



AGENDA

Vincent Community Board Meeting Monday, 13 June 2022

Date: Monday, 13 June 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 Monday, 13 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 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 - 3 May 2022

**MINUTES OF A MEETING OF THE VINCENT COMMUNITY BOARD
HELD IN THE NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA AND LIVE STREAMED VIA MICROSOFT TEAMS ON TUESDAY, 3 MAY 2022
COMMENCING AT 2.02 PM**

PRESENT: Cr M McPherson (Chairperson), Dr R Browne, Cr L Claridge, Ms A Robinson, Ms S Stirling-Lindsay

IN ATTENDANCE: T Cadogan (Mayor) (via Microsoft Teams), S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), A Mason (Media Marketing Manager), R Williams (Community Development Advisor), W McEnteer (Governance Manager), J Harris (Governance Support Officer)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Stirling-Lindsay
Seconded: Browne

That the apologies received from Cr Cooney and Mr Garbutt be accepted.

-----**CARRIED**

2 PUBLIC FORUM

Danya Paterson – Central Otago A&P Show

Ms Paterson spoke to the Central Otago A&P Show application for a promotions grant before responding to questions.

Neil and Katrina Gallately – Badlands

Mr Gallately spoke to the Badlands application for a promotions grant before responding to questions.

John Cockroft – Historic Clyde

Mr Cockroft spoke to the Historic Clyde application for a promotions grant before responding to questions.

Malcolm McPherson – Alexandra and Districts Museum Incorporated

Dr McPherson gave an update on recent ADMI issues and activities before responding to questions.

Ken Churchill – Wilding Pines at Half Mile

Mr Churchill spoke in opposition to the proposal to remove pines trees from the Half Mile reserve in Alexandra before responding to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Stirling-Lindsay

That the public minutes of the Vincent Community Board Meeting held on 22 March 2022 be confirmed as a true and correct record.

CARRIED

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

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

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.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Stirling-Lindsay

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.

CARRIED

22.3.3 MARCH 2022 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS

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

COMMITTEE RESOLUTION

Moved: Stirling-Lindsay
Seconded: McPherson

That the Vincent Community Board

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

	Applicant	Grant Amount
1	Galloway and Springvale Hall Inc for replacement of entrance doors, insulation upgrade and new bore pump	\$5,000
2	Central Otago A&P Association for children's entertainment – February 2023 event	\$3,000 from the 2022/23 financial year
3	Badlands for signage costs	\$3,130 from the 2021/22 financial year
4	Historic Clyde Inc for Karearea sculpture	\$20,000 from 2021/22 financial year

The Badlands grant is subject to any necessary resource consents. Should the project not progress to achieve the QEII covenants by December 2027 the grant is to be repaid.

CARRIED

6 MAYOR'S REPORT

22.3.4 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities and issues of interest in the Vincent ward. In addition he noted the achievements of Ethan Drake, who was placed top of St Johns cadets.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Stirling-Lindsay

That the Vincent Community Board receives the report.

CARRIED

7 CHAIR'S REPORT

22.3.5 CHAIR'S REPORT

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

- Noted the recent ANZAC commemorations.
- Attended a meeting of the Hearings Panel. Noted that there was no Hearings Panel meeting scheduled for May.
- Attended the Council meeting and gave members an update on items discussed there.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Claridge

That the report be received.

CARRIED

8 MEMBERS' REPORTS**22.3.6 MEMBERS' REPORTS**

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

Dr Browne reported on the following:

- Attended an ADMI meeting.
- Attended the Central Otago REAP AGM and noted their strong financial position.
- Attended the Alexandra business breakfast meeting.
- Took part in the Wakatipu Music Festival.
- Noted the recent Aurora Energy power outages.

Ms Robinson reported on the following:

- Attended the AGM for Keep Alexandra / Clyde Beautiful. Noted that the group had a new Chair.

Ms Stirling-Lindsay reported on the following:

- Attended the Blossom Festival AGM and noted the new subcommittee structure that has been set up.
- Noted the Youthline fundraising initiative - Walk and Talk. The Central Otago Youth Council have joined the initiative had encouraged others to join also.

Councillor Claridge reported on the following:

- Noted the funeral service that was going to take place for the unknown gold miner that was found during the construction of the Clyde Dam.
-

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Browne

That the report be received.

CARRIED

9 STATUS REPORTS

22.3.7 MAY 2022 GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Browne

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

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

11 RESOLUTION TO EXCLUDE THE PUBLIC

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 (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
22.3.8 - May 2022 Confidential Governance Report	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

The public were excluded at 3.32 pm and the meeting closed at 3.35 pm.

4 DECLARATION OF INTEREST

22.4.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 583363

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 [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
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
Martin McPherson	Alexandra Blossom Festival	CODC (employee) CODC (employee) (Daughter)	

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

5 REPORTS

22.4.2 ALEXANDRA LIBRARY RENOVATION PROJECT

Doc ID: 576595

1. Purpose of Report

To consider the concept plan and recommend to Council that the additional budget required to proceed with the Alexandra Library Renovation Project is funded externally by the Three Waters Better Off Support Package.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Recommends to Council to approve the Alexandra Library Renovation Project concept plan on the condition that Council is successful in the application to cover the \$611,500 budget shortfall from the Three Waters Better Off Support Package.
 - C. Recommends to Council that if the funding application to the Three Waters Better Off Support Package is not successful, the concept plan is not approved. Council staff to progress with a cosmetic upgrade budgeted for.
-

2. Background

The Alexandra Library (the Library) is located within a Council building at 41 Tarbert Street.

A \$330,000 budget to refurbish the Library was included in the Annual Plan 2015/16. This refurbishment was put on hold, and the budget was carried forward while the Council investigated an option to move the Library into the Central Stories building. As the library activity is a district activity, this budget is district-funded.

In addition, a \$93,500 budget to cover a basic building upgrade to the library area was included in year one of the Long-term Plan 2021/31. This work's scope included new flooring, interior painting, upgrade to LED lighting, and installation of extra power points. As this building is a ward asset, this budget is ward-funded.

During the 2021-2023 Long Term Plan discussions, no amendments were made to the Library Refurbishment Project.

The project plan was approved in August 2021 by the People and Culture Executive Manager (who oversees libraries). The Plan states the project goal and success criteria as follows:

Project Goal

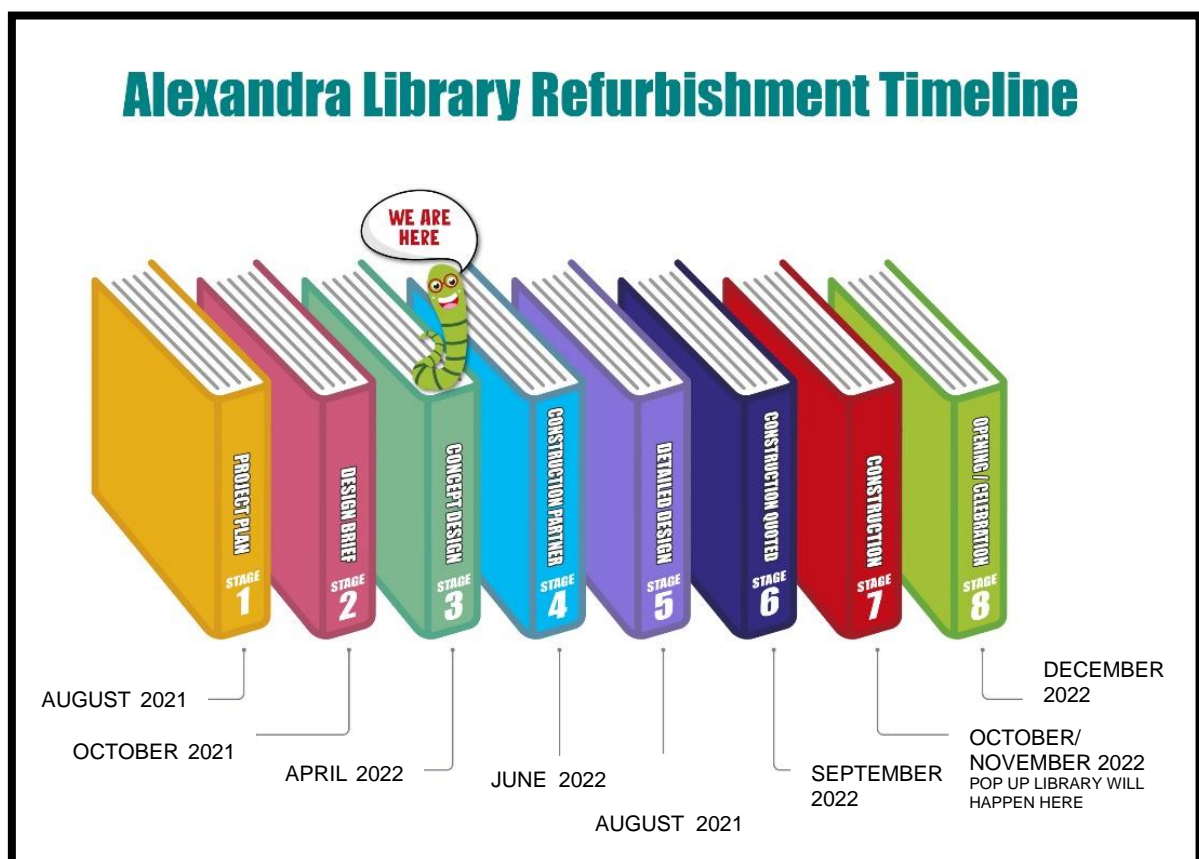
This aim of this project is to create a space that provides for the traditional and evolving role of library services That offer a flexible space for the community to use to come together to connect and improve their social well-being.

The refurbishment must however allow for the possibility of the library shifting to a new location if required in the future. Furniture must be easily transportable and reusable, and any refurbishment of the of the building to be attractive to other commercial tenants.

Success Criteria

- The library is refurbished to provide a welcoming, modern, fun, comfortable and flexible space for the community's enjoyment.
- The refurbishment is completed by the end of 2022.
- The refurbishment is completed within budget.
- 80% of the Alexandra library staff agree that the refurbishment resulted in an improved place of work. This statistic is to be obtained by way of a confidential survey completed after one month of reopening.
- 80% of users feel either neutral or positive towards the refurbishment result. This statistic can be obtained over the first months use by way of a simple tablet survey at the front door with a choice of three smile faces, happy, neutral, and sad.
- The Alexandra Library entry and circulation statistics increase over the first three months of reopening when comparing the statistic to the same period last year.

The Council's communication team provided an update to the public via the Council's Facebook and website. The following is an extract of the graphic used to depict a high-level view of the timeline for the project.



The project is currently at the end of the concept design stage. At the end of this stage, the project team has approved the concept design, and the design is ready for consideration by the Community Board and then the Council.

3. Discussion

Concept Design Approval

The library activity for the region is district-funded. However, under the Register of Delegations 2021, *“Community Boards will be asked to advise Council in relation to the provision of library services within their ward(s).”*

Therefore, the concept plan will be considered by the Vincent Community Board (the Board) for consideration, and the Board will make a recommendation to Council.

See **appendix 1** for the concept plan.

When the project team considered the concept plan, the group paid particular attention to ensuring that the design provided flexibility within the current building and if the Library moved. For example, if the Library moves, the library furniture can be relocated, and the fixtures that remain are attractive to a new commercial tenant.

Updated Programme

Due to the pandemic, the project is currently running approximately 3 months behind schedule. The Council's communication team will update the public after the Board considers this report.

Continuity of Library Services During Construction

Construction at this point is programmed to be three months. To continue to provide library services to the ward, the opening hours of the Clyde Library will be increased, and a pop-up library will operate out of the Alexandra Community Centre.

Project Scope

Through the project planning stage, it was identified that a change of scope would deliver a more fit for purpose environment. Additional items to be included were internal toilets, a separate staff room, and double glazing.

4. Financial Considerations

Estimated Construction Costs

At the end of the concept design phase, the estimated project cost is \$1,035,000. There are several reasons why this project's cost has escalated higher than the budget.

A significant cost component of this concept design is the addition of internal toilets and a separate staff room (which were beyond the initial 2015/16 budget scope). The public toilets are currently external to the Library in Thompson Street, and the staffroom is a basic kitchenette at the end of the work/office area. In the 2016 public survey asking what the public would like to see in the upcoming refurbishment and within the 2018 Central Stores Feasibility Study, a key outcome the public wanted was a toilet within the library building. In addition, feedback from library staff identified a lack of an adequate kitchen and separate staffroom was vital to improving their working environment.

A 30% contingency has been allowed for because of the current volatile conditions of the construction market due to the pandemic and given this cost estimate is at the concept design phase of the project.

