

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 3 July 2017 at 7.00pm**

Present	Mrs Dennison (Chair), Mrs McGregor, Mr Brown, Mr Roy, Cr Wheeler, Mayor Kircher
Apologies	Mrs Watson
In Attendance	Cr Perkins Mrs Baillie (Customer Services Group Manager) Mrs Hansen (PA, Assets Group Manager) Ms Wala (Secretary)

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED Paul Roy / Heather McGregor
WCB17/038 The Waihemo Community Board accepts an apology for absence from
Mrs Watson.”

CARRIED

1. Public Forum

Andy Denham lives on 1473 Taieri Peak Road Stoneburn Palmerston and is concerned about the large pot holes and general condition of the road. Mr Denham stated that, since switching road contractors, the road has not been graded for quite some time and is not up to scratch. Mr Denham stated that the rates increase proposal is not fair, especially as the roads are not up to standard.

2. Confirmation of Meeting Minutes

RESOLVED Heather McGregor / Ken Brown
WCB17/039 “The Waihemo Community Board confirms the minutes of Waihemo
Community Board meeting dated 22 May 2017.”

CARRIED

3. Building Consents Issued in Waihemo Ward for the Month of May 2017

To provide the Board members with a list of building consents issued in Waihemo Ward for the month of May 2017.

RESOLVED Ken Brown / Paul Roy
WCB17/040 “The Waihemo Community Board receives the information.”

CARRIED

4. Assets Update

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
WCB17/041 Jan Wheeler / Paul Roy
 “The Waihemo Community Board receives the information.”
CARRIED

5. Recreation Update

The purpose of this memorandum is to update the Waihemo Community Board on routine work, maintenance issues and progress on minor projects for the period 9 May 2017 to 21 June 2017.

RESOLVED
WCB17/042 Jan Wheeler / Ken Brown
 “The Waihemo Community Board receives the information.”
CARRIED

RESOLVED
WCB17/043 Ken Brown / Jan Wheeler
 “The Waihemo Community Board requests a report for the next meeting on the clock tower.”
CARRIED

RESOLVED
WCB17/044 Jan Wheeler / Ken Brown
 “The Waihemo Community Board requests the costings so far on the drainage project in the Mill Domain.”
CARRIED

6. Verbal Updates: Chairperson’s Report; Community Board Member Area Reports; Councillor’s Report

Kathy Dennison – Chairperson’s Report

Friday 26 May – Pink Ribbon

Along with other Board members, I attended the Pink Ribbon morning tea which was hosted by Heather McGregor, Sonya Watson and helpers. Another successful year and very well supported. It was great to see Deputy Mayor Tavendale attending, too. Well done, Heather and Sonya.

Friday 9 June – Waihemo Ward Recreation

The Community Board met with recreation staff in Hampden and Moeraki to discuss projects. Topics included:

- Hampden Toilets
- Hampden Beach Project
- Moeraki Centenary Park
- Moeraki Lookout
- Moeraki Beach steps.

Thank you to all Board members for attending.

Monday 19 June – Community Group Meeting

Along with Carol Watson and Heather McGregor, I attended the Promotion of Palmerston meeting at the Palmerston Community Centre. Their Committee had invited the public along to discuss ideas and ways of working with other community groups in our area.

Wednesday 21 June – Farewell Michael Ross

I was invited to attend the farewell to Michael Ross at the Oamaru Opera House. Michael attended our last Community Board meeting prior to his departure. We wish him all the best for the future.

Thursday 22 June – Trustpower Waitaki District Community Awards

Community Board members attended the Trustpower Awards in Oamaru. I was unable to attend due to work commitments. Well done to those winners, and appreciation to all the other nominations for the great voluntary dedication to our communities.

Monday 26 June – Dunback Streetscape and Dunback Domain

Along with other Board Members, I attended a meeting in the Dunback Hall regarding the Streetscape Project for Dunback. Staff presented the design work and it was well received. We also discussed the Dunback domain toilet project after Council successfully obtained part funding from the Government for the replacement of these toilets. This meeting was well represented by the community, and we would like to thank the staff for the work they have done so far. The Board looks forward to more discussion regarding these projects.

