

**MINUTES OF A MEETING OF THE
CROMWELL COMMUNITY BOARD
HELD IN THE CROMWELL SERVICE CENTRE, 42 THE MALL, CROMWELL
ON MONDAY, 18 JANUARY 2021 COMMENCING AT 2.03 PM**

PRESENT: Ms A Harrison (Chair), Mr W Murray (Deputy Chair), Mr T Buchanan, Mr R Dicey, Cr N Gillespie, Cr C Laws, Cr N McKinlay

IN ATTENDANCE: T Cadogan (Mayor), L Macdonald (Executive Manager - Corporate Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), J Kasibante (Finance Manager), G Robinson (Property and Facilities Manager), L Stronach (Property Officer – Statutory), F Somerville (Roading Administration Assistant), M Adamson (Policy Advisor) and W McEnteer (Governance Support Officer)

1 APOLOGIES

There were no apologies for this meeting.

2 PUBLIC FORUM

Robin Pieper – (Project Manager, Wilding Pines Control Group)

Ms Pieper noted that there were currently less pine trees at higher elevations and that the focus had now turned to finding where the seed was coming from. It was noted that despite there being less trees at the moment, it could easily get away without vigilance. With the assistance of council funding, there would be work done north of Cromwell on land owned by the council. The group was looking to remove trees from around the Collie Club and a few harder to reach areas around the Sugarloaf. Ms Pieper then responded to questions from the Board.

Note: Mr Dicey left the meeting at 2.17 pm.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Buchanan
Seconded: McKinlay

That the public minutes of the Cromwell Community Board meeting held on 9 November 2020 be confirmed as a true and correct record.

CARRIED

Note: Mr Dicey returned to the meeting at 2.18 pm.

4 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

5 REPORTS FOR DECISIONS**21.1.2 APPLICATION FOR EASEMENT IN FAVOUR OF AURORA ENERGY LIMITED OVER SUGARLOAF SCENIC RESERVE**

A report from the Property Officer – Statutory to consider an application for an easement (in gross) over the Sugarloaf Scenic Reserve, being Lot 16 Deposited Plan 418764, in favour of Aurora Energy Limited had been circulated.

COMMITTEE RESOLUTION

Moved: Murray
Seconded: McKinlay

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant an easement (in gross) to Aurora Energy Limited for \$1, over Lot 16 Deposited Plan 418764 (being part of the Sugarloaf Scenic Reserve), to provide for the upgrading and reinforcement of the existing network, subject to:
 - The applicant meeting all costs associated with preparing and registering the easement agreement.
 - The Minister of Conservation's consent.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.1.3 APPLICATION FOR EASEMENT IN FAVOUR OF AURORA ENERGY LIMITED OVER PART CROMWELL GOLF COURSE

A report from the Property Officer - Statutory to consider an application for an easement (in gross) over part of the Cromwell Golf Course, being Section 4 Block XCII Town of Cromwell, in favour of Aurora Energy Limited had been circulated.

COMMITTEE RESOLUTION

Moved: McKinlay
Seconded: Murray

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant an easement (in gross) to Aurora Energy Limited for \$1, over Section 4 Block XCII Town of Cromwell (Golf Park Recreation Reserve), to provide for the supply of power to path lighting, subject to:
 - CHP Developments Limited meeting all costs associated with preparing and registering the easement agreement.
 - The Minister of Conservation's consent.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

Note: Councillor Gillespie declared an interest in item 21.1.4 as Patron of the Cromwell Bowling Club and did not take part in discussions.

21.1.4 CROMWELL BOWLING CLUB INC - REQUEST FOR FUNDING TO ASSIST WITH THE COST OF UPGRADING THE BOWLING CLUBROOMS

A report from the Property and Facilities Officer – Cromwell to consider a request from the Cromwell Bowling Club for funding from the Club's Fund Account to assist with the cost of upgrading the clubrooms had been circulated.

COMMITTEE RESOLUTION

Moved: Dickey

Seconded: Laws

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the request for funding from the Cromwell Bowling Club Fund Account to assist with the cost of upgrading the serving facility in the Clubrooms.
- C. Approves funding amounting to \$10,000 from the Cromwell Bowling Club fund be provided to assist with the cost of upgrading the serving facility, subject to a copy of the invoice being provided at the conclusion of the project.

CARRIED

Note: Councillor Laws declared an interest in item 21.1.5 as an employee of Wooing Tree and did not take part in discussions.

21.1.5 APPLICATION FOR ROAD NAME APPROVAL - UNNAMED ROADS IN STAGE ONE OF THE WOONG TREE ESTATE DEVELOPMENT, CROMWELL

A report from the Roading Administration Assistant to consider a request to name three public roads in the Wooing Tree Estate development had been circulated.

COMMITTEE RESOLUTION

Moved: Buchanan

Seconded: Dickey

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Agree that the roads in the Wooing Tree Estate development be named Vintage Street, Blondie Drive and Magnum Drive.

CARRIED

21.1.6 LOCAL GOVERNMENT NEW ZEALAND COMMUNITY BOARD CONFERENCE 2021

A report from the Governance Support Officer to consider whether the Board would like to send representatives to the Local Government New Zealand Community Board conference in Gore, 22 to 24 April 2021 had been circulated.

COMMITTEE RESOLUTION

Moved: Gillespie

Seconded: Dicey

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves up to two Cromwell Community Board members' attendance at the Local Government New Zealand Community Board conference in Gore, 22 to 24 April 2021.
- C. Nominates Cheryl Laws and Werner Murray to attend.

