

## Vincent Community Board Status Report on Resolutions

### Chief Executive

#### Resolution 19.8.13 – December 2019

#### Development of a Multi-use Community Hub at the Omakau Recreation Reserve (PRJ 01-2017-01)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** to support in principle the development of a purpose-built multi-use community facility for Omakau and surrounding communities, as outlined in Global Leisure Group's feasibility study.
- C. **Approves** the construction of the facility on the Omakau Recreation Reserve, at a location to be determined by the community, subject to project funding and regulatory consent approvals.
- D. **Agrees in principle**, subject to further work, that the rough concept design for the facility be progressed to developed design stage, to enable future funding discussions and consideration by the Board.

#### STATUS

*November 2021 – the Committee is continuing to progress the design plans and the formation of a charitable trust.*

*September 2021 – The subcommittee is continuing to work on progressing the design.*

*July-August 2021 – A subcommittee of the working group has been formed to progress the design.*

*June 2021 – Resolved by Council to include in Year 3 of the 2021 Long-term Plan.*

*May 2021 – Endorsed by VCB and will be considered by Council at 1 June 2021 meeting.*

*February 2021 – A \$1million financial contribution to the construction of the hub has been included as a consultation topic in Council's 2021 Long-term Plan community engagement.*

*July-December 2020 – The working group has confirmed the building site and is currently developing draft building designs.*

*June 2020 - The working group for this project are re-establishing meetings as of 10 June. (Their first meeting is this evening).*

*April 2020 – The COVID-19 lockdown has temporarily stalled community meetings.*

*March 2020 – The Omakau Recreation Reserve Committee is progressing community conversations about an appropriate building site and user needs, so that the detailed design will take into account as many potential users as possible.*

*December 2019 – Action memo sent to Community and Engagement Manager.*

**Resolution 19.8.15 – December 2019**

**Vincent Promotions Grant Applications 2020-21 financial year (Doc ID 432782)**

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Approves** a grant of \$3,000 from the 2020-21 financial year Vincent Promotions cost centre 2033 2460 to Central Otago A & P Show February 2021.

Requested: \$6,000      Approved **\$3,000**

- C. **Approves** a grant of \$3,500 from the 2020-21 financial year Vincent Promotions cost centre 2033 2460 to Waiata Theatre Productions Ltd for costs associated with rights and backing track hire to stage Jesus Christ Superstar shows in Clyde, 2 – 19 July 2020.

Requested: \$7,000      Approved **\$3,500**

- D. **Notes** that Promotions grants are approved subject to meeting the requirements of the Central Otago District Council grants policy dated August 2019 and recipients should ensure that:

- All necessary legal requirements associated with the event or project are the responsibility of and must be met by the grant recipient.
- The event or project adheres to other relevant Council policies e.g. sustainability, smoke-free policy.
- Information on the event is provided in a timely manner to Central Otago Visitor Centres and Tourism Central Otago for promotional and information purposes.
- Grant recipients should acknowledge Council and the relevant Community Board as a funding provider in promotional material as and when appropriate.

**STATUS**

**CLOSED**

*November 2021 – Report back received from Waiata Theatre Company). MATTER CLOSED*

*September 2021 – Reminder sent to applicant to submit the report back via the online system.*

*August 2021 – the Waiata Theatre Productions event has now occurred. Staff to follow up about the report back.*

*July 2021 – The Central Otago A & P Show have now reported back. Waiata Theatre Productions have successfully uplifted their grant and their invoice is currently awaiting payment.*

*June 2021 – No update re A & P Show report back. Staff to follow up. Waiata Theatre production due to uplift grant in June.*

*April 2021 – Staff to follow up with A & P Show re report back now that event has happened.*

*February 2021 – Grant uplifted for A & P Show. no further update both events yet to take place.*

January 2021 – Staff confirm that as advised in status update April 2020 – Waiata Theatre company event was deferred due to the impact of COVID 19 and will take place in 2021, therefore intention is to uplift grant approximately June 2021 – still within the financial year approved. Should the Board no longer wish to support the event the applicant should be advised as early as possible the approved grant is not available for uplift.

