

Waitaki District Council

Ahuriri Community Board

Minutes of the Meeting of the Ahuriri Community Board held at the Lakes Centre, Otematata on Monday 30 January 2017 at 3.15pm

Present Messrs Sullivan (Chair), Chapman, Mrs Munro, Cr Dawson

Apologies Mr Reid, Mr Cowles

In Attendance Mayor Kircher
Cr Kingan
Dr Cloete (Community Services Group Manager)
Mrs Tanner (Policy Officer - Governance)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED
ACB17/001

Mrs Munro/Cr Dawson
"The Ahuriri Community Board accepts apologies from Mr Reid and Mr Cowles for absence."

CARRIED

1. Public Forum

Kelvin Jopson and Shelley O'Dwyer from Meridian Energy attended the public forum to outline Meridian's plan for the land around Meridian Information Centre that overlooks Loch Laird at Lake Aviemore. Over the past year Meridian updated all signage, part of which was the Information Centre which is to be replaced by a new area accessible all year round. Meridian will maintain the land and buildings and plan to make a feature of the lake front. Outdoor signage, along with a story board are a key part of this. At this stage Meridian are providing information to the Board and would like to attend a future Board meeting to give an update.

2. Confirmation of Meeting Minutes

RESOLVED
ACB17/002

Mr Chapman/Cr Dawson
"The Ahuriri Community Board confirms the minutes of Ahuriri Community Board meeting dated 12 December 2016."

CARRIED

3. Assets Update

To update the Board on issues, operations and projects managed by the Assets Group, occurring within the Ahuriri Ward since the last Board meeting.

RESOLVED
ACB17/003

Mrs Munro/Mr Chapman
"The Ahuriri Community Board receives the information."

CARRIED

4. Recreation Update

The purpose of this memorandum is to update the Ahuriri Community Board on routine work, maintenance issues and progress on minor projects from 22 November 2016 to 12 January 2017.

Following last week's recent flooding event Dr Cloete thanked Carson Welsh, ECan and Otematata residents who helped campers to retrieve property and also the fire brigade who washed down the bridge. Approximately 10-15 caravans sustained water damage following the flooding.

Otematata Tennis Courts

RESOLVED

ACB17/004

Mrs Munro/Mr Sullivan

"The Ahuriri Community Board approves:

1. A \$15,000 repair of Otematata Tennis Courts fence;
2. Ahuriri Community Board asks Council to fund \$5,000 from RMA Reserves Fund;
3. \$6,000 out of the Improvements Fund;
4. Balance to come out of the Ahuriri Recreation Reserve Fund."

CARRIED

RESOLVED

ACB17/005

Cr Dawson/Mr Chapman

"The Ahuriri Community Board approves:

1. Repair of the Omarama pump track and to seek advice as to the best cost efficient action to maintain the track - up to \$3,000.
2. Installation of Sefton Lane Table – \$3,000.
3. Installation of Kurow Car Park Bollards and Chain - \$2,000."

CARRIED

RESOLVED

ACB17/006

Cr Dawson/Mrs Munro

"The Ahuriri Community Board receives the information."

CARRIED

5. New Zealand Community Board Conference – May 2017

Information has been received from Local Government NZ, advising that the New Zealand Community Board Conference will be held at the Heritage Centre, Methven from 11-13 May 2017.

RESOLVED

ACB17/007

Cr Dawson/Mrs Munro

"The Ahuriri Community Board notes the information and considers who will be attending the New Zealand Community Board Conference, being held in Methven from 11-13 May 2017."

CARRIED

6. Local Government New Zealand (LGNZ) Letter to Chairs - Training

Information has been received by Chairs from LGNZ, advising of chair training workshops to be held in February and March 2017.

RESOLVED
ACB17/008

Mrs Munro/Mr Chapman
"The Ahuriri Community Board members to consider attendance at an upcoming Local Government New Zealand (LGNZ) Community Board Chairs Workshop to be held in Gore from 9am to 4pm on Saturday 11 March 2017."

