

Waikouaiti Coast Community Board MINUTES

Minutes of an ordinary meeting of the Waikouaiti Coast Community Board held in the Blueskin Bay Library, Harvey Street, Waitati on Wednesday 22 February 2023, commencing at 5.34 pm

PRESENT

Chairperson	Alasdair Morrison	
Deputy Chairperson	Andy Barratt	
Members	Mark Brown	Chris McBride
	Geraldine Tait	

IN ATTENDANCE Mike Cartwright (Acting Head of People and Capability), Ian Mann (Vegetation Control Officer).

Governance Support Officer Rebecca Murray

1 PUBLIC FORUM

1.1 Waiputai Trust - Withdrawn

The Waiputai Trust did not attend to speak at public forum as their funding application was withdrawn.

1.2 Friends of the Taieri Willow

Bronwyn Lowe and Julie Gemmell from the Friends of the Taieri Willow addressed the meeting regarding their funding application. They provided an overview, current projects, future goals and responded to members' questions.

2 APOLOGIES

Apologies were received from Sonya Billyard and Cr Jim O'Malley.

Moved (Alasdair Morrison/Mark Brown):

That the Board:

Accepts the apologies from Sonya Billyard and Cr Jim O'Malley.

Motion carried (WCCB/2023/001)

3 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 (Alasdair Morrison/Andy Barratt):

That the Board:

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

Motion carried (WCCB/2023/002)

4 CONFIRMATION OF MINUTES

4.1 WAIKOUAITI COAST COMMUNITY BOARD MEETING - 7 DECEMBER 2022

Moved (Chris McBride/Mark Brown):

That the Board:

Confirms the Waikouaiti Coast Community Board meeting held on 07 December 2022 as a correct record.

Motion carried (WCCB/2023/003)

PART A REPORTS

5 DCC VEGETATION CONTROL OFFICER UPDATE

The DCC Vegetation Control Officer, Ian Mann, updated the Board with a PowerPoint presentation on the processes for Transport vegetation control and best practice for reporting and raising vegetation issues with the Council.

6 FUNDING APPLICATIONS

A report provided a copy of the funding applications for the Board's consideration, an update on the amount in the Board's discretionary fund and project funding acknowledgements.

The Waiputai Trust funding application was not considered as it had been withdrawn.

Moved (Geraldine Tait/Chris McBride):

That the Board:

Approves the funding application from the Friends of the Taieri Willow for \$2,000.00 towards the tool shed with the following conditions:

- provide details of a credible bank account related to the willow activities.
- report back when an incorporated society.
- proof that the grant has been used for the intended purpose.

Motion carried (WCCB/2023/004)

Moved (Alasdair Morrison/Mark Brown):

That the Board:

- a) **Notes** the Ramrock Road Bus Shelter Project funding acknowledgement.
- b) **Notes** the Puketeraki Lookout Project funding acknowledgement.

Motion carried (WCCB/2023/005)

7 GOVERNANCE SUPPORT OFFICER'S REPORT

A report from Governance provided an update on activities relevant to the Board's area.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Votes for Chris McBride for the Community Boards' Executive Committee's (CBEC) Zone 6 Representative.

Motion carried (WCCB/2023/006)

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

Notes the Governance Support Officer's Report.

Motion carried (WCCB/2023/007)

8 BOARD REPRESENTATION AND ROLES

Board members provided an update on activities and areas of responsibility, which included:

Freedom Camping

Alasdair Morrison advised that the freedom camping numbers were less than pre-covid and that the freedom camping location behind the railway station numbers were on the rise.

Matanaka Drive Replanting Project

Mark Brown advised that work had started on the removal of lupins.

Moana Gow Swimming Pool Committee

Andy Barratt advised there was a committee meeting coming up and that the pool had a new management system.

OneCoast Recycling

Geraldine Tait advised there were two part time staff members thanks to grants funding. She advised the covered section between the containers was still progressing but not completed yet due to lack of funding available.

Community Engagement

Andy Barratt provided an overview of the Board newsletter and the proposed first edition would be end of March 2023.

Truby King Recreation Reserve Management Committee

Andy Barratt advised that the archaeological review was ongoing. He advised that the reserve was looking good and a sign was installed at Russell Road advising where the reserve was.

Recreation Activities

Mark Brown advised that he had been in discussion with Delta to check if a track off Church Lane, Warrington was on the asset register to maintain. Andy Barratt advised that the Board community plan should include recreation facilities.

Moved (Alasdair Morrison/Geraldine Tait):

That the Board:

Notes the Board Updates.

Motion carried (WCCB/2023/008)

9 COMMUNITY PLAN

There were no changes to the Board Community Plan 2022-23.

10 CHAIRPERSON'S REPORT

A verbal update was provided by the Chairperson at the meeting, including:

Karitāne Harbour Issues

Buses – Overcrowding and ORC remedy

Karitāne bus shelter

Apes Road bus parking

Sulisker Street trees and signage re: campervans

Meeting with Transport Department and Zeagold re: Beach Street issues

Beach Street – public meeting

Blueskin Show – 2nd April

Future of Local Government

Scarp Street safety

Waikouaiti Water update

Zero Carbon meeting 15 March

Coast Road closure 28th February for 5 weeks

Moved (Alasdair Morrison/Andy Barratt):

That the Board:

- a) **Approves** Karitāne Harbour Area as a Board project; and
- b) **Approves** Alasdair Morrison and Andy Barratt as the Board Representatives.

Motion carried (WCCB/2023/009)

Moved (Alasdair Morrison/Chris McBride):

That the Board:

Notes the Chairperson's update.

Motion carried (WCCB/2023/010)

11 COUNCILLOR'S UPDATE

Councillor Jim O'Malley was not in attendance to provide an update.

The meeting concluded at 8.10 pm.

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CHAIRPERSON