



Tuatapere Te Waewae Community Board

OPEN MINUTES

(UNCONFIRMED)

Minutes of a meeting of Tuatapere Te Waewae Community Board held in the Waiau Town and Country Club, 41 King Street, Tuatapere on 01 October 2024 at 3.30pm. (3.31pm – 4.56pm) (PE 4.50pm – 4.56pm)

PRESENT

Chairperson

Blayne De Vries
Wayne Edgerton
Paula McKenzie
Marilyn Parris
Councillor Derek Chamberlain

APOLOGIES

Anne Horrell
Joanne Sanford

IN ATTENDANCE

Community partnership leader
Committee advisor
Community liaison officer

Stella O'Connor
Rachael Poole
Gordon Crombie

1 Apologies

Apologies for non-attendance were received from Anne Horrell and Joanne Sanford.

Moved Cr Chamberlain, seconded Wayne Edgerton and **resolved:**

That the Tuatapere Te Waewae Community Board accept the 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 Paula McKenzie, seconded Marilyn Parris **and resolved:**

That the Tuatapere Te Waewae Community Board confirms the minutes of the meeting held on 6 August 2024 as a true and correct record of that meeting.

6 Public participation

There was no public participation – the planned speaker had to postpone.

Reports

7.1 Community partnership funding applications - August 2024 funding round

Record No: R/24/9/56241

Community partnership liaison officer, Gordon Crombie was in attendance for this report and explained that the purpose of this report was for the Tuatapere Te Waewae Community Board to allocate funding for the August 2024 round of the Tuatapere Te Waewae Community Partnership Fund.

A total of three applications have been received for the August 2024 funding round of the Tuatapere Te Waewae Community Partnership Fund.

The Tuatapere Te Waewae Community Board has \$13,309 available to allocate through the Tuatapere Te Waewae Community Partnership Fund in the 2024/2025 financial year. This is the first of two funding rounds in the 2024/2025 financial year.

There is a total of \$6,930 in requests for this round of funding.

Moved Paula McKenzie, seconded Marilyn Parris

That the Tuatapere Te Waewae Community Board:

- a) receives the report titled "Community partnership funding applications - August 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. Waimatuku Highland Pipe Band**
 - 2. Tuatapere Reserve Pest Control Group**
 - 3. Tuatapere Community Support Worker Trust**

Carried.

Moved Cr Chamberlain, seconded Wayne Edgerton

That the Tuatapere Te Waewae Community Board:

- e) approves a grant of \$2,000 to the Waimatuku Highland Pipe Band to assist with the cost of rain capes.**

Carried.

Moved Wayne Edgerton, seconded Paula McKenzie:

That the Tuatapere Te Waewae Community Board:

- f) approves a grant of \$2,000 to Tuatapere Reserve Pest Control Group to assist with the cost of ongoing predator control.**

Carried.

Moved Cr Chamberlain, seconded Marilyn Parris:

That the Tuatapere Te Waewae Community Board:

- g) approves a grant of \$1,000 to the Tuatapere Community Support Worker Trust to assist with costs to hold the 2024 Christmas Lunch.**

Carried.

7.2 Tuatapere community pool - request to uplift rates

Record No: R/24/9/56428

Community partnership liaison officer, Gordon Crombie was in attendance for this report and explained that the purpose of this report was for the Tuatapere Te Waewae Community Board to decide whether to approve the request from the Tuatapere Community Baths Society Inc. to uplift rates funds.

The Tuatapere Community Baths Society Inc. has now made a request to uplift the maximum amount available to them for the 2023/2024 financial year. The maximum amount available is \$5,014.

Resolution

Moved Cr Chamberlain, seconded Marilyn Parris **and resolved:**

That the Tuatapere Te Waewae Community Board:

- a) receives the report titled "Tuatapere community pool - request to uplift rates".**
- 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 the unbudgeted expenditure grant of \$5,014 to be funded by the Tuatapere ward pool reserve.**

7.3 Councillor update

Record No: R/24/9/59243

Councillor Chamberlain spoke to this report and asked if there were any questions. Clarification was sought on the NZTA funding as part of the long-term plan, which Cr Chamberlain provided.

Resolution

Moved Paula McKenzie, seconded Wayne Edgerton **and resolved:**

That the Tuatapere Te Waewae Community Board:

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

7.4 Chairperson's report

Record No: R/24/9/59241

Acting chair Blayne De Vries took the board through the Chairs report. There was discussion on the following:

- barrier gate placement, with the practicalities of why the gate was being installed (safety around flooding and unsafe trees) slipping. The board considered it feasible to explore reclassifying the road to enable the gate to be situated at the start of Elder Drive.
- Similar situation with fencing the ditch, this needs to be explored more as there used to be a fence in the general area, but this was removed due to the continual debris buildup. Staff have commented that since the ditch is identified as a risk, some form of mitigation needs to happen.
- SPOT – holding a number of “coffee on us” initiatives this month.
- Tuatapere Domain – ring fence is down and new fence is progressing, weather dependent.
- Orepuki Promotions – lots of small projects underway, have asked staff to check on the lease at Hirstfield reserve and looking to develop a Monkey Island trail, including gemstone beach.
- Borland lodge has received a grant and bookings are steady. Please promote this great asset.
- Library is running smoothly with steady numbers attending the group sessions.
- Tuatapere pool is open, the triathlon registration has been extended to encourage more entries.
- Swimming Club have their AGM coming up.
- McLeods Track is waiting on mulch to be delivered then the planting can start
- Hauroko Valley Primary have started their activity leadership program, have a ki-o-rahi tournament coming up and have held a successful fundraising golf event.
- HumpRidge Track – Great Walks opening happening on 25 October with a number of local activities planned on the day.
- RSA hall use was quiet during September but four bookings already for October.
- Railway station – Trust is up and running and working through signing the agreement with Southland District Council.
- The hedge beside the Tui Base Camp – can this be trimmed so the Main Street looks tidier?

Resolution

Moved Marilyn Parris, seconded Paula McKenzie **and resolved:**

That the Tuatapere Te Waewae Community Board:

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

7.5 Community board reporting

Record No: R/24/9/56222

Community partnership lead, Stella O’Connor was in attendance for this report and 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.

Ms O’Connor asked the board to let her know who to contact in regards to the history of Monkey Island and surrounds for interpretation panels that are part of the shelter upgrade.

Orepuki Promotions are progressing the historic water tower repairs and they have been asked to submit a plan with key milestones to track.

Ms O’Connor also informed the board that GM regulatory services, Adrian Humphries will speak with Environment Southland around the process and plan for flood protection work, and included in this discussion is the invoice that was received from Environment Southland for the work on the flood banks in Tuatapere.

Emergency Management Southland are updating community response plans in consultation with communities now that they have their staffing vacancies filled. They also have an online survey that they would appreciate people taking five minutes to complete.

Paula McKenzie asked if staff could progress getting the greenheart trees assessed as soon as possible by either IFS or Asplund as this seems to have stalled recently.

Resolution

Moved Deputy chair De Vries, seconded Wayne Edgerton **and resolved:**

That the Tuatapere Te Waewae Community Board:

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

Public excluded

Exclusion of the public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Cr Chamberlain, seconded Paula McKenzie **and resolved:**

That the public be excluded from the following part(s) of the proceedings of this meeting.

C8.1 Community service award allocation - September 2024

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Community service award allocation - September 2024	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

The public were excluded at 4.50pm.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 4.56pm.

Confirmed as a true and correct record of a meeting of the Tuatapere Te Waewae Community Board held on 1 October 2024.

DATE:.....

CHAIRPERSON:.....