Another financial consideration is that 2015 \$330,000 budget set for the Library refurbishment has not increased in line with inflation. If the budget were adjusted for inflation using the Consumer Price Index, the budget would be \$480,000.

Additional Funding

It is proposed that the additional funding of \$611,500 is funded externally by the Three Waters Better Off Support Package (the Better Off Package).

The Three Waters Better Off Support Package:

- An investment by the Crown into the future for local government and community wellbeing; and
- In recognition of the significance to the local government sector (and the communities they serve) of the transfer of responsibility for water service delivery.

The use of this funding supports councils to transition to their new role post-reform through meeting some or all of the following criteria, as laid out in the Heads of Agreement:

- Supporting communities to transition to a sustainable and low-emissions economy, including by building resilience to climate change and natural hazards.
- Delivery of infrastructure and/or services that support local place-making and improvements in community wellbeing.
- Delivery of infrastructure and/or services that enable housing development and growth, with a focus on brownfield and infill development opportunities where those are available.

Funding proposals must be for:

- new initiatives/projects; and/or
- to accelerate, scale-up and/or enhance the quality of planned investment

Central Otago District Council will receive \$12.84 million from the Better Off Package. This funding is allocated in two tranches. The duration of the expenditure programme must be on or before 30 June 2027.

Tranche 1	\$3.21 million	Applications submitted before 30 September 2022.	Funding will be available when the application is approved. Estimated to be one month.
Tranche 2	\$9.63 million	Applications date to be advised.	Funding will be available after 1 July 2024.

A report recommending projects for inclusion in the tranche one funding submission will be provided to Council for consideration at the July Council meeting.

5. Options

Option 1 – (Recommended)

The Board recommends that Council approve the Alexandra Library Renovation Project concept plan on the condition that Council is successful in the application to cover the \$611,500 budget shortfall from the Three Waters Better Off Support Package.

If the funding application is unsuccessful agree to progress with a cosmetic upgrade only of repaint, recarpet, and shelving within budget.

Advantages:

- The concept plan allows for an increased level of service, which is widely expected from library users and staff.
- Toilet facilities within the Library are achieved. This improves all visitor's safety and security as they do not need to exit the building to go to the toilet.
- Improvement of staff morale as working conditions improve.

- The increased level of service will help activate Tarbert Street.
- The potential future relocation of the Library is factored into the design. Fittings can be reused and building improvements will help to attract prospective commercial tenants.
- The Tarbert Street building is brought up to current building standards. For example, fire and accessibility standards.
- If external funding is declined, the project's scope is reduced to being within budget only.

Disadvantages:

- None.

Option 2

To not approve the concept plan and instruct staff to proceed with a cosmetic upgrade only of repaint, recarpet, and new shelving to be within budget.

Advantages:

- No additional funding is required.

Disadvantages:

- This option does not take advantage of the opportunity to secure additional external funding to increase the level of service, which is widely expected from library users and staff.
- Outcomes of the Central Otago District Council's Sustainability Strategy 2019-2024 will not be achieved.
- Minimum cosmetic upgrade only achieved.
- Minimum improvement to the level of service for library users and staff.
- Minimum improvement to the activation of Tarbert Street.
- Minimum improvement to staff morale.
- Toilet within the Library not achieved.
- The Tarbert Street building will not be brought up to current building standards as building consent will not be required.

Option 3

To not approve the concept plan or the cosmetic upgrade, the project goes back on hold.

Advantages:

- No additional funding is required.
- The remaining budget is unspent.

Disadvantages:

- Library refurbishment will continue to be on hold.
- The current lower level of service remains for library users and staff.
- The environment staff is currently working in is not fit for purpose.
- Toilet facilities within the Library are not achieved.
- This option does not help activate Tarbert Street.
- The Tarbert Street building is not brought up to current building standards.

6. Compliance

Local Government Act 2002 Purpose Provisions	<p>This decision promotes the social, cultural, economic, and environmental wellbeing of communities in the present and the future by approving and providing funding for the proposed concept design for the Alexandra Library Refurbishment.</p> <p>This concept design caters to an increased level of service, which is expected from a modern library.</p> <p>The design future proofs the building to be attractive to a new commercial tenant if the Library was to move and also provides economic activation of the surrounding area.</p> <p>The concept design includes charging stations for electric bikes and double glazing to improve the community's energy consumption.</p>
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes, this decision gives effect to the Council's Register of Delegations 2021, the Long-term Plan 2021/31, and the Sustainability Strategy 2019-2024.
Considerations as to sustainability, the environment and climate change impacts	The concept design factors in a charging station for electric bikes and double glazing to improve the community's energy consumption.
Risks Analysis	<p>The contractor will manage the health and safety requirements of construction.</p> <p>If a do-minimal or do-nothing option is selected, there is a risk of declining staff morale and user satisfaction.</p>
Significance, Consultation, and Engagement (internal and external)	None of the thresholds/criteria in the Significance and Engagement Policy have been met or exceeded, so the proposal is not considered significant.

7. Next Steps

- Community update provided.
- Report to Council.

8. Attachments

Appendix 1 - The Alexandra Library Concept Plan [↗](#)

Report author:

Reviewed and authorised by:



Christina Martin
Property and Facilities Officer (Vincent and Teviot Valley)
30/05/2022

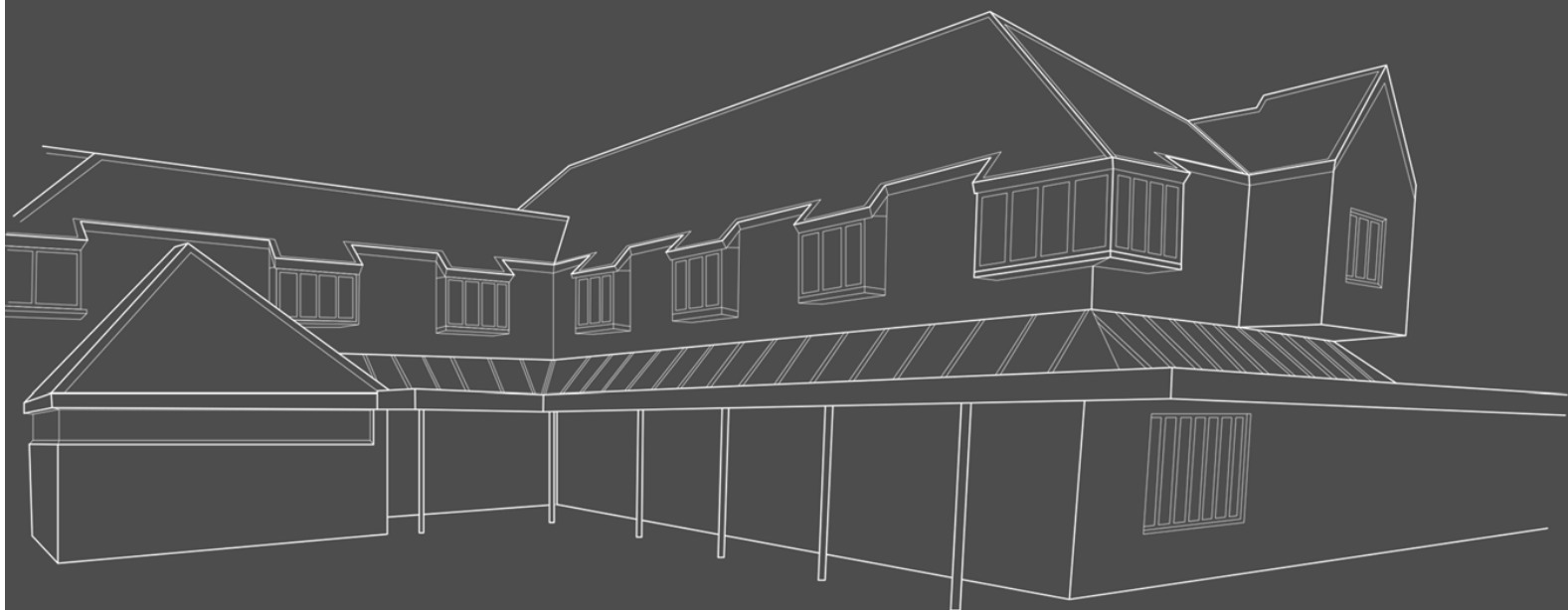


Louise van der Voort
Executive Manager - Planning and Environment
01/06/2022

Project Address:
41 Tarbert Street
Alexandra, 9320
Central Otago, NZ

Client:
Central Otago District Council
William Fraser Building
1 Dunorling Street, Alexandra

Architect:
Architects Plus Limited
Unit 3a 303 Blenheim Road
Christchurch, 8041



Alexandra Library Refurbishment Project

CONCEPT PACKAGE V6
December, 2021



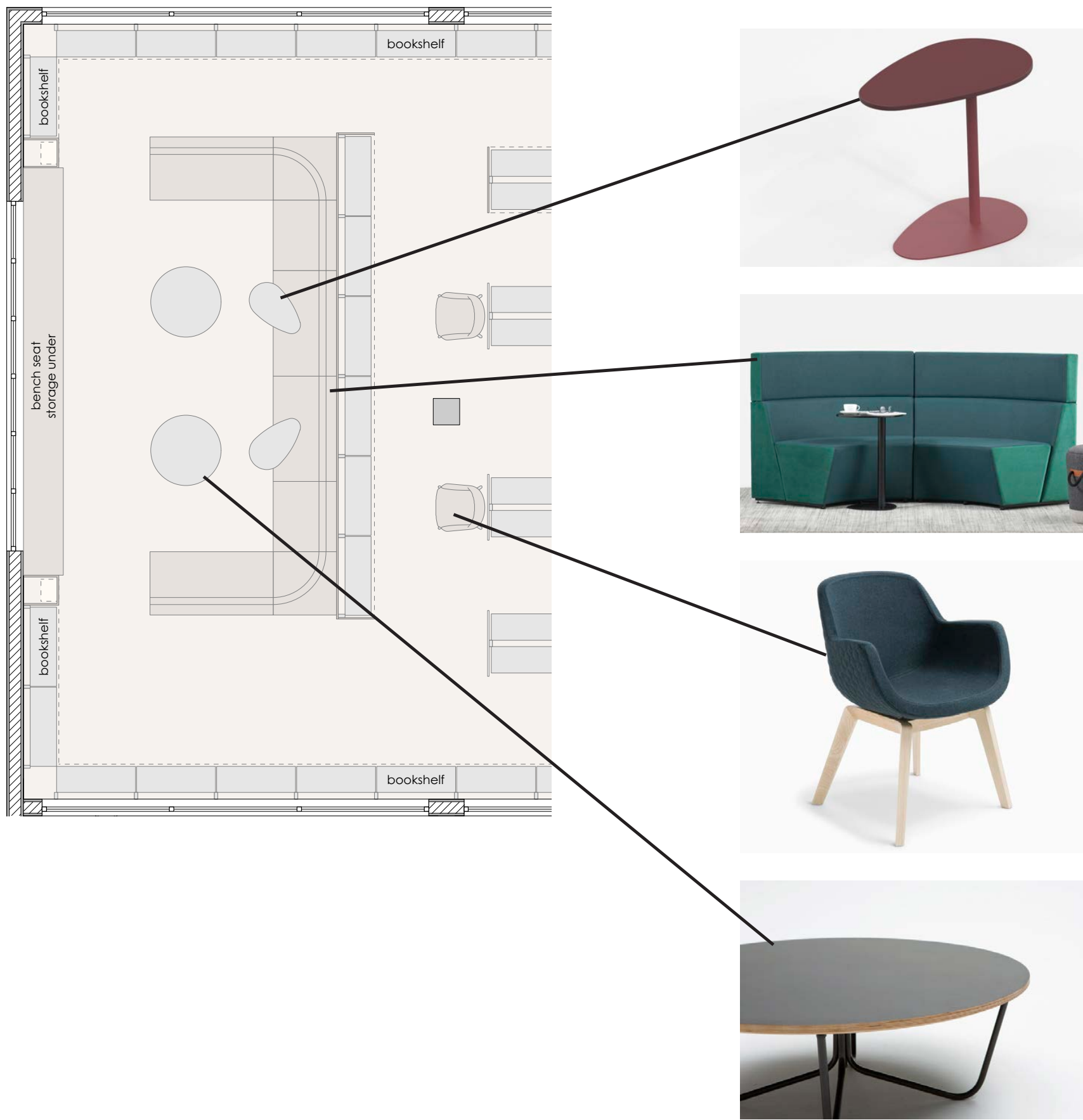
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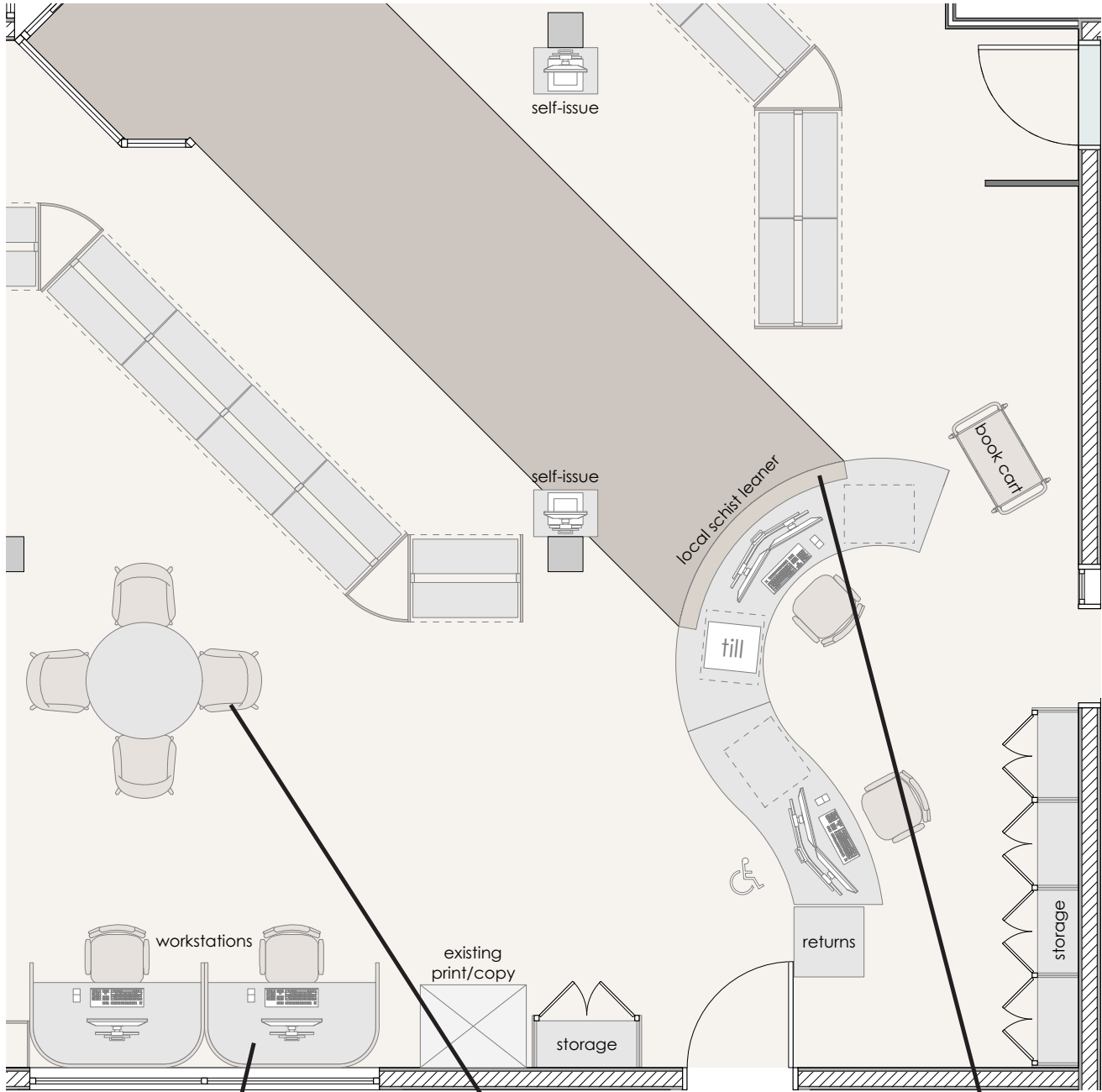
1.2 Childrens Area Options



