

**MINUTES OF A MEETING OF THE TEVIOT VALLEY COMMUNITY BOARD  
HELD ON MICROSOFT TEAMS AND LIVESTREAMED  
ON THURSDAY, 3 FEBRUARY 2022 COMMENCING AT 2.00 PM**

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

**IN ATTENDANCE:** T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), C Martin (Property Officer – Vincent and Teviot Valley), A McDowall (Finance Manager), K McCulloch (Corporate Accountant), G Bailey (Parks and Recreation Manager), A Mason (Media and Marketing Manager), M De Cort (Communications Coordinator), R Williams (Governance Manager) and W McEnteer (Governance Support Officer)

## 1 APOLOGIES

### APOLOGY

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#### COMMITTEE RESOLUTION

**Moved:** Jeffery  
**Seconded:** Feinerman

That the apology received from Ms Aitchison be accepted.

**CARRIED**

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## 2 PUBLIC FORUM

There was no public forum.

## 3 CONFIRMATION OF MINUTES

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#### COMMITTEE RESOLUTION

**Moved:** Jeffery  
**Seconded:** Feinerman

That the public minutes of the Teviot Valley Community Board Meeting held on 25 November 2021 be confirmed as a true and correct record.

**CARRIED**

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## 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

Note: Mr Dalley declared an interest in item 22.1.2 and did not vote on the matter.

### 22.1.2 ROXBURGH ENTERTAINMENT CENTRE - STAGE UPGRADE PROJECT

To consider the removal of a new auditorium lighting bar from this project.

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#### COMMITTEE RESOLUTION

**Moved:** Feinerman

**Seconded:** Jeffery

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to remove the upgrade to the auditorium lighting bar from the Roxburgh Entertainment Centre Stage Upgrade Project on the condition the existing lighting bar's maximum rating is 30.3kg.
- C. Approves the remaining budget of \$71,306 to be carried forward and then transferred to the earthquake strengthening and fire upgrade project for the Roxburgh Entertainment Centre included in year two of the Long-term Plan 2021/31.

**CARRIED**

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### 22.1.3 2022-23 ANNUAL PLAN BUDGET AND FEES AND CHARGES SCHEDULE

To approve the draft budgets for inclusion in Council's Annual Plan 2022-23 process and the 2022-23 fees and charges schedule.

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#### COMMITTEE RESOLUTION

**Moved:** Feinerman

**Seconded:** Gunn

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to accept the Teviot Valley Ward draft 2022-23 Annual Plan budgets and recommend to Council for inclusion in the 2022-23 Annual Plan.
- C. Agrees to accept the Teviot Valley Ward 2022-23 Fees and Charges schedule and recommend to Council for inclusion in the 2022-23 Annual Plan.

**CARRIED**

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### 22.1.4 APPOINTMENTS TO EXTERNAL BODIES

To consider the Board's appointments to external organisations.

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**COMMITTEE RESOLUTION**

**Moved:** Jeffery  
**Seconded:** Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees that appointments to the Roxburgh Entertainment Centre and Improvement Committee, Teviot District Museum Committee, Teviot Prospects and the Roxburgh Swimming Pool Redevelopment Committee are liaison positions.
- C. That a liaison position on the Teviot Valley Rest Home be added to the list of external appointments.

**CARRIED**

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**6 MAYOR'S REPORT****22.1.5 MAYOR'S REPORT**

His Worship the Mayor gave an update on his activities and issues of interest since the last meeting. He noted the current covid-19 environment and noted that the Teviot Valley had surpassed 90% of over 18 year olds being double vaccinated. He also noted the video created by the Medical Services Trust to help recruit a doctor for the practice in Roxburgh. He then responded to questions from members.

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**COMMITTEE RESOLUTION**

**Moved:** Jeffery  
**Seconded:** Gunn

That the Teviot Valley Community Board receives the report.

**CARRIED**

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**7 CHAIR'S REPORT****22.1.6 CHAIR'S REPORT**

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

- Met with Mr Dalley and members of the Dunedin RSA regarding the plantation land in Roxburgh East and its potential future use.
  - Attended a meeting of the Roxburgh Pool Committee.
  - Attended a stakeholders workshop on the Lake Onslow Project presented by the Department of Conservation. Reflected on the conversation at that meeting.
  - Attended a meeting of the Teviot Valley rest home.
  - Attended a meeting of the Roxburgh medical centre
  - Attended a pop-up vaccine clinic at the Roxburgh medical centre.
  - Attended a meeting of the Roxburgh Medical Services Trust.
  - Site visit to 8 and 8A Tweed Street, Roxburgh to inspect the overgrown verge area. Noted it
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was the owners responsibility to keep the verge area in good repair.

- Site visit to 8 Selkirk Pl, Roxburgh where a traffic island is preventing access to a property. Staff would look at options for the site.
- Noted a discussion regarding why the Millers Flat pool required a vaccine pass. Staff had provided advice to the Millers Flat Pool committee.
- Noted a letter received from the from golf club discussing their lease conditions and outgoings. Staff responded that the club had been made aware there was a report due to the Board following the current review of the Leasing and Licencing Policy.

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## COMMITTEE RESOLUTION

**Moved:** Feinerman

**Seconded:** Dalley

That the report be received.

**CARRIED**

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## 8 MEMBERS' REPORTS

### 22.1.7 MEMBERS' REPORTS

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

Councillor Jeffery reported on the following:

- Attended weekly meetings for the Regional RSE Chairs.
- Took Minister of Tourism Stuart Nash for a short cycle on Roxburgh Gorge Trail and discussed issues regarding the completion of the trail.
- Attended a stakeholders workshop on the Lake Onslow Project presented by the Department of Conservation.
- Attended a meeting of the Audit and Risk Committee.
- Attended two meetings of the Hearings Panel.
- Attended a Council meeting in December.
- Attended the Elected Members Christmas lunch.
- Attended a Council workshop session in December.
- Attended the January Council meeting and gave members an update on items discussed.
- Attended a meeting of the Roxburgh Medical Services Trust.
- Noted the recent publication of the Central Otago Labour Survey.

Ms Feinerman reported on the following:

- Attended a meeting of the Roxburgh Swimming Pool committee. Gave an update to members on grants and current activities.
- Attended Business breakfast meeting in December.
- Attended the Elected Members Christmas lunch.
- Attended a Welcoming Communities meeting and ceremony In Alexandra.
- Has spoken to Contact Energy regarding the Commissioners Track. Noted that there would be further conversations about maintenance on the track.
- Attended a MPI community hub grant meeting.

Mr Dalley reported on the following:

- Attended a meeting with Mr Gunn and members of the Dunedin RSA about the plantation land
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in Roxburgh East.

- Attended several meetings of the Teviot Valley Rest Home.
  - Attended a meeting with the McPhail Trust trustees to review the investment plan.
  - Met with representatives from Ngāi Tahu regarding a part of the former Stand property. Noted the idea of building a new retirement village there and that the idea was currently going through a feasibility study.
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#### **COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Jeffery

That the report be received.

**CARRIED**

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### **9 STATUS REPORTS**

#### **22.1.8 FEBRUARY 2022 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.

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#### **COMMITTEE RESOLUTION**

**Moved:** Gunn  
**Seconded:** Dalley

That the report be received.

**CARRIED**

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### **10 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 24 March 2022.

The Meeting closed at 3.10 pm.

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**CHAIR / /**