



# AGENDA

## Vincent Community Board Meeting Tuesday, 3 May 2022

**Date:** Tuesday, 3 May 2022

**Time:** 2.00 pm

**Location:** Ngā Hau e Whā, William Fraser Building, 1  
Dunorling Street, Alexandra

(Due to COVID-19 restrictions and limitations of the physical space, public access will be available through a live stream of the meeting.)

The link to the live stream will be available on the Central Otago District Council's website.)

**Sanchia Jacobs**  
**Chief Executive Officer**



Notice is hereby given that a meeting of the Vincent Community Board will be held in Ngā Hau e Whā, William Fraser Building, 1 Dunorling Street, Alexandra and live streamed via Microsoft Teams on Tuesday, 3 May 2022 at 2.00 pm. The link to the live stream will be available on the Central Otago District Council's website.

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**Members** Cr M McPherson (Chairperson), Mr R Garbutt (Deputy Chair), Dr R Browne, Cr L Claridge, Cr I Cooney, Ms A Robinson, Ms S Stirling-Lindsay

**In Attendance** T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), W McEnteer (Governance Manager), J Harris (Governance Support Officer)

**1 APOLOGIES**

**2 PUBLIC FORUM**

**3 CONFIRMATION OF MINUTES**

Vincent Community Board meeting - 22 March 2022



**MINUTES OF A MEETING OF THE VINCENT COMMUNITY BOARD  
HELD VIA MICROSOFT TEAMS AND LIVE STREAMED  
ON TUESDAY, 22 MARCH 2022 COMMENCING AT 2.01 PM**

**PRESENT:** Cr M McPherson (Chairperson), Mr R Garbutt (Deputy Chair), Dr R Browne, Cr L Claridge, Cr I Cooney, Ms S Stirling-Lindsay

**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), G Bailey (Parks and Recreation Manager), N Aaron (Parks Officer – Strategy and Planning), L Stronach (Team Leader – Statutory Property), F Somerville (Roading Administration Assistant), R Williams (Community Development Officer), W McEnteer (Governance Manager)

## 1 APOLOGIES

### APOLOGY

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#### COMMITTEE RESOLUTION

**Moved:** Garbutt  
**Seconded:** Claridge

That the apology received from Ms Robinson be accepted.

**CARRIED**

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## 2 PUBLIC FORUM

### Chris Winter – Wilding pines at the Half Mile

Mr Winter spoke to the Board about the wilding pines at the Half Mile Reserve, before responding to questions.

### Rachel Baxter – Haehaeata Trust

Ms Baxter spoke on behalf of the Haehaeata Trust before responding to questions.

### Dai Johns – Alexandra Rugby Football Club

Mr Johns (Secretary / Manager of the Alexandra Rugby Football Club) spoke to the Board regarding the power account from the rugby club that was to be discussed later in the meeting before responding to questions.

## 3 CONFIRMATION OF MINUTES

A correction was noted in the minutes for item 22.1.2, where it was agreed to send a letter of congratulations to the Ophir Hall Committee, particularly Malcolm Topliss.

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**COMMITTEE RESOLUTION**

**Moved:** Garbutt  
**Seconded:** Browne

That, subject to the amendment above, the public minutes of the Vincent Community Board Meeting held on 1 February 2022 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: Trudy Anderson, Community Ranger from the Department of Conservation, Andrea Howard, Environmental Implementation Manager and Gavin Udy, Programme Manager - Wallabies and Wilding Conifers from the Otago Regional Council, Grahame Sydney, Richard Bowman and Phil Murray from the Central Otago Wilding Conifers Control Group joined the meeting for item 22.2.2.

**22.2.2 HALF MILE RECREATION RESERVE AND WILDING CONIFER REMOVAL**

To consider the removal of wilding conifers from the Half Mile Recreation Reserve in Alexandra and redevelopment of the site, as part of a wider planned wilding conifer removal programme within the Vincent Ward.

Recommendations B-E in the report lapsed for want of a seconder.

After discussion it was agreed that any ad-hoc resolution might create unintended consequences. It was agreed to leave the item to lie on the table and for staff to bring back the development plan after consultation with the public to be considered by the Board.

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**COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Garbutt

That the Vincent Community Board

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

**CARRIED**

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**COMMITTEE RESOLUTION**

**Moved:** Browne  
**Seconded:** Claridge

B. Agrees that no felling of any trees occur in the Half Mile Reserve until a full, comprehensive Alexandra Recreation Reserve Plan, with associated budgeting, is developed and consulted upon by the community.

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- C. Agrees that a comprehensive plan, together with a budget, be prepared for plantings within the existing flora at the Half Mile Reserve, these plantings to eventually replace the existing pines.
- D. Agrees that any tree removal does not detrimentally affect the amenity value of the Reserve for the local community.
- E. Agrees that the programme for the removal of wilding conifers at Boot Hill, Lower Manorburn Dam Reserve and Alexandra Airport does not proceed until the Alexandra Recreation Reserve Plan is completed.

**WITHDRAWN** (with the agreement of the mover and seconder)

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### COMMITTEE RESOLUTION

**Moved:** McPherson  
**Seconded:** Stirling-Lindsay

That the item be left to lie on the table until a development plan for the area had been consulted on and brought back to the Board for its consideration.

**.CARRIED**

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### 22.2.3 ALEXANDRA RUGBY FOOTBALL CLUB POWER ACCOUNT

To consider a request from the Alexandra Rugby Football Club for reimbursement of a proportion of historical electricity invoices.

After discussion it was agreed that there was some difference between the figure presented by the Alexandra Rugby Football Club and staff and that to move forward, the difference could be split.

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### COMMITTEE RESOLUTION

**Moved:** Garbutt  
**Seconded:** Stirling-Lindsay

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council that they approve \$10,000.00 from the General Development Alexandra reserves account to action payment for historical electricity invoices to the Alexandra Rugby Football Club as a final settlement.

**CARRIED**

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Note: Councillor Claridge left the meeting at 5.18 pm and returned at 5.19 pm.

