

**Waitaki District Council**

**Waihemo Community Board**

**CONFIRMED MINUTES of a Meeting of the  
Waihemo Community Board  
held in the Waihemo Service Centre, Tiverton Street, Palmerston  
on Monday 6 November 2017 at 7.00pm**

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**Present** Mrs Dennison (Chair), Mrs McGregor, Mr Brown, Mr Roy,  
Mrs Watson, Cr Wheeler

**Apologies** Mayor Kircher

**In Attendance** Cr Garvan  
Mrs Guyan (Acting Community Services Group Manager)  
Ms Donovan  
Ms Wala (Secretary)  
Mr Bill Campbell (Otago Daily Times)

**Public Forum**

There were no members of the public in attendance.

**Declarations of Interest**

There were no declarations of interest.

**Apologies**

RESOLVED  
WCB17/064

Mr Roy / Mrs Watson  
“That the Waihemo Community Board accepts apologies for absence  
from Mayor Kircher.”

CARRIED

**Palmerston Clock Update**

The Chair advised the meeting that the decision had been taken to replace the face of the clock and to have it completely overhauled. The workshop about the clock that had been agreed at the last meeting could still happen in the future. Accordingly, rather than rescind that resolution, the item would remain as an agenda item, pending responses from both the contractor and property owner which would help inform the process going forward.

**1. Confirmation of Previous Meeting Minutes**

RESOLVED  
WCB17/065

Mr Brown / Mr Roy  
“That the Waihemo Community Board confirms the minutes of the  
Waihemo Community Board meeting held on 25 September 2017, as  
circulated, as a true and correct record.”

CARRIED

## **2. Building Consents Issued in Waihemo Ward for the Month of September 2017**

A memorandum had been circulated to provide the Community Board members with a list of building consents issued in Waihemo Ward for the month of September 2017.

RESOLVED                      Mr Brown / Mrs Dennison  
WCB17/066                      “That the Waihemo Community Board receives the information.”

CARRIED

## **3. Assets Update**

A memorandum had been circulated to update the Board on issues, operations and projects managed by the Assets Group, occurring within the Waihemo Ward since the last Board meeting.

RESOLVED                      Mr Roy / Mr Brown  
WCB17/067                      “That the Waihemo Community Board receives the information.”

CARRIED

## **4. Recreation Update**

A memorandum had been circulated to update the Waihemo Community Board on routine work, maintenance issues and progress on minor projects for the period 14 September to 24 October 2017.

RESOLVED                      Mrs McGregor / Mrs Watson  
WCB17/068                      “That the Waihemo Community Board receives the information.”

CARRIED

## **5. Hampden Onsite Wastewater Management Systems Inspection and Cleaning**

A memorandum had been circulated to update the Waihemo Community Board on the status of Hampden OWMS cleaning and inspection programme.

RESOLVED                      Mr Roy / Mrs Watson  
WCB17/069                      “That the Waihemo Community Board receives the information.”

CARRIED

## **6. Palmerston Water Reticulation Renewal Design**

A memorandum had been circulated to update the Waihemo Community Board on the status of the options report for the Palmerston Water Reticulation Renewal design work.

RESOLVED                      Mrs McGregor / Cr Wheeler  
WCB17/070                      “That the Waihemo Community Board receives the information.”

CARRIED

## 7. Chairperson's Report

The Chairperson's report, as circulated, was taken as read. The Chair also noted that the East Otago Field Days had been an enormous success for the community, and had attracted over 4000 visitors. She extended her heartfelt thanks to the Field Day Committee who had helped make the day so successful.

RESOLVED  
WCB17/071

Mrs Dennison / Mrs McGregor

"That the Waihemo Community Board receives the Chairperson's report."

CARRIED

## 8. Community Board Members' and Councillor's Reports (verbal)

### Heather McGregor:

- 29 September – Ward Tour, visiting Macraes, Dunback, Hampden, Moeraki and Palmerston communities
- 2 October – Hampden Streetscape meeting
- 12 October – Otago Regional Council meeting re the Shag River Project at Dunback
- 19 October – Palmerston Field Days
- 20 October – Hampden Amenity Rate Project meeting with Ting Ge
- 30 October – Palmerston Amenity Rate workshop with Ting Ge
- Also attended other community meetings and events during the last six weeks
- Assisted Puketapu Radio with its Quiz Night, which raised over \$2000.

### Carol Watson:

- 29 September – Waihemo community Board Tour of Macraes Domain, Dunback, Hampden, Moeraki and Palmerston.