CARRIED

7. Verbal Updates: Chairperson's Report; Community Board Member Area Reports; Councillor's Report

Graham Sullivan

- 14 December – attended Mayor's Christmas party.
- 15 December – attended Christmas afternoon tea at Kurow Museum for volunteers to acknowledge their assistance during the year.
- 16 December – attended a bus trip in Oamaru with Councillors and staff.
- 20 December – attended a meeting in Oamaru with staff and Police to discuss camping at the lakes over the Christmas/New year period.
- 21 December – attended Otematata Residents Association meeting.
- 23 December – Looked at damage to Boat Harbour camping with Erik van der Spek.
- 28 January – met with Peter Scott, ECan Councillor, regarding Otematata River and Boat Harbour camping ground flood damage.
- Board members thanked residents who helped following the recent Otematata River flooding.

Craig Dawson

- Attended Executive Committee meetings recently, including a meeting to discuss the CEO's performance review.
- Witnessed flooding of Otematata River recently. Congratulated all those involved in assisting with the good clean-up work.
- Council workshops are coming up, one of which includes a discussion on roosters, cats and bees in urban areas.

Vicky Munro

- Attended Mayor's Christmas function.
- 23 January – met with Shelley O'Dwyer and Kelvin Jopson to discuss Meridian's draft plan and walkway at the Information Centre.
- Those running the walkway have a lot of projects planned. Spent the last six months corresponding with Otago Trust who are coming to meet to discuss projects and what is to be done. Approximately \$300,000 has been spent on the track to date, not including labour.
- At the last meeting discussed resurfacing of Otematata tennis courts. Phoned John Ward yesterday and he is happy for us to look into obtaining quotes for the resurfacing.
- Thanked Council staff for assistance with a consent that came through before Christmas for a small gift shop in Otematata.
- Thanked Downers for getting on top of the lawn moving before Christmas.

Tony Chapman

- Drove to Ohau recently and noticed that along the roadside in Omarama (Pump track) to the road, mowing is required to ensure it is safe.
- Tables have been painted.
- Downers are doing a good job.
- Pump bike track in Omarama is used a lot and is a very good track.

RESOLVED
ACB17/009

Mrs Munro/Mr Chapman
"The Ahuriri Community Board receives the information."

CARRIED

8. Items for Information

To provide Ahuriri Community Board members with a copy of the following items for information:

- Mayor's and CEO's report to 30 November 2016 Council meeting.

RESOLVED
ACB17/010

Mr Chapman/Cr Dawson
"The Ahuriri Community Board receives the information."

CARRIED

Mayor Kircher highlighted the following:

- The CEO recruitment process is underway and will be one of the big issues coming up for Council's consideration this year. There will be sessions held with Councillors and Community Board members to discuss feedback.
- Off to a great start this year. Numbers have been really good at lakes camping this season.
- Looking forward to a positive year ahead and to working closely with Community Boards.
- Thunes Cloete will be looking after Ahuriri Community Board and Lisa Baillie will look after Waihemo Community Board. This will enable the boards to feed into the Annual Plan and Long Term Plan processes earlier than previously, with board members able to put forward ideas for each community that can be included in Council's plans.

Cr Kingan

- Council starts this week with Council's first Committee Day on Wednesday.

RESOLVED
ACB17/011

Cr Dawson/Mr Chapman
"That the public be excluded from the following part of the proceedings of this meeting, namely:
• Confirmation of meeting minutes – 12 December 2016."

CARRIED

"The general subject of each matter to be considered while the public is excluded; the reasons 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 - Section 48(1)
Public Excluded: • Confirmation of meeting minutes – 12 December 2016	To enable the Council to carry out commercial negotiations without prejudice or disadvantage. Section 48(l)(a) (Premature disclosure of the information would detrimentally affect the Council's position in the negotiations).

These resolutions are made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item."

Refer to Public Excluded Minutes

RESOLVED
ACB17/013

Cr Dawson/Mrs Munro
"That the Board resumes in open meeting and decisions made in public
excluded session are confirmed and made public as and when required."

CARRIED

There being no further business the Chairperson declared the meeting closed at 4.58pm.

Confirmed on this day, 13th day of March 2017 at Omarama Community Centre, Omarama

Chairman