



Fiordland Community Board

OPEN MINUTES

(UNCONFIRMED)

Minutes of a meeting of Fiordland Community Board held in the Fiordland Community Events Centre, 20/22 Luxmore Drive, Te Anau on 22 September 2025 at 1:00 pm. (1pm – 1.43pm)

PRESENT

Chairperson	Diane Holmes
Deputy chairperson	Julie Burgess
Members	Marilyn Hunter
	Nick Robertson
	Luke Thomas

APOLOGIES

Kate Norris
Councillor Sarah Greaney

IN ATTENDANCE

Committee advisor	Rachael Poole
Community partnership leader	Stella O'Connor
Strategic manager transport	Hartley Hare
Community facilities manager	Mark Day

1 Apologies

Apologies for non attendance were received from Kate Norris and Councillor Sarah Greaney.

Moved Luke Thomas, seconded Nick Robertson and **resolved:**

That the Fiordland 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 Chairperson Holmes, seconded Deputy chairperson Burgess

That the Fiordland Community Board confirms the minutes of the meeting held on 25 August 2025 as a true and correct record of that meeting with the amendment of Morris to Norris.

6 Public participation

There was no public participation

Reports

7.1 Application to locate picnic tables along Frasers Beach Recreation Reserve

Record No: R/25/9/43782

Community partnership lead, Stella O'Connor spoke to this report which was seeking approval from the Fiordland Community Board to accept the donation of six picnic tables from the Manapouri Weedbusters and to approve their placement at Frasers Beach Recreation Reserve, Cathedral Drive, Manapouri.

Resolution

Moved Luke Thomas, seconded Marilyn Hunter **and resolved:**

That the Fiordland Community Board:

- a) **receives the report titled "Application to locate picnic tables along Frasers Beach Recreation Reserve".**
- 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 donation of six picnic tables from the Manapouri Weedbusters and their placement at Frasers Beach Recreation Reserve, Cathedral Drive, Manapouri.**

Public excluded

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

Resolution

Moved Deputy chairperson Burgess, seconded Nick Robertson **and resolved:**

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

C8.1 Te Anau Manapouri Airport rent reviews

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
Te Anau Manapouri Airport rent reviews	<p>s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	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 1.08pm.

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 1.43pm.

Confirmed as a true and correct record of a meeting of the Fiordland Community Board held on 22 September 2025.

DATE:

CHAIRPERSON: