

**MINUTES OF A MEETING OF THE TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH
ON THURSDAY, 21 OCTOBER 2021 COMMENCING AT 2.02 PM**

PRESENT: Mr R Gunn (Chair), Ms S Feinerman (Deputy Chair), Cr S Jeffery

IN ATTENDANCE: T Cadogan (Mayor), L van der Voort (Acting Chief Executive Officer), S Righarts (Chief Advisor), G Robinson (Acting Executive Manager – Planning and Environment), A Mason (Media and Marketing Manager), N Aaron (Community Development Officer), G Bailey (Parks and Recreation Manager), M Gordon (Parks Officer – Projects), L Stronach (Statutory Property Officer) M Tohill (Communications Assistant) and W McEnteer (Governance Support Officer)

1 APOLOGIES

APOLOGIES

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Feinerman

That the apologies received from Ms Aitchison and Mr Dalley be accepted.

CARRIED

2 PUBLIC FORUM

Martin McPherson – Cherry Chaos

Mr McPherson spoke in favour of their application for a promotions grant before responding to questions.

Ann Hill and Douglas Dance – Roxburgh Brass Band

Ms Hill and Mr Dance spoke in favour of their application for an community grant before responding to questions.

Deborah Dons and Dierdre Perkins – Miller Flat Cavalcade

Ms Dons and Ms Perkins spoke in favour of their application for a promotions grant before responding to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Feinerman
Seconded: Jeffery

That the public minutes of the Teviot Valley Community Board Meeting held on 9 September 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. There were no further declarations of interest.

5 REPORTS

21.8.2 PROMOTION GRANT APPLICATIONS 2021 - 22 FIRST ROUND

To consider promotion grant applications received to the first publicised round for year one of the Long Term Plan 2021 – 2031.

After discussion it was agreed to fund \$500 for Cherry Chaos from the promotions budget but to fund a grant to the Cavalcade Committee from the promotions specific reserve. That would leave money in the promotions budget for any possible applications in the second funding application round.

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Gunn

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Declines a promotions grant for the Central Otago District Arts Trust.

GRA210750614 Central Otago District Arts Trust – Cover to Cover events – graphic design

Year 1 LTP 2021/22 applied \$700 Decline: \$0

- C. Approves a promotions grant for Cavalcade Host Town Committee of \$2,500 to be funded from the Roxburgh Promotions Reserve (7033) for marquee hire.

GRA210925282 The Cavalcade Host Town Committee Inc. - Millers Flat Cavalcade 2022

Year 1 LTP 2021/2022 applied \$10,304 Approve: \$2,500

- D. Approves a promotions grant of \$500 to be funded from the Teviot Valley Promotions budget for marketing and promotions costs.

GRA210804641 Teviot Prospects Cherry Chaos Event Management and Marketing

Year 1 LTP 2021/22 applied \$2,000 Approve: \$500

Year 2 LTP 2022/23 applied \$2,000 Decline: \$0

Year 3 LTP 2023/24 applied \$2,000 Decline: \$0

CARRIED

21.8.3 TEVIOT VALLEY COMMUNITY BOARD COMMUNITY GRANT APPLICATIONS 2021-24 FINANCIAL YEAR

To consider round one of applications to the 2021-22, 2022-23 and 2023-24 Teviot Valley Community Board General Grants fund and to determine the grant allocation of each applicant.

After discussion it was agreed to fund the brass band for the 2021/22 financial year the full amount requested as the group was a key part of the Teviot Valley community and should be supported as much as was possible.

COMMITTEE RESOLUTION

Moved: Gunn
Seconded: Jeffery

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to withhold any grant funding for years beyond year one until the conclusion of the Grant Policy Review in November 2021.
- C. Approves a community grant for Roxburgh Pioneer Energy Brass Band to cover power, insurance and rates

2021/22 Requested: \$2,000	Approve: \$2,000
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2022/23 Requested: \$2,000	Decline: \$0
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2023/24 Requested: \$2,000	Decline: \$0
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CARRIED

21.8.4 PROPOSED ROAD STOPPING - UNNAMED ROAD OFF ROXBURGH EAST ROAD

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

COMMITTEE RESOLUTION

Moved: Feinerman
Seconded: Jeffery

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
 - Agrees to approve the proposal to stop the unnamed unformed road, and to legalise the existing formation of Roxburgh East Road as shown in figure 4 (Legalisation Plan) by:

Subject to:

- Public notification and advertising in accordance with the Local Government Act 1974.
- No objections being received within the objection period.
- An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over the areas marked 'A' to 'D' in figure 4 (Legalisation Plan).
- Council and the applicant sharing the survey costs.
- The applicant paying for the land at valuation, and all other costs associated with the stopping.
- The final survey plan being approved by the Chief Executive Officer.

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

CARRIED

21.8.5 PROPOSED ROAD STOPPING (PARTIAL WIDTH) - ADJACENT TO 56 LADYSMITH ROAD

To consider a proposal to stop a portion of Ladysmith Road adjacent to 56 Ladysmith Road in accordance with the provisions of the Public Works Act 1981.

COMMITTEE RESOLUTION

Moved: Feinerman

Seconded: Jeffery

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. To recommend to Council to approve the proposal to stop an unformed portion of Ladysmith Road, being approximately 340 square metres as shown in figure 4, subject to:
 - The applicant paying for the land at valuation as prescribed in the Public Works Act 1981.
 - The applicant paying all other costs associated with the stopping.
 - The land being amalgamated with the applicant's Record of Title.
 - An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered on the applicant's Record of Title.
 - The final survey plan being approved by the Chief Executive Officer.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.8.6 2022 MEETING SCHEDULE

To approve a schedule of Teviot Valley Community Board meetings for 2022.

COMMITTEE RESOLUTION

Moved: Gunn

Seconded: Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Adopts the proposed 2022 meeting schedule for the Teviot Valley Community Board.

CARRIED

6 MAYOR'S REPORT**21.8.7 MAYOR'S REPORT**

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

- Attended a round of Coffee and Chat in the Teviot Valley.
- Attended the Roxburgh Business Breakfast meeting.
- Met the new CEO of Business South.
- Attended the AGM of Central Lakes Trust
- Noted that the Teviot Valley remains the lowest vaccinated area of the district.
- Gave an update on current Three Waters issues.

COMMITTEE RESOLUTION

Moved: Gunn
Seconded: Jeffery

That the Teviot Valley Community Board receives the report.

CARRIED

7 CHAIR'S REPORT**21.8.8 CHAIR'S REPORT**

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

- Attended a meeting of the Medical Services Trust.
- Met with Bob Barlin, Chair of Dunedin RSA and Mr Dalley regarding the future use of the plantation land in Roxburgh East.
- Attended a meeting of the Technical Reference Group for the NZ Battey Project.
- Attended a meeting of the Roxburgh Pool Committee.
- Attended a meeting of the Ida McDonald Charitable Trust. Noted the grants distributed from the Trust.
- Attended a site visit on Scotland Street, Roxburgh for some driveway entrances that had worn away. Noted that the driveways had been repaired and the job was completed.
- Attended the AGM of the Teviot Valley Rest Home. Noted that the meeting was well attended.
- Attended the AGM of the Roxburgh Medical Services Trust. Noted that the meeting was also well attended.
- Noted a trip out to Lake Onslow with Adrian Macy, Chair of the Technical Reference Group to have an informal look at landscape and the scale of the proposed project.

COMMITTEE RESOLUTION

Moved: Feinerman
Seconded: Jeffery

That the report be received.

CARRIED

8 MEMBERS' REPORTS

21.8.9 MEMBERS' REPORTS

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

Ms Feinerman reported on the following:

- Attended a meeting of the Roxburgh Pool Committee and gave an update on current activities of the group.
- Attended an Ida McDonald Trust meeting.
- Attended a meeting of the Teviot Valley Walkways Committee.
- Attended the Roxburgh Business Breakfast meeting.
- Attended a Teviot Valley website content meeting with Tourism Central Otago
- Noted a walk along the river trail from the bridge to Tweed Steet with Marie Gordon and Jim Wilson to price out a possible upgrade to the track.
- Attended a Teviot Prospects meeting.

Councillor Jeffery reported on the following:

- Attended a meeting of the Hearings Panel.
- Attended the weekly meetings of the Regional Labour Chairs.
- Attended a pre-agenda meeting for the Economic Development and Community Facilities portfolio.
- Attended two Teviot Prospects meetings.
- Attended a Council meeting
- Attended two meetings of the Roxburgh Medical Services Trust.
- Attended a meeting of the Central Otago Labour Market Governance Group.
- Attended an Audit and Risk meeting.
- Attended the AGM of the Teviot Valley Rest Home.
- Attended the Roxburgh Business Breakfast meeting.
- Attended the AGM of the Roxburgh Medical Services Trust.

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Gunn

That the report be received.

CARRIED

9 STATUS REPORTS

21.8.10 SEPTEMBER 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: Feinerman
Seconded: Jeffery

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 25 November 2021.

The Meeting closed at 3.29 pm.

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CHAIR / /