### 22.2.4 CLYDE HOLIDAY PARK

To approve the Clyde Holiday Park rules, complaints procedure and fees.

After discussion it was agreed that council should be made aware of complaints regarding the manager of the Clyde Holiday Park as soon as they are received. A clause would be written into the complaints procedures before being finalised.

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**COMMITTEE RESOLUTION**

**Moved:** Garbutt  
**Seconded:** Stirling-Lindsay

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the Clyde Holiday Park rules, complaints procedure and fees for 2022, with the addition of a clause "*A copy of any complaint regarding the manager must be forwarded to the Council upon receipt of the complaint*".
- C. Receives the annual guest nights data provided in the report.

**CARRIED**

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**22.2.5 VALLANCE COTTAGE RESERVE BIODIVERSITY BORDER PLANTING**

To consider a proposal from the Alexandra Garden Club to plant a biodiversity border along the Tarbert Street side of the Vallance Cottage Reserve. To approve a Memorandum of Understanding between Council and the Alexandra Garden Club for this proposal.

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**COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves a proposal from the Alexandra Garden Club to plant a Biodiversity Border along the Tarbert Street side of Vallance Cottage Reserve, with final design and location to be agreed upon with council staff.
- C. Agrees to enter a Memorandum of Understanding between Council and the Alexandra Garden Club for the establishment of a biodiversity border at the Vallance Cottage Reserve.

**CARRIED**

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**22.2.6 PROPOSED ROAD STOPPING - UNFORMED UNNAMED ROAD OFF POOLE ROAD (PREVIOUSLY KNOWN AS PART OF BOUNDARY ROAD)**

To consider a proposal to stop an unnamed unformed road off Poole Road in accordance with the provisions of the Local Government Act 1974.

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**COMMITTEE RESOLUTION**

**Moved:** Stirling-Lindsay  
**Seconded:** Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Recommends to Council to approve the proposal to stop the unnamed unformed road off the northern end of Poole Road, subject to:
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- The provisions of the Local Government Act 1974.
  - The public notification process outlined in the same Act.
  - No objections being received within the public notification period.
  - The Road being surveyed into three parcels as shown in figure 11 (overview of proposed stopping).
  - The area marked "A" in figure 11, being stopped, classified as recreation reserve, then amalgamated with Lot 24 DP 3194 in accordance with the provisions of the Reserves Act 1977.
  - The areas marked "B" and "C" in figure 11, being stopped, classified as recreation reserve, then vested in the Central Otago District Council in accordance with the provisions of the Reserves Act 1977.
  - An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over the areas marked "A", "B", and "C", as shown in figure 11 to protect the infrastructure identified in figure 13.
  - The costs outlined in table 1 being paid from the Dunstan Park Development account.

C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

**CARRIED**

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#### **22.2.7 ROAD NAME APPROVAL REPORT - BRASSKNOCKER ROAD DEVELOPMENT**

To consider a request to name two rights of way in the Brassknocker Road Development, Springvale.

After discussion it was agreed that right of way one would be named Kahu Lane and right of way two would be named Ridgeway Lane, but that these names would be subject to the approval of the developers.

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#### **COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Stirling-Lindsay

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Subject to the approval of the developers agrees in principle to approve two road names. Right of way one to be named Kahu Lane and right of way two to be named Ridgeway Lane.

**CARRIED**

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#### **22.2.8 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2021**

To consider the financial performance overview as at 31 December 2021.

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**COMMITTEE RESOLUTION**

**Moved: McPherson**  
**Seconded: Garbutt**

That the report be received.

**CARRIE**

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**6 MAYOR'S REPORT**

**22.2.9 MAYOR'S REPORT**

His Worship the Mayor had previously left the meeting.

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**7 CHAIR'S REPORT**

**22.2.10 CHAIR'S REPORT**

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

- Attended a meeting of the Hearings Panel.
  - Attended a Teams meeting with Tourism Central Otago regarding upcoming events in the district.
  - Discussed the ongoing issue in St Bathans with historic power poles.
  - Attended an Executive Committee meeting.
  - Attended a Council meeting and updated members of the issues discussed there.
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**COMMITTEE RESOLUTION**

**Moved: McPherson**  
**Seconded: Garbutt**

That the report be received.

**CARRIED**

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**8 MEMBERS' REPORTS**

**22.2.11 MEMBERS' REPORTS**

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

Ms Stirling-Lindsay reported on the following:

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- Noted a number of AGMs coming up, including Blossom Festival and the BMX Club.
- Met with representatives from the Parks and Recreation team and the Youth Council around the proposed pump track at the bike park.

Councillor Cooney reported on the following:

- Attended a tour of the Half Mile reserve.
- Attended pre-agenda leads meeting for Council.
- Attended Council meeting.

Councillor Claridge reported on the following:

- Attended the recent Colab Business Breakfast.
- Couldn't make Council meeting due to work commitments.

Dr Browne reported on the following:

- Two meetings of Central Otago Districts Arts Trust.
- Attended the AGM of the Otago Regional Orchestra.
- Attended a tour of the Half Mile reserve.
- Attended a strategic planning day for REAP, regarding how to handle things in a changing environment.
- Attended a meeting of the Alexandra and Districts Museum Inc.
- Attended the Alexandra Business Breakfast and noted an address from local MP, Joseph Mooney.
- Attended an opening of exhibition at Clyde Museum, which is a joint art and museum exhibit.
- Attended the AGM of Dunstan Friendship Club.
- Attended two meeting of the Creative Writing Circle.
- Noted possible downstream effects of the current European war.

Mr Garbutt reported on the following

- Attended a meeting of the Central Otago Heritage Trust.
- Assisted with a new Clyde museum exhibition and noted the revamped foyer area.
- Gave a speech at Grey Power in February.
- Attended a tour of the Half Mile reserve.
- Attended an online lecture from the Dunedin Astronomical Society.
- Noted the new art exhibition at the Clyde Museum.

