## **Ōtorohanga Community Board**

Open minutes of an ordinary meeting of the Ōtorohanga Community Board will be held in Waikōwhitiwhiti (Council Chambers), Ōtorohanga District Council, 17 Maniapoto Street, Ōtorohanga on Monday, 7 April 2025 commencing at 4.00pm.

Tanya Winter, Chief Executive

### **Ōtorohanga Community Board attendance** Councillor Katrina Christison Attended Chairperson **Deputy Chairperson** Peter Coventry Attended **Board Member** Kat Brown-Merrin Attended **Board Member** Jo Butcher Attended **Board Member Councillor Steve Hughes** Attended **Board Member** Tori Muller Attended

### Senior staff in attendance

Chief Executive	Tanya Winter	Apology
Group Manager Business Enablement	Graham Bunn	Apology
Group Manager Engineering & Assets	Mark Lewis	Attended
Group Manager Regulatory & Growth	Tony Quickfall	Apology
Group Manager Strategy & Community	Nardia Gower	Apology
Chief Advisor	Ross McNeil	Apology



9 April 2025

Opening formalities	Ngā tikanga mihimihi	
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Information only reports	Ngā pūrongo mōhiohio anake
There were no reports.	

Other business	Ētahi atu take	
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Resolution Register	Rēhita tatūnga	6

Public excluded	Take matatapu
There were no reports.	

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Workshop 1: Dog agility area		Open

These Open Minutes were prepared by Manager Governance, Kaia King and approved for distribution by Group Manager Engineering & Assets, Mark Lewis on 9 April 2025.

### **Commencement of meeting**

Chairperson Christison declared the meeting open at 4.00pm.

### Opening prayer/reflection/words of wisdom

Councillor Steve Hughes provided the following words of wisdom: "Wisdom is knowing what to do next, skill is knowing how to do it and virtue is doing it." - Thomas Jeferson

# Apologies Ngā hōnea There were no apologies as all Members were present.

### Public forum

No requests to be heard had been received.

### Late items

There were no late items.

### **Declaration of conflict of interest**

There were no declarations made.

### **Confirmation of minutes**

Resolved O101: That Ōtorohanga Community Board confirm as a true and correct record of the meeting, the open Minutes of the meeting held on 02 December 2024 (document number 794259).

Councillor Hughes | Board Member Butcher

Te tīmatanga o te hui

Karakia/huitao/whakataukī

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## Te whakapuakanga pānga taharua

Hui tūmatanui

Ngā take tōmuri

Te whakaū i ngā meneti

### **Decision reports**

### 07 April 2025

### Ngā pūrongo whakatau

### Item 37: Removal of mature trees on Ballance Street

ŌDC's Manager Community Facilities, Jared le Fleming outlined the location of the trees and the issues arising from the size of the trees. He noted the trees were not historic or planted for any specific reason. In response to a query from Councillor Hughes on footpath remediation, Mr le Fleming advised the Roading team had costed remediation as part of the removal. Board Member Butcher queried the footpath maintenance program and whether it could be used to fund the remediation as a lot of people use their mobility scooters. ŌDC's Mark Lewis stated that a discussion could be held with the Roading team on the wider program and whether that work could be incorporated.

Resolved O102: That the Ōtorohanga Community Board approves the removal of the three Melia trees located on Ballance Street, Ōtorohanga.

Deputy Chairperson Coventry | Board Member Brown-Merrin

### Information only reports

### Ngā pūrongo mōhiohio anake

There were no reports.

### **Board Member updates**

Councillor Hughes and Chairperson Christison had been busy since the last meeting with their Councillor roles.

### **Board projects**

### Project 4: Ōtorohanga dog park

Board Member Butcher had liaised with ODC's Mark Lewis on a possible area. As a result, a workshop was held after the meeting.

### **Discretionary Fund**

Chairperson Christison reminded Members that the budget expired on 30 June. No change was made to the Fund.

Resolution Register	Rēhita tatūnga
No changes were made to the Resolution Register.	
Public excluded	Take matatapu
There were no reports.	
Closing prayer/reflection/words of wisdom	Karakia/huritao/whakataukī
Deputy Chairperson Coventry provided a closing prayer.	
Meeting closure	Katinga o te hui
Chairperson Christison declared the meeting closed at 4.09pm.	
Workshops	Hui awheawhe

Workshops

Workshop 1: Dog agility area