### Paul Roy:

- Have been working with Mark Renalson to source gravel supplies
- Macraes Road needs urgent fixing; the mine has already been asked to attend to it.
- Broom and gorse are currently in flower. The plants have not died off completely, but you can see where they have been sprayed.
- There is a very large hole in the Macraes-Middlemarch road in the gravel.

**ACTION POINT: Mr Roy to take photographs of the gorse/broom and the hole in the road and to lodge a CRM with the Council.**

### Ken Brown:

- Congratulations to the organisers of the Field days
- Look forward to Ting Ge's Amenity Rate project report
- Rubbish bags were being discontinued, and only wheelie bins will be available, at a 40% increase in cost – quite a lot. Bins are harder to take up the driveway for some of the elderly. There is also a concern that this will lead to an increase in fly dumping.

In response to Mr Brown's third bulletpoint, Ms Donovan advised that it was an issue for the private waste management company (which was responsible for the wheelie bin service) rather than Council. She undertook to pass on Mr Brown's comments to the company so that they could look at options to improve customer service, including through providing smaller bins or maybe collecting bins for some elderly customers.

### Community Councillor Jan Wheeler:

- 29 September – Waihemo Community Board tour of Macraes domain, Dunback, Hampden, Moeraki and Palmerston.
- 2 October – Hampden Hall Meeting of Waihemo Community Board with community. Items discussed included Hampden streetscape plan for tree planting ideas, and the report on NZTA traffic-calming methods on SH1. English trees and flowering and fruit trees were put forward as plant options.

- 18 October – East Otago Field Days – This was a great success with over 4,000 people attending and with many of the 130 business site holders rebooking for next year. Congratulations to Paul Mutch and his superb organising team. It was a fantastic event with many business and farming information sites, and food and health-related stalls. The musical entertainment, Fleur from Moeraki, and Bevan Smith from Riverstone, fashion parades, Special Guests and Celebrity MC Jim Hopkins created an extremely successful event for all.
- Mayor Gary Kircher introduced the new Chief Executive Fergus Power at the Field Days, after which they visited other sites in the district including Macraes Oceana Gold, Palmerston Centre, Moeraki Holiday Park and Herbert Poultry Farm.
- 20 October – Hampden Village meeting and workshop with Ting Ge
- 30 October – Palmerston Service Centre Meeting
- Wallabies moving into Otago – Groups of wallabies have moved south of the Waitaki River over the last two years and there have been quite a few sightings in North Otago. Members of the public in the Waitaki district are encouraged to contact Kevin Allan, Senior Environmental Officer for the Otago Regional Council based at the Palmerston ORC office (in the Waihemo Service Centre in Tiverton Street) to report sightings. He can also be contacted by telephone (03) 474 0827 or 0800 474 082; or via email at [kevin.allan@orc.govt.nz](mailto:kevin.allan@orc.govt.nz)
- 30 October – Palmerston Amenity Rate Workshop with Ting Qe
- The Moeraki Beach Steps have now been replaced and look very good.
- It is good to see the list of WDC grading and bridge repairs on Waihemo roads during September and October 2017.

RESOLVED  
WCB17/072

Mr Brown / Mr Roy

“That the Waihemo Community Board receives the update reports from Community Board Members and the Ward Councillor.”

CARRIED

## 9. Information Report – Mayor, Chief Executive, and Health and Safety Updates

The Information Report, containing updates as set out below, had been circulated with the agenda and were taken as read:

- Mayor’s and Chief Executive’s Report to 25 October 2017 Council meeting
- Customer Services Group Manager – Health and Safety Update to 11 October 2017 Customer Services Committee Meeting

The Chair asked for a progress report on the internship programme. Mrs Guyan advised that several applications had been received, and were now being considered individually for a match up of skills to specific projects. The projects are listed on Council’s website, and will remain there until the work has been completed.

In response to a question from the Chair, Mrs Guyan advised that the structural realignment was progressing, with the proposed changes having been sent to staff and the feedback period from them having closed last Friday.

RESOLVED  
WCB17/073

Mrs McGregor / Mrs Watson

“That the Waihemo Community Board receives the Information Report.”

CARRIED

### Verbal Update From Rostered Councillor – Cr Garvan:

- On 10 or 15 November, annual valuations for properties will be issued by Quotable Value. The valuations are used for rating purposes only. Google Maps can be used to get these valuations, together with some sales in the area. Residents in the Waitaki district are encouraged to look closely at their valuation, and note that the objections period closes on 22 December 2017.

There being no further business, the Chairperson declared the meeting closed at 8.20pm.

Confirmed this 11<sup>th</sup> day of December 2017 at the Waihemo Service Centre, Palmerston.

*(signed)*

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Chairperson