- Noted a recent trip to Akaroa, where there has been a struggle with no tourism. He noted the effects of the Dunstan Trail and the Rail Trail for the Central Otago region.

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### COMMITTEE RESOLUTION

**Moved:** McPherson  
**Seconded:** Cooney

That the report be received.

**CARRIED**

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## 9 STATUS REPORTS

### 22.2.12 MARCH 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:** McPherson  
**Seconded:** Browne

That the report be received.

**CARRIED**

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## 10 DATE OF THE NEXT MEETING

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

## 11 RESOLUTION TO EXCLUDE THE PUBLIC

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### COMMITTEE RESOLUTION

**Moved:** McPherson  
**Seconded:** Claridge

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
Confidential Minutes of Ordinary Board Meeting	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for

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	(including commercial and industrial negotiations)	withholding would exist under section 6 or section 7
<b>22.2.13 - Clyde Holiday Park Financial Report</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>22.2.14 - March 2022 Confidential Governance Report</b>	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED**

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The public were excluded at 6.04pm and the meeting closed at 6.17 pm.

3 May 2022

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## **4 DECLARATION OF INTEREST**

### **22.3.1 DECLARATIONS OF INTEREST REGISTER**

**Doc ID: 578598**

#### **1. Purpose**

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

#### **2. Attachments**

**Appendix 1 - VCB Declarations of Interest** [↓](#)



<b>Name</b>	<b>Member's Declared Interests</b>	<b>Spouse/Partner's Declared Interests</b>	<b>Council Appointments</b>
Roger Browne	Central Otago REAP (Chair) Creative Writers Circle (Chair) Dunstan Friendship Club (member) University of the Third Age (U3A) (member) Central Cinema Incorporated Central Otago Regional Orchestra (member) Last Chance Irrigation Co (shareholder) Alexandra Clyde and Districts Business Group (member)	Dunstan Friendship Club (member) University of the Third Age (U3A) (member) Central Cinema Incorporated Central Otago Regional Orchestra (member) Last Chance Irrigation Co (shareholder)	Manorburn Recreation Reserve Committee Alexandra District Museum Inc. (Central Stories) Keep Alexandra Clyde Beautiful Society
Lynley Claridge	Affinity Funerals (Director) Central Otago Chamber of Commerce (Advisory Panel)	Affinity Funerals (Shareholder)	Alexandra Council for Social Services
Ian Cooney	Castlewood Nursing Home (Employee)		Omakau Recreation Reserve Committee Promote Alexandra
Russell Garbutt	Garbutt family Trust (Trustee) Dunstan Golf Club (member) Dunstan Golf Club (committee member) Central Lakes Districts Heating Trust (Trustee) Vallance Cottage (Co-Chair)		Clyde Community Centre Committee Clyde Community Plan Group Clyde Historical Museum Committee
Martin McPherson	Alexandra Blossom Festival	CODC (employee) CODC (employee) (Daughter)	

Anna Robinson	Mountain Bikers of Alexandra – member Thyme Festival – committee member Last Chance Irrigation Scheme – shareholder Clyde Primary School – family member attends Making a Difference for Central Otago (MAD4CO) – committee member Alexandra United Football Club – member Central Otago Football Association - member Vallance Cottage Working Group Otago Catchment Community Inc (contractor)	Dunstan High School – employee Central Rock-climbing Club – treasurer LANDSAR – member Mountain Bikers of Alexandra – member	Alexandra Community House Trust Keep Alexandra Clyde Beautiful Society St Bathans Area Community Association Inc.
Sharleen Stirling-Lindsay	Project Adapt (member) Alexandra Newcomers Network Blossom Festival Committee Inc (Chair) Alexandra and District Youth Trust (Puna Rangitahi) (staff) Woolon Committee Member Alexandra Community Arts Council Alexandra Community House Board Community Plan Group	Alexandra BMX Club (board member) Alexandra BMX Souths Committee	Alexandra and Districts Youth Trust Blossom Festival - Chair St Bathans Area Community Association Inc Ophir Welfare Association Committee

## 5 REPORTS

### 22.3.2 2022-23 ANNUAL PLAN BUDGET AND FEES AND CHARGES SCHEDULE

Doc ID: 577259

#### 1. Purpose of Report

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

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#### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees the final Vincent ward 2022-23 Annual Plan budget and recommend to Council for inclusion in the 2022-23 Annual Plan.
- C. Agrees to accept the Vincent ward 2022-23 fees and charges schedule and recommend to Council for inclusion in the 2022-23 Annual Plan.

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#### 2. Background

The 2022-23 final budgets for the Vincent ward have been prepared on Council's request to keep the 2021-22 Long-term Plan (year two) budgets relatively unchanged. The draft budget was presented to the Community Board in February 2022.

At the time of presenting the budgets, the overall Council average annual rates increase was projected to be 7.7%, down from 7.8% as adopted for year two of the 2021-31 Long-term Plan. The Vincent ward's average rates increase, excluding district wide rates and metered water, was projected to be around 5.9%.

When presenting the budget in February, a few changes were identified, these have since been corrected and has resulted in the average rates increase for the Vincent ward decreasing to an average rate increase of 5.0%. This excludes district-wide rates and metered water. The overall council rates, while still being finalised with Council is also projected to be less than the initially reported 7.7%.

In addition to adopting the annual plan and setting the rates for the new financial year, Council adopts the annual fees and charges. A complete copy of the Fees and Charges 2022-23 Schedule is attached for information. There were minimal changes across the full suites of fees and charges from year one of the Long-term Plan to the proposed 2022-23 Annual Plan.

#### 3. Discussion

Council staff presented draft budgets to each community board for consideration at their February meetings. Staff identified a couple of changes required, the most significant for the

Vincent ward was a double up of community grants in one area, which has since been corrected.

This final version of the Vincent ward annual budget now needs to be incorporated into the all-of-council annual budget as part of the 2022-23 Annual Plan, scheduled to be adopted 01 June 2022.

