN MINUTES

UNCONFIRMED

Minutes of a meeting of Wallace Takitimu Community Board held in the Southland District Council Otautau Office, 176 Main Street, Otautau on 08 August 2024 at 4:00 pm. (4pm – 5.22pm)

PRESENT

Chairperson	Tony Philpott
Deputy chairperson	Colin Lawry
Members	Edwin Mabonga
	Bridget Mason (4.01pm – 5.22pm)
	Gretchen Wilson
	Lester Wilson
	Councillor Jaspreet Boparai

APOLOGIES

IN ATTENDANCE

Committee advisor	Rachael Poole
Community partnership leader	Kelly Tagg

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 Gretchen Wilson, seconded Lester Wilson **and resolved:**

That the Wallace Takitimu Community Board confirms the minutes of the meeting held on 6 June 2024 as a true and correct record of that meeting.

6 Public participation

There was no public participation

Reports

7.1 Lease for Takitimu District Pool Society over part of Ohai Recreation Reserve

Record No: R/24/7/47723

Property advisor, Sara-Jane Fitzgerald was in attendance for this report and explained that the purpose of the report was for a deed of lease to be entered into to ensure that both Council and the pool society are in agreeance with the continued use and occupation of the land the pool sits on, given the pool building and infrastructure are owned by the pool society.

Resolution

Moved Cr Boparai, seconded Gretchen Wilson **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Lease for Takitimu District Pool Society over part of Ohai Recreation Reserve".**
- b) **recommends to staff that \$100.00 + GST per annum is a suitable rental or suggests an alternative annual rental for the Takitimu District Pool Society for the Deed of Lease over a portion of the Ohai Recreation Reserve.**

7.2 Licence to Occupy (Grazing) over part of Wreys Bush Cemetery

Record No: R/24/7/47692

Property advisor, Sara-Jane Fitzgerald was in attendance for this report and explained that the purpose of the report was to enter into a new license to occupy agreement for a portion of the Wreys Bush Cemetery at 212 Durham Street, Wreys Bush.

Resolution

Moved Deputy Chair Lawry, seconded Cr Boparai **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Licence to Occupy (Grazing) over part of Wreys Bush Cemetery".**
- b) **recommends to staff that \$748.00 + GST per annum is a suitable rental or suggests an alternative annual rental for Mr Kidd for the licence to occupy over a portion of the Wreys Bush Cemetery.**

7.3 Otautau Bowling Club Rent Review - 20 Rye Street, Otautau

Record No: R/24/7/47812

Property advisor, Sara-Jane Fitzgerald was in attendance for this report and explained that the purpose of the report was consider the rent review under the lease agreement held by the Otautau Bowling Club, which occurs every five years.

Resolution

Moved Deputy Chair Lawry, seconded Lester Wilson **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Otautau Bowling Club Rent Review - 20 Rye Street, Otautau".**
- b) **recommends to staff the status quo (\$100) annual rental continues for the Otautau Bowling Club for their lease over 20 Rye Street, Otautau.**

7.4 Wallace Takitimu Community Board submission to the proposed 2024-2034 Long Term Plan

Record No: R/24/7/43466

Community partnership lead, Kelly Tagg spoke to this report and explained that the purpose of this report was to present a copy of the submission that was lodged with Southland District Council on their Long Term Plan 2024 – 2034 and to ratify the submission formally through the meeting.

Resolution

Moved Gretchen Wilson, seconded Edwin Mabonga **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Wallace Takitimu 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.**

7.5 Environment Southland Representation Review Initial Proposal 2024

Record No: R/24/8/49214

Community partnership leader, Kelly Tagg spoke to this report was the board completed the submission to Environment Southland on their representation review 2024 initial proposal. The board were in agreement with the proposal as it was presented.

Resolution

Moved Gretchen Wilson, seconded Lester Wilson

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Environment Southland Representation Review Initial Proposal 2024".**
- b) **agrees to make a submission on Environment Southland Representation Review 2024 Initial Proposal by 5pm on Monday 19 August 2024.**

7.6 Representation Review - representation proposal

Record No: R/24/7/48356

Community partnership lead, Kelly Tagg spoke to this report and explained that the purpose of the report was to update the board on Councils decision on the representation proposal and to encourage the board to make a submission on the proposal. The board were in agreement with the proposal as it was presented and were pleased that suggestions that they had made during the review process were taken into consideration.

Resolution

Moved Lester Wilson, seconded Edwin Mabonga **and resolved:**

That the Wallace Takitimu 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/does not support the representation proposal.**

7.7 Councillor update

Record No: R/24/8/49203

Councillor Boparai spoke to the board on what has been happening around the Council table. Ms Boparai spoke about the Long Term Plan is looking to be adopted on the 26 August Council meeting and that footpaths and NZTA funding for roads are less than previous long term plans. The roading rate shortfall continues to have a large impact on the levels of service that Council will be able to provide.

Resolution

Moved Cr Boparai, seconded Deputy Chair Lawry **and resolved:**

That the Wallace Takitimu Community Board:

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

7.8 Chairperson's Report

Record No: R/24/7/48148

Chair Philpott spoke to the board, noting the following:

- Ohai playground is completed and has had good use since it's opening.
- Downers came out to replace a piece of footpath that had been frosted and failed around two years ago. This was done on one of the frostiest evenings that we have had this year, but thankfully this time there was not damage to the finish of the path.
- Wreys Bush cemetery gateway – the Dixon family have generously offered to provide a new gate for entrance at the Wreys Bush cemetery, Chair Philpott will work with he family and staff around this.
- Wendy Joy Baker made a submission to the Long Term Plan around kerb and channel outside her property. As this is a local road it would be a direct cost to the board. After discussion it was decided that this was not a priority given the current budget available and if the work proceeded then this would have a direct impact on local rates.

Resolution

Moved Chairperson Philpott, seconded Cr Boparai

That the Wallace Takitimu Community Board:

- a) **receives the report titled "Chairperson's Report".**
- b) **Notes that the remainder of the meetings for this triennium for the Board are scheduled to start at 4pm, with the next meeting being held on Thursday 6 October 2024, to be held in the Southland District Council Otautau office, 176 Main Street, Otautau.**

7.9 Community board reporting

Record No: R/24/7/45618

Community partnership lead, Kelly Tagg 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. Of note were the following:

- Camping ground resource consent is in – 21 day consent hopefully
- Community service awards are open so please let people know about this
- Main Street roading, take a longer term view, think about the road safety plan and why the plots were installed – to slow the traffic down going through the Main Street. A heavy traffic bypass would be great, but this would come at a substantial cost to be funded locally.
- The camera at Ohai is a weather camera and not a crime prevention camera, as some people have been stating. You are able to log in a view what the weather is doing remotely.
- There is an unbudgeted expenditure on the Ohai Nightcaps Wairio water renewal upgrade, ask staff what this is for and let the board know.

Resolution

Moved Gretchen Wilson, seconded Cr Boparai **and resolved:**

That the Wallace Takitimu Community Board:

- a) **receives the report titled “Community board reporting” dated 5 August 2024.**

The meeting concluded at 5.22pm

CONFIRMED AS A TRUE AND CORRECT RECORD OF A MEETING OF THE WALLACE TAKITIMU COMMUNITY BOARD HELD ON

DATE:.....

CHAIRPERSON:.....