



# **AGENDA**

## **Vincent Community Board Meeting Tuesday, 20 July 2021**

**Date: Tuesday, 20 July 2021**

**Time: 2.00 pm**

**Location: Ngā Hau e Whā, William Fraser Building,  
1 Dunorling Street, Alexandra**

(Unless Central Government changes COVID-19 meeting restrictions before then,  
in which case it will be held electronically using Microsoft Teams and livestreamed)

**Sanchia Jacobs  
Chief Executive Officer**



Notice is hereby given that a meeting of the Vincent Community Board will be held in Ngā Hau e Whā, William Fraser Building, 1 Dunorling Street, Alexandra on Tuesday, 20 July 2021 at 2.00 pm

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**Members** 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), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), R Williams (Governance Manager), W McEnteer (Governance Support Officer)

**1 APOLOGIES**

**2 PUBLIC FORUM**

**3 CONFIRMATION OF MINUTES**

Vincent Community Board meeting - 9 June 2021



**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, 9 JUNE 2021 COMMENCING AT 2.04 PM**

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

**IN ATTENDANCE:** L Macdonald (Executive Manager - Corporate Services), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), A Mason (Media and Marketing Manager), C Martin (Property and Facilities Officer – Vincent and Teviot Valley), L Stronach (Property Officer – Statutory), N Aaron (Community Development Officer), D McKewen (Accountant), R Williams (Governance Manager), W McEnteer (Governance Support Officer)

## **1 APOLOGIES**

### **APOLOGY**

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#### **COMMITTEE RESOLUTION**

**Moved:** Garbutt

**Seconded:** Stirling-Lindsay

That the apology received from Ms Robinson be accepted.

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**CARRIED**

## **2 PUBLIC FORUM**

Note: Dr Browne left the meeting at 2:04pm and returned at 2.05pm

### Senior Sergeant Clinton Wright – Police Update

Senior Sergeant Wright gave an update on policing in the district. He noted that there was a new area commander and that she brought a lot of experience to the role. He mentioned that there have been a number of family harm incidents, and that they were often linked to drugs or alcohol. He mentioned the new cycle track between Cromwell and Clyde and that Police were monitoring the trail as a lot of the track was remote and may require search and rescue if a cyclist got into difficulties. He noted that police staff numbers were steady at present. Senior Sergeant Wright then responded to questions from the Board.

### Roy Noble and Julie Howard (Transpower) – Update on Clutha and Upper Waitaki Lines Project

Mr Noble and Ms Howard gave an update on the Clutha and Upper Waitaki Lines Project. Transpower teams were finished in the Ida Valley and were scheduled to return in October to complete a stretch of line between Earnsclough and Galloway. They also noted that work on stage two by the Pines at the northern end of Alexandra would begin soon and that there would be safety measures for traffic, walkers on the state highway as well as cyclists on the Rail Trail. Mr Noble and Ms Howard then responded to questions from the Board.

Ruth McNamara and Joy Watson (Alexandra/Clyde Neighbourhood Support) – Update on Activities

Ms McNamara and Ms Watson gave an overview of Neighbourhood Support in Alexandra and Clyde. They noted that they had a memorandum of understanding with the Police and also worked closely with Civil Defence. They noted some gaps in the Otago Gets Ready planning as a number of older people did not have internet access or mobile phones. Ms McNamara and Ms Watson then responded to questions from the Board.

Note: Cr Claridge left the meeting at 2:14 pm and returned at 2:15 pm.

Note: Cr McPherson declared an interest in the following Public Forum item and in item 21.5.9 and left the room.

Note: Ms Stirling-Lindsay declared an interest in the following Public Forum item. She attended the Public Forum on behalf of the Alexandra Blossom Festival.

Note: Mr Garbutt assumed the Chair.

Sharleen Stirling-Lindsay (Chair), Nigel Smellie (Treasurer) and Ian Gare (Deputy Chair) - Alexandra Blossom Festival Hardship Grant Application

Ms Stirling Lindsay, Mr Smellie and Mr Gare gave an overview of the Blossom Festival noting that this year was the 65<sup>th</sup> anniversary. They noted that the festival brought significant revenue into Alexandra and the district. It was also mentioned that while the festival had a cash surplus, they needed to keep some money back in case of disruption, as happened in 2020 and also that there was limited scope as far as other opportunities for sponsorship. They then responded to questions from the Board.

### 3 CONFIRMATION OF MINUTES

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#### COMMITTEE RESOLUTION

**Moved:** Claridge  
**Seconded:** Browne

That the public minutes of the Vincent Community Board Meeting held on 19 May 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. Cr McPherson and Ms Stirling-Lindsay declared an interest in item 21.5.9.

### 5 REPORTS FOR DECISIONS

Note: With the agreement of the meeting, items 21.5.9 and 21.5.10 were moved forward.

Note: Ms Stirling-Lindsay declared an interest in 21.5.9. She left the room and did not discuss or vote on the item.

**21.5.9      HARSHIP GRANT APPLICATION ALEXANDRA BLOSSOM FESTIVAL**

To consider an application from Alexandra Blossom Festival Incorporated for a 'hardship' grant to fund activities and operational expenses for the period of 1 July to 30 September 2021.

After discussion it was decided that the Blossom Festival was a key event for the community and although they had a surplus extra help was needed for the 2021 event. It was also noted that this event was effected by the change in grant application dates as the event occurs before the first round of applications were considered.

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**COMMITTEE RESOLUTION**

**Moved:**            **Claridge**

**Seconded:**      **Browne**

That the Vincent Community Board

- A.    Receives the report and accepts the level of significance.
- B.    Approves a hardship grant of \$26,000 to Alexandra Blossom Festival Incorporated for the 2021 Blossom Festival event.

**CARRIED** with Cr Cooney voting against the motion.

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**21.5.10      ALEXANDRA BLOSSOM FESTIVAL REPORT BACK 2020 GRANT**

To consider a report and financial statement from the Alexandra Blossom Festival Committee on the 2020 event which received promotion grant funding from Vincent Community Board.

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**COMMITTEE RESOLUTION**

**Moved:**            **Browne**

**Seconded:**      **Cooney**

That the report be received.

**CARRIED**

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Note: Cr McPherson resumed the Chair.

Note: Mr Brian Budd from Alexandra and Districts Museum Incorporated and Ms Karin Bowen from Central Cinemas Incorporated joined the meeting for item 21.5.2.

**21.5.2      CENTRAL STORIES BUILDING - CENTRAL CINEMA INCORPORATED FURNITURE PROPOSAL**

To consider the Central Cinema Incorporated proposal to upgrade the Central Stories Meeting Room.

After discussion it was decided that the Board supported Central Cinemas proposal for new furniture for the meeting room, subject to approval from council staff and ADMI for the planned layout and with the understanding that it could be returned to a formal meeting room when needed and that Central Cinemas staff would be responsible for returning it to the formal meeting room configuration.

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**COMMITTEE RESOLUTION**

**Moved:** Stirling-Lindsay  
**Seconded:** Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to give support to the Central Cinema Incorporated proposal to purchase at their own cost furniture and box office cabinetry for the Central Stories Meeting Room.

This support is given on the following conditions:

- That Council staff and Alexandra District Museum Incorporated approve the furniture layout, storage plan, and disposal of the old meeting room tables.
- The primary purpose of the room remains a meeting room however the room can be left as a casual meeting space. Central Cinemas Incorporated will be responsible for reconfiguring the meeting space.
- Central Cinema Incorporated's new furniture is left in the public space at their own risk.

**CARRIED**

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Note: Mr Garbutt left the meeting at 3.32 pm and returned at 3.34 pm.

Note: Cr Cooney left the meeting at 3.32pm and returned at 3.34 pm.

### **21.5.3 ALEXANDRA MEMORIAL THEATRE - ASBESTOS REMOVAL PROJECT**

To consider approving budget for the removal of asbestos within the Alexandra Memorial Theatre ceiling space.

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**COMMITTEE RESOLUTION**

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

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the budget of \$35,700 for the removal of asbestos at the Alexandra Memorial Theatre to be funded from the General Development Alexandra Reserve.

**CARRIED**

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**21.5.4 APPLICATION FOR EASEMENT TO PROVIDE ACCESS TO LEASE PARCEL OCCUPIED BY SPARK NEW ZEALAND TRADING LIMITED.**

To consider granting an easement over Lots 7 and 8 Deposited Plan 429123 (recreation reserve), in favour of Lot 1 Deposited Plan 27556, being a lease parcel occupied by Spark New Zealand Trading Limited.

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**COMMITTEE RESOLUTION**

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

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant an easement containing the right to convey power and telecommunications, and right of way, over Lots 7 and 8 DP 492123 (recreation reserve) in favour of Lot 1 DP 27556 (Spark New Zealand Trading Limited lease parcel), for \$1, subject to:
  - The easement being aligned with the lease over Lot 1 DP 27556.
  - All costs associated with preparing and registering the easement being met by Spark Trading New Zealand Limited.
  - The Minister of Conservation's consent.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

**CARRIED**

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**21.5.5 PROPOSED ROAD STOPPING - UNNAMED ROAD OFF MCARTHUR ROAD**

To consider a proposal to stop part of an unnamed unformed road off McArthur Road in accordance with the provisions of the Local Government Act 1974.

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**COMMITTEE RESOLUTION**

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

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Recommends to Council to approve the proposal to stop the western end of the unnamed unformed road off McArthur Road, (outlined in red, in figure 4), in subject to:
-

- 
- Public notification and advertising in accordance with the Local Government Act 1974.
  - No objections being received within the objection period.
  - The right of way (new access to Lots 27 and 28) being formed over Lot 4 DP 498411.
  - The Road being surveyed into two parcels ("A" and "B") as shown in figure 3.
  - Parcel "A" being amalgamated with new Lot 27 and parcel "B" being amalgamated with new Lot 28 as shown in figure 3.
  - An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over the areas marked "A" and "B" as shown in figure 7.
  - An easement (in gross) in favour of (and as approved by) Leaning Rock Services Limited being registered over the areas marked "A" and "B" as shown in figure 7.
  - An easement (in gross) in favour of (and as approved by) Rabbit Developments Limited being registered over the areas marked "A" and "B" as shown in figure 7.
  - An easement (in gross) in favour of (and as approved by) Pioneer Energy Limited being registered over the areas marked "A" and "B" as shown in figure 7.
  - The applicants paying for the land at valuation.
  - The applicants paying all costs associated with the stopping.

C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

**CARRIED**

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#### **21.5.6 PROPOSED ROAD STOPPING - UNNAMED ROAD OFF EARNSCLEUGH ROAD**

To consider a proposal to stop an unnamed unformed road off Earnsclough Road in accordance with the Local Government Act 1974.

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#### **COMMITTEE RESOLUTION**

**Moved:** Garbutt

**Seconded:** Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council to approve the proposal to stop the unnamed unformed road off Earnsclough Road subject to:
- Public notification and advertising in accordance with the Local Government Act 1974.
  - No objections being received within the objection period.
  - Easements (in gross) in favour of (and as approved by) Earnsclough Irrigation Society being registered the areas marked "A", "B", and "C" in figure 5.
  - An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over Lot 3 DP 352186 and the area marked "B" as shown in figure 5.
  - An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over the area marked "C" as shown in figure 6.
  - The Road being surveyed into three parcels ("A", "B", and "C"), and amalgamated in accordance with the plan shown in figure 3.
  - Each applicant paying for their respective parcel of land at valuation.
  - The applicants sharing all other costs associated with the stopping.

C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

**CARRIED**

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**21.5.7 PROPOSED ROAD STOPPING AND LEGALISATION - MUTTON TOWN ROAD**

To consider a proposal to legalise the existing formation of the northern end of Mutton Town Road and to stop a portion of legal road adjacent to the proposed legalisation.

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**COMMITTEE RESOLUTION**

**Moved:** Stirling-Lindsay  
**Seconded:** Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to:
1. Legalise the portion of Mutton Town Road that is formed over Section 3 Block LV Town of Clyde by taking the land shown as Section 2 in figure 3, being approximately 3008 square metres, and vesting it as legal road, subject to:
    - Approval of the Minister of Health.
    - Council paying the Southern District Health Board's legal fees.
    - Ngāi Tahu approval.
    - Waka Kotahi New Zealand Transport Agency agreeing to remove the reference to gazette notice 440764 and/or approval to the vesting.
  2. Stop approximately 4970 square metres of Mutton Town Road, shown as Section 1 in figure 3, subject to:
    - The legalisation of the portion of Mutton Town Road that is formed over Section 3 Block LV Town of Clyde.
    - Council and the applicants sharing the survey costs, LINZ fees, and the costs of the LINZ Accredited Supplier.
    - Each party to the stopping paying their own legal costs.
    - The applicants paying for the land at valuation (\$300,000 plus GST (if any)).
    - The road to be stopped being amalgamated with Record of Title OT17D/237
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

**CARRIED**

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**21.5.8 HARSHIP GRANT APPLICATION FOR ALEXANDRA DISTRICT MUSEUM INC.**

To consider a hardship grant application from the Alexandra District Museum Inc.

It was noted that Dr Browne was a non-voting member of the ADMI Board as a liaison for the Vincent Community Board and therefore had no conflict.

During discussion there was concern expressed that there might be staff losses at ADMI should the grant be declined or there could be a need for ADMI to access the Elizabeth Heafy Bequest for staff costs.

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**COMMITTEE RESOLUTION**

**Moved:** Claridge  
**Seconded:** Garbutt

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves a hardship grant application request of \$18,364 plus GST.

**CARRIED** with Cr Cooney voting against the motion.

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**6 REPORTS FOR INFORMATION****21.5.11 VINCENT 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:** Stirling-Lindsay  
**Seconded:** Claridge

That the report be received.

**CARRIED**

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**7 MAYOR'S REPORT****21.5.12 MAYOR'S REPORT**

His Worship the Mayor was not present at the meeting.

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## 8 CHAIR'S REPORT

### 21.5.13 CHAIR'S REPORT

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

- Discussed the Council meeting to hear submissions and deliberate on the draft Long-term Plan. He noted that Council had approved the recommendations for the Omakau Hub and the Alexandra Riverside Park.

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### COMMITTEE RESOLUTION

**Moved:** McPherson

**Seconded:** Claridge

That the report be received.

**CARRIED**

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## 9 MEMBERS' REPORTS

### 21.5.14 MEMBERS' REPORTS

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

**Dr Browne** reported on the following:

- Took part in several performances, including musicians from central Otago
- Attended the AGM for Central Otago REAP. Noted that he had stepped down from being Chair.
- Attended two business breakfasts.
- Noted the opening of the new cycle path from Clyde to Cromwell.
- Presented at U3A in Cromwell and attended a seminar in Alexandra.
- Attended a Central Stories art opening.

**Councillor Claridge** reported on the following:

- Noted the recent Council Long-term Plan deliberations.

**Ms Stirling-Lindsay** reported on the following:

- Attended a community plan meeting.
- Mentioned that plans for this year's Blossom festival were well underway.
- Noted that the Community House AGM was on 29 June.
- Noted that the Puna Rangitahi AGM was next week.

**Councillor Cooney** reported on the following:

- Attended the Alexandra Youth Council meeting. Discussed the Long-term Plan.
  - Attended the Omakau Long-term Plan drop in session.
  - Attended a Council pre-agenda meeting.
  - Laid the wreath at Omakau on behalf of the Board on ANZAC Day.
  - Noted contact from the Alexandra Football club regarding the siting of a container.
-

- Attended council meeting.
- Attended LTP VCB session.
- Attended LTP Council meeting.

**Mr Garbutt** reported on the following:

- Attended meetings with Vallance Cottage.
  - Gave the address and laid a wreath in Clyde on behalf of the Board on ANZAC Day.
  - Noted the working bee to clean out rubbish from the back of the Clyde Museum in Blyth Street.
  - Pioneer keeping sponsorship for the function.
  - Mentioned the opening of the new Dunstan Trail between Clyde and Cromwell. Noted the potential for damage due to its remoteness.
  - Noted helping Dunstan Golf Club with their water consent application to Otago Regional Council.
  - Noted the speeches at Shirley Howden's funeral.
  - Attended the Council Long-term Plan hearings as a member of the public gallery.
  - Attended a meeting to discuss the reticulated sewage project in Clyde.
- 

#### **COMMITTEE RESOLUTION**

**Moved:** McPherson

**Seconded:** Garbutt

That the report be received.

**CARRIED**

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## **10 STATUS REPORTS**

### **21.5.15 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:** McPherson

**Seconded:** Claridge

That the report be received.

**CARRIED**

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

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

**12 RESOLUTION TO EXCLUDE THE PUBLIC****-----**  
**COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Browne

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>21.5.16 - Confirmation of Non-Public Minutes from Ordinary Board Meeting</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>21.5.17 - June 2021 Confidential Governance Report</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**  
**-----**

The public were excluded at 4.21pm

**The Meeting closed at 4.23 pm.**

.....  
**CHAIR**     /     /

## **4 DECLARATION OF INTEREST**

### **21.6.1 DECLARATIONS OF INTEREST REGISTER**

**Doc ID: 545096**

#### **1. Purpose**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

#### **2. Attachments**

**Appendix 1 - VCB Declarations of Interest** [↓](#)

<b>Name</b>	<b>Member's Declared Interests</b>	<b>Spouse/Partner's Declared Interests</b>	<b>Council Appointments</b>
Roger Browne	Central Otago REAP (Chair) Creative Writers Circle (Chair) Dunstan Friendship Club (member) University of the Third Age (U3A) (member) Central Cinema Incorporated Central Otago Regional Orchestra (member) Last Chance Irrigation Co (shareholder) Alexandra Clyde and Districts Business Group (member)	Dunstan Friendship Club (member) University of the Third Age (U3A) (member) Central Cinema Incorporated Central Otago Regional Orchestra (member) Last Chance Irrigation Co (shareholder)	Manorburn Recreation Reserve Committee Alexandra District Museum Inc. (Central Stories) Keep Alexandra Clyde Beautiful Society
Lynley Claridge	Affinity Funerals (Director) Central Otago Chamber of Commerce (Advisory Panel)	Affinity Funerals (Shareholder)	Alexandra Council for Social Services
Ian Cooney	Castlewood Nursing Home (Employee)		Omakau Recreation Reserve Committee Promote Alexandra
Russell Garbutt	Garbutt family Trust (Trustee) Dunstan Golf Club (member) Dunstan Golf Club (committee member) Central Lakes Districts Heating Trust (Trustee)		Clyde Community Centre Committee Clyde Community Plan Group Clyde Historical Museum Committee
Martin McPherson	Alexandra Blossom Festival	CODC (employee) CODC (employee) (Daughter)	



Anna Robinson	<p>Mountain Bikers of Alexandra – member</p> <p>Central Otago REAP – Employee</p> <p>Enviroschools – facilitator</p> <p>Thyme Festival – committee member</p> <p>Last Chance Irrigation Scheme – shareholder</p> <p>Clyde Primary School – family member attends</p> <p>Making a Difference for Central Otago (MAD4CO) – committee member</p> <p>Alexandra United Football Club – member</p> <p>Central Otago Football Association - member</p> <p>Vallance Cottage Working Group</p> <p>Otago Catchment Community Inc (contractor)</p>	<p>Dunstan High School – employee</p> <p>Central Rock-climbing Club – treasurer</p> <p>LANDSAR – member</p> <p>Mountain Bikers of Alexandra – member</p>	<p>Alexandra Community House Trust</p> <p>Keep Alexandra Clyde Beautiful Society</p> <p>St Bathans Area Community Association Inc.</p>
Sharleen Stirling-Lindsay	<p>Project Adapt (member)</p> <p>Alexandra Newcomers Network</p> <p>Blossom Festival Committee Inc (Chair)</p> <p>Alexandra and District Youth Trust (staff)</p> <p>Woolon Committee Member</p> <p>Alexandra Community Arts Council</p> <p>Alexandra Community House Board</p> <p>Community Plan Group</p>	<p>Alexandra BMX Club (board member)</p> <p>Alexandra BMX Souths Committee</p>	<p>Alexandra and Districts Youth Trust</p> <p>Blossom Festival - Chair</p> <p>St Bathans Area Community Association Inc</p> <p>Ophir Welfare Association Committee</p>

## 5 REPORTS FOR DECISIONS

### 21.6.2 VALLANCE COTTAGE - STATEMENT OF INTENT AND COMMUNITY ORCHARD AGREEMENT

Doc ID: 541859

#### 1. Purpose of Report

To consider endorsement of a Statement of Intent of the Vallance Cottage working group and renewal of its Community Orchard Agreement.

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#### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Approves the Statement of Intent of the Vallance Cottage working group.
  - C. Approves the Vallance Cottage working group's Community Orchard Agreement.
- 

#### 2. Background

Vallance Cottage is situated on Town Belt Reserve adjacent to Samson Street, Alexandra. The cottage was built in 1896 and gifted to the community by the Vallance family in the mid-1990s. It is vested in the Central Otago District Council in Trust and is listed in the District Plan as a heritage building.

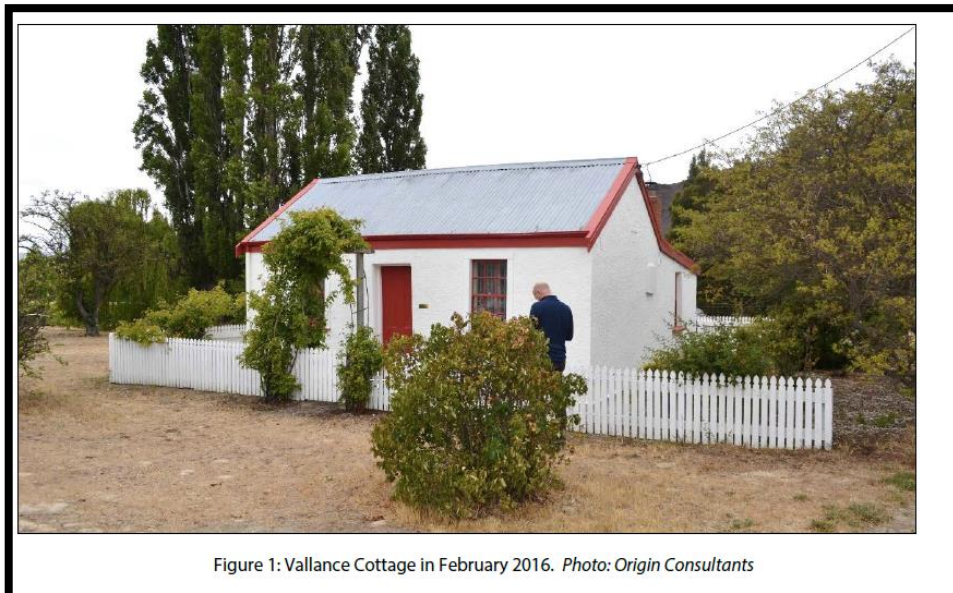


Figure 1: Vallance Cottage in February 2016. Photo: Origin Consultants

The cottage was saved from demolition in 1996 by a community restoration group who raised funds for its restoration. The cottage was fitted out with period furniture and was opened to the public during summer months as an example of what life was like in early 19<sup>th</sup> century.

The cottage was closed in 2009 as the kitchen floor was rotten and not safe. Funds were raised to replace the rotten timber floor in the kitchen and repair and paint other rotten timber on the exterior. Although the repair work was completed, the cottage remained closed.

Volunteers created the Vallance Cottage working group (the working group) who are exploring ways to utilise the cottage in the future and to make it more sustainable. The working group consists of representatives from Central Stories Museum, Central Otago District Council, members of the Vallance family, and volunteers.