Appendix 1 shows the cost centres that are funded by Vincent Community Ward rates and outlines the changes made between the current year and 2022-23. The ward rate is specific to rateable units in the ward and is not the district wide rate, or metered water.

#### 4. Financial Considerations

There is a rating increase of \$165k equating to 5.0% increase, compared to year one of the long-term plan.

The main variances are:

- Property and facilities \$103.6k, with Clyde Community Centre making up \$63k, as per the 2021-31 Long-term Plan, year two
- Parks and reserves \$52k with Molyneux Park and Molyneux Pool being the key contributors. Both budgeted to increase in the 2021-31 Long-term Plan, although there is a slight increase to the long-term Plan budget due to increased depreciation and movement in the financial reserves post the Long-term Plan adoption.

#### 5. Options

To accept the final 2022-23 budget and 2022-23 Fees and Charges Schedule for recommendation to Council for inclusion in the 2022-23 Annual Plan.

##### Option 1 - (recommended)

Advantages:

- Meets statutory requirements
- Provides transparent expenditure management
- The Vincent ward budget will feed into Council's annual plan budget for 2022-23
- Meets the ratepayers' expectations
- Allows changes to reflect prior Council and Community Board decisions
- Allows for Fees and Charges to be updated to reflect the most accurate charges.

Disadvantages:

- Some members of the community may feel disadvantaged paying increased rates.

##### Option 2

Decline the final 2022-23 budget and 2022-23 Fees and Charges Schedule for recommendation to Council for inclusion in the 2022-23 Annual Plan and do not recommend it to Council for inclusion in the 2022-23 Annual Plan process

Advantages:

- Status quo remains and rate payers do not incur increased rates.

Disadvantages:

- Delay in the annual plan process or the 2022-23 Annual Plan may not accurately reflect the Community Board's prior decisions.
- Run the risk of delaying the annual plan process and therefore potentially miss the legislative deadlines
- May not reflect a fair distribution of costs to the rate payer
- Reliance on financial reserves through not reflecting the true cost of activities, and therefore not rating accurately.

## 6. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision enables democratic local decision making and action by, and on behalf of the community by involving community board members in robust and transparent financial decision making.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Yes, consistent with all council plans and policies, and the 2022-23 Annual Plan is closely aligned to year two of the 2021-31 Long-term Plan.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	No implications, as this has been factored in the 2021-31 Long-term Plan and there have been no changes to these considerations and assumptions used to prepare the 2021-31 Long-term Plan.
<b>Risks Analysis</b>	The risk of not accepting this report is that Council will lose the ability to adopt the 2022-23 Annual Plan and set and collect, the required rates to fund the activities Council is required to carry out. Council will not meet legislative requirements and may be exposed to legal challenges.
<b>Significance, Consultation and Engagement (internal and external)</b>	This is a significant step in the annual plan process, as it ensures the Community Board is across its ward-specific budget, and feedback to Council's overall 2022-23 Annual Plan.

## 7. Next Steps

Once this report is accepted and changes made where necessary, it will be submitted to Council for recommendation to be included in the final 2022-23 Annual Plan scheduled to be adopted 1 June 2022.

A complete schedule of the fees and charges has been submitted to each of the relevant community boards for approval. Once approved, the total suite of fees and charges will also be presented to Council with the recommendation that Council adopt the proposed fees and charges as part of the adoption process when adopting the 2022-23 Annual Plan.

**8. Attachments**

**Appendix 1 - Vincent Rates Summary** [↓](#)

**Appendix 2 - Vincent Fees and Charges 2022-23** [↓](#)

Report author:

Reviewed and authorised by:



Kim McCulloch  
Management Accountant  
11/04/2022

Leanne Macdonald  
Executive Manager - Corporate Services  
12/04/2022

Sundry		AP 2022/23	LTP Year 1 2021/22	LTP Year 1 vs AP22/23 \$ Change	LTP Year 1 vs AP 22/23 % Change	LTP Year 2 2022/23	LTP Year 2 vs AP 2022/23 \$ Change
2033	Alexandra Promotions	41,750	41,750	0	0.0%	41,750	0
2111	General Development Alexandra	(8,631)	(12,000)	(3,369)	39.0%	(8,631)	0
2211	Elected Members Vincent	141,738	134,793	(6,945)	(4.9%)	139,264	(2,474)
2431	Vincent grants	137,495	138,986	1,490	1.1%	216,795	79,300
2434	Blossom Festival	0	0	0		0	0
4111	General Revenues & Development E/M	0	0	0		0	0
4463	Clyde - Alexandra Walkway	0	0	0		0	0
		<b>312,352</b>	<b>303,528</b>	<b>(8,824)</b>	<b>(2.8%)</b>	<b>389,178</b>	<b>76,826</b>

Property and Facilities		AP 2022/23	LTP Year 1 2021/22	LTP Year 1 vs AP22/23 \$ Change	LTP Year 1 vs AP 22/23 % Change	LTP Year 2 2022/23	LTP Year 2 vs AP 2022/23 \$ Change
2351	Property general Vincent	183,901	176,784	(7,117)	(3.9%)	179,435	(4,466)
2352	National Bank Alexandra	(34,075)	(32,377)	1,698	(5.0%)	(34,162)	(86)
2353	Tarbert Street Building	72,565	62,629	(9,937)	(13.7%)	61,360	(11,206)
2354	Central Stories	46,326	33,409	(12,917)	(27.9%)	67,245	20,919
2411	Alexandra Community Centre	75,212	55,192	(20,019)	(26.6%)	60,505	(14,707)
2412	Molyneux Stadium Alexandra	32,567	23,483	(9,084)	(27.9%)	33,388	821
4410	Becks Hall	10,725	62,826	52,101	485.8%	7,628	(3,097)
4411	Clyde Community Centre	71,300	7,859	(63,441)	(89.0%)	72,003	703
4412	Omakau Community Centre	5,956	5,197	(759)	(12.7%)	5,956	1
4413	Ophir Community Centre	43,897	20,165	(23,732)	(54.1%)	40,919	(2,978)
4414	Moa Creek/Poolburn Community Centre	42,609	25,253	(17,356)	(40.7%)	42,614	6
4415	Clyde Museums	1,096	8,002	6,906	630.2%	527	(568)
		<b>552,078</b>	<b>448,421</b>	<b>(103,656)</b>	<b>(18.8%)</b>	<b>537,418</b>	<b>(14,660)</b>

Parks and Reserves		AP 2022/23	LTP Year 1 2021/22	LTP Year 1 vs AP22/23 \$ Change	LTP Year 1 vs AP 22/23 % Change	LTP Year 2 2022/23	LTP Year 2 vs AP 2022/23 \$ Change
2451	Manorburn Recreation Reserve Committee	5,157	4,660	(497)	(9.6%)	5,157	0
2461	Molyneux Park	303,280	274,582	(28,698)	(9.5%)	285,667	(17,613)
2462	Other reserves Alexandra	1,034,749	1,041,183	6,434	0.6%	1,030,956	(3,793)
2463	Pioneer Park	51,654	49,820	(1,834)	(3.6%)	51,567	(88)
2492	Molyneux Pool	1,043,193	1,014,644	(28,549)	(2.7%)	1,028,039	(15,154)
2757	Town Centre	4,064	4,217	152	3.7%	4,682	618
2831	Alexandra Cemetery	59,793	60,577	784	1.3%	61,557	1,764
4461	Clyde & Fraser domains	112,140	111,504	(635)	(0.6%)	113,019	880
4831	Clyde Cemetery	(10,109)	(9,621)	488	(4.8%)	(9,643)	466
4832	Omakau Cemetery	7,806	7,620	(185)	(2.4%)	7,695	(110)
		<b>2,611,727</b>	<b>2,559,185</b>	<b>(52,542)</b>	<b>(2.0%)</b>	<b>2,578,696</b>	<b>(33,031)</b>

	AP 2022/23	LTP Year1 2021/22	AP 22/23 vs LTP 21/22 \$ Change	AP 22/23 vs LTP 21/22 % Change
<b>Total Rates</b>	<b>3,476,157</b>	<b>3,311,135</b>	<b>(165,022)</b>	<b>(5.0%)</b>

NB: This excludes District wide rates and water meter rates collected with the District ward and excludes growth in ratepayer base.

## FEES AND CHARGES 2022-23

THREE WATERS		2022/23	2021/22
		Includes GST	Includes GST
<b>DESIGNATED WASTEWATER TREATMENT PLANT</b>			
Disposal of septage tank load less than 3,000 litres		130	130
Every additional 1,000 litres discharges (or part thereof)		40	40
Designated Septage station disposal cost/litre		0.04	0.04
<b>TRADE WASTE</b>			
Application fee deposit (invoiced at actual cost)		240	240
Application to transfer trade waste discharge consent		80	80
Annual fee		160	160
<b>THREE WATERS - PER APPLICATION</b>			
Approved contractors (per application)		80	80
Non-approved contractors (per application)		160	160
Non-approved contractors (per application)		At cost	At cost
<b>BULK TANKER WATER FROM FIRE HYDRANTS</b>			
Bulk water application fee		No charge	No charge
Tanker / Standpipe Inspection (at least annual)		100	100
Hydrant Standpipe Hire / month (excluding water usage)		30	30
Water Usage Per m <sup>3</sup>		1.80	1.80
<b>BULK WATER SUPPLY</b>			
Network connected bulk water rate (per m <sup>3</sup> )		0.86	0.86
<b>REMOVAL OF WATER RESTRICTOR</b>			
Temporary restrictor removal fee		At cost	At cost
<b>WATER METER ACCURACY TESTS</b>			
House visit and assessment		55	55
Meter removal and calibration		525	525
Meter validated as accurate		80	80
Meter validated as inaccurate		No charge	No charge
Final meter read		40	40
<b>OTHER</b>			
Unauthorised and other activities		At cost	At cost
<b>CAPITAL CONTRIBUTIONS – NEW CONNECTIONS (SEE DISTRICT PLAN ALSO)</b>			
<b>Financial Contributions - Reserves</b>			
Urban		2380	2380
Rural		1190	1190
<b>Note:</b> Financial Contributions are inflated annually based on Statistics NZ Construction Index. They are indexed from the December 2019 quarter in the table above.			
<b>DEVELOPMENT CONTRIBUTIONS - NEW CONNECTIONS</b>			
<b>Water Supply</b>			
Lake Dunstan Water Supply (Alexandra / Clyde)		7131	7131
Cromwell		3877	3877
Naseby		4044	4044
Omakau / Ophir		10917	10917
Patearoa		3267	3267
Ranfurlly		2492	2492
Roxburgh		3321	3321
<b>Wastewater</b>			
Alexandra / Clyde		7536	7536
Cromwell		3139	3139
Naseby		3399	3399
Omakau / Ophir		4992	4992
Ranfurlly		796	796
Roxburgh		4670	4670
<b>THREE WATERS AND WASTE MANAGEMENT PART CHARGES IN LIEU OF RATES</b>			
The Local Government (Rating) Act 2002 requires that properties be rated based on their status as at 1 <sup>st</sup> July each year. Certain rates are based on level of service provided. These are Water Supply rates, Wastewater rates and Waste Management rates. To enable these services to be provided part way through the rating year Council will invoice the rate payer upon provision of the laterals for Water Supply and Wastewater and upon commencement of service in the case of Waste Management collections. The following charges will be invoiced for each complete month of the rating year remaining.			
<b>Water Supply – per month</b>			
If already rated as serviceable		23.12	23.12
If not rated as serviceable before		37.91	37.91
<b>Wastewater – per month</b>			
If already rated as serviceable		27.20	27.20
If not rated as serviceable before		54.40	54.40
<b>Waste Management – per month</b>			
Additional household rubbish bin		23.57	22.24
Additional mixed recycling bin		4.95	4.67
Additional glass recycling bin		4.95	4.67

Where a service connection for water and/or wastewater, or a wheelie bin is provided to a rating unit in the course of a rating year, the rating unit will be charged a proportion of the full year cost the service as scheduled in the rating section of the 10 year Plan, based on the number of complete months remaining in the financial year.



