

Waitaki District Council

Ahuriri Community Board

CONFIRMED MINUTES of the Ahuriri Community Board Meeting held at the Lake Centre, Otematata on Monday 16 April 2018 at 3.15pm

Present	Graham Sullivan (Chair), Calum Reid (Deputy Chair), Vicky Munro, Tony Chapman; Cr Craig Dawson
Apology	Brent Cowles
In Attendance	Mayor Gary Kircher Cr Bill Kingan (rostered Councillor) Bill Chou (Information Services Group Manager) Ainslee Hooper (Governance Advisor) Ruth Grundy (media)

The Chair declared the meeting open at 3.15pm, and welcomed everyone present.

1. Apologies

RESOLVED
ACB 2018/009

Tony Chapman / Calum Reid
That the Ahuriri Community Board accepts an apology from
Brent Cowles.

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 2018/010

Cr Craig Dawson / Tony Chapman
That the Ahuriri Community Board confirms the minutes of the
26 February 2018 Meeting, as circulated, as a true and correct
record of that meeting, with one correction (page 5 – Burt (not
Bruce) Munro.

CARRIED

5. Separate Rate Accounts and Funds Available for Distribution for Community Projects

The report, as circulated, presented information about the separate rate accounts and the funds available for distribution to community projects within the Ahuriri ward.

After discussion, the following was AGREED:

Request for Action: That officers advise, in the Financial Update to the next meeting, what each fund relates to and the applicable criteria about how the funds can be spent.

ACTION: Board Secretary to refer to Finance Team for action [completed]

Cr Craig Dawson suggested to members that it was time for the Board to start linking funds to projects in order to not risk overrating.

The Mayor suggested that the Board consider what it wants to do with the \$5K allocated to community boards each year, and encourage the community to put forward project ideas to the Board. With regard to the Board's submission on the Long Term Plan, he also suggested that the Board do not include any projects within the community visioning documents that the Board could already support through its discretionary funding, and instead focus only on those where Council input was being sought.

RESOLVED

ACB 2018/011

Calum Reid / Vicky Munro

That the Ahuriri Community Board:

1. Receives the schedule detailing movements in and balances of separate rate accounts within the Ahuriri ward; and
2. Receives the report detailing movements in and the unspent balance of funds available for distribution to community projects within the Board's ward.

CARRIED

6. Building Consents Issued in Ahuriri Ward for the months of February and March 2018

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

RESOLVED

ACB 2018/012

Cr Craig Dawson / Tony Chapman

That the Ahuriri Community Board receives the information.

CARRIED

7. Recreation Update

The memorandum, as circulated, updated the Ahuriri Community Board on routine work, maintenance issues and progress on minor projects from 14 February to 3 April 2018.

Board members discussed their preference to have drinking fountains in each of the three towns, and believed there would be economies of scale to be gained if they were purchased at the same time.

RESOLVED
ACB 2018/014

Cr Craig Dawson / Calum Reid
That the Ahuriri Community Board approves the purchase of a drinking fountain for installation in each of the three townships (Kurow, Otematata and Omarama), with funding to come from the minor parks improvement fund for the Ahuriri Ward.

CARRIED

RESOLVED
ACB 2018/015

Cr Craig Dawson / Vicky Munro
That the Ahuriri Community Board receives and notes the information.

CARRIED

8. Assets Update

The memorandum, as circulated, updated the Board on issues, operations and projects managed by the Assets Group, occurring within the Ahuriri Ward since the last Board meeting on 26 February 2018.

There was brief discussion as follows:

- One of the **picnic tables** would be built in Otematata beside the road, and the other would be built later once a location had been agreed for it.
- Concerns had been raised by some ratepayers about the **footpath construction work**. It was noted that the CRM process was available for handling complaints.
- **REQUEST FOR ACTION:** The Board asked that closer monitoring of contractors' work be undertaken, especially with regard to quality and performance aspects.
ACTION: Board Secretary to refer to Assets Group Manager [completed]

RESOLVED
ACB 2018/016

Cr Craig Dawson / Vicky Munro
That the Ahuriri Community Board requests a workshop with Council officers to discuss contracts and monitoring.

CARRIED

RESOLVED
ACB 2018/017

Cr Craig Dawson / Calum Reid
That the Ahuriri Community Board requests a workshop with Council officers regarding the rates shortfall of \$250K for the Kurow water supply.

CARRIED

RESOLVED
ACB 2018/018

Calum Reid / Graham Sullivan
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 reports from the Chair, Board Members, and Community Councillor. Part II included the Mayor's and Chief Executive's Reports to the 27 March 2018 Council Meeting, and the Health and Safety Update to the Finance, Audit and Risk Committee Meeting on 20 March 2018.

Board Member Calum Reid shared his report contribution with the meeting, and the Chairman shared emailed comments received from Brent Cowles. The general discussion on the Elected Members' reports highlighted the following topics:

- **Community visioning outcomes** – The Board agreed to distribute these to those who had participated in the visioning workshops as soon as possible. The Board would also meet to give members' the opportunity to comment on the ideas that had been put forward.
- **Kurow Playground** – The Upper Waitaki Valley Society was considering engaging one contractor to liaise with all the relevant parties for a coordinated approach to this project. The Society is liaising with the Board, and a project proposal for the playground is expected within the month.
- **Kurow Island Boat ramp** – Problems with the boat ramp not performing as intended during low water flows had been brought to the Board's attention. It was suggested that two large slabs of concrete were required to stabilise the ramp, and that quotations should be sought for the work in order for the Board to then confirm whether the repair work could proceed and with what funding. It was agreed that the Board wanted the work to be done, but there were issues of ownership of the island that needed to be resolved first.

RESOLVED

ACB 2018/019

Cr Craig Dawson / Calum Reid

That the Ahuriri Community Board seeks Council officer assistance to investigate the ownership and ongoing maintenance of the boat ramp at Kurow Island, and report back to the Board on that and options for funding and user pay charges for the Board's consideration.

CARRIED

RESOLVED

ACB 2018/020

Cr Craig Dawson / Calum Reid

That the Ahuriri Community Board receives and notes the information in part 1 of the report.

CARRIED

The Mayor's report was taken as read. Discussion focused on LTP matters, as follows:

- A councillor LTP consultation session would be held this Saturday at the Omarama Four Square (12.30pm – 2.00pm).
- Publicity and Councillor involvement.

Information Services Group Manager provided an overview of recent upgrades to information services. Online payments could now be made by members of the public.

The Chief Executive's Report was taken as read. The Mayor outlined the progress to date with the district's bid for a UNESCO Global Geopark, and noted that the Expression of Interest application would be submitted by the 30 April deadline. He noted that there were a number of elements to the bid, and the connections between them were becoming stronger and stronger.

There was brief discussion on the Big Data workshop which the Council had hosted on 27 March. The Chairman had attended on behalf of the Board.

RESOLVED
ACB 2018/021

Calum Reid / Vicky Munro
That the Mayor's and Chief Executive's Reports be received and noted.

CARRIED

RESOLVED
ACB 2018/022

Calum Reid / Cr Craig Dawson
That the Health and Safety Report be received and noted.

CARRIED

Final Discussion Points:

- Cr Bill Kingan expressed his interest in the outcomes of the Board's community visioning process.
- Intern presentations would be made to Council and Committee meetings during May and June.
- The Information Centre in Omarama would be opened on 27 April.
- The Chair was liaising with Tourism Waitaki to hold a Board workshop with the new General Manager Margaret Munro.

There being no further business, the Chair declared the meeting closed at 5.00pm.

CONFIRMED on the 28th day of May 2018 at the Kurow Memorial Hall, Kurow.

Chairman