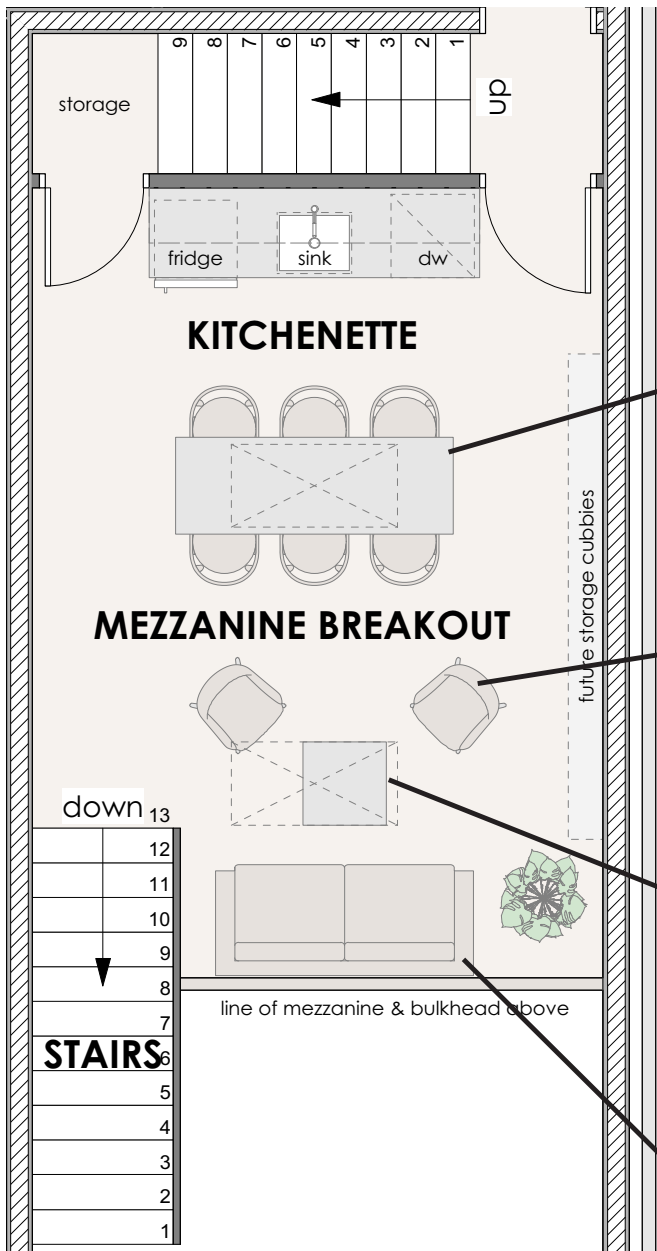
1.3 Permanent Event Space



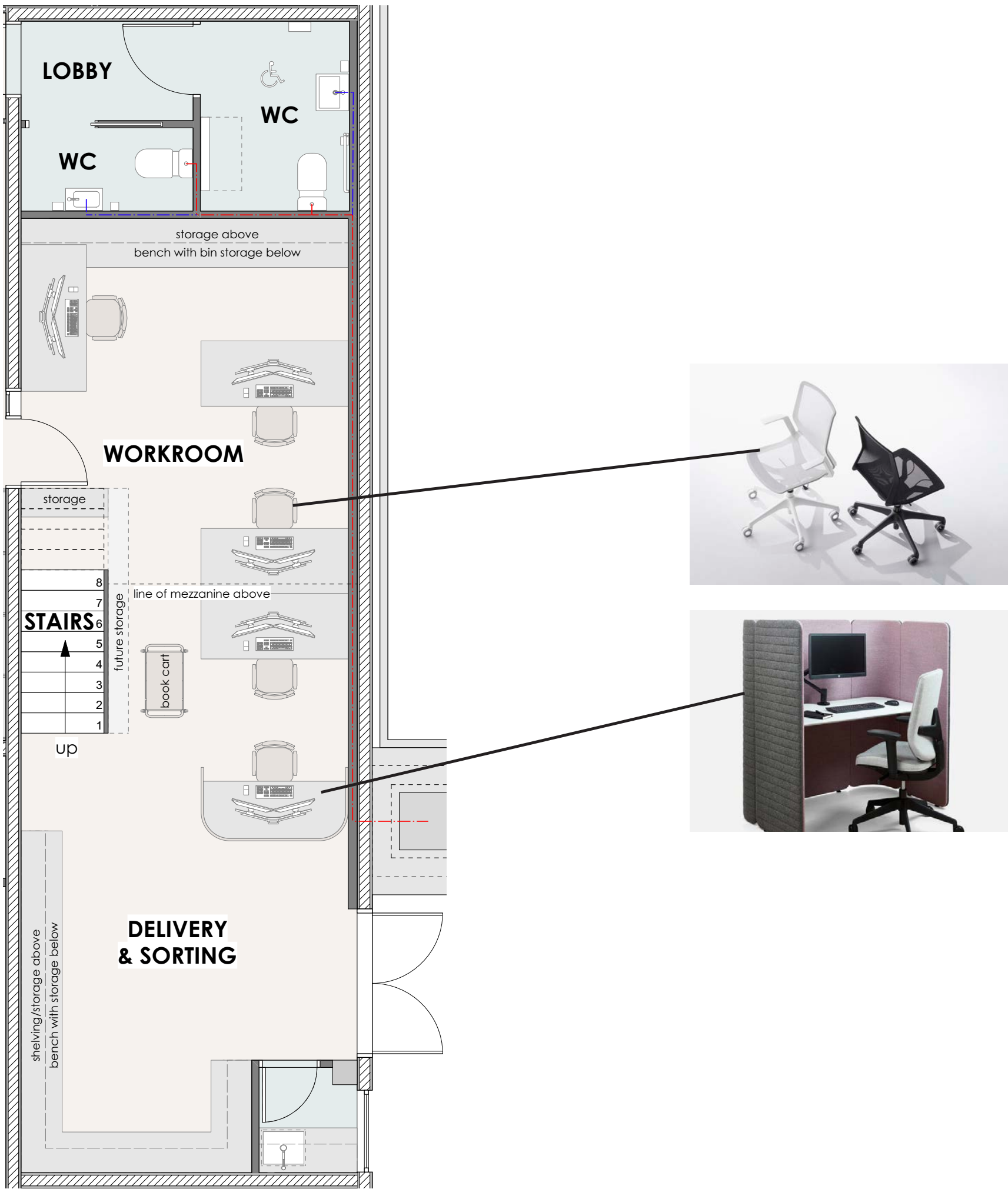
1.4 Workstations and Quiet Area



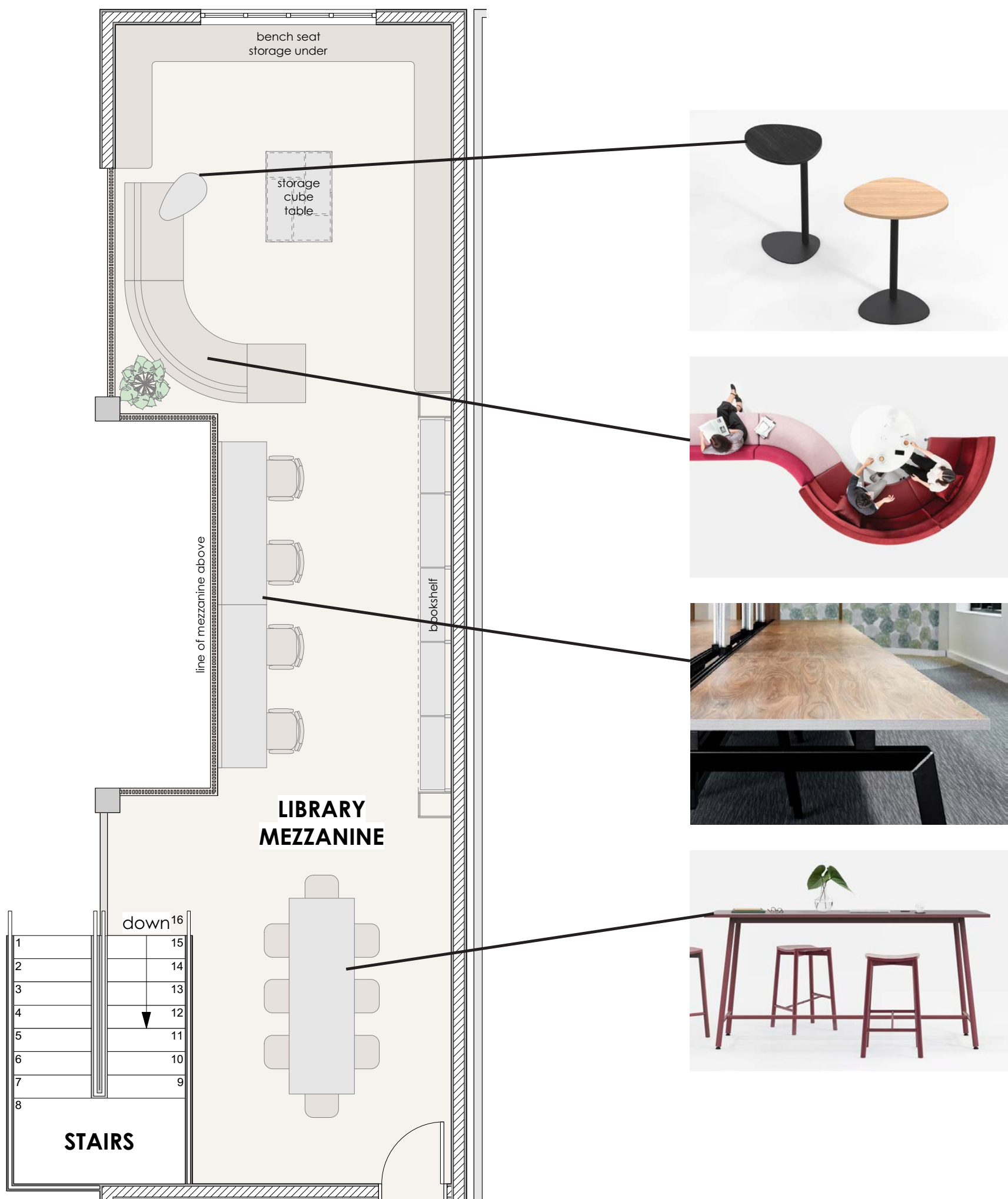
1.5 Office Mezzanine



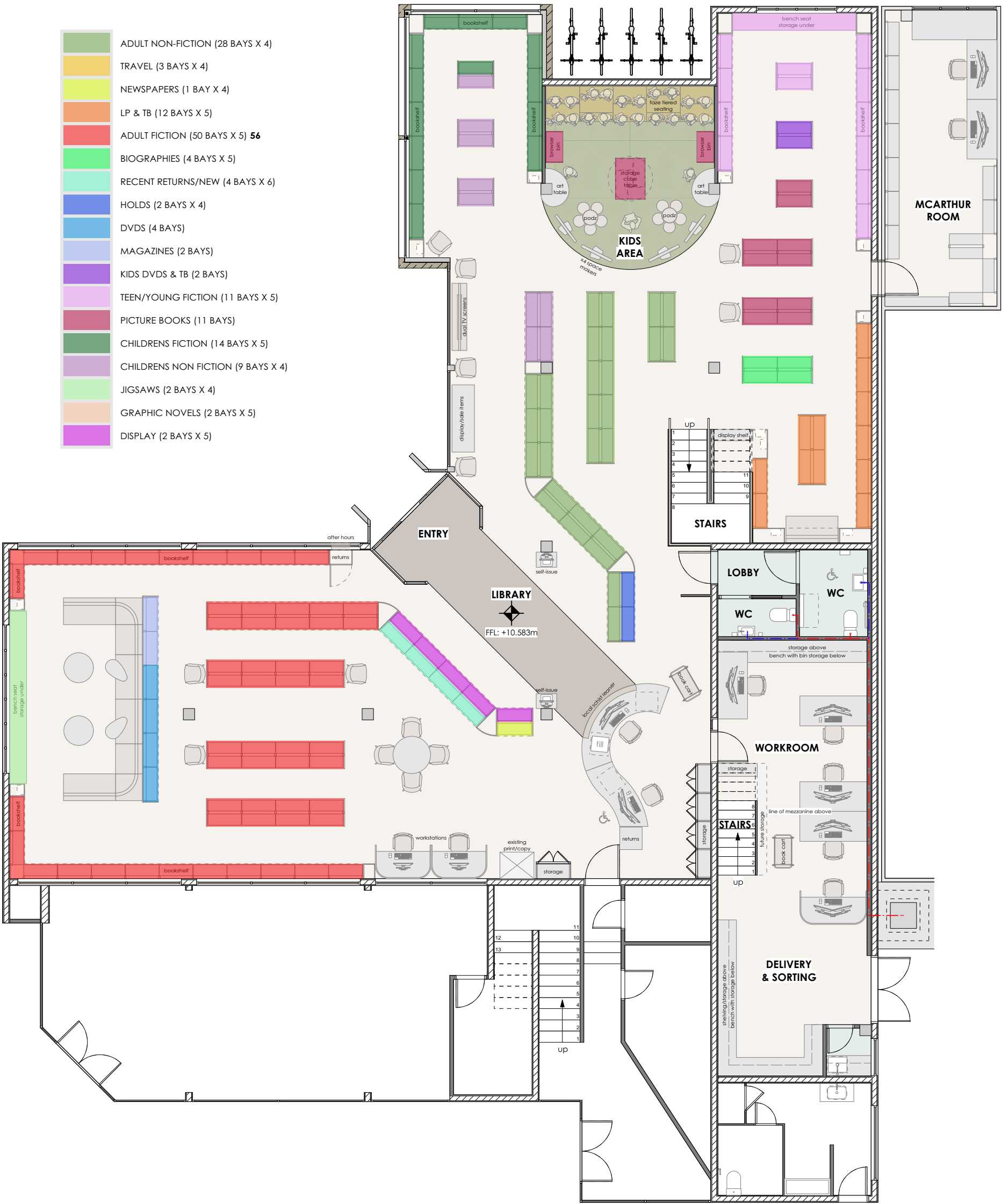
1.6 Office Space Options

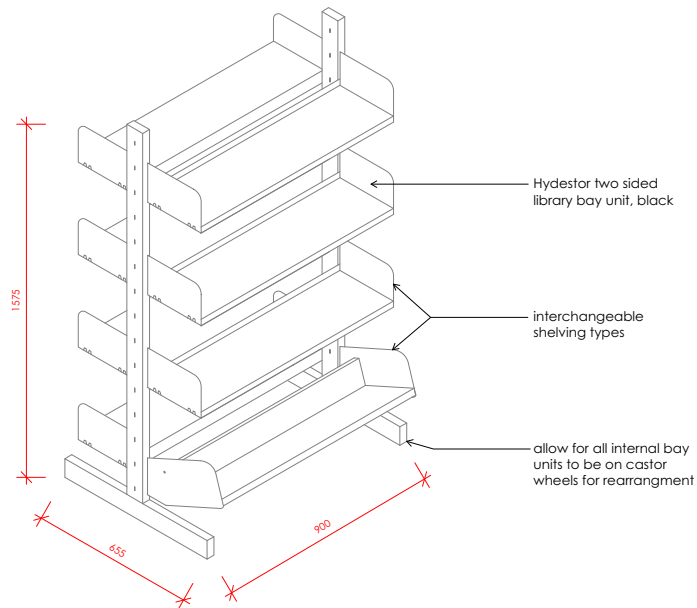
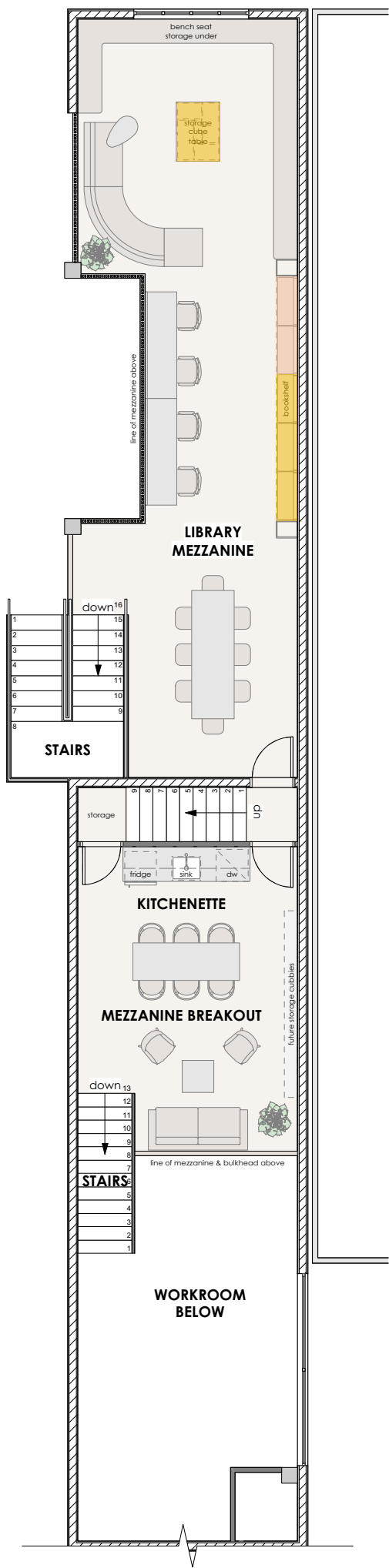


1.7 Library Mezzanine

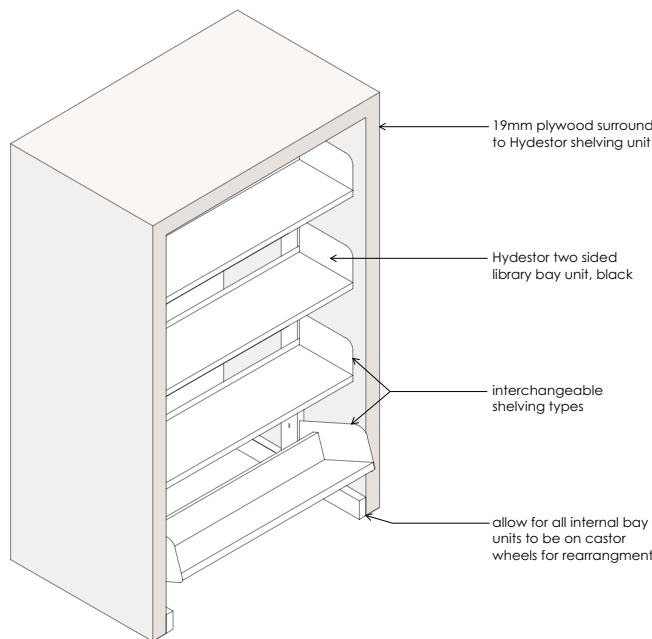


2.1 Library Genre Overlay

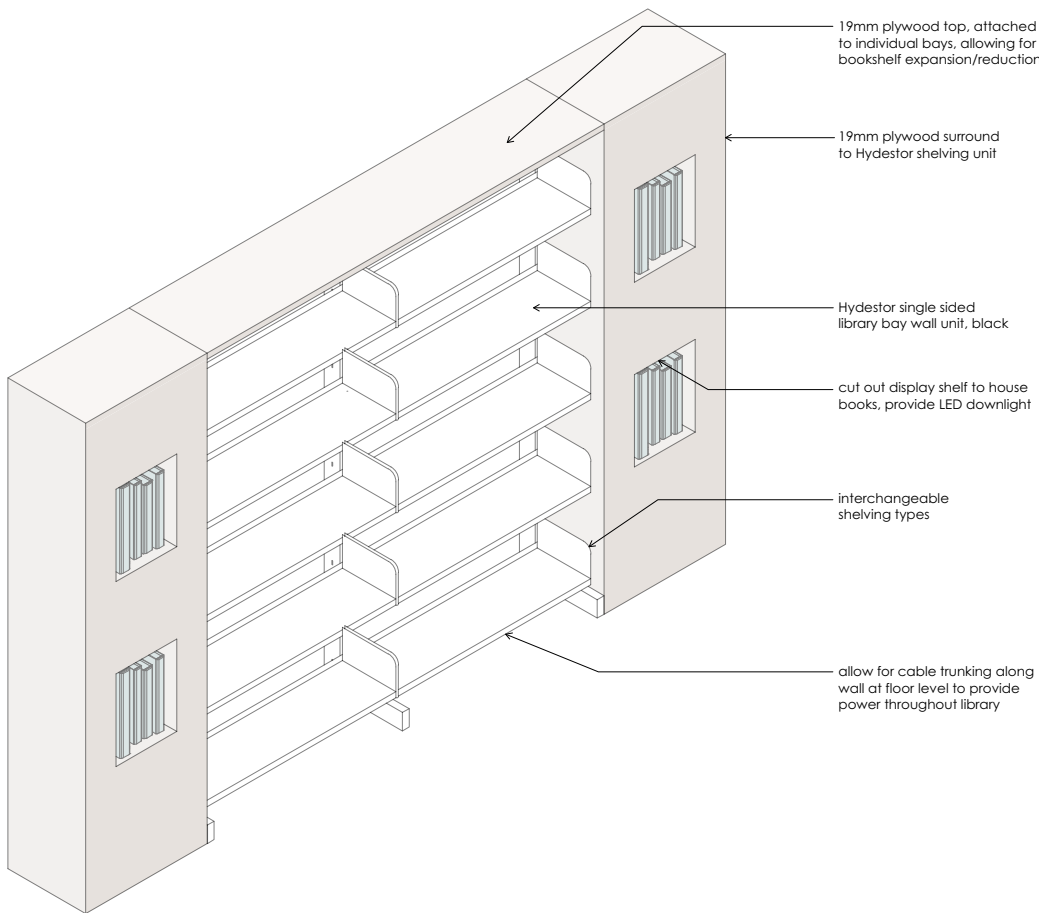




Internal shelving without timber surround



Internal shelving with timber surround



Wall shelving with timber surround

22.4.3 ICEINLINE ICE RINK ROOF FUNDING APPLICATION

Doc ID: 581473

1. Purpose of Report

To consider an application from IceinLine Central Incorporated for a funding grant towards the construction of a roof over their existing ice rink at Molyneux Park.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Notes IceinLine Central Incorporated request for a \$400,000 grant towards the construction of a roof over the existing ice rink at Molyneux Park.
 - C. Notes that the grant would either be funded from general reserves or be an additional cost on ratepayers.
 - D. Agrees to consult with the community as part of the Annual Plan 2023/24.
-

2. Background

At its September 2016 meeting the Vincent Community Board (the Board) considered the attached report **Appendix 1 - IceinLine / Molyneux Aquatic Centre Energy Sustainability Initiative – Amended Proposal**. Following discussion on that report the Board resolved the following.