Palmerston Town Clock

I was hoping to have a report in this agenda regarding the clock. Staff are working to obtain the information that is required. There is public interest in this project, and we will endeavour to resolve it as quickly as we can.

Joint Community Board Workshop in Oamaru

The Waihemo Community Board and Ahuriri Community Board have a joint workshop in Oamaru on Monday 10 July to discuss Health and Safety and Council's Long Term Plan consultation. Council will be starting this consultation shortly. It's great to have the support of Lisa Baillie and Thunes Cloete for our Community Boards.

Draft Waitaki District General Bylaws

Council is in public consultation at present regarding the Draft Waitaki District General Bylaw. This is available at our libraries and also on Council's website. Please take note and encourage people to take an interest as it may affect them.

Going Forward

The past six weeks has been busy with phone calls and general discussion. I would like to thank Board members and staff for their support and dedication to our community. We are planning to meet in the next month to have discussions regarding our amenity rate projects for the Ward.

A letter of support for Waihemo Pharmacy was tabled (copy attached).

Jan Wheeler

- Council Meeting with Ecan and CEO
- A&P Showgrounds Palmerston – Paul Mutch to see area for flax and ground cover plantings at the stock yard site
- Visited Mill Domain – very wet
- EO review article – Councillor report
- Council Conflict of Interest seminar
- Jonathan Salter – Wellington Simpson Grierson law firm
- Council Roding workshop
- Council Committee Day – Assets, Community Services, Customer Services
- CEO Interviews
- CEO Interviews
- Waihemo Community Board – met Hampden Beach, Moeraki Lookout, Moeraki Beach Steps
- Network Waitaki – opening of Electric Car Pumping Station and launch of Hampden Community Electric Car – along with Hampden School
- Council Committees Finances
- Finance, Audit and Risk Committee Meeting – Observatory Village funding workshop
- Cultural Facility Development Committee workshop – Sports Stadium Oamaru plan
- Council Meeting
- Opera House – CEO Michael Ross Farewell

- Trustpower Community Awards – Opera House
- Moeraki Rag Councillor report
- EO review Councillor Report
- Hampden Beach – Huge seas - rocks required south end
- Council NZTA meeting
- Moeraki Village – Moeraki Boulders
- Meeting Moeraki Signage and Road Safety
- Dunback Hall – Streetscape and Dunback Domain toilet plants
- Council Council workshops
- Council Toilet Strategy, BMX Course at old Oamaru Dump Site
- Oamaru Tennis club submission for sealing grass courts
- Council Farewell for CEO Michael Ross and his wife Susie
- Met with Sandy Linton, new Hampden Hall Committee Chairperson.

Heather McGregor

- 9 June – Hampden visit with Erik van der Spek and Jane Matchett to discuss the Hampden beach area, Hampden toilets and hall, also the Moeraki lookout fence and the Moeraki beach steps access to the beach
- 11 June – Palmerston Bowls AGM
- 19 June – Puketapu Radio AGM, and the Promotion of Palmerton group's public meeting
- 21 June - Council Meeting Oamaru
- 22 June - Trust Power Awards in Oamaru
- 26 June - Dunback Streetscape, domain toilets and shower blocks
- It was great to see four Community groups recognised in the Waihemo Ward at the Trust Power Awards.
- There has been concern from rate payers about Ronaldsay Street, specifically the seal between Start and Sanday Streets. Downers has told me that this will be looked at again in the spring.
- Katiki Rest Areas – the pot holes in the rest area located at the northern end of Katiki Straight will be filled in; and at Shag Point, the trees will be cut back as well as pot holes filled.
- CRMs sent through regarding roading.
- Pink Ribbon was once again successful, with \$3,513.20 raised for the Breast Cancer Foundation. Thank you to all who attended.

