



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 24 July 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 21 JUNE 2017
AT 7.00 PM**

PRESENT: His Worship the Mayor, Mr T R Shadbolt
Mr R Fife (Chair)
Mr W Glassey (Deputy Chair)
Mrs G Henderson
Mr G A Laidlaw
Mrs P Young
Cr I L Esler

IN ATTENDANCE: Cr A J Arnold
Mrs P Gare – Director of Environmental and Planning Services
Mr R Pagan – Parks Manager
Mr J Youngson - Manager - Environmental Health
Mrs N Allan – Service Centre Manager
Mr L Beer – Bluff Publicity/Promotions Officer
Ms L Kuresa – Committee Secretary

1. **APOLOGY**

Nil.

2. **PUBLIC FORUM**

The Chairperson informed the meeting that Zora Bell was to speak under Public Forum with regard to the Designation of 6 Ward Parade, Bluff for Reserve Purposes but it was short notice for her to do so. She had advised that she would be requesting to speak at the next Infrastructure and Services Committee Meeting.

3. **MINUTES OF THE MEETING HELD ON 1 MAY 2017**

Moved G Henderson, seconded G Laidlaw and **RESOLVED** that the minutes be accepted as a true and correct record with the amendment of Te Araroa Trail and not Te Aroha Trail.

4. **MATTERS ARISING**

4.1 **ES Water Quality in Bluff**

The Chairperson said with other business in hand, he had not had time to contact Environment Southland to speak to the Board on this matter but he would make contact with Environment Southland to attend the next meeting.

5. **REPORT OF THE BLUFF PUBLICITY/PROMOTIONS OFFICER**

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

Moved W Glassey, seconded P Young that the report be received.

5.1 **Bluff Oyster and Food Festival – Saturday 20 May 2017**

5.2 **Burt Munro Challenge Bluff Hill Climb – Thursday 8 February 2018**

5.3 **Bluff Brochures/Map**

5.4 **Tri-Whanau Triathlon – Sunday 4 February 2018**

5.5 **Picnic Table**

The Chairperson said he had received some positive feedback about the Bluff Oyster and Food Festival including the fact that it was a well-run and successful event.

In response to a question by Cr Esler, as to whether there was a standard format for the picnic tables, Mr Beer said that the picnic tables that were already in place had been sourced from Bluff Engineering, which would be the same as the ones that Bluff Promotions were proposing to be placed at the Lighthouse Gallery. They were solid, robust and great for all weather conditions.

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

6. **REPORT OF THE DIRECTOR OF WORKS AND SERVICES**

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

Moved G Henderson, seconded W Glassey and **RESOLVED** that Items 6.1 and 6.2 be received together.

6.1 **Bluff Action Sheet**

The Chairperson asked when the Stirling Point project was due to start and Mr Pagan said that work would begin before the busy season and it should be completed by the summer season.

The Chairperson noted that the owners of Oyster Cove had put in steps from where you started to walk around the Glory Track to access the restaurant, and that area was potentially for extension of the carpark. Mr Pagan said that the steps were within the restaurant's own boundary.

The Chairperson said he had spoken to the owners of Oyster Cove and they were looking at re-opening the restaurant on 16 June.

In response to a question by R Fife as to whether there were any updates on the boat ramp, Mr Pagan said there was little progress with the boat ramp. Council was in the process of employing a Project Manager to progress it faster. Council did not have the capability of moving the project faster because there was a need for expertise on the types of structures needed but there had been some good feedback from workshops. There was a good indication of the types of marinas that people had seen around the country that could be useful.

He said once a design was agreed on, costings would be brought back to the Working Group to decide on.

In response to a question by G Laidlaw as to how much funding was left for the work on the boat ramp, Mr Pagan said the original amount was still there, which was \$500,000 that had been set aside for a loan that would need to be budgeted to be paid off over the next 15 to 20 years, depending on the terms of the loan. He said that he did not know if \$500,000 was sufficient or not, indications were that it may not be enough. It had been signalled in the Council's Long Term Plan for consideration and discussion.

In response to a question by G Laidlaw as to whether there had been any update on the Bluff Wharf, R Fife said South Port had formed a Committee and he had thought that somebody from the Community Board would be on that Committee.

G Laidlaw said he was aware there was a meeting last Monday but he had not heard what was discussed and what came out of that meeting.

The Chairperson said he was unsure as to who was on that Committee and he was of the understanding that the Committee would be made up of people who were berth holders. The main focus would be to look at the finger berth and how to maximise the use of that because there were potentially a number of berth holders there who could miss out. He was unsure if the Committee's focus was on the old town wharf and what would happen there because South Port had said that it would cost millions of dollars to do remedial work to it.

After discussions, the Chairperson said that he would make some inquiries as to whether the Community Board could meet with South Port to put the Board's concerns across. He said South Port was part of Bluff and Bluff was part of South Port and that was how Bluff's history was developed.

G Henderson asked if there had been any updates on the erosion at Awarua Rowing Club, Mr Pagan said he had not had any further updates but as there would be ongoing payment for consent for structures in the waterway the project had not gone ahead. He had not inspected it recently but it was eroding into the bank, which was filled with landfill.

Mr Pagan said that Mr Pearson had mentioned last month about projects, Council was looking at the Long Term Plan for infrastructure that was 30 years out. He said if there were any suggestions in relation to the needs for Bluff development, there was a need to plan long term for bigger projects. There had been one or two tentative projects that could be added to the list and he had signalled as to what the Bluff Hill Lookout would look like in 30 years' time. If there was no maintenance carried out on the Bluff Hill Lookout, it would need to be rebuilt and it could be a substantial project in the future. He said he was not sure if there were any others, but there was a workshop in the morning and he would let Mr Pearson know if there were any other projects to be added to his list.

The Chairperson said that the Board had thought about that and the Board's view was that a Bluff Concept Plan needed to be developed. The last Bluff Concept Plan was developed in 2000 and the Omaui Concept Plan was developed in 2010, so both plans were long overdue for an update.

He had spoken to Melissa Short, who would be assisting in putting a Concept Plan together that involved all the issues that Mr Pagan had raised. He said that Ms Short's view was to get two to three Board Members to meet with Ms Short to start going over the requirements. She had some expertise in that area and she would be away for two months but someone else would fill in and carry on that project because he did not want it to stall. He agreed with Ms Short, and if that was the will of the Board, this needed to start.

Cr Esler said he would like to see the Omaui Concept Plan incorporated into the Bluff Concept Plan. Since the last Concept Plan, there had been the sand accumulation, the resulting influx of people, and there was a de facto boat launching that had developed where vehicles that went down the bank. People were also taking boat trailers out there and the grass was very soft, so the whole issue of vehicle access to the beach and improved parking needed to be included as part of the overall plan.

After further discussions, the Board agreed that a Working Group be formed and the Chairperson said he would canvass the Board after the meeting to see who was interested in being a member of the Working Group.

Moved G Fife, seconded Cr Esler and **RESOLVED** that a Working Group be formed to meet with Melissa Short to develop the Bluff Concept Plan and the Omaui Concept Plan.

6.2

Designation of 6 Ward Parade, Bluff for Reserve Purposes

Mr Pagan took the meeting through the report.

R Fife said that after speaking to Zora Bell, who was the owner of the land, she had some concerns regarding the designation of 6 Ward Parade. She had made a list of concerns regarding paying full rates on the land. Her name was on the rates and she was not made aware of the fact that the land had changed to a reserve land and the Board needed more information before making an informed decision on this matter.

Mr Pagan said that all that information on her list had been discussed with Ms Bell and her support person, including the Council Planning Department and Council's in-house Solicitor. Most of the issues went back to DOC developing a track that went onto her land, which she was trying to sort out with DOC. He said that Ms Bell's mother had given permission previously for that to happen and that issue that could be resolved. The other issue regarding rates was with the Rates Department but the main issue that needed to be considered was whether a designation should remain or not.

The Chairperson said that Ms Bell was a Bluff ratepayer and she could not attend this meeting because it was short notice for her to travel from Auckland to Invercargill. The Board needed more information and he understood where Mr Pagan was coming from but he did not want to make that decision until the Board had received that information. As a Community Board, there was a need for the Board to write to the Chief Executive to get a background on this matter because it involved rates, reserve land and a lot of other issues. Council needed to advise the Board of a reasonable process going forward, so that everyone involved was fully informed before a decision was made and the Board needed to hear Ms Bell's side of the story through the process.

After further discussions, the Board agreed that it was only fair for the Board to receive more information on this matter.

Moved R Fife, seconded Cr Esler that the Bluff Community Board writes to the Chief Executive to get a background as to how this situation occurred and asking him to advise of a reasonable process going forward.

Mr Pagan said that a report would be going to the Infrastructure and Services Committee, he would need to notify Ms Bell on the Board's decisions because she wanted this matter actioned urgently.

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

7. **CHAIRMAN'S REPORT**

The report was tabled and the Chairperson took the meeting through it.

7.1 **Bluff Oyster Parasite**

The Chairperson said that everyone was aware of this matter and it was potentially a very serious outcome for Bluff. A meeting was held last Tuesday evening that was well attended with around 100 people. He said that MPI and Niwa Scientists were there and Niwa Scientists gave a very good account of what this particular strain of parasite could do to oyster beds in Foveaux Strait. The current parasite that was out there now would always be there with a 40% to 60% mortality rate but with the new strain of parasite, if it got into the oyster beds, was around 95% to 100% mortality rate so the potential was that it would wipe out the oyster beds. In Europe where that parasite started, six or seven years later where the oyster beds were wiped out, they had tried to re-establish them and the parasite had lain dormant there had got hold of it and they had not been able to grow any oysters. What would happen was that the oysters in Foveaux Strait would be extinct. He said that it there was good feedback from the community and there was good support from Mayor Tim Shadbolt and Southland District Council, Mayor Gary Tong who both said they were fully supportive and would do whatever they were able to do to get it this matter resolved quickly. It was through the public meeting that MPI took notice and put in the actions that they had taken to date. He said that he was not sure how long it would take to take the oysters out but they were formulating a plan and they would be keeping the Board informed of the progress. He thanked William Caulder who initiated the meeting. He was an oyster boat owner and was very concerned with what was happening. He also acknowledged the Bluff Oyster Management Committee. He said that the Bluff Oyster Management Committee had thanked the Bluff Community Board and Mayors for their input and assisting in progressing this matter further. On the Board's behalf he thanked everyone who attended the meeting. It showed that there was good community support for something that could devastate what people called a worldwide Bluff iconic oyster and it was about the only wild oyster around the world now. It also showed what it could have done to jobs within the community. Everyone kept the pressure on and lobbied whoever needed to be lobbied and made it known that some action needed to be taken. If that same pressure had been put on the Marlborough Sounds when it was first introduced, that particular strain could have been stopped there and all those oysters could have been pulled out of the water and that parasite would not have been imported to the farms at Stewart Island.

His Worship the Mayor said he attended this meeting to get an update on this issue. He said he had been speaking to William Caulder earlier today and was looking at the SoRDs economics report and its Action Plan. SoRDs was also looking at increasing the number of salmon farms around but there seemed to be a few things beside this incident, that if you get 30 sea lion pups born in a year, it would be declared as a sanctuary and the Scientist who spoke seemed to admit that there was not that much scientific knowledge or research carried out in that area, which made it difficult.

