

## Teviot Valley Community Board Legacy Status Report on Resolutions

### Planning and Environment

#### **Resolution 20.4.4 – August 2020**

##### **Community Leasing and Licensing Policy (Doc ID 450822)**

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Recommends to Council** that the draft Community Leasing and Licensing Policy be approved for public consultation.

#### **STATUS**

**CLOSED**

*February 2021 – On 3 February 2021 Council agreed to include green fees as subscription income, and approved the amended policy.*

*December 2020 - Following Council direction on 18 November, further feedback is being gathered on the definition of subscription income. Feedback is due 5 January 2021 and will be reported to the 3 February Council meeting.*

*November 2020 – Submissions have now closed. Submissions are being analysed and will be presented at the 18 November Council meeting.*

*September 2020 – The draft Policy was presented to Council on 26 August who authorised public consultation. The consultation period is open until 30 September.*

*August 2020 – Action memo sent to the Policy Advisor*

#### **20.2.7 – May 2020**

##### **Roxburgh Entertainment Centre – Stage Upgrade Project (Doc ID 440754)**

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Approves** proceeding with the Roxburgh Entertainment Centre Stage Upgrade Project for the upgrade of the front stage area only. The project cost estimate of \$85,000 to be funded from a combination of:
  - \$20,000 Annual Plan 2019/20 budget
  - \$20,000 Roxburgh Entertainment Centre Improvement and Promotions group
  - \$45,000 Roxburgh Entertainment Centre's depreciated reserves account

#### **STATUS**

*February 2021 – This project has now been split into two components: “Screen replacement” and “Auditorium bar replacement”:*

- Screen replacement – quotes have been accepted. Installation date May 2021.*
- Auditorium bar replacement – awaiting second quote. Follow-up has been made and quote due by end of February.*

*December 2020 – Quote received. It is higher than anticipated so a second quote is being sought.*

*November 2020 – Procurement of this project will be via a direct source rather than tender. The contractor who has already provided a quote as part of the provincial growth fund application has been asked to requote without the fire upgrade included.*

*September 2020 – Preparation of tender documents is underway.*

*July 2020 – Awaiting outcome of the Provincial Grant Funding application.*

*June 2020 – This project, along with the building’s fire upgrade (which was postponed due to COVID-19) is being combined and put forward for consideration for the Provincial Grant Funding for community halls.*

*May 2020 – Preparation of tender documents is underway.*

*May 2020 – Action memo sent to the Property and Facilities Officer – Vincent and Teviot Valley.*

#### **Resolution 19.9.6 – November 2019**

#### **Otago Fish and Game Council Proposal to Construct a Jetty and Walking Track at Pinders Pond, Roxburgh. (COM 07-65-006)**

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** in principle to the proposal to construct a floating pontoon and associated walking track on Pinders Pond Reserve, and to initiate community engagement on the proposal.
- C. **Notes** that a further report will be presented that conveys the findings from the community engagement process and informs a final decision.

#### **STATUS**

*February 2021 – Contact was made with Contact Energy Ltd. prior to Christmas requesting a status update. Awaiting detail design material.*

*December 2020 – Awaiting detail design material.*

*November 2020 – Awaiting detail design material. The planned consultation process is likely to be rescheduled into 2021.*

*September 2020 – Design detail work is progressing.*

*July 2020 – Design detail has not yet been received.*

*June 2020 – Initial scoping of the site and advice on the track detail has been completed by Contact Energy Ltd. Awaiting design detail from Otago Fish and Game Council and Contact Energy so that public consultation can be carried out.*

*April 2020 – Plans have not yet been made available to plan the community engagement process.*

*January 2020 – Otago Fish and Game Council and Contact Energy are to provide Council with design drawings for the community engagement process.*

*December 2019 – Action memo sent to the Parks Officer Projects*