- A. RESOLVED that the report be received and the level of significance accepted.

Hambleton / Topliss

- B. AGREED to:
 - (i) Offer a grant of \$650,000 to IceinLine for purchase of the new Refrigeration plant and plant for transfer and use of heat to the Molyneux Pool, and any building alterations that may be needed to accommodate the additional plant at Molyneux Pool.
 - (i) Grant to be funded by a loan over a 20-year term.

Hambleton / Topliss

- C. AGREED to budget for the combined loan and energy cost for the Molyneux Pool in the 2017/18 Annual Plan and Long Term Plan as set out in the below table.

Number of years	1	2	3	4	5	6
Year	2017/18	2018/19	2019/20	2020/21	2021/22	2022/23
Energy savings	\$167,184	\$171,878	\$177,231	\$182,280	\$187,355	\$193,022

Number of years	7	8	9	10	11	12
Year	2023	2024	2025	2026	2027	2028
Energy savings	\$198,837	\$204,904	\$211,141	\$217,644	\$224,466	\$231,551

Hambleton / Topliss

D. *This resolution is subject:*

- (i) *To IceInLine agreeing to provide heat to Molyneux Pool for a minimum of 90 days during the months of June, July and August at a time and frequency to maximise energy savings at Molyneux Pool.*
- (ii) *Council receiving full detailed design and costings and accepting those.*

Hambleton / Topliss

E. *The funding is to be for stage one of a two stage project, the second stage to include roofing in of the ice rink. All parties acknowledging the second stage is subject to funding.*

Hambleton / Topliss

F. *RESOLVED to IceInLine it also explore funding opportunities from the Energy Efficiency and Conservation Authority (EECA) as part of its project.*

Hambleton / Topliss

The energy share project was commissioned in 2018, with the expectation that there would be energy savings achieved in operating the pool from the transfer of waste heat. These savings would be used to pay off the loan (projected over 20 years). However, the savings originally predicted have not been achieved to date. A report to the Board in March 2021 provides background to the energy share project. (see **Appendix 2**).

Work continues on improving the operation and understanding of the energy share system and quantifying the energy savings being generated at the Alexandra pool. The results of this will be the subject of a report to the Board following this winter's operation of the IceInLine facilities.

3. Discussion

The construction of a roof over the existing ice rink is the final stage in a three-stage enhancement of the IceinLine Central Incorporated (IceinLine Central) facilities at Molyneux Park.

The first two stages included:

- the Curling Rink, which was opened in 2021,
- the IceinLine energy share system that transfers waste heat from the creation of ice to the Alexandra Pool. Commissioned in 2018.

IceinLine Central's application for a \$400,000 grant towards the construction of the roof over the existing Ice rink is a separate application from the energy saving project that the Board agreed to fund in 2016.

IceinLine Central provided a submission to the 2021 – 2031 Long-term Plan for this project. The recommendations from the Long-term Plan deliberations both at the Board and Council level were;

VCB COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Garbutt

Recommends to Council that staff provide a report regarding Ice Inline for future consideration.

CARRIED

COUNCIL RESOLUTION

Moved: Cadogan

Seconded: Gillespie

Agrees to the recommendation from the Vincent Community Board on the draft 2021-31 Long-term Plan that staff provide a report regarding a request Ice Inline for future consideration.

CARRIED

This report is provided as requested in the above recommendations for the Board's consideration.

As the Council is not consulting on the Annual Plan for year two of the Long-term Plan, IceinLine Central's request will either need to be considered outside of this process or at the next Annual Plan 2023/24. If it was considered outside this annual plan/long-term process it could set a precedent as this is a significant request for funding. Given the level of expenditure (similar to that of the Alexandra Riverpark consulted on in the long-term plan) it should be formally consulted on and weighed up against other community projects that require funding.

IceinLine Central's formal grant request and detailed history of the project can be found in **Appendix 3**.

In their application IceinLine Central have highlighted the following benefits that having a roof on the ice rink would create:

- It will extend the period in which ice is available for use by figure skaters. At present the rink is closed prior to the completion of the national "season" which means there are difficulties for those members training for regional and in particular national competitions.
- A roof would allow certainty and the ability to:
 - Host more skating competitions.
 - Provide more certainty for school programmes and encourage participation from schools located further away.

- Provide the ability to host more hockey competition games and extend the period ice is available to train and play on. Players are currently at a disadvantage compared to teams based in the covered rinks in Queenstown and Dunedin
 - Guarantee ice which would provide an opportunity for national competitions and possibly international games.
 - Encourage visitors to come and use the Indoor Curling facility while family members are entertained at the ice rink.
- All of these additional activities would bring more people to the facility providing added revenue to Iceinline and the Alexandra community.

4. Financial Considerations

An increase in rates can only be made during the annual and long-term planning processes. If this funding request were directly rated for, it would result in an increase of approximately \$67 per Vincent ward ratepayer. Rates impact would vary depending on if the Board opted to loan fund the request or consider other funding arrangements. All funding options would be considered through the preparation stages of the annual plan.

The Vincent Ward does have two reserve funds that could be used to support the application.

- 2111 – General Development Alexandra – balance 30 June 2021 was \$1.325m with a predicted forecast of \$455,770 at 30 June 2022.
- 4111- General Reserves and Development Earnsclough Manuharekia - balance 30 June 2021 was \$1.167m with a predicted forecast of \$1.287m at 30 June 2022.

It should be noted that an analysis of funding already committed to be allocated from these reserve funds is being undertaken to understand the funds balances before any additional commitments are made.

IceinLine Central have advised they would ideally like to begin construction of the roof in the first quarter of 2023 and thus prefer the grant in the 2022/23 financial year. However, if this is not possible, they would look at other options, available to them, such as bridging finance or delaying the projects commencement.

The project budget provided by IceinLine Central consists of the following:

Item	Date Priced	GST Exclusive
Roof Existing Rink	May 2022	1,478,035
Sewerage Connection	June 2021	43,858
Toilets	June 2021	60,000
Safety Matting - Surrounds	Sept 2021	45,047
Cleaning Existing Rink Surface	Nov 2021	7,200
		\$1,634,140

IceinLine Central have made funding applications for consideration from several other funding providers outlined below. IceinLine Central have indicated they would prefer funding support in principle from the Board towards this roofing project. This is so that other potential funders would be assured the project will proceed with adequate funding sources in place. Given that the community will need to be consulted it is not possible at this time to provide that level of surety.

Source	Amount	
Vincent Community Board	400,000	
Central Lakes Trust	350,000	Application Completed

Otago Community Trust	300,000	Application Approved for \$250,000.
Lotteries Board	500,000	Applications accepted from 5 July. Closes 1 September Decision 1 December
Own Funds	90,000	
	1,640,000	

5. Options

Option 1 – (Recommended)

The Board notes IceinLine Central Incorporated request for a \$400,000 grant towards the construction of a roof over the existing ice rink at Molyneux Park. And that the grant would either be funded from general reserves or be an additional cost on ratepayers.

And that a decision will be confirmed following consultation with the community as part of the Annual Plan 2023/24.

Advantages:

- IceinLine Central receive a commitment from the Board that the community will be consulted on options for contributing to the project.
- The Board follows good process by ensuring the funding request is considered through the Annual Plan process.
- The decision of funding this project is considered along with any other funding applications through the Annual Plan process.
- The Board would have the opportunity to investigate options for funding other than use of reserve funds e.g., fully rated or splitting funding using rates and reserve funds.

Disadvantages:

- IceinLine Central will not know the community consultation outcome until 1 July 2023. Therefore potentially delaying any construction.
- If following the Annual Plan consultation the project is approved, this will result in a depletion of reserves by \$400,000 or an impact on rates.

Option 2

- Decline IceinLine Central request for a \$400,000 grant towards the construction of a roof over the existing ice rink at Molyneux Park.

Advantages:

- There will be no potential rates increase or use of reserve funds required for the project.

Disadvantages:

- IceinLine Central do not receive Board funding towards the construction of a roof over the existing ice rink.
- Reserve funds can be used for other worthy community projects that are put forward for consideration in a long-term plan process or when the Board genuinely needs to access reserve funds in an 'emergency' situation.
- Third party funders may need to consider additional funding requests for the project.

Local Government Act 2002 Purpose Provisions	This decision promotes the (social/cultural/economic/environmental) wellbeing of communities, in the present and for the future by extending the ice season enabling more recreational opportunities for users of the facility.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	This decision follows on from resolutions made during the 2021 – 2031 Long Term Plan deliberations.
Considerations as to sustainability, the environment and climate change impacts	The construction of a roof over the ice rink will enable a longer ice season with extended heat transfer being available to the Alexandra Pool
Risks Analysis	Risks anticipated with this project include increased building costs, other funding providers not committing to the project. Setting a precedent for other groups to apply for significant funding outside Annual or Long-term Plan processes.
Significance, Consultation and Engagement (internal and external)	This application does not trigger Council's Significance, Consultation and Engagement policy.

6. Next Steps

To advise IceinLine Central of the Board's recommendation.

7. Attachments

Appendix 1 - VCB September 2016 Report [↓](#)

Appendix 2 - Alexandra Pool Energy Consumption Report. [↓](#)

Appendix 3 - IceinLine Roof Funding Application. [↓](#)

Report author:

Reviewed and authorised by:



Gordon Bailey
Parks and Recreation Manager
24/05/2022



Louise van der Voort
Executive Manager - Planning and Environment
3/06/2022



**Vincent Community Board
20 September 2016**

Report for Decision

IcelnLine / Molyneux Aquatic Centre Energy Sustainability Initiative – amended proposal (PRJ-04-2010-08)

Purpose of Report

To consider an amended proposal from IcelnLine for heat transfer from the IcelnLine ice rink to the Molyneux Pool and funding support for redevelopment at Ice Inline.

Recommendations

- A. **Recommended** that the report be received and the level of significance accepted.
- B. **Agree** to offer \$650,000 of funding to Ice Inline for roofing in of the ice rink, funded by way of loan for 20 years.
- C. **Agree** to budget for the combined loan and energy cost for the Molyneux Pool in the 2017/18 Annual Plan and Long Term Plan as set out in the below table.

Number of years	1	2	3	4	5	6
Year	2017	2018	2019	2020	2021	2022
Energy savings	\$167,184	\$171,878	\$177,231	\$182,280	\$187,355	\$193,022

Number of years	7	8	9	10	11	12
Year	2023	2024	2025	2026	2027	2028
Energy savings	\$198,837	\$204,904	\$211,141	\$217,644	\$224,466	\$231,551

- D. **Invite** IcelnLine to contract with Council to provide heat to the Molyneux Pool at a time and frequency to provide a reduction in energy charges commensurate with achieving minimum savings to the pool below (based on the energy and factor rates adopted for this report).

