



BULLER
DISTRICT COUNCIL

AGENDA:

Special Meeting of the Inangahua Community Board

**Tuesday 3 May 2016
commencing at 4:00pm**

at the i-Site, Reefton

Members:

Jenette Hawes (Chair)

Susan Barnett

Alun Bollinger

Cr Dave Hawes

Cr Graeme Neylon

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Meeting of Inangahua Community Board

Tuesday 5 April 2016

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INANGAHUA COMMUNITY BOARD

FOR THE MEETING OF 3 MAY 2016

Report for Agenda Item No 1

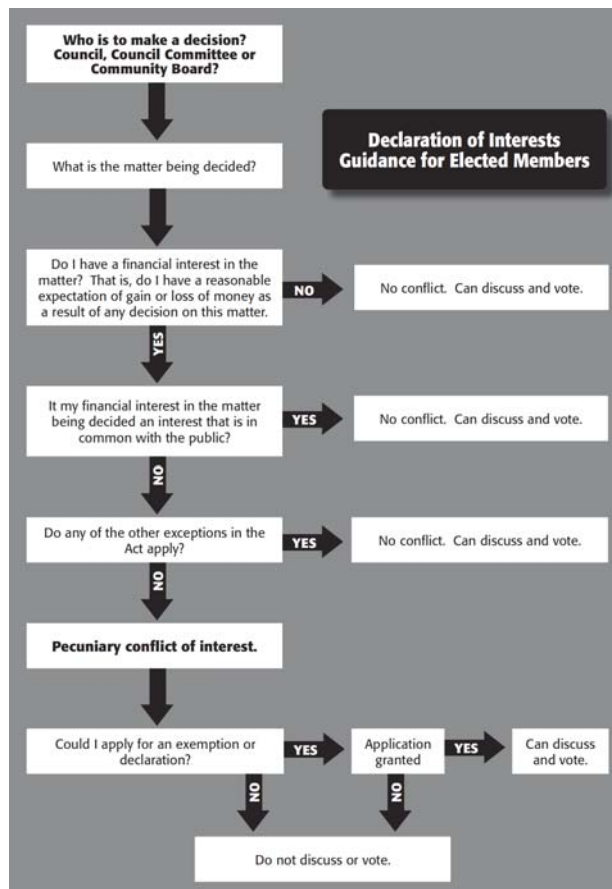
Prepared by - Craig Scanlon
- Acting Chief Executive

MEMBERS INTEREST

Members are encouraged to consider the items on the agenda and disclose whether they believe they have a financial or non-financial interest in any of the items in terms of Council's Code of Conduct.

Councillors are encouraged to advise the Personal Assistant, Corporate Services, of any changes required to their declared Members Interest Register.

The attached flowchart may assist members in making that determination (Appendix A from Code of Conduct).



DRAFT RECOMMENDATION:

That Members disclose any financial or non-financial interest in any of the agenda items.

**INANGAHUA COMMUNITY BOARD
FOR THE MEETING OF 3 MAY 2016**

Report for Agenda Item No 2

**Prepared by - Craig Scanlon
- Acting Chief Executive**

CONFIRMATION OF MINUTES

Minutes from Meeting of the Inangahua Community Board, which was held on 5 April 2016.

DRAFT RECOMMENDATION:

That the minutes from the meeting held on 5 April 2016 be confirmed.

MINUTES OF THE INANGAHUA COMMUNITY BOARD MEETING HELD AT THE REEFTON I-SITE ON TUESDAY 5 APRIL 2016 COMMENCING AT 4:00PM

PRESENT:

Members J Hawes (Chair), A Bollinger and S Barnett and Councillors G Neylon and D Hawes.

IN ATTENDANCE:

Mayor Garry Howard, Reefton Service Centre Manager (K Loughnan).

PUBLIC FORUM:

Ina Lineham: Asked for an update on the Community Centre upgrade. She also discussed the Goldfields theme for Reefton this year, and advised she has prepared an article on goldfields from 1866. Events are to be organised over the year on this theme.

In Response: Councillor G Neylon advised that expressions of interest have been called for Community Centre upgrade. Working drawings are almost complete, then tenders will be called for. The project could be completed as early as October 2016.

Di Griffin: Supported Goldfields theme but is concerned that public toilets going to be upgraded. Ms Griffin asked whether the funding for the Community Centre upgrade and toilet upgrade were from two separate budgets, and expressed concern over whether both of these upgrades could be completed at same time?

In Response: Mayor G Howard advised Ms Griffin that the budgets were separate. Council's Draft Annual Plan has identified \$131,000 for toilets. He believes the Reefton community need prioritise projects. Reefton's public toilets were first thing visitors see when visiting the Buller Area. Three options were considered (\$31,000 upgrade existing toilets; \$130,000 for a major revamp; and \$231,000 to build new toilets).

Councillor D Hawes further explained how capital funding worked and advised that both projects were discussed by Council and funding has been approved for both projects.

David Cone: Presented a proposal for a Walking and Fibre Festival in Reefton. Mr Cone has a background in tourism, has been visiting Reefton for 35 years. He was experienced in organising events like this and has discussed the festival with the Mayor and Deputy Mayor. General discussion followed on whether Reefton could host such an event. General consensus was that it would not get

the required numbers, and further investigations were needed with an application for funding could be submitted through the Draft 2016/2017 Annual Plan process.

