



# AGENDA

## Maniototo Community Board Meeting Thursday, 23 June 2022

**Date:** Thursday, 23 June 2022

**Time:** 2.00 pm

**Location:** Ranfurly Service Centre, 15 Pery Street,  
Ranfurly

(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 Maniototo Community Board will be held in Ranfurly Service Centre, 15 Pery Street, Ranfurly and live streamed via Microsoft Teams on Thursday, 23 June 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** Mr R Hazlett (Chair), Mr M Harris (Deputy Chair), Cr S Duncan, Mr D Helm, Ms S Umbers

**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 CONDOLENCES**

**4 CONFIRMATION OF MINUTES**

Maniototo Community Board meeting - 12 May 2022



**MINUTES OF A MEETING OF THE MANIOTOTO COMMUNITY BOARD  
HELD IN THE RANFURLY SERVICE CENTRE, 15 PERY STREET, RANFURLY AND LIVE  
STREAMED VIA MICROSOFT TEAMS  
ON THURSDAY, 12 MAY 2022 COMMENCING AT 2.01 PM**

**PRESENT:** Mr R Hazlett (Chair), Mr M Harris (Deputy Chair), Cr S Duncan, Mr D Helm, Ms S Umbers

**IN ATTENDANCE:** S Jacobs (Chief Executive Officer), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), A McDowall (Finance Manager) (via Microsoft Teams), K McCulloch (Corporate Accountant) (via Microsoft Teams), A Mason (Media and Marketing Manager), M Potter (TCO Marketing and Event Support), J Remnant (Property and Facilities Officer – Māniatoto), W McEnteer (Governance Manager), J Harris (Governance Support Officer)

## **1 APOLOGIES**

There were no apologies.

## **2 CONDOLENCES**

The Chair referred to the death of Murray Simpson. Members stood for a moment's silence as a mark of respect.

## **3 PUBLIC FORUM**

### Karen Munro – Rural Art Deco Maniototo Incorporated

Ms Munro spoke to the grant application for Rural Art Deco Maniototo Incorporated before responding to questions.

### James Patterson – Halls Ford Bridge

Mr Patterson spoke to the current situation with the Halls Ford bridge in the Māniatoto. He enquired when a decision would be made on the future of the bridge. He then responded to questions from the Board.

## **4 CONFIRMATION OF MINUTES**

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### **COMMITTEE RESOLUTION**

**Moved: Umbers**

**Seconded: Duncan**

That the public minutes of the Maniototo Community Board Meeting held on 31 March 2022 be confirmed as a true and correct record.

**CARRIED**

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## **5 DECLARATION OF INTEREST**

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

**6 REPORTS****22.3.2 2022-23 ANNUAL PLAN BUDGET AND FEES AND CHARGES SCHEDULE**

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

**COMMITTEE RESOLUTION**

**Moved:** Helm  
**Seconded:** Umbers

That the Maniototo Community Board

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

**CARRIED**

**22.3.3 MARCH 2022 PROMOTIONS GRANTS APPLICATIONS**

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

**COMMITTEE RESOLUTION**

**Moved:** Duncan  
**Seconded:** Harris

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Allocates the grants as follows:

	Applicant	Grant Amount
1	Rural Art Deco Maniototo Inc for brochures	\$711.57

**CARRIED**

**7 MAYOR'S REPORT****22.3.4 MAYOR'S REPORT**

His Worship the Mayor was not present at this meeting.



## 8 CHAIR'S REPORT

### 22.3.5 CHAIR'S REPORT

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

- Noted a meeting with Stuart Patterson regarding the demolition of the old hospital.
- Noted that the trees have been removed as planned from Patearoa.
- Received an email from Raylene Hanson regarding the repair of the tables and chairs in the hall. It was noted that staff would follow up this enquiry.
- Attended a Zoom seminar regarding current gun laws.
- Noted that the swimming pool had been shut towards to the end of the season due to a lack of staff.

