

Strath Taieri Community Board

MINUTES

Minutes of an ordinary meeting of the Strath Taieri Community Board held on 3 February 2022 commencing at 5.00 pm via Audio Visual link

PRESENT

Chairperson	Barry Williams
Deputy Chairperson	Mark O'Neill
Members	David Frew Leeann McLew Cr Mike Lord Robin Thomas

IN ATTENDANCE

Jeanine Benson, Group Manager Transport; Paul Henderson (Building Solutions Manager) and Peter Brookland (Compliance Officer)

Governance Support Officer

Jennifer Lapham

1 PUBLIC FORUM

There was no Public Forum.

2 APOLOGIES

There were no apologies.

3 CONFIRMATION OF AGENDA

Moved (Cr Mike Lord/Robin Thomas):

That the Board:

Confirms the agenda without addition or alteration

Motion carried

4 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

Moved (Cr Mike Lord/Ms Leeann McLew):

That the Board:

- a) **Notes** the Elected Members' Interest Register; and
- b) **Confirms** the proposed management plan for Elected Members' Interests.

Motion carried

5 CONFIRMATION OF MINUTES

5.1 STRATH TAIERI COMMUNITY BOARD MEETING - 11 NOVEMBER 2021

Moved (Robin Thomas/Leeann McLew):

That the Board:

- a) **Confirms** the minutes, as amended, of the Strath Taieri Community Board meeting held on 11 November 2021 as a correct record.

Motion carried

PART A REPORTS

6 EARTH QUAKE-PRONE BUILDINGS

Paul Henderson (Building Solutions Manager) and Peter Brookland (Compliance Officer) attended via zoom and provided an update on the consultation regarding Earthquake prone buildings in the Strath Taieri area.

Moved (Cr Mike Lord/Leeann McLew):

That the Board:

Adjourn the meeting.

Motion carried

The meeting adjourned at 5.10 pm – 5.15 pm.

Moved (Robin Thomas/Leeann McLew):

That the Board:

Notes the report.

Motion carried

7 TRANSPORTATION UPDATE

The Group Manager Transport, Jeanine Benson provided an update on Rooding and Transportation matters.

Moved (Cr Mike Lord/Robin Thomas):

That the Board:

Notes the report.

Motion carried

8 GOVERNANCE SUPPORT OFFICERS REPORT

In a report from Civic an update was provided on activities relevant to the Board area.

That the Board:

a) **Notes** the Governance Support Officers Report.

Motion carried

9 CHAIRPERSON'S REPORT

The Chairperson provided an update on matters of interest including:

- Taieri Gorge Railway and in particular weed control on the line
- Gorse control on roadsides
- Ngapuna Road – flooding debris remains in the culverts
- Follow up on the consent for gravel extract

- Otago Regional Council to report back on flooding and in particular March Creek and the bridge. Agree to contact the ORC and follow up.
- Concerned about footpath quality on State Highway 87
- Dust suppression on Prendergast Road, 7,6 and 90 and Gladbrook Road by the bridge, follow up to see if qualify for Dust suppression treatment.
- Rules around the Vaccine mandate in the Community Halls.

Moved (Robin Thomas/Mark O'Neill):

That the Board:

Notes the report.

Motion carried

10 COUNCIL ACTIVITIES

Councillor Mike Lord provided an update on the Council Annual Plan meeting and other matters of interest including the recent Council meeting to discuss the 2022/2023 draft Annual plan.

Moved (Cr Mike Lord/Chair Barry Williams):

That the Board:

Notes the report.

Motion carried

11 NOTIFICATION OF ITEMS FOR CONSIDERATION BY THE CHAIRPERSON

Robin Thomas requested an update on the ownership of the Station Masters House

The meeting concluded at 5.50 pm.

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CHAIRPERSON