Cr Esler said that it was time for an inquiry into the whole bluff Oyster Fishery because he had been talking to Oystermen who were saying that the industry was basically ruined. Just getting the last of the oysters out of Foveaux Strait was ten times as much effort to get a tenth of the number of oysters up; and that the whole of oyster beds were destroyed because of the prolonged dredging and that there were only a few oysters left. He was hearing that from Oystermen, but you would not hear that from quota owners and boat owners. He was not sure what MPI was doing about that because Southland could be facing the collapse of the entire industry, unless there was a good analysis of oyster numbers and the future of the industry. He said he did not think it would not make any difference on Stewart Island on whether the oysters were taken out of the water or not, because the parasite was drifting in and out with the tide. There was the destruction of an enormous industry on Stewart Island to save the last of a sunset industry which was the wild oyster industry in Foveaux Strait. He requested an inquiry into that issue.

The Chairperson said he acknowledged that he felt sorry for the oyster farmers and owners because they were the ones who were directly affected by having to pull all the oysters out. He hoped that they were able to work through a process with the Government where they were able to get compensation. He said the oysters were infected when they died and that was when the spores were released into the ocean. That was the greatest fear, that once the oysters died and the spores were released, they would float with the tide and currents would take them out to Foveaux Strait oyster beds where they would attach themselves to the oysters and spread and die. It carried on like that until there was nothing left. He said that they were hoping that the oysters had not died. The samples they had taken to date showed that the disease was there but they only did samples but the only way they would find was to pull all the oysters out and check if the oysters had died.

G Laidlaw said he attended the public meeting and he left the meeting confused. If there was anything that the Board could do to save the wild fishery, he would support it 100%. He asked what MPI was doing about this issue because this happened on 24 May and it was now 12 June. He wanted to know if there was something that MPI was not telling the Bluff community. The community did not know what was going on and it was imperative that the community had all the information otherwise this would end up being a natural disaster. He said that it was now a week down the track and MPI had not done anything about this issue.

The Chairperson said that MPI had said that this needed to be treated with urgency and had acknowledged that the oysters should have been out of the water yesterday. He said that arising from that a day after the meeting, Graham Wright was in Wellington meeting with MPI and last Friday, MPI had made a decision to pull out all oyster beds in Stewart Island and Marlborough Sounds. All they could do after that was to monitor the Foveaux Strait oyster beds and hope that it had not spread.

It could be that there needed to be more regular checks because they only surveyed the oysters every February.

After further discussions, it was agreed that the MPI had said that there would be more consultation through the process and the Board hoped they lived up to that and kept everyone fully informed.

7.2 **NZAS Visit**

The Chairperson informed the meeting that the Annual Smelter visit was due and he would liaise with Andrea Carson to formulate a date and advise Board Members.

He also informed the meeting that he had received an invitation to attend the morning tea with NZAS and Southland Business Leaders on Monday 19 June.

7.3 **Community Board Conference**

The Chairperson said that the Community Board Conference was held in Methven from 11 May to 13 May. It was a gathering of Community Boards, with different workshops organised for networking and to find out what was happening in other areas. He said that they were told that it was one of the largest gatherings of Community Board Members to date and it would keep growing.

G Henderson said she learnt a lot more from this Conference than the last one and took the meeting through a verbal report on the workshops she had attended.

G Laidlaw said he had found that every Community Board in New Zealand was different. A lot of it was about engagement, communication and gaining people's trust.

The Chairperson said that the theme of the Conference was engagement with the community. He said that the Rotorua Mayor spoke at length about how the previous Mayor had tried to disestablish some of the Community Boards in their area and it was met with resistance from those communities because they had not been consulted. The proposal to disestablish those communities was overturned and those communities were still thriving and it was about the process of continual consultation with the community.

7.4 **Plastic Waste**

The Chairperson said that he had received an email from someone on Facebook about plastic waste and the individual wondered if it was possible to have a recycle bin at the transfer station. He wondered who this request should be referred to at the Council and Mr Pagan suggested that this request be referred to Malcolm Loan.

Moved R Fife, seconded G Laidlaw and **RESOLVED** that the report be received.

8. **FINANCIAL STATEMENTS**

The report had been circulated.

