

**MINUTES OF A MEETING OF THE MANIOTOTO COMMUNITY BOARD  
HELD IN THE RANFURLY SERVICE CENTRE, 15 PERY STREET, RANFURLY  
ON THURSDAY, 20 MAY 2021 COMMENCING AT 2.02 PM**

**PRESENT:** Mr R Hazlett (Chair), Mr M Harris (Deputy Chair), Cr S Duncan, Mr D Helm, Ms S Umbers

**IN ATTENDANCE:** L Macdonald (Executive Manager - Corporate Services), J Muir (Executive Manager - Infrastructure Services) and R Williams (Governance Manager),

**1 APOLOGIES**

There were no apologies.

**2 CONDOLENCES**

The Chair referred to the deaths of Viv Matheson, Julia Curtis and Shirley Howden. Members stood and observed a minute's silence as a mark of respect.

**3 CONFIRMATION OF MINUTES**

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**COMMITTEE RESOLUTION**

**Moved:** Harris  
**Seconded:** Duncan

That the public minutes of the Maniototo Community Board Meeting held on 15 April 2021 be confirmed as a true and correct record.

**CARRIED**

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**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**

**21.4.2 HEARING SUBMITTERS THAT WISH TO BE HEARD**

Individual submitters spoke to their Long-term Plan submission.

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Raylene Hansen spoke to the Board about her submission to the draft Long-term Plan and responded to questions. She tabled two documents, a copy of an email to the Roding Administration Assistant and information on body corporate governance.

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**21.4.3 SUBMISSIONS ON THE LONG-TERM PLAN 2021-31 CONSULTATION DOCUMENT**

To consider the submissions to the 2021-31 Long-term Plan Consultation Document on matters relating to the Maniototo ward.

The Board considered all submissions and noted the staff comments. Following discussion it was agreed that work on the bridge strategy was important to the ward and that Council would be asked to engage with the community prior to any action being undertaken.

The Board also noted the suggestion about improvements to the old ice rink area and requested further work on that.

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**COMMITTEE RESOLUTION**

**Moved:** Duncan

**Seconded:** Umbers

That the Maniototo Community Board recommend to Council

- A. Receives the report and accepts the level of significance.
- B. Receives and considers the submissions on the Long-term Plan.
- C. Recommends to Council that they consider the importance of the bridge strategy and to engage with the community prior to any action being undertaken.
- D. Recommends to Council that they request staff to consider the suggestion of filling in the ice rink with water, add planting and creating walkways and report back to the Board.

**CARRIED**

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**6 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 10 June 2021.

**The Meeting closed at 2.58pm.**

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**CHAIR / /**