A conservation plan funded by a Lotteries Grant was completed in July 2016. The Vallance Cottage Conservation Plan 2016 confirmed the significance of the cottage to Alexandra and the Central Otago District, and provided conservation policies for the cottage. These are included below:

#### Significance of Vallance Cottage to Alexandra and the Central Otago district

*“Once a common feature of the Central Otago landscape, earth buildings (mud brick, rammed earth or cob) are becoming a rarity amongst the surviving, historic vernacular buildings of this distinctive and heritage-rich region. Vallance Cottage, Alexandra is one such example that has managed to survive into the present, against many odds, to provide the area with an authentic and historically significant site that encapsulates the early pioneering days of Central Otago and stands to tell the story of an equally pioneering family.”*

*“Many colourful and vivid memories have been collected by Vallance family members over the years, creating a family archive of stories and photographs that are integral to the cottage’s history and interest. Through the conservation plan prepared for the cottage, it has been clearly identified that Vallance Cottage is a site of high heritage significance due to a number of important factors and values.”*

#### Conservation policies

- D2.1 Future repair for the cottage should include alterations and works aimed at improving evaporation of moisture from the ground walls and floors.
- D2.2 Regular future maintenance is considered essential for the well-being of the cottage.
- D2.3 The family/cottage archive is of high significance and should be maintained in the future.
- D2.4 The cottage needs to have a use that will provide it with an income to support its future maintenance and care. Regrettably, its present use as a museum and occasional site for events is unlikely to be sustainable even if there is a drive to open it more often and encourage more visitors. Some form of commercial use will almost certainly be necessary.
- D2.5 Future use of the cottage may require development of the site.
- D2.6 The cottage requires wider appreciation and by the community and visitors alike.
  - \* Installation of Interpretation panels.
  - \* Link cottage with nearby cycle trail and river walk.

- \* Parts of this conservation plan could be developed into a story for the cottage.

- D2.7 Lodge an application for the cottage to be on the List of Heritage New Zealand Pouhere Taonga.
- D2.8 The cottage should be reintegrated into its surroundings. Improving the setting and surrounding of the cottage will help in attracting more visitors and interest from potential business uses.
- D2.9 Any installation of new services requires very careful planning execution.

The working group has been working towards achieving these conservation policies. The group's achievements to date include:

- Completion of urgent and ongoing maintenance as outlined by the conservation plan.
- Establishment of a Council cost centre for the cottage.
- The cottage obtained Category II status on the List of Heritage New Zealand Pouhere Taonga.
- The surrounding recreation reserve was officially gazetted The Vallance Cottage Reserve. Park signage is to be installed soon.
- A collection of historic lilacs was planted.
- A deed of agreement for a community orchard was signed with the working group to develop a community orchard. The site is now full after planting for two seasons by the Rotary Trees for Babies programme.
- The reserve is being promoted as a bookable space for events.
- Actively calling for calls for expressions of interest for the future use of the cottage, seeking a lessee on terms in line with Vincent Community Board resolution 17.1.18 D and E, as follows:

*D. APPROVED granting of a lease on the following terms and conditions:*

- (i) Area: 1000m<sup>2</sup> of Reserve land around Vallance Cottage for a non-permanent commercial entity, alfresco dining, and customer parking.*
- (ii) Upon termination of the lease, all improvements are to be removed and land restored to grass.*
- (iii) Term: three years with three rights of renewal.*
- (iv) All outgoings of the leased area to be at the tenant's cost.*
- (v) Lease to be based upon Council's standard reserves template lease.*
- (vi) Annual rent of between \$6,000 and \$8,000pa plus GST, to be negotiated by the Chief Executive.*
- (vii) Rent reviews: Three yearly rent reviews set by the Consumer Price Index adjustment.*
- (viii) The public shall not be excluded from the lease area.*

- E. APPROVED funding up to \$42,300 from the Alexandra Reserves Contribution Account for an exterior power connection and the installation of a unisex accessible bathroom next to the cottage.*

### 3. Discussion

#### Statement of Intent

While the working group has made great strides towards achieving many of the conservation plan policies, securing a sustainable future use for the cottage (policy 2.4 above) remains a work in progress.

Calls for expressions of interest for a business to operate on a ground lease adjacent to the cottage have been ongoing since 2017 (as per resolution 17.1.18 above). To date only one potential interested party has come forward. This party decided not to take their interest any further than an initial showing and discussion.

The working group currently run two open days a year, over Waitangi and Blossom Festival weekends. Calls for more volunteers to enable the cottage to be open more frequently in summer were unsuccessful.

This has led the group to develop a Statement of Intent document. See **Appendix 1**. This is a strategic document that provides the working group with action points towards achieving a more sustainable future for the cottage.

This future vision is for the cottage to be open more often without the burden on volunteers. This is to be achieved using technology to allow remote access locks and Perspex over the doorways to allow viewing of a static display. The static display and how the story of Vallance Cottage is told will be developed with the assistance of the Otago Museum.

It is the working group's aim to keep the costs of implementing the Statement of Intent's action points within the current Council budgets for the cottage. Any excess above this would be externally funded.

#### Community Orchard Agreement

The deed of agreement for the community orchard development on the Vallance Cottage Reserve is due for renewal on 1 December 2021.

The site for the orchard is now full after planting for two seasons by the Rotary Trees for Babies programme.

It is proposed the agreement shifts to one which is ongoing with one months' notice of termination by either party. See **Appendix 2** for a copy of the proposed orchard agreement.

This agreement has the support of the Parks and Recreation Manager.

### 4. Options

#### Option 1 – (Recommended)

Approve the working group's Statement of Intent and the Community Orchard Agreement as outlined in this report.

## Advantages:

- Gives direction to the working group towards a more sustainable future use of the cottage.
- Gives direction to the working group regarding the future of the community orchard.
- Costs of this project will be within the current Council budgets for the cottage. Any excess above this would be externally funded.

## Disadvantages:

- None.

Option 2

Not approve the Statement of Intent and Community Orchard Agreement.

## Advantages:

- None.

## Disadvantages:

- Does not give direction to the working group towards a more sustainable future use of the cottage.
- The cottage's future remains in doubt as its volunteer base may dwindle.
- Access to the cottage will remain at twice a year or by request.
- Does not maximise the use of the community's investment in this historic cottage.
- Does not give direction to the working group regarding the future of the community orchard.

## 5. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the social, cultural, and economic well-being of communities, in the present and for the future by approving the Statement of Intent and Community Orchard Agreement, which give the working group a blueprint towards a more sustainable future of the Vallance Cottage and the community orchard.
<b>Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?</b>	Yes, funding of this project is proposed to be within the current Council budgets for the cottage. Any excess above this would be externally funded.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Yes, the proposed documents are consistent with Council's plans and policies.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	This decision does not impact on the sustainability, environment and climate change of the district.

<b>Risks Analysis</b>	<p>The Board's endorsement of both proposed documents within this report gives the Working Group a direction towards a sustainable future of the cottage and established community orchard.</p> <p>Without such endorsement, the risk to the Board is that community investment in this historic cottage is not fully maximised and the ongoing demand on the volunteer community remains.</p>
<b>Significance, Consultation and Engagement (internal and external)</b>	None of the thresholds/criteria in Significance and Engagement Policy have been met or exceeded by the proposed documents and so the proposal is not considered significant.

## 6. Next Steps

- The Community Board's decision be communicated to the working group members.
- Execution of the Community Orchard Agreement.
- The working group continues to work on the action points of the Statement of Intent.
- When Statement of Intent milestones are reached these will be communicated to the Community Board via the In the Loop newsletter.

## 7. Attachments

**Appendix 1 - Statement of Intent** [↓](#)

**Appendix 2 - Orchard Agreement** [↓](#)

Report author:



Christina Martin  
Property and Facilities Officer (Vincent and Teviot Valley)  
6/07/2021

Reviewed and authorised by:



Louise van der Voort  
Executive Manager - Planning and Environment  
7/07/2021

## Vallance Cottage Statement of Intent: June 2021

The Vallance Cottage Working Group (the Group), in conjunction with the Central Otago District Council (CODC) and the Vincent Community Board (VCB), are tasked with the presentation and representation of historic Vallance Cottage.

Vallance family members, our community, and CODC, recognise the significance of the cottage, the family, and the simpler way of life as part of our history and ongoing learning.

The 2016 Vallance Cottage Conservation Plan:

***"identified that Vallance Cottage is a site of high heritage significance due to a number of important factors and values.***

*These include:*

***Historic*** — The historic significance of Vallance Cottage lies in the fact that it provides a largely original and therefore valuable example of a late nineteenth century, vernacular domestic home. The materials, plan form and natural site development combine to provide authentic and historic insights into the construction and everyday living experiences for first and second generation pioneer families in the post—gold rush era of Central Otago. Another facet of the cottage's historic significance is the in-depth and highly personal family history that is intertwined with the cottage building, its development and use over the 20th century.

***Archaeological*** — Vallance Cottage as a standing structure is an archaeological site; the core of the building being built before 1900 (the threshold criteria under the HNZPT Act 2014). Of more significance is the archaeological information contained within its structure that provides valuable evidence of the construction methods and materials used, its initial form in the 1890s, and then the expansion of the building in the early 1900s.

***Construction/fabric*** — Vallance Cottage displays a high degree of historic authenticity in its construction materials and form. As a rare survivor of an intact late nineteenth century, and later, mud brick structure, it is highly valuable for the example it contributes to both understanding the use and production of mud brick as a building material, and the construction methods used to build with it. The documented record of William Vallance building his own cottage over time and the assistance given by his children, is a rare survival amongst the many undocumented vernacular cottages that were constructed by miners and others during the later nineteenth and early twentieth centuries in Otago. Furthermore, the 1990s restoration team for the cottage also recycled existing bricks, and made their own mud bricks in the repair of the internal walls of the cottage, which demonstrates a continuity of construction method and material not always found in other restoration projects. Vallance Cottage/CP/July 2016 ii

***Aesthetic*** — Vallance Cottage holds a strongly picturesque quality situated well back from the main Highway 85 and set in front of a rocky backdrop formed by the ridge of Tucker Hill. The cottage site is very much part of the Alexandra townscape, in spite of being located at the northern extreme of the town on the town belt. In a way, this emphasises the cottage's isolation and privacy although even when it was built, there were neighbouring houses to the south and north. In the present, the cottage is a landscape 'marker', signifying the transition from Alexandra township to the Galloway area further north.

***Cultural and Social*** — The most significant value that Vallance Cottage holds is the information and understanding it provides about how some families' lives were lived in rural areas of Otago in the early twentieth century. The ability of the cottage, through its history, constructed form and Vallance family memories that have been recorded, to offer a glimpse of a past way of life is both special and important for our broader understanding of the lives of both later colonial settlers and first generation New Zealanders. This in turn is significant for both present and future generations to learn about the challenges their ancestors' faced in settling in a new country and society, and in understanding the role such experiences had in forming the identity of New Zealand in the twentieth century. At a local scale, the Vallance family were an integral part of the Alexandra community from the 1890s onwards and today, the cottage is part of the cultural heritage fabric of Alexandra both as a physical reminder of its gold mining and colonial past, and as a historic place recognised by the Central Otago District Council (CODC). Its cultural heritage significance has also been recognised through the efforts of the 1994 restoration committee, which garnered considerable local and wider support for its restoration aims and which has spent much effort in maintaining that interest into the present."



Policy D2.4 of the Conservation Plan states *“that the cottage needs to have a use that will provide it with an income to support its future maintenance and care. Regrettably, its present use as a museum and occasional place of the event is unlikely to be sustainable even if there is a drive to open it more often and encourage more visitors. Some form of commercial use will almost certainly be necessary.”*

The working group tried to find a suitable tenant either for the cottage itself or in its surroundings. To date, this effort has not been successful.

Only two volunteers remain within the group that know the history and restoration of the cottage. Despite many efforts to find more volunteers, the search has been fruitless.

The chattels inside the cottage are not the original chattels but items sourced by donations or unwanted artifacts from Central Stories. They will, inevitably, degenerate over time as the cottage's environment is not conducive to maintaining the chattels to the same standard as a museum.

With the cottage currently opened for only two days of the year, this is unfavourable for keeping the story of the cottage alive. It is not a good return on the ratepayer investment, or good for the 'health' of the cottage.

Due to the lack of volunteers, Council has become more financially responsible for the upkeep of the cottage, chattels and garden. The cost to the ratepayer is approximately \$4,980 per annum for the cottage and grounds (based upon the average operating costs between 2018 – 2020). This does not include staff time.

To progress towards a more sustainable future for the Cottage, the Vallance Cottage Working Group has agreed to the following strategic direction:

- To leave suitable chattels inside the cottage.
- Install transparent panels in the three doorways leading off the central hallway. Panels to be removable for open days.
- Installation of a locking device to enable remote or possibly user-pay access with volunteers checking the cottage regularly.
- With the assistance of Otago Museum, to develop a way of telling the stories of the cottage:
  - William & Jean Vallance - stories of the construction of the cottage, and a growing family home 1896 – 1945.
  - Aunt Hazel - stories of Aunt Hazel's life in the cottage. She was the youngest daughter and lived in the cottage until the 1970s.
  - Family Holidays - decedents memories of the cottage and using the cottage as a holiday destination 1970-1980.
  - Save the cottage - the story of the transfer of the cottage to CODC, the demolition order, work done by the community to save the cottage 1980–2000s.
  - Into the future - stories of the more recent work done on the cottage and reserve and where to find more information/be involved with the cottage.
- Continue to host and highlight the cottage through Open Days.
- Continue to seek interest from possible commercial tenants to occupy part of the cottage or reserve.

- Locking device and transparent panels to be funded by the Vincent Community Board.
- Costs associated with the telling of the cottage stories to be externally funded, with possible family input.
- Continue to develop the Vallance Cottage Reserve grounds to help attract more use and interest in the cottage and the surrounding reserve.
- Develop partnerships with community organisations to promote and increase cottage use and income.

Action items to achieve the strategic direction above:

#	Action	Status	Comments
1.	Ongoing communication with the Vincent Community Board, and the general public.	Ongoing	Report to the Vincent Community Board to approve the Statement of Intent. Once approved this document will then been made public.
2.	Develop an inspection and maintenance schedule to ensure cottage fabric does not deteriorate.	Completed and ongoing	A building condition assessment of the cottage was completed for the draft 2021/31 Long-term Plan. Regular inspection of the gutters and inside the building is being undertaken by Council staff and volunteers.
3.	Develop a record of all the chattels, their origin, and remove any items which are not suitable to be left in the cottage.	Ongoing	Photographs of all the chattels have been taken. Work is underway to identify each item. Guidance on what items to be left in the cottage to be sort from the Otago Museum.
4.	Install transparent panels.	Ongoing	Quotes being sort.
5.	Installation of a locking device.	Ongoing	Quotes being sort.
6.	Develop how the stories of Vallance Cottage will be told.	Ongoing	Otago Museum representative contacted to progress once the Statement of Intent is approved.
7.	Collate, develop, and utilise the oral history of the Cottage.	Ongoing	Contact has been made with the Central Otago Heritage Trust to identify existing oral histories, and future opportunities to gather more. These oral histories to be used when telling the stories of Vallance Cottage. Otago Museum contacted.
8.	Develop appropriate brochure/learning materials.	Pending	Otago Museum contacted.
9.	Create a video about the cottage.	Ongoing	Contact has been made with TV presenter Nicola Toki. Nicola is a family descendent and has agreed to assist with a video about the cottage. Otago Museum contacted.
10.	Develop, with partners, specific projects and seek funds from community funders for these	Pending	Starting with Otago Museum being contacted.
11.	Develop partnerships with community organisations to promote and increase the cottages use.	Pending	Otago Museum contacted.
12.	Hold open days to help promote this historic cottage.	Ongoing	Generally, two open days are being held a year, during the Blossom Festival and Waitangi weekends. The next open day is on 26 September 2021.

13.	Continue to seek a tenant to locate adjacent to the cottage.	Ongoing	Continued advertising on the Council's website calling for interest. See <a href="https://www.codc.govt.nz/your-council/tenders-and-expressions-of-interest">https://www.codc.govt.nz/your-council/tenders-and-expressions-of-interest</a>
14.	Continue to develop the Community Orchard as per the memorandum of understanding with the Vincent Community Board.	Ongoing	Rotary Trees for Babies are planting heritage fruit trees in the Orchard area each year. First Facebook post to alert the community to the availability of the fruit for picking in 2020. A donation box for the cottage and orchard is in place. The interpretation panel for the orchard is under consideration. Agreement to be extended.
15.	Continue to develop the Beryl Reid Heritage Lilac collection and the garden surrounding the cottage in conjunction with the Council's parks team.	Ongoing	The Beryl Reid Heritage Lilac Collection was planted in 2019 with additional plants available for planting around the cottage. Interpretation panel and naming of species are in progress. Budget for the redevelopment of the cottage garden in 2021/22 parks budgets.
16.	Installation of a power box in the reserve to help attract events to the reserve.	Ongoing	Budget for installation included in the 2021/22 parks budgets.



### DEED OF AGREEMENT

This agreement between the Central Otago District Council (CODC) and the VALLANCE COTTAGE WORKING GROUP (VCWG) whereby the CODC agrees to allow VCWG to develop a community orchard on part of the Alexandra Town Belt, with the parcel of land legally described as Part Town Belt of Alexandra and Closed Road Town of Alexandra (the "site") as shown on the attached plan outlined in blue, on the following terms:

1. The site has been utilised for the development of a community orchard.
2. The purpose of the community orchard is to provide a community orchard for the benefit of locals, and visitors to Alexandra.
3. The site is now full. Any replacement fruit trees must be low maintenance, bee friendly, disease resistance, and of heritage variety. Plants to be bare root trees, and have a 1m radius that will be mulched.
4. The planting was completed by the Rotary Trees for Babies program. A record of who donated the trees is held by Rotary.
5. VCWG must maintain the site in a tidy manner at all times and act as custodians of the site.
6. CODC is responsible for the funding and ongoing maintenance of the Reserve irrigation, and associated water rates.
7. CODC will continue to be responsible for mowing of the Reserve, and the care of existing trees.
8. VCWG is responsible for the pruning, fertilizing, and spraying of the orchard trees if required.
9. CODC staff will regularly clear the honesty box and donations will be attributed to the Vallance Cottage Cost Centre.
10. CODC Parks staff and VCWG will liaise with each other should chemical application be required to maintain pests or weeds on trees.
11. VCWG are not permitted to remove any trees or significant vegetation over and above general maintenance without written approval from the CODC. The removal of any green waste from site will be the responsibility and cost of the VCWG.
12. VCWG must ensure that the site is open and made available to the public at all times, except when temporary fencing is required for health and safety reasons.
13. Vehicle access is restricted to those delivering materials to the site. Vehicles must be removed as soon as practically possible. Any damage to turf, park furniture and other vegetation which is a result of the VCWG activities must be reinstated to the original condition at the cost of the VCWG.
14. No materials are to be stored on site in an unsafe manner or in breach of the site boundaries.
15. VCWG to monitor and notify the public as to when the fruit trees are ready to pick.

GENERAL

1. This agreement is ongoing with either party having the right to give one months written notice to terminate.
2. Any alteration to this agreement is to be in writing and signed by both parties.
3. Should the VCWG be wound up, any infrastructure (including the trees) will become the property of CODC.
4. The community orchard boundaries are indicated in blue on the below map.



Agreement dated this ..... day of ..... 2021

SIGNED on behalf of  
Central Otago District Council  
Chief Executive Officer  
Sanchia Jacobs

SIGNED on behalf of  
Vallance Cottage Working Group  
Facilitator  
Name: .....

### 21.6.3 ALEXANDRA RUGBY FOOTBALL CLUB INCORPORATED - LEASE RENEWAL

Doc ID: 541970

#### 1. Purpose of Report

To consider granting a new ground lease to the Alexandra Rugby Football Club Incorporated over an area of the Molyneux Park Recreational Reserve.

#### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant a ground lease of an area of approximately 476m<sup>2</sup> of the Molyneux Park Recreation Reserve, as outlined in the report, to the Alexandra Rugby Football Club Incorporated.

The lease will be issued under Section 54 of the Reserves Act 1977 and is subject to the Community Leasing and Licensing Policy 2021. The general terms and conditions are as follows:

Commencement Date:	1 April 2021
Term:	Fifteen years
Rights of Renewal:	One of fifteen years
Final Expiry Date:	30 March 2051
Annual Rent:	\$136 per annum
Rent Review:	Rent reviews shall occur every 5 years and will apply the formula of 2.5% of subscription income less any affiliation fees. This will be calculated as an average based on the tenant's most recent 5 years of financial statements.
Tenant's Outgoings	100% of all charges for rates, utilities, electricity, telephone, rubbish collection, and insurance.
Permitted Use:	The demised land shall be used solely for the purposes of a Rugby Club.
Insurance:	Full insurable value.
Special Conditions:	The landlord reserves the right to terminate the agreement with six months' notice if it requires part or whole of the occupied are for other actives.

The landlord will reimburse the tenant on a monthly basis for the grounds bunker and shed power usage which remains connected to the tenant's meter.

This reimbursed amount will be determined by the landlord taking a monthly reading of the check meter that covers the above areas and multiply this by the agreed rate of 21c per kWh.

This agreed rate can be reviewed at any time at the written request of the tenant. The basis of which the agreed rate will be determined is by averaging the \$/kWh over the last six-month power bills.



## 2. Background

The Alexandra Rugby Football Club Incorporated (the Alexandra Rugby Club) currently holds a ground lease for its club rooms which are attached the Molyneux Stadium in Alexandra. The lease area is indicated on the plans below.



The lease expired on 1 April 2021. The draft terms and conditions of the new lease have been agreed to by the Alexandra Rugby Club. Approval of these terms is now required by the Vincent Community Board (the Board) before the lease can be granted.

## 3. Discussion

### Community Leasing and Licencing Policy

The following table demonstrates that the Alexandra Rugby Club meets all seven assessment criteria of the Community Leasing and Licensing Policy 2021. Therefore, the policy standard terms and conditions should be applied to its new lease.

Criteria	Key Questions	Assessment
The group's purpose and activities must be consistent with the Council's strategic direction	What is the group's purpose? What additional benefits will the proposal bring to the community?	<p>The Alexandra Rugby Club's constitution states:</p> <p><i>"The objects for the which the Club is established are:</i></p> <p><i>a. To foster encourage and control the amateur game of Rugby Football in so far as</i></p>

		<p><i>it may be in the Alexandra Township and surrounding districts, and also to provide education services in the form of coaching, and in so doing at all times to observe and comply with the Rules and Regulations for the time being of “The Otago Rugby Football Union (Registered) so far as the same may relate to the Club.”</i></p> <p>➤ <b>criteria met</b></p>												
It is desirable for groups to be an incorporated society or trust.	How does the group spend the money it raises and what happens to any surplus? What additional benefits will the proposal bring to the community?	<p>The Alexandra Rugby Club is an incorporated society.</p> <p>The Alexandra Rugby Club has one senior team, 13 junior teams, and four girls rippa teams.</p> <p>Any surplus funds are put back into the Club. Their rules state that no member shall obtain any personal pecuniary profit.</p> <p>➤ <b>criteria met</b></p>												
The group must be sustainable in terms of membership and/or users for the term of agreement	Is there evidence that the group’s membership numbers and trends justify the proposal? Is there an open membership policy?	<p>Junior membership:</p> <p>1 player = \$50 per season</p> <p>2 siblings = \$85 per season</p> <p>3 siblings = \$110 per season</p> <p>Senior member = \$150 per season</p> <p>General membership = \$5 per season</p> <table><tr><th>Year-end</th><th>Income from membership</th></tr><tr><td>2016</td><td>6626</td></tr><tr><td>2017</td><td>6790</td></tr><tr><td>2018</td><td>7051</td></tr><tr><td>2019</td><td>9159</td></tr><tr><td>2020</td><td>909</td></tr></table> <p>The Alexandra Rugby Club membership is strong and was on the rise until 2020 COVID-19 lockdown resulted in a significant drop in membership income.</p> <p>➤ <b>criteria met</b></p>	Year-end	Income from membership	2016	6626	2017	6790	2018	7051	2019	9159	2020	909
Year-end	Income from membership													
2016	6626													
2017	6790													
2018	7051													
2019	9159													
2020	909													



The group must be in a financial position to fulfil its obligations under the agreement	How does the group fund its activities? Is there evidence that the group can afford to meet the obligations of occupying the land/building?	<p>The Alexandra Rugby Club funds its activities through membership fees, sponsorship, donations, bar and ticket sales, room hire, and fundraising.</p> <p>Their financial statements show that they are managing their financial obligations successfully. The deficit in 2017 was primarily due to the Club purchasing uniform and balls/gear.</p> <table><tr><th>Year-end</th><th>Statement of Financial Performance Surplus/deficit</th></tr><tr><td>2016</td><td>25,017</td></tr><tr><td>2017</td><td>(20,884)</td></tr><tr><td>2018</td><td>27,187</td></tr><tr><td>2019</td><td>28,597</td></tr><tr><td>2020</td><td>38,656</td></tr><tr><td>Average</td><td>19,714</td></tr></table> <p>➤ <b>criteria met</b></p>	Year-end	Statement of Financial Performance Surplus/deficit	2016	25,017	2017	(20,884)	2018	27,187	2019	28,597	2020	38,656	Average	19,714
Year-end	Statement of Financial Performance Surplus/deficit															
2016	25,017															
2017	(20,884)															
2018	27,187															
2019	28,597															
2020	38,656															
Average	19,714															
The land and buildings must be utilised to the fullest extent possible	How often will the building be used and what activities are planned? What alternatives have been considered by the group and why have they been rejected? Is there potential for the group to share facilities with other existing occupants?	<p>The Alexandra Rugby Club rooms are available to hire to the community upon request.</p> <p>➤ <b>criteria met</b></p>														
The activity must not have the potential to adversely affect open space values or cause environmental harm	Is the activity consistent with relevant legislation and any applicable reserve management plans? Is there a potential for adverse environmental effects to be caused	<p>The area of interest is a part of the Molyneux Park Reverse Management Plan 2021.</p> <p>The Alexandra Rugby Club’s occupation is listed within the plan.</p> <p>There are no known adverse environmental effects caused by the Alexandra Rugby Club’s occupation on the land.</p>														

	by the activity? If yes, how will these be mitigated?	➤ <b>criteria met</b>
There must be demonstrated support and need within the community for the activity	Is there demonstrated support from the wider community and those expected to benefit from the activity? Are similar activities to the one being proposed, delivered by other facilities that are accessible to the group and the wider community?	As indicated above there is a strong membership base for the Alexandra Rugby Club.  ➤ <b>criteria met</b>

The proposed terms and conditions of the new lease agreement are outlined below.