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### COMMITTEE RESOLUTION

**Moved:** Hazlett  
**Seconded:** Umbers

That the report be received.

**CARRIED**

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## 9 MEMBERS' REPORTS

### 22.3.6 MEMBERS' REPORTS

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

Ms Umbers reported on the following:

- Attended the ANZAC Day dawn service and noted the turnout at the event.
- Noted that she was part of a group that placed poppies on the headstones of veterans at Ranfurly cemetery.
- Enquired about the library and the details of their move to a new building. It was clarified that the building that the new library would be housed in would belong to Maniototo Area School and that the move was scheduled for January 2023.
- Noted that the grass at the domain had been damaged by a car driving over it. She also noted that there were irrigation pods left in the long grass by the swimming dam. Staff would make enquiries about who owned them.

Mr Harris reported on the following:

- Noted that the trees on the way in to Naseby had been trimmed.

Mr Helm reported on the following:

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- Reported that fire trucks had been hitting branches on the trees in the middle of John Street, Ranfurly. It was noted that a service request would be processed for the trees to be pruned.
- Attended the ANZAC Day service.

Councillor Duncan reported on the following:

- Attended the April Council meeting
- Noted current issues in roading in the Māniatoto. Noted the idea of private / public partnerships for bridge construction.
- Attended a Civil Defence Incident Management Level 4 session.
- Attended a catch up with the local police in Ranfurly.
- Noted a number of people coming through Wedderburn for duck shooting season.

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#### COMMITTEE RESOLUTION

Moved: Helm  
Seconded: Umbers

That the report be received.

CARRIED

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## 10 STATUS REPORTS

### 22.3.7 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: Umbers  
Seconded: Duncan

That the report be received.

CARRIED

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## 11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 23 June 2022.

## 12 RESOLUTION TO EXCLUDE THE PUBLIC

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#### COMMITTEE RESOLUTION

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**Moved: Duncan**  
**Seconded: Umbers**

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 - Appointment of Trustees to Community Trust of Maniototo</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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>22.3.9 - 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 3.12 pm and the meeting closed at 3.17 pm.

## **5 DECLARATION OF INTEREST**

### **22.4.1 DECLARATIONS OF INTEREST REGISTER**

**Doc ID: 584488**

#### **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 - Declarations of Interest** [↓](#)

<b>Name</b>	<b>Member's Declared Interests</b>	<b>Spouse/Partner's Declared Interests</b>	<b>Council Appointments</b>
Stuart Duncan	Penrose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penrose Investments - Dairy Farm at Patearoa (shareholder) Fire and Emergency New Zealand (member) JD Pat Ltd (Shareholder and Director)	Penrose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penrose Investments - Dairy Farm at Patearoa (shareholder)	Otago Regional Transport Committee Patearoa Recreation Reserve Committee Design and Location of the Sun for the Interplanetary Cycle Trail Working Group
Mark Harris	Maniototo Lions (member) Ranfurlly Curling Club (member)		Patearoa Water Scheme Liaison Committee
Robert Hazlett	D S Hazlett & Sons (Director)		Taieri Lake Recreation Reserve Committee
Duncan Helm	Maniototo Rugby Club (Life member) Sassenachs Rugby Club (member) Garibaldi Curling Club (member) St John Ambulance (Officer and Committee member) Sheep and beef farm (owner) Gimmerburn Cemetery (Committee member)	Nurse Manager at Maniototo Hospital	
Sue Umbers	Maniototo Health Services		Maniototo Community Arts Council

## 6 REPORTS

### 22.4.2 MĀNIATOTO FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2022

Doc ID: 581371

#### 1. Purpose

To consider the financial performance overview as at 31 March 2022.

#### Recommendations

That the report be received.

#### 2. Discussion

The operating statement for the three months ending 31 March 2022 shows a favourable variance of \$50k against the revised budget.

2021/22 Full Year Annual Plan \$000	9 MONTHS ENDING 31 MARCH 2022	YTD	YTD	YTD	2021/22 Full Year Revised Budget \$000
		Actual \$000	Revised Budget \$000	Variance \$000	
	<b>Income:</b>				
189	User Fees and Other Income	144	155	(11)	191
28	Internal Interest Revenue	12	18	(6)	29
938	Rates	650	668	(18)	938
-	Reserves Contributions	13	12	1	12
-	External Interest & Dividends	1	1	-	1
2	Other capital contributions	-	1	(1)	2
<b>1,157</b>	<b>Total Income</b>	<b>820</b>	<b>855</b>	<b>(35)</b>	<b>1,173</b>
	<b>Expenditure</b>				
39	Rates Expense	41	42	1	43
57	Other Costs	31	39	8	60
75	Staff	91	72	(19)	85
258	Contracts	124	143	19	264
24	Grants	16	20	4	25
51	Fuel and Energy	41	38	(3)	51
24	Building Repairs and Mtce	28	26	(2)	30
198	Cost Allocations	149	150	1	198
15	Internal Interest Expense	5	9	4	17
94	Professional fees	-	37	37	94
249	Depreciation	123	158	35	253
18	Members Remuneration	13	13	-	18
<b>1,102</b>	<b>Total Expenses</b>	<b>662</b>	<b>747</b>	<b>85</b>	<b>1,138</b>
<b>55</b>	<b>Operating Surplus / (Deficit)</b>	<b>158</b>	<b>108</b>	<b>50</b>	<b>35</b>

*This table has rounding (+/- 1)*

**Income for period ending 31 March 2022**

Operating income reflects an unfavourable variance to the revised budget of (\$35k).

- User fees and other income has an unfavourable variance of (\$11k). This is due to the timing of invoicing for rentals and hires. These will catch-up with the budget in April 2022.
- Internal interest revenue is trending lower than budget due to minimal market interest rates.
- Rates variance is being driven by timing of the end-of-year processes, which include the use of reserves adjustment.

**Expenditure for period ending 31 March 2022**

Expenditure has a favourable variance of \$85k compared to the revised budget. The revised budget variances are detailed below.

- Staff has an unfavourable variance of (\$19k). This is due to qualified staff from other pools being required to cover Ranfurly pool resulting from the COVID-19 restriction vaccine compliance and the need to have a double crew for safety requirements.
- Other costs at \$8k, contracts at \$19k and professional fees at \$37k are all favourable year-to-date. These expenses are more needs-based and will vary against budget from time-to-time. The professional fees variance is due to the timing of engineering fees. These are for detailed seismic assessments (to determine preliminary design work for earthquake strengthening and cost estimate for the physical work.
- Depreciation has a favourable variance of \$35k. Parks and reserves depreciation is lower than expected by \$44k. This is offset by the Ranfurly pool's depreciation of (\$7k). The districts' pools were revalued as at 30 June 2020 in the parks and reserves valuation. After the pool values increased significantly, Council elected to phase the increased depreciation over the next three years to reduce the impact of rates.

**Capital Expenditure**

Capital expenditure (CAPEX) for the period ending 31 March 2022 reflects that CAPEX spending is \$60k behind the revised budget. The actual capital spent ended at 21% of the total revised budget.

2021/22 Full Year Annual Plan \$000	9 MONTHS ENDING 31 MARCH 2022	YTD	YTD	YTD		2021/22 Full Year Revised Budget \$000
		Actual \$000	Revised Budget \$000	Variance \$000		
	<b>Parks &amp; Reserves:</b>					
143	Other Reserves	1	61	60	●	151
-	Taieri Lake Reserve	-	-	-	●	3
12	Ranfurly Pool	10	10	-	●	25
7	Naseby Dam Reserve	6	7	1	●	7
19	Oturehua Domain	2	3	1	●	6
9	Cemeteries	1	8	7	●	19
<b>190</b>	<b>Total Parks &amp; Reserves:</b>	<b>20</b>	<b>89</b>	<b>69</b>		<b>211</b>
	<b>Property:</b>					
10	Property General	5	2	(3)	●	10
12	Community Halls	7	8	1	●	12
40	Maniototo Stadium	22	17	(5)	●	50
4	Naseby Hall	5	6	1	●	6
6	Ranfurly Hall	2	3	1	●	7
7	Centennial Milk Bar	7	3	(4)	●	7
18	Ranfurly Arts Centre	-	-	-	●	21
<b>97</b>	<b>Total Property:</b>	<b>48</b>	<b>39</b>	<b>(9)</b>		<b>113</b>
<b>287</b>	<b>Total Capital Expenditure</b>	<b>68</b>	<b>128</b>	<b>60</b>		<b>324</b>

*This table has rounding (+/- 1)*

The significant variances are:

**Parks and Reserves have an overall favourable variance of \$69k**

- Other reserves have a favourable variance of \$60k. The installation of irrigation at Maniototo Park has been completed in April 2022. The Naseby flying fox equipment has arrived in New Zealand, with installation due to commence in June 2022. The procurement plan for the John Street playground project has been submitted for approval at the time of writing this report, this project will be carried forward into the 2022-23 financial year.

**Property has an overall unfavourable variance of (\$9k)**

- The Maniototo Stadium entrance and Naseby Hall ceiling fan and pathway projects have been completed.
- The Arts Centre window replacements project is waiting for all quotes to be received and with manufacturing dates means project is likely to carry forward into 2022/23.

**Reserve Funds table for Māniatoto Ward**

- As of 30 June 2021, the Māniatoto ward had an audited closing balance in the Reserve Funds of \$813k. This is the ward-specific reserves and does not factor in the district-wide reserves which are in deficit at (\$16.7M). Refer to Appendix 1.
- Taking the 2020-21 audited Annual Report closing balance and adding 2021-22 income and expenditure, carry forwards and resolutions, the Māniatoto ward is projected to end the 2021-22 financial year with a closing balance of \$898k.

### 3. Attachments

**Appendix 1 - Māniatoto Ward Reserves 2021-2022** [↓](#)

Report author:



Donna McKewen  
Accountant  
16/06/2022

Reviewed and authorised by:



Leanne Macdonald  
Executive Manager - Corporate Services  
16/06/2022



AUDITED - 2020/21 Annual Report

2021/22 AP

Adjusted 2021/22  
AP Closing\*

Forecast Approved By  
Council

MANIOTOTO RESERVES	Opening Balance	Transfers In	Transfers Out	Closing Balance	Net Transfers In and Out	AP Closing Balance	2021/22 Forecast	2021/22 Revised Closing Balance
	A	B	C	D = A + B - C	E	F = D + E	G	H = F + G
<b>Maniototo Recreation and Culture Charge</b>								
5039 - Centennial Milkbar	126,592	1,880	(3,897)	124,574	(7,721)	116,853	376	117,230
5132 - Maniototo Trust Fund	272,412	4,066	-	276,478	(7,079)	269,399	-	269,399
5412 - Maniototo Stadium	201,769	5,061	-	206,830	(19,311)	187,519	(11,126)	176,393
5413 - Otarehua Domain	33,552	8,632	-	42,184	(14,375)	27,809	12,800	40,609
5414 - Maniototo Arts Centre	-	-	-	-	(4,630)	(4,630)	(3,742)	(8,373)
5415 - Ranfurly Public Hall	-	-	-	-	(15,938)	(15,938)	(808)	(16,746)
5416 - Ranfurly Railway Station	(2,741)	3,058	-	317	10,094	10,411	(6,000)	4,411
5417 - Community Halls Maniototo	-	-	-	-	(9,656)	(9,656)	(3,755)	(13,412)
5421 - Naseby Public Hall	-	-	-	-	11,699	11,699	(2,345)	9,354
5441 - Maniototo Hospital Grant	(1,913,383)	1,853,216	-	(60,167)	81,969	21,802	(1,901)	19,901
5462 - Other Reserves Maniototo	78,270	1,097	(44,352)	35,014	(55,111)	(20,097)	(11,235)	(31,332)
5491 - Ranfurly Pool	183,941	5,930	-	189,871	14,437	204,308	(14,884)	189,424
5492 - Naseby Dam Reserve	23,608	445	-	24,053	27,095	51,149	(206)	50,942
	<b>(995,980)</b>	<b>1,883,384</b>	<b>(48,250)</b>	<b>839,154</b>	<b>11,474</b>	<b>850,629</b>	<b>(42,828)</b>	<b>807,801</b>
<b>Maniototo Ward Services Rate</b>								
5111 - General Revenues Maniototo	1,174,489	133,571	(1,876,824)	(568,764)	49,219	(519,545)	1,662	(517,884)
5341 - Forestry Maniototo	-	-	-	-	-	-	-	-
5352 - Farms Hall Wilson Rd Maniototo	55,218	11,113	-	66,330	98,336	164,666	-	164,666
5353 - Farms Park Farm Maniototo	-	-	-	-	-	-	-	-
5355 - Property General Maniototo	23,610	33,501	-	57,110	(8,904)	48,207	(10,934)	37,273
5356 - Endowment Land Income Naseby	72,113	8,769	-	80,881	(6,190)	74,691	-	74,691
5358 - Pioneer Store Naseby	-	-	-	-	-	-	0	0
5451 - Patearoa Recreation Reserve Committee	93,337	1,387	(4,074)	90,650	717	91,367	(3,227)	88,140
5431 - Maniototo Grants	-	-	-	-	-	-	(1,500)	(1,500)
	<b>1,418,766</b>	<b>188,340</b>	<b>(1,880,899)</b>	<b>(273,793)</b>	<b>133,178</b>	<b>(140,615)</b>	<b>(13,999)</b>	<b>(154,614)</b>
<b>Maniototo Promotion Charge</b>								
5033 - Maniototo Promotions	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
<b>Maniototo Ward Services Charge</b>								
5211 - Elected Members Maniototo	-	-	-	-	-	-	-	-
5831 - Ranfurly Cemetery	(1,883)	3,350	-	1,467	(4,699)	(3,232)	(9,993)	(13,226)
5832 - Naseby Cemetery	4,987	4,909	-	9,896	(3,760)	6,137	-	6,137
	<b>3,104</b>	<b>8,260</b>	<b>-</b>	<b>11,363</b>	<b>(8,459)</b>	<b>2,904</b>	<b>(9,993)</b>	<b>(7,089)</b>
<b>Maniototo Ward Specific Reserves</b>								
5125 - Maniototo Land SD Fund	212,789	23,274	-	236,063	4,246	240,309	12,331	252,640
	<b>212,789</b>	<b>23,274</b>	<b>-</b>	<b>236,063</b>	<b>4,246</b>	<b>240,309</b>	<b>12,331</b>	<b>252,640</b>
<b>Grand Total</b>	<b>638,679</b>	<b>2,103,258</b>	<b>(1,929,149)</b>	<b>812,788</b>	<b>140,439</b>	<b>953,227</b>	<b>(54,489)</b>	<b>898,738</b>

\* The Annual Plan closing balance has been adjusted to reflect the closing balance of the Annual Report and the Annual Plan movement. This is to enable a running estimate of the total Reserves balance.

**7 MAYOR'S REPORT**

**22.4.3 MAYOR'S REPORT**

**Doc ID: 584159**

**1. Purpose**

To consider an update from His Worship the Mayor.

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**Recommendations**

That the Maniototo Community Board receives the report.

