

NOTICE OF MEETING

Notice is hereby given of the Meeting of the Bluff Community Board to be held in the Bluff Municipal Chambers, Gore Street, Bluff on Monday 12 June 2017 at 7.00 pm

Mr R Fife (Chairperson)
Mrs W Glassey (Deputy Chairperson)
Mrs G Henderson
Mr G A Laidlaw
Mrs P Young
Cr I L Esler

EIRWEN HARRIS MITCHELL MANAGER, SECRETARIAL SERVICES

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MINUTES OF A MEETING OF THE BLUFF COMMUNITY BOARD HELD IN THE BLUFF MUNICIPAL CHAMBERS, GORE STREET, BLUFF ON MONDAY 1 MAY 2017 AT 7.00 PM

PRESENT: Mrs W Glassey (Chair)

Mrs G Henderson Mr G Laidlaw Cr I L Esler

IN ATTENDANCE: Cr A J Arnold

Cr L Soper

Mr R Pearson – Roading Manager Mrs D Fife – Service Centre Officer

Mr L Beer - Bluff Publicity / Promotions Officer

Ms M Chapman – Personal Assistant

1. APOLOGY

Mr R Fife, Mrs P Young and Cr I L Esler for lateness.

Moved G Henderson, seconded G Laidlaw and **RESOLVED** that the apologies be accepted.

PUBLIC FORUM

Nil.

3. MINUTES OF THE MEETING HELD ON 20 MARCH 2017

Moved W Glassey, seconded G Henderson that the minutes be accepted as a true and correct record.

G Laidlaw said with regard to Item 4.1 – Environment Southland, it stated ' ... it was not aware of any seafood export in Bluff ...' but seafood could not be exported from Bluff Harbour.

Note: Cr L Esler arrived at 7.03 pm.

The motion, now being put, was **RESOLVED** in the affirmative.

4. MATTERS ARISING

Nil.

5. REPORT OF THE BLUFF PUBLICITY/PROMOTIONS OFFICER

The report had been circulated and Mr Beer took the meeting through it.

5.1 Bluff Oyster & Food Festival – Saturday 20 May

5.2 Bluff Brochures

Moved G Henderson, seconded Cr Esler that the report be accepted.

Mr Beer said all tickets had been sold for the Bluff Oyster and Food Festival and have been for some time. It was his intention to put out some media material to keep the festival in people's minds. He would be reiterating the sale of next year's festival shortly following this years'.

Mr Beer said there was a reasonable supply of the Bluff Brochure but would probably run out during the tourist season, and would prepare another run. The Bluff map was also due for a reprint.

Mr Beer had met with Council staff regarding the road concerns for the Burt Munro Challenge where there had been several accidents. He would document the issues and work on a solution to this problem.

The motion, now being put, was **RESOLVED** in the affirmative.

6. REPORT OF THE DIRECTOR OF WORKS AND SERVICES

The report had been tabled, copies available from Secretarial Services, and Mr Pearson took the meeting through it.

6.1 Bluff Action Sheet

Moved G Henderson, seconded G Laidlaw that the report be accepted.

Mr Pearson had included the actions taken following the Inspection Tour and took the meeting through some of the important tasks. He said it was important to watch the timings for requests for road closures as not enough time was being given to action. There were a number of actions which could be taken under the Local Government Act but it would help and be cost effective if all road closures could be dealt with once.

In response to a question from G Henderson about the Act used, Mr Pearson said it was the 1965 Traffic Regulations and the Local Government Act 1974.

In response to a question from W Glassey about why it had to be advertised in the local newspapers, Mr Pearson said the legislation stated it was the local newspapers circulated.

Mr Pearson said the spraying of gorse and broom on Bluff Hill was being undertaken by Mr Pagan's team.

Mr Pearson and Mr Laidlaw explained how the boat ramp would be patched underwater by using dry mix.

Mr Pearson said an environmental report for the refuse site would be circulated to Board members.

