



BULLER
DISTRICT COUNCIL

AGENDA:

Meeting of the
Inangahua Community Board

Tuesday 6 December 2016
commencing 5:00pm
at the Reefton Visitors Centre

This meeting will follow on from the
Values Workshop:
3:30pm at the Reefton Service Centre

Members:

Susan Barnett
Alun Bollinger
Simon Burke
Ina Lineham
Councillor Dave Hawes
Councillor Graeme Neylon (Chair)

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Meeting of Inangahua Community Board

Tuesday 6 December 2016

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INANGAHUA COMMUNITY BOARD

6 DECEMBER 2016

Report for Agenda Item No 1

Prepared by - Andy Gowland-Douglas
- Chief Executive

MEMBERS INTEREST

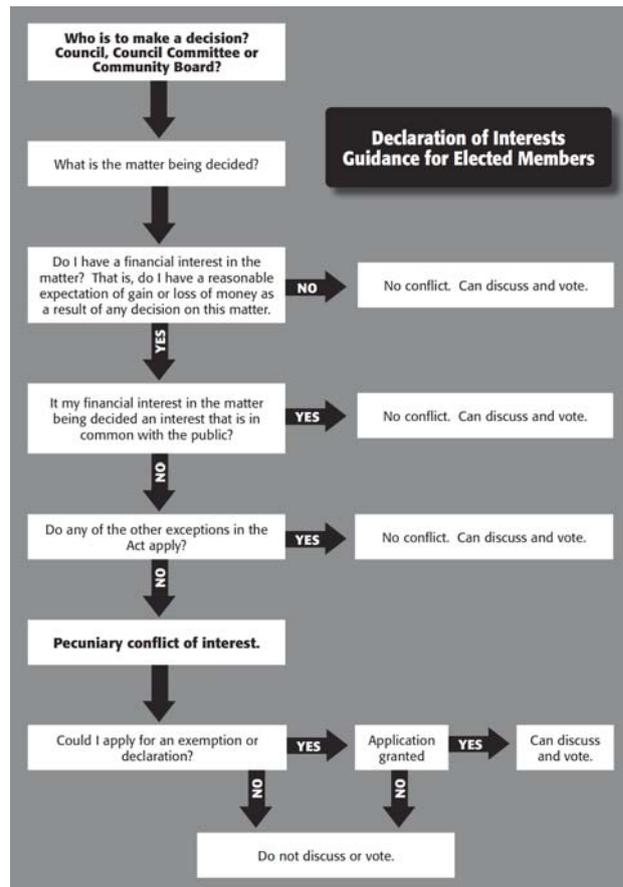
Members are encouraged to consider the items on the agenda and disclose whether they believe they have a financial or non-financial interest in any of the items in terms of Council's Code of Conduct.

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

6 DECEMBER 2016

Report for Agenda Item No 2

**Prepared by - Councillor Graeme Neylon
- Chairperson**

CONFIRMATION OF MINUTES

Minutes from the Inangahua Community Board meeting held on 15 November 2016.

DRAFT RECOMMENDATION:

That the minutes from the meeting held on 15 November 2016 be confirmed.

**A SPECIAL MEETING OF THE INANGAHUA COMMUNITY BOARD, COMMENCED
AT 5:50pm ON 15 NOVEMBER 2016 AT THE ST JOHNS HALL, REEFTON.**

PRESENT:

Members Susan Barrett, Simon Burke, Ina Lineham and Alun Bollinger, Councillors Dave Hawes and Graeme Neylon.

IN ATTENDANCE:

His Worship the Mayor (Garry Howard), Chief Executive Officer (Andy Gowland-Douglas) and PA Corporate Services (Mary Wilson).

PUBLIC FORUM:

No public forum.

APOLOGIES:

An apology was received from the Manager, Reefton Service Centre (Kim Loughnan).

1. MEMBER'S INTEREST

No members interests were declared.

