



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 11 February 2025 at 6.30pm. (6.34pm – 9.42pm PE (7.44pm – 9.10pm))

PRESENT

Chairperson	Michael Weusten
Deputy chairperson	Neil Linscott
Members	Emma Gould
	Troy Holiday
	Eve Welch
	Councillor Don Byars

APOLOGIES

Alby Buchanan

IN ATTENDANCE

Community partnership leader	Stella O'Connor
Committee advisor	Rachael Poole

1 Apologies

An apology for non-attendance was received from Alby Buchanan.

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

There were no extraordinary/urgent items.

5 Confirmation of minutes

Resolution

Moved Cr Byars, seconded Troy Holiday **and resolved:**

That the Oraka Aparima Community Board confirms the minutes of the meeting held on 10 December 2024 as a true and correct record of that meeting.

6 Public participation

Carol Elder from Save the Colac Bay Surfer updated the board on how the fundraising efforts are progressing. They have had a good response to their merchandise for sale and quizzes that they have held.

Reports

7.1 Community Update - Oraka Aparima Rūnaka emergency pod

Record No: R/25/1/2003

Angie Hopkinson from Te Ao Maramara Incorporated spoke on behalf of the Ōraka Rūnaka to update the board the emergency pod that has been gifted to the Riverton Community. Ms Hopkinson shared what the contents of the pod was and that this was just a starting point and could be added to in consultation with the Rūnaka and Emergency Management Southland.

Resolution

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

That the Oraka Aparima Community Board:

- a) **receives the report titled “Community Update - Oraka Aparima Rūnaka emergency pod”.**

7.2 Councillor update

Record No: R/25/2/3643

Cr Byars introduced this report and took the report as read.

Resolution

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

That the Oraka Aparima Community Board:

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

7.3 Community board reporting

Record No: R/24/12/75438

Community partnership lead, Stella O'Connor

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. Ms O'Connor share the following:

- Tunatuna stats to date – 60,000 laps with most consistent use on weekends
- Paua shell – staff are working with the contractor, likely to be tented to get the best result
- Wastewater update once the contract is awarded staff will update the board on this project
- Playground renaming request from Colac Bay Progress League, staff will speak to this at the next workshop to outline the process
- DOT data report has some interesting statistics.

Resolution

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

That the Oraka Aparima Community Board:

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

7.4 Chairperson's report

Record No: R/25/2/3650

Chair Weusten spoke to his report and let staff know that the local rotary group are keen to be involved in local projects and would be available to assist in the removal of deer fencing at Taramea Bay after the Blues and Jazz festival. Could also provide some picnic tables to be placed in this area. Will connect with staff around this.

Resolution

Moved Chairperson Weusten, seconded Eve Welch **and resolved:**

That the Oraka Aparima Community Board:

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

During the above, Councillor Byars left the meeting at 7.30pm and returned at 7.32pm.

The meeting was adjourned at 7.44pm for staff to hold a workshop. The meeting reconvened at 9.10pm.

Public excluded

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

Resolution

Moved Deputy chairperson Linscott, seconded Chairperson Weusten **and resolved:**

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

C8.1 Proposed sale of Council land at Riverton

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
Proposed sale of Council land at Riverton	s7(2)(i) - the withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	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 9.11pm.

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 9.42pm.

Confirmed as a true and correct record of a meeting of the Oraka Aparima Community Board held on 11 February 2025.

DATE:

CHAIRPERSON: