

**MINUTES OF A MEETING OF THE TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH
ON THURSDAY, 22 APRIL 2021 COMMENCING AT 2.01 PM**

PRESENT: Mr R Gunn (Chair), Ms C Aitchison, Mr N Dalley, Cr S Jeffery

IN ATTENDANCE: T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), G Bailey (Parks and Recreation Manager), J McCallum (Roading Manager), C Martin (Property and Facilities Officer – Vincent and Teviot Valley), L Stronach (Property Officer – Statutory), M Gordon (Parks Officer – Projects) and W McEnteer (Governance Support Officer)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Aitchison

Seconded: Dalley

That the apology received from Ms Feinerman be accepted.

CARRIED

2 PUBLIC FORUM

Ann Hill – Teviot Valley Walkways Committee

Ms Hill discussed the current and future projects that the Teviot Valley Walkways Committee plan to undertake. She discussed, in particular, the track from Grovers Hill that goes to Frogs Peak and the walkway down. She mentioned that the group had most of the funds for the project, but needed some from their reserves which were held by the Teviot Valley Community Board. In response, Ms Hill was advised that staff would be requested to provide a formal report to the Board to discuss options.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Jeffery

Seconded: Aitchison

That the public minutes of the Teviot Valley Community Board Meeting held on 11 March 2021 be confirmed as a true and correct record.

CARRIED

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

21.3.2 ROXBURGH ENTERTAINMENT CENTRE - STAGE UPGRADE PROJECT

To consider approving additional budget for the Roxburgh Entertainment Centre Stage Upgrade Project.

COMMITTEE RESOLUTION

Moved: Gunn
Seconded: Aitchison

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the Roxburgh Entertainment Centre Stage Upgrade Project to proceed. Additional funding of \$15,500 to be funded from the Roxburgh Entertainment Centre's depreciated reserves account.

CARRIED

21.3.3 APPLICATION TO LEASE PART OF THE ROXBURGH RECREATION RESERVE

To consider an application to lease part of Part Section 181 Block II Teviot Survey District, being part of the Roxburgh Recreation Reserve, for grazing purposes.

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Dalley

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant a lease over 4500 square metres of Part Section 181 Block II Teviot Survey District (recreation reserve) to the Applicant on the following terms and conditions:
 - Term Five (5) Years
 - Right of Renewal One (1) of Five (5) Years
 - Rent \$1 (plus GST) per annum, if demanded

Subject to:

- The Applicant paying all costs associated with the public advertising in the Central Otago News
 - The Applicant fencing the perimeter of the lease area and using the land in conjunction with his own.
 - The lease complying with the provisions of Schedule 1 of the Reserves Act 1977.
 - The Minister of Conservation's consent.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.3.4 APPLICATION FOR EASEMENT OVER SECTION 153 BLOCK I TEVIOT SURVEY DISTRICT

To consider an application for an easement over Section 153 Block I Teviot Survey District, being part Local Purpose (Public Utility) Reserve.

COMMITTEE RESOLUTION

Moved: Gunn
Seconded: Aitchison

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant an easement over Section 153 Block I Teviot Survey District (local purpose (public utility) reserve) for \$1, in favour of Lot 2 Deposited Plan 8721, for the purpose of conveying water, subject to:
 - the Minister of Conservation's consent.
 - the applicant obtaining and managing all associated permits and consents associated with the extraction and distribution of groundwater.
 - the applicant paying all costs associated with surveying the easement boundaries and with the preparation and registration of the easement agreement.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.3.5 ETTRICK CEMETERY FUNDING REQUEST

To consider an application to allocate funding to the construction of a headstone beam at the Ettrick Cemetery.

COMMITTEE RESOLUTION

Moved: Gunn
Seconded: Dalley

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Suggests the Ettrick Cemetery Trustees to apply for funding through the Council contestable grants process.

CARRIED

6 REPORTS FOR INFORMATION**21.3.6 ROXBURGH STREETScape IMPROVEMENTS**

To provide information regarding the proposed Roxburgh Streetscape improvements project.