Commencement Date:	1 April 2021					
Term:	Fifteen years					
Rights of Renewal:	One of fifteen years					
Final Expiry Date:	30 March 2051					
Annual Rent:	\$136 per annum (workings below)					
		2016	2017	2018	2019	2020
	Subscriptions	6626	6790	7051	9159.11	909
	Affiliation fees	475	475	1000	500	914
	Balance	6151	6315	6051	8659.11	-5
	Average over 5 years	5434				
	2.50%	136				
Rent Review:	Five yearly and is based upon the terms of the Council's Community Leasing and Licencing Policy 2021. <i>"Rent reviews shall occur every 5 years and will apply the formula of 2.5% of subscription income less any affiliation fees. This will be calculated as an average based on the tenant's most recent 5 years of financial statements."</i>					
Tenant's Outgoings	100% of all charges for rates, utilities, electricity, telephone, rubbish collection, and insurance.					
Permitted Use:	The demised land shall be used solely for the purposes of a Rugby Club.					
Insurance:	Full insurable value.					
Special Conditions:	The landlord reserves the right to terminate the agreement with six months' notice if it requires part or whole of the occupied are for other actives.					
	The landlord will reimburse the tenant on a monthly basis for the power used by the groundsman's bunker and the shed which remains connected to the tenant's meter.					

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This reimbursed amount will be determined by the landlord taking a monthly reading of the check meter that covers the above areas and multiply this by the agreed rate of 21c per kWh. This agreed rate can be reviewed at any time at the written request of the tenant. The basis of which the agreed rate will be determined is by averaging the \$/kWh over the last six-month power bills.

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#### 4. Options

##### Option 1 – (Recommended)

To grant a lease to the Alexandra Rugby Club as per the terms and conditions contained within this report.

Advantages:

- Supported by the Molyneux Park Reserve Management Plan 2021.
- Terms and conditions are in accordance with the Community Leasing and Licencing Policy 2021.
- Alexandra Rugby Club agree to the proposed terms and conditions.

Disadvantages:

- None

##### Option 2

To grant a lease to the Alexandra Rugby Club on different terms.

Advantages:

- No apparent advantages.

Disadvantages:

- No apparent disadvantages.

##### Option 3

To not grant a lease to the Alexandra Rugby Club.

Advantages:

- None.

Disadvantages:

- If a new lease is not granted, then all improvements upon the land will revert to Council's ownership. This ownership could become a burden to the ratepayers.

#### 5. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the social well-being of communities, in the present and for the future by enabling the Alexandra Rugby Club to continue to foster and promote the amateur game of rugby to the Vincent and surrounding communities.
<b>Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?</b>	<p>The Long-term Plan 2021/31 included income from the Alexandra Rugby Club lease at \$92.37 per annum.</p> <p>This rental amount was as a result of the Vincent Community Board in 2015 freezing the Alexandra Rugby Club's rental by resolution 15.7.7 until a Community Leasing and Licensing Policy was adopted.</p> <p>The rent proposed by this agreement is only a slight increase in revenue at \$136 per annum for the next five years.</p>
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Yes, this proposed lease is consistent with the Molyneux Park Reserve Management Plan 2021 and the Community Leasing and Licensing Policy 2021.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	This decision does not impact on the sustainability, environment and climate change of the district.
<b>Risks Analysis</b>	The health and safety obligations will be the Tenant's responsibility to meet.
<b>Significance, Consultation and Engagement (internal and external)</b>	As the lease is considered under the Molyneux Park Reserve Management Plan 2021 public consultation is not required under the Reserves Act 1977 section 54 subsection 1A.

## 6. Next Steps

- The Board's decision is communicated to the Alexandra Rugby Club.
- The lease is executed.

## 7. Attachments

Nil

Report author:



Christina Martin  
Property and Facilities Officer (Vincent and Teviot Valley)  
6/07/2021

Reviewed and authorised by:



Louise van der Voort  
Executive Manager - Planning and Environment

7/07/2021

#### 21.6.4 ALEXANDRA UNITED FOOTBALL CLUB APPLICATION TO SITE A CONTAINER

Doc ID: 542198

### 1. Purpose of Report

To consider a request from the Alexandra United Football Club to temporarily site a 6-metre storage container at Molyneux Park.

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### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant a lease to the Alexandra United Football Club for the purpose of temporarily locating a 6-metre container on Lot 2 Deposit Plan 21404, being part of Molyneux Park Recreation Reserve, for a term of two years a \$1.00 per annum (if demanded), subject to:
  - The provisions of section 54 of the Reserves Act
  - The provisions of Council's Community Leasing and Licensing Policy
  - The container being located immediately adjacent to Central Otago Netball Club Incorporated's existing container
  - The container being painted to the satisfaction of the Parks and Recreation Manager
  - The Minister of Conservation's consent
- C. Authorises the Chief Executive to do everything necessary to give effect to the resolution.

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### 2. Background

The Alexandra United Football Club (the Club) currently store their operational equipment in an area under the netball pavilion. This area no longer has sufficient space to contain the Club's equipment.

The Football Club propose that a 6-metre container would be adequate to meet their storage needs. They suggest that it could be located adjacent to the container owned by the Central Otago Netball Club Incorporated (the Netball Club). The Netball Club's container is situated to the west of the netball courts.

The Football Club's request is outlined in more detail in **Appendix 1**. A plan indicating the preferred site is shown in **Appendix 2**.

### 3. Discussion

The Molyneux Park Reserve Management Plan 2021 (RMP) provides for buildings and structures on the park, provided they are appropriately located and do not detract from the amenity of the park. The relevant parts of the RMP are contained in **Appendix 3**.

The RMP encourages multiple use of buildings to avoid unnecessary duplication. Discussions have been held between the Club and the Netball Club over the possibility of sharing the existing netball container. A sharing arrangement has not been able to be accommodated.

Containers are functional and robust. The Club have indicated that they would paint the container to blend in with the surroundings. Their container would be sited next the existing Netball Club container.

The Club's request for the siting of the container is of a temporary nature, until they can secure more permanent storage options. To comply with the Reserves Act 1977, Council would need to issue a lease for the siting of the container. It is proposed that the lease would be issued for two years. During the lease's term, the Club would seek more permanent storage arrangements. Before any renewal was contemplated, Council and the Club would undertake a review as to whether the container was still required.

#### **4. Options**

##### Option 1 – (Recommended)

Agrees to grant a lease to the Alexandra United Football Club for the purpose of temporarily locating a 6-metre container on Lot 2 Deposit Plan 21404 being Molyneux Park Recreation Reserve, for a term of two years a \$1.00 per annum (if demanded), subject to:

- The provisions of section 54 of the Reserves Act
- The provisions of Council's Community Leasing and Licensing Policy
- The container being located immediately adjacent to the Central Otago Netball Club Incorporated's existing container
- The container being painted to the satisfaction of the Parks and Recreation Manager
- The Minister of Conservation's consent

##### Advantages:

- The Club's storage issues would be solved in the short term, allowing them time to explore a permanent storage option.
- The container would have a lease for two years. Prior to the end of the two-year lease term, Council and the Club would undertake a review to determine if the container was still required.
- There is no cost to Council.

##### Disadvantages:

- Siting a container on Molyneux Park may have a negative impact on the visual amenity of the park.

##### Option 2

That the Board does not authorise the Alexandra United Football Club to temporarily locate a 6-metre container at Molyneux Park.

##### Advantages:

- There would be no additional structures sited on the reserve.
- There would be no decline in visual amenity.

Disadvantages:

- The Club will still have issues with inadequate storage for their equipment.

## 5. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the social and cultural wellbeing of communities, in the present and for the future by providing much needed storage space for a growing sports club.
<b>Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?</b>	There is no cost to Council in this proposal. The Club pay \$1500.00 per year for rental of the grounds. It is proposed that the lease for the container is levied at \$1 per annum (if demanded).
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	This decision is consistent with the Molyneux Park Reserve Management Plan 2021, and any lease would be consistent with Council's Community Leasing and Licensing Policy.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	There are no sustainability, environmental or climate change impacts related to this decision.
<b>Risks Analysis</b>	There are no risks identified with this decision.
<b>Significance, Consultation and Engagement (internal and external)</b>	No consultation is required.

## 6. Next Steps

- A report will be prepared for Council to consider authorising the lease under its delegated authority on behalf of the Minister of Conservation.
- The Club will be kept informed throughout the process.

## 7. Attachments

**Appendix 1 - AUFC Request to Site A Container** [↓](#)

**Appendix 2 - AUFC Proposed Container Location** [↓](#)

**Appendix 3 - Excerpt from Molyneux Park Reserve Management Plan 2021** [↓](#)

Report author:



Gordon Bailey  
Parks and Recreation Manager  
23/06/2021

Reviewed and authorised by:



Louise van der Voort  
Executive Manager - Planning and Environment  
7/07/2021

10 June 2021

### **Alexandra United Football Club (AUFC): Application to site 6m container**

On 24 May 2021, representatives of the Cromwell and Alexandra football clubs met with CODC staff to review progress relating to the temporary siting of containers on council-owned land, for the purpose of club storage. We acknowledge we have previously made this request however we have now been advised to submit a further application that provides additional detail and other options we have considered. We have also taken onboard and given consideration to the comments of the board following our first application.

The existing storage provided by the netball clubrooms is insufficient for the purpose of storing football kit, balls, training aides, flag poles, football nets and associated equipment. We currently only have access to the cupboard under the stairs. We also have some small shelves suitable for more administrative type storage.

There is no other onsite storage available to meet our short term needs.

### **Request**

AUFC wishes to locate a 6m shipping container directly next to the existing shipping container that the netball club has located at Molyneux Park behind the netball clubhouse. The intention is to use this as a short term solution until suitable onsite storage becomes available.

### **Previous Request Concerns**

Following our previous request the concerns that were raised by the board were as follows:

1. That shipping containers at various locations would detract from park aesthetics (Aesthetics); and
2. The container may be a target for graffiti (Graffiti).

In response to the Aesthetics concerns our view is that the containers would not be in various locations, rather there would be two containers in one location directly next to each other. This location is out of the way (behind the clubrooms and close to being in the pines). It is not in an area of high visibility nor is it an area where the aesthetics are notably outstanding. When speaking to other users of Molyneux Park and the community, most do not realise the netball club has a container. This speaks to its inconspicuous nature.

In response to the Graffiti concern we consider a shipping container to be no more graffiti risk than any other building or in particular no more graffiti risk than the existing shipping container. If it were to be placed directly next to the netball container the added surface area for graffiti is minimal. We are also happy to arrange for the container to be painted a neutral colour that blends in with the environment. We think the tan colour of the netball containers works well. Should the container become graffitied we can arrange for the container to be painted again.

1



This addresses both the Aesthetics and Graffiti concerns.

### **Recommendations Following Previous Request**

Upon our previous requests the proposed solutions were as follows:

1. Store equipment offsite;
2. To have a purpose built facility; or
3. A relocated building.

#### *Store Equipment Offsite*

We do not consider this to be a practical solution as it means volunteer members need to take on additional responsibility, burden and need to sacrifice their own space. This compounds the already challenging issue of recruiting and maintaining volunteers in the sporting space.

It would be impractical as equipment needs to be available close to the space it is used. Onsite storage would mean coaches and players can easily take gear out and put it away knowing they always have everything they need. Offsite storage would mean we need to rely on members to deliver the necessary equipment to each training and match and always be available to make such delivery. Having onsite storage would allow us to provide a better service to our members and help minimise the challenge of volunteering. This will assist us to grow the club and provide a good community service.

Part of the vision of the reserve management plan is for the grounds to be a premier sporting facility. Onsite sports equipment storage for AUFC would help support this vision.

#### *A Purpose Built Facility*

A purpose built facility would not address our immediate needs and would be cost prohibitive. We currently have access to a container for \$2,500. We do not think a basic football only purpose built facility would be in keeping the Reserve Management plan, nor would this be sensible. We are eager to be involved in any future plans for a collaborative hub, however this does not address our immediate issues. The intention is that if and when a more viable permanent facility becomes available we can remove the shipping container.

#### *A Relocated Building*

A shipping container effectively is a relocated building. The practice of using shipping containers for storage has become normalised throughout New Zealand. For example they are already at the Cromwell rugby club, Alexandra netball club and even the new Queenstown Lakes District Council Recreation Centre utilises three containers at what is a new sports facility. An actual relocatable building would cost more, create additional consenting issues and be less relocatable in the future. On investigating this option we have not found a relocatable building that would be practical. These are either designed for accommodation or we would essentially be building a shed on the grounds. A garden shed from mitre10 that is only 2.69 x 2.02m costs over \$1000 and provides less security. We cannot find a relocatable

alternative to a shipping container that would be suitable. If the board has further suggestions or ideas in regard to this that they would consider acceptable we would happily consider these.

### **Other Considerations**

The next closest facility is Molyneux Stadium. Given our pitches are located on the fields closer to the rail trail this would be too far to carry equipment.

We have approached the netball club to inquire as to whether sharing their container would be suitable. They have advised it would be better for us to get our own container. If we do obtain a shipping container and have extra space we would be welcoming in allowing other sports codes to share use of the container if need be.

If the the board does wish to support our application we would be happy to enter into a simple right to occupy or similar agreement that imposes some of the restrictions I have mentioned, such as: ensuring it is neutral colour; repainting if it does in fact become graffitied; and termination of the right at the time more suitable facilities become available. We note applications for such occupations may be allowed providing there are no adverse effects on park values.

Supporting the club in our endeavour for onsite storage gives support and fulfills the intentions of the reserve management plan. The plan recognises the current users of the park and expresses a desire to promote the park as a sports facility. Our request is in keeping with this but also recognises the future plans of the park through being only a short term option.

Football has some of the highest participation levels in New Zealand and Central Otago and as a club we wish to continue to grow and to continue providing this service to the community. Having the simple facility of a shipping container will help us do that.

Thank you for your time in considering our application.

**Aaron Dykes (President)**  
**Alexandra United Football Club**

**Alexandra United Football Club Container site.**

Created Date: 23/06/2021

Created Time: 1:53 PM

Created By: grb



Scale: 1:508

Original Sheet Size A4

Projection: NZTM2000

Bounds: 1316315.22163826,4984007.78545233  
1316452.93786414,4984084.04043287

The information displayed in the Geographic Information System (GIS) has been taken from Central Otago District Council's (CODC) databases and maps.

Digital map data sourced from Land Information New Zealand (LINZ).

Licensed under the Creative Commons Attribution 4.0 International licence <https://creativecommons.org/licenses/by/4.0/>It is made available in good faith but its accuracy or completeness is not guaranteed. CODC accepts no responsibility for incomplete or inaccurate information.  
If the information is relied on in support of a resource consent it should be verified independently.



## ***Buildings and Other Structures***

### ***Objectives***

- 1 *To ensure that buildings and other structures do not dominate Molyneux Park and are located, designed and maintained so that they do not detract from the amenity of the park and facilitate public recreational use and enjoyment.*
- 2 *To support the development or redevelopment of buildings and structures on the park where the need for these has been fully assessed and it is demonstrated that recreation and community outcomes are better enabled.*
- 3 *To encourage sharing of existing facilities to prevent unnecessary duplication or expansion of facilities.*
- 4 *To ensure that buildings and structures have necessary approvals.*
- 5 *To encourage and allow for networks of paths for pedestrians and/or cyclists.*

### ***POLICIES***

1	<i>The multiple use of buildings and other facilities by sports and recreation clubs shall be actively encouraged including subletting. A new building will only be erected where it is not suitable to use a modified existing building, or possible to share facilities with other users. Buildings shall be designed or modified for multi-purpose use where practicable.</i>
2	<i>New buildings on the park shall only be considered where:</i> <ul style="list-style-type: none"><li>• <i>they meet a specific proven need</i></li><li>• <i>Neither the location of the building, nor associated car-parking, unduly restrict the area useable for outdoor recreation or utilisation of the park.</i></li><li>• <i>They do not obstruct the entrances to the park, either physically or visually, including access for emergency vehicles.</i></li><li>• <i>They do not detract from the appearance or open nature of the park, especially as seen from surrounding roads.</i></li></ul>
3	<i>All new buildings and structures shall be of a size and design that:</i> <ul style="list-style-type: none"><li>• <i>Is such that they provide no more than a service ancillary to the use of the area for sport.</i></li><li>• <i>Is to acceptable architectural standards.</i></li><li>• <i>Is in scale with, and suited to, the character of the park.</i></li><li>• <i>If possible, they shall be sited so that they can be extended to provide such further facilities as may be required later.</i></li></ul>



- |   |  |
|---|--|
| 4 | <p><i>When assessing proposals for buildings and structures, Council's assessment and discretion will include the following:</i></p> <ul style="list-style-type: none"><li>• <i>Location and size of building or structure</i></li><li>• <i>Proposed lighting</i></li><li>• <i>Materials and finishes</i></li><li>• <i>Servicing requirements</i></li><li>• <i>Associated provision for transport including carparking</i></li><li>• <i>Proposed signs including inward facing signs on fences</i></li><li>• <i>Proposed landscaping</i></li><li>• <i>Access and carparking.</i></li></ul> |
|---|--|

## 21.6.5 ROAD RENAMING REPORT - PORTION OF WATSON ROAD

Doc ID: 530115

### 1. Purpose of Report

To consider a request to rename a portion of Watson Road, Waikerikeri.

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### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Recommends to Council that a portion of Watson Road be renamed Pihoihoi Road.
- 

### 2. Background

Watson Road is divided into two sections by Nelsen Ridge Road. This division could cause confusion for emergency services if they are required to locate a property in the event of an emergency. Renaming the right-hand side of Watson Road at the T intersection of Watson Road and Nelsen Ridge Road would avoid this situation.

Staff consulted with affected property owners explaining the situation and invited them to provide name suggestions for the portion of Watson Road to be renamed. Only one of the property owners provided a name. Aukaha were consulted on a selection of Māori names that were submitted by the property owner.

To streamline future consultation for Māori names a pre-approved list of approximately 200 Māori road names specific to Central Otago has now been provided by Aukaha (attached for reference as appendix 3).

### 3. Discussion

Renaming a section of Watson Road will mean six property owners will receive new rapid numbers. New rapid numbers are necessary as the datum point or point where the road begins will change. There has been no negative response from the property owners regarding this.

The preferred name is Pihoihoi Road. Pihoihoi is the Māori name for the New Zealand Pipit. The Pipit is a prominent bird seen in the Waikerikeri area.

Two alternative names provided for consideration are Kaireka, after the Skylark, also seen in the area and Kārearea, after the native falcon that is prevalent up against the Dunstan Range and a Central Otago symbol.

#### 4. Options

##### Option 1 – (Recommended)

Recommend to Council to rename the section of Watson Road to the right of the T intersection of Nelsen Ridge Road highlighted in pink on the attached map (appendix 1) to Pihoihoi Road.

Advantages:

- Emergency services can locate an address quickly and easily in the event of a call out.
- Suggested name is the preferred choice of the property owner who made a submission on the road name.
- Suggested road name meets council policy and has been endorsed by Aukaha.

Disadvantages:

- The six rapid numbers currently issued on Watson Road will need to be renewed.
- Two of the property owners/residents will have a change of road name and rapid number.
- The cost of approximately \$100 to replace the rapid number plates will be met by Council roading budgets.

##### Option 2

Select either Kaireka Road or Kārearea Road for the section of road to be renamed.

Advantages:

- Emergency services can locate an address quickly and easily in the event of a call out.
- Suggested names are the second or third choice of the property owner who made a submission on the road name.
- Suggested names meet council policy and have been endorsed by Aukaha.

Disadvantages:

- The six rapid numbers currently issued on Watson Road will need to be updated.
- Two of the property owners/residents will have a change of road name and rapid number.
- The cost of approximately \$100 to replace the rapid number plates will be met by Council roading budgets.

##### Option 3

Select a name from the Vincent Community Boards list of approved names (appendix 2).

Advantages:

- Emergency services can locate an address quickly and easily in the event of a call out.
- Suggested names meet council policy.

Disadvantages:

- Name is not the choice of the person who took the time to make a submission on a road name.
- The six rapid numbers currently issued on Watson Road will need to be updated.
- Two of the property owners/residents will have a change of road name and rapid number.
- The cost of approximately \$100 to replace the rapid number plates will be met by Council roading budgets.



## 5. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the environmental wellbeing of communities by providing clear direction to access points for emergency services.
<b>Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?</b>	Costs for the road sign and replacement rapid number plates will be met by the Council roading budgets.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Yes consistent with other policies.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	Managing change while protecting and enhancing our culture, heritage and landscape is one of council's sustainability goals. Road renaming has the ability to celebrate cultural and heritage aspects of the area. Road renaming has no climate change impacts or benefits.
<b>Risks Analysis</b>	Approval of this road rename presents no discernible risk.
<b>Significance, Consultation and Engagement (internal and external)</b>	<p>A consultation process has been undertaken with Iwi and the affected parties.</p> <p>This decision does not trigger engagement under the significance and engagement policy.</p>

## 6. Next Steps

1. The Vincent Community Board considers the proposal and selects a name.
2. Council confirms the name change.
3. Public notification provided.
4. Council sends a copy of the resolution to the Registrar-General of Land and the Survey-General.

## 7. Attachments

**Appendix 1 - Map portion of Watson Road.pdf** [↓](#)

**Appendix 2 - List of Road Names -Vincent Ward.docx** [↓](#)

**Appendix 3 - Aukaha List of Approved Māori Road Names** [↓](#)

Report author:



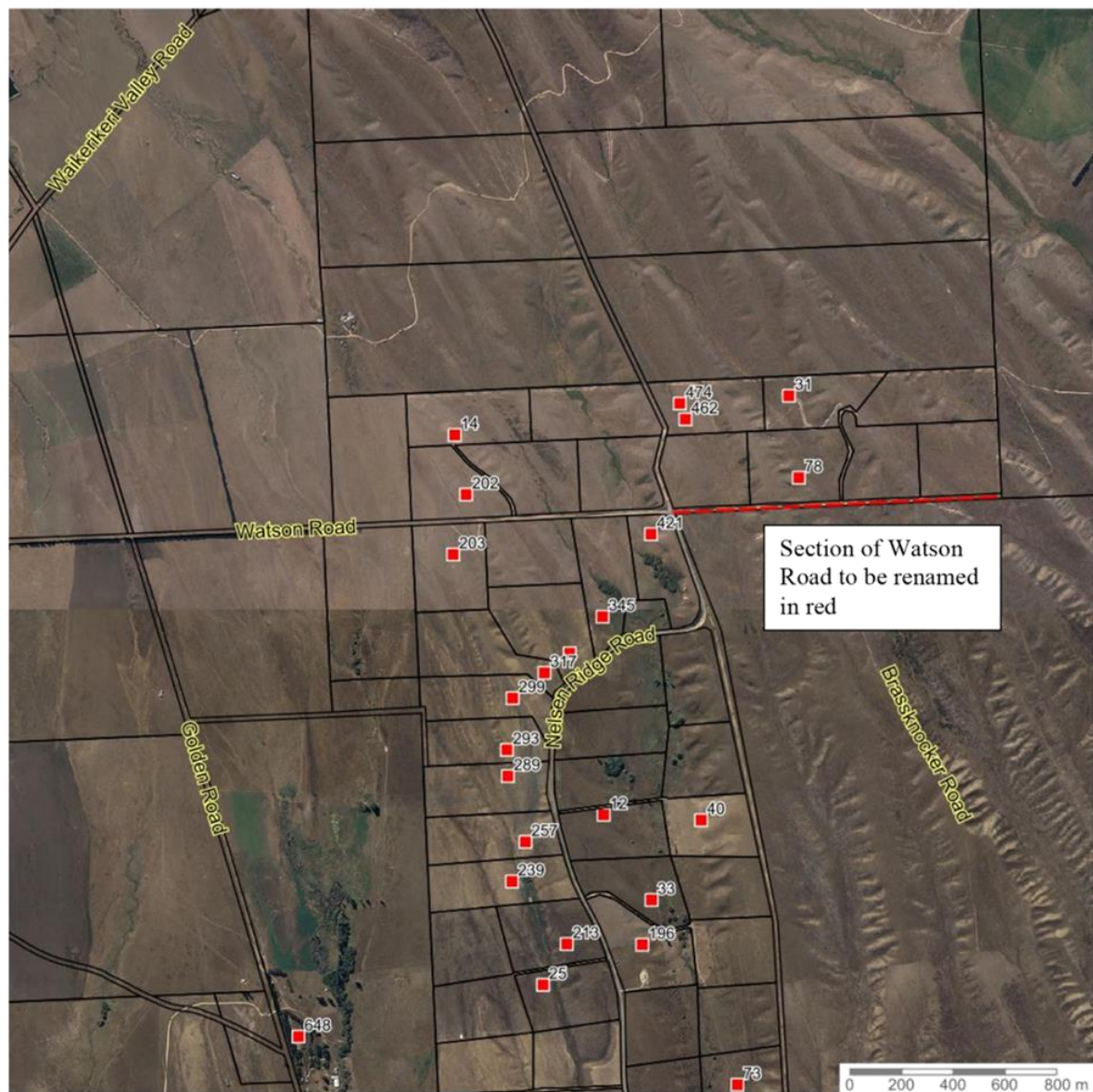
Faye Somerville  
Roading Administration Assistant  
2/07/2021

Reviewed and authorised by:



Julie Muir  
Executive Manager - Infrastructure Services  
2/07/2021

## Appendix 1



## PART 1 – WAR MEMORIAL NAMES

\*\*\* strikethrough indicates name already in use

Location	Surname	Locations of same name	First names	Rank last held	War
Alexandra	Backholm		Walter Herbert	Private	World War 1, 1914-1918
Alexandra	Carline		William	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Gartly</del>		<del>Roger</del>	<del>Gunner</del>	<del>World War 1, 1914-1918</del>
Alexandra	Keeble		Frederick	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Kinnaird</del>	<del>Earnsclough</del>	<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Kitto	Roxburgh	Russell Francis	Private	World War 1, 1914-1918
Alexandra	Magnus	Chatto Creek	Albert	Private	World War 1, 1914-1918
Alexandra	Maskell		John Alexander	Private	World War 1, 1914-1918
Alexandra	McGinnis		Joseph Augustine	Private	World War 1, 1914-1918
Alexandra	McNamara		Robert William	Corporal	World War 1, 1914-1918
Alexandra	McNaught		Alexander Labourer	Private	World War 1, 1914-1918
Alexandra	Nind		Horace Wise	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Parker</del>		<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Pender		Francis James	Lance Corporal	World War 1, 1914-1918
Alexandra	Ramsay		Murray Herbert	Private	World War 1, 1914-1918
Alexandra	Simonsen		Bertzow Franklin	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Spencer</del>		<del>Lewis Harcourt</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Alexandra</del>	<del>Tohill</del>	<del>Galloway</del>	<del>Daniel</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Westhead		Arthur Ernest	Trooper	World War 1, 1914-1918
Clyde	Appleton		Ralph Bruce	Private	World War 1, 1914-1918
Clyde	Barker		Benjamin Stanley	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Cassidy</del>		<del>John Joseph</del>	<del>Quartermaster Sergeant/Trooper</del>	<del>World War 1, 1914-1918</del>
Clyde	Colyer		Alan Vaughan	Trooper	World War 1, 1914-1918
Clyde	Conner	Roxburgh	George Christopher Harvey	Lance Corporal	World War 1, 1914-1918
Clyde	Dickie		George Edward	Trooper	World War 1, 1914-1918
Clyde	Ericson		John Frederick	Private	World War 1, 1914-1918
Clyde	Gault		William	Trooper	World War 1, 1914-1918
Clyde	Gilbert		Harry	Private	World War 1, 1914-1918
Clyde	Keane		Edmond Patrick	Private	World War 1, 1914-1918
Clyde	Keith		Alexander William	Rifleman	World War 1, 1914-1918
Clyde	McDougall		Donald William	Private	World War 1, 1914-1918
Clyde	McElroy		Andrew Coleman	Lance Corporal	World War 1, 1914-1918
Clyde	McKay	Cromwell, Wedderburn	John	Rifleman	World War 1, 1914-1918
Clyde	McNeil		Alexander	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Patterson</del>		<del>George</del>	<del>Rifleman</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Pickett</del>		<del>George Henry</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Porter</del>		<del>John</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Clyde	Prout		Reginald Wilfred	Trooper	World War 1, 1914-1918
Clyde	Ramage		Andrew	Private	World War 1, 1914-1918
Clyde	Ridgway		William Kemp	Private	World War 1, 1914-1918
Clyde	Smart		John Sutherland	Private	World War 1, 1914-1918
Clyde	Spain		Cass Joseph	Lance Corporal	World War 1, 1914-1918
Clyde	Tracey		Joseph	Trooper	World War 1, 1914-1918
Clyde	Uren		George Thomas	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Vercoe</del>		<del>Robert Stanley</del>	<del>Quartermaster Sergeant</del>	<del>World War 1, 1914-1918</del>

Clyde	Waddell		Frederick Alfred	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Weaver</del>	<del>Earnsclough</del>	<del>Charles Leslie</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Weaver</del>	<del>Earnsclough</del>	<del>John</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Clyde	Williams	Roxburgh	Frederick Tudor	Rifleman	World War 1, 1914-1918
Clyde	Williams	Roxburgh	James Francis	Trooper	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Leo Ryan	Rifleman	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Septimus	Private	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Warren	Private	World War 1, 1914-1918
Clyde	Winter		David Walker	Private	World War 1, 1914-1918
Clyde	Winter		Guy	Private	World War 1, 1914-1918
Drybread	Gordon-Glassford		Henry William	Lance Corporal	World War 1, 1914-1918
Earnsclough	Adie		Daniel	Rifleman	World War 1, 1914-1918
Earnsclough	Forrest		John Herbert	Private	World War 1, 1914-1918
<del>Earnsclough</del>	<del>Kinnaird</del>	<del>Alexandra</del>	<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Earnsclough	McTaggart		Joseph	Private	World War 1, 1914-1918
Earnsclough	Nairn		George	Rifleman	World War 1, 1914-1918
<del>Earnsclough</del>	<del>Weaver</del>	<del>Clyde</del>	<del>Charles Leslie</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Galloway	Fyfe		James	Trooper	World War 1, 1914-1918
Galloway	Hay		John Edward	Private	World War 1, 1914-1918
Galloway	Julian		Thaddeus	Captain	World War 1, 1914-1918
Galloway	Kinraid		Cecil	Corporal	World War 1, 1914-1918
Galloway	Love		James Hayward	Private	World War 1, 1914-1918
Galloway	Symonds		Lewis Vivian	Lance Corporal	World War 1, 1914-1918
<del>Galloway</del>	<del>Tohill</del>	<del>Alexandra</del>	<del>Edmund</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Lauder	Coffey		William	Private	World War 1, 1914-1918
Lauder	Haig		John	Corporal	World War 1, 1914-1918
Lauder	Haigh		Walther	Quartermaster Sergeant	World War 1, 1914-1918
Lauder	Moran	Matakanui	George	Private	World War 1, 1914-1918
Lauder	Morton		Henry	Trooper	World War 1, 1914-1918
Moa Creek	Cornwell		Henry	Lance Corporal	World War 1, 1914-1918
Moa Creek	Davidson	Poolburn	Richard Henry	Rifleman	World War 1, 1914-1918
Moa Creek	Fahey		Michael	Private	World War 1, 1914-1918
Moa Creek	Graves		William James	Private	World War 1, 1914-1918
Moa Creek	Gunn		Norman McLeod	Trooper	World War 1, 1914-1918
Moa Creek	McBreen		Andrew	Private	World War 1, 1914-1918
Moa Creek	O'Brien	Roxburgh	Charles	Corporal	World War 1, 1914-1918
<del>Moa Creek</del>	<del>Quigley</del>		<del>Alfred</del>	<del>Sapper</del>	<del>World War 1, 1914-1918</del>
Moa Creek	Schofield		Sydney	Private	World War 1, 1914-1918
Omakau	Drake		Arthur Ernest	Private	World War 1, 1914-1918
Omakau	Gallagher		John	Trooper	World War 1, 1914-1918
Omakau	Keats		Clarence	Rifleman	World War 1, 1914-1918
Omakau	Keats		Vivian	Private	World War 1, 1914-1918
Omakau	McIntyre		Hugh	Second Lieutenant	World War 1, 1914-1918
Omakau	O'Keefe		Edward William	Private	World War 1, 1914-1918
Omakau	Paul		George	Rifleman	World War 1, 1914-1918
Omakau	Paul		Henry	Private	World War 1, 1914-1918
Omakau	Richardson		Ernest Norman	Private	World War 1, 1914-1918
Omakau	Richardson		Herbert Arthur	Private	World War 1, 1914-1918
Ophir	Desmond		Francis William	Private	World War 1, 1914-1918

Ophir	McKenzie	Poolburn, Waipiata	Malcolm	Lance Corporal	World War 1, 1914-1918
<del>Ophir</del>	<del>Padgett</del>		<del>John</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Ophir</del>	<del>Rose</del>		<del>Otto Frederick</del>	<del>Rifleman</del>	<del>World War 1, 1914-1918</del>
Saint Bathans	Cormick		John Charles	Private	World War 1, 1914-1918
Saint Bathans	Cormick		Martin Joseph	Private	World War 1, 1914-1918
Saint Bathans	Dillon		James John	Private	World War 1, 1914-1918
Saint Bathans	Enright		John	Private	World War 1, 1914-1918
Saint Bathans	Enright		Thomas Esmond	Trooper	World War 1, 1914-1918
Saint Bathans	Excell		Alfred	Rifleman	World War 1, 1914-1918
Saint Bathans	Irvinc		Robert Duff	Trooper	World War 1, 1914-1918
Saint Bathans	Pyle		Cyril Cuthbert	Private	World War 1, 1914-1918
Saint Bathans	Pyle		Frank Mortimer	Trooper	World War 1, 1914-1918
Saint Bathans	Pyle		William Graham	Rifleman	World War 1, 1914-1918
Saint Bathans	Pyle		William Rupert	Trooper	World War 1, 1914-1918
Saint Bathans	Redmile		Sydney	Lance Corporal	World War 1, 1914-1918
Saint Bathans	Shaw	Wedderburn	George Herbert	Trooper	World War 1, 1914-1918
Saint Bathans	Wilkinson		Carroll John	Trooper	World War 1, 1914-1918

**PART 2 – SUGGESTED NAMES RECEIVED FROM THE PUBLIC**

Suggested Names	Context	
STEBBING	Henry Stebbing Government Prospector found gold at the confluence of the Clutha and Manuherikia River	Vincent Ward
GARDS	Louis Gards (1840-1908) prominent personality involved in the local gold dredging industry	
HEWITT	The Hewitt Family retailers in Alexandra. Hewitts Drapery was an iconic business on cnr of Tarbert Street and Limerick Street in business for 90 years	Alexandra
DAVIDSON	JI Davidson (1988-1952) Prominent member of many Public Organisations in the Clyde District.	Clyde area
SPAIN	Stephen Spain owned Earnscleugh Station 1902 – 1948. Spain built the original Earnscleugh Station Homestead	Earnscleugh,
<del>SMITH (Graeme)</del>	Graeme Smith was the last County Clerk at Vincent County Council and a long standing elected Council Member	Clyde

<b>Māori names associated with the Central Otago Region</b>	
<b>Common name</b>	<b>Known as</b>
	<b>Geology</b>
Kurupaku	Otago Schist
Mauka	Mountains in Otago
	<b>Lizards</b>
Kawariki	Jewelled gecko
Karara-moko-huruhuru	Green lizard
Karara-mokomoko	Kind of lizard
Karara-papani	Kind of lizard
Mokomoko	Kind of lizard
Mokopapa	Tree lizard, poss. <i>Hoplodactylus</i> spp.
Toropahiki	Grass lizards
	<b>Birds</b>
Pihoihi	NZ pipit
Whioi	NZ pipit
Kātaitai	NZ pipit
Manu kahaki	NZ pipit
Hiwaiwaka	Fantail
Pitakataka	Fantail
Titakataka	Fantail
Titaiwaka	Fantail
Riroriro	Grey warbler, <i>Gerygone igata</i>
Tata	Brown duck
Hoho	Duck
Parera	Grey duck, wild duck
Parera-kowhio	Blue mountain duck
Pateke	Teal
Kahu	Harrier hawk
Pouakai	Bush hawk, <i>Falco novaseelandiae</i>
Kaireka	Skylark
Pakeha piopio	Skylark
Pioioi	Lark, ground lark
Kaka	Parrot
Kakariwai	Robin
Kakaruai	Robin
Totoara	Robin
Weka	Weka
Kea	Parrot, <i>Nestor notabilis</i>
Kārearea	Sparrowhawk/Falcon
Kaeaea	Sparrowhawk/Falcon
Karewarewa	Sparrowhawk/Falcon
Kiwi	Kiwi, <i>Apteryx</i> spp.
Koreke	Quail
Miromiro	Tomtit, <i>Petroica macrocephala</i>
Pakura	Swamp hen, swamp turkey

Pukaki	Swamp hen, swamp turkey
Pukeko	Swamp hen, swamp turkey
Peopeo	Morepork, <i>Ninox novaseelandiae</i>
Piopia	Morepork, <i>Ninox novaseelandiae</i>
Putakitaki	Paradise duck
Rerewaka	Pied stilt
Tatariki	Yellowhead, <i>Mohoua ochrocephala</i>
Titiripounamu	Rifleman, <i>Acanthisitta chloris</i>
Tutaki	Thrush, <i>Bowdleria punctata</i>
	<b>Fish</b>
Piharau	Lamprey
Kanakana	Lamprey
Kanakana-wairaki	Young lamprey
Wairiki	Young lamprey
Tuna	Eel, <i>Anguilla</i> spp.
Tunahau	Eel
Tunaheke	Eel
Arokehe	Eel
Hao	Eel
Horepara	Eel
Mairehe	Kind of eel, <i>Anguilla</i> spp.
Kirirua	Big black eel, <i>Anguilla</i> spp.
Kokekehe	Kind of eel, <i>Anguilla</i> spp.
Korakiraki	Kind of eel, <i>Anguilla</i> spp.
Papaaka	Kind of eel, <i>Anguilla</i> spp.
Punuatuna	Young eels
Hiwihiwi	Freshwater fish
Kokopala	Freshwater fish, <i>Galaxias</i> spp.
Panako	Freshwater fish, poss. <i>Galaxias</i> spp.
	<b>Invertebrates</b>
Awheto	Insect
Purehurehu	Insect
Pukawerewere	Spiders, general term for most insects
Kata	Snail
Pāpapa	Tiger beetle/Cockroach/Slater
Hakopa	Ladybird
Kikihiwaru	Dragon fly
Mahitihiti	Grasshopper
Pakau	Kind of grasshopper
Namu	Sandfly
Pongarongaro	Gnats or midges
Rongaronga	Midges
Popokorua	Ants
Upokorua	Ants
Waerau	Centipede
Wairo	Daddy-long-legs



Wairua-takata	Moths
	<b>Mammals</b>
Hea	Hare
Hipi	Sheep
Hoiho (Can)	Horse
Kuri	Dogs
Ruarangi	Maori dog
Naninani	Goat
Poaka	Wild pig
Pouhawaiki	English rat, <i>Rattus spp.</i>
Pohowaiki	English rat, <i>Rattus spp.</i>
Rapiti	Rabbit
	<b>Plants</b>
Apora (Can)	Apple
Hapura (Mur)	Apple
Aruhe	Fernroot, <i>Pteridium spp.</i>
Rarauhe	Fernroot, <i>Pteridium spp.</i>
Rauaruhe	Fernroot, <i>Pteridium spp.</i>
Aruhe-rakau	Fernroot, prob. <i>Pteridium spp.</i>
Haka	Vine, prob. white <i>Clematis spp.</i>
Popohue	Vine, white <i>Clematis</i>
Popuhua	Vine, white <i>Clematis</i>
Hokokuku	Vine, <i>Clematis spp.</i>
Pikiarero	Vine, <i>Clematis spp.</i>
Korokio	Shrub, <i>Corokia cotoneaster</i>
Korokio tāranga	Shrub, <i>Corokia cotoneaster</i>
Hakeke	Tree daisy, <i>Olearia ilicifolia</i>
Haki	Native Holly, <i>Olearia ilicifolia</i>
Pekapeka	Tree daisy
Hakihaki	Tree
Harakeke	Flax, <i>Phormium tenax</i>
Harareke	Flax, <i>Phormium tenax</i>
Pao	Kind of flax, <i>Phormium spp.</i>
Takirikau	Kind of flax, prob <i>Phormium spp.</i>
Kakaha	Bush flax
Wharariki	Mountain flax, <i>Phormium cookianum</i>
Horopito	Pepper tree, prob. <i>Pseudowintera colorata</i>
Inaka	Spider plant tree, <i>Dracophyllum sp.</i>
NeiNei	Spider plant tree, <i>Dracophyllum sp.</i>
Kapuka	Broadleaf tree, prob. <i>Griselinia littoralis</i>
Karamu	Shrub, <i>Coprosma spp.</i>
Mikimiki	<i>Coprosma spp.</i>
Mingimingi	<i>Coprosma spp.</i>
Hūpiro	<i>Coprosma spp.</i>
Kio kio	Fern, prob. <i>Blechnum spp.</i>
Kirimoko	Small manuka, <i>Leptospermum sp.</i>

Kilimoko	Small manuka, <i>Leptospermum</i> sp.
Kohai	Tree, <i>Sophora</i> spp.
Kowhai	Tree, <i>Sophora</i> spp.
Goai	Tree, <i>Sophora</i> spp.
Tōtara	Tree, Totara
Kokomuka	Shrub, <i>Veronica/Hebe</i> spp.
Koromiko	Shrub, <i>Veronica/Hebe</i> spp.
Kuta	Cress, watercress
Mania	Tussock
Pātītī	Silver tussock, <i>Poa</i> sp.
Mauku	Common tussock, <i>Poa</i> spp.
Pupatiti	Kind of tussock
Tarahikoau	Kind of tussock
Toetoe	Toetoe
Mata	Kind of toetoe, poss. <i>Cortaderia</i> spp.
Makomako	Tree, <i>Aristotelia serrata</i>
Taramea	Spaniard grass, <i>Aciphylla</i> sp.
Papaii	Kind of speargrass, <i>Aciphylla</i> spp.
Ti kōuka	Cabbage tree, <i>Cordyline</i> spp.
Ti-whanake	Cabbage tree, <i>Cordyline</i> spp.
Kauru	Cabbage tree, <i>Cordyline</i> spp.
Ti-whanake	Cabbage tree, <i>Cordyline</i> spp.
Tauhinu	Cottonwood, <i>Ozothamnus leptophyllus</i>
Raukaua	Tree, <i>Raukaua simplex</i>
Houhere	Mountain ribbonwood, <i>Hoheria glabrata</i>
Whauwhau	Mountain ribbonwood, <i>Hoheria glabrata</i>
Whauwhi	Mountain ribbonwood, <i>Hoheria glabrata</i>
Tawai	Silver beech, <i>Nothofagus menziesii</i>
Tawhai	Silver beech, <i>Nothofagus menziesii</i>
Tirowhāangi	Silver beech, <i>Nothofagus menziesii</i>
Tawhairauriki	Black beech, <i>Nothofagus solandri</i>
Tawairauriki	Black beech, <i>Nothofagus solandri</i>
Hututawai	Red beech, <i>Nothofagus fusca</i>
Hutu	Red beech, <i>Nothofagus fusca</i>
Tawhairaunui	Red beech, <i>Nothofagus fusca</i>
Tūmatakuru	Wild Irishman, <i>Discaria toumatou</i>
Taunoka	Native broom bush
Pinātoro	NZ Daphne
Wharengāngara	NZ Daphne
Pānako	Thread fern
Tāwiniwini	Snowberry, <i>Gaultheria</i> spp.
Koropuka	Snowberry, <i>Gaultheria</i> spp.
Takapo	Snowberry, <i>Gaultheria</i> spp.
Taupuku	Snowberry, <i>Gaultheria</i> spp.
Mānuka rauriki	Kanuka
Pōpōhue	Wire vine, <i>Muehlenbeckia complexa</i>

Tororaro	Wire vine, <i>Muehlenbeckia complexa</i>
Waekāhu	Wire vine, <i>Muehlenbeckia complexa</i>
Puka	Wire vine, <i>Muehlenbeckia australis</i>
Niniao	Everlasting daisy, <i>Helichrysum lanceolatum</i>
Tātaraheke	Vine Bush lawyer, <i>Rubus</i> sp.
Tātarahika	Lawyer vine, <i>Rubus</i> spp.
Tataramoa	Kind of bramble <i>Rubus</i> spp.
Tarakupenga	Lycopodium/Club moss
Mingi	Shrub, <i>Leucopogon</i> sp.
Kaiwhiria	NZ Jasmine, <i>Parsonsia capsularis</i>
Tōtorowene	NZ Jasmine, <i>Parsonsia capsularis</i>
Tōtoroene	NZ Jasmine, <i>Parsonsia capsularis</i>
Kaikū	NZ Jasmine, <i>Parsonsia capsularis</i>
Tawhiwhi	NZ Jasmine, <i>Parsonsia capsularis</i>
Kohuhu	Tree, <i>Pittosporum tenuifolium</i>
Tarata	Tree lemonwood, <i>Pittosporum eugenoides</i>
Hinahina	Tree, Mahoe
Piripiriwhata	Tree, Marbleleaf
Māpau	Tree, Matipo
Miro	Tree, Miro
Toromiro	Tree, Miro
Rautawhiri	Tree, Rautawhiri
Wīwī	Rush
Mākaka	Saltmarsh
Runa	Saltmarsh
Rautawhiri	Rautawhiri
Pirita	Supplejack
Kōtukutuku	Tree fuchsia
Okaoka	Stinging nettle
Ongaonga	Stinging nettle
Paku	Kind of moss
Piripiri	Plant, kind of <i>Acaena</i> spp.
Hutuwai	Plant, kind of <i>Acaena</i> spp.
Bidibidi	Plant, kind of <i>Acaena</i> spp.
Pitau	Part of raupo or koareare
Poroporo	Maori gooseberries, <i>Solanum</i> spp.
Puha	Sowthistle, ordinary kind, bush thistle
Pukio	Plant/grass, poss. <i>Carex secta</i>
Pukiu	Plant/grass, poss. <i>Carex secta</i>
Purau	Plant, poss. <i>Bulbinella</i> spp.
Tarutaru	Grass
Taru whenua	Ordinary grass of the plains
Tikapu	Mountain lily
Tikumu	Mountain daisy, <i>Celmisia</i> spp.
Wiwi	Rushes, poss. <i>Juncus</i> spp.

## 21.6.6 ROAD NAMING REPORT FOR APPROVAL - OFF GOLDEN ROAD

Doc ID: 532456

### 1. Purpose of Report

To consider a request to name a private right of way Sim Lane.

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### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Agrees that the private right of way off Golden Road be named Sim Lane.
- 

### 2. Background

One private right of way is to be named in a new sub-division off Golden Road, Springvale.

### 3. Discussion

The plan attached (Appendix 1) shows the right of way to be named in red. The developer, Tony Sim, would like to name the right of way after his father Ivan Sim, aged 91 and still living in Alexandra. Mr Ivan Sim has been heavily involved in the farming community and real estate in both Central Otago and Southland. According to Tony Sim, Ivan was instrumental in the land purchase for the New World Supermarket in Alexandra.

Two other names have been provided by the developer. Hidden Stream Lane which relates to the Springvale aquifer. This name does not meet Council Policy as it is two words. The third choice is Dunstan Lane referencing the local area. Unfortunately, as Dunstan Road is already a named road, this name does not meet Council Policy either.

### 4. Options

#### Option 1 – (Recommended)

Name the private right of way Sim Lane.

Advantages:

- Name is the first choice of the developer.
- Name meets Council policy.

Disadvantages:

- None.

Option 2

Select a name from the Vincent Community Board's approved name list.

Advantages:

- Name meets Council Policy.

Disadvantages:

- Name would not be any of the preferred choices of the developer.

## 5. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the environmental wellbeing of communities by providing clear direction to access points for emergency services.
<b>Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?</b>	Costs for the road sign will be met by the developer.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Yes, decision is consistent with other policies.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	Managing change while protecting and enhancing our culture, heritage and landscape is one of council's sustainability goals. Road naming has the ability to celebrate cultural and heritage aspects of the area. Road naming has no climate change impacts or benefits.
<b>Risks Analysis</b>	Approval of this road name presents no discernible risk.
<b>Significance, Consultation and Engagement (internal and external)</b>	This decision does not trigger engagement under the significance and engagement policy.

## 6. Next Steps

- 1) Council confirms the road name.
- 2) Council sends a copy of the resolution to the Registrar-General of Land and the Surveyor-General.

## 7. Attachments

**Appendix 1 - Map - ROW off Golden Road.docx** [↓](#)

**Appendix 2 - Vincent Community Board Approved Road Names.docx** [↓](#)

Report author:



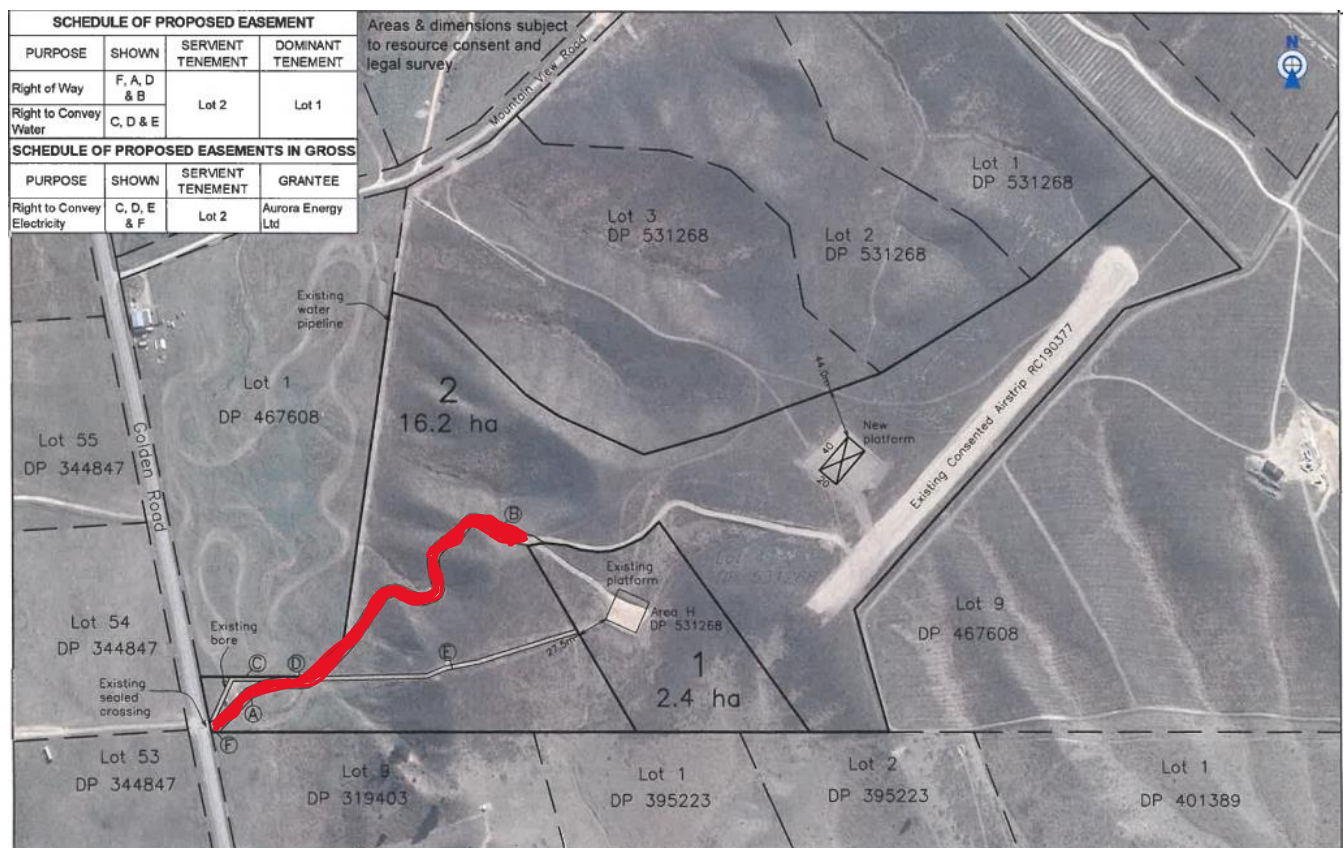
Faye Somerville  
Roading Administration Assistant  
10/05/2021

Reviewed and authorised by:



Julie Muir  
Executive Manager - Infrastructure Services  
2/07/2021

## Appendix 1



## PART 1 – WAR MEMORIAL NAMES

\*\*\* strikethrough indicates name already in use

Location	Surname	Locations of same name	First names	Rank last held	War
Alexandra	Backholm		Walter Herbert	Private	World War 1, 1914-1918
Alexandra	Carline		William	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Gartly</del>		<del>Roger</del>	<del>Gunner</del>	<del>World War 1, 1914-1918</del>
Alexandra	Keeble		Frederick	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Kinnaird</del>	<del>Earnsclough</del>	<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Kitto	Roxburgh	Russell Francis	Private	World War 1, 1914-1918
Alexandra	Magnus	Chatto Creek	Albert	Private	World War 1, 1914-1918
Alexandra	Maskell		John Alexander	Private	World War 1, 1914-1918
Alexandra	McGinnis		Joseph Augustine	Private	World War 1, 1914-1918
Alexandra	McNamara		Robert William	Corporal	World War 1, 1914-1918
Alexandra	McNaught		Alexander Labourer	Private	World War 1, 1914-1918
Alexandra	Nind		Horace Wise	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Parker</del>		<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Pender		Francis James	Lance Corporal	World War 1, 1914-1918
Alexandra	Ramsay		Murray Herbert	Private	World War 1, 1914-1918
Alexandra	Simonsen		Bertzow Franklin	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Spencer</del>		<del>Lewis Harcourt</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Alexandra</del>	<del>Tohill</del>	<del>Galloway</del>	<del>Daniel</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Westhead		Arthur Ernest	Trooper	World War 1, 1914-1918
Clyde	Appleton		Ralph Bruce	Private	World War 1, 1914-1918
Clyde	Barker		Benjamin Stanley	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Cassidy</del>		<del>John Joseph</del>	<del>Quartermaster Sergeant/Trooper</del>	<del>World War 1, 1914-1918</del>
Clyde	Colyer		Alan Vaughan	Trooper	World War 1, 1914-1918
Clyde	Conner	Roxburgh	George Christopher Harvey	Lance Corporal	World War 1, 1914-1918
Clyde	Dickie		George Edward	Trooper	World War 1, 1914-1918
Clyde	Ericson		John Frederick	Private	World War 1, 1914-1918
Clyde	Gault		William	Trooper	World War 1, 1914-1918
Clyde	Gilbert		Harry	Private	World War 1, 1914-1918
Clyde	Keane		Edmond Patrick	Private	World War 1, 1914-1918
Clyde	Keith		Alexander William	Rifleman	World War 1, 1914-1918
Clyde	McDougall		Donald William	Private	World War 1, 1914-1918
Clyde	McElroy		Andrew Coleman	Lance Corporal	World War 1, 1914-1918
Clyde	McKay	Cromwell, Wedderburn	John	Rifleman	World War 1, 1914-1918
Clyde	McNeil		Alexander	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Patterson</del>		<del>George</del>	<del>Rifleman</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Pickett</del>		<del>George Henry</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Porter</del>		<del>John</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Clyde	Prout		Reginald Wilfred	Trooper	World War 1, 1914-1918
Clyde	Ramage		Andrew	Private	World War 1, 1914-1918
Clyde	Ridgway		William Kemp	Private	World War 1, 1914-1918
Clyde	Smart		John Sutherland	Private	World War 1, 1914-1918
Clyde	Spain		Cass Joseph	Lance Corporal	World War 1, 1914-1918
Clyde	Tracey		Joseph	Trooper	World War 1, 1914-1918
Clyde	Uren		George Thomas	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Vercce</del>		<del>Robert Stanley</del>	<del>Quartermaster Sergeant</del>	<del>World War 1, 1914-1918</del>



Clyde	Waddell		Frederick Alfred	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Weaver</del>	<del>Earnsclough</del>	<del>Charles Leslie</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Weaver</del>	<del>Earnsclough</del>	<del>John</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Clyde	Williams	Roxburgh	Frederick Tudor	Rifleman	World War 1, 1914-1918
Clyde	Williams	Roxburgh	James Francis	Trooper	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Leo Ryan	Rifleman	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Septimus	Private	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Warren	Private	World War 1, 1914-1918
Clyde	Winter		David Walker	Private	World War 1, 1914-1918
Clyde	Winter		Guy	Private	World War 1, 1914-1918
Drybread	Gordon-Glassford		Henry William	Lance Corporal	World War 1, 1914-1918
Earnsclough	Adie		Daniel	Rifleman	World War 1, 1914-1918
Earnsclough	Forrest		John Herbert	Private	World War 1, 1914-1918
<del>Earnsclough</del>	<del>Kinnaird</del>	<del>Alexandra</del>	<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Earnsclough	McTaggart		Joseph	Private	World War 1, 1914-1918
Earnsclough	Nairn		George	Rifleman	World War 1, 1914-1918
<del>Earnsclough</del>	<del>Weaver</del>	<del>Clyde</del>	<del>Charles Leslie</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Galloway	Fyfe		James	Trooper	World War 1, 1914-1918
Galloway	Hay		John Edward	Private	World War 1, 1914-1918
Galloway	Julian		Thaddeus	Captain	World War 1, 1914-1918
Galloway	Kinraid		Cecil	Corporal	World War 1, 1914-1918
Galloway	Love		James Hayward	Private	World War 1, 1914-1918
Galloway	Symonds		Lewis Vivian	Lance Corporal	World War 1, 1914-1918
<del>Galloway</del>	<del>Tohill</del>	<del>Alexandra</del>	<del>Edmund</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Lauder	Coffey		William	Private	World War 1, 1914-1918
Lauder	Haig		John	Corporal	World War 1, 1914-1918
Lauder	Haigh		Walther	Quartermaster Sergeant	World War 1, 1914-1918
Lauder	Moran	Matakanui	George	Private	World War 1, 1914-1918
Lauder	Morton		Henry	Trooper	World War 1, 1914-1918
Moa Creek	Cornwell		Henry	Lance Corporal	World War 1, 1914-1918
Moa Creek	Davidson	Poolburn	Richard Henry	Rifleman	World War 1, 1914-1918
Moa Creek	Fahey		Michael	Private	World War 1, 1914-1918
Moa Creek	Graves		William James	Private	World War 1, 1914-1918
Moa Creek	Gunn		Norman McLeod	Trooper	World War 1, 1914-1918
Moa Creek	McBreen		Andrew	Private	World War 1, 1914-1918
Moa Creek	O'Brien	Roxburgh	Charles	Corporal	World War 1, 1914-1918
<del>Moa Creek</del>	<del>Quigley</del>		<del>Alfred</del>	<del>Sapper</del>	<del>World War 1, 1914-1918</del>
Moa Creek	Schofield		Sydney	Private	World War 1, 1914-1918
Omakau	Drake		Arthur Ernest	Private	World War 1, 1914-1918
Omakau	Gallagher		John	Trooper	World War 1, 1914-1918
Omakau	Keats		Clarence	Rifleman	World War 1, 1914-1918
Omakau	Keats		Vivian	Private	World War 1, 1914-1918
Omakau	McIntyre		Hugh	Second Lieutenant	World War 1, 1914-1918
Omakau	O'Keefe		Edward William	Private	World War 1, 1914-1918
Omakau	Paul		George	Rifleman	World War 1, 1914-1918
Omakau	Paul		Henry	Private	World War 1, 1914-1918
Omakau	Richardson		Ernest Norman	Private	World War 1, 1914-1918
Omakau	Richardson		Herbert Arthur	Private	World War 1, 1914-1918
Ophir	Desmond		Francis William	Private	World War 1, 1914-1918

Ophir	McKenzie	Poolburn, Waipiata	Malcolm	Lance Corporal	World War 1, 1914-1918
<del>Ophir</del>	<del>Padgett</del>		<del>John</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Ophir</del>	<del>Rose</del>		<del>Otto Frederick</del>	<del>Rifleman</del>	<del>World War 1, 1914-1918</del>
Saint Bathans	Cormick		John Charles	Private	World War 1, 1914-1918
Saint Bathans	Cormick		Martin Joseph	Private	World War 1, 1914-1918
Saint Bathans	Dillon		James John	Private	World War 1, 1914-1918
Saint Bathans	Enright		John	Private	World War 1, 1914-1918
Saint Bathans	Enright		Thomas Esmond	Trooper	World War 1, 1914-1918
Saint Bathans	Excell		Alfred	Rifleman	World War 1, 1914-1918
Saint Bathans	Irvinc		Robert Duff	Trooper	World War 1, 1914-1918
Saint Bathans	Pyle		Cyril Cuthbert	Private	World War 1, 1914-1918
Saint Bathans	Pyle		Frank Mortimer	Trooper	World War 1, 1914-1918
Saint Bathans	Pyle		William Graham	Rifleman	World War 1, 1914-1918
Saint Bathans	Pyle		William Rupert	Trooper	World War 1, 1914-1918
Saint Bathans	Redmile		Sydney	Lance Corporal	World War 1, 1914-1918
Saint Bathans	Shaw	Wedderburn	George Herbert	Trooper	World War 1, 1914-1918
Saint Bathans	Wilkinson		Carroll John	Trooper	World War 1, 1914-1918

**PART 2 – SUGGESTED NAMES RECEIVED FROM THE PUBLIC**

Suggested Names	Context	
STEBBING	Henry Stebbing Government Prospector found gold at the confluence of the Clutha and Manuherikia River	Vincent Ward
GARDS	Louis Gards (1840-1908) prominent personality involved in the local gold dredging industry	
HEWITT	The Hewitt Family retailers in Alexandra. Hewitts Drapery was an iconic business on cnr of Tarbert Street and Limerick Street in business for 90 years	Alexandra
DAVIDSON	JI Davidson (1988-1952) Prominent member of many Public Organisations in the Clyde District.	Clyde area
SPAIN	Stephen Spain owned Earnscleugh Station 1902 – 1948. Spain built the original Earnscleugh Station Homestead	Earnscleugh,
<del>SMITH (Graeme)</del>	Graeme Smith was the last County Clerk at Vincent County Council and a long standing elected Council Member	Clyde

## 21.6.7 ROAD NAMING REPORT FOR APPROVAL - ROCKDALE FARM SUBDIVISION

Doc ID: 539786

### 1. Purpose of Report

To consider a request to name an unnamed legal road Gorge Road.

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### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Agrees that the public road in the Rockdale Farm subdivision be named Gorge Road.
- 

### 2. Background

The partially formed unnamed legal road in a new subdivision off Omakau-Chatto Creek Road is being upgraded and requires a name.

### 3. Discussion

The road accesses a gully where the Chinese miners worked the site in the gorge beside the Manuharekia River. The name "Gorge Road" was selected because of the location. The plan attached (appendix 1) shows the road to be named.

"Aqueduct Way" is the second choice of name reflecting the initial work done to establish the Manuharekia water race around the edge of the gully. Numerous problems were encountered with maintenance so in the 1930's a wooden aqueduct and tunnel through the hill to the Manuharekia River was constructed.

The wooden aqueduct forms a significant feature of the gully. An old plaque is located on the original concrete buttress of the aqueduct which reads "Kaisers Mistake" which led to the third choice of road name being Kaisers Road.

### 4. Options

#### Option 1 – (Recommended)

Name the road Gorge Road.

Advantages:

- Developers first choice of road name.
- Name meets Council policy.

Disadvantages:

- None identified.

Option 2

Name the road Aqueduct Way.

Advantages:

- Developers second choice of road name.
- Name meets Council policy.

Disadvantages:

- None identified.

Option 3

Name the road Kaisers Road

Advantages:

- Developers third choice of road name.
- Name meets Council policy.

Disadvantages:

- None identified.

## 5. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the environmental wellbeing of communities by providing clear direction to access points for emergency services.
<b>Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?</b>	Costs for the road sign will be met by the developer.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Decision is consistent with other policies.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	Managing change while protecting and enhancing our culture, heritage and landscape is one of council's sustainability goals. Road naming has the ability to celebrate cultural and heritage aspects of the area. Road naming has no climate change impacts or benefits
<b>Risks Analysis</b>	Approval of this road name presents no discernible risk.
<b>Significance, Consultation and Engagement (internal and external)</b>	This decision does not trigger engagement under the significance and engagement policy.

**6. Next Steps**

- 1) Council confirms the road name.
- 2) Council sends a copy of the resolution to the Registrar-General of Land and the Surveyor-General.

**7. Attachments****Appendix 1 - Map for Rockdale Farm Subdivision.pdf** [↓](#)

Report author:

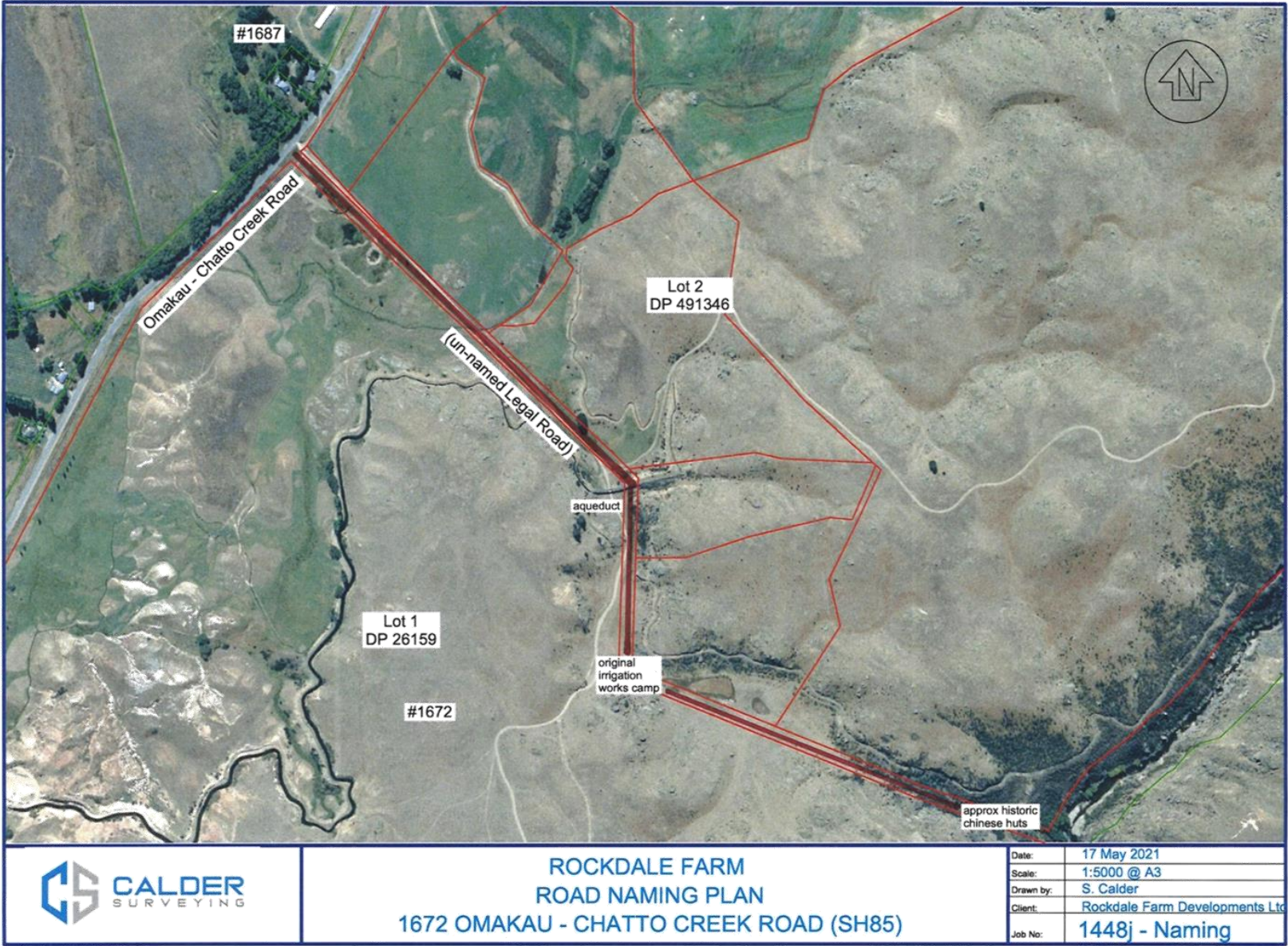
Reviewed and authorised by:



Faye Somerville  
Roading Administration Assistant  
4/06/2021



Julie Muir  
Executive Manager - Infrastructure Services  
2/07/2021





## 21.6.8 ROAD NAMING APPROVAL REPORT - DUNSTAN PARK, ALEXANDRA

Doc ID: 540771

### 1. Purpose of Report

To consider a request to name five roads in the Dunstan Park subdivision in Alexandra.

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### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Agrees to approve five road names, road one to be named Henderson Drive, road two to be named Pollock Street, road three to be named Stebbing Way, road four to be named Hewitt Crescent and road five to be named Gards Place as shown in appendix 1.
- 

### 2. Background

Five roads are to be named in the Dunstan Park subdivision off Henderson Drive in Alexandra.

### 3. Discussion

The Dunstan Park subdivision is a continuation of the Molyneux Estate subdivision in Alexandra. This is a joint development between the Central Otago District Council and one other developer. Currently Henderson Drive runs through Molyneux Estate and will continue into the Dunstan Park subdivision. This road is indicated on the attached map as Road 1 in pink (appendix 1) and will retain the name Henderson Drive.

A request was made to Council in 2019 by the Pollock family to name a street in Alexandra in memory of Gordon and Wilma Pollock (letter attached as appendix 2). The Pollock family have lived in the area since about 1950. Gordon Pollock was a builder, block layer and orchardist in the region. He represented Vincent County in rugby and went on to coach. Wilma and Gordon had seven children who all grew up in Alexandra and represented Central Otago in respective sports and their community, many are still living in the area today. We suggest Road 2, indicated in orange on the attached map be named Pollock Street.

The three other names selected are from the Vincent Community Board's list of approved names.

Stebbing Way (road 3 in green on the map) named after Henry Stebbing, a Government Prospector who found gold at the confluence of the Clutha and Manuherikia River.

Hewitt Way (road 4 in blue on the map) named after the Hewitt family who were retailers in Alexandra. Hewitts Drapery was an iconic business on the corner of Tarbert and Limerick Streets and in business for 90 years.

Gards Place (road 5 in yellow on the map) named after Louis Gard who was a prominent personality involved in the local gold dredging industry in the Vincent Ward.

#### 4. Options

##### Option 1 – (Recommended)

Name the five roads Henderson Drive, Pollock Street, Stebbing Way, Hewitt Crescent, and Gards Place.

Advantages:

- Names are the first choice of the developers.
- Names meet Council policy.

Disadvantages:

- None.

##### Option 2

Select alternative names off the Vincent Community Board's approved road names list (appendix 3) or a name of Aukaha's list of approved Māori road names (appendix 4).

Advantages:

- Names meet Council policy.

Disadvantages:

- Names are not the choice of the developers.

#### 5. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the environmental wellbeing of communities by providing clear direction to access points for emergency services.
<b>Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?</b>	Costs for the road signs will be met by the developers.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	The decision is consistent with other policies.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	Managing change while protecting and enhancing our culture, heritage and landscape is one of council's sustainability goals. Road naming has the ability to celebrate cultural and heritage aspects of the area. Road naming has no climate changes impacts or benefits.
<b>Risks Analysis</b>	Approval of these road names presents no discernible risk.



<b>Significance, Consultation and Engagement (internal and external)</b>	This decision does not trigger engagement under the significance and engagement policy.
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## 6. Next Steps

- 1) Council confirms the road names.
- 2) Council sends a copy of the resolution to the Registrar-General of Land and the Surveyor-General.

## 7. Attachments

**Appendix 1 - Map - Dunstan Park off Henderson Drive.pdf** [↓](#)

**Appendix 2 - Pollock letter 2019.docx** [↓](#)

**Appendix 3 - Vincent Community Board Approved Road Names.docx** [↓](#)

**Appendix 4 - Aukaha List of Approved Maori Road Names.docx** [↓](#)

Report author:

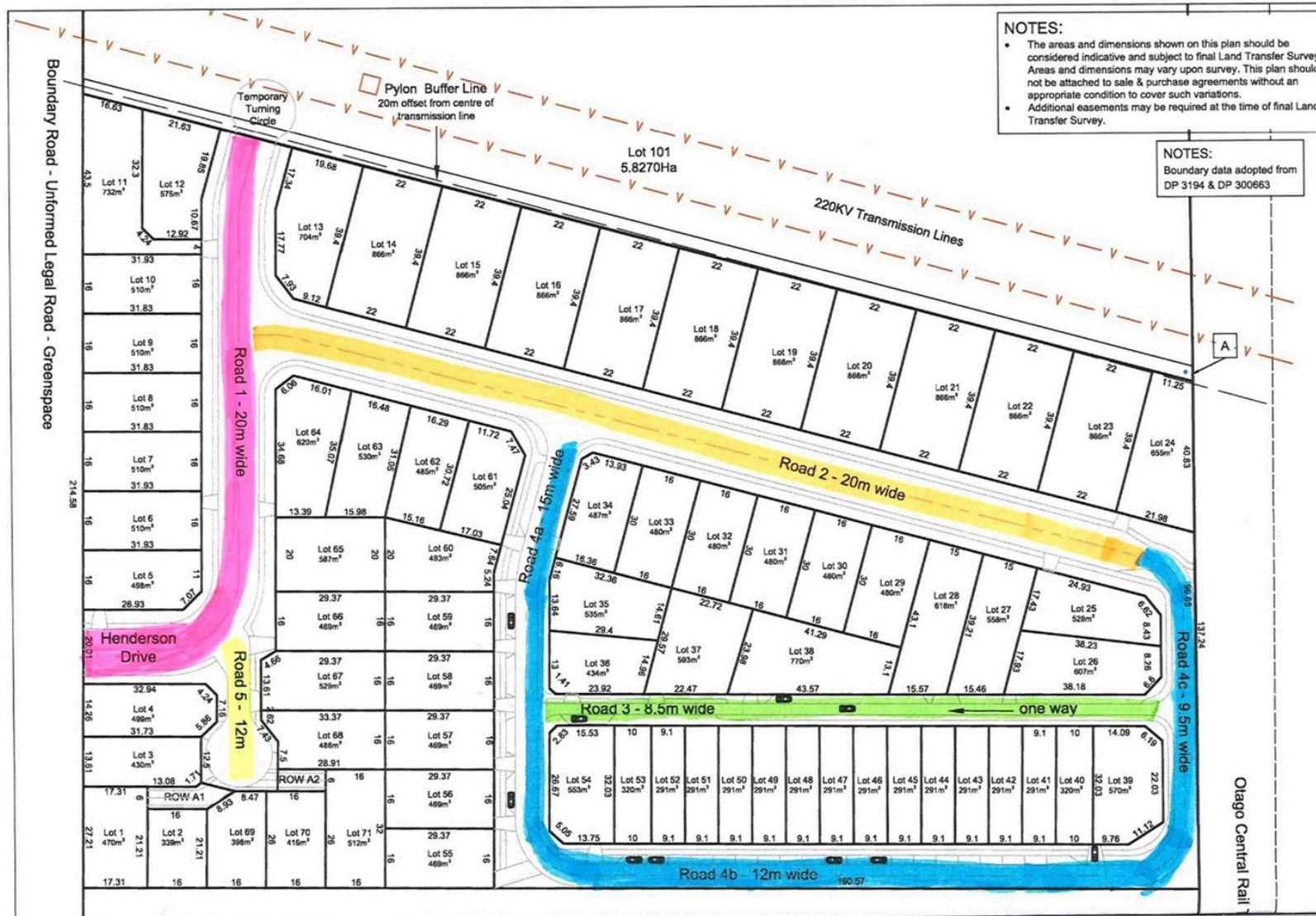
Reviewed and authorised by:



Faye Somerville  
Roading Administration Assistant  
23/06/2021



Julie Muir  
Executive Manager - Infrastructure Services  
2/07/2021



554C Dunstan Road  
Alexandra 9391

Leanne Mash  
Chief Executive  
Central Otago District Council  
William Fraser Building  
1 Dunorling Street  
Alexandra 9320

22 March 2019

Dear Leanne

I wish to propose 'Pollock' as a possible street name in Alexandra in memory of Gordon and Wilma Pollock, who have lived in Alexandra since about 1950.



Wilma and Gordon Pollock at Pioneer Park, circa 1950

Gordon was a builder, blocklayer, orchardist and brought the first concrete truck into the region for large-scale concreting jobs. He played rugby for Alexandra from an early age, represented Vincent County and went on to coach the Alexandra team, select regional teams, appoint regional referees and was recognised for his long service to rugby in many roles by being named a life member of the Alexandra Rugby Club. Gordon lived a full life, was very well known in the community and was generous with his time and skills. Unfortunately, in 1987 he died too young at 58 years of age.

Wilma, born in Clyde, married Gordon in 1950. Together they built their family of seven children who all grew up in Alexandra, represented Central Otago in their respective sports and were strong members of the community. Four have lived in Alexandra and served the community for their whole life and are well known in town: **Wayne** (and Maureen) Pollock, retired, blocklayer, post office worker, courier,

gardener, craftsman and golfer; **Rob** (and Jill) Pollock, blocklayer, builder, owners of Bin Inn, rugby player, fisherman, hunter; **Judy** (and Mike) Crosbie, hairdresser, owner of the Four Square shop in Clyde; **Debbie** Pollock, creative artist, cake baker and decorator, hospital caterer.

**Dianne** Watt (and Garry), knitter extraordinaire, Ariat, Just Country sales representative have returned to Alexandra after 20 years in Australia. **Steven** (and Vicki) now live in Australia, but farmed in Central Otago and was a sporting hero on the rugby field...well remembered by Alexandra people despite his absence, so made quite an impression as a lad/young man. **Alison** left Alexandra after high school to go to University and has had an academic/research career.

Wilma continued to live in Alexandra until 2018, when she died at the age of 92. She was always an interested member of the community and had many friends and acquaintances, who watched over her and engaged her in conversation as she travelled around Alexandra on her mobility scooter. She lived independently in her own home until she died.

Gordon and Wilma have left many legacies to Alexandra, one of which is a family of 72 grandchildren, great grandchildren, and great great grandchildren, many of whom live in Alexandra today.

The family would feel very honoured if Gordon and Wilma's history, legacy and contributions to Alexandra could be recognised by naming a street or road after them. Pollock Place (sounds a little too close to Peyton Place), Pollock Lane, Pollock Crescent, Pollock Road...

Thank you for considering this request.

*Dianne Alison*

Dianne Watt and Alison Gilmore

[wattdono@gmail.com](mailto:wattdono@gmail.com)

Ph 021 207 5183

## PART 1 – WAR MEMORIAL NAMES

\*\*\* strikethrough indicates name already in use

Location	Surname	Locations of same name	First names	Rank last held	War
Alexandra	Backholm		Walter Herbert	Private	World War 1, 1914-1918
Alexandra	Carline		William	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Gartly</del>		<del>Roger</del>	<del>Gunner</del>	<del>World War 1, 1914-1918</del>
Alexandra	Keeble		Frederick	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Kinnaird</del>	<del>Earnsclough</del>	<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Kitto	Roxburgh	Russell Francis	Private	World War 1, 1914-1918
Alexandra	Magnus	Chatto Creek	Albert	Private	World War 1, 1914-1918
Alexandra	Maskell		John Alexander	Private	World War 1, 1914-1918
Alexandra	McGinnis		Joseph Augustine	Private	World War 1, 1914-1918
Alexandra	McNamara		Robert William	Corporal	World War 1, 1914-1918
Alexandra	McNaught		Alexander Labourer	Private	World War 1, 1914-1918
Alexandra	Nind		Horace Wise	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Parker</del>		<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Pender		Francis James	Lance Corporal	World War 1, 1914-1918
Alexandra	Ramsay		Murray Herbert	Private	World War 1, 1914-1918
Alexandra	Simonsen		Bertzow Franklin	Private	World War 1, 1914-1918
<del>Alexandra</del>	<del>Spencer</del>		<del>Lewis Harcourt</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Alexandra</del>	<del>Tohill</del>	<del>Galloway</del>	<del>Daniel</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Alexandra	Westhead		Arthur Ernest	Trooper	World War 1, 1914-1918
Clyde	Appleton		Ralph Bruce	Private	World War 1, 1914-1918
Clyde	Barker		Benjamin Stanley	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Cassidy</del>		<del>John Joseph</del>	<del>Quartermaster Sergeant/Trooper</del>	<del>World War 1, 1914-1918</del>
Clyde	Colyer		Alan Vaughan	Trooper	World War 1, 1914-1918
Clyde	Conner	Roxburgh	George Christopher Harvey	Lance Corporal	World War 1, 1914-1918
Clyde	Dickie		George Edward	Trooper	World War 1, 1914-1918
Clyde	Ericson		John Frederick	Private	World War 1, 1914-1918
Clyde	Gault		William	Trooper	World War 1, 1914-1918
Clyde	Gilbert		Harry	Private	World War 1, 1914-1918
Clyde	Keane		Edmond Patrick	Private	World War 1, 1914-1918
Clyde	Keith		Alexander William	Rifleman	World War 1, 1914-1918
Clyde	McDougall		Donald William	Private	World War 1, 1914-1918
Clyde	McElroy		Andrew Coleman	Lance Corporal	World War 1, 1914-1918
Clyde	McKay	Cromwell, Wedderburn	John	Rifleman	World War 1, 1914-1918
Clyde	McNeil		Alexander	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Patterson</del>		<del>George</del>	<del>Rifleman</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Pickett</del>		<del>George Henry</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Porter</del>		<del>John</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Clyde	Prout		Reginald Wilfred	Trooper	World War 1, 1914-1918
Clyde	Ramage		Andrew	Private	World War 1, 1914-1918
Clyde	Ridgway		William Kemp	Private	World War 1, 1914-1918
Clyde	Smart		John Sutherland	Private	World War 1, 1914-1918
Clyde	Spain		Cass Joseph	Lance Corporal	World War 1, 1914-1918
Clyde	Tracey		Joseph	Trooper	World War 1, 1914-1918
Clyde	Uren		George Thomas	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Vercoe</del>		<del>Robert Stanley</del>	<del>Quartermaster Sergeant</del>	<del>World War 1, 1914-1918</del>

Clyde	Waddell		Frederick Alfred	Private	World War 1, 1914-1918
<del>Clyde</del>	<del>Weaver</del>	<del>Earnsclough</del>	<del>Charles Leslie</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
<del>Clyde</del>	<del>Weaver</del>	<del>Earnsclough</del>	<del>John</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Clyde	Williams	Roxburgh	Frederick Tudor	Rifleman	World War 1, 1914-1918
Clyde	Williams	Roxburgh	James Francis	Trooper	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Leo Ryan	Rifleman	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Septimus	Private	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Warren	Private	World War 1, 1914-1918
Clyde	Winter		David Walker	Private	World War 1, 1914-1918
Clyde	Winter		Guy	Private	World War 1, 1914-1918
Drybread	Gordon-Glassford		Henry William	Lance Corporal	World War 1, 1914-1918
Earnsclough	Adie		Daniel	Rifleman	World War 1, 1914-1918
Earnsclough	Forrest		John Herbert	Private	World War 1, 1914-1918
<del>Earnsclough</del>	<del>Kinnaird</del>	<del>Alexandra</del>	<del>James</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
Earnsclough	McTaggart		Joseph	Private	World War 1, 1914-1918
Earnsclough	Nairn		George	Rifleman	World War 1, 1914-1918
<del>Earnsclough</del>	<del>Weaver</del>	<del>Clyde</del>	<del>Charles Leslie</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Galloway	Fyfe		James	Trooper	World War 1, 1914-1918
Galloway	Hay		John Edward	Private	World War 1, 1914-1918
Galloway	Julian		Thaddeus	Captain	World War 1, 1914-1918
Galloway	Kinraid		Cecil	Corporal	World War 1, 1914-1918
Galloway	Love		James Hayward	Private	World War 1, 1914-1918
Galloway	Symonds		Lewis Vivian	Lance Corporal	World War 1, 1914-1918
<del>Galloway</del>	<del>Tohill</del>	<del>Alexandra</del>	<del>Edmund</del>	<del>Trooper</del>	<del>World War 1, 1914-1918</del>
Lauder	Coffey		William	Private	World War 1, 1914-1918
Lauder	Haig		John	Corporal	World War 1, 1914-1918
Lauder	Haigh		Walther	Quartermaster Sergeant	World War 1, 1914-1918
Lauder	Moran	Matakanui	George	Private	World War 1, 1914-1918
Lauder	Morton		Henry	Trooper	World War 1, 1914-1918
Moa Creek	Cornwell		Henry	Lance Corporal	World War 1, 1914-1918
Moa Creek	Davidson	Poolburn	Richard Henry	Rifleman	World War 1, 1914-1918
Moa Creek	Fahey		Michael	Private	World War 1, 1914-1918
Moa Creek	Graves		William James	Private	World War 1, 1914-1918
Moa Creek	Gunn		Norman McLeod	Trooper	World War 1, 1914-1918
Moa Creek	McBreen		Andrew	Private	World War 1, 1914-1918
Moa Creek	O'Brien	Roxburgh	Charles	Corporal	World War 1, 1914-1918
<del>Moa Creek</del>	<del>Quigley</del>		<del>Alfred</del>	<del>Sapper</del>	<del>World War 1, 1914-1918</del>
Moa Creek	Schofield		Sydney	Private	World War 1, 1914-1918
Omakau	Drake		Arthur Ernest	Private	World War 1, 1914-1918
Omakau	Gallagher		John	Trooper	World War 1, 1914-1918
Omakau	Keats		Clarence	Rifleman	World War 1, 1914-1918
Omakau	Keats		Vivian	Private	World War 1, 1914-1918
Omakau	McIntyre		Hugh	Second Lieutenant	World War 1, 1914-1918
Omakau	O'Keefe		Edward William	Private	World War 1, 1914-1918
Omakau	Paul		George	Rifleman	World War 1, 1914-1918
Omakau	Paul		Henry	Private	World War 1, 1914-1918
Omakau	Richardson		Ernest Norman	Private	World War 1, 1914-1918
Omakau	Richardson		Herbert Arthur	Private	World War 1, 1914-1918
Ophir	Desmond		Francis William	Private	World War 1, 1914-1918

Ophir	McKenzie	Poolburn, Waipiata	Malcolm	Lance Corporal	World War 1, 1914-1918
<del>Ophir</del>	<del>Padgett</del>		<del>John</del>	<del>Private</del>	<del>World War 1, 1914-1918</del>
<del>Ophir</del>	<del>Rose</del>		<del>Otto Frederick</del>	<del>Rifleman</del>	<del>World War 1, 1914-1918</del>
Saint Bathans	Cormick		John Charles	Private	World War 1, 1914-1918
Saint Bathans	Cormick		Martin Joseph	Private	World War 1, 1914-1918
Saint Bathans	Dillon		James John	Private	World War 1, 1914-1918
Saint Bathans	Enright		John	Private	World War 1, 1914-1918
Saint Bathans	Enright		Thomas Esmond	Trooper	World War 1, 1914-1918
Saint Bathans	Excell		Alfred	Rifleman	World War 1, 1914-1918
Saint Bathans	Irvinc		Robert Duff	Trooper	World War 1, 1914-1918
Saint Bathans	Pyle		Cyril Cuthbert	Private	World War 1, 1914-1918
Saint Bathans	Pyle		Frank Mortimer	Trooper	World War 1, 1914-1918
Saint Bathans	Pyle		William Graham	Rifleman	World War 1, 1914-1918
Saint Bathans	Pyle		William Rupert	Trooper	World War 1, 1914-1918
Saint Bathans	Redmile		Sydney	Lance Corporal	World War 1, 1914-1918
Saint Bathans	Shaw	Wedderburn	George Herbert	Trooper	World War 1, 1914-1918
Saint Bathans	Wilkinson		Carroll John	Trooper	World War 1, 1914-1918

**PART 2 – SUGGESTED NAMES RECEIVED FROM THE PUBLIC**

Suggested Names	Context	
STEBBING	Henry Stebbing Government Prospector found gold at the confluence of the Clutha and Manuherikia River	Vincent Ward
GARDS	Louis Gards (1840-1908) prominent personality involved in the local gold dredging industry	
HEWITT	The Hewitt Family retailers in Alexandra. Hewitts Drapery was an iconic business on cnr of Tarbert Street and Limerick Street in business for 90 years	Alexandra
DAVIDSON	JI Davidson (1988-1952) Prominent member of many Public Organisations in the Clyde District.	Clyde area
SPAIN	Stephen Spain owned Earnscleugh Station 1902 – 1948. Spain built the original Earnscleugh Station Homestead	Earnscleugh,
<del>SMITH (Graeme)</del>	Graeme Smith was the last County Clerk at Vincent County Council and a long standing elected Council Member	Clyde



<b>Māori names associated with the Central Otago Region</b>	
<b>Common name</b>	<b>Known as</b>
	<b>Geology</b>
Kurupaku	Otago Schist
Mauka	Mountains in Otago
	<b>Lizards</b>
Kawariki	Jewelled gecko
Karara-moko-huruhuru	Green lizard
Karara-mokomoko	Kind of lizard
Karara-papani	Kind of lizard
Mokomoko	Kind of lizard
Mokopapa	Tree lizard, poss. <i>Hoplodactylus</i> spp.
Toropahiki	Grass lizards
	<b>Birds</b>
Pihoihi	NZ pipit
Whioi	NZ pipit
Kātaitai	NZ pipit
Manu kahaki	NZ pipit
Hiwaiwaka	Fantail
Pitakataka	Fantail
Titakataka	Fantail
Titaiwaka	Fantail
Riroriro	Grey warbler, <i>Gerygone igata</i>
Tata	Brown duck
Hoho	Duck
Parera	Grey duck, wild duck
Parera-kowhio	Blue mountain duck
Pateke	Teal
Kahu	Harrier hawk
Pouakai	Bush hawk, <i>Falco novaseelandiae</i>
Kaireka	Skylark
Pakeha piopio	Skylark
Pioioi	Lark, ground lark
Kaka	Parrot
Kakariwai	Robin
Kakaruai	Robin
Totoara	Robin
Weka	Weka
Kea	Parrot, <i>Nestor notabilis</i>
Kārearea	Sparrowhawk/Falcon
Kaeaea	Sparrowhawk/Falcon
Karewarewa	Sparrowhawk/Falcon
Kiwi	Kiwi, <i>Apteryx</i> spp.
Koreke	Quail
Miromiro	Tomtit, <i>Petroica macrocephala</i>
Pakura	Swamp hen, swamp turkey



Pukaki	Swamp hen, swamp turkey
Pukeko	Swamp hen, swamp turkey
Peopeo	Morepork, <i>Ninox novaseelandiae</i>
Piopia	Morepork, <i>Ninox novaseelandiae</i>
Putakitaki	Paradise duck
Rerewaka	Pied stilt
Tatariki	Yellowhead, <i>Mohoua ochrocephala</i>
Titiripounamu	Rifleman, <i>Acanthisitta chloris</i>
Tutaki	Thrush, <i>Bowdleria punctata</i>
	<b>Fish</b>
Piharau	Lamprey
Kanakana	Lamprey
Kanakana-wairaki	Young lamprey
Wairiki	Young lamprey
Tuna	Eel, <i>Anguilla</i> spp.
Tunahau	Eel
Tunaheke	Eel
Arokehe	Eel
Hao	Eel
Horepara	Eel
Mairehe	Kind of eel, <i>Anguilla</i> spp.
Kirirua	Big black eel, <i>Anguilla</i> spp.
Kokekehe	Kind of eel, <i>Anguilla</i> spp.
Korakiraki	Kind of eel, <i>Anguilla</i> spp.
Papaaka	Kind of eel, <i>Anguilla</i> spp.
Punuatuna	Young eels
Hiwihiwi	Freshwater fish
Kokopala	Freshwater fish, <i>Galaxias</i> spp.
Panako	Freshwater fish, poss. <i>Galaxias</i> spp.
	<b>Invertebrates</b>
Awheto	Insect
Purehurehu	Insect
Pukawerewere	Spiders, general term for most insects
Kata	Snail
Pāpapa	Tiger beetle/Cockroach/Slater
Hakopa	Ladybird
Kikihiwaru	Dragon fly
Mahitihiti	Grasshopper
Pakau	Kind of grasshopper
Namu	Sandfly
Pongarongaro	Gnats or midges
Rongaronga	Midges
Popokorua	Ants
Upokorua	Ants
Waerau	Centipede
Wairo	Daddy-long-legs

Wairua-takata	Moths
	<b>Mammals</b>
Hea	Hare
Hipi	Sheep
Hoiho (Can)	Horse
Kuri	Dogs
Ruarangi	Maori dog
Naninani	Goat
Poaka	Wild pig
Pouhawaiki	English rat, <i>Rattus spp.</i>
Pohowaiki	English rat, <i>Rattus spp.</i>
Rapiti	Rabbit
	<b>Plants</b>
Apora (Can)	Apple
Hapura (Mur)	Apple
Aruhe	Fernroot, <i>Pteridium spp.</i>
Rarauhe	Fernroot, <i>Pteridium spp.</i>
Rauaruhe	Fernroot, <i>Pteridium spp.</i>
Aruhe-rakau	Fernroot, prob. <i>Pteridium spp.</i>
Haka	Vine, prob. white <i>Clematis spp.</i>
Popohue	Vine, white <i>Clematis</i>
Popuhua	Vine, white <i>Clematis</i>
Hokokuku	Vine, <i>Clematis spp.</i>
Pikiarero	Vine, <i>Clematis spp.</i>
Korokio	Shrub, <i>Corokia cotoneaster</i>
Korokio tāranga	Shrub, <i>Corokia cotoneaster</i>
Hakeke	Tree daisy, <i>Olearia ilicifolia</i>
Haki	Native Holly, <i>Olearia ilicifolia</i>
Pekapeka	Tree daisy
Hakihaki	Tree
Harakeke	Flax, <i>Phormium tenax</i>
Harareke	Flax, <i>Phormium tenax</i>
Pao	Kind of flax, <i>Phormium spp.</i>
Takirikau	Kind of flax, prob <i>Phormium spp.</i>
Kakaha	Bush flax
Wharariki	Mountain flax, <i>Phormium cookianum</i>
Horopito	Pepper tree, prob. <i>Pseudowintera colorata</i>
Inaka	Spider plant tree, <i>Dracophyllum sp.</i>
NeiNei	Spider plant tree, <i>Dracophyllum sp.</i>
Kapuka	Broadleaf tree, prob. <i>Griselinia littoralis</i>
Karamu	Shrub, <i>Coprosma spp.</i>
Mikimiki	<i>Coprosma spp.</i>
Mingimingi	<i>Coprosma spp.</i>
Hūpiro	<i>Coprosma spp.</i>
Kio kio	Fern, prob. <i>Blechnum spp.</i>
Kirimoko	Small manuka, <i>Leptospermum sp.</i>

Kilimoko	Small manuka, <i>Leptospermum</i> sp.
Kohai	Tree, <i>Sophora</i> spp.
Kowhai	Tree, <i>Sophora</i> spp.
Goai	Tree, <i>Sophora</i> spp.
Tōtara	Tree, Totara
Kokomuka	Shrub, <i>Veronica/Hebe</i> spp.
Koromiko	Shrub, <i>Veronica/Hebe</i> spp.
Kuta	Cress, watercress
Mania	Tussock
Pātītī	Silver tussock, <i>Poa</i> sp.
Mauku	Common tussock, <i>Poa</i> spp.
Pupatiti	Kind of tussock
Tarahikoau	Kind of tussock
Toetoe	Toetoe
Mata	Kind of toetoe, poss. <i>Cortaderia</i> spp.
Makomako	Tree, <i>Aristotelia serrata</i>
Taramea	Spaniard grass, <i>Aciphylla</i> sp.
Papaii	Kind of speargrass, <i>Aciphylla</i> spp.
Ti kōuka	Cabbage tree, <i>Cordyline</i> spp.
Ti-whanake	Cabbage tree, <i>Cordyline</i> spp.
Kauru	Cabbage tree, <i>Cordyline</i> spp.
Ti-whanake	Cabbage tree, <i>Cordyline</i> spp.
Tauhinu	Cottonwood, <i>Ozothamnus leptophyllus</i>
Raukaua	Tree, <i>Raukaua simplex</i>
Houhere	Mountain ribbonwood, <i>Hoheria glabrata</i>
Whauwhau	Mountain ribbonwood, <i>Hoheria glabrata</i>
Whauwhi	Mountain ribbonwood, <i>Hoheria glabrata</i>
Tawai	Silver beech, <i>Nothofagus menziesii</i>
Tawhai	Silver beech, <i>Nothofagus menziesii</i>
Tirowhāangi	Silver beech, <i>Nothofagus menziesii</i>
Tawhairauriki	Black beech, <i>Nothofagus solandri</i>
Tawairauriki	Black beech, <i>Nothofagus solandri</i>
Hututawai	Red beech, <i>Nothofagus fusca</i>
Hutu	Red beech, <i>Nothofagus fusca</i>
Tawhairaunui	Red beech, <i>Nothofagus fusca</i>
Tūmatakuru	Wild Irishman, <i>Discaria toumatou</i>
Taunoka	Native broom bush
Pinātoro	NZ Daphne
Wharengāngara	NZ Daphne
Pānako	Thread fern
Tāwiniwini	Snowberry, <i>Gaultheria</i> spp.
Koropuka	Snowberry, <i>Gaultheria</i> spp.
Takapo	Snowberry, <i>Gaultheria</i> spp.
Taupuku	Snowberry, <i>Gaultheria</i> spp.
Mānuka rauriki	Kanuka
Pōpōhue	Wire vine, <i>Muehlenbeckia complexa</i>

Tororaro	Wire vine, <i>Muehlenbeckia complexa</i>
Waekāhu	Wire vine, <i>Muehlenbeckia complexa</i>
Puka	Wire vine, <i>Muehlenbeckia australis</i>
Niniao	Everlasting daisy, <i>Helichrysum lanceolatum</i>
Tātaraheke	Vine Bush lawyer, <i>Rubus</i> sp.
Tātarahika	Lawyer vine, <i>Rubus</i> spp.
Tataramoa	Kind of bramble <i>Rubus</i> spp.
Tarakupenga	Lycopodium/Club moss
Mingi	Shrub, <i>Leucopogon</i> sp.
Kaiwhiria	NZ Jasmine, <i>Parsonsia capsularis</i>
Tōtorowene	NZ Jasmine, <i>Parsonsia capsularis</i>
Tōtoroene	NZ Jasmine, <i>Parsonsia capsularis</i>
Kaikū	NZ Jasmine, <i>Parsonsia capsularis</i>
Tawhiwhi	NZ Jasmine, <i>Parsonsia capsularis</i>
Kohuhu	Tree, <i>Pittosporum tenuifolium</i>
Tarata	Tree lemonwood, <i>Pittosporum eugenoides</i>
Hinahina	Tree, Mahoe
Piripiriwhata	Tree, Marbleleaf
Māpau	Tree, Matipo
Miro	Tree, Miro
Toromiro	Tree, Miro
Rautawhiri	Tree, Rautawhiri
Wīwī	Rush
Mākaka	Saltmarsh
Runa	Saltmarsh
Rautawhiri	Rautawhiri
Pirita	Supplejack
Kōtukutuku	Tree fuchsia
Okaoka	Stinging nettle
Ongaonga	Stinging nettle
Paku	Kind of moss
Piripiri	Plant, kind of <i>Acaena</i> spp.
Hutuwai	Plant, kind of <i>Acaena</i> spp.
Bidibidi	Plant, kind of <i>Acaena</i> spp.
Pitau	Part of raupo or koareare
Poroporo	Maori gooseberries, <i>Solanum</i> spp.
Puha	Sowthistle, ordinary kind, bush thistle
Pukio	Plant/grass, poss. <i>Carex secta</i>
Pukiu	Plant/grass, poss. <i>Carex secta</i>
Purau	Plant, poss. <i>Bulbinella</i> spp.
Tarutaru	Grass
Taru whenua	Ordinary grass of the plains
Tikapu	Mountain lily
Tikumu	Mountain daisy, <i>Celmisia</i> spp.
Wiwi	Rushes, poss. <i>Juncus</i> spp.

## **6 MAYOR'S REPORT**

### **21.6.9 MAYOR'S REPORT**

**Doc ID: 542759**

#### **1. Purpose**

To consider an update from His Worship the Mayor.

---

#### **Recommendations**

That the Vincent Community Board receives the report.

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His Worship the Mayor will give a verbal update.

#### **2. Attachments**

**Nil**

Report author:



Tim Cadogan  
Mayor  
14/07/2021

## **7 CHAIR'S REPORT**

### **21.6.10 CHAIR'S REPORT**

**Doc ID: 542762**

#### **1. Purpose**

The Chair will give an update on activities and issues since the last meeting.

---

#### **Recommendations**

That the report be received.

---

#### **2. Attachments**

**Nil**

20 July 2021

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## **8 MEMBERS' REPORTS**

### **21.6.11 MEMBERS' REPORTS**

**Doc ID: 542766**

#### **1. Purpose**

Members will give an update on activities and issues since the last meeting.

---

#### **Recommendations**

That the report be received.

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#### **2. Attachments**

Nil

## 9 STATUS REPORTS

### 21.6.12 JULY 2021 GOVERNANCE REPORT

Doc ID: 542768

#### 1. Purpose

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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#### Recommendations

That the report be received.

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#### 2. Discussion

##### Minutes from Keep Alexandra / Clyde Beautiful meeting

Minutes were received for the May 2021 meeting of Keep Alexandra/Clyde Beautiful. The minutes were circulated to Members (appendix 1).

##### Status Reports

The status reports have been updated with any actions since the previous meeting (appendix 2).

##### Legacy Status Reports

The legacy status reports have been updated with any actions since the previous meeting (appendix 3). The report back from Central Otago A & P Show is attached (appendix 4).

#### 3. Attachments

Appendix 1 - KACB Minutes - May 2021 [↓](#)

Appendix 2 - VCB Status Report [↓](#)

Appendix 3 - VCB Legacy Status Report [↓](#)

Appendix 4 - Central Otago A & P Show Report Back. [↓](#)

Report author:

Reviewed and authorised by:



Wayne McEnteer  
Governance Support Officer  
8/07/2021



Sanchia Jacobs  
Chief Executive Officer  
12/07/2021



**President  
David Beer**

Phone: 03 4493017  
Email: [d.beer1308@gmail.com](mailto:d.beer1308@gmail.com)  
130A McArthur Road, Alexandra 9391



**Secretary  
Sue Mort**

Phone: 03 4487450  
Email: [torridon9@gmail.com](mailto:torridon9@gmail.com)  
ance House, 5 Lanes Rd, Alexandra 9320

**MINUTES OF KEEP ALEXANDRA CLYDE BEAUTIFUL MEETING HELD AT 42 VENTRY STREET  
On Monday May 24<sup>th</sup> at 7.30pm**

PRESENT: David Beer, Ann & Barrie Wills, Bev Thomson, sue Mort, Anna Robinson, roger Browne

APOLOGIES:

ABSENT: Allan Johnston, Karin Bowen

**MINUTES OF PREVIOUS MEETING**

Secretary moved that the minutes, having been emailed, be accepted as a true and correct record.

Seconded Barrie

Carried

**BUSINESS ARISING FROM THE MINUTES.**

Dealt with in Reports

Miscellaneous

Bill Townsend no longer able to help with physical work on the Rail Trail or other projects.

Christine Smith who showed interest in Membership finds herself over committed. Apologies.

**CORRESPONDENCE/ EMAILS:**

**IN** 7 May Shona Bain reminder re \$2000 Grant received from Alexandra Community Arts Council, if not used by the end of financial year, has to be refunded  
11 May Shona Bain CLASS funding evaluation form  
20 May Kirsty Miles. Volunteer south feedback Form  
21 May KNZB Beautiful awards. Calling for entries  
22 May Bev Link to Central App Report

**OUT** 11 May Letter to Shona Bain explaining the Mural situation. (Read by David)

In May Bev to write thank you letters to Four Square for supplying refreshments for Lookout Reserve Planting Day on 16<sup>th</sup> May.

Thank yous to Cheryl Hutchings (moved to North Island) and Eddie Phillips for the work they did at Lookout

Secretary moved that the correspondence be accepted.

Seconded Bev

Carried

**FINANCE:**

Cheque Account: \$6370.83  
Term Deposit: \$9341.17  
ANZ Serious Saver \$7355.91

**ACCOUNTS TO BE PAID** Ann Wills Kamaka Pot Mix \$35.00  
Bev Thomson Lookout Seasol & Pellets \$21.96  
\$56.96

As we are going into recess for 2 months approval sought for the repayment of the Mural Grant from Alexandra Community Arts Council, if and when required. All in agreement.

Treasurer moved that finances be accepted as a true and correct record.

Seconded David

Carried

#### REPORTS:

##### 1. **RAIL TRAIL - Karin Bowen**

*Clarifying the student labour we scored from Dunstan High school. Volunteer South approached KACB to see if we could offer them work for a specific day.*

Karen & Sue produced a plan of dead trees between Chicago Street and Dunstan Hostel with cooperation from Doc. Needing to decide if replacement of any should be at expense of Fulton Hogan due to their infrastructure works. Ann & Sue marked the spots on 12 May. 14 May tools, knee pads, gloves etc.

Allan and Helen were provided for 5 students from Dunstan along with Ann, Barrie, David, who looked for and found irrigation lines that were actively working at marked tree spots. Now identified with highlighted pegs. CO News Reporter and Volunteer South representative visited during the working Bee. Ann disappointed at the coverage on the Central App.

25 hours work recorded.

Replacement trees, 27 counted, to be planted mid / late August. Sue to source, hopefully "locally". Diacks, Pukerau, Edendale mentioned.

Could try Weka on Dunstan Road. Burn Cottage stock, too big and expensive. Looking for 1.8 – 2.5m grade trees with a good caliper stem.

We have 5 Hoherias of a suitable size bagged up at Kamaka. These could be the substitutes for a group of Plagianthus.

We still have a water problem on the Dunstan Road side of the Trail. **This has to be resolved for Spring planting.**

David to follow up with a letter to Gordon Bailey cc to Sanchia Jacobs CEO

#### MURAL MATTERS

Shona Bain's reminder re Grant. If not spent by 30 June it needs to be returned to ACAT Treasurer.

We are still waiting for Tucker Hill to make a decision. Anna to talk to Shona to explain situation.

Student involvement has resulted in some sketches.

The idea of getting concepts from a variety of artists good, but they need to know a budget they would be working to

##### 2. **KAMAKA WALKWAY – Ann Wills/ Sue Mort**

2 Working Bees. May 6 1.5hr Ann, Barrie, Sue and Marion dug and potted numerous Hoheria seedlings. These are stored at the track for use on Rail trail and other sites.

May10 1.5hr Ann & Sue returned with Aynsley to clear the water race, rake the track of leaves and restore the surface washed out by heavy rain. Beautiful autumn day and lots of lovely native bird calls.

Total 10.5hr

KNZB Beautiful Awards call for Entries. 13 different Awards across 4 Categories. We are going to re-enter Kamaka as a wonderful Community asset. Our plantings have contributed to make it a very special and unusual place in Alexandra's townscape, and by the bird song (recorded by Ann at the Working Bee) enjoyed as a wildlife habitat and larder.

Ann to compile material. Entries close 4<sup>th</sup> August.

##### 3. **HANGING BASKETS –David Beer/ Allan Johnston**

Now looking a bit shabby. Probably time to take them down for winter. Organise replacement with Barrie Mackie.

Same mix? Add slow release fertilizer.

David wanting help, please, at 9am on Thursday 27<sup>th</sup> May to remove baskets. Email to be sent

##### 4. **BEST STREET & CUL DE SAC COMPETITION** Entries for KNZB awards? NO

##### 5. **LINGER AND DIE; DUNSTAN GOLD PLANTINGS**

4<sup>th</sup> May Ann & Bev weeded 1.5hr around Kowhais. All growing well with a few flowers showing

A Plaque to remember Denis's work to be discussed with his daughter – Ann

Daniel Druce has been made redundant. Need to know who is the new contact for Contact Energy

Anna organized Alex Primary to spread mulch around their plantings on 15<sup>th</sup> June

##### 6. **CLEAN-UPS - David Beer**

**7. VINCENT COMMUNITY BOARD - Anna Robinson/ Roger Browne**

Long Term Plan for district discussed by Anna & Roger. Majority of interest and response was for Cromwell projects. The Mclellan Riverbank proposal gained approval, and funding, but why not think bigger and extend development under the Bridge to the former rowing club.

**8. WORLD ENVIRONMENT DAY/MAD4CO – Bev****9. LOOKOUT RESERVE – Beverley Thomson**

16 May main planting day at the Reserve. 14 Adults, 3 kids 37.5 hrs work! See Facebook entry.  
82 plants in the ground with bunny circles. Morning tea donated by Four Square. A generous, magnificent spread requiring doggie bags.  
Purchase 2 Ozothamnus, 2 Aciphylla, 2 Heliohebes – the latter savaged by rabbits, now caged.  
Organising Shaky Reserve 30<sup>th</sup> May planting day 11 – 1pm.  
37 plants plus spare toi toi. Sheep pellets and Seasol purchased and Weedmat staples.

**10. ART/ SEATING IN THE COMMUNITY – Ann Wills**

The new lakeshore Cycle Trail Clyde to Cromwell now open. Anna described an attractive beach area with a willow for shade. As an ideal place for a seat, just upstream from the Clyde Bridge. Barrie to discuss with Stephen Jefferies Chair of Central Otago Clutha Trail Co.

**11. SEND DELEGATE TO KNZB NATIONAL CONFERENCE****12. JOLENDAL PARK/ARONUI DAM**

Lucy Franke, teacher taking an Enviroschools group to Jolendale on Thursday 10<sup>th</sup> 11am, to do some work. Barrie checking with The Trust as to what would be suitable tasks.

**13. ALEXANDRA GARDEN**

Bev forever clearing cans behind the seat and working on a sunken tin to gather fag ends. We will need to do a winter clean up. Ann thought the Hutt Valley KNZB Rainbow Mural might work on the Unichem wall?

**14. ALEXANDRA ENTRANCE SIGNS**

Golf Course lights working. Are the others?  
Barry McCall has been asked to arrange any repairs.

**GENERAL:**

There is a Youth Expo planned for 2<sup>nd</sup> August at Molyneux Stadium 9.30 – 3.30pm. Perhaps we could drum up interest for a Youth Arm of KACB?

Some comment was made at the Rail Trail that the Working Bee on 14<sup>th</sup> May was disorganized. Ann would like to say we achieved all we aimed for in half the time allocated plus preparation was completed by several people before the day over several sessions. It was advertised, students were briefed, tools were prepared and transported and morning tea made, and the job completed successfully. Therefore please respect the time taken by members to put these activities together.

**The next meeting will be on Monday 16<sup>th</sup> August 7.30pm  
At 5 Lanes Road.**

**Please advise Sue Mort if unable to attend – Tel.448 7450**

Meeting	Report Title	Resolution No	Resolution	Officer	Status
12/04/2021	Road Renaming Approval Report - Portion of Boundary Road	21.3.3	That the Vincent Community Board A. Receives the report and accepts the level of significance. B. Recommends to Council that a portion of Boundary Road be renamed Poole Road.	Roading Administration Assistant	<b>16 Apr 2021</b> Action memo sent to the Roding Administration Assistant <b>16 Apr 2021</b> Report will be presented to Council on 5 May 2021 for ratification. <b>13 May 2021</b> Road renaming information will be passed to LINZ and signage arranged. CLOSED.
12/04/2021	Clyde River Park Funding	21.3.4	That the Vincent Community Board: A. Receives the report and accepts the level of significance. B. Agrees to continue to support the proposed Clyde River Park development project. C. Authorises \$150,000 be allocated from the Earnsclough Manuherekia Rural Land Subdivision Fund as Council contribution to the Clyde River Park development project.	Parks and Recreation Manager	<b>16 Apr 2021</b> Action memo sent to the Parks and Recreation Manager <b>26 May 2021</b> Work progressing to confirm external funding <b>08 Jul 2021</b> Work to confirm external funding continues
19/05/2021	Submissions on the Long-term Plan 2021-31 Consultation Document	21.4.3	That the Vincent Community Board A. Receives the report and accepts the level of significance. B. Considers and receives all submissions.  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.  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	Chief Advisor	<b>25 May 2021</b> Action memo sent to the Chief Advisor. <b>27 May 2021</b> Recommendations to Council will be discussed at the 1 June meeting. <b>12 July 2021</b> All VCB recommendations approved by Council.

			<p>forward on the proposed multi-use turf and facilities at Molyneux Park.</p> <p>Recommends to Council to proceed with the preferred option in the consultation document for the Omakau Hub. COMPLETED</p> <p>Recommends to Council that staff provide a report regarding Ice Inline for future consideration.</p> <p>Recommends to Council to proceed with the preferred option in the consultation document for the Riverside Park. COMPLETED</p> <p>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. COMPLETED</p>		
9/06/2021	Hardship Grant Application Alexandra Blossom Festival	21.5.9	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Approves a hardship grant of \$26,000 to Alexandra Blossom Festival Incorporated for the 2021 Blossom Festival event.</p>	Media and Marketing Manager	<p><b>16 Jun 2021</b> Action item sent to Officer and Finance</p> <p><b>07 Jul 2021</b> Alexandra Blossom Festival Inc advised of approved grant - resolution number and purchase order provided. Grant invoiced and in CODC system for payment.</p>
9/06/2021	Central Stories Building - Central Cinema Incorporated Furniture Proposal	21.5.2	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to give support to the Central Cinema Incorporated proposal to purchase at their own cost furniture and box office cabinetry for the Central Stories Meeting Room.</p>	Property and Facilities Officer (Vincent and Teviot Valley)	<p><b>16 Jun 2021</b> Action memo sent to Officer</p> <p><b>06 Jul 2021</b> Central Cinemas advised of Board's decision. MATTER CLOSED.</p>

			<p>This support is given on the following conditions:</p> <ul style="list-style-type: none"> <li><input type="checkbox"/> That Council staff and Alexandra District Museum Incorporated approve the furniture layout, storage plan, and disposal of the old meeting room tables.</li> <li><input type="checkbox"/> The primary purpose of the room remains a meeting room however the room can be left as a casual meeting space. Central Cinemas Incorporated will be responsible for reconfiguring the meeting space.</li> <li><input type="checkbox"/> Central Cinema Incorporated's new furniture is left in the public space at their own risk.</li> </ul>		
9/06/2021	Alexandra Memorial Theatre - Asbestos Removal Project	21.5.3	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Approves the budget of \$35,700 for the removal of asbestos at the Alexandra Memorial Theatre to be funded from the General Development Alexandra Reserve.</p>	Property and Facilities Officer (Vincent and Teviot Valley)	<p><b>16 Jun 2021</b> Action memo sent to Officer and Finance</p> <p><b>06 Jul 2021</b> Contractor engaged. Asbestos to be removed 5 - 18 July. MATTER CLOSED.</p>
9/06/2021	Application for easement to provide access to lease parcel occupied by Spark New Zealand Trading Limited.	21.5.4	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to grant an easement containing the right to convey power and telecommunications, and right of way, over Lots 7 and 8 DP 492123 (recreation reserve) in favour of Lot 1 DP 27556 (Spark New Zealand Trading Limited lease parcel), for \$1, subject to:</p> <p>- The easement being aligned with the lease over Lot 1 DP 27556.</p>	Property Officer - Statutory	<p><b>16 Jun 2021</b> Action memo sent to Officer and Finance</p> <p><b>16 Jun 2021</b> Applicants advised that the Board has recommended Council support the proposal. MATTER CLOSED.</p>

			<ul style="list-style-type: none"> <li>- All costs associated with preparing and registering the easement being met by Spark Trading New Zealand Limited.</li> <li>- The Minister of Conservation's consent.</li> </ul> <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>		
9/06/2021	Proposed Road Stopping - Unnamed Road off McArthur Road	21.5.5	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Recommends to Council to approve the proposal to stop the western end of the unnamed unformed road off McArthur Road, (outlined in red, in figure 4), in subject to:</p> <ul style="list-style-type: none"> <li>- Public notification and advertising in accordance with the Local Government Act 1974.</li> <li>- No objections being received within the objection period.</li> <li>- The right of way (new access to Lots 27 and 28) being formed over Lot 4 DP 498411.</li> <li>- The Road being surveyed into two parcels ("A" and "B") as shown in figure 3.</li> <li>- Parcel "A" being amalgamated with new Lot 27 and parcel "B" being amalgamated with new Lot 28 as shown in figure 3.</li> <li>- An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over the areas marked "A" and "B" as shown in figure 7.</li> <li>- An easement (in gross) in favour of (and as approved by) Leaning Rock Services Limited being registered over the areas marked "A" and "B" as shown in figure 7.</li> <li>- An easement (in gross) in favour of (and as approved by) Rabbit Developments</li> </ul>	Property Officer - Statutory	<p><b>16 Jun 2021</b> Action memo sent to Officer</p> <p><b>16 Jun 2021</b> Applicants advised that the Board has recommended Council support the proposal. MATTER CLOSED.</p>