## FEES AND CHARGES 2022-23

ENVIRONMENTAL SERVICES		2022/23	2021/22
		Includes GST	Includes GST
<b>TRANSFER STATION CHARGES</b>			
Standard size refuse bag (60 litres)		8	8
Prepaid Council approved 60 litre refuse bag (for Tarras and Patearoa use only)		8	8
Child car seat recycling (Alexandra and Cromwell only)		10	10
Car body (all tanks pierced and drained)		20	20
Whiteware and separated metal (excl fridges)		No charge	No charge
Fridges (degassing charge)		16.5	-
Gas bottle disposal (any size)		11	-
<b>Transfer Station with Weigh Facility</b>			
General waste charge by weight per tonne		345	334.61
Tyres by weight by tonne		455	444.72
<b>Transfer Station without Weigh Facility</b>			
General waste charge by volume per cubic metre (assessed by operator)		70	67
Car tyres		5	5
Truck tyres		22	21
Tractor / Loader tyres		89	86
<b>GREENWASTE DEPOSITED IN GREENWASTE AREA</b>			
Car load		No charge	No charge
Trailer or ute load		5	5
Trailer-load charge by volume per cubic metre		5	5
<b>CLEANFILL DEPOSITED IN CLEANFILL AREA</b>			
Charge by volume per cubic metre		15	15
<b>HAZARDOUS WASTE</b>			
Up to 20kg or 20 litres		10	10
Greater than 20kg or 20 litres (charge per kg over 20kg or 20 litres up to a maximum of 100kg or 100 litre).		10	10
<b>WHEELIE BIN CHARGES</b>			
Replacement of bin due to damage (not wear and tear)		50	50
Initial change of bin size		No charge	No charge
All subsequent changes to bin size		N/A	N/A
Additional mixed recycling bin (per annum)		59.41	56.06
Additional glass recycling bin (per annum)		59.41	56.06
Additional rubbish (red) bin (per annum)		282.80	266.85
Administration fee		50	50

Where weighing facilities are available Council reserves the right to charge by weight, where no weighing facilities are available Council reserves the right to charge by volume as assessed by the operator. All fees are user pays (ie waste producer pays) and include a waste minimisation charge to help fund recycling and other waste reduction initiatives. Fees also include charges associated with the Emissions Trading Scheme.

## FEES AND CHARGES 2022-23

<b>ROADING</b>	<b>2022/23</b>	<b>2021/22</b>
	<b>Includes GST</b>	<b>Includes GST</b>
<b>LICENCE TO OCCUPY</b>		
Single owner	180	180
Multiple owner	At cost	At cost
<b>TRAFFIC MANAGEMENT PLAN APPROVAL</b>		
Commercial organisations and events	90	90
Non-profit community events	No charge	No charge
<b>TEMPORARY ROAD CLOSURE</b>		
Commercial organisations and events	280	280
Non-profit community events	No charge	No charge
<b>CORRIDOR ACCESS REQUEST</b>		
<i>(as defined in the National Code of Practice for Utility Operators' Access to Transport corridors)</i>		
Minor Works	No charge	No charge
Major Works (trenches exceeding 20m in length)	80	80
Project Works	At cost	At cost
<b>ROAD STOPPING</b>		
Time and disbursements plus legal and survey costs	At cost	At cost
Miscellaneous fees (other consents, certificates, authorities, services or inspections not specifically provided for to be charged at the cost of time and disbursement)	At cost	At cost
<b>RAPID NUMBER</b>		
New	70	70
Replacement	50	50
<b>DUST SUPPRESSION</b>		
Residential house with 100m of road to Council programmed timetable	No charge	No charge
Residential house with 100m of road outside programme works	At cost	At cost
Commercial and other applications to Council programmed timetable	At cost	At cost
<b>OTHER</b>		
Commercial fingerboard signs	At cost	At cost
<b>DEVELOPMENT CONTRIBUTIONS</b>		
<b>Roading</b>		
Residential	1719	1719
Business	NIL*	NIL*
* Fixed business contributions are non-longer applicable. All contributions are calculated on the basis of a household unit equivalent (HUE).		