The motion, now being put, was **RESOLVED** in the **affirmative**.

7. **DEPUTY CHAIRMAN'S REPORT**

The report was tabled, copies available from Secretarial Services, and the Deputy Chairman took the meeting through it.

Moved W Glassey, seconded Cr Esler and ${\hbox{\bf RESOLVED}}$ that the report be accepted.

8. FINANCIAL STATEMENTS

The report had been circulated.

Moved W Glassey, seconded Cr Elser and **RESOLVED** that the report be received.

9. URGENT BUSINESS

9.1 Environment Southland – Water Quality in Bluff Harbour

Cr Esler asked if Environment Southland had been invited and G Laidlaw said they said they would come to this meeting. Cr Esler suggested they be reminders before the next meeting.

9.2 Te Aroha Trail

Cr Esler said this was a growing tourist attraction to New Zealand.

9.3 Invercargill City Council Annual Plan

Mr Pearson said there was potential for projects to be submitted into the planning process prior to being a submission to the Annual Plan. Most activity managers were starting to build budgets for the 2018/19 financial year now so it would be useful for the Bluff Community Board to contemplate what projects they required.

9.4 Southland Cycling Strategy

Mr Pearson said this would be presented at a Workshop on what the Cycling Strategy was and to refresh before the strategy went to the next Infrastructure meeting. Environment Southland were working on this as well.

There being no further business the meeting closed at 7.40 pm.



TO: BLUFF COMMUNITY BOARD

FROM: BLUFF PUBLICITY/PROMOTIONS OFFICER

MEETING DATE: MONDAY 12 JUNE 2017

REPORT OF THE BLUFF PUBLICITY/PROMOTIONS OFFICER

Report Prepared by: Lindsay Beer – Bluff Publicity/Promotions Officer

RECOMMENDATIONS

It is recommended that this report be received.

Bluff Oyster & Food Festival – Saturday 20 May 2017

With tickets selling out before the end of March this year our media programme around the Festival was very much reduced. We concentrated on just a few major points around the event and used each media release to reinforce that tickets were sold out.

Overall I compiled media releases regarding the fact that tickets were about to sell out, another when they did sell out plus media releases close to the event regarding the entertainment and the fact it was this committee's tenth Festival. I also spent time facilitating the Southland Times story about Bob Street, the marine scientist who has worked on the Oyster Beds and was planning to attend the Festival. I also compiled the feature material for the Southland Express.

After the event I compiled a release on the Festival and we also did our own video footage for TV 1 through Bryan Campbell which was not used. Overall national interest was good with several national radio networks covering the event and good column inches in the ODT and the NZ Herald in particular.

Earlier in the cycle I assisted with funding applications for the event.

I am currently preparing a Media Release to promote the fact that tickets for the 2018 Festival are selling very quickly.

On the day of the Festival I also assisted Ron Gillam who organises the street market outside the Club Hotel building each year. Ron was unwell this year and asked me to collect the site fees from all his stallholders. Due to the weather his numbers were down but I collected \$90 which will be given to the Te Ara O Kiwa Sea Scouts.

BURT MUNRO CHALLENGE HILL CLIMB - THURSDAY 8 FEBRUARY 2018

I have had a meeting with Merv Gunn of the ICC regarding the slippery condition of the road on the day of last year's hillclimb and also the bleeding of the tar in warmer weather. I took photographs of the area in question to Merv and discussed the issue and the safety surrounding it and followed up by email.

I am about to start work on sponsorship and the logistics for the 2018 event.

BLUFF BROCHURES/MAP

Supplies of the Bluff 'Where the Journey Begins' brochure are destined to run out at a point during the next busy season. It is too early to go to reprint yet as information in brochures can become redundant all too quickly so I am beginning work on a draft of the brochure which we can keep on hold until stocks reach low levels at which time I will do a final update and send it to the printer.

Demand for the brochures was very strong last summer.