2. MINUTES

RESOLVED that the minutes of the 4 October 2016 meeting be accepted.

**Garry Howard/Andy Gowland-Douglas
CARRIED UNANIMOUSLY**

AP: Hanging baskets – when will they arrive? (Mayor G Howard to check with Operations).

3. DECLARATION BY INANGAHUA COMMUNITY BOARD MEMBERS

Elected representatives declared to represent the Buller District Council's Inangahua Community Board.

- Ina Lineham
- Simon Burke
- Alun Bollinger
- Susan Barnett

4. ELECTION OF CHAIRPERSON

RESOLVED that the Inangahua Community Board elect Councillor Graeme Neylon as Chairperson, in accordance with Section 17 of the Seventh Schedule of the Local Government Act.

**D Hawes/A Bollinger
CARRIED UNANIMOUSLY**

RESOLVED that the Inangahua Community Board elect Simon Burke as Deputy Chairperson, in accordance with Section 17 of the Seventh Schedule of the Local Government Act.

**A Bollinger/G Neylon
CARRIED UNANIMOUSLY**

RESOLVED that the Chairperson does not have a casting vote.

**G Neylon/D Hawes
CARRIED UNANIMOUSLY**

5. EXPLANATION OF RELEVANT LEGISLATION

RESOLVED that the Inangahua Community Board is satisfied that an appropriate explanation of the following legislation:

- (i) Local Government Official Information and Meetings Act.
- (ii) Other laws affecting members including –
 - (a) Appropriate provisions of the Local Authorities (Members' Interests) Act 1968.
 - (b) Section 00, 105 and 105A of the Crimes Act 1961.
 - (c) Secret Commissions Act 1910.
 - (d) Securities Act 1978.

And it has been in accordance with Section 21(5)(c) of the Seventh Schedule of the Local Government Act 2002.

**D Hawes/A Bollinger
CARRIED UNANIMOUSLY**

6. STANDING ORDERS

RESOLVED that the amendments to the Standing Orders, as adopted by the Buller District Council, be adopted for the Inangahua Community Board.

**A Bollinger/S Barnett
CARRIED UNANIMOUSLY**

7. RESPONSE TO PUBLIC FORUM

None required.

There being no further business the meeting concluded at 6:15pm

- Minutes to be distributed to members in advance of Agenda.
- Agenda's to be printed to Reefton Service Centre, who will drop them to Korner Shoppe to be collected if not already picked up.

NEXT MEETING: Tuesday 6 December 2016 at 5:00pm at the Reefton Visitors Centre

Confirmed: **Date:**

Name:

INANGAHUA COMMUNITY BOARD

6 DECEMBER 2016

Report for Agenda Item No 3

Prepared by - Councillor Graeme Neylon
- Chairperson

MAYORS ATTENDANCE AT ICB MEETINGS

1. REPORT SUMMARY

The Inangahua Community Board is not a committee of the Buller District Council and as such Mayor Garry Howard cannot be appointed as an ex-officio member of the ICB and therefore has no speaking rights or voting rights when he attends a meeting of the Community Board.

It is believed that in the best interests of the Inangahua Community Board, the Mayor should be granted the right to speak to Agenda Items at the ICB Meetings, but would not have voting rights.

2. DRAFT RECOMMENDATION

That the Standing Orders adopted by the Inangahua Community Board at its special meeting held Tuesday 15 November 2016 be amended to allow the Mayor speaking rights on Agenda Items at the ICB meetings, but not voting rights.

3. ISSUES AND DISCUSSION

Under the current Standing Orders, adopted by the ICB on 15 November, the role and involvement of Mayor Garry Howard at ICB meetings is limited to that of the public who attend. It is believed that decision making on many issues would be greatly enhanced by information that the Mayor could offer. This would result in a more informed decision-making process by the ICB members and would therefore be advantageous to our community.

