

**MINUTES OF A MEETING OF THE VINCENT COMMUNITY BOARD  
HELD IN THE NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,  
ALEXANDRA ON WEDNESDAY, 19 MAY 2021 COMMENCING AT 9.30 AM**

**PRESENT:** Cr M McPherson (Chairperson), Mr R Garbutt (Deputy Chair), Dr R Browne, Cr L Claridge, Cr I Cooney, Ms A Robinson, Ms S Stirling-Lindsay

**IN ATTENDANCE:** T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), G Bailey (Parks and Recreation Manager), P Penno (Community and Engagement Manager), M De Cort (Communications Coordinator), K McCulloch (Corporate Accountant), E Auchterlonie (Project Manager), R Williams (Governance Manager) and W McEnteer (Governance Support Officer)

## 1 APOLOGIES

### APOLOGY

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#### COMMITTEE RESOLUTION

**Moved:** Stirling-Lindsay  
**Seconded:** Garbutt

That the apology for lateness from Ms Robinson be accepted.

**CARRIED**

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## 2 CONFIRMATION OF MINUTES

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#### COMMITTEE RESOLUTION

**Moved:** Browne  
**Seconded:** Cooney

That the public minutes of the Vincent Community Board Meeting held on 12 April 2021 be confirmed as a true and correct record.

**CARRIED**

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## 3 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. Councillor McPherson declared an interest in any submission to do with the pool as his daughter worked for the Council's swim school.

## 4 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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Nicola Rae spoke to the Board about her submission to the draft Long-term Plan and responded to questions from the Board.

Note: Ms Robinson arrived at the meeting at 9.50 am.

Jo Blackie spoke to the Board about her submission to the draft Long-term Plan and responded to questions from the Board.

John Williamson spoke to the Board about his submission to the draft Long-term Plan.

Bridgette Winter and Sally Mullaly spoke to the Board about their submissions to the draft Long-term Plan and responded to questions from the Board.

Note: The meeting adjourned at 10.25am and returned at 10.35 am.

Grant Campbell spoke to the Board about his submission to the draft Long-term Plan and responded to questions from the Board.

Lewis McGregor spoke to the Board about his submission to the draft Long-term Plan and responded to questions from the Board.

Mary Ann and Rod Baxter spoke to the Board about their submission to the draft Long-term Plan and tabled a document in support of their submission. They then responded to questions from the Board.

Note: Councillor Claridge left the meeting at 11.05 am and returned 11.07 am.

Peter Kloosterman spoke to the Board about his submission to the draft Long-term Plan and tabled a document in support of his submission. He then responded to questions from the Board.

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Note: The meeting adjourned at 11.24 pm and resumed at 11.31 am.

Note: Councillor McPherson withdrew his interest declaration in the pool and discussed and voted on the item.

Note: Councillor Cooney left the meeting at 12.26 pm and returned at 12.27 pm.

Note: The meeting adjourned at 12.52 pm and resumed at 1.30 pm.

Note: Ms Robinson declared an interest in the Riverside Park and did not discuss or vote on the item.

Note: A moment's silence was observed in acknowledgement of the passing of Shirley Howden, a staff member of the Central Otago District Council.

### **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 Vincent ward.

The Board considered all submissions and noted the staff comments. Following discussion a number of resolutions were agreed as set out below.

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**COMMITTEE RESOLUTION**

**Moved:** Cooney  
**Seconded:** Garbutt

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** Stirling-Lindsay  
**Seconded:** Claridge

- B. Considers and receives all submissions.

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Garbutt

Recommends to Council that staff are requested to investigate a request for an extension of the junior playground at Pioneer Park and provide a report for consideration in a future annual or long-term plan.

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** Stirling-Lindsay  
**Seconded:** Robinson

Recommends to Council that staff convene a meeting of Central Otago District Council, Central Otago Hockey Association, Central Lakes Trust and Molyneux Turf Incorporated to discuss a way forward on the proposed multi-use turf and facilities at Molyneux Park.

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** Garbutt  
**Seconded:** Stirling-Lindsay

Recommends to Council to proceed with the preferred option in the consultation document for the Omakau Hub.

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Garbutt

Recommends to Council that staff provide a report regarding Ice Inline for future consideration.

**CARRIED**

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**COMMITTEE RESOLUTION**

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**Moved: Claridge**  
**Seconded: Stirling-Lindsay**

Recommends to Council to proceed with the preferred option in the consultation document for the Riverside Park.

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved: Stirling-Lindsay**  
**Seconded: Garbutt**

Recommends to Council to amend the fees and charges schedule so that the fees charged at the Alexandra Pool be \$30 per hour for lane hire for private swim schools as well as a concession card charging \$1 for pool entry for all swim school students.

**CARRIED**

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**21.4.4 ADDENDUM - ADDITIONAL SUBMISSIONS FOR VINCENT COMMUNITY BOARD**

Submissions that have not been attached to the original agenda.

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All submissions were considered by the Board.

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**5 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 9 June 2021.

**The Meeting closed at 2.16 pm.**

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**CHAIR / /**