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**2. Attachments**

**Nil**

Report author:



Tim Cadogan  
Mayor  
17/06/2022

23 June 2022

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**8 CHAIR'S REPORT**

**22.4.4 CHAIR'S REPORT**

**Doc ID: 584161**

**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**

23 June 2022

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## **9 MEMBERS' REPORTS**

### **22.4.5 MEMBERS' REPORTS**

**Doc ID: 584162**

#### **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**

## 10 STATUS REPORTS

### 22.4.6 JUNE 2022 GOVERNANCE REPORT

Doc ID: 583706

#### 1. Purpose

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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#### 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 (appendix 1).

#### 3. Attachments

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

Report author:



Julie Harris  
Governance Support Officer  
10/06/2022

Reviewed and authorised by:



Sanchia Jacobs  
Chief Executive Officer  
13/06/2022

Status Updates		Committee: Maniototo Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
12/09/2019	Ex Patearoa School Building - Consent to Sublease (PRO 64-5111-L1)	19.5.9	<p>A. <u>RESOLVED</u> that the report be received and the level of significance accepted.</p> <p>B. <u>RESOLVED</u> that the Board consent to the Patearoa Community Trust Incorporated subleasing the school building to Dairy Farm Partnership for a term expiring 31 December 2021, subject to the Chief Executive Officer being satisfied with the sublease agreement.</p> <p>C. <u>RESOLVED</u> that the Board consent to a variation of the lease between the Patearoa Community Trust Incorporated and Council by amending clause 3.2 to refer specifically to any future income from "a camping ground", when the Trust income from the reserve is greater than operating costs.</p>	Property and Facilities Officer (Māniatoto)	<p>October 2019 – Action memo sent to the Property and Facilities Officer – Maniototo.</p> <p>November 2019 – Council's Property and Facilities Officer – Maniototo has followed up with the Patearoa Community Trust and is waiting to view the agreement between the Trust and Dairy Farm Partnership.</p> <p>January 2020 - Patearoa Community Trust have advised that they are on hold with the proposed sub-lease with Dairy Farm Partnership.</p> <p>March 2020 – As per the below. Resolution to be placed on hold until the agreement has been received.</p> <p>May – July 2020 – No further progress to date.</p> <p>September 2020 – Updates to resume once matter no longer on hold.</p> <p>June 2021 - Letter sent to Patearoa Community Trust chairman (Hunter Stevenson), requesting a copy of the sub lease given it is understood Dairy Farm Partnership continue to occupy the school building on an exclusive, permanent basis for which the Trust is receiving payment. Letter copied to Max Paterson.</p> <p>July 2021 – Formally emailed the Chair of the Patearoa Community Trust to progress matters, but have not yet received a reply.</p> <p>August 2021 – No response from Chairman of the Patearoa Community Trust, the lease is up for review in 2022 with the process commencing in January 2022. On hold until lease is reviewed in 2022.</p>

