

**MINUTES OF A MEETING OF THE TEVIOT VALLEY COMMUNITY BOARD  
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH  
ON THURSDAY, 17 JUNE 2021 COMMENCING AT 2.00 PM**

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

**IN ATTENDANCE:** L Macdonald (Executive Manager - Corporate Services), S Righarts (Chief Advisor), K McCulloch (Corporate Accountant), M Gordon (Parks Officer) and W McEnteer (Governance Support Officer)

## **1 APOLOGIES**

There were no apologies.

## **2 PUBLIC FORUM**

There was no public forum.

## **3 CONFIRMATION OF MINUTES**

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### **COMMITTEE RESOLUTION**

**Moved:** Feinerman  
**Seconded:** Dalley

That the public minutes of the Teviot Valley Community Board Meeting held on 20 May 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. Mr Gunn declared that he was now a committee member of the Teviot Valley Water Care Group.

## **5 REPORTS FOR DECISIONS**

### **21.5.2 ALLOCATION OF TEVIOT VALLEY WALKWAYS RESERVE FUND**

To consider allocating the balance of the Teviot Valley Walkways Reserve fund to improve the local walkway network in the 2021/2022 financial year.

After discussion it was decided that the Teviot Valley Walkways Committee should receive the money they had requested in the 2021/22 financial year and that there was no need to close the Teviot Valley Walkways Reserve account as it could be used again in the future. It was recommended to Council that there be a review of the delegation regarding the Teviot Valley Walkways Committee the next time the delegations manual was updated to consider whether the delegation was still needed.

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**COMMITTEE RESOLUTION**

**Moved:** Aitchison  
**Seconded:** Jeffery

That the Teviot Valley Community Board

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

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** Jeffery  
**Seconded:** Aitchison

- B. Approves the proposed work programme and expenditure to come from the Teviot Valley Walkways Reserve.

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** Gunn  
**Seconded:** Feinerman

- C. Agrees to retain the Teviot Valley Walkways Reserve account.

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** Jeffery  
**Seconded:** Feinerman

- D. Recommend to Council that the delegation from the Teviot Valley Community Board to the Teviot Valley Walkways Committee be reviewed as part of the next delegation manual update.

**CARRIED**

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Note: the meeting was adjourned at 2.58 pm and resumed at 3.34 pm.

**6 REPORTS FOR INFORMATION****21.5.3 TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2021**

To consider the financial performance overview as at 31 March 2021.

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**COMMITTEE RESOLUTION**

**Moved:** Gunn  
**Seconded:** Feinerman

That the report be received.

**CARRIED**

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**7 MAYOR'S REPORT****21.5.4 MAYOR'S REPORT**

His Worship The Mayor was not present at the meeting.

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**8 CHAIR'S REPORT****21.5.5 CHAIR'S REPORT**

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

- Attended two meetings of the Roxburgh Medical Services Trust. Noted that there is a new doctor starting on a part time basis in August.
  - Attended the Roxburgh Pool Committee AGM.
  - Attended a meeting of the Teviot Valley Water Care Group. Noted that he is now a committee member of that group.
  - Noted submission of two service requests.
  - Noted a conversation with Energy Efficiency & Conservation Authority regarding a feasibility study on water source heat transfer systems.
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**COMMITTEE RESOLUTION**

**Moved: Feinerman**  
**Seconded: Jeffery**

That the report be received.

**CARRIED**

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**9 MEMBERS' REPORTS****21.5.6 MEMBERS' REPORTS**

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

**Ms Feinerman** reported on the following:

- Attended two pool committee meetings. Noted that there is an application for funding to Central Lakes Trust.
- Attended a Teviot Prospects meeting.
- Attended two meetings of the Teviot Valley Walkways Committee.
- Attended the Roxburgh Pool Committee AGM.
- Attended a Business Breakfast meeting.

**Mr Dalley** reported on the following:

- Noted that he had done a lot of work with the rest home recently.
  - Mentioned that there were a number of functions booked for the entertainment centre, but noted that overall movie patronage was slow.
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**Councillor Jeffery** reported on the following:

- Attended a Teviot Valley Community Development Scheme meeting
- Attended weekly Regional RSE Chairs Zoom meetings.
- Attended a Teviot Prospects meeting.
- Attended two Council meetings.
- Attended two Hearings Panel sessions.
- Attended the Business Breakfast.
- Attended the Roxburgh Medical Services Trust meeting.
- Noted with sadness the passing of Shirley Howden.
- Attended a meeting with local MP Joseph Mooney.
- Attended a meeting of the Central Otago Labour Market Governance Group.
- Attended an Audit and Risk meeting.

**Ms Aitchison** reported on the following:

- Attended a Lions meeting.

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#### **COMMITTEE RESOLUTION**

**Moved:** Feinerman

**Seconded:** Dalley

That the report be received.

**CARRIED**

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## **10 STATUS REPORTS**

### **21.5.7 JUNE 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.

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#### **COMMITTEE RESOLUTION**

**Moved:** Feinerman

**Seconded:** Aitchison

That the report be received.

**CARRIED**

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## **11 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 27 July 2021.

**The Meeting closed at 4.20 pm.**

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**CHAIR / /**