

**MINUTES OF A MEETING OF THE VINCENT COMMUNITY BOARD
HELD REMOTELY ON MICROSOFT TEAMS AND LIVE STREAMED
ON TUESDAY, 31 AUGUST 2021 COMMENCING AT 2.00 PM**

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

IN ATTENDANCE: T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), L Webster (Regulatory Services Manager), D Rushbrook (General Manager, Tourism Central Otago), A Mason (Media and Marketing Manager), L Stronach (Property Officer – Statutory), F Somerville (Roading Administration Assistant), M De Cort (Communications Coordinator), R Williams (Governance Manager) and W McEnteer (Governance Support Officer)

1 APOLOGIES

There were no apologies

2 PUBLIC FORUM

Karen Jefferson – Ahipara

Ms Jefferson from Ahipara spoke in support of their application for a promotional grant before responding to questions.

Jan Bean – Central Otago District Arts Trust

Ms Bean from Central Otago District Arts Trust spoke in support of their application for a promotional grant before responding to questions.

Nigel Smellie – Alexandra Blossom Festival

Mr Smellie from Alexandra Blossom Festival spoke in support of their application for a promotional grant before responding to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Garbutt
Seconded: Robinson

That the public minutes of the Vincent Community Board Meeting held on 20 July 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. Mr Garbutt declared that he is a member of the Vallance Cottage working group. Cr McPherson declared an interest in item 21.7.2, Dr Browne declared an interest in the Central Otago District Arts Trust portion of item 21.7.2, Ms Robinson declared an interest in the Winterstellar portion of item 21.7.2 and Ms Stirling Lindsay declared an interest in the Alexandra Blossom Festival portion of item 21.7.2.

5 REPORTS FOR DECISIONS

Note: Cr McPherson declared an interest in item 21.7.2. He left the live stream and did not take part in the discussion and did not vote on the item. Also note other conflicts for this item where declared as noted below

Note: Mr Garbutt assumed the Chair.

21.7.2 PROMOTION GRANT APPLICATIONS 2021 - 22 FIRST ROUND

To consider promotion grant applications received to the first publicised round for year one of the contestable grants programme for the Long-term Plan 2021 – 2031.

After wide-ranging discussion, staff advised that the total amount of money available for promotional grants was \$31,000 for the current financial year. It was agreed that each application would be considered separately.

COMMITTEE RESOLUTION

Moved: Garbutt
Seconded: Browne

That the Vincent Community Board

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

CARRIED

COMMITTEE RESOLUTION

Moved: Stirling-Lindsay
Seconded: Claridge

- B. Declines a promotions grant application from the Central Otago A & P Show for Children's Entertainment

GRA210733815 Central Otago A & P Show – Children's Entertainment

Year 1 LTP 2021/22 applied \$7,500	\$0 Declined
Year 2 LTP 2022/23 applied \$5,000	\$0 Declined
Year 3 LTP 2023/24 applied \$5,000	\$0 Declined

CARRIED

Note: Ms Robinson declared an interest in the Winterstellar portion of this item. She did not discuss or vote on this portion of the item.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Claridge

- C. Approves a promotions grant for Year 1 and Year 2, but declines a promotions grant for Year 3 for Winterstellar Matariki and Night Sky events and exhibitions.

GRA210740149 Winterstellar Matariki and Night Sky events and exhibitions

Year 1 LTP 2021/22 applied \$20,000	\$4,000 approved subject to establishment of appropriate entity.
Year 2 LTP 2022/23 applied \$25,000	\$10,000 approved subject to satisfactory report back year 1.

Year 3 LTP 2023/24 applied \$15,000	\$0 Declined
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CARRIED

Note: Dr Browne declared an interest in the Central Otago Arts Trust portion of this item. He did not discuss or vote on this portion of the item.

After discussion it was agreed that the amount should be larger in the first year to make it more likely that the event would go ahead in its first year. Therefore a larger amount of \$2,500 should be granted for the first year and a lesser amount of \$1,000 in year two

COMMITTEE RESOLUTION

Moved: Robinson
Seconded: Stirling-Lindsay

- D. Approves a promotions grant for Year 1 and Year 2, but declines a promotions grant for Year 3 for the Central Otago District Arts Trust – Cover to Cover event.

GRA210739572 Central Otago District Arts Trust – Cover to Cover events

Year 1 LTP 2021/22 applied \$4,261	\$2,500 Approved
Year 2 LTP 2022/23 applied \$7,218	\$1,000 Approved
Year 3 LTP 2023/24 applied \$9,055	\$0 Declined

CARRIED**COMMITTEE RESOLUTION**

Moved: Claridge
Seconded: Browne

- E. Declines an application for a promotions grant from Ahipara for the Ahi Festival of Light.

GRA210714507 Ahipara – Ahi Festival of Light

Year 1 LTP 2021/22 applied \$25,000	\$0 Declined
Year 2 LTP 2022/23 applied \$10,000	\$0 Declined
Year 3 LTP 2023/24 applied \$5,000	\$0 Declined

CARRIED

Note: Ms Stirling-Lindsay declared an interest in the Alexandra Blossom Festival portion of this item. She did not discuss or vote on this portion of the item.

After discussion there was majority agreement that the Blossom Festival should receive a grant in year two of its application, but not year one or three. It was noted that the Blossom Festival had been granted money to cover year one via the hardship grant application process already.

COMMITTEE RESOLUTION

Moved: Garbutt
Seconded: Browne

- F. That given the \$26,000 allocation through the hardship fund process, that no additional allocation is provided for the 2021/22 FY and that \$24,500 is allocated for the 2022/23 FY.

GRA210749634 Alexandra Blossom Festival Inc. Event Infrastructure Costs

Year 1 LTP 2021/22 applied \$24,500	\$0 Declined
Year 2 LTP 2022/23 applied \$24,500	\$24,500 Approved
Year 3 LTP 2023/24 Applied \$24,500	\$0 Declined

CARRIED with Cr Cooney and Ms Robinson recording their vote against

Note: Cr McPherson resumed the Chair.

21.7.3 APPLICATION FOR EASEMENT IN FAVOUR OF AURORA ENERGY LIMITED

To consider granting an easement (in gross) over Section 1 Survey Office Plan 496959 and Section 1 Block XXXVIII Town of Alexandra (Local Purpose (Cemetery) Reserve) to Aurora Energy Limited.

COMMITTEE RESOLUTION

Moved: Garbutt
Seconded: Stirling-Lindsay

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant an easement (in gross) to Aurora Energy Limited to convey electricity over Section 1 Block XXXVIII Town of Alexandra and Section 1 Survey Office Plan 496959, being Local Purpose (Cemetery) Reserve, for \$1, subject to:
 - Aurora obtaining all consents, permits, and other rights associated with installing the cable between Dunstan Road through to Letts Gully Road.
 - The easement area having a maximum width of 3 metres and being immediately adjacent to the northern boundary as shown in figure 2.
 - All costs associated with preparing and registering the easement being met by Aurora Energy Limited.
 - Aurora clearing the northern boundary to the satisfaction of the Parks and Recreation Manager.
 - The Minister of Conservation's consent.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.7.4 AMENDMENT TO ROAD NAME - DUNSTAN PARK, ALEXANDRA

To consider an amendment to road name from Hewitt Crescent to Williams Crescent.

COMMITTEE RESOLUTION

Moved: Robinson
Seconded: Garbutt

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves amendment to road name from Hewitt Crescent to Williams Crescent.

CARRIED

21.7.5 ROAD RENAMING REPORT - PORTION OF FERRAUD STREET

To consider a request to rename a portion of Ferraud Street, Clyde to Seaton Street.

COMMITTEE RESOLUTION

Moved: Claridge

Seconded: Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council that a portion of Ferraud Street be renamed Seaton Street.

CARRIED

6 REPORTS FOR INFORMATION**21.7.6 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2021**

To consider the financial performance overview as at 30 June 2021.

COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Browne

That the report be received.

CARRIED

7 MAYOR'S REPORT**21.7.7 MAYOR'S REPORT**

His Worship the Mayor gave an update on his activities since the last meeting:

- Reflected on his work with the Manukerehia Reference Group. Noted that he had addressed the recent Otago Regional Council meeting to clarify comments that had been mistakenly attributed to him regarding minimum flows in the Manuherekia River.
 - Discussed Aurora Energy's reporting requirements to the Commerce Commission. He noted that reporting requirements were not set in stone and could be updated if it was discovered that they were inadequate. Also commented that Aurora would be obliged to share complaints it received from social media to the Commerce Commission.
 - Discussed the ongoing Three Waters reforms and updated members on current developments.
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COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Claridge

That the Vincent Community Board receives the report.

CARRIED

8 CHAIR'S REPORT

21.7.8 CHAIR'S REPORT

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

- Attended the Three Waters workshops. He noted that there was a lot of information missing about central government's plan and that it was difficult to inform the public when that was the case.
- Noted that the information for the Vincent Spatial Plan has gone out for public consultation.
- Lamented that there were uncertainties for the ability to hold events at the moment and that this was an extra stress for organisers.

COMMITTEE RESOLUTION

Moved: Garbutt

Seconded: Browne

That the report be received.

CARRIED

9 MEMBERS' REPORTS

21.7.9 MEMBERS' REPORTS

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

Ms Stirling-Lindsay reported on the following:

- Attended the Youth Expo in Alexandra and noted that it was very well received.
- Attended meetings for the upcoming Blossom Festival.

Ms Robinson reported on the following:

- Attended several workshops on the Three Waters reforms.
- Attended a Vallance Cottage working group meeting by Zoom.
- Attended the Jesus Christ Superstar performance in Clyde.
- Noted a recent visit to Stewart Island.

Councillor Cooney reported on the following:

- Sat in on the August Hearings Panel meeting.
- Attended a Vincent Spatial Plan workshop.
- Attended the recent Three Waters workshops.
- Noted the additional work for residential care workers during lockdown.

Councillor Claridge reported on the following:

- Attended a Council meeting.
 - Attended the recent Three Waters workshops.
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- Noted her attendance at the Wool On festival.
- Noted that from tomorrow funeral services would return to a maximum of ten people under Level 3 restrictions.

Dr Browne reported on the following:

- Attended the recent Three Waters workshops.
- Attended an ADMI Board meeting. Mentioned a discussion with Andy Dvay from Winterstellar around possible ideas for future events.
- Attended a session of the Creative Writers Circle.
- Planning for U3A sessions, noted the Mayor's recent session on Three Waters reform
- Noted that he was to play at Dunedin Town Hall, but it was cancelled due to the lockdown.

Mr Garbutt reported on the following:

- Attended a meeting of the Vallance Cottage working group.
- Attended a gathering of the Alexandra Musical Society.
- Attended the LGNZ meeting on Three Waters reform.
- Has been working with the Heritage Trust to put a case together for the district museum function.
- Attended the Three Waters workshops.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Stirling-Lindsay

That the report be received.

CARRIED

10 STATUS REPORTS

21.7.10 AUGUST 2021 GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Claridge

That the report be received.

CARRIED

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 11 October 2021.

12 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Robinson

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
Confidential Minutes of Ordinary Board Meeting	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
21.7.11 - August 2021 Confidential Governance Report	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 4.17 pm and the meeting closed at 4.19 pm.

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CHAIR / /