Ken Brown

- Locals reasonably happy
- Tour of Hampden, reserve improvements – positive decisions, chaired the elections, positive plans about the hall
- Local comments over drainage after the heavy rain – one about District Road, and another about Gilligans Street – where there was flooding across the road – drain is in bad position.

Paul Roy

- Back up Andy Denham on the roading issue. Rate payers are getting annoyed and cars are getting wrecked on the roads which is not fair.

Carol Watson

Mrs Dennison presented the following report in Carol Watson's absence:

- It is with regret I am unable to attend another meeting. This time I am in the North Island for family reasons.
- Since the Community Board I have been to the Pink Ribbon Morning Tea. Many thanks to Heather and Sonya for a great morning.
- The Community Board travelled to Hampden where they met with Eric van der Spek and Jane Matchett to discuss projects which need some decisions made to proceed. We also went to Moeraki and looked at more projects there.

RESOLVED

WCB17/45

Ken Brown / Paul Roy

“The Waihemo Community Board receives the information.”

CARRIED

Mayor Kircher

- Opportunities exist for business people in the district
- General bylaw
- Election year for Central Government
- Trust Power awards showed that there was a great spread across the district – a real testament to the nominations. We hope to see East Otago Medical Centre nominated next time.
- New Chief Executive came for a visit in the weekend and is keen to get started.
- Mark Mitchell resigned from the building team, and is headed to Kaikoura. We are in the process of advertising his job.

Cr Perkins

In response to Andy Denham’s comments, Cr Perkins stated that the roading contractor’s performance was not the issue. Sourcing of road metal is the problem, it could be beneficial if landowners were able to open their road metal supplies to Council. Community boards are well placed to facilitate this process, and it would be great if they could help shape the policy.

Oceana is confident about being in Waitaki for at least another 10 years. Given that, it might be a good time for the local community to pitch to them for funding for economic developments to help the district when the mine does eventually close.

7. Items for Information

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

- Mayor’s and CEO’s report to 21 June 2017 Council meeting
- Health and Safety Update to 7 June Customer Services Committee Meeting
- Hamnak Water Project update – 21 June Council
- Otago Rural Fire Authority Update – 21 June Council
- Anzac Day Council involvement – 21 June Council
- Palmerston – Waihemo A & P Association letter

RESOLVED

WCB17/46

Kathy Dennison / Heather McGregor

“The Waihemo Community Board receives the information.”

CARRIED

RESOLVED

WCB17/47

Kathy Dennison / Ken Brown

“The Waihemo Community Board received the correspondence dated 22 April, and requests financial information and a planting plan regarding this project from the A&P Association.

CARRIED

There being no further business, the Chairperson declared the meeting closed at 8.45pm.

Confirmed this 14th day of August 2017 at Waihemo Service Centre, Palmerston.

(signed)

Chairperson

Attachment: Letter of support for Waihemo Pharmacy

29th June 2017

Greg Sheffield

greg.sheffield@southerndhb.govt.nz

Kathy Grant

commissioners@southerndhb.govt.nz

To Whom It May Concern

The Waihemo Community Board acknowledges the need in our community for the Waihemo Pharmacy.

The importance of a small town like Palmerston having such a service is vital to the ongoing health of the district. The Pharmacy services a wide area which includes Palmerston, Macraes, Dunback, Hampden, Moeraki, Waikouaiti, Karitane and many points between and beyond these townships.

This community includes a wide range of people who depend on the Pharmacy and its services. We are extremely lucky to have excellent Medical Centre's in Palmerston and Waikouaiti. The communities need to be able to fill prescriptions locally. It is very convenient and necessary for the elderly or frail, who require more in the way of service levels, as well as families and young children. Travel is costly and time consuming, without Waihemo Pharmacy people would need to travel to Dunedin or Oamaru.

With the government's philosophy of encouraging the elderly to remain in their own homes, with a level of support to enable them to do this the Waihemo Pharmacy and the services they provide are an integral part of achieving this aim.

Yours sincerely

Kathy Dennison

Chair Waihemo Community Board

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