Moved G Henderson, seconded W Glassey and **RESOLVED** that the report be received.

9. **URGENT BUSINESS**

9.1 **Apology**

G Henderson put an apology in for the next meeting.

There being no further business, the meeting finished at 8.10 pm.

TO: BLUFF COMMUNITY BOARD
FROM: BLUFF PUBLICITY/PROMOTIONS OFFICER
MEETING DATE: MONDAY 24 JULY 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.

BURT MUNRO CHALLENGE BLUFF HILL CLIMB – THURSDAY 8 FEBRUARY 2018

Following our discussions with Merv Gunn of the ICC regarding the slippery condition of part of the road on the day of last year’s hillclimb and also the bleeding of the tar in warmer weather it is proposed that when the appropriate water cutting machine is in the south that remedial work will be carried out on the road. I have reported this to the Burt Munro Committee and it is felt that this will be the fix required for this piece of the road.

I am also currently working through the sponsorship and logistical requirements for the 2018 event.

BLUFF OYSTER & FOOD FESTIVAL – SATURDAY 20 MAY 2017

I am currently assisting with the accountability reports for the funders who supported this year’s event.

TRY WHANAU TRIATHLON – SUNDAY 4 FEBRUARY 2018

I have issued an initial Media Release regarding the 2018 Try Whanau Triathlon. While it is quite some time until the event is held an item resulting from the release was recently published in the Southland Express while for other media outlets it has served as a heads up that the event is scheduled again for next year.

SUMMER SOUNDS CONCERT

Due to various factors Venture Southland who have organised and promoted the Summer Sounds concerts over the last few years have circulated the communities where concerts have been held to gauge interest in the communities running their own Summer Sounds events in the future. Venture Southland would provide support with budget and funding advice plus connection with bands, marketing and publicity support for the individual communities that continue to organise their own events. I am currently in discussions with various parties in Bluff regarding the options.

TO: BLUFF COMMUNITY BOARD
FROM: THE DIRECTOR OF WORKS AND SERVICES
MEETING DATE: MONDAY 24 JULY 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.	<i>Has this been provided for in the Long Term Plan/Annual Plan?</i> Yes.
2.	<i>Is a budget amendment required?</i> None.
3.	<i>Is this matter significant in terms of Council's Policy on Significance?</i> No.
4.	<i>Implications in terms of other Council Strategic Documents or Council Policy?</i> None.
5.	<i>Have the views of affected or interested persons been obtained and is any further public consultation required?</i> Not required.
6.	<i>Has the Child, Youth and Family Friendly Policy been considered?</i> 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 (*refer Appendix 1*) following the Inspection Tour on 30 March 2017.

One new item which has been highlighted via Facebook has been concerns over speed outside the Bluff Kindergarten in Foyle Street. Staff are checking that the correct signage is in place and a discussion has occurred with the Operations Manager of the Kindergarten Association for any ongoing information and feedback from their staff. Most often these issues are about the way the community responds and respects areas where there are many car movements during the start and end of sessions, and the way parents manage the small children getting to and from vehicles. Often the best solution is education through the organisations and with the children on what are good behaviours. The community can collectively decide they all want to travel slowly past schools, kindergarten and similar areas, and not need physical controls installed.

CONCLUSION

That this report be received.

