



Waihopai Toetoe Community Board

OPEN MINUTES

Minutes of a meeting of Waihopai Toetoe Community Board held in the Memorial Hall Wyndham, 44 Balaclava Street, Wyndham on Tuesday, 22 October 2024 at 7pm. (7pm – 8.55pm)

PRESENT

Chairperson	Pam Yorke
Deputy chairperson	Denise Fodie
Members	Emily Butters (video link)
	Fiona McCabe
	John McIntyre
	George Stevenson
	Councillor Julie Keast

APOLOGIES

Andrea Straith

IN ATTENDANCE

Councillor Paul Duffy
Committee advisor - Fiona Dunlop
Community partnership leader - Karen Purdue

1 Apologies

There were apologies from Andrea Straith.

Moved Deputy Chairperson Fodie, seconded Cr Keast and **resolved:**

That the Waihopai Toetoe 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

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Chairperson Yorke, seconded Cr Keast **and resolved:**

That the Waihopai Toetoe Community Board confirms the minutes of the meeting held on 27 August 2024 as a true and correct record of that meeting.

6 Public participation

Judy Diane addressed the board about the removal of trees and shelter belts on public land. She particularly highlighted the removal of the hedge at the Gorge Road recreation ground and the garden plots in Tokanui.

Reports

7.1 Tokanui garden plot infill - unbudgeted expenditure request

Record No: R/24/8/53537

Community facilities manager – Mark Day was in attendance for this item.

The purpose of the report was to seek approval for unbudgeted expenditure for the removal of the garden plots between 2819 Tokanui Gorge Road Highway and the

intersection of McEwan Street Tokanui and the reinstatement of the road pavement. This work is to funded by a loan.

The Board had requested that the four gardens on the northern side of the Tokanui Gorge Road Highway be removed (including the small garden on the corner of the highway and McEwan Street.

After discussion, it was clear that further information from the councils transport department would need to be sought for roading requirements and that the report would lie on the table.

Resolution

Moved Chairperson Yorke, seconded Deputy Chairperson Fodie **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Lay the report on the table.**

7.2 Gorge Road hedge and tree removal - unbudgeted expenditure request (and change in funding source for speed feedback signs)

Record No: R/24/9/55429

Community facilities manager – Mark Day was in attendance for this item.

The purpose of the report was to seek approval for unbudgeted expenditure to be funded from reserves for the removal of the western and northern boundary hedges and two monkey puzzle trees at the Gorge Road recreation reserve.

Following discussion, the Board would not be agreeing to the change in funding source for the speed feedback signs.

Resolution

Moved Chairperson Yorke, seconded Cr Keast **recommendation a to d and e (with changes as indicated) and resolved:**

That the Waihopai Toetoe Community Board:

- a) **Receives the report titled “Gorge Road hedge and tree removal - unbudgeted expenditure request”.**
- 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 recommend to Council unbudgeted expenditure of up to \$20,000 for the removal of hedges and trees at the Gorge Road recreation reserve to be funded from the Gorge Road General Reserve.**
- e) **Does not agree that the funding source for speed feedback signs at Gorge Road for projects FFOOT107 and FFOOT110 be changed to a 15-year loan repaid from the Waihopai Toetoe Community Board rate.**

7.3 Community board reporting

Record No: R/24/9/56415

Community partnership leader – Karen Purdue was in attendance for this item.

Mrs Purdue took the board through the community leadership, operational and updates in the Board's area and across the district.

Active Southland Southland District Council open spaces activator – Jenna Shepherd spoke to the October report which highlighted the many activities undertaken across the district.

The Board at their meeting on Tuesday 27 August 2024 resolved that the chair would complete the submission to the Southland District Council representation review proposal and that it be agreed to at this meeting.

Resolution

Moved Deputy Chairperson Fodie, seconded George Stevenson **and resolved:**

That the Waihopai Toetoe Community Board:

- a) **receives the report titled "Community board reporting".**
- b) **approves the submission to the 2024 representation review (attached to the minutes as appendix A).**

7.4 Councillor update

Record No: R/24/9/61618

Councillor Keast took the Board through the report which highlighted items that the Finance and Assurance Committee and Council had considered at their meetings in August and September 2024.

