

West Otago Community Board

Minutes of the meeting of the West Otago Community Board held in the West Otago RSA, 51 Northumberland Street, Tapanui on Wednesday 25 May 2022, commencing at 10.35am.

Present	Barbara Hanna (Chairperson), Cecil Crawford, Councillor John Herbert, Councillor Lloyd McCall, Linda Roulston and Sue Wink.
In Attendance	His Worship the Mayor Bryan Cadogan, Jules Witt (Group Manager Service Delivery), Mike Goldsmith (Senior Policy Advisor) and Julie Gardner (Service Delivery Administrator).
Apologies	Antony Robertson, Bruce Robertson
	Moved L Roulston/Councillor McCall and Resolved:
	“That the apologies be sustained.”

The Chairperson welcomed everyone to the meeting.

PUBLIC FORUM

West Otago Community Centre - Hans van der Linden & Robert Kane

Presented costings to-date on the repairs to the roof and seeking feedback from the WOCB. Highlighted the following:

- Nearly through reroofing of stage 1 – theatre, green room – Calder Development have done this work.
- Emphasised using proven roofing materials to avoid leaking etc.
- Would like to move on to stage 2 – main hall, gymnasium and squash courts. Estimate has been received for a ballpark figure.
- Leaks starting to get into infrastructure.
- Looking for guidance from WOCB as to how to proceed.
- Reroofing is the main priority to fix the leaking issues.
- Target Better Off Funding Tranche 2 - available July 2024, Annual Plan discussion for 2023/24.
- Looking at other funding avenues – eg. Community Trust of Southland.

1 WEST OTAGO COMMUNITY BOARD MINUTES

The minutes of the meeting of the West Otago Community Board held on 13 April 2022 were presented for the Board's confirmation.

Moved Councillor Herbert/S Wink and Resolved:

"That the West Otago Community Board confirms the minutes of the meeting held on 13 April 2022 as a true and correct record."

2 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.

2.1 Projects

2.1.1 Christmas Tree

This item is to stay on the work in progress. – discuss in Our Place West Otago conversations. (Continue to be a WIP)

2.2 Items to stay on WIP

2.2.1 Hancox Park

Included in Our Place West Otago discussions. Lease renewal 31 August 2022.

2.2.2 Land around Sewerage Pond

Lease to be advertised in Blue Mountain Express.

2.3 Aitchison Runs Road Grade Adjustment

This was discussed at the May meeting, with no issues notified to council staff to-date. The road will continue to be monitored over the winter months.

2.4 Our Place West Otago

Mike Goldsmith presented an update on progress with the Our Place Projects.

Council allocated \$220K to identified projects in the Annual Plan decision meeting on 19 May 2022. These are presented in a report which could go to the Regulatory & Planning Committee on 9 June 2022.

A directive was provided by the Community Board that Council should defer adoption of the Our Place West Otago Community Plan, pending additional consultation and an implementation-focused workshop with the community.

It was agreed that a public meeting would be held on Monday 27 June 2022, identifying those that have expressed an interest in specific projects prior to the meeting, then advertising to encourage all interested parties to attend.

2.5 Stop Signs – Boundary Street/Surrey Street

Landowner has agreed to remove the blue gum at this intersection as part of the Patterson's Creek upgrade which will also improve visibility.

To be removed from WIP.

2.6 Dog Issues

Dog Park included in Our Place West Otago.

Remove from WIP.

2.7 Station Road Trees/Tapanui Trees

As there will be a consultation process, WOCB to identify other trees that require feedback before advertising in the BME.

2.8 St John West Otago

A thank you letter was received on 24 May 2022 and circulated to the Community Board.

Moved L Roulston/S Wink and Resolved:

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

3 MAYORAL UPDATE

His Worship the Mayor Bryan Cadogan gave a verbal update on:

- Countdown official opening
- Annual Plan – 3.95% rate increase, maintained 4% rates cap, even though our investment funds didn't perform that well.
- Better Off funding - \$3.9K to be distributed to Balclutha and Milton projects.
- Groundswell email circulating – campaigning for Councils to leave Local Government NZ.
- Encouraged Board members to highlight to their communities whether they were standing or retiring at the next election.

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 –

- Roading Maintenance Contract – approved by Council, minor details still to be finalised before final announcement.
- Inflow & Infiltration Inspections – staggering of letters so not out all at once. No voluntary targeted rate at this stage so if major work needs done some can't

afford to do it. Still at least 18 months to 2 years before the entire district is completed.

- Trade Waste applications – working through these with individuals, this is ongoing.
- Glenkenich RWS upgrade progressing.

Moved L Roulston/Councillor McCall 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 2021 to 30 April 2022.

The WOCCB discussed funding for the West Otago Community Centre before agreeing that there needed to be a formal approach from the WOCC committee. An agenda item will be prepared for the July meeting. Councillor Herbert is to coordinate this.

Moved S Wink/C Crawford 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.

Inwards Correspondence

- TWO Promotions – complaint re Main Street Building.

The Group Manager Service Delivery advised that unless it was deemed unsafe there is nothing that Council or the Board can legally do, however this will be raised with Building Control staff for feedback and then advised to the correspondent.

Moved L Roulston/Councillor Herbert 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.

Moved Councillors McCall/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 March & April 2022.

Moved L Roulston/S Wink and Resolved:

“That the West Otago Community Board receives the Building Consent Statistics for March & April 2022 report.”

The meeting closed at 12.21pm.

Confirmed

**Barbara Hanna
CHAIRPERSON**