The Mayor would declare his if he had any conflict or interests in any Agenda Items, but would not be considered a member of the Inangahua Community Board, and as such his attendance and speaking rights would be available for the benefit of ICB members only.

INANGAHUA COMMUNITY BOARD

6 DECEMBER 2016

Report for Agenda Item No 4

**Prepared by - Councillor Graeme Neylon
- Chairperson**

DRAFT TERMS OF REFERENCE

1. REPORT SUMMARY

This report presents the proposed Terms of Reference for the ensuing 3-year term of the Inangahua Community Board (ICB).

2. DRAFT RECOMMENDATION

That the Inangahua Community Board adopts the Terms of Reference as set out below.

TERMS OF REFERENCE

Inangahua Community Board

IN RESPECT TO THE COMMUNITY:

- Providing local leadership and develop relationships with the community and community organisations to help develop local solutions within the Inangahua area
- Act as an advocate for the interests of our community
- Communicate with special interest groups within our community

IN RESPECT OF MATTERS DIRECTLY RELATED TO THE ICB:

- Considering and reporting any matter of interest to the ICB
- Considering and reporting any matter of concern to the ICB

IN RESPECT TO THE SPECIAL RELATIONSHIP WITH BDC:

- Consider and report on all matters referred by the BDC
- Maintain an overview of (all) services provided by BDC within the Inangahua ward community
- Develop draft local management and development plans for community facilities within the Inangahua area
- Prepare an annual submission to the BDC for expenditure within our community
- Undertake any other responsibilities delegated by BDC

DELEGATED POWERS:

- The Inangahua Community Board shall have the authority to approve expenditure from a discretionary fund allocated annually by the Buller District Council provided the expenditure meets relevant legislative and Council policy requirements.

MEMBERSHIP:

- Susan Barnett
- Alun Bollinger
- Simon Burke
- Ina Lineham

APPOINTED BY BULLER DISTRICT COUNCIL:

- Dave Hawes
- Graeme Neylon

FREQUENCY OF MEETINGS:

- Meeting bi-monthly at Reefton Visitor Centre meeting room
- Meeting day to be the first Tuesday of every second month, commencing at 5:00pm.

COMMUNITY ORGANISATION APPOINTMENTS

- Reefton Visitor Centre – *Susan Barnett.*
- Reefton Domain Board - *Susan Barnett.*
- Reefton Inc. - *Ina Lineham.*
- Reefton Health Work (Stream Group) – *Simon Burke.*
- Reefton Civil Defence – *Susan Barnett; Alun Bollinger.*
- Inangahua Community Arts Council – *Ina Lineham.*

COMMUNITY LIAISONS

- Rahu Domain Board – *Alun Bollinger*
- Maruia Hall Committee – *Alun Bollinger*
- Ikamatua Hall Committee – *Graeme Neylon*
- Junction Inangahua Hall committee - *Graeme Neylon*
- Inspiring Communities – *All members*

INANGAHUA COMMUNITY BOARD

6 DECEMBER 2016

Report for Agenda Item No 5

Prepared by - Councillor Graeme Neylon
- Chairperson

CHAIRPERSON'S REPORT

1. REPORT SUMMARY

The purpose of this report is to provide ICB members with an overview of various issues in the Inangahua District.

2. DRAFT RECOMMENDATION

That the report be received for information and discussion purposes.

3. ISSUES

3.1 Recent Earthquakes

- Once the inland road is open on a more regular basis contact will be made with the Kaikoura District Council offer them assistance from the Reefton community.
- While no major quake damage occurred in our district at the time of the quakes it is not to say that possible problems with our underground infrastructure will not show up over the coming weeks. These are expected to be dealt with as they occur.
- Council is working towards a solution with temporary toilets being installed at Springs Junction.
- There is a possibility that signage pertaining to Reefton could be put onto the exterior of the temporary toilet. Mayor Garry Howard is also investigating additional signage being installed at Murchison and Springs Junction to encourage people to deviate through the Buller and travel over Arthurs Pass.