					<p>February 2022 – The Patearoa Community Trust have informally contacted staff regarding the lease. Discussions continue with the Trust. The January 2022 review is a rent review.</p> <p>March 2022 – No further update at this time. ON HOLD</p> <p><b>29 Apr 2022</b> No further update at this stage.</p> <p><b>08 Jun 2022</b> No further update.</p>
25/06/2020	Lease of Kyeburn Reserve	20.3.6	<p>A. <b>Receives</b> the report and accepts the level of significance.</p> <p>B. <b>Agrees</b> to formally acknowledge that the Kyeburn Hall is owned by the Kyeburn Hall Committee.</p> <p>C. <b>Agrees</b> to recommend that Council grants the Committee a lease pursuant to Section 61 (2A) of the Reserves Act 1977, on the following terms:</p> <ol style="list-style-type: none"> <li>1. Permitted use: Community Hall</li> <li>2. Term: 33 years</li> <li>3. Rights of Renewal: None</li> <li>4. Land Description: Sec 20 Blk VII Maniototo SD</li> <li>5. Area: 0.4837 hectares</li> <li>6. Rent: \$1.00 per annum if requested</li> </ol> <p>Subject to the Kyeburn Hall Committee:</p> <ol style="list-style-type: none"> <li>1. Becoming an Incorporated Society</li> <li>2. Being responsible for all outgoings, including utilities, electricity telephone, rubbish collection, rates and ground maintenance.</li> </ol>	Property and Facilities Officer (Māniatoto)	<p>June 2020 – Action memo sent to Property and Facilities Officer - Ranfurly.</p> <p>June 2020 – Kyeburn Hall Committee advised of Board’s resolution. Report for ratification of Lease going to Council on 15 July 2020.</p> <p>July 2020 – Council ratified the lease. Waiting for confirmation from the Hall Committee of their Incorporated status to issue the lease.</p> <p>February - April 2021 – Property and Facilities Officer - Ranfurly to meet Committee in May 2021 and discuss next steps.</p> <p>May 2021 – due to delays, Property and Facilities Officer – Ranfurly to discuss next steps with Committee in June.</p> <p>July 2021 – The Committee requested that the meeting be delayed until July, due to an illness.</p> <p>August – On hold until meeting able to take place. ON HOLD</p> <p><b>29 Apr 2022</b> No further update at this stage.</p>

					<b>08 Jun 2022</b> On hold - no change.						
17/02/2022	Appointments to External Bodies	22.1.2	<p>That the Maniototo Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees that all appointments to external organisations are liaison roles.</p> <p>C. Agrees that the Board's role on the Patearoa Water Scheme Liaison Committee be investigated, with a view to removing it from the list, if possible.</p> <p>D. Agrees that the Design and Location of the Sun for the Interplanetary Cycle Trail Working Group and the Maniototo Promotions Group be removed from the list of external organisations.</p> <p>E. That the Board's role on the Maniototo Community Arts Council and the Maniototo Ice Rink Committee be liaison positions.</p>	Community Development Advisor	<p><b>16 Mar 2022</b> Currently working with external groups to make the necessary changes</p> <p><b>02 May 2022</b> Work continues</p> <p><b>10 Jun 2022</b> Continuing investigation into Patearoa Water Scheme Liaison Committee.</p>						
12/05/2022	2022-23 Annual Plan Budget and Fees and Charges Schedule	22.3.2	<p>That the Maniototo Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees the final Māniatoto ward 2022-23 Annual Plan budget and recommend to Council for inclusion in the 2022-23 Annual Plan.</p> <p>C. Agrees to accept the Māniatoto ward 2022-23 fees and charges schedule and recommend to Council for inclusion in the 2022-23 Annual Plan.</p>	Finance Manager	<b>10 Jun 2022</b> Annual Plan was adopted by Council at their June meeting. MATTER CLOSED						
12/05/2022	March 2022 Promotions Grants Applications	22.3.3	<p>That the Maniototo Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Allocates the grants as follows:</p> <table border="1" data-bbox="801 1262 1361 1367"> <thead> <tr> <th></th> <th>Applicant</th> <th>Grant Amount</th> </tr> </thead> <tbody> <tr> <td>1</td> <td>Rural Art Deco Maniototo Inc for</td> <td>\$711.57</td> </tr> </tbody> </table>		Applicant	Grant Amount	1	Rural Art Deco Maniototo Inc for	\$711.57	Media and Marketing Manager	<p><b>20 May 2022</b> Action memo sent to Media Marketing Manager and to Finance</p> <p><b>02 Jun 2022</b> Applicant advised of board decision and approval of grant. Details on when and how to uplift also supplied. Grant to be uplifted prior to 30 June 2022.</p>
	Applicant	Grant Amount									
1	Rural Art Deco Maniototo Inc for	\$711.57									



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**11            DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 4 August 2022.

## 12 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)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  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>22.4.7 - Lease of the Ranfurly Lucerne Paddocks - Preferred Proposal</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>22.4.8 - June 2022 Confidential Governance Report</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons  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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