

Meeting	Report Title	Resolution No	Resolution	Officer	Status
21/01/2021	Request to Extend Rights Contained in Existing Easement Over the Roxburgh Recreation Reserve	21.1.2	<p>A. Receives the report and accepts the level of significance.</p> <p>B. Recommends to Council to approve the application to extend the rights contained in the existing easement over Part Section 181 Block II Teviot Survey District (recreation reserve) in favour of Section 175 Block II Teviot Survey District and Lot 1 DP 450706 to include:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> the right to drain sewerage; and,</li> <li><input type="checkbox"/> the right to convey water, power, and telecommunications.</li> </ul> <p>Subject to:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> the Minister of Conservation's consent.</li> <li><input type="checkbox"/> the landowners paying all costs associated with preparing and registering the easement on record of title OT15C/974.</li> </ul> <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>	Property Officer - Statutory	<p><b>27 Jan 2021</b> Action memo sent to the Property Officer - Statutory</p> <p><b>24 Feb 2021</b> Applicants notified request approved. Works now with contractors to manage. CLOSED</p>
21/01/2021	Local Government New Zealand Community Board Conference 2021	21.1.3	<p>A. Receives the report and accepts the level of significance.</p> <p>B. Declines to send any Teviot Valley Community Board members.</p>	Governance Support Officer	<p><b>27 Jan 2021</b> Action memo sent to the Governance Support Officer</p> <p><b>26 Feb 2021</b> Board declined to send a representative - CLOSED</p>
21/01/2021	Grants Programme 2021-22	21.1.4	<p>A. Receives the report and accepts the level of significance.</p> <p>B. Notes that the Grants Policy 2019 established that grant applications would no longer be accepted as submissions to the long-term plan process.</p> <p>C. Notes that transitioning to a fully contestable process may create a one-off funding gap for some groups, potentially causing financial hardship.</p> <p>D. Agrees to establish a temporary hardship fund for the first quarter of the 2021-22 financial year, to be funded from the agreed Teviot grant allocation for the 2021-31 Long-term Plan.</p>	Policy Advisor	<p><b>27 Jan 2021</b> Action memo sent to the Policy Advisor</p> <p><b>28 Jan 2021</b> March 2021 - Relevant groups have been contacted and alerted to the one-off fund. Applications are currently open and are due to close on 1 April 2021. Further guidance has been issued to groups around the changes to the grants programme ahead of the long-term plan. - CLOSED</p>

21/01/2021	Draft 2021/31 Long-term Plan Community Board Budgets	21.1.5	<p>A. Receives the report and accepts the level of significance.</p> <p>B. Adopts the draft 2021/31 Long-term Plan budgets including amendments.</p> <p>C. Recommends to Council that the draft 2021/31 Long-term Plan budgets be accepted, subject to amendments.</p>	Executive Manager - Corporate Services	<p><b>27 Jan 2021</b> Action memo sent to the Executive Manager - Corporate Services</p> <p><b>26 Feb 2021</b> The draft 2021/31 Long-term Plan budgets have been updated in the budget model to be included in Council's overall draft Long-term Plan budget. Council will authorise their draft Long-term Plan budget as part of the collective documents that are sent to Audit New Zealand as part of the Long-term Plan process. CLOSED</p>
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