1. MEMBERS INTEREST

No members' interests were declared.

2. PREVIOUS MINUTES

Matters arising from previous minutes – 9 February 2016:

Councillor D Hawes reported that the meeting with WestReef Services went well, and he thought that the outcome was positive, with extra staff now employed throughout the district. Some concern was raised by Member S Barnett, as to whether there would be enough extra staff to cover leave, sickness, etc. Vigilance is still recommended, with members of the public encouraged to report any problems to the Reefton Service Centre Manager (K Loughnan).

RESOLVED: That the minutes from Tuesday 9 February 2016 meeting be confirmed.

**G Neylon/D Hawes
CARRIED UNANIMOUSLY**

3. CHAIRPERSON'S REPORT

3.1 Reefton Swimming Pool

The funding application to the Blackadder Trust arrived too late to be considered at the March meeting. Will now go forward to their next meeting, which will be in April.

3.2 Reefton Skatepark

No further action required.

RESOLVED that the Chairperson's report be accepted for information and discussion purposes.

**J Hawes/G Neylon
CARRIED UNANIMOUSLY**

4. RESIGNATION – HELEN BOLLINGER

RESOLVED that the Board agree to fill the vacancy by the appointment of a person qualified.

**J Hawes/A Bollinger
CARRIED UNANIMOUSLY**

5. RESIGNATION – HELEN BOLLINGER

The resignation was accepted, and discussion took place on how best to fill the vacancy.

RESOLVED that the Inangahua Community Board fill the Board vacancy by appointing the next highest polling candidate from the 2015 by-election in turn until an appointment is accepted. The ICB will have a Special Meeting on 3 May 2016 to ratify the appointment and to formalise their submission to the Draft 2016/2017 Annual Plan.

**G Neylon/ J Hawes
CARRIED UNANIMOUSLY**

6. REEFTON VISITOR CENTRE – QUARTERLY REPORT

RESOLVED that the Quarterly Report from the Reefton Visitors Centre be received for discussion and information purposes.

**J Hawes/S Barnett
CARRIED UNANIMOUSLY**

7. INWARDS CORRESPONDENCE

RESOLVED that the Inangahua Community Board accept the Inwards Correspondence.

**G Neylon/S Barnett
CARRIED UNANAMOUSLY**

8. RESPONSE TO PUBLIC FORUM

Responses to the Public Forum were given as discussions took place. Chairperson J Hawes will personally approach and thank the members of the public that attended for their input.

ADDITIONAL DISCUSSION

Member S Barnett indicated that Oceana Gold had made available an AED Defibrillator for Reefton residents. A location for the Defibrillator was discussed, and it was decided to approach the owners of the Lantern Court Motels regarding it being held there and made available for public use.

There being no further business, the meeting concluded at 5.30pm

The next meeting will be a Special Meeting, to be held 4pm on Tuesday 3 May 2016 at the Reefton Visitors Centre.

**INANGAHUA COMMUNITY BOARD
FOR THE MEETING OF 3 MAY 2016**

Report for Agenda Item No 3

**Prepared by - Jenette Hawes
- ICB Chairperson**

CHAIRPERSON'S REPORT

1. DRAFT 2016/2017 ANNUAL PLAN

Submissions to Council's 2016/2017 Draft Annual Plan are now being accepted:

Open: 8 April 2016
Close: 10 May 2016

A roadshow was held in Reefton on 18 April 2016.

A submission to the Draft Plan is being prepared.

DRAFT RECOMMENDATION:

That Members of the Inangahua Community Board be given approval to prepare and forward a submission to Council's 2016/2017 Draft Annual Plan.

INANGAHUA COMMUNITY BOARD

FOR THE MEETING OF 3 MAY 2016

Report for Agenda Item No 4

**Prepared by - Craig Scanlon
- Acting Chief Executive**

DECLARATION BY INANGAHUA COMMUNITY BOARD MEMBERS

1. PURPOSE OF REPORT

In terms of Section 14 of the Seventh Schedule of the Local Government Act 2002, the member of a local authority has to make a declaration before he/she is able to act in their capacity as a Community Board Member.

2. BACKGROUND

In terms of Section 14 of the Seventh Schedule of the Local Government Act 2002 a person may not act as a member of a local authority until that person has at a meeting of the local authority following the election of that person made an oral declaration and a written version of the declaration has been attested.

3. DECLARATION

The form of the declaration must consist of the following elements:

“I, ***Simon Charles Burke***, declare that I will faithfully and impartially, and according to the best of my skill and judgement, execute and perform, in the best interests of the Buller District, the powers, authorities, and duties vested in, or imposed upon me as a Community Board Member of the Buller District by virtue of the Local Government Act 2002, the Local Government Official Information and Meetings Act 1987 or any other Act.”

Dated at Reefton this 3rd day of May 2016

Signature:

Signed in the presence of:
Mayor of Buller District Council

**INANGAHUA COMMUNITY BOARD
FOR THE MEETING OF 3 MAY 2016**

Report for Agenda Item No 5

**Prepared by - Jenette Hawes
- ICB Chairperson**

RESPONSE TO PUBLIC FORUM

DRAFT RECOMMENDATION

That the Inangahua Community Board advise of any response to public forum.