



Minutes

Tuatapere Te Waewae Community Board

Tuesday, 14 April 2026, 3.31pm.
Waiau Town and Country Club, 41 King Street, Tuatapere

PRESENT

Chairperson	Anne Horrell
Deputy chairperson	Blayne De Vries Derek Chamberlain Lynette Chambers
Councillor	Wayne Edgerton Don Byars

APOLOGIES

Marilyn Parris

IN ATTENDANCE

Community partnership leader	Stella O'Connor
Committee advisor	Rachael Poole

1 Opening

The Chairperson opened the meeting.

2 Apologies

Resolved

Moved Lynette Chambers/Blayne De Vries

That the apology from Marilyn Parris for absence be accepted..

Carried

3 Leave of absence

There were no requests for leave of absence.

4 Conflict of interest

There were no conflicts of interest declared.

5 Additional Agenda items

There were no additional agenda items.

6 Confirmation of minutes

Resolved

Moved Blayne De Vries/Derek Chamberlain

That the Tuatapere Te Waewae Community Board confirms the minutes of the meeting held on 3 February 2026 as a true and correct record of that meeting.

Carried

Resolved

Moved Derek Chamberlain/Wayne Edgerton

That the Tuatapere Te Waewae Community Board confirms the minutes of the Extraordinary meeting held on 9 March 2026 as a true and correct record of that meeting.

Carried

7 Public participation

Stewart Reece from Mullet Road, Cosy Nook spoke to the meeting on issues that he would like the board to consider:

- removing the cattle stop
- repairing the road down to Cosy Nook
- removing flax at the bottom of the road to Cosy Nook right on the sharp corner at the bottom of the hill.

Reports

8.1 Proposal for Monkey Island shelter

Record No: R/26/4/110116

Report presented by Community partnership leader, Stella O'Connor

The purpose of this report is to provide the Tuatapere Te Waewae Community Board with a proposal for the refurbishment of the shelter at Monkey Island, Orepuki. The shelter refurbishment forms part of Project P-10842: Monkey Island - Shelter Area Development (Stage 2).

Resolved

Moved Derek Chamberlain/Wayne Edgerton

That the Tuatapere Te Waewae Community Board:

- a) notes the information contained in the report.
- b) notes that the matter or decision in this report is assessed as being based on Council's Significance and Engagement Policy and therefore appropriate engagement has already occurred.
- 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) recommends to Council the proposal for the Monkey Island shelter refurbishment scope and associated indicative estimate of \$112,000 noting the exclusion of the internal and external plastering.
- e) delegates the chair and deputy chair to make any further recommendations on scope or budget changes associated with the Monkey Island shelter on behalf of the Tuatapere Te Waewae Community Board.

Carried

8.2 Lease of 50 Main Road, Tuatapere to Lions Club

Record No: R/26/3/103085

Report presented by Property advisor, Sara-Jane Fitzgerald

For the Tuatapere Te Waewae Community Board to provide feedback on the request of the Tuatapere District Lions Club Incorporated for a deed of lease to be issued to them for the Council owned land at 50 Main Road, Tuatapere on which the Tuatapere pipe band hall sits.

Resolved

Moved Lynette Chambers/Derek Chamberlain

That the Tuatapere Te Waewae Community Board:

- a) notes the information contained in the report.
- b) provides staff with their feedback on the request of the Tuatapere District Lions Club Incorporated for a deed of lease to be issued for the land at 50 Main Road, Tuatapere. The board are in support of the request from the Tuatapere District Lions for a deed of lease to be issued for the land at 50 Main Road, Tuatapere.

Carried

8.3 Financial review for period ended 28 February 2026

Record No: R/26/3/108087

Report presented by community partnership lead, Stella O'Connor.

The purpose of this report is to review the Tuatapere Te Waewae Community Board financial information for the period ended 28 February 2026 (contained within attachment A).

Resolved

Moved Wayne Edgerton/Lynette Chambers

That the Tuatapere Te Waewae Community Board:

- a) notes the information contained in the report.

Carried

8.4 Councillor update

Record No: R/26/2/22271

Report presented by Councillor Byars.

This report is to provide the community board with an overview of the matters that have been considered at Council and Finance and Assurance Committee meetings from 28 January 2026 to 25 March 2026. Cr Byars also spoke about the following:

- Council meeting in Te Anau to hear submissions on the floating sauna at Lake Henry and those that came and spoke were respectful and good at sharing their points of view
- Delegations are looking to increase community board spending from \$20,000 to \$50,000.
- Local Alcohol Policy, status quo for hours of trading
- Update on Henderson house
- Attended Waiau River Liaison meeting

Resolved

Moved Cr Don Byars/Derek Chamberlain

That the Tuatapere Te Waewae Community Board:

- a) notes the information contained in the report.

Carried

8.5 Community board reporting

Record No: R/26/3/107186

Report presented by Community partnership leader, 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.

Railway station open day towards the end May 2026. A number of items have been donated by the family of Ted McDowall.

Resolved

Moved Blayne De Vries/Lynette Chambers

That the Tuatapere Te Waewae Community Board:

- a) notes the information contained in the report.

Carried

8.6 Chairperson's Report

Record No: R/26/4/109715

Report presented by Chair Horrell

The purpose of this report is for the chair to update the board on activities they have been involved with since the previous meeting.

Chair Horrell read her report and updated the board on the following:

- Trees on Elder Drive have been removed – most were rotten on the inside
- June meeting to be held in the district

Board member provided the following updates:

- Borland Lodge going well, advertising for a new manager, good occupancy numbers
- Damage to the boat ramp at Monowai powerhouse – possibly due to the low river levels
- The team of workers who come on a Saturday are doing a great job, thanks to Errol Templeton for assisting
- Promotions group are upgrading the sign at McCrackens Rest and will include some history on the landowners (McCrackens) who gifted the land
- Small flood in one of the community housing flats – all repaired and occupied again
- Orepuki farewelled Alan & Ruth Dudfield recently
- Orepuki promotions are working on a photo board and have their next meeting on 7 May
- HumpRidge Trust have another funding round open
- Winter sports are under way
- Golf – Laing Shield challenge, unsuccessful and have a penance tournament in Gore coming up

Resolved

Moved Lynette Chambers/Cr Don Byars

That the Tuatapere Te Waewae Community Board:

- a) notes the information contained in the report.

Carried

Public excluded

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

Resolved

Moved Wayne Edgerton/Derek Chamberlain

That at 5.10pm the public be excluded from the following part(s) of the proceedings of this meeting.

9.1 Community facilities contracts

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:

Carried

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 facilities contracts	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. Decision on awarding contract.	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 meeting closed at 5.50pm.

Confirmed on