Number of years	1	2	3	4	5	6
Year	2017	2018	2019	2020	2021	2022

Property and Facilities Manager

Energy estimate for pool						
	\$40,000	\$51,631	\$60,210	\$61,444	\$62,634	\$64,114
Number of years	7	8	9	10	11	12
Year	2023	2024	2025	2026	2027	2028
Energy estimate for pool						
	\$65,594	\$67,135	\$68,687	\$70,310	\$72,027	\$73,800

- E. Funding approval being subject to full detailed design being accepted, particularly design for any pool building or plant augmentation at the pool to receive the heat.
- F. Recommend to IcelnLine it also explore funding opportunities from the Energy Efficiency and Conservation Authority (EECA) as part of its project.
-

Background

On 4 February 2013, the Board considered a report on co-locating a new IcelnLine facility with Molyneux Aquatic Centre for optimum efficiency for transfer of heat from the IcelnLine facility to Molyneux Aquatic Centre.

Resolution 13.1.5 was:

- The Community Board approved in principle the initiative for IcelnLine to construct a new ice rink slab and associated building and surround adjacent to Molyneux Aquatic Centre thus enabling the co-sharing of a single connection to the electricity network, refrigeration plant and potentially common facilities (reception, changing rooms, ablutions, etc). The Board noted that the full cost of the relocation of the current IcelnLine facility is estimated to be \$1,500,000.*

Cadogan / Wills

- In order to inform Council's decision on this initiative, the Community Board requested that a peer review be undertaken by an independent financial advisor to:*
 - complete due diligence on the business case;*
 - assessment of risk versus benefits, including sensitivity analysis of the business case for this proposal;*
 - review the risks and benefits of the business case based on variable Community Board contribution rates.*
- The Community Board requested the Chief Executive Officer research the appropriate due diligence providers and calculates costs and seeks external funding towards some if not all of these costs.*

Cadogan / Wills

Report Author: Property and Facilities Manager

On 9 September 2013, by resolution 13.9.6 the Board received details of the peer reviews and resolved to proceed with the project subject to public notification.

The full resolution is as follows:

Resolution 13.9.6:

The Board resolved as follows:

1. *The proposal is subject to public consultation in terms of Council's Significance Policy.*
2. *The Board adopted the attached Statement of Proposal for public consultation.*
3. *The Board agree to Icelnline constructing a new ice rink and associated building and surround adjacent to Molyneux Pool with the level of integration of common facilities where possible to be optimized.*
4. *Ice rink and pool plant is augmented to enable the aquatic centre to receive heat from the ice plant.*
5. *The Board approve a contribution to the capital costs up to \$1,500,000 for 3 and 4 by way of a loan.*
The final level of Council funding will be determined once:
 - *The final development cost of the project be determined.*
 - *The level of funding from other sources is determined.**The loan repayments be rates neutral by the annual repayments being funded by the electricity cost savings (relative to forecast electricity costs for standalone pool) provided by a joint plant and one electricity connection.*
6. *The redundant ice rink and associated building to revert to Council, should it be confirmed both are not to be demolished as part of the new ice rink project.*
7. *A Heads of Agreement be developed setting out the Council's and Icelnline's responsibilities, terms and conditions associated with the development and future management, operation and energy costs share basis*
8. *Complete concept designs and determine development costs; to be funded by way of community grants.*
9. *A Project Control Group comprising IcelnLine and Council representatives work to achieve the project.*
10. *The Board approved up to \$15,000 to consider design options for possible integration to optimise patron connectivity. To be funded by way of grants.*

Higginson / McPherson

On 15 November 2013 the Board considered submissions and resolved as follows:

Report Author: Property and Facilities Manager

Resolution 13.11.1:

RESOLVED that:

A. *That the report be received and the level of significance be accepted.*

Armstrong / Goudie

B. *The submissions be received and the strong support for the proposal be noted.*

Goudie / Hambleton

C. *The Board confirmed its resolutions 13.9.6.B.1 to 10 on 9 September 2013 is no longer subject to public consultation and is confirmed.*

Goudie / Hambleton

D. *The Board adopted the following implementation plan:*

1. *A Heads of Agreement be entered into with IcelnLine setting out the Council's and IcelnLine's responsibilities, terms and conditions associated with the development and future management, operation and equitable energy cost and future savings share basis.*
2. *The Council's Chief Executive work with IcelnLine to achieve the project.*
3. *IcelnLine progress concept designs and determine development costs. Design to include:*
 - i. *Plant design including heat transfer to the pool*
 - ii. *Location and configuration to the Molyneux Aquatic centre*
 - iii. *Maximize potential for future opportunities for increased integration with the pool and addition of other activities, as may be determined*
 - iv. *Associated site works*
4. *The Chief Executive satisfy himself that detailed design and specifications meet the design intent.*
5. *IcelnLine progress funding applications for the new covered in ice rink, including details that Council have agreed to be a funder to a maximum level of \$1,500,000.*

Highlight Council's contribution will be loan funded and so will remain a cost to the ratepayer for the term of the loan. That as a result the financial benefit of energy savings does not become available to the community until the end of the loan term. Funders are requested to have regard to that when determining their level of support in order to realise the benefit in a short a term as possible.

Report Author: Property and Facilities Manager

6. *IcelnLine report along with the outcome of funding applications to enable the Board to confirm the level of funding it agrees to provide, being no more than \$1,500,000, concept/preliminary design details in the form of a business case to the Board for acceptance.*
- E. *The Board approved up to \$15,000 to assist with development of design options for possible integration to optimise patron connectivity. This to be funded by way of a grant from the Reserves Contribution Account.*
 1. *Proposals be invited for use of the redundant ice rink facility.*
 2. *It is proposed the focus be on:*
 - *Maximum use of the site improvements for recreational purposes, given the land is a “recreation reserve”*
 - *Encouraging shared facility use*
 - *Level of potential contribution to community (level of use) and fostering of economic benefit to the community*
 - *Potential of proposal financially*

Any future use change for the ice rink is contingent on the Aquatic Centre/ice rink co-location project proceeding.

Goudie / Hambleton

On 20 October 2014 the Board by resolution 14.9.13 approved the concept plans.

The key report in terms of supporting information with regard to the energy sustainability proposal was the report on 9 September 2013. A copy is attached as **appendix 1**.

The Board had given in principle approval for a new ice facility beside Molyneux Pool, and the operational integration from one power connection (ICP) and heat transfer from the ice plant.

Beca Carter Holdings & Ferner Ltd (BECA) and Price Waterhouse Coopers (PWC) provided their reviews.

Assumptions adopted were:

- An annual 4% energy cost increase (consultant range was 4.3 – 7%).
- A finance Interest rate of 7%, being at the upper end of the likely rate. PWC at the time advised the likely ability to borrow was 5.5 to 6.5%. Plus, Council could lock in a 10-year rate at 1.2% higher to mitigate any potential interest rate increases, if it wished.
- The ratio of the heating or cooling provided over the electrical energy consumed (COP) was estimated at 5.4. BECA question that and suggested the COP of 3, which had been adopted for conservative assessment purposes. That results in a conservative energy saving forecast.
- Energy cost starting price: 11c/kw.
- The ice plant will run for a minimum of 6 months, as committed to by IcelnLine.

Report Author: Property and Facilities Manager

Their reports also concluded that significant further reductions in the payback period are possible through a longer ice rink operating season. Based on the assumptions the result of borrowing \$1,500,000 and repaying it using the cost savings from separate ice rink and pool plants to a combined plant would repay the loan in 24 years.

If the plant operated for 9 months this would reduce to 21 years, and if it operated for 12 months this would reduce to 17 years.

The advice and assessments leading to adopting the assumptions had included advice from:

- Economic Energy Solutions Ltd.
- Accent Refrigeration (Canadian specialist in ice rink and heat recovery plants).
- Demand Response (Energy Efficiency division of Transfield Worley Ltd).
- Aurecon Ltd.
- Review of assumptions by BECA and Price Waterhouse Coopers Ltd.

PWC also conducted a sensitivity analysis to assess the viability of repaying the loan under different stressed situations (i.e. varying interest rate and increased energy costs). It demonstrated in order from least significant to most significant determinants were:

- Technical (level of physical energy savings that can be achieved).
- Interest rates.
- Level of capital borrowed.
- Operation season of ice plant.

The result of reviews suggested the adoption of an interest rate of 7% and an energy increase rate of 4.3% would be a conservative approach.

What the above demonstrates is that considerable due diligence was applied to the proposal.

Since then Iceinline has been working on obtaining funding for the project. As part of that process, Central Lakes Trust employed consultants, Visitors Solutions Ltd to prepare a report entitled a "High Level Preliminary Options Assessment".

The core question to address was "How can Iceinline extend its "ice time" by one month either side of the existing three month season (thus aligning to the calendar of sport events)?

A copy of the feasibility study is attached as **appendix 2**.

The conclusions of Visitor Solutions Ltd were:

- The operational and capital cost of developing a new facility in another location (including a 56m by 26m indoor rink, outdoor rink and a two lane curling rink), is questionable and the level of risk is such that it is not recommended.
- There would be potential in exploring further upgrade of the current facility (essentially roofing in).

Report Author: Property and Facilities Manager

The result is that Central Lakes Trust suggested Iceinline look further at other options to a new facility beside the pool.

Iceinline have reached the position that it wishes to proceed on the basis of developing the existing facility. Full details of the information provided by Iceinline is attached as **appendix 3**.

Summary of Iceinline's New Scope

- Enclosing the current rink.
- Purchasing new efficient refrigeration plant.
- Transferring heat 350m to the Molyneux Pool via an insulated pipe.

Capital cost estimate:

New scope using the existing location is in the order of \$3.2M.

The cost to provide heat to the pool over 350m has reduced from previous estimates, and is now \$55K for the pipework plus a heat pump at \$59,000 to replace element heating.

Total: \$3,2550,000.

The original scope was to decommission the booster element heating at the pool as they are inefficient and add to the congestion charge component of line charges.

This heat pump would elevate the energy from the rink to reduce the need for the element heating. This would then allow the current 500kVa capacity transformer to be reduced in capacity to 300kva.

For the first year of operation the capacity would remain the same, until monitoring confirmed there is no need for the old element system. This will ensure that all capacity and congestion savings are captured as intended from the original relocation plan.

Current system: Air → Compressor heat pump coil → element heating pool.

Original Proposal: Air → pre heat from Rink → Existing compressor heat pump.

New Proposal: Air → pre heat from Rink → Heat pump new → Existing compressor heat pump.

Iceinline would still commit to its plant operating for a minimum of 6 months.

Economic Energy Solutions (EES) working for Iceinline assess potential savings at \$47,000 at the end of the first year and \$71,800 by year 3. This reflects the line company's 3 year averaging calculation to set congestion charges.

Iceinline is seeking commitment of \$1,500,000 to the project subject to Iceinline confirming full funding.

The Past position of the Board was that energy savings were to fund the Council borrowing to be able to provide funding. i.e. rates neutral.

Report Author: Property and Facilities Manager

What is to be considered in this report

- 1 How much would the value of energy savings be?
- 2 What level of capital contribution would those savings fund by loan?
- 3 Will the Board provide funding towards the project and to what level?

As discussed in prior reports, generally the preference of Council is for loans for infrastructure to be for not more than 20 years.

Energy Savings

The energy use information used to assess the proposal is:

- 1) Time of Use (TOU) Data for Molyneux Pool averaged over four years.
- 2) Molyneux Pool monthly energy use loggers.
- 3) TOU Data Iceinline Annual kW 2011 – 2012.
- 4) Iceinline monthly energy use loggers.
- 5) Molyneux Pool logger temperature information.
- 6) Current Council energy contract rates and current line charges as a baseline unit cost.

The proposed new plant and heat transfer design and energy details have been provided by Accent Refrigeration from Vancouver (a specialist internationally in the field).

The proposed transfer pipe information is provided by “Aquatherm” who advise heat loss during transfer should be negligible.

The main assumption of the prior IceInLine / Council Joint Venture agreement was one ICP (power connection) and that that would encourage the Rink to use their plant during peak pool load periods as this was the least cost solution for the pool.

Now with each facility proposed to have separate ICPs, there is no joint benefit in the ice plant running when no cooling is required. To mitigate, this under the new proposal the 20cm diameter pipe, with six hours of thermal storage, would act as a heat reservoir.

As stated prior, Economic Energy Solutions working for Iceinline assess potential savings at \$47,000 at the end of the first year and \$71,800 by year 3.

Review of Power and Savings Forecasts.

The intention was that Council provide funding to IceinLine on the basis that the energy savings for Molyneux Pool would fund the loan repayments and once the loan was repaid the ongoing energy savings would reduce the pool running costs in the future.

Beca has been commissioned to assess this varied proposal and its addendum to the original 2013 report is attached as **appendix 4**.