CARRIED

21.1.7 GRANTS PROGRAMME 2021-22

A report from the Policy Advisor to consider the process for grant applications following the adoption of the 2021-31 Long Term Plan, and to establish a one-off hardship grant had been circulated.

COMMITTEE RESOLUTION

Moved: McKinlay

Seconded: Laws

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes that the Grants Policy 2019 established that grant applications would no longer be accepted as submissions to the long-term plan.
- C. Notes that transitioning to a fully contestable process may create a one-off funding gap for some groups, potentially causing financial hardship.
- D. Agrees to establish a temporary hardship fund for the first quarter of the 2021-22 financial year, to be funded from the agreed Cromwell allocated grant pot for the 2021-31 Long-term Plan.

CARRIED

21.1.8 DRAFT 2021/31 LONG-TERM PLAN COMMUNITY BOARD BUDGETS

A report from the Executive Manager – Corporate Services to approve the draft budgets for inclusion in Council's 2021/31 Long-term Plan Consultation Document and supporting documentation had been circulated.

After discussion it was decided that only the interest generated from the Cromwell reserves should be used to offset rates.

COMMITTEE RESOLUTION

Moved: McKinlay
Seconded: Laws

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Adopts the draft 2021/31 Long-term Plan budgets.
- C. Recommends to Council that the draft 2021/31 Long-term Plan budgets be accepted noting that interest from the Cromwell rates reserves be used to subsidise rates.

CARRIED

6 REPORTS FOR INFORMATION**21.1.9 GOVERNANCE REPORT**

A report from the Governance Support Officer to provide updates on ongoing projects and legacy status reports had been circulated.

COMMITTEE RESOLUTION

Moved: Murray
Seconded: Dicey

- A. That the report be received.
- B. That the changes to the 2021 Meeting Schedule be noted.

CARRIED

7 MAYOR'S REPORT**21.1.10 MAYOR'S REPORT**

His Worship the Mayor spoke to his report.

COMMITTEE RESOLUTION

Moved: Murray
Seconded: Buchanan

That the Cromwell Community Board receives the report.

CARRIED

8 CHAIR'S REPORT

21.1.11 CHAIR'S REPORT

Ms Harrison reported in the following:

- Attended a meeting on the Cromwell Masterplan.
 - Attended the Annual Social and Honours event for Cromwell Volunteer Fire Brigade. Acknowledged the death of David Bolch who had passed away just prior to the event.
 - Noted that the Goldfields school hall has been named after the previous principle Sharon Booth. Acknowledged the Kaumatua that attended.
 - Attended a Community of Learning management meeting.
 - Attended the Elected Members Christmas lunch.
 - Attended an elderly citizens Christmas lunch hosted by the Lions Club.
 - Reflected on the break over the Christmas period.
-

COMMITTEE RESOLUTION

Moved: Murray

Seconded: Dicey

That the report be received.

CARRIED

9 MEMBERS' REPORTS

21.1.12 MEMBERS' REPORTS

Mr Murray reported on the following:

- Attended the Commerce Commission meeting regarding Aurora
- Attended the Guardians of Lake Dunstan AGM
- Attended meetings of Connect Cromwell, Cromwell Promotions Group and Highlands.
- Attended a meeting of the Lake Dunstan Charitable Trust.

Mr Buchanan reported on the following:

- Attended a Carrick water scheme meeting.

Councillor Gillespie reported on the following:

- Attended a number of Hearings Panel meetings.
- Attended the 18 November Council meeting and gave an update of the topics discussed.
- Attended the 9 December Council meeting and gave an update of the topics discussed.
- Gave an update from the last Audit and Risk Committee meeting.

Councillor Laws reported on the following

- Mentioned the rubbish bins in the historical precinct and mentioned that they are often full to overflowing.
 - Attended a workshop regarding future used for McNaulty House
 - Attended the Emergency Control Point Workshop.
-

- Attended the 9 December Council meeting.
- Attended a workshop on the Long-term Plan.

Mr Dicey reported on the following:

- Attended the Commerce Commission meeting regarding Aurora
- Inspected the plantings at the sewage ponds.
- Attended a seminar regarding the Lake Onslow project.
- Met with Kevin O'Neill regarding the accommodation block at Cemetery Road.

Councillor McKinlay reported on the following:

- Attended the 9 December Council meeting.
- Attended a seminar regarding the Lake Onslow project.

COMMITTEE RESOLUTION

Moved: Murray
Seconded: Buchanan

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 8 March 2021.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Dicey

A. That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
Confirmation of Confidential Minutes of Ordinary Board Meeting	To protect the privacy of natural persons. The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations.	The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)). To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).

	<p>The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations.</p> <p>It includes financial details submitted by another party. If the financial details were made public prior to the proposed actions being completed, it would prejudice that party's position.</p> <p>The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations.</p>	<p>To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. (s 7(2)(b)(ii))</p> <p>To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).</p>
21.1.13 - Central Speedway Club Cromwell Incorporated	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
21.1.14 - Confidential Governance Report	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

B. That Andy Erskine from Cromwell Motor Speedway Incorporated be permitted to remain at this meeting after the public have been excluded to respond to questions from the Board on item 21.1.13.

CARRIED

The public were excluded at 3.23pm

The Meeting closed at 4.09pm.

.....
CHAIRPERSON