## FEES AND CHARGES 2022-23

	PLANNING AND REGULATORY	
	2022/23 Includes GST	2021/22 Includes GST
	<b>BUILDING CONTROL CHARGES</b>	
	<b>Residential alterations and new</b>	
	Up to and including \$5,000	316
	Over \$5,000 and not exceeding \$10,000	691
	Over \$10,000 and not exceeding \$20,000	1141
	Over \$20,000 and not exceeding \$40,000	1671
	Over \$40,000 and not exceeding \$80,000	1971
	Over \$80,000 and not exceeding \$200,000	2651
	Over \$200,000 and not exceeding \$350,000	3556
	Over \$350,000 and not exceeding \$500,000	3712
	Over \$500,000 and not exceeding \$750,000	4017
	Over \$750,000 and not exceeding \$1,000,000	4467
	Exceeding \$1 million (minimum deposit plus additional time if necessary)	4852
	Rural farm shed with engineers PS1, conservatories, new swimming pools, other consents with <3 inspections (no amenities)	953
	<b>Commercial alterations and new</b>	
	Up to \$10,000	841
	\$10,000 - \$20,000	1441
	\$20,000 - \$40,000	1971
	\$40,000 - \$80,000	2121
	\$80,000 - \$200,000	3251
	\$200,000 - \$350,000	3406
	\$350,000 - \$500,000	3636
	\$500,000 - \$750,000	4167
	Exceeding \$750,000 (minimum deposit plus additional time if necessary)	4242
	BRANZ Levy - (exempt from GST) (projects under \$20,000 are exempt)	\$1 for every \$1000.00 or part thereof
	MBIE Levy - (projects under \$20,444 are exempt)	\$1.75 for every \$1000.00
	<b>OTHER BUILDING CONSENT CHARGES</b>	
	Multi-proof building consents actual cost of work to be recovered (value of work less processing apportionment)	As required
	Amendments to Building Consents actual cost of work to be recovered at time and disbursements	\$150.00 deposit + \$150.00 / hour
	Erection of marquee	316
	Heating / fire appliances - free standing	241
	Heating / fire appliances - inbuilt and second-hand	391
	Wetback fire / diesel boilers	391
	Wind machines (horticultural)	N/A
	Inspection cancellation (same day) no fee if cancelled the previous day	150
	<b>Other building charges</b>	
	<b>Certificate of Acceptance</b>	
	Minor work up to \$5,000	1103
	Residential \$5,000 to \$20,000	1478
	Residential \$20,000+	2453
	Commercial – \$615 deposit plus hourly rate	\$675.00 + hourly rate
	Change of Use (initial fee)	252
	Relocation report within the district	\$150 (report) plus \$150 per hour of inspection
	New compliance schedule	\$150.00 / hour
	Amended compliance schedule	110
	WOF monitoring features and renewal	\$150.00 / hour
	Certificate for Public Use	504
	Notice to Fix	225
	Fire Service assessment of building consents (plus costs)	150
	Demolition	300
	Inspection of unsatisfactory work (per visit or inspections not already provided for)	150
	Swimming pool exemption (referred to Council)	N/A
	Swimming pool inspection barriers and compliance (each inspection)	\$150.00 / hour
	Swimming pool registration	55
	Water test fee (fee plus actual test cost)	120
	Assessment of building consent exemption application (deposit) + \$150.00 / hour processing or inspection	\$150.00 / hour
	Title search	27
	Minor variations (to building consents)	\$150.00 / hour
	Building Consent Report (annual fee)	69

Estimated value of work, includes Project Check Fee. The cost of any peer review of professional documents is at the applicant's cost. All Building Control Fees are based on the average time taken to complete administration, processing and inspections based on the value of the building consent or other building work. Work in excess of this time may be charged for at time and disbursements. Any other charge for information, certification or inspection, or recording of safe and sanitary certificates not specifically provided for to be charged at time and disbursements (\$140 minimum).



































### 22.3.3 MARCH 2022 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS

Doc ID: 576931

#### 1. Purpose of Report

To consider the March 2022 community and promotions grant applications to the Vincent Community Board.

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#### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
  - B. Decides the grants to be allocated to the applicants of the community and promotions grants.
- 

#### 2. Background

The Central Otago District Council contributes to the social, economic, environmental and cultural well-being of the local community through the contestable grants process.

The objectives of the grants process are:

- Enhance well-being in the district (social, economic, environmental and cultural)
- Empower local communities
- Facilitate the delivery of community outcomes
- Promote our regional identity: Central Otago A World of Difference.

There are two types of grants that can be applied for, community grants and promotions grants. Each are funded using different targeted rates, which means that one pool cannot subsidise the other. Each application must be considered on its own merit and its fit with the relevant grant criteria and available budget.

The Board considers grant applications in two rounds annually. Applications for the first round closed at the end of August 2021 for a decision in September, with the second round closing at the end of March 2022 for a decision in May 2022.

A comprehensive review of the grants policy took place in August 2019 with further reviews undertaken in June 2021 and January 2022. These reviews were to streamline the process and improve the community experience in using the policy.

The Vincent Community Board is delegated the authority to consider applications for activities and projects within its boundaries.

Annually, there is \$120,000 to distribute in the Vincent community grants scheme and \$41,750 to distribute in the promotions grants scheme. The following table illustrates the commitments already made and the amounts left to distribute.

Type of grant	2021/22	2022/23
<b>Community Grants Budget</b>	120,000	120,000
Less distributed 1 <sup>st</sup> Round and hardship grants	114,140	0
Plus returned grants	0	0
Less committed from previous rounds	0	0
<b>Balance left to distribute</b>	<b>5,860</b>	<b>120,000</b>
<b> </b>		
Type of grant	2021/22	2022/23
<b>Promotions Grants Budget</b>	41,750	41,750
Less distributed 1 <sup>st</sup> Round	32,500	
Plus returned grants	26,000	
Less committed from previous rounds	0	35,500 <sup>1</sup>
<b>Balance left to distribute</b>	<b>35,250</b>	<b>6,250</b>

### 3. Discussion

#### Community Grants

One community grant application has been received in the current round requesting a total of \$5,000 dollars. There is \$5,860 to distribute. The details are provided in the table below:

No	Name of Organisation	Name of project / service	Purpose of funding	When does the project start	Total costs	Amount requested
1	Galloway and Springvale Hall Society Inc	Upkeep and Futureproofing of the Galloway Hall	Replacement of entrance doors, insulation upgrade and new bore pump	1/07/2022	\$6,140.00	\$5,000.00

Copies of the application, supporting documentation and staff assessment are provided to Board members under separate cover.

It should be noted that there has been a recent conversation with the Alexandra District Museum Incorporated and due to exceptional circumstances, a late application from that organisation will be submitted to the June meeting for the Board's consideration. The request will be for 2022/2023 funding. The Alexandra District Museum Incorporated received a total of \$80,000 for the 2021/22 financial year.