			<p>Limited being registered over the areas marked "A" and "B" as shown in figure 7.</p> <ul style="list-style-type: none"> <li>- An easement (in gross) in favour of (and as approved by) Pioneer Energy Limited being registered over the areas marked "A" and "B" as shown in figure 7.</li> <li>- The applicants paying for the land at valuation.</li> <li>- The applicants paying all costs associated with the stopping.</li> </ul> <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>		
9/06/2021	Proposed Road Stopping - Unnamed Road off Earnsclough Road	21.5.6	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Recommends to Council to approve the proposal to stop the unnamed unformed road off Earnsclough Road subject to:</p> <ul style="list-style-type: none"> <li>- Public notification and advertising in accordance with the Local Government Act 1974.</li> <li>- No objections being received within the objection period.</li> <li>- Easements (in gross) in favour of (and as approved by) Earnsclough Irrigation Society being registered the areas marked "A", "B", and "C" in figure 5.</li> <li>- An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over Lot 3 DP 352186 and the area marked "B" as shown in figure 5.</li> <li>- An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over the area marked "C" as shown in figure 6.</li> <li>- The Road being surveyed into three parcels ("A", "B", and "C"), and</li> </ul>	Property Officer - Statutory	<p><b>16 Jun 2021</b> Action memo sent to Officer</p> <p><b>16 Jun 2021</b> Applicants advised that the Board has recommended Council support the proposal. MATTER CLOSED.</p>



			<p>amalgamated in accordance with the plan shown in figure 3.</p> <ul style="list-style-type: none"> <li>- Each applicant paying for their respective parcel of land at valuation.</li> <li>- The applicants sharing all other costs associated with the stopping.</li> </ul> <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>		
9/06/2021	Proposed Road Stopping and Legalisation - Mutton Town Road	21.5.7	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to:</p> <ol style="list-style-type: none"> <li>1. Legalise the portion of Mutton Town Road that is formed over Section 3 Block LV Town of Clyde by taking the land shown as Section 2 in figure 3, being approximately 3008 square metres, and vesting it as legal road, subject to: <ul style="list-style-type: none"> <li>- Approval of the Minister of Health.</li> <li>- Council paying the Southern District Health Board's legal fees.</li> <li>- Ngāi Tahu approval.</li> <li>- Waka Kotahi New Zealand Transport Agency agreeing to remove the reference to gazette notice 440764 and/or approval to the vesting.</li> </ul> </li> <li>2. Stop approximately 4970 square metres of Mutton Town Road, shown as Section 1 in figure 3, subject to:</li> </ol>	Property Officer - Statutory	<p><b>16 Jun 2021</b> Action memo sent to Officer and Finance</p> <p><b>16 Jun 2021</b> Applicants advised that the Board has recommended Council support the proposal. MATTER CLOSED.</p>

			<ul style="list-style-type: none"> <li>- The legalisation of the portion of Mutton Town Road that is formed over Section 3 Block LV Town of Clyde.</li> <li>- Council and the applicants sharing the survey costs, LINZ fees, and the costs of the LINZ Accredited Supplier.</li> <li>- Each party to the stopping paying their own legal costs.</li> <li>- The applicants paying for the land at valuation (\$300,000 plus GST (if any)).</li> <li>- The road to be stopped being amalgamated with Record of Title OT17D/237</li> </ul> <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>		
9/06/2021	Hardship Grant Application for Alexandra District Museum Inc.	21.5.8	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Approves a hardship grant application request of \$18,364 plus GST.</p>	Community Development Officer	<p><b>16 Jun 2021</b> Action memo sent to Officer and Finance</p> <p><b>07 Jul 2021</b> Applicant has been informed of the outcome of their application and sent a purchase order number and instructions to uplift the grant. CLOSED.</p>



## Vincent Community Board Status Report on Resolutions

### Chief Executive

#### Resolution 19.8.13 – December 2019

#### Development of a Multi-use Community Hub at the Omakau Recreation Reserve (PRJ 01-2017-01)

1. That the Board:
  - A. **Receives** the report and accepts the level of significance.
  - B. **Agrees** to support in principle the development of a purpose-built multi-use community facility for Omakau and surrounding communities, as outlined in Global Leisure Group's feasibility study.
  - C. **Approves** the construction of the facility on the Omakau Recreation Reserve, at a location to be determined by the community, subject to project funding and regulatory consent approvals.
  - D. **Agrees in principle**, subject to further work, that the rough concept design for the facility be progressed to developed design stage, to enable future funding discussions and consideration by the Board.

#### STATUS

*July 2021 – A subcommittee of the working group has been formed to progress the design.*

*June 2021 – Resolved by Council to include in Year 3 of the 2021 Long-term Plan.*

*May 2021 – Endorsed by VCB and will be considered by Council at 1 June 2021 meeting.*

*February 2021 – A \$1million financial contribution to the construction of the hub has been included as a consultation topic in Council's 2021 Long-term Plan community engagement.*

*July-December 2020 – The working group has confirmed the building site and is currently developing draft building designs.*

*June 2020 - The working group for this project are re-establishing meetings as of 10 June. (Their first meeting is this evening).*

*April 2020 – The COVID-19 lockdown has temporarily stalled community meetings.*

*March 2020 – The Omakau Recreation Reserve Committee is progressing community conversations about an appropriate building site and user needs, so that the detailed design will take into account as many potential users as possible.*

*December 2019 – Action memo sent to Community and Engagement Manager.*

#### Resolution 19.8.15 – December 2019

**Vincent Promotions Grant Applications 2020-21 financial year (Doc ID 432782)**

A. That the Board:

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

B. **Approves** a grant of \$3,000 from the 2020-21 financial year Vincent Promotions cost centre 2033 2460 to Central Otago A & P Show February 2021.

Requested: \$6,000

Approved **\$3,000**

C. **Approves** a grant of \$3,500 from the 2020-21 financial year Vincent Promotions cost centre 2033 2460 to Waiata Theatre Productions Ltd for costs associated with rights and backing track hire to stage Jesus Christ Superstar shows in Clyde, 2 – 19 July 2020.

Requested: \$7,000

Approved **\$3,500**

D. **Notes** that Promotions grants are approved subject to meeting the requirements of the Central Otago District Council grants policy dated August 2019 and recipients should ensure that:

- All necessary legal requirements associated with the event or project are the responsibility of and must be met by the grant recipient.
- The event or project adheres to other relevant Council policies e.g. sustainability, smoke-free policy.
- Information on the event is provided in a timely manner to Central Otago Visitor Centres and Tourism Central Otago for promotional and information purposes.
- Grant recipients should acknowledge Council and the relevant Community Board as a funding provider in promotional material as and when appropriate.

**STATUS**

*July 2021 – The Central Otago A & P Show have now reported back. Waiata Theatre Productions have successfully uplifted their grant and their invoice is currently awaiting payment.*

*June 2021 – No update re A & P Show report back. Staff to follow up. Waiata Theatre production due to uplift grant in June.*

*April 2021 – Staff to follow up with A & P Show re report back now that event has happened.*

*February 2021 – Grant uplifted for A & P Show. no further update both events yet to take place.*

*January 2021 – Staff confirm that as advised in status update April 2020 – Waiata Theatre company event was deferred due to the impact of COVID 19 and will take place in 2021, therefore intention is to uplift grant approximately June 2021 – still within the financial year approved. Should the Board no longer wish to support the event the applicant should be advised as early as possible the approved grant is not available for uplift.*

*November 2020 – No further update Grants not yet uplifted.*

*August 2020 – No further update. Grants not yet uplifted.*

*July 2020 – No further update. Grants not yet uplifted.*

*June 2020 – No further update expected until grants uplifted in new financial year and following the events being held for report backs.*

*April 2020 – COVID 19 restrictions have resulted in the Waiata Theatre co. having to defer the shows until July 2021. They will run the same show under the same conditions as the original application and have approval to hold over the rights and backing track hire. They have requested to be able to uplift the approved grant for the deferred event. The approved grant would not be released until Jun / Jul 2021 on confirmation the production will be staged.*

*March 2019 – Applicants advised of Board decision with details on when and how to draw down approved grants. Purchase orders raised. Grants will not be accessed until after 1 July 2020: new financial year.*

*December 2019 – Action memo sent to Media and Marketing Manager*

## Planning and Environment

### **Resolution 20.5.5 – September 2020**

#### **Alexandra Theatre – Stage Upgrade (Doc ID 501525)**

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** to proceed with the Alexandra Theatre Stage Upgrade Project at an updated estimate cost at the detailed design stage of \$590,000.
- C. **Approves** the updated funding structure of the project to be as follows:

Central Otago District Council	33%
Otago Community Trust	10%
Lotteries Community Facilities	44%
Transpower Community Care Fund	8%
Alexander McMillan Trust	5%

The draft Long Term Plan 2021/31 to be updated once the project tender has been concluded.

- D. **Approves** the updated project programme as outlined in the report, and instructs Council staff to start the tendering process.

### **STATUS**

*July 2021 – Funding for asbestos removal approved. Asbestos being removed 5-18 July. Lotteries funding approved in full. Transpower and Alexander McMillan Trust funding applications declined. Central Lakes Trust approached again and will consider application in August funding round.*

*May 2021 – Otago Community Trust funding approved in full. Report to Board to be tabled at its June meeting, requesting funding for asbestos removal which must be completed before construction commences.*

*March 2021 – Funding applications lodged. Outcome expected end June 2021.*

*February 2021 – Contract awarded subject to funding. Funding applications underway.*

*December 2020 – Tender has now closed and assessment is underway.*

*November 2020 – Drafting of tender documents are underway.*

*September 2020 – Action memo sent to the Property and Facilities Officer – Vincent and Teviot Valley.*

#### **Resolution 20.2.9 – May 2020**

##### **Alexandra Cemetery Arnott Street Boundary Treatment (Doc ID 440203)**

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** that the planting of the Salvation Army community garden screen planting and the fencing and planting of the northern Arnott Street buffer zone proceed as approved in the 2019/2020 Annual Plan.
- C. **Agrees** to the removal of all encroachments on the reserve, and the fencing of the common boundary between Arnott Street East and the reserve, where no common boundary fence exists, by the end of the calendar year.

#### **STATUS**

*May - July 2021 – Planting is now well established. Encroachment timeline removal not finalised.*

*March 2021 – Final neighbouring property owners still in discussion with Council on a timeline for removal of encroachments.*

*February 2021 - Encroachment removal and boundary fencing works imminent.*

*December 2020 – The planting and irrigation components of the project are now complete and plants are thriving. Encroachment removal and boundary fencing discussions with property owners is to commence in January 2021.*

*November 2020 – Planting, irrigation mains, fencing, and plant protection completed. Temporary irrigation is still in place to establish both the border and the grass cover while the irrigation contractor waited for the planting to be completed. Permanent irrigation completion is imminent. One neighbour to the site has been of great support in keeping the irrigation operating through high wind periods to both control dust and ensure plant survival.*

*September 2020 – Works stalled due to contractor availability. Issues will be addressed to see planting and fencing completed by the end of September.*

*July 2020 – Community garden screen planting project commenced 13 July 2020 with the removal of the derelict water race and the installation of irrigation. Fencing will follow with the planting likely to be completed by 31<sup>st</sup> August 2020.*

*May 2020 – Letter sent to all Arnott Street property owners who adjoin the reserve advising them of the Board's decision. Project re-costing underway for a June start on implementation of buffer planting works. Removal of the derelict water race reviewed as possible pending agreement from Heritage New Zealand.*

*May 2020 – Action memo sent to Parks Projects Officer*

#### **Resolution 17.7.12 – September 2017**

#### **Council Owned Land, Pines Plantation Area North of Molyneux Park Netball Courts Alexandra – Consider Sale/Development of Residential Land (PRO 61-2079-00)**

- A. RESOLVED that the report be received and the level of significance accepted.
- B. RESOLVED that the Board agreed to the sale of part of Lot 25 DP 3194 and part of Lot 6 DP 300663, located south of the Transpower corridor at the north end of Alexandra and adjacent to the Central Otago Rail trail.
- C. RESOLVED that the Board agreed to sale of the land by way of a joint venture development and sale of Lots, the minimum terms and conditions including:
- The joint venture partner funding development with no security registered over the land.
  - Council receiving block value.
  - Council receiving 50% of the net profit, with a minimum guaranteed of \$500,000.
  - Priority order of call on sales income:
 

**First:** Payment of GST on the relevant sale.

**Second:** Payment of any commission and selling costs on the relevant sale.

**Third:** Payment to the Developer of a fixed portion of the estimated Project Development Costs per lot as specified in the Initial Budget Estimate and as updated by the Development Costs Estimate breakdown.

**Fourth:** Payment of all of the balance settlement monies to Council until it has received a sum equivalent to the agreed block value.

**Fifth:** Payment of all of the balance settlement monies to Council until it has received an amount equivalent to the agreed minimum profit share to Council

**Sixth:** Payment of all of the balance to the Developer for actual Project Costs incurred in accordance with this Agreement.

**Seventh:** Payment of all of the balance amounts (being the Profit Share) to be divided 50 / 50 (after allowance for payment of the Minimum Profit to Council).
- D. RESOLVED that the Board agreed to delegate to the Chief Executive the authority to select the preferred joint venture offer and negotiate “without prejudice” a joint venture agreement.
- E. AGREED that the Chief Executive be authorised to do all necessary to achieve a joint venture agreement.

#### **STATUS**

*July 2021 – 50% of Stage 3 under offer. Development tracking well.*

*May 2021 – Stage Three ready to be released for sale.*

*March 2021 – Construction work continues.*

*February 2021 – 3910 contract executed. Detailed update was emailed to the board separate to this Status Report.*

*December 2020 – Deed of novation signed by all parties.*

*November 2020 – Variation to agreement has been drafted to accommodate staging. Currently with developer for consideration. Discussions are also being held about future entity, as one partner has passed away.*

*September 2020 – Work expected to start on site in October for Stage 1 and some sections will be marketed. Stage 1 completion scheduled for April 2021.*

*August 2020 – Continuing to await outcome of Shovel Ready Projects application as this may affect how development progresses.*

*July 2020 – Still awaiting outcome of Shovel Ready Projects application which may affect how development progresses.*

*May 2020 – Delays with engineering design and construction start date due to Covid 19. Engineering design mostly complete and work on site expected to start soon with a staged approach. Awaiting outcome of Shovel Ready Projects application which may affect how this development progresses.*

*February 2020 – The developer is working on engineering design for subdivision to be approved by Council. Work expected to start on site for subdivision in approximately 6 weeks.*

*January 2019 – Subdivision consent granted 18 December 2019.*

*November 2019 – Subdivision consent was lodged on 22 November 2019.*

*October 2019 - The affected party consultation process with NZTA and Transpower is now complete however the process with DOC is still being progressed. Once finalized, the application to connect Dunstan Road to the State Highway will be complete. Subdivision consent will then be lodged.*

*September 2019 - The affected party consultation process with NZTA, Transpower and DOC for the application to connect Dunstan Road to the State Highway is almost complete. The developer is also close to finalising the subdivision plan to allow for the resource consent to be lodged.*

*July 2019 – Subdivision consent expected to be lodged in August.*

*June 2019 – Tree felling complete. Subdivision consent expected to be lodged in July or August.*

*May 2019 - Tree felling commenced 20 May and is expected to take up to 6 weeks to complete. Subdivision scheme plan close to being finalised before resource consent application.*



*April 2019 – Security fencing has been completed. Felling of trees expected to commence in the next month. Concept plan is in final draft. Next step is for the surveyor to apply for resource consent.*

*March 2019 – Concept plan is in final draft. Next step is for the surveyor to convert to a scheme plan and apply for resource consent. The fencer is booked in for March.*

*January 2019 – Development agreement was signed by AC & JV Holdings before Christmas. Subdivision plan now being developed for resource consent application and removal of trees expected to start mid to late January.*

*October 2018 – The development agreement is with the developer's accountant for information. Execution imminent.*

*September 2018 – The development agreement is under final review.*

*August 2018 – Risk and Procurement Manager finalising development agreement to allow development to proceed.*

*June 2018 – Preferred developer approved. All interested parties being advised week of 11 June. Agreement still being finalised to enable negotiation to proceed.*

*April 2018 – No change.*

*March 2018 – Staff finalising the preferred terms of agreement.*

*February 2018 – Requests received. Council staff have been finalising the preferred terms of agreement to get the best outcome prior to selecting a party, including understanding tax implications.*

*December 2017 – Request for Proposals was advertised in major New Zealand newspapers at the end of November 2017 with proposals due by 22 December. Three complying proposals received.*

*November 2017 – Council solicitor has provided first draft of RFI document for staff review.*

*September 2017- On agenda for Council approval for the land sale.*

*September 2017 – Action Memo sent to Property and Facilities Manager.*

**Central Otago A&P Association**  
**124th Annual Show Day**  
**13 February 2021, Omakau Domain**

Secretary – Jennifer Huddleston  
56 Keddell Rd RD3  
Springvale, Alexandra 9393  
Ph: 027 229 9213 Email: [centralotago.secretary@gmail.com](mailto:centralotago.secretary@gmail.com)  
Find us on Facebook: Central Otago A&P Show  
[www.coap.co.nz](http://www.coap.co.nz)



27 March 2021

Dear Vincent Community Board

I am writing on behalf of the Central Otago A&P Committee to extend our appreciation for the \$3000 grant support provided by for the 124th Central Otago A&P Show 2021. This grant was used towards our children's entertainment; and allowed us to provide free entertainment on the day for children, including a face painter, pedalmania, stilt walkers and hula hoops, trampolines, bouncy castles, and water zorbs.

The goal of the Committee is to host a vibrant, "must be there" annual Show Day event; promoting agriculture as an industry and a career, showcasing rural support businesses and services, providing attractions for both town and country communities and free entry and entertainment for children, providing a venue for local non-profit fundraising groups and to continue the traditional competitions and events unique to the history of Agricultural and Pastoral Shows in New Zealand. We were able to achieve this once again with your support. The committee works hard throughout the year to put on a successful event and we could not do it without the support of grants and our sponsors. For this we are truly grateful.

We receive lots of positive feedback from the public on the day in regards to the children's entertainment being provided for free. Parents do not feel as though they are constantly digging in to their pockets to give the kids money to 'go play'. It allows for an affordable and fun family day out. And the kids especially love having all day access to the various activities, keeping them busy and entertained throughout the day. And many parents this year were surprised that all of the children's entertainment was free once in the gate -we do advertise this and will aim to do better next year – potentially getting out into the schools and making the children aware as well.

We thank you again for your support and want you to know that we cannot do it without your generous donation each year.

Yours sincerely,  
Jennifer Huddleston  
(On behalf of the President Dayna Paterson and the Committee.)



























# TAX INVOICE

Omakau A&amp;P

**Invoice Date** 18 Feb 2021  
**Invoice Number** INV-0059  
**Reference** Omakau Bouncy Castles and staff  
**GST Number** 131434200

Wakatipu Inflatables Limited  
 9 Weldon Lane  
 Lower Shotover 9304  
 Central Otago  
 NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
Large Bounce and Slide Outside	1.00	300.00	300.00
Jumping Castle	1.00	300.00	300.00
Staffing Event	16.00	25.00	400.00
Subtotal			1,000.00
TOTAL GST 15%			150.00
<b>TOTAL NZD</b>			1,150.00
Less Amount Paid			1,150.00
<b>AMOUNT DUE NZD</b>			<b>0.00</b>

## Due Date: 26 Feb 2021

All invoices are to be cleared within 7 days of receiving them, unless otherwise agreed please pay by bank transfer into acc 12-3405-0049703-00



# PAYMENT ADVICE

To: Wakatipu Inflatables Limited  
 9 Weldon Lane  
 Lower Shotover 9304  
 Central Otago  
 NEW ZEALAND

**Customer** Omakau A&P  
**Invoice Number** INV-0059  
**Amount Due** 0.00  
**Due Date** 26 Feb 2021  
**Amount Enclosed** \_\_\_\_\_  
 Enter the amount you are paying above



**TAX INVOICE STATEMENT No 1591**  
**9/2/21**

FLAME Entertainment LTD  
Queenstown  
New Zealand  
021 1153 104

**TO**

Omakau A & P Show  
% Briar

**FOR**

**Interactive Entertainment >**

1 x Stilt Character & Equipment/Costume

1 x Faery + some BIG Bubbles

+ Travel

**TOTAL**

**\$700 inc gst**

Costs include all time, talent, travel, elaborate costuming, equipment, production, management,  
performance pizazz and commitment to your event!

BNZ Queenstown

Account Number: 020948 0004452 000

GST/ IRD NUMBER: 90253769

**Please make payable to Flame Entertainment Ltd within 7 days of event**

*Light Up Your Event !*

**With Thanks**

Milly B



# TAX INVOICE

Central Otago A&P

**Invoice Date**  
30 Jan 2021

**Invoice Number**  
INV-0012

**GST Number**  
046-892-232

Hamish Robert Menlove  
Menlove Berries  
19 Old Racecourse Road  
Albert Town, Wanaka 9305  
Central Otago  
NEW ZEALAND

Description	Quantity	Unit Price	Amount NZD
1 x Day Hire Bungy Tramp	1.00	900.00	900.00
		Subtotal	900.00
		TOTAL GST 15%	135.00
		<b>TOTAL NZD</b>	<b>1,035.00</b>
		Less Amount Paid	1,035.00
		<b>AMOUNT DUE NZD</b>	<b>0.00</b>

## Due Date: 6 Feb 2021

Payment is due within 7 days of the invoice issue.  
Please pay into our account.  
Bank Account: Menlove Berries  
Account Number: 06 0943 0131903 00



## PAYMENT ADVICE

To: Hamish Robert Menlove  
Menlove Berries  
19 Old Racecourse Road  
Albert Town, Wanaka 9305  
Central Otago  
NEW ZEALAND

**Customer** Central Otago A&P  
**Invoice Number** INV-0012

**Amount Due** 0.00  
**Due Date** 6 Feb 2021

**Amount Enclosed**  
Enter the amount you are paying above



## TAX INVOICE

Oamakau A & P Show

**Invoice Date**

19 Jan 2021

**Invoice Number**

INV-0028

**Reference**

QU-0006

**GST Number**

123-977-823

Wild Seeds

Face and Body Art -

Kids Yoga - Herbal

Infusions

PO Box 434

Cromwell 9342

Central Otago

021 250 5611

GST - 123 977 823

Description	Quantity	Unit Price	Amount NZD
Face Painter - Six Hours	1.00	560.00	560.00
Event Trailer Hire	1.00	250.00	250.00
		Subtotal	810.00
		TOTAL GST 15%	121.50
		<b>TOTAL NZD</b>	931.50
		Less Amount Paid	931.50
		<b>AMOUNT DUE NZD</b>	<b>0.00</b>

**Due Date: 18 Feb 2021**

Account payable to: ASB 12-3629-0406044-01

Please add invoice number as reference for payment.

Many thanks,  
Rachel Collins  
Wild Seeds

Registered Office: Po Box 434, Cromwell, Central Otago, 9342.



## PAYMENT ADVICE

To: Wild Seeds  
Face and Body Art - Kids Yoga - Herbal Infusions  
PO Box 434  
Cromwell 9342  
Central Otago  
021 250 5611  
GST - 123 977 823

**Customer** Oamakau A & P Show  
**Invoice** INV-0028  
**Number**

**Amount Due** 0.00  
**Due Date** 18 Feb 2021

**Amount**  
**Enclosed**

Enter the amount you are paying above

Registered Office: Po Box 434, Cromwell, Central Otago, 9342.

**10            DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 31 August 2021.



**11 RESOLUTION TO EXCLUDE THE PUBLIC**

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**Recommendations**

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>21.6.13 - July 2021 Confidential Governance Report</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

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