

Meeting	Report Title	Resolution No	Resolution	Officer	Status
12/04/2021	Clyde River Park Funding	21.3.4	<p>That the Vincent Community Board:</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to continue to support the proposed Clyde River Park development project.</p> <p>C. Authorises \$150,000 be allocated from the Earnsclough Manuherehia Rural Land Subdivision Fund as Council contribution to the Clyde River Park development project.</p>	Parks and Recreation Manager	<p>16 Apr 2021 Action memo sent to the Parks and Recreation Manager</p> <p>26 May 2021 Work progressing to confirm external funding</p> <p>08 Jul 2021 Work to confirm external funding continues</p> <p>19 Jul 2021 Tourism Infrastructure funding grant now confirmed. Work to confirm landscaping and playground design has begun.</p> <p>16 Aug 2021 Work is continuing on planning for the landscape and play areas. Planning is anticipated to be completed by late September.</p> <p>28 Sep 2021 Planning work is continuing. Expected to be completed by November.</p> <p>03 Nov 2021 Work is progressing with planting of the bank above the extension to Miners Lane now completed. Native grasses were used to help stabilise this area. Earthworks for the play area are nearing completion. A concept plan for the play area has been drafted and will be socialised with the Clyde School. At this stage delivery of any play equipment is unlikely before March 2022.</p>
19/05/2021	Submissions on the Long-term Plan 2021-31 Consultation Document	21.4.3	<p>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 forward on the proposed multi-use turf and facilities at Molyneux Park.</p>	Parks and Recreation Manager	<p>20 Aug 2021 A meeting has been held with key stakeholders for the proposed hockey turf. As an outcome from that meeting a comprehensive feasibility study produced by the hockey club is necessary to progress the matter. This is a requirement of funding agencies and would enable the matter to be considered by the Vincent Community Board.</p>

					<p>03 Nov 2021 Molyneux Turf Incorporated have engaged a consultant to assist them in the preparation of a business case for the proposed turf. Completion date for this is unknown.</p>
19/05/2021	Submissions on the Long-term Plan 2021-31 Consultation Document	21.4.3	Recommends to Council that staff provide a report regarding Ice Inline for future consideration.	Parks and Recreation Manager	<p>20 Aug 2021 Item will be considered for a future Annual Plan or Long-term Plan. ON HOLD</p>
19/05/2021	Submissions on the Long-term Plan 2021-31 Consultation Document	21.4.3	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.	Parks and Recreation Manager	<p>20 Aug 2021 Item will be considered for a future Annual Plan or Long-term Plan. ON HOLD</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>16 Jun 2021 Action item sent to Officer and Finance</p> <p>07 Jul 2021 Alexandra Blossom Festival Inc advised of approved grant - resolution number and purchase order provided. Grant invoiced and in CODC system for payment.</p> <p>16 Aug 2021 Grant has been uplifted by Alexandra Blossom Festival.</p> <p>27 Sep 2021 2021 Event cancelled. Correspondence sent to committee dated 23 September requested committee advise plans regarding reimbursement of grant which was approved as being for event infrastructure.</p> <p>03 Nov 2021 Committee request to retain grant presented to VCB for consideration - request declined. Grant to be reimbursed to CODC - committee advised and reimbursement pending.</p>

31/08/2021	Promotion Grant Applications 2021 - 22 First Round	21.7.2	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Declines a promotions grant application from the Central Otago A & P Show for Children’s Entertainment</p> <p>GRA210733815 Central Otago A & P Show – Children’s Entertainment</p> <p>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</p> <p>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.</p> <p>GRA210740149 Winterstellar Matariki and Night Sky events and exhibitions</p> <p>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</p> <p>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.</p> <p>GRA210739572 Central Otago District Arts Trust – Cover to Cover events</p> <p>Year 1 LTP 2021/22 applied \$4,261</p>	Media and Marketing Manager	<p>08 Sep 2021 Action memo sent to the Media and Marketing Manager and to Finance</p> <p>27 Sep 2021 All applicants have been advised in writing of funding decisions - both declined and approved. For approved grants purchase orders have also been raised.</p> <p>03 Nov 2021 Central Otago District Arts Trust advised staff that Cover-to-Cover Authors talks deferred till early 2022 - due to Author being in Auckland and unable to travel due to COVID restrictions. Winterstellar organiser has advised that they have sought advice regarding establishment of official entity. Staff will continue to liaise as necessary.</p>
------------	--	--------	---	-----------------------------	--

			<p>\$2,500 Approved Year 2 LTP 2022/23 applied \$7,218 \$1,000 Approved Year 3 LTP 2023/24 applied \$9,055 \$0 Declined</p> <p>E. Declines an application for a promotions grant from Ahipara for the Ahi Festival of Light.</p> <p>GRA210714507 Ahipara – Ahi Festival of Light</p> <p>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</p> <p>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.</p> <p>GRA210749634 Alexandra Blossom Festival Inc. Event Infrastructure Costs</p> <p>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</p>		
11/10/2021	Alexandra Blossom Festival Request to retain promotion grant	21.8.2	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Declines the request from Alexandra Blossom Festival Inc. to retain the \$26,000 grant previously approved to Blossom Festival 2021 event infrastructure – ref: VCB resolution 21.5.9.</p> <p>C. Directs Alexandra Blossom Festival Inc. reimburse</p>	Media and Marketing Manager	<p>21 Oct 2021 Action memo sent to the Media and Marketing Manager and to Finance</p> <p>03 Nov 2021 Correspondence provided to committee confirming requirement to refund grant plus details on process for doing so. Received confirmation from treasurer that the reimbursement will be processed within the one-month timeframe.</p>

			the uplifted grant in full to Central Otago District Council within one month of the Board decision, and that the reimbursed grant is made available to the next publicised contestable promotions grant funding round.		
11/10/2021	Vincent Community Board Community Grant Applications 2021-24 Financial Year	21.8.3	<p>That the Vincent 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 Alexandra and Districts Youth Trust to cover rent costs.</p> <p style="padding-left: 40px;">2021/22 Requested: \$6,000 Approve: \$6,000</p> <p style="padding-left: 40px;">2022/23 Requested: \$6,000 Decline \$0</p> <p style="padding-left: 40px;">2023/24 Requested: \$6,000 Decline: \$0</p> <p>D. Declines a community grant for Bolder Inn to cover CCTV, uniforms and equipment.</p> <p style="padding-left: 40px;">2021/22 Requested: \$10,003 Decline: \$0*</p> <p style="padding-left: 40px;">*Undertake a rent review through the Community Leasing and Licensing Policy</p> <p>E. Approves a community grant for Earnsclough Community Society Inc for operational costs.</p> <p style="padding-left: 40px;">2021/22 Requested: \$1,500 Approve: \$1,500</p> <p style="padding-left: 40px;">2022/23 Requested: \$1,500 Decline: \$0</p> <p style="padding-left: 40px;">2023/24 Requested: \$1,500</p>	Community Development Officer	<p>21 Oct 2021 Action memo sent to the Community Development Officer and to Finance.</p> <p>03 Nov 2021 All applicants have been notified of the outcome of their application and instructions have been sent for uplifting invoices. Still awaiting on some applicants to reply and/or send through invoices.</p>