Key findings regarding savings:

- Avoidance of lines charges for the ventilation heating system at to the pool during control periods (power congestion periods) \$11,000 - \$15,000

Report Author: Property and Facilities Manager

- Reduction in energy used of at the pool: \$15,000 - \$38,000 (depending on operation of the ice rink)

Total: \$26,000 - \$53,000

- Potential reduction in future capital expenditure as this option could provide a greater level of redundancy to the aquatic centre heating plant.

As in the previous review, Beca consider a conservative approach should be taken with regard to future power savings. To do this Beca propose future energy increases be forecasted at 4.3%. Based on the findings Beca suggests adopting a conservative level for energy savings for the purpose of this assessment at around \$30,000 in the second year. i.e. at 15% of the range. A mid-point of the range would result in \$40,000 savings. The second year is used because there needs to be one year of operation for the new congestion charge component of the line charges to be recalculated from the prior year.

There is a difference between Economic Energy Solutions and Beca's assessment with regard to the estimated level of congestion line charge that could be saved.

If an average of the assessments were taken:

- EES \$47,000 - \$71,000
- Beca \$26,000 - \$53,000
- Beca adopted \$30,000 (lower 15% of range)
- The average between the 2 consultants is \$36,500 - \$62,000
- Adopt (Lower 15% of range)

For the purposes of this report I propose adopting \$40,325 being the 15% point of the average of the ranges of the two consultants, as a conservative assessment point.

Added to the difficulty of assessing saving from year to year, is the pool power costs fluctuate considerably due to the difference in season weather from year to year, which is in part represented in the varying costs each year shown below.

Year	2006	2007	2008	2009	2010	2011	2012	2013	2014	2015	2016
Actual cost	\$118,305	\$120,128	\$134,606	\$146,869	\$174,633	\$176,562	\$188,637	\$163,758	\$149,526	\$148,398	\$162,072

So an average KW used over 8 years was adopted as a baseline.

The below table shows the annual estimated savings based on savings in year one is \$40,000.

Financial Year Ending JUNE	Molyneux Annual Invoice Base Case	Molyneux Annual Invoice Post Energy Share with Rink	Annual Savings: 14750.4288	Savings Increase from prior year	Beca savings in first year with annual increase applied as identified by ESS	EES/Beca Average
		BY EES	By EES			

Report Author: Property and Facilities Manager

2017	\$167,184	\$119,453	\$47,731		\$30,000	\$40,000
2018	\$171,878	\$110,268	\$61,610	29%	\$38,724	\$51,631
2019	\$177,231	\$105,383	\$71,848	17%	\$45,158	\$60,210
2020	\$182,280	\$108,961	\$73,319	2%	\$46,083	\$61,444
2021	\$187,355	\$112,615	\$74,740	2%	\$46,976	\$62,634
2022	\$193,022	\$116,516	\$76,506	2%	\$48,086	\$64,114
2023	\$198,837	\$120,565	\$78,272	2%	\$49,196	\$65,594
2024	\$204,904	\$124,794	\$80,110	2%	\$50,351	\$67,135
2025	\$211,141	\$129,178	\$81,962	2%	\$51,515	\$68,687
2026	\$217,644	\$133,745	\$83,899	2%	\$52,732	\$70,310
2027	\$224,466	\$138,518	\$85,948	2%	\$54,020	\$72,027
2028	\$231,551	\$143,488	\$88,063	2%	\$55,350	\$73,800
2029	\$238,924	\$148,667	\$90,257	2%	\$56,729	\$75,638
2030	\$246,594	\$154,061	\$92,533	3%	\$58,159	\$77,545
2031	\$254,587	\$159,684	\$94,903	3%	\$59,649	\$79,532
2032	\$262,916	\$165,545	\$97,371	3%	\$61,200	\$81,600
2033	\$271,588	\$171,653	\$99,935	3%	\$62,811	\$83,748
2034	\$280,619	\$178,019	\$102,599	3%	\$64,486	\$85,981
2035	\$290,025	\$184,654	\$105,371	3%	\$66,228	\$88,304
2036	\$299,824	\$191,570	\$108,254	3%	\$68,040	\$90,720
2037	\$310,032	\$198,778	\$111,254	3%	\$69,926	\$93,234
2038	\$320,665	\$206,292	\$114,373	3%	\$71,886	\$95,849
2039	\$331,743	\$214,123	\$117,619	3%	\$73,926	\$98,569
2040	\$343,283	\$222,287	\$120,996	3%	\$76,049	\$101,399
2041	\$355,308	\$230,797	\$124,511	3%	\$78,258	\$104,344

The actual level of savings really depends on when the ice plant is operated i.e. for instance in congestion periods. So a solution may be for Iceinline to contract to operate their plant to provide sufficient heat to generate the forecasted savings to the pool.

Level of Capital Serviced by Savings

The graph below shows the level of funding contribution possible based on the following assumptions:

- 20 year loan funding.
- Adopting a 5 (orange line) or 10 year 10 (blue line) positive cash flow (i.e. where the annual savings become greater than the Molyneux Pool's annual power cost as a result of estimate power cost increases resulting in the saving level having increased to that extent to cover the fixed loan payments.

Please note copy of the graph separate.

Report Author: Property and Facilities Manager

The x axis is the level of annual power savings in the first year adopted, thereby determining the future \$ value of power savings each year.

- The green dotted lines represents the recommended first year saving level adopted of \$40,000.
- Orange is adopting the mid point of the consultants averaged range.
- Red is the upper level of the consultants averaged range.

The factor to take a position on in determining a funding level is, what level of risk is appropriate to accept.

Based on a conservative approach of a \$40,000 first year energy savings and a 10 positive cash flow point, a funding level would be \$700,000. Five year positive cash flow would be at \$650,000.

Adopting the average consultant mid point of \$50,000/year would result in \$850,000 for a 10 positive cash flow and \$800,000 at 5 years.

The risk for this project is time, not money. If savings are less than forecast, the loan term would extend. But a loan is finite but energy savings are ongoing.

There will be other savings opportunities at the pool for heat to be used to potentially heat other areas, such as change rooms but that would require additional capital investment and so has not been considered.

Options Considered

In considering options it is assumed the following past position is still relevant:

- The Boards contribution would be rates neutral by the annual repayments being funded by the electricity cost savings.
- A Heads of Agreement be developed setting out the Council's and IceInLine's responsibilities, terms and conditions associated with the development and future management of the plant.

The latter is particularly relevant now it is proposed for a separate ice plant. It is important that benefit of the heat generated is received by the pool.

As stated prior, Iceinline could contract to supply a minimum amount of heat at specific times (being the congestion period times).

The preference of Council is to not have loan terms longer than 20 years.

Option 1

Decline to provide any funding for the Iceinline project.

Report Author: Property and Facilities Manager

Option2

Adopt a conservative risk position and provide \$650,000 to \$700,000 funded by a 20 year loan.

Option 3

Adopt a medium risk position and provide \$850,000 funded by a 20 year loan.

Option 4

Adopt a low risk averse position and provide \$1,200,000 funded by a 20 year loan.

All of the above are on the basis energy costs for the pool are budgeted as set out below, which is an average over a number of years of the KWs used at the pool with power costs increasing by 4.3%pa.

See table below.

Budget for total energy and loan repayments at:

Number of years	1	2	3	4	5	6
Year	2017	2018	2019	2020	2021	2022
Energy cost estimate for pool	\$167,184	\$171,878	\$177,231	\$182,280	\$187,355	\$193,022

Number of years	7	8	9	10	11	12
Year	2023	2024	2025	2026	2027	2028
Energy cost estimate for pool	\$198,837	\$204,904	\$211,141	\$217,644	\$224,466	\$231,551

Discussion

The advantages and disadvantages of the other options are with regard to levels of risk. In making a recommendation a conservative approach has been adopted, as identified in the report prior.

Preferred Option

Adopt a conservative risk position and provide \$650,000 funded by a 20 year loan.

Risk Analysis

The risks associated with this proposal are with regard to movement of interest rates and power increases.

Interest rate movement

If interest rates for a floating loan increased, then that could impact on the proposal remaining rates neutral. However, Price Waterhouse advised there is likelihood of being able to secure a fixed interest loan for 10 years at 7% which would significantly minimise this risk.

Power cost increases

Report Author: Property and Facilities Manager

The power cost forecasts in this report for the pool are based on 4.3% increases each year. Should power go up by less than forecast then the \$ savings would be less. However, all other power budgets have been forecast at 4% so a lower power cost increase would be less favourable for this project, it would be favourable for all other budgets. So in some ways this proposal acts as a hedge against other power account increases.

The level of heat expected not being available

Two energy consultants have provided their assessments. One has been engaged by Iceinline. One by Council. More weight has been given the Council's engaged consultant but with some upper averaging having regard to the other consultant's advice. So it is considered a conservative approach has been taken.

Iceinlines viability into the future

The Board formed a position on the level of risk being acceptable when considering the prior proposal.

Financial Implications

The funding would be by way of loan (preferably internal as that results in a lower interest rate by 1.5 to 2%). The loan would be funded by energy savings.

There would be an impact on the general reserves account of the opportunity cost of the funds, being the investment interest not being obtained. The current level would be \$19,800 at 3.3%.

Council Policies / Plans / Procedures

A core activity is identified in the LTP as including "*recreational facilities*".

The LTP states "*Swimming pools contribute to the health and well-being of the community and add to the attractiveness of the area. They provide a place for people to learn to swim, particularly for our young people, which Council has recognised as being increasingly important when so much of our district is surrounded by water*".

The proposal is significant. However, the current proposal is reduced from the earlier project that was included in the Long Term Plan and part of a specific consultation process under the Significance Policy. Further the previous proposal received strong support. Therefore, it is not considered necessary to consult again.

Local Government Act 2002 Purpose Provisions

Section 10 of the Local Government Act states a purpose is to provide efficient and effective infrastructure. Consideration of this proposal is in recognition of that purpose.

Section 11 sets out the core services to be considering in performing Council's role and includes recreational facilities. This proposal is being considered for its merits in assisting to deliver a core service efficiently.

Report Author: Property and Facilities Manager

Proposal

1. To offer \$650,000 of funding to Iceinline for its project, funded by way of a loan for 20 years.
2. To budget for the combined loan and electricity costs for the Molyneux Pool in the next 2017/18 Annual Plan and 2018/28 Long Term Plan as per the below table:

Number of years	1	2	3	4	5	6
Year	2017	2018	2019	2020	2021	2022
Energy savings	\$167,184	\$171,878	\$177,231	\$182,280	\$187,355	\$193,022

Number of years	7	8	9	10	11	12
Year	2023	2024	2025	2026	2027	2028
Energy savings	\$198,837	\$204,904	\$211,141	\$217,644	\$224,466	\$231,551

3. Iceinline to contract with Council to provide heat to the Molyneux Pool at a time and frequency to provide a reduction in energy charges commensurate with achieving minimum savings to the pool below (based on the energy and factor rates adopted for this report).

Number of years	1	2	3	4	5	6
Year	2017	2018	2019	2020	2021	2022
Energy cost estimate for pool	\$40,000	\$51,631	\$60,210	\$61,444	\$62,634	\$64,114

Number of years	7	8	9	10	11	12
Year	2023	2024	2025	2026	2027	2028
Energy cost estimate for pool	\$65,594	\$67,135	\$68,687	\$70,310	\$72,027	\$73,800

4. Funding approval being subject to full detailed design being accepted, particularly design for any pool building or plant augmentation at the pool to receive the heat.
5. It be recommended to Iceinline that it also look at opportunities for funding from the Energy Efficiency and Conservation Authority (EECA) as part of its project.

Implementation Plan

- Advice Iceinline of decision.
- IceInLine confirm funding, full design and costs prior to uplifting the funds.

Consultation and Engagement

None required

Report Author: Property and Facilities Manager

Communication

No.

Attachments

Appendix 1 – Report to the Vincent Community Board on 9 September 2013.

Appendix 2 – Visitor Solutions feasibility study.

Appendix 3 – IcelnLine's detailed proposal.

Appendix 4 – Beca's addendum assessment to its original 12 August 2013 report.

Report Author:



Mike Kerr
Property and Facilities Manager

30/08/2016

Reviewed and Authorised by:



Louise Van der Voort
Manager Planning and
Environment

30/08/2016

Report Author: Property and Facilities Manager



2 March 2021

21.2.5 ALEXANDRA POOL ENERGY CONSUMPTION

Doc ID: 522136

1. Purpose

To provide information on the energy consumption and subsequent energy saving to the Molyneux Swimming Pool since the commissioning of the IceInLine heat transfer unit in 2018.

Recommendations

That the report be received.