November 2020 – No further update Grants not yet uplifted.

August 2020 – No further update. Grants not yet uplifted.

July 2020 – No further update. Grants not yet uplifted.

June 2020 – No further update expected until grants uplifted in new financial year and following the events being held for report backs.

April 2020 – COVID 19 restrictions have resulted in the Waiata Theatre co. having to defer the shows until July 2021. They will run the same show under the same conditions as the original application and have approval to hold over the rights and backing track hire. They have requested to be able to uplift the approved grant for the deferred event. The approved grant would not be released until Jun / Jul 2021 on confirmation the production will be staged.

March 2019 – Applicants advised of Board decision with details on when and how to draw down approved grants. Purchase orders raised. Grants will not be accessed until after 1 July 2020: new financial year.

December 2019 – Action memo sent to Media and Marketing Manager

## Planning and Environment

### Resolution 20.5.5 – September 2020

#### Alexandra Theatre – Stage Upgrade (Doc ID 501525)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** to proceed with the Alexandra Theatre Stage Upgrade Project at an updated estimate cost at the detailed design stage of \$590,000.
- C. **Approves** the updated funding structure of the project to be as follows:

Central Otago District Council	33%
Otago Community Trust	10%
Lotteries Community Facilities	44%
Transpower Community Care Fund	8%
Alexander McMillan Trust	5%

The draft Long Term Plan 2021/31 to be updated once the project tender has been concluded.

- D. **Approves** the updated project programme as outlined in the report, and instructs Council staff to start the tendering process.

### STATUS

October 2021 – The engineering design for strengthening is finished. QS of this design has been received. When taking the approach of combining both the Stage Upgrade and the Earthquake Strengthening Projects the estimated construction costs are over the combined budget.

It has also been identified that an accessibility report and a fire report will be required as part of the building consent for both projects. The engineer has both reports underway. Any resulting costs to bring the building up to current code will also need to be factored into these projects.

The engineer has suggested council could opt for only the hall section of the Community Centre to be strengthened if the Theatre is not required for Emergency Management purposes. Council's Emergency Management Officer has been consulted and confirmed this could be a possibility the Board may like to consider.

The engineer has been instructed to do further modeling to see how the parts of the complex will perform in an earthquake if they are at different strengthening levels. Once received a report to the Board for a decision to either provide further funding or to proceed but only strengthen the hall side of the complex to 67% will be tabled.

September 2021 – Central Lakes Trust approved \$32,000. Funding remains \$46,500 short. The building is due to be strengthened up to 67% through funding provided this financial year. Possibility of combining these projects for potential cost savings is being explored. Engineer's design for strengthening work underway.

August 2021 – Asbestos removal complete. Central Lakes Trust application submitted. Decision due mid-August.

July 2021 – Funding for asbestos removal approved. Asbestos being removed 5-18 July. Lotteries funding approved in full. Transpower and Alexander McMillan Trust funding applications declined. Central Lakes Trust approached again and will consider application in August funding round.

May 2021 – Otago Community Trust funding approved in full. Report to Board to be tabled at its June meeting, requesting funding for asbestos removal which must be completed before construction commences.

March 2021 – Funding applications lodged. Outcome expected end June 2021.

February 2021 – Contract awarded subject to funding. Funding applications underway.

December 2020 – Tender has now closed and assessment is underway.

November 2020 – Drafting of tender documents are underway.

September 2020 – Action memo sent to the Property and Facilities Officer – Vincent and Teviot Valley.

#### **Resolution 20.2.9 – May 2020**

#### **Alexandra Cemetery Arnott Street Boundary Treatment (Doc ID 440203)**

That the Board:

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

- B. **Agrees** that the planting of the Salvation Army community garden screen planting and the fencing and planting of the northern Arnott Street buffer zone proceed as approved in the 2019/2020 Annual Plan.
- C. **Agrees** to the removal of all encroachments on the reserve, and the fencing of the common boundary between Arnott Street East and the reserve, where no common boundary fence exists, by the end of the calendar year.

**STATUS**

**ON HOLD**

*August 2021 – Removal of encroachments rescheduled with residents to Summer 2021. On hold until further progress.*

*May - July 2021 – Planting is now well established. Encroachment timeline removal not finalised.*

*March 2021 – Final neighbouring property owners still in discussion with Council on a timeline for removal of encroachments.*

*February 2021 - Encroachment removal and boundary fencing works imminent.*

*December 2020 – The planting and irrigation components of the project are now complete and plants are thriving. Encroachment removal and boundary fencing discussions with property owners is to commence in January 2021.*

*November 2020 – Planting, irrigation mains, fencing, and plant protection completed. Temporary irrigation is still in place to establish both the border and the grass cover while the irrigation contractor waited for the planting to be completed. Permanent irrigation completion is imminent. One neighbour to the site has been of great support in keeping the irrigation operating through high wind periods to both control dust and ensure plant survival.*

*September 2020 – Works stalled due to contractor availability. Issues will be addressed to see planting and fencing completed by the end of September.*

*July 2020 – Community garden screen planting project commenced 13 July 2020 with the removal of the derelict water race and the installation of irrigation. Fencing will follow with the planting likely to be completed by 31st August 2020.*

*May 2020 – Letter sent to all Arnott Street property owners who adjoin the reserve advising them of the Board's decision. Project re-costing underway for a June start on implementation of buffer planting works. Removal of the derelict water race reviewed as possible pending agreement from Heritage New Zealand.*

*May 2020 – Action memo sent to Parks Projects Officer*

**Resolution 17.7.12 – September 2017**

**Council Owned Land, Pines Plantation Area North of Molyneux Park Netball Courts  
Alexandra – Consider Sale/Development of Residential Land (PRO 61-2079-00)**

- A. RESOLVED that the report be received and the level of significance accepted.
- B. RESOLVED that the Board agreed to the sale of part of Lot 25 DP 3194 and part of Lot 6 DP 300663, located south of the Transpower corridor at the north end of Alexandra and adjacent to the Central Otago Rail trail.
- C. RESOLVED that the Board agreed to sale of the land by way of a joint venture development and sale of Lots, the minimum terms and conditions including:

- The joint venture partner funding development with no security registered over the land.
- Council receiving block value.
- Council receiving 50% of the net profit, with a minimum guaranteed of \$500,000.
- Priority order of call on sales income:

**First:** Payment of GST on the relevant sale.

**Second:** Payment of any commission and selling costs on the relevant sale.

**Third:** Payment to the Developer of a fixed portion of the estimated Project Development Costs per lot as specified in the Initial Budget Estimate and as updated by the Development Costs Estimate breakdown.

**Fourth:** Payment of all of the balance settlement monies to Council until it has received a sum equivalent to the agreed block value.

**Fifth:** Payment of all of the balance settlement monies to Council until it has received an amount equivalent to the agreed minimum profit share to Council

**Sixth:** Payment of all of the balance to the Developer for actual Project Costs incurred in accordance with this Agreement.

**Seventh:** Payment of all of the balance amounts (being the Profit Share) to be divided 50 / 50 (after allowance for payment of the Minimum Profit to Council.

D. RESOLVED that the Board agreed to delegate to the Chief Executive the authority to select the preferred joint venture offer and negotiate “without prejudice” a joint venture agreement.

E. AGREED that the Chief Executive be authorised to do all necessary to achieve a joint venture agreement.

## STATUS

*October 2021 – 224c application has been submitted. Once 224c is approved, titles can be applied for.*

*September 2021 - Development work programme on track. Lots sold: Stage 1 – 16 sold; Stage 2 – 13 sold, 3 unsold; Stage 3 – 10 sold, 9 unsold or under offer.*

*August 2021 – Development work programme on track. Lots sold: Stage 1 – 16 sold; Stage 2 – 13 sold, 3 unsold; Stage 3 – 6 sold, 5 under contract, 8 unsold.*

*July 2021 – 50% of Stage 3 under offer. Development tracking well.*

*May 2021 – Stage Three ready to be released for sale.*

*March 2021 – Construction work continues.*

*February 2021 – 3910 contract executed. Detailed update was emailed to the board separate to this Status Report.*

*December 2020 – Deed of novation signed by all parties.*

*November 2020 – Variation to agreement has been drafted to accommodate staging. Currently with developer for consideration. Discussions are also being held about future entity, as one partner has passed away.*

*September 2020 – Work expected to start on site in October for Stage 1 and some sections will be marketed. Stage 1 completion scheduled for April 2021.*

*August 2020 – Continuing to await outcome of Shovel Ready Projects application as this*

*may affect how development progresses.*

*July 2020 – Still awaiting outcome of Shovel Ready Projects application which may affect how development progresses.*

*May 2020 – Delays with engineering design and construction start date due to Covid 19. Engineering design mostly complete and work on site expected to start soon with a staged approach. Awaiting outcome of Shovel Ready Projects application which may affect how this development progresses.*

*February 2020 – The developer is working on engineering design for subdivision to be approved by Council. Work expected to start on site for subdivision in approximately 6 weeks.*

*January 2019 – Subdivision consent granted 18 December 2019.*

*November 2019 – Subdivision consent was lodged on 22 November 2019.*

*October 2019 - The affected party consultation process with NZTA and Transpower is now complete however the process with DOC is still being progressed. Once finalized, the application to connect Dunstan Road to the State Highway will be complete. Subdivision consent will then be lodged.*

*September 2019 - The affected party consultation process with NZTA, Transpower and DOC for the application to connect Dunstan Road to the State Highway is almost complete. The developer is also close to finalising the subdivision plan to allow for the resource consent to be lodged.*

*July 2019 – Subdivision consent expected to be lodged in August.*

*June 2019 – Tree felling complete. Subdivision consent expected to be lodged in July or August.*

*May 2019 - Tree felling commenced 20 May and is expected to take up to 6 weeks to complete. Subdivision scheme plan close to being finalised before resource consent application.*

*April 2019 – Security fencing has been completed. Felling of trees expected to commence in the next month. Concept plan is in final draft. Next step is for the surveyor to apply for resource consent.*

*March 2019 – Concept plan is in final draft. Next step is for the surveyor to convert to a scheme plan and apply for resource consent. The fencer is booked in for March.*

*January 2019 – Development agreement was signed by AC & JV Holdings before Christmas. Subdivision plan now being developed for resource consent application and removal of trees expected to start mid to late January.*

*October 2018 – The development agreement is with the developer's accountant for information. Execution imminent.*

*September 2018 – The development agreement is under final review.*

*August 2018 – Risk and Procurement Manager finalising development agreement to allow development to proceed.*

*June 2018 – Preferred developer approved. All interested parties being advised week of 11 June. Agreement still being finalised to enable negotiation to proceed.*

*April 2018 – No change.*

*March 2018 – Staff finalising the preferred terms of agreement.*

*February 2018 – Requests received. Council staff have been finalising the preferred terms of agreement to get the best outcome prior to selecting a party, including understanding tax implications.*

*December 2017 – Request for Proposals was advertised in major New Zealand newspapers at the end of November 2017 with proposals due by 22 December. Three complying proposals received.*

*November 2017 – Council solicitor has provided first draft of RFI document for staff review.*

*September 2017- On agenda for Council approval for the land sale.*

*September 2017 – Action Memo sent to Property and Facilities Manager.*