

Meeting	Report Title	Resolution No	Resolution	Officer	Status
22/04/2021	Roxburgh Entertainment Centre - Stage Upgrade Project	21.3.2	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Approves the Roxburgh Entertainment Centre Stage Upgrade Project to proceed. Additional funding of \$15,500 to be funded from the Roxburgh Entertainment Centre's depreciated reserves account.</p>	Property and Facilities Officer (Vincent and Teviot Valley)	<p>28 Apr 2021 Action memo sent to the Property and Facilities Officer - Vincent and Teviot Valley</p> <p>08 Jun 2021 Construction work to be coordinated with the Roxburgh Entertainment Centre Improvement and Promotions Group's install of the new cinema screen. Awaiting installation date from community group.</p> <p>16 Jun 2021 Awaiting update from the Roxburgh Entertainment Centre Promotions Group in respect of when the screen will be installed so the balance of the work can be carried out at the same time.</p> <p>19 Jul 2021 Awaiting update from the Roxburgh Entertainment Centre and Promotions Group. They are waiting on advice from the structural engineer with regards to fixings for the cinema screen.</p> <p>25 Aug 2021 A meeting with the structural engineer and representative from the Roxburgh Entertainment Centre Improvement and Promotions Group (RECIP) has occurred. The Engineer is to provide drawings of the fixings required for the screen to RECIP by the end of August.</p> <p>21 Sep 2021 RECIP has received the Engineer's drawings of the screen fixings and is planning installation of the screen. The newly-purchased scaffolding was erected to access the auditorium bar. All lights were tested and found to be safe. Lights were weighed and bar dimensions taken. This information was provided to the Engineer to calculate whether the bar is safe as-is, now that it is shackled to the truss and accessed</p>

					by scaffolding. 08 Nov 2021 Council and RECIP have received the engineers advice around existing lighting bar. There is a possibility that it is safe to leave in place if the weight on the bar is limited. RECIP considering this possibility. Staff are working with RECIP to develop a site specific safety plan for the installation of the screen and new curtain rail.
17/06/2021	Allocation of Teviot Valley Walkways Reserve Fund	21.5.2	That the Teviot Valley Community Board A. Receives the report and accepts the level of significance. B. Approves the proposed work programme and expenditure to come from the Teviot Valley Walkways Reserve. C. Agrees to retain the Teviot Valley Walkways Reserve account. D. Recommend to Council that the delegation from the Teviot Valley Community Board to the Teviot Valley Walkways Committee be reviewed as part of the next delegation manual update.	Parks Officer - Projects	21 Jun 2021 Action memo sent to Parks Officer - Projects and Finance 19 Jul 2021 Signage design being completed on a site-by-site basis, starting with the River Track. Improvements on Grovers Hill will wait until the wind-blown forestry damage is removed. 24 Aug 2021 Staff working with Walkways Committee to implement signage and track improvements 08 Oct 2021 Staff continue to work with Walkways Committee to implement signage and track improvements 10 Nov 2021 Staff are working with the Walkways Committee to implement signage and track improvements.
21/10/2021	Promotion Grant Applications 2021 - 22 First Round	21.8.2	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	Media and Marketing Manager	28 Oct 2021 Action memo sent to the Media and Marketing Manager and to Finance. 08 Nov 2021 Applicants advised of Board decision with details on when and how to draw down approved grants

			<p>Town Committee of \$2,500 to be funded from the Roxburgh Promotions Reserve (7033) for marquee hire.</p> <p>GRA210925282 The Cavalcade Host Town Committee Inc. - Millers Flat Cavalcade 2022</p> <p>Year 1 LTP 2021/2022 applied \$10,304 Approve: \$2,500</p> <p>D. Approves a promotions grant of \$500 to be funded from the Teviot Valley Promotions budget for marketing and promotions costs.</p> <p>GRA210804641 Teviot Prospects Cherry Chaos Event Management and Marketing</p> <p>Year 1 LTP 2021/22 applied \$2,000 Approve: \$500</p> <p>Year 2 LTP 2022/23 applied \$2,000 Decline: \$0</p> <p>Year 3 LTP 2023/24 applied \$2,000 Decline: \$0</p>		
21/10/2021	Teviot Valley Community Board Community Grant Applications 2021-24 Financial Year	21.8.3	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to withhold any grant funding for years beyond year one until the conclusion of the Grant Policy Review in November 2021.</p> <p>C. Approves a community grant for Roxburgh Pioneer Energy Brass Band to cover power, insurance and rates</p> <p>2021/22 Requested: \$2,000 Approve: \$2,000</p> <p>2022/23 Requested: \$2,000 Decline: \$0</p> <p>2023/24 Requested: \$2,000 Decline: \$0</p>	Community Development Officer	<p>28 Oct 2021 Action memo sent to the Community Development Officer and to Finance.</p> <p>08 Nov 2021 Applicant has been informed of outcome of their application, and details for uplifting grant have been provided. Invoice has been received from the applicant. CLOSED</p>

21/10/2021	Proposed Road Stopping - Unnamed Road off Roxburgh East Road	21.8.4	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <ul style="list-style-type: none"> - 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: <p>Subject to:</p> <ul style="list-style-type: none"> - 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. <p>B. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>	Statutory Property Officer	<p>28 Oct 2021 Action memo sent to the Statutory Property Officer.</p> <p>03 Nov 2021 Report to Council's meeting of 08 December 2021 finalised and awaiting presentation.</p>
21/10/2021	Proposed Road Stopping (Partial Width) - Adjacent to 56 Ladymith Road	21.8.5	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>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:</p>	Statutory Property Officer	<p>28 Oct 2021 Action memo sent to the Statutory Property Officer.</p> <p>03 Nov 2021 Report to Council's meeting of 08 December 2021 finalised and awaiting presentation.</p>

			<ul style="list-style-type: none"> - 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. <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>		
21/10/2021	2022 Meeting Schedule	21.8.6	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Adopts the proposed 2022 meeting schedule for the Teviot Valley Community Board.</p>	Governance Manager	<p>28 Oct 2021 Action memo sent to the Governance Manager.</p> <p>08 Nov 2021 2022 meeting dates have been adopted by the Community Board MATTER CLOSED</p>