Stocks of the map are all but exhausted and I am currently working on reprinting quotes and having discussions about the format. I am also looking at the content in the key to the map. It is my feeling that we keep the brochure content similar to as it is now as it is an item that goes all over the country designed to show our attractions, activities, accommodation, eateries while the map may be better to have more specific information about businesses in the town as it is normally only distributed in and around Bluff and Invercargill plus to some event organisers that bring large numbers to the area.

TRI-WHANAU TRIATHLON - SUNDAY 4 FEBRUARY 2018

The first committee meeting looking towards the 2018 Tri Whanau Triathlon was held recently and I have volunteered to work in the areas of media publicity and the obtaining of volunteers and marshals for the event.

PICNIC TABLE

I am currently working on a Bluff Promotions proposal to locate a picnic table within the playground area next to the Lighthouse Gallery. All going well the table would be in place for the peak of the next summer season. I will keep Robin Pagan informed of our intentions as we progress.



TO: BLUFF COMMUNITY BOARD

FROM: THE DIRECTOR OF WORKS AND SERVICES

MEETING DATE: MONDAY 12 JUNE 2017

BLUFF ACTION SHEET

Report Prepared by: Russell Pearson – Roading Manager

SUMMARY

This report provides an update on the issues identified during the inspection tour.

RECOMMENDATIONS

That this report be received for information.

IMPLICATIONS

1.	Has this been provided for in the Long Term Plan/Annual Plan?		
	Yes.		
2.	Is a budget amendment required?		
	None.		
3.	Is this matter significant in terms of Council's Policy on Significance?		
	No.		
4.	Implications in terms of other Council Strategic Documents or Council Policy?		
	None.		
5.	Have the views of affected or interested persons been obtained and is any further public consultation required?		
	Not required.		
6.	Has the Child, Youth and Family Friendly Policy been considered?		
	N/A.		

FINANCIAL IMPLICATIONS

No specific financial issues are raised by this report but some work requested does not have available budget allocations.

ACTION SHEET

The Action Sheet has been updated (as per Appendix 1 attached) following the Inspection Tour on 30 March 2017.

A number of the items identified during the inspection have already been tasked to the contractor for repairs to be undertaken. Some of these tasks are weather dependent and may not be suitable to undertake during winter. A number of the tasks can be discussed at the meeting with the Environmental and Planning team.

CONCLUSION

That this report be received.



