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## Oreti Community Board

### OPEN MINUTES

### Unconfirmed

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Minutes of a meeting of Oreti Community Board held in the Winton Memorial Hall supper room, Meldrum Street, Winton on Monday, 17 February 2025 at 6pm – 8:35 pm.

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#### PRESENT

<b>Chairperson</b>	Katie Allan
<b>Deputy chairperson</b>	Philip Dobson
<b>Members</b>	Councillor Christine Menzies
	Chris Herud
	Tracy Kennedy
	Colin Smith
	Jamie Winsloe
	Dave Diack

#### IN ATTENDANCE

<b>Democracy advisor</b>	Michal Gray
<b>Community partnership leader</b>	Karen Purdue
<b>Group manager strategy and partnerships</b>	Vibhuti Chopra
<b>Group manager customer and community wellbeing</b>	Sam Marshall
<b>Group manager regulatory services</b>	Adrian Humphries
<b>Team leader organisational policy</b>	Chris Rout
<b>Community leadership manager</b>	Jared Cappie
<b>Community facilities manager</b>	Mark Day
<b>Contracts and program lead</b>	Lance Spencer
<b>Team leader communications</b>	Chris Chilton

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**1 Apologies**

Apologies for lateness were received from Christine Menzies.

Moved Colin Smith, seconded Dave Diack and **resolved:**

**That the Oreti Communiyt 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 Allan, seconded Chris Herud **and resolved:**

**That the Oreti Community Board confirms the minutes of the meeting held on 16 December 2024 as a true and correct record of that meeting.**

**6 Public forum**

There was no public forum.

**Reports**

Chairperson Allan reordered the reports.

**7.5 Chairperson's report**

**Record No: R/25/2/4676**

Chaiperson Allan presented her report.

Cr Christine Menzies joined the meeting at 6:04 pm, during this item.

**Resolution**

Moved Chairperson Allan, seconded Deputy Chairperson Dobson **and resolved:**

**That the Oreti Community Board:**

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

Carried

**7.4 Community board reporting**

**Record No: R/24/12/75978**

Community partnership lead, Karen Purdue presented this report. The purpose of the report was to inform the board of the community leadership, operational and Council activities in the board area and across the District.

**Resolution**

Moved Deputy Chairperson Dobson, seconded Chris Herud **and resolved**

**That the Oreti Community Board:**

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

Carried

**7.3 Councillor update**

**Record No: R/25/2/3644**

Cr Christine Menzies took her report as read, but particularly highlighted that a grant was made from the Mayoral discretionary fund for Koha Kai to provide 45 meal boxes to rural Southland households during the period of heavy rainfall in October 2024.

**Resolution**

Moved Chairperson Allan, seconded Dave Diack **and resolved:**

**That the Oreti Community Board:**

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

Carried

**7.1 Winton CCTV - privacy impacts**

**Record No: R/25/1/3428**

Team leader organisational policy, Chris Rout presented this report. Mr Rout explained that the purpose of the report was to respond to the privacy related concerns raised by the Oreti Community Board in relation to the proposal to installation/upgrade CCTV cameras in Winton and to seek feedback from the board on the measures proposed to address the privacy related concerns raised by the Oreti Community Board.

**Resolution**

Moved Chairperson Allan, seconded Colin Smith **and resolved:**

**That the Oreti Community Board:**

- a) **receives the report titled “Winton CCTV - privacy impacts”.**
- b) **notes the privacy measures proposed by staff to address the concerns raised by the Oreti Community Board on 19 August 2024 related to the replacement of CCTV cameras in Winton**
- c) **provides feedback on the proposed privacy measures**

Carried

The meeting adjourned at 7:34 and reconvened 7:45.

**7.2 Winton CCTV - project scope and costing**

**Record No: R/25/2/4422**

Community leadership manager, Jared Cappie presented this report.

The purpose of the report was to provide information relating to the Winton CCTV project and the high-level scope of the project for the works, hardware, and installation of CCTV cameras and necessary supporting systems based on the independent and comprehensive cost estimate prepared by Southern Quantity Surveyors.

The report also sought to obtain a recommendation from the board to Council for the approval of unbudgeted expenditure in line with the approved scope of the project.

**Resolution**

Moved Deputy Mayor Menzies, seconded Chairperson Allan **and resolved:**

**That the Oreti Community Board:**

- a) **that the board leaves the report on the table to be reconsidered at meeting of the board to be held at a suitable meeting time in March.**

Carried

The meeting concluded at 8:35

CONFIRMED AS A TRUE AND CORRECT RECORD OF A MEETING OF THE ORETI COMMUNITY BOARD HELD ON MONDAY 17 FEBRUARY 2025.

**DATE:**.....

**CHAIRPERSON:**.....