

West Otago Community Board

Minutes of the meeting of West Otago Community Board held in the West Otago Community Centre, Sussex Street, Tapanui on Wednesday 7 July 2021, commencing at 10.30am.

Present Barbara Hanna (Chairperson), Cecil Crawford, Councillor John Herbert, Councillor Lloyd McCall, Antony Robertson, Bruce Robertson, Linda Roulston and Sue Wink.

In Attendance His Worship the Mayor Bryan Cadogan, Jules Witt (Group Manager Service Delivery) and Julie Gardner (Service Delivery Administrator).

Apologies There were no apologies.

LATE ITEMS

- Date for meeting with Mike Goldsmith re Our Place West Otago
- Update on new St John building in Tapanui

PUBLIC FORUM

1 TAPANUI PLAYCENTRE FUNDING REQUEST

Representatives of the Tapanui Playcentre were in attendance at the meeting of the WOCB on 26 May 2021 to present a request for funding for the Board's consideration.

The Group Manager Service Delivery submitted a report requesting the WOCB consider the funding application.

The WOCB discussed the item in depth expressing their frustration that only 5 years of payments could be refunded under the current legislation.

The WOCB requested that staff prepare an options paper for the next council meeting.

Moved Councillors Herbert/McCall and Resolved:

"That the West Otago Community Board receives the Tapanui Playcentre Funding Request report.

That the West Otago Community Board recommends to Council that they consider refunding \$2,100 of the connection costs paid by the Tapanui Playcentre.”

Moved Councillor McCall/A Robertson and Resolved:

“That the West Otago Community Board agrees to support the Tapanui Playcentre with a one-off grant of \$2,100 to be funded from the West Otago Community Board Projects Fund.”

2 WEST OTAGO COMMUNITY BOARD MINUTES

The minutes of the meeting of the West Otago Community Board held on 26 May 2021 were presented for the Board’s confirmation.

Moved Councillor Herbert/S Wink and Resolved:

“That the West Otago Community Board confirms as a true and correct record the minutes of the meeting held on 26 May 2021.”

3 WORK IN PROGRESS UPDATE

The Service Delivery Administrator submitted a report that updated the Community Board on progress in relation to issues that had been raised at previous meetings.

3.1 Projects

3.1.1 Christmas Tree

This item is to stay on the work in progress.

3.1.2 Cell phone Tower Booster

No further update however L Roulston will follow up with Vodafone as they announced at Field Days, they were putting in additional towers in Southland.

3.2 Duncan Road/Station Road Intersection

The tree branches partially obscuring the ‘Stop’ sign have been pruned.

3.3 Tapanui Water Supply

See Service Delivery report.

3.4 Items to stay on WIP

3.4.1 Hancox Park

Lease renewal due August 2021 – to have a discussion with the current lessee regarding month-to-month until direction from the WOCB is confirmed.

3.4.2 Land around Sewerage Pond

Lease renewal due October 2021 – to have a discussion with the current lessee.

3.5 Road Signs & Barriers

Draft plan circulated for feedback to the Roding team. Discussion about wording on signage. Detour signs need to be clear to avoid confusion.

A notification process with Google Maps is also being considered.

3.6 Aitchison Runs Road Grade Adjustment

To stay on WIP for monitoring over winter.

3.7 Carpark Lighting

Lighting has been corrected; this can now be removed from the WIP.

3.8 Black Gully Domain

Waiting on a letter from the Domain Board.

Councillor Herbert has spoken to Cherise and asked her to detail the known issues so that the WOCCB can consider a way forward for the upkeep of the Domain.

3.9 Whisky Gully

Check gorse etc. after meeting to see what is required to maintain this area. Also a broom issue but this is a leaseholder issue, is an ORC requirement that this needs to be kept back 50m from the boundary fence.

3.10 West Otago Endowment Land

The Corporate & Property Manager and Councillor Herbert were to meet with Mr McPherson to discuss this further, however this was delayed due to weather conditions.