Bluff Inspection Action Sheet

Item \	Year	Responsibility Area	Issues	Actions	ICC Contact	Anticipated Time	Completed
	2014	Reserves/Roading	Stirling Point	Recommend plans to be finalsied for footpath to south side of sign. Design team currently working	Robin Pagan - Russell Pearson	I	1
ı "	2014	Reserves/Roading	Stilling Folia	on plans.	Robiii Fagaii - Russeii Feaisoii		
11	2014	Roading	Sweeping	Reasonable coverage of work for the month. Suggest any problem areas are notified to Service	Russell Pearson	Monitoring	
				Centre.			
12	2014	Roading	Sumps	Ongoing.	Russell Pearson	Monitoring	
13	2014	Roading	Elizabeth Street Speed Bump	No further action.	Russell Pearson		
18			Awarua Rowing Club Erosion	Parks Manager has met with rowing club members. Members will prepare plan of planned works	Robin Pagan	November 2014	
ı l			, and the second	and report back. Received plans and seeking consent from Environment Southland. The consent	, and the second		
ı l				process is likely to be costly and ongoing and a request for financial assistance has been made.			
				Options may need to be reconsidered. A further site visit is recommended to confirm the options.			
20	2014	Non Council	Boat Ramp by Museum	2016-2017 Annual Plan has allocated a budget for this project. Consultatnt to be selected.	Robin Pagan	October 2014	
39	2016	Roading	Bann Street vegetation along kerbside	Vegetation needs to be trimmed back and removed. Contractor has not yet completed this work.	Russell Pearson	April 2016	
ı l		-				•	
42	2016	Roading	Who will maintain the beautification alongside Ocean Beach Road by the	Investigate options. Who is responsible for this area and the level of maintenance required and	Russell Pearson		
			tank area	has been tasked to contractor. No funding allocated in Annual Plan. Site visit with contractor and			
				Chairman to be arranged.			
		Roading	Morrison's Beach Signage	Checking with NZTA about installing.	Russell Pearson	May 2016	
48	2016	Parks	Bluff Hill Panels	Repairs underway. Still progressing.	Robin Pagan	October 2016	
- 1	2017	E&D	1 Mason Street corner with Flagstaff Road - Gorse on frontage and old	Under action.	John Youngson		
ı 'I	2017	Lai	trailer	onder action.	John Foungson		
2	2017	F&P	7 Flagstaff Road - number of cars on property	To be be discussed at meeting.	John Youngson		
3	2017		Flagstaff Roadside Beautification	No funding allocated. Mr Pagan to comment.	Robin Pagan		
4			Bluff Hill Panels - Progress (exists on 2016 list)	New panels obtained and art work being worked on.	Robin Pagan		
5			Bluff Hill Carpark Maintenance - Grass around kerbing areas	Parks looking at options.	Robin Pagan		
6	2017	Roading	Road repair near 180 Lagan Street	Already tasked to contractor. Awaiting repair.	Russell Pearson	June 2017	
7	2017	Parks	Old Bluff Cemetry Path repairs	Steps completed and options for path being investigated. Planting underway around rock area and	Robin Pagan		
				western boundary.			
8	2017		Older Housing - 80 Shannon	Not a building issue, direction from Board requested.	Brendon Monaghan		
9	2017		Older Housing - 332 Gore Street	Not a building issue, direction from Board requested.	Brendon Monaghan		
10	2017		Older Housing - Suir / Barrow (purple house)	Not a building issue, direction from Board requested.	Brendon Monaghan		
11 12	2017	Water Roading	Suir Street NE by Barrow - leaking hydrant Barrow Liffey - loose sign	Instruction to Contractor for repair. Tasked to contractor.	Alister Murray Russell Pearson		Completed Completed
12		Roading	Barrow Street - Slanev old watermain trench seal failing	Task with contractor to patch repairs.	Russell Pearson	October 2017	Completed
1/	2017		Older housing - 103 Barrow Street	Letter sent to owner.	Brendon Monaghan	October 2017	
15	2017		Gore Street - Property zoning	To be discussed at meeting.	Terry Boylan		
16	2017		6 Ward Parade - Discussion on access and zoning - on action	Meeting planned. Report in agenda.	Robin Pagan		
17	2017		Boat Ramp - Damage to concrete ramp area	Parks looking at options. Osborne Engineering requested to undertake urgent repairs. Verbal	Robin Pagan		
ıl			, , ,	comment at meeting.	Ĭ		
		Discussion	Bluff Wharf discussion		Robin Pagan		
19	2017	Roading	Lighting around the beautification - Gore and Old Wharf Road does not	Contractor requested to investigate and repair.	Russell Pearson		
			work at present				
		Roading	Stirling Point Discussions - footpaths	Design work commenced.	Russell Pearson	June for Design	
21		Roading	Stirling Point Discussions - additional rubbish bin	Bin planned to be installed, will install two. SS bins.	Russell Pearson	June 2017	
22		Roading	Stirling Point Discussions - check water coming from the bank	Drain planned behind kerb to catch water.	Russell Pearson	1.1.601=	Completed
23	2017	Roading	Marine Parade - check road edge by kerb 210 to 220 Wilding pine trees on Bluff Hill	Will discuss with NZTA. Programme of removal and poision has continued.	Russell Pearson Robin Pagan	July 2017	
24	2017		Gorse and broom on edges of tracks on Bluff Hill	Contractor spraying. Has been sprayed.	Robin Pagan Robin Pagan		
26	2017		Older Housing - 8 and 10 Gore Street	Not a building issue, direction from Board requested.	Brendon Monaghan		
20	2017	Lai	Older Flousing - o allu 10 Gole Street	irrot a bunung issue, unection nom bodiu requesteu.	Diendon Wonagnan		

