

**MINUTES OF A MEETING OF THE TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH AND
LIVE STREAMED ON MICROSOFT TEAMS ON THURSDAY, 25 NOVEMBER 2021
COMMENCING AT 2.00 PM**

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

IN ATTENDANCE: S Righarts (Chief Advisor), L Macdonald (Executive Manager - Corporate Services), L Webster (Acting Executive Manager – Planning and Environment), G Bailey (Parks and Recreation Manager), L Stronach (Statutory Property Officer), K McCulloch (Corporate Accountant), J Whyte (Parks and Recreation Administration Officer), M Gordon (Parks Officer – Projects), M Tohill (Communications Support), R Williams (Governance Manager) and W McEnteer (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

Hilary Spedding – Millers Flat Cavalcade Committee

Ms Spedding from the Millers Flat Cavalcade Committee spoke to the Board on the possible options that the committee was looking at for any profits that might be made from hosting the Cavalcade in 2022. They proposed part funding a new playground in Millers Flat and wanted to gauge initial interest in their idea. Ms Spedding then responded to questions from the Board.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Feinerman

That the public minutes of the Teviot Valley Community Board Meeting held on 21 October 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

21.9.2 APPLICATION TO LEASE LOCAL PURPOSE RESERVE LAND (PRO: 65-7027-00)

To consider an application to lease part of the Roxburgh Local Purpose (Public Utility) Reserve.

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Aitchison

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the granting of a lease over approximately 1.2 hectares of Part Section 142 Block I Teviot Survey District (as shown in figure 1), being Local Purpose (Public Utility) Reserve, to Teviot Ag Works Limited, on the following terms and conditions:

- Term:	Five (5) Years
- Rights of Renewal:	Two (2) of Five (5) Years
- Commencement Date:	01 December 2021
- Rental:	\$1,200 per annum plus GST plus outgoings
- Rent Review Methodology:	Market Rental
- Final Expiry:	30 November 2036
- Permitted Use:	Industrial/Agricultural Storage Yard

Subject to:

- The applicant deer fencing the perimeter of the demised area.
 - Ownership of the fencing (and any gates) transferring to Council on cancellation or expiry.
 - The provisions of the Reserves Act 1977.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.9.3 ROXBURGH CEMETERY TRUSTEES

To consider a request from the Roxburgh Cemetery Trustees for Council to take over the management and running of the Roxburgh cemetery.

After discussion, it was agreed that for clarity resolution two would be reworded to delete "return" and add "accept" and "Central Otago District Council".

COMMITTEE RESOLUTION

Moved: Gunn
Seconded: Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to accept the administration, management and operation of the Roxburgh Cemetery from the Roxburgh Cemetery Trustees to the Central Otago District Council, subject to the land encroachment of the Cemetery being resolved.

CARRIED

21.9.4 TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2021

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

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Aitchison

That the report be received.

CARRIED

6 MAYOR'S REPORT**21.9.5 MAYOR'S REPORT**

His Worship the Mayor was not present at the meeting.

7 CHAIR'S REPORT**21.9.6 CHAIR'S REPORT**

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

- Attended a meeting for the Roxburgh Pool committee.
 - Attended a Zoom meeting to investigate ways of lifting vaccination rates in the Teviot Valley.
 - Attended a meeting with Energy Minister Woods and affected landowners for the proposed Lake Onslow project.
 - Attended a meeting with National Party Energy spokesperson, Barbara Kuriger.
 - Attended a Zoom meeting for the NZ Battery Project.
 - Attended a Medical Services Trust meeting.
 - Attended a meeting of the museum committee and the masonic lodge regarding the lodge building. Updated members on recent developments at the Teviot Valley museum.
 - Attended a Teviot Valley rest home meeting.
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COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Aitchison

That the report be received.

CARRIED

8 MEMBERS' REPORTS

21.9.7 MEMBERS' REPORTS

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

Ms Aitchison reported on the following:

- Attended a discussion group on future of tourism.
- Attended a Teviot Valley Museum board meeting.

Councillor Jeffery reported on the following:

- Attended weekly meeting of the Regional Labour Chairs.
- Attended the Eden Hore Central Otago launch at Orchard Garden.
- Attended a Zoom meeting to investigate ways of lifting vaccination rates in the Teviot Valley.
- Attended the Council meeting and updated Members on topics discussed.
- Attended a meeting of the Medical Services Trust.
- Attended a meeting of the Hearings Panel.
- Attended the New Zealand Cycling Trails forum in Wellington.
- Attended a site visit to Luggate for the Hearings Panel.
- Attended a Teviot Prospects meeting.
- Attended a meeting of the Central Otago Labour Governance Group.
- Noted a proposal for a helipad behind the medical centre.
- Noted that there has been no further progress regarding the toilets at Lake Roxburgh Village and that he had been in communication with Contact Energy.
- Noted that it had been reported to him that the Roxburgh toilets were in poor repair even after they had been cleaned. A service request had been sent to staff.

Mr Dalley reported on the following:

- Attended the Teviot Valley Reast Home AGM. Noted that there were a lot of volunteers came forward for the committee.
- Attended the Roxburgh Medical Services Trust AGM.
- Attended the Entertainment Centre AGM.
- Assisted at the pop up vaccine site in Millers Flat.

Ms Feinerman reported on the following:

- Attended a Clutha Gold Trails meeting.
- Attended a Roxburgh Pool Committee meeting. Gave Members an update on current developments .
- Attended a Future of Tourism workshop.
- Attended a Teviot Prospects meeting.
- Attended a meeting of the Walkways Committee. Gave Members an update on current activities.
- Noted that she had recently walked the Commissioners Track and that it was a good walk to promote.

COMMITTEE RESOLUTION

Moved: Jeffery
Seconded: Dalley

That the report be received.

CARRIED

9 STATUS REPORTS

21.9.8 NOVEMBER 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: Aitchison
Seconded: Feinerman

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 3 February 2022.

The meeting closed at 3.38 pm.

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CHAIR / /