

## Waitaki District Council

### Ahuriri Community Board

#### **CONFIRMED MINUTES of the Ahuriri Community Board Meeting held at the Lake Centre, Otematata on Monday 26 February 2018 at 3.12pm**

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<b>Present</b>	Mr Graham Sullivan (Chair), Mr Calum Reid (Deputy Chair), Mr Tony Chapman, Mr Brent Cowles; Cr Craig Dawson
<b>Apologies</b>	Mrs Vicky Munro
<b>In Attendance</b>	Mayor Gary Kircher Fergus Power (Chief Executive) Paul Hope (Finance and Corporate Development Group Manager) Ainslee Hooper (Governance and Policy Advisor) Ruth Grundy (Media)

The Chair declared the meeting open at 3.12pm, and welcomed everyone to the meeting.

#### **1. Apologies**

RESOLVED  
ACB 2018/001

Cr Dawson / Mr Cowles  
That the Ahuriri Community Board accepts an apology from  
Mrs Vicky Munro.

CARRIED

#### **2. Declarations of Interest**

There were no declarations of interest.

#### **3. Public Forum**

There were no members of the public present who wished to participate in the Public Forum.

#### **4. Confirmation of Previous Meeting Minutes**

RESOLVED  
ACB 2018/002

Mr Tony Chapman / Cr Craig Dawson  
That the Ahuriri Community Board confirms the minutes of the  
27 November 2017 Meeting, as circulated, as a true and correct  
record of that meeting, with one correction – Agenda Item 5,  
replace Jocelyn McIlraith with “Gaynor Lines”.

CARRIED

#### **5. Ahuriri Bike Park**

The report, as circulated, summarised the background to this project, noting that Council had allocated \$50,000 for a bike park in the Ahuriri Ward in the 2017/18 Annual Plan. It had been Council’s intention that these funds would be used to construct a smaller version of the Learn to Ride area that has been constructed at the Harbour and that this would

form part of a larger project where the local community would raise funds for additional play opportunities. A preferred site had been identified (concept plan attached to the report), and the Waitaki Valley Community Society nominated as the local community group to take responsibility for fundraising.

The estimated budget for the attached concept is \$90,000, of which Council's \$50,000 would be allocated towards the sealed track. The community is currently discussing some skate features in addition to the proposed concept.

Following discussion on aspects of the project, it was suggested that the \$50,000 be used as base funding for the BMX track and the "stop, go" learn to ride bike park components, with other funding to be sourced for any additional features. The Mayor concurred with this approach, and said he had talked to other potential funding sources.

**ACTION POINT: Mayor to email a list of other potential funding organisations that could be approached. [completed]**

It was AGREED that Calum Reid would organise another meeting with the Recreation team in Oamaru, and together they would come up with a concept plan that could be put out to tender.

RESOLVED  
ACB 2018/003

Mr Calum Reid / Cr Craig Dawson  
The Ahuriri Community Board recommends:  
That Council delegates expenditure of the \$50,000 Ahuriri Bike Park budget to the Ahuriri Community Board to construct a "learn to ride" bike park in Kurow consistent with the concept plan in Attachment Two.

CARRIED

## 6. Building Consents Issued in Ahuriri Ward for the month of October 2017

The report, as circulated, provided the Ahuriri Community Board with a list of building consents issued in Ahuriri Ward for the months of December 2017 and January 2018.

RESOLVED  
ACB 2018/004

Cr Craig Dawson / Mr Brent Cowles  
That the Ahuriri Community Board receives the information.

CARRIED

## 7. Assets Update

The memorandum, as circulated, updated the Ahuriri Community Board on issues, operations and projects managed by the Assets Group occurring within the Ahuriri Ward since the last Board meeting on 27 November 2017.

Discussion focused on picnic tables, footpaths, tables for Omarama, the road behind the garage in Kurow; the Omarama Dump Station, and the water supply in Otematata.

RESOLVED  
ACB 2018/005

Mr Brent Cowles / Mr Calum Reid  
That the Ahuriri Community Board receives and notes the information.

CARRIED

## 8. Recreation Update

The memorandum, as circulated, updated the Ahuriri Community Board on routine work, maintenance issues and progress on minor projects from 16 November 2017 to 13 February 2018.

Board members were pleased to learn of the positive feedback to the new swimming areas at Parsons Rock and Sailors Cutting. After brief discussion on the watering of reserves, it was suggested that the Board raise this issue during its upcoming Community Visioning workshops and/or include it in an LTP submission – specifically, does the community want to have all the reserves watered, or only the used ones?

RESOLVED

ACB 2018/006

Cr Craig Dawson / Mr Brent Cowles

That the Ahuriri Community Board receives and notes the information.

CARRIED

## 9. Elected Members' and Executive Management's Information Report

The report, as circulated, presented collated updates from Elected Members of the Ahuriri Community Board and of Council, and from Executive Management, in order to share information about matters and events that have occurred since the previous Board meeting. Part I included the Chairperson's report, and reports from Board members Vicky Munro, Calum Reid and Tony Chapman. Community Councillor Craig Dawson presented his report verbally at the meeting. Part II included the Mayor's and Chief Executive's Reports to the 13 February 2018 Council Meeting; and the Health and Safety Update to the Finance, Audit and Risk Committee Meeting on 13 February 2018.

All reports were taken as read. There was general discussion on the following topics:

- The growth in tourism in the area had been phenomenal. The good weather had helped, but it was local interests like the Alps 2 Ocean trail and local events that were driving real growth beyond the weather dependency. The Mayor congratulated the Board and other community leaders for this result; it was all about creating critical mass, and continuing to build on it.
- Adventure motorbikes were a big growth area; some groups had come back five times already in one season; the Burt Munro rally had grown from 2000 to 5000 bikes this year.
- It was suggested that Tourism Waitaki could be asked to do some publicity around these success stories. ACTION: Board members
- Extending the night sky events into Ohau, and the UNESCO Global Geopark project – these could both bring more visitors into the area if they were to come to fruition. Visiting film crews were another potential growth area.
- The key problem issue with all this growth potential was a lack of accommodation.
- Six new cabins at the Top 10 campground in Omarama had been approved by Council at its 13 February meeting.
- Board members were encouraged to make a submission on Council's Long Term Plan when the draft went out for public consultation at the end of March.

RESOLVED

ACB 2018/007

Cr Craig Dawson / Mr Tony Chapman

That the Ahuriri Community Board receives the information, and the reports be taken as read.

CARRIED

RESOLVED

ACB 2018/008

Mr Calum Reid / Cr Craig Dawson

That the Health and Safety Report be received and noted.

CARRIED

There being no further business, the Chair declared the meeting closed at 5.10pm.

CONFIRMED on the 16<sup>th</sup> day of April 2018 at the Omarama Community Centre.

*[signed]*

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Chairman