Last Updated 6/1/2017

TO: BLUFF COMMUNITY BOARD

FROM: THE DIRECTOR OF WORKS AND SERVICES

MEETING DATE: MONDAY 12 JUNE 2017

DESIGNATION OF 6 WARD PARADE BLUFF FOR RESERVE PURPOSES

Report Prepared by: Robin Pagan – Parks Manager

SUMMARY

In 1998 the land sited at 6 Ward Parade, Bluff was designated in the District Plan as future land for reserve purpose for protection of the landscape. The owner now wants Council to consider removal of the designation.

RECOMMENDATIONS

SUBJECT to the Bluff Community Board and Invercargill City Council approval, THAT the designation remain.

IMPLICATIONS

1.	Has this been provided for in the Long Term Plan/Annual Plan?			
	Yes.			
2.	Is a budget amendment required?			
	Yes.			
3.	Is this matter significant in terms of Council's Policy on Significance?			
	Yes.			
4.	Implications in terms of other Council Strategic Documents or Council Policy?			
	It is in the current Council District Plan.			
5.	Have the views of affected or interested persons been obtained and is any further public consultation required?			
	This was notified to the owner at the time when the designation was first put on the property and recent discussions have been held with the current owner.			
6.	Has the Child, Youth and Family Friendly Policy been considered?			
	Protection of the land will make it available for children in the future.			

FINANCIAL IMPLICATIONS

If the owner decides they want Council to purchase the property, then Council would be obliged to purchase the land at an agreed price and this would be funded from Reserve Special Funds for purchase of land.

DESIGNATION OF 6 WARD PARADE, BLUFF UNDER THE INVERCARGILL CITY COUNCIL DISTRICT PLAN

In 1998 a reserve designation was put on 6 Ward Parade to protect the landscape values of the property. As with all proposed designations, the then current property owner is advised before this is enacted. This designation has been carried over to subsequent Plans but the new owner now wishes Council to consider lifting this designation so that the property can be developed. The current owner has stated that "she was not contacted and heavily objects" to the designation.

The reason for placing the designation on the land has not changed and is still as relevant today as it was in 1998 - for the protection of the landscape, in particular the iconic views from Stirling Point, and protection of the Foveaux Walkway access.

If this designation is lifted, then there will be the potential to develop the site with buildings and structures and road access via the walking track.

An aerial photograph showing the land in question is annexed hereto as Appendix 1.

A Bluff Community Board recommendation is required to be taken to the City Council for a decision as to keeping or removing the designation. If Council decides that the designation remains, then the property owner may request that Council purchase the property now, which was always the intention when the designation was put in place, and subject to when the owner wishes to dispose of or Council wishes to acquire the property.

Council has other designations in the District Plan - the only remaining two are this piece of land and land adjacent to the Eastern Cemetery in Invercargill.

CONCLUSION

This area of Bluff is a highly visited area for both locals and tourists and it is important that this iconic area is not compromised.





Business Unit 321000 - Community Boards - Bluff

Ten months to 30 April 2017

	Apr YTD			2016 / 17	
	Actual	Budget	Variance	Remaining Budget	Budget
Staff Expenditure	20,298	21,131	(832)	4,682	24,980
Administration Expenditure	4,118	6,350	(2,232)	3,502	7,620
Grants & Subsidies Expenditure	33,435	32,580	855	4,043	37,478
Operational Expenditure	2,688	1,667	1,021	(688)	2,000
Total Expenditure	60,538	61,727	(1,189)	11,540	72,078
Operating Surplus / (Deficit)	(60,538)	(61,727)	1,189	(11,540)	(72,078)
Rates Required	60,538	61,727	(1,189)	11,540	72,078

Commentary:

Bluff Community Board is \$1,189 under budget for 10 months of the year.						