Resolution

Moved Cr Keast, seconded John McIntyre **and resolved:**

That the Waihopai Toetoe Community Board:

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

7.5 Chairperson's report

Record No: R/24/10/63726

Pam Yorke took the board through her report and highlighted:

- The disposal of the Menzies Ferry and Maitara Island halls
- The unsuccessful negotiations for the disposal of the Seaward Downs school building
- The transferring of the Waikawa hall from Council to the Waikawa Community hall charitable trust
- Pre-consultation feedback for the review of the 2015 Dog Control Bylaw
- That applications are open for the Community Service awards and community partnership fund
- Communications included in the Ensign and Southland Express newspapers regard the pre-engagement for the review of the 2015 Dog Control Bylaw and 2015 Freedom Camping Bylaw
- The granting of use for an event in Doctors Square
- Completion of the Tokanui hall heaters installation
- Cardigan Road flood mitigation issues (spraying and cleaning of ditch not undertaken for two plus years)
- Maitara River at the Wildlife Sanctuary is "eating" into the banks and a request has been submitted for inclusion into the Annual Plan for funding to have the problem remedied
- Lack of communication from Emergency Management Southland
- Speed limit change for North Road in Edendale from the exit of State Highway One to Crescent Road from 100kmh to 80kmh
- Upcoming opportunities for community engagement (22 November 2024 – Wyndham night market and 7 December 2024 – Wyndham A and P Show.

Chair Yorke also advised that she had attended the opening of a new track at Curio Bay and also attended the recent Community Board chairs night held in Winton.

Resolution

Moved Chairperson Yorke, seconded George Stevenson **and resolved:**

That the Waihopai Toetoe Community Board:

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

7.6 Next meeting

Record No: R/24/10/63727

Committee advisor – Fiona Dunlop was in attendance for this item.

The Board noted that their next meeting is to be at 7pm on Tuesday 17 December 2024.

Resolution

Moved Chairperson Yorke, seconded Cr Keast **and resolved:**

That the Waihopai Toetoe Community Board:

-
- a) receives the report titled "Next meeting".
 - b) confirms that the next meeting of the Board is at 7pm on Tuesday 17 December 2024 to be held in the Memorial Hall Wyndham, 44 Balaclava Street, Wyndham.

The meeting concluded at 8.55pm.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE WAIHOPAI TOETOE COMMUNITY
BOARD HELD ON TUESDAY 22 OCTOBER 2024.

DATE: 17 DECEMBER 2024

CHAIRPERSON:





Southland District Council 2024 Representation Review Submission form

The easiest way to let us know what you think is to use our online form at
www.makeitstick.nz/repreview

Or, if you'd prefer to write to us, just fill out this feedback form and get this to us by 5pm on 2 September by either:

Posting it to: Representation Review, PO Box 903, Invercargill 9840
Emailing it to: submissions@southlanddc.govt.nz
Delivering it to: a Council office in Invercargill, Oban, Otautau, Riverton Aparima, Te Anau, Lumsden, Winton or Wyndham.

Please note that your name will appear in public submission documents.

Name: Pam Yorke (Chair)

Organisation (if applicable): Waihopai Toetoe Community Board

The area you live in: Waihopai Toetoe Ward

Do the proposed boundary changes affect you? Yes No

If you answered yes, which proposed boundary change affects you?

Dunearn Drummond Taramoa Otamita Valley Nokomai Station

For SDC information only:

Your phone number:

Your email: !

You can speak about your submission at a Council hearing on 18 September.
Let us know if you would like to do this and we will be in touch to arrange a time.

Yes, I would like to speak. No, I do not wish to speak.

What do you think?

We would like your views on proposals that may change the way you are represented by Southland District Council.

The proposal keeps the current ward and community board arrangements because people told us that they work well. The proposed number of elected and appointed members to Council and community boards is the same as the current arrangement.

Minor changes to the boundaries of some wards and community boards are proposed, as well as correcting the spelling of the names of some wards and community boards.

You can find out more about the proposal in the consultation document.

Do you support the representation proposal?

- Yes**, I support the representation proposal
- No**, I do not support the representation proposal
- I have no strong opinions about the representation proposal

Make any comments about why you do or do not support the proposal:

What changes, if any, would you like to see to what is proposed?

Need more room? Please use extra paper and attach to this form.