			Decline: \$0		
			<p>F. Declines a community grant for Earnsclough Irrigation Company for Fraser River / Otewhata Riparian Enhancement Plan.</p> <p>2021/22 Requested: \$24,375 Decline: \$0</p> <p>2022/23 Requested: \$24,375 Decline: \$0</p>		
			<p>G. Approves a community grant for Galloway Hall for operational costs and hall maintenance.</p> <p>2021/22 Requested: \$10,000 Approve: \$5,000</p> <p>2022/23 Requested: \$5,000 Decline: \$0</p> <p>2023/24 Requested: \$3,000 Decline: \$0</p>		
			<p>H. Approves a community grant to Haehaeata Natural Heritage Trust for Clyde Railhead Community Eco Nursery Improvements.</p> <p>2021/22 Requested: \$5,450 Approve: \$5,450</p>		
			<p>I. Declines a community grant for Historical Clyde Inc for a public art sculpture.</p> <p>2021/222 Requested: \$28,500 Decline: \$0</p>		
			<p>J. Approves a community grant for Alexandra District Museum Inc to cover operational costs for the museum and the art gallery.</p> <p>2021/22 Requested: \$125,000 Approve: \$61,758</p> <p>2022/23 Requested: \$125,000</p>		

			<p>Decline: \$0</p> <p>2023/24 Requested: \$125,000</p> <p>Decline: \$0</p> <p>K. Declines a community grant for Otago Country Cricket for an electronic scoreboard at Molyneux Park</p> <p>2021/22 Requested: \$25,000</p> <p>Decline: \$0</p> <p>L. Approves a grant for the Shaky Reserve Group for a water connection including a provision that a Memorandum of Understanding will be signed between Council and Keep Alexandra Clyde Beautiful for any works carried out on Council land.</p> <p>2021/22 Requested: \$9,393</p> <p>Approve: \$9,393</p> <p>M. Approves a community grant for Keep Alexandra Clyde Beautiful for beautification projects including a provision that a Memorandum of Understanding will be signed between Council and Keep Alexandra Clyde Beautiful for any works carried out on Council land.</p> <p>2021/22 Requested: \$8,475</p> <p>Approve: \$2,500</p> <p>N. Approves a community grant for the Salvation Army for consent fees required to move a glass house.</p> <p>2021/22 Requested: \$297</p> <p>Approve: \$297</p> <p>O. Declines a community grant for Ophir Welfare Committee for Ophir pool operational costs.</p> <p>2021/22 Requested: \$1,500</p> <p>Decline: \$0</p> <p>2022/23 Requested: \$1,500</p>		
--	--	--	---	--	--

			<p>Decline: \$0</p> <p>2023/24 Requested: \$1,500</p> <p>Decline: \$0</p> <p>P. Approves a community grant for the Alexandra Community Advice Network to cover administration costs.</p> <p>2021/22 Requested: \$5,000</p> <p>Approve: \$4,000</p> <p>2022/23 Requested: \$5,000</p> <p>Decline: \$0</p> <p>2023/24 Requested: \$5,000</p> <p>Decline: \$0</p>		
11/10/2021	Proposal to Reclassify Area of Alexandra Town Belt (PRO: 61-2000-00)	21.8.4	<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"> 1. Reclassify approximately 250 square metres of Lot 8 Deposited Plan 492123 being part of the Alexandra Town Belt/Recreation Reserve, as Local Purpose (Water Reservoir) Reserve. 2. To extend designation 20 (subject to the process under the Resource Management Act 1991) to include the newly reclassified area. <p>Subject to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Public consultation in accordance with the Reserves Act 1977. <input type="checkbox"/> The consent of the Minister of Conservation. <input type="checkbox"/> The costs being met by the Alexandra Northern Reservoir Capital Project. <input type="checkbox"/> The Chief Executive approving the final tank/reservoir design and survey boundaries. 	Statutory Property Officer	<p>21 Oct 2021 Action memo sent to the Statutory Property Officer.</p> <p>03 Nov 2021 Public consultation underway.</p>

			C. Authorises the Chief Executive Officer to do all that is necessary to give effect to the resolution.		
11/10/2021	2022 Meeting Schedule	21.8.5	That the Vincent Community Board A. Receives the report and accepts the level of significance. B. Adopts the proposed 2022 meeting schedule for the Vincent Community Board.	Governance Manager	21 Oct 2021 Action memo sent to the Governance Manager 03 Nov 2021 2022 meeting dates have been adopted by the Community Board. MATTER CLOSED