

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 January 2023, commencing at 10.30am.

Present Barbara Hanna (Chairperson), Mark Diamond, Councillor John Herbert, Sonia Richardson, Bruce Robertson and Linda Roulston.

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

Apologies Cecil Crawford, Councillor Michele Kennedy

Moved Councillor Herbert/L Roulston and Resolved:

“That the apologies be sustained.”

The Chairperson welcomed everyone to the first meeting of 2023.

LATE ITEMS

- Change of Date for April 2023 meeting
- West Otago St John invitation

PUBLIC FORUM

1 TWO MAXIMUM 30-MINUTE PARKING RESTRICTIONS: SUFFOLK STREET (SH90), TAPANUI

The Roading Asset Management Officer submitted a report requesting the Community Board recommend to Council the implementation of two 30-minute maximum car parks on Suffolk Street, Tapanui.

Jocelyn Lindner was in attendance for this item.

After discussing this item, the Board were in agreement that they wanted to welcome people to the town not make it difficult. The travelling public stop there to use the toilets as it is a good space to stop for trucks and vehicles towing boats etc.

It was agreed to perhaps revisit the request at a later date.

Moved L Roulston/B Robertson and Resolved:

“That the West Otago Community Board receives the ‘Two Maximum 30-minute Parking Restrictions: Suffolk Street (SH90)’ report.

That the West Otago Community Board do not recommend to Council that the two Maximum 30-minute restricted car parks be added to the Clutha District Council’s Restricted Parking Register and implemented accordingly.”

The lack of road markings since the main road has been resealed was also discussed and it was noted that a business had installed their own signage to ensure vehicles were not parked for an indefinite time in front of their premises.

The WOCB agreed that two 5-minute parks should be installed with a recommendation to go to Council to this effect.

CDC staff will also enquire with Waka Kotahi/NZTA as to when the markings will be reinstated.

Moved Councillor Herbert/L Roulston and Resolved:

That the WOCB recommends to Council that two official 5-minute parks be installed outside the ‘On the Spot’ Dairy.”

NOTE: as the Infrastructure Strategy Manager has delegated authority on these matters a memo has been sent to him for approval, after which he will advise the Service Delivery Committee under his delegated authority.

2 WEST OTAGO COMMUNITY BOARD MINUTES

The minutes of the meetings of the West Otago Community Board held on 16 November 2022 were presented for the Board’s confirmation.

Moved Councillor Herbert/M Diamond and Resolved:

“That the West Otago Community Board confirms the minutes of the meeting held on 16 November 2022, as a true and correct record.

The WOCB requested it be formally noted that the removal of the trees was done in a very efficient, safe manner and congratulated the arborists on a job well done. The timber from the beech tree has been safely stored away to dry out until a decision on how to use this is decided on.

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 Triangle Area Plantings

This has not been progressed due to unforeseen circumstances but will stay on the WIP.

3.2 Items to stay on WIP

3.2.1 Hancox Park

Need to decide whether this is to be part residential/part recreation so perhaps need to develop plans before progressing this which would give prospective purchasers an idea of what the sites would look like.

Section sizes need to be decided on as previous subdivisions have shown that smaller sections are often better.

The WOCB will do a walk around after the meeting and also asked that the initial plans be resent as a reminder of the proposal.

3.2.2 Land around Sewerage Pond

The tender has been awarded to a new lessee, currently waiting on the signed agreement.

Inspection of the land is to be arranged prior to the new lessee taking over to ensure that everything is in order as per the terms of the original lease.

Bruce Robertson left the meeting at 11.00am and rejoined at 11.01am.

3.3 Aitchison Runs Road Grade Adjustment

Still issues with the main one being the steepness of the approach, previous work wasn't adequate and will be a major job to get this fixed, still traction issues! A solution may be to install short strips of tarseal in places.

Level of service may need to be decided by Council as to what type of vehicles should be using this road. Trucks have got longer/heavier but are still limited to weight restrictions. It was noted that as vehicles have evolved and with larger farming operations the requirements have changed.

Moved L Roulston/Councillor Herbert 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 –

- The local West Otago contractor is now working on any water issues in the area. Councillor Herbert thanked staff for identifying issues resulting from a lack of a contractor in West Otago and ensuring that a local contractor was then employed to deal with this.
- Reservoir currently sitting at 90%, everyone is being mindful of stage 1 water restrictions.
- Glenkenich WTP has had issues – emergency consent has been applied for with ORC to use Greens Creek. New plant should be up and running by end of March, has been designed to also use dirty water which will mean a more reliable supply for consumers on the Glenkenich scheme.

Councillor Herbert thanked contractors and staff for all their work to get the treatment plant up and running.

Moved L Roulston/M Diamond 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 2022 to 30 November 2022.

There was a brief discussion on changing the format of the report with the WOCB agreeing that no changes were required.

Moved B Robertson/Councillor Herbert and Resolved:

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

6 CORRESPONDENCE

The report provides copies of correspondence since the last Community Board meeting.

Inwards

- Zone 6 CBEC Voting Form

Moved L Roulston/B Robertson and Resolved:

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

That the West Otago Community Board nominates Regan Horrell as Zone 6 CBEC representative.”

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 Councillor Herbert/S Richardson 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 November and December 2022.

Moved L Roulston/Councillor Herbert and Resolved:

“That the West Otago Community Board receives the ‘Building Consent Statistics for November and December 2022’ report.”

9 OUR PLACE COMMUNITY PLAN PROJECTS UPDATE

The Project Manager – Community Plan Implementation submitted a report which provides an update on progress with community projects as outlined in the Our Place West Otago Community Plan.

Mike Goldsmith is available to help progress the identified projects, but it is important that the WOCB provide a liaison person for the community groups involved in these projects to ensure that there is communication between all parties.

Councillor Herbert will contact Mike to progress this and suggest that Sonia Richardson is involved with Walking/Cycling, Linda Roulston with Whisky Gully, Barbara Hanna with Bushyhill Playground, Mark Diamond with Black Gully and the Swimming Pool Committee.

Mike Goldsmith will be requested to attend the next meeting.

Moved B Robertson/M Diamond and Resolved:

“That the West Otago Community Board receives the ‘Our Place Community Plan Projects Update’ report.”

10 MAYORAL UPDATE

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

- Acknowledged/apologised for sewerage spill pre-Christmas – this is ongoing.
- Letter to all RWS members being sent out 26 January providing an update on progress with Water Reforms.
- Annual Plan discussions starting, dates to be confirmed.

- Dunedin Hospital discussions.
- Our Place Clinton community plan discussions start tonight.

LATE ITEM

- Change of date for April 2023 meeting – to be moved from Wednesday 12 April to Wednesday 19 April 2023.
- West Otago St John opening is 16 February 2023 – apologies from Mayor Cadogan, Councillors Herbert & Kennedy. Barbara Hanna to attend on behalf of WOCB.
- District Tour – to be organised, WOCB are included as well.

The meeting closed at 11.55am.

Confirmed

**Barbara Hanna
CHAIRPERSON**