Bluff Community Board Agenda - REPORT OF THE DIRECTOR OF WORKS AND SERVICES

Bluff Inspection Action Sheet

Item	Year	Responsibility Area	Issues	Actions	ICC Contact	Anticipated Timeframe	Completed
9	2014	Reserves/Roading	Stirling Point	Plans still progressing for comment at next meeting in September 2017.	Robin Pagan - Russell Pearson		
11	2014	Roading	Sweeping	Good coverage of work for the month.	Russell Pearson	Monitoring	
12	2014	Roading	Sumps	Ongoing.	Requested	Monitoring	
13	2014	Roading	Elizabeth Street Speed Bump	No further action.	Russell Pearson		
18	2014	Non Council	Awarua Rowing Club Erosion	Parks Manager has met with rowing club members. Members will prepare plan of planned works and report back. Received plans and seeking consent from Environment Southland. The consent 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.	Robin Pagan	November 2014	
20	2014	Non Council	Boat Ramp by Museum	2016-2017 Annual Plan has allocated a budget for this project. Consultant to be selected.	Russell Pearson	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	
42	2016	Roading	Who will maintain the beautification alongside Ocean Beach Road by the tank area	Investigate options. Who is responsible for this area and the level of maintenance required and has been tasked to contractor. No funding allocated in Annual Plan. Unresolved.	Russell Pearson		
47	2016	Roading	Morrison's Beach signage	Checking with NZTA about installing.	Russell Pearson	May 2016	
48	2016	Parks	Bluff Hill panels	Repairs underway.	Robin Pagan	October 2016	

1	2017	E&P	1 Mason Street corner with Flagstaff Road - gorse on frontage and old trailer		John Youngson		
2	2017	E&P	7 Flagstaff Road - number of cars on property		John Youngson		
3	2017	Parks	Flagstaff Roadside beautification - Board submission to AP but need \$ amount and extent	Edge of road will be cleaned up before summer.	Robin Pagan		
4	2017	Parks	Bluff Hill panels - progress (exists on 2016 list)	New panels obtained and art work being worked on.	Robin Pagan		
5	2017	Parks	Bluff Hill carpark maintenance - grass around kerbing areas	Traffic Management being organised and then work will commence.	Robin Pagan		
6	2017	Roading	Road repair near 1980 Lagan Street	Already tasked to contractor. Awaiting repair. Planned for July!!	Russell Pearson		
7	2017	Parks	Old Bluff Cemetery path repairs	Steps completed and options for path being investigated.	Robin Pagan		
8	2017	E&P	Older housing - 80 Shannon		John Youngson		
9	2017	E&P	Older housing - 332 Gore Street		John Youngson		
10	2017	E&P	Older housing - Suir / Barrow (purple house)		John Youngson		
11	2017	Water	Suir Street NE by Barrow - leaking hydrant	Instruction to contractor for repair.	Aleister Murray	Complete	
12	2017	Roading	Barrow Liffey loose sign	Tasked to contractor.	Russell Pearson	Complete	
13	2017	Roading	Barrow Street - Slaney old watermain trench seal failing	Task with contractor to patch repairs. Requesting more priority in programme.	Russell Pearson		
14	2017	E&P	Older housing - 103 Barrow Street		John Youngson		
15	2017	E&P	Gore Street - property zoning		John Youngson		
16	2017	Parks	6 Ward Parade - discussion on access and zoning - on action	Referred to CEO for action.	Robin Pagan		
17	2017	Parks	Boat Ramp - damage to concrete ramp area	Parks looking at options. Osborne Engineering requested to undertake urgent repairs.	Robin Pagan		
18	2017	Discussion	Bluff Wharf discussion		Robin Pagan	Complete	
19	2017	Roading	Lighting around the beautification - Gore and Old Wharf Road does not work at present	Contractor requested to investigate and repair.	Russell Pearson	Completed by 24 July	
21	2017	Roading	Stirling Point discussions - additional rubbish bin	Bin planned to be installed. On order.	Russell Pearson		
22	2017	Roading	Stirling Point discussions - check water coming from the bank	Drain planned behind kerb to catch water.	Russell Pearson	Completed	
23	2017	Roading	Marine Parade - check road edge by kerb 210 to 220	Will discuss with NZTA. Requested feedback from NZTA and awaiting reply.	Russell Pearson		
24	2017	Parks	Wilding pine trees on Bluff Hill		Robin Pagan		
25	2017	Parks	Gorse and broom on edges of tracks on Bluff Hill	Contractor spraying.	Robin Pagan		
26	2017	E&P	Older housing - 8 and 10 Gore Street		John Youngson		

Last Updated

7/14/2017