- A road/rail container transfer hub at Inangahua Junction was suggested, with trucks using the Upper Buller Gorge to service it. While the idea has merit Kiwi Rail have subsequently advised the size of containers will not pass the tunnels and there are a very small number of low deck wagons that would allow container road-to-rail transfer.
- It has been suggested that only heavy vehicles be allowed to use the Lewis Pass route and all light vehicles are required to use Arthurs Pass. If this was to eventuate Reefton would likely become an important way-station for travellers.

3.2 Community Centre

- With the completion of the Theatre/Cinema a very successful show was held and movies are once again being shown. Comments about the acoustics were favourable from those that attended the variety show, but not so positive for those who have been to a movie. Some investigation will need to take place to understand the reasons why there are some acoustic issues, and look for a remedy.
- Further work needs to be done to improve the time it takes to move the movie screen and have the stage area available. Ideally this should be carried in less than 30 minutes.
- A meeting is to be arranged for all groups that use the Community Centre, Council staff and members of the ICB. All aspects of the management and operating of the centre will be looked at to ensure the facility is best utilised and external funding solutions are to be considered to address issues like the screen and sound problems.
- With the earthquake strengthening work complete and no longer a factor, options for the next stage of the revamp could also be explored using external funding sources.
- Once the Community Centre project is totally completed, it is intended to hold a function for all those involved. Once a date and time are confirmed invitations will be issued, with the intention that ICB members will also attend.

3.3 Buller District Council Revaluations 2016

- Quotable Value have completed the revaluation for rating purposes of property throughout the district. The values are a snapshot in time based on what QV estimated property values to be on 1 September 2016 and the Council will use the new land values for setting individual property rates for the next financial year beginning 1 July 2017.
- A summary of information on the revaluation will be published on 10 December 2016 and property owners will begin receiving their new valuations from 13 December. Objections to the new valuations must be lodged by 30

January 2017 and information on how to do this will be sent out with the new valuations.

3.4 Buller Employment Initiative

- Mayor Garry Howard is working towards securing additional funding to expand this programme where businesses obtain a grant for taking on permanent new employees for at least 30 hours per week. The existing programme was fully subscribed and any new applicants are asked to get their applications in now to help build the case for the additional funding.

3.5 Inspiring Communities

- After the very successful and well attended workshop there is a need to keep the momentum going as this level of community engagement is not to be passed up.
- While the ICB does not need to be driving this we do need to be a partner in the process and with this in mind it would be great if all members are able to participate in future w/shops.

3.6 Services over the Christmas Period

- In the past there has been a fair bit of consternation about the daily cleaning of the toilets, emptying of litter bins on Broadway and the mowing at the cemetery.
- All of these past concerns have been addressed and we should not be expecting any similar problems under normal operating conditions during the festive season. However, things don't always go to script and when the unexpected does happen then it's just a matter of contacting either the staff at the Service Centre (Kim mainly) or WestReef at the Westport office to get things remedied.

3.7 Values Workshop

- ICB Members are invited to a Values Workshop with Andy Gowland-Douglas (CEO) and the Reefton Service Centre Staff. To be held at 4:30pm, Tuesday 6 December at the Reefton Visitors Centre.

3.8 Reefton Footpaths

In the current financial year no rehabilitation works have been scheduled for footpaths in Reefton. The latest (current) audit showed that Reefton footpaths were all a Level 3 or better, and any rehabilitation work is currently focused on footpaths at a Level 4 or greater.

An audit of Reefton footpaths will be a top priority in the New Year and rehabilitation work will be carried out based on the new ratings.

INANGAHUA COMMUNITY BOARD

6 DECEMBER 2016

Report for Agenda Item No 6

**Prepared by - Councillor Graeme Neylon
- Chairperson**

RESPONSE TO PUBLIC FORUM

DRAFT RECOMMENDATION

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