Moved L Roulston/B Robertson and Resolved:

“That the West Otago Community Board receives the Work in Progress Update report.”

4 SERVICE DELIVERY UPDATE

The Group Manager Service Delivery submitted a report of activities in respect to the Service Delivery Department.

The following items were discussed –

- Letter to Mr Haughey re roadside spraying
- Removal of tree, also look at another tree just along from that for removal. Be consistent with plantings, maybe plant 2 instead of 1 for consistency, instead of a lone tree.
- Water restrictions sign location – site outside PGG would be more visible, to be considered.

- I&I Inspections – notes go in letterbox if no-one home, this was based on feedback from WOCCB. Costs of repairs will vary depending on nature of the non-compliance.
- Trade Waste Fees discussion.
- Discussion on Glenkenich WTP/Tapanui WWTP.
- Fluoride reinstatement discussion. Can this be revisited? Decision was made by Council at the 10 December 2020 meeting that this was to be reinstated and not put out for consultation in LTP.

Moved L Roulston/S Wink and Resolved:

“That the West Otago Community Board receives the Service Delivery Update Report.”

5 REVENUE & EXPENDITURE REPORT

The Management Accountant submitted a copy of the Revenue and Expenditure Statement for the activities within the West Otago Community Board’s area for the period 1 July 2020 to 31 May 2021.

Moved A Robertson/L Roulston and Resolved:

“That the West Otago Community Board receives the Revenue and Expenditure report.”

6 CORRESPONDENCE

The Service Delivery Administrator presented correspondence received and sent since the last Community Board meeting.

Outwards Correspondence

- Mr Peter McPherson – letter of reply re issues raised at previous meetings.

Moved Councillor Herbert/L Roulston and Resolved:

“That the West Otago Community Board receives the Correspondence report.”

7 CORPORATE SERVICES REPORT

The Corporate Services Administrator submitted a report that covered activities of the Corporate Services Department in the past period including funding schemes.

The Community Services Awards were discussed with comment made that perhaps a longer lead time would have made a difference, however it was noted that there had been a disappointing lack of response overall. The feeling is that perhaps people are just happy volunteering and don’t want any particular recognition for doing so.

Moved S Wink/Councillor Herbert and Resolved:

“That the West Otago Community Board receives the Corporate Services Report.”

8 BUILDING REPORT

The Regulatory Administrator submitted a report on building consents for May 2021.

Moved L Roulston/Councillor Herbert and Resolved:

“That the West Otago Community Board receives the Building Consent Statistics for May 2021 report.”

9 MAYORAL UPDATE

His Worship the Mayor Bryan Cadogan gave a verbal update on the following –

- Three Waters Reform – Otago Mayors met with Minister Nanaia Mahuta on Friday 2 July 2021. Tranche 2 to be decided around 16 July 2021. CDC looking to stay in the process at this stage.
- Significant Natural Areas (SNAs) discussion.

Mayor Cadogan left the meeting at 11.52am.

10 LATE ITEMS

New St John Building

Barbara Hanna and Sue Wink attended the meeting regarding the new building and advised of progress made so far. There is a funding shortfall of approximately \$140K and it is hoped that this will be offset by the sale of the existing building, however there is no guarantee that these funds will be returned to the local community. Additional fundraising options are being looked at. It is anticipated the building should be completed by Christmas 2021.

Our Place West Otago Meeting

Mike Goldsmith (CDC) to talk to the WOCB on Thursday 15 July at 2pm. Invite to be emailed.

11 REASON TO MOVE TO PUBLIC EXCLUDED SESSION

Moved Councillor Herbert/L Roulston and Resolved:

“That the West Otago Community Board resolves to exclude the public on the grounds contained in Section A2 (a) of Appendix 1 of the Clutha District Council’s Standing Orders.”

The meeting moved into public excluded at 12.11pm.

The meeting moved out of public excluded and closed at 12.30pm.

Confirmed

**Barbara Hanna
CHAIRPERSON**