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Aitchison

That the report be received.

CARRIED

7 MAYOR'S REPORT**21.3.7 MAYOR'S REPORT**

His Worship the Mayor gave a verbal report. He mentioned that the focus at this time was on consultation for the Long-term Plan. He had attended the recent Business Breakfast meeting and the drop in session for the Long-term Plan. He also noted recent comments regarding the Lake Onslow project in the Otago Daily Times.

COMMITTEE RESOLUTION

Moved: Gunn
Seconded: Jeffery

That the Teviot Valley Community Board receives the report.

CARRIED

8 CHAIR'S REPORT**21.3.8 CHAIR'S REPORT**

The Chair gave an update on activities and issues since the last meeting:

- Attended a Roxburgh swimming pool redevelopment meeting.
 - Was onsite with the Central Lakes Trust trustees as they visited the current pool and inspected the site for the new proposed pool.
 - Attended the 20 year celebrations for the Central Lakes Trust held in Roxburgh.
 - Attended a meeting of Teviot Prospects.
 - Attended a meeting of the Medical Services Trust.
 - Met with Amy Owens, Aurora Energy Community Relations Advisor regarding the power pole upgrades and its effect on the community.
 - Wrote a letter to Waka Kotahi in support of the proposed upgrades to the pedestrian crossing outside Roxburgh Area School.
 - Attended the recent Business Breakfast meeting.
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COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Dalley

That the report be received.

CARRIED

9 MEMBERS' REPORTS**21.3.9 MEMBERS' REPORTS**

Members gave an update on activities and issues since the last meeting:

Ms Aitchison reported on the following:

- Reported that she had submitted a service request regarding issues with the curb side on the corner of Leitholm Place and Scotland Street, Roxburgh.
- Attended the 20 year celebrations for the Central Lakes Trust held in Roxburgh.
- Attended a meeting to discuss the stage upgrade and screen replacement at the Entertainment Centre.
- Reported that she had submitted a service request regarding drainage on Edinburgh Street, Roxburgh.

Mr Dalley reported on the following:

- Attended a meeting of the Teviot Valley Rest Home.
- Attended a meeting of the McPhail Trust.
- Attended the recent Business Breakfast meeting.
- Attended the AGM of the Roxburgh Entertainment Centre.

Councillor Jeffery reported on the following:

- Attended the weekly Zoom meetings with Horticulture New Zealand.
 - Attended the Three Waters workshop in Wānaka.
 - Attended an Executive Committee meeting.
 - Attended a Council meeting.
 - Attended a meeting for the Central Otago Labour Market Governance Group.
 - Attended the 20 year celebrations for the Central Lakes Trust held in Roxburgh.
 - Met with the Teviot Valley Youth Council to discuss the Long-term Plan.
 - Attended a meeting of the Millers Flat Coffee Group to discuss the Long-term Plan.
 - Attended a Hearings Panel meeting.
 - Attended a meeting of the Roxburgh Medical Services Trust.
 - Attended the recent Business Breakfast meeting.
 - Attended an Audit and Risk Committee meeting.
 - Attended the the Long-term Plan drop in session at 103 The Store.
 - Attended the pre-agenda meeting for the upcoming Council meeting.
 - Mentioned further comments to him regarding the entrance to the Millers Flat bridge.
 - Discussed the possibility of the district council taking over the toilet block at Lake Roxburgh Village. They had been recently closed and were no longer being maintained. It was mentioned that this would be useful for cyclists using the various trails in the area. Staff would follow up on this.
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- Queried whether the pensioner flats in Roxburgh would have their double glazing before winter as there had been no activity there recently.
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COMMITTEE RESOLUTION

Moved: Gunn
Seconded: Aitchison

That the report be received.

CARRIED

10 STATUS REPORTS

21.3.10 APRIL 2021 GOVERNANCE REPORT

To report on items of general interest, receive minutes and updates from key organisations and consider the legacy and current status report updates.

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Aitchison

That the report be received.

CARRIED

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 20 May 2021.

The Meeting closed at 3.58 pm.

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CHAIR / /