

Ōtorohanga Community Board

Minutes of an ordinary meeting of the Ōtorohanga Community Board held in Waikōwhitiwhiti (Council Chambers), Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Monday, 7 October 2024 commencing at 4.00pm.

Tanya Winter, Chief Executive

10 October 2024



OPEN MINUTES

Ōtorohanga Community Board membership

Chairperson	Katrina Christison	Attended
Deputy Chairperson	Peter Coventry	Attended
Ōtorohanga Councillor	Steve Hughes	Attended
Board Member	Kat Brown-Merrin	Attended
Board Member	Jo Butcher	Attended
Board Member	Tori Muller	Attended via Zoom

Ōtorohanga District Council senior staff in attendance

Chief Executive	Tanya Winter	Attended
Group Manager Business Support (Acting)	Billy Michels	Apology
Group Manager Engineering & Assets (Acting)	Jared le Fleming	Attended
Group Manager Regulatory & Growth	Tony Quickfall	Apology
Group Manager Strategy & Community	Nardia Gower	Apology
Chief Advisor	Ross McNeil	Apology

Opening formalities	Ngā tikanga mihimihi	
Commencement of meeting	Te tīmatanga o te hui	4
Opening prayer/reflection/words of wisdom	Karakia/huitao/whakataukī	4
Apologies	Ngā hōnea	4
Public forum	Hui tūmatanui	5
Late items	Ngā take tōmuri	4
Declaration of conflict of interest	Te whakapuakanga pānga taharua	4
Confirmation of minutes (2 September 2024)	Te whakaū i ngā meneti	4

Decision reports	Ngā pūrongo whakatau
There are no reports.	

Information only reports	Ngā pūrongo mōhiohio anake
There are no reports.	

Public excluded	Take matatapu
There are no reports.	

Other business	Ētahi atu take	
Board Member updates		5
Board projects		5
Community Board discretionary fund		6
Resolution Register		5

Closing formalities**Ngā tikanga whakakapi**

Closing prayer/reflection/words of wisdom

Karakia/huritao/whakataukī

6

Meeting closure

Katinga o te hui

6

Workshops/briefings

There were no scheduled workshops or briefings.

This Minute was prepared by Manager Governance, Kaia King and approved for distribution by Acting Group Manager Engineering & Assets, Jared le Fleming on 10 October 2024.

Commencement of meeting**Te tīmatanga o te hui**

Chairperson Christison declared the meeting open at 4.00pm.

Opening prayer/reflection/words of wisdom**Karakia/huitao/whakataukī**

Councillor Hughes provided the following words of wisdom: *“Stay away from those people who try to disparage your ambitions. Small minds will always do that, but great minds will give you a feeling that you can become great too.”* Mark Twain.

Apologies**Ngā hōnea**

There were no apologies as all members were present.

Late items**Ngā take tōmuri**

There were no late items.

Declaration of conflict of interest**Te whakapuakanga pānga taharua**

There were no conflicts declared.

Confirmation of minutes**Te whakaū i ngā meneti**

Resolved O88: That Ōtorohanga Community Board confirm as a true and correct record of the meeting, the open Minutes of the meeting held on 2 September 2024 (document number 777335).

Deputy Chairperson Coventry | Board Member Butcher

Decision reports**Ngā pūrongo whakatau**

There were no reports.

Information only reports**Ngā pūrongo mōhiohio anake**

There were no reports.

Public excluded**Take matatapu**

There were no reports.

Board Member updates**Ngā kōrero hou a ngā Kaikaunihera**

There were no updates provided.

Board projects**Project 2: Ōtorohanga hauora and connectivity trail and Project 4: Ōtorohanga dog park**

There were no updates provided on either project.

Resolution Register

Resolved O89: That the Ōtorohanga Community Board approve the removal of Resolutions O82 and O86 from the Register.

Councillor Hughes | Board Member Brown-Merrin

Chairperson Christison adjourned the meeting at 4.04pm to await the arrival of the public forum speaker and recommenced at 4.26pm upon their arrival.

Public forum**Hui tūmatanui****Louise Collingwood and Claire Reeve on behalf of the Ōtorohanga Group Day**

The speakers spoke on their event and the current financial commitments. They requested a grant from the Board of \$300 including GST to cover the cost of engraving the trophies. The event is in November, so a decision was requested before the Board next meets in early November.

Resolved O90: That the Ōtorohanga Community Board receive the request for funding from Ōtorohanga Group Day and note it will be considered as part of the Community Board discretionary fund item.

Councillor Hughes | Deputy Chairperson Coventry

Community Board discretionary fund

Resolved O91: That the Ōtorohanga Community Board grant a one-off amount of \$300 including GST for the Ōtorohanga Group Day event to be held in November 2024.

Board Member Butcher | Board Member Brown-Merrin

Closing prayer/reflection/words of wisdom

Karakia/huritao/whakatauki

Deputy Chairperson Coventry provided the closing prayer.

Meeting closure

Katinga o te hui

Chairperson Christison declared the meeting closed at 4.58pm.

Workshops/briefings

There were no workshops or briefings.