#### Promotion Grants

Three promotion grant applications have been received in the current round requesting a total of \$40,930. All applications are for events in the 2022/2023 financial year, however they are able to be committed to in the 2021/22 financial year. There is \$35,250 to distribute in

<sup>1</sup> Resolution 21.7.2 committed \$10,000 to Winterstellar in 2022/23 (subject to a satisfactory report back), \$1,000 to the CODAT in 2022/23 for the Cover to Cover event and \$24,500 for the 2022 Alexandra Blossom Festival.

the 2021/2022 financial year and \$6,250 left to distribute for the 2022/2023 financial year. Any grants approved through this funding round committing the 2022/2023 financial year funds will need to be subject to the adoption of the 2022/23 Annual Plan. The details are provided in the table below:

No	Name of Organisation	Name of project / service	Purpose of funding	When does the project start	Total costs	Amount requested
2	Central Otago A&P Association	125th Central Otago A&P Show 10-11 Feb 2023	Children's Entertainment – Feb 2023 event	10/02/2023	\$11,654.28	\$7,500.00
3	Badlands / Neil Gellatly	Badlands Stage 1	To assist with cost of signage and trail construction costs	1/07/2022	\$6,338.76	\$4,930.22
4	Historic Clyde Inc	Karearea Sculpture	Commission Karearea Sculpture 2022-2023	1/07/2022	\$74,000.00	\$28,500.00

Copies of the applications, supporting documentation and staff assessments are provided to Board members under separate cover.

#### 4. Financial Considerations

As detailed above, the Board has \$5,860 to distribute for the 2021/22 Community Grants round and \$35,250 for the 2021/22 Promotion Grants. The 2022/23 budget amounts are also provided in the discussion section above. Boards have the delegated authority to spend within this budget. Any recommendations above these amounts would fall outside of that delegation and would need to be by way of a recommendation to Council.

For this funding round, organisations were able to apply for the remainder of the 2021/22 financial year grants budgets, or for the 2022/23 financial year, for projects that take place in that financial year. Any funding granted for the 2022/23 financial year will need to be subject to the approval of the draft 2022/23 Annual Plan.

When considering applications for a future financial year, members will need to be mindful that any approvals will decrease the grant amount available for that financial year's funding round and may cause the perception of an uneven playing field to other applicants.

#### 5. Options

The Board is asked to consider each application and determine the appropriate level of funding. There are no other options as the Board has the delegation to allocate grants from the contestable funds.

## 6. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the social, cultural, economic and environmental wellbeing of communities, in the present and for the future by providing a contestable funding pool that enables projects to be delivered in the community that enhance wellbeing.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Yes, this decision is consistent with the Grants Policy, and other plans and policies that may be impacted by any of the individual grant applications.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	There is no direct impact, some applications may have a positive environmental impact from time to time.
<b>Risks Analysis</b>	No risks have been identified in the funding applications.
<b>Significance, Consultation and Engagement (internal and external)</b>	The funding rounds were advertised in the local newspaper, Council's website and Facebook page, and through combined agency community funding clinics. Discussions with departments of Council have taken place where there impacts arising from the application.

## 7. Next Steps

Once the Board has made a decision on the level of funding for each organisation, this will be communicated to each applicant and payments made.

## 8. Attachments

**Appendix 1 - Galloway Hall Grant Application Staff Assessment (under separate cover)**

[⇒](#)

**Appendix 2 - Galloway Hall Grant Application (under separate cover)** [⇒](#)

**Appendix 3 - Galloway Hall Supporting Documentation (under separate cover)** [⇒](#)

**Appendix 4 - Galloway Hall Grant Accountability Report** [↓](#)

**Appendix 5 - Central Otago A P Association Grant Application Staff Assessment (under separate cover)** [⇒](#)

**Appendix 6 - Central Otago A P Association Grant Application (under separate cover)**

[⇒](#)

**Appendix 7 - Central Otago A P Association Supporting Documentation (under separate cover)** [⇒](#)

**Appendix 8 - Badlands Grant Application Staff Assessment (under separate cover)** [⇒](#)

**Appendix 9 - Badlands Grant Application (under separate cover)** [⇒](#)

**Appendix 10 - Badlands Supporting Documentation (under separate cover)** [⇒](#)

**Appendix 11 - Historic Clyde Inc Grant Application Staff Assessment (under separate cover)** [⇒](#)

**Appendix 12 - Historic Clyde Inc Grant Application (under separate cover)** [⇒](#)

**Appendix 13 - Historic Clyde Inc Supporting Documentation (under separate cover)** [⇒](#)

Report authors:



Alison Mason  
Media and Marketing Manager

Reviewed and authorised by:



Rebecca Williams  
Community Development Advisor  
6/04/2022



Sanchia Jacobs  
Chief Executive Officer  
20/04/2022































3 May 2022

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**6 MAYOR'S REPORT**

**22.3.4 MAYOR'S REPORT**

**Doc ID: 578594**

**1. Purpose**

To consider an update from His Worship the Mayor.

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**Recommendations**

That the Vincent Community Board receives the report.

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His Worship the Mayor will give a verbal update on activities and issues of interest since the last meeting.

**2. Attachments**

**Nil**

3 May 2022

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**7 CHAIR'S REPORT**

**22.3.5 CHAIR'S REPORT**

**Doc ID: 578595**

**1. Purpose**

The Chair will give an update on activities and issues since the last meeting.

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**Recommendations**

That the report be received.

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**2. Attachments**

**Nil**

3 May 2022

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**8 MEMBERS' REPORTS**

**22.3.6 MEMBERS' REPORTS**

**Doc ID: 578597**

**1. Purpose**

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

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**Recommendations**

That the report be received.

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**2. Attachments**

**Nil**

3 May 2022

## 9 STATUS REPORTS

### 22.3.7 MAY 2022 GOVERNANCE REPORT

Doc ID: 577806

#### 1. Purpose

To report on items of general interest, receive minutes and updates from key organisations and consider the status report updates.

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#### Recommendations

That the report be received.

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#### 2. Discussion

##### Status Reports

The status reports have been updated with any actions since the previous meeting (see appendix 1).

#### 3. Attachments

##### Appendix 1 - VCB Status Report [↓](#)

Report author:



Julie Harris  
Governance Support Officer  
14/04/2022

Reviewed and authorised by:



Sanchia Jacobs  
Chief Executive Officer  
14/04/2022

















































**10        DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 13 June 2022.

## 11 RESOLUTION TO EXCLUDE THE PUBLIC

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### Recommendations

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
<b>Confidential Minutes of Ordinary Board meeting</b>	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>22.3.8 - May 2022 Confidential Governance Report</b>	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

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