2. Discussion

In 2016 the Vincent Community Board (the Board), approved a grant of \$650,000 to enable a heat transfer unit to be installed between the Ice Rink and the Alexandra Pool at Molyneux Park. This system uses the waste heat created during the ice making process to help heat the pool during the winter months. This offsets some of the pool heating electricity costs, with those savings in turn to be used for paying back the \$650,000 grant to the Vincent General Reserves Cost Centre.

Council has a Memorandum of Understanding (MOU) with IceInLine Central incorporated that outlines each party's obligations (**Appendix 1**).

The \$650,000 grant is funded by a 20-year internal loan from the Vincent General Reserves with \$262K paid to IceInLine on 30 November 2016 and the final \$388k paid 31 May 2017.

Interest and principal costs for repayment sit under an Alexandra Pool cost centre and are \$33,000 per year. The MOU indicates that savings generated in the electricity cost centre, described as "standalone", should be used to pay off the grant, and if the annual savings from the electricity cost centre are less than the interest and principal council will fund the shortfall.

The IceInLine plant was partially commissioned and began operating in May 2018, but due to the pool's compressor units failing at this time, the electricity savings did not materialise as envisaged. The IceInLine plant was fully commissioned and commenced operating on 10 May 2019.

Appendix 2, to be tabled at the meeting, contains a breakdown of the energy use relating to the portion of energy used to heat the main and leisure pools only, since the commissioning of the heat transfer system. The spa pool is heated separately, and the outdoor pool isn't open over winter. Lighting, air handling and water heating energy use are also not offset by the heat transfer system.

Vincent Community Board meeting Agenda

2 March 2021

A reduced amount of \$13,100 has been applied towards the grant repayment to date. This reduced repayment is due to not making the anticipated electricity savings and unforeseen mechanical maintenance costs having an impact on allocated budgets.

Payments are being made internally, however when the operation of the pool exceeds budget this will result in increasing the deficit in the Molyneux Pool Investment Account. These repayments are funded through the pool's interest and principal cost centre, essentially decreasing one reserve account to offset another.

The total electricity cost centre actual spend for the last two years is shown in the table below. These have exceeded the budgeted allocation. The main reason for this is underbudgeting of actual energy used. The budget for the 2020/21 financial year is \$150k with expenditure to the end of February \$83k.

2018/19 Actual	2019/20 Actual
150,944	141,486

The Board will recall that additional funding was required to relocate the IceInLine plant in the pool plant room which had been installed in a position that prevented access to the main heating plant of the pool. This was completed in 2020.

To further inform the Board on the various factors that impact the actual energy used and assumptions made at the commencement of the IceInLine MOU, representatives from Economech Analytics Limited will be in attendance at the meeting.

The Board will receive an annual update on energy consumption at the Alexandra pool in October each year, following the end of the IceInLine season of operation.

3. Attachments

Appendix 1 - CODC Molyneux Aquatic Centre (Pool) and Iceinline Energy Share System (shared system] Memorandum of Understanding.

Report author:

Reviewed and authorised by:



Gordon Bailey
Parks and Recreation Manager

12/02/2021



Louise van der Voort
Executive Manager - Planning and
Environment

19/02/2021

ICEINLINE Inc

Application for Funding Vincent Community Board
Provision for Roofing Existing Ice Rink

Summary

- Funding Request
- Project Budget
- Funding Plan
- Background to Project
- Summary
- Conclusion

Funding Request

To complete the final stage of the Iceinline Upgrade Project, (see Background to the Project below) we are seeking a Grant of \$400,000 from the Vincent Community Board (VCB).

We acknowledge that this is the second request for funding for the overall project of upgrading the Iceinline facility which was first established in its current location in 1993. This funding request was in the 2021/31 LTP but was removed at the VCB budget meeting with a report to go back to the Board for inclusion in the 2022/23 Annual Plan.

An amount of \$650,000 was advanced in 2018 and an Agreement was entered into for an Energy Exchange process using energy generated by the icemaking plant to be transferred to the Molyneux Park Aquatic Centre. This was to be funded by savings in energy use at the pool.

We have approached all three funders again for this final stage of the facility upgrade. All three are prepared to participate on the basis that the VCB will again be part of the project as per its original indications on the project.

Project Budget

Item	Date Priced	GST Exclusive
Roof Existing Rink	May 2022	1,478,035
Sewerage Connection	June 2021	43,858
Toilets	June 2021	60,000
Safety Matting - Surrounds	Sept 2021	45,047
Cleaning Existing Rink Surface	Nov 2021	7,200
		\$1,634,140

It is over two years that this stage was mooted for completion. We had an update of the major component, the roof early in May. This reflected an increase of \$278,000 which was more than the contingency component of our pricing. We have managed to absorb this by taking out part of the proposed project, the Dasher Boards which can be completed at a later date.

Funding Plan

Source	Amount	
Vincent Community Board	400,000	
Central Lakes Trust	350,000	Application Completed
Otago Community Trust	300,000	Application Lodged
Lotteries Board	500,000	Applications accepted from 5 July. Close 1 September Decision 1 December
Own Funds	90,000	
	1,640,000	

We have kept in touch and advised both Central Lakes Trust and Otago Community Trust for our project and they are both in support, but of course no guarantees of the amount that we will receive. A decision from Otago Community Trust will be available by the end of May, and from Central Lakes Trust either 27 June or 15 August depending on which meeting we aim for. Both funders would like to understand the VCB position on this project and whether they will be involved.

It is important that the VCB is aware of the issues encountered in getting this request in front of them and how critical the timing of the funding is. As discussed previously the removal of our submission to have our funding removed from the LTP process and the failure to advise us accordingly has meant that there is pressure now to have our request processed now whereas if we had known last May when it was removed from the LTP we would have commenced this process then to have this included into the Councils 22/23 Annual Plan. Should a decision not be able to be made then this will delay the project a further year and incur the subsequent cost increases.

Background to Project.

The Alexandra rink was the first Olympic sized rink (61m x 30m) in the South Island and remains one of only three in New Zealand, the others being indoor rinks in Auckland and Dunedin

In February/March 2002 permission was requested to construct a roof over the existing rink operated by Iceinline on Council land. In July 2002 CODC advised they approved the proposal in principle. Bill Dolan, the then Economic Development officer became involved to help the Iceinline Complex Fundraising Committee look at funding options and to prepare a feasibility study. In July 2005 CODC agreed to a capital grant totalling \$60,000 over three years. \$10,000 was received in May 2006 to fund the installation of a soft start system for the Ice Plant. There is uncertainty over what happened with the balance of those funds. It is likely that at least some of this was used to fund the council's feasibility studies carried out on the heat exchange proposals.

At the same time, starting in March 2002, discussions began with Central Lakes Trust (CLT) as a source of funding for the project. Initially we were advised that our Charitable status did not meet their requirements. Representations were made to the then CEO Rhonda Poon and direct to the CLT Trustees at the time. Discussions continued through to October 2005 and included representations to MP Jacquie Deans, with no success.

In 2010 Signal Management Group was commissioned to complete a feasibility study into the redevelopment of the Ice Rink. This was completed in January 2011 and the resulting cost estimate of the project (GST exclusive) was as follows:

New Building over existing rink	***	\$ 1,525,000
Existing building space refitted into toilets change area		\$ 82,000
Elevate 100 spectator grandstand plus change rooms		\$ 114,000
Refrigeration plant replacement, rink ventilation system	***	\$ 583,000
New dasher board with plexiglass		\$ 211,000
New Zamboni Ice Groomer		\$ 100,000
*** Considered Priorities		
Total		\$ 2,615,000

The completed report showed that Iceinline' proposal to open longer in an enclosed facility had considerable merit and was feasible. Shortly after the completion of this report, the Central Otago District Council approached us with a proposal to re-locate our present rink to a position beside the Molyneux Aquatic Centre to reduce their operation cost under a joint energy sharing venture whereby Iceinline would provide energy from our ice plant to be transferred to heat for the pool complex. As Iceinline were not able to undertake such a proposal without assistance, the Council agreed to funding of up to \$1.5 million to facilitate the relocation, based on the current value of the present facility. Expected completion was for **April 2013**.

In September 2013 Central Otago District Council (CODC) agreed to provide funding of up to \$1,500,000 as a contribution to the funding of a new complex proposed by the Iceinline/Molyneux Aquatic Centre Sustainability Energy Initiative. This was considered as core funding for the project, which was the catalyst for the support provided by Central Lakes Trust, Otago Community Trust, and Lotteries Board.

As part of the CODC process with respect to significant grants, the proposal was put out to public submission. The support for these ideas showed overwhelming support for the proposal. We have a copy of a summary of those submissions and would be very surprised if support has changed for the project in the past 9 years. Council also conducted its own feasibility studies. Reports were prepared by BECA, Price Waterhouse and other industry experts essentially updated all the information of the Signal 2010 report that was either lacking details or were using estimated values. This process was not completed until 2015 after many options relating to the building structure were considered. The project was costed, as a fully new facility located next to the Aquatic centre and revised to allow for remaining at the current location.

Stage One	New Facility	Current Location	
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Plant	623,056	689,245	
Energy Share	273,287	288,151	
New Building	3,512,736	2322877	
	\$ 4,409,078	\$ 3,300,273	
Stage Two			
Additional plant for 6 month season	197,911	195,736	
Stadium Seating	65,000	65,000	
Building	305,000	305,000	
Pipework & Dehumidification	58,000	58,000	
	625,911	623,736	
Total	\$ 5,034,990	\$ 3,924,009	

At this point CLT requested a review of the whole project and funded a Peer Review of the project by Visitor Solutions and to cover a Preliminary Options Analysis Report. This was completed in May 2016. This review also included an updated cost estimate prepared by MPM Projects. The updated costing of the proposal provided a Range from a Low of \$5,702,000 to a High of \$6,379,064.

A meeting was held between representatives of the consultants involved, CLT, CODC and Iceinline. Based on the recommendations of the report and discussion between the parties it was agreed that the option of relocating to the pool was not feasible and the preferred option would be to develop the facility on the existing Iceinline site in three stages.

Stage 1	Purchase of new Ice making plant and heat exchange unit
Stage 2	Cover the existing outdoor rink
Stage 3	Construct a separate Indoor Curling Facility.

Stage 1 was completed in 2018. There was a VCB contribution of \$650,000 and although there were several issues with commissioning it has taken until 2021 for it to be operating efficiently. An issue remains as to whether the plant at the Aquatic centre has been set up properly thus affecting the optimising of the heat/power usage.

Stage 3 was completed in 2021. This was bought forward as there was a delay in obtaining information to confirm stage one was going to produce the power savings required to cover the CODC loan as per Agreement. During the time of that delay NZ Curling made an offer to provide key funding for a new Ice Rink and after confirming with our funders that this would not prejudice our request to fund the roof addition, the offer was accepted, and the project completed without requiring assistance from the VCB.

Stage 2 is now being planned for and is the subject of this application for funds. As mentioned previously the reason for the delay is we did consider that the Roof project could proceed without getting further information on the success of the Energy share arrangement. It was felt that it was needed to be shown as viable if we wanted to successfully persuade that a further investment by VCB could be justified.

Summary

It is obvious that this has been a very long, drawn-out process which to members of the Iceinline organisation has been extremely frustrating. There have been several contributing factors to this.

- Issues in qualifying for funding from Central Lakes Trust. This was only received after a change in policy by the Trust. Constitution required changing to qualify for funding.
- The need to have a comprehensive feasibility completed and the time frame around that.
- The revision of the whole project after CODC became involved with the heat exchange process and the need to take a fresh approach to the project which included the relocation of Iceinline' operation to a new site next to the pool.
- The need by CODC to undertake further feasibility studies to ensure the heat exchange process was a viable option and an appropriate investment for them to make. An opportunity for the public to make submissions on the project was required which further contributed to the time frame. In retrospect, the feasibility studies concentrated more on the heat exchange process rather than the viability of the whole project.
- Given that the full cost of the project had increased to an amount of up to \$5,000,000 from an original estimate by Signal Management Group of \$2,615,000 (excluding a separate curling facility) the original funding plan had to be reviewed.
- CODC made a commitment to provide cornerstone funding, which was the basis for other funders to provide indications of support. The strategy was to approach the funders formally for what they could provide and then revisit the Project budget and consider what could be deferred. Initial funding indications were along the following lines.

○ CODC	1,500,000
○ CLT	1,200,000
○ OCT	300,000
○ Lotteries Board	500,000
○ TOTAL	\$3,500,000
- CLT were the first approached formally and given the nature and cost of the project they requested a Peer Review of the project which they funded. The outcome of this saw general agreement that the project as proposed was not viable and needed to be reviewed. It was agreed that the project needed to be broken into the three stages mentioned earlier
- It was considered that stage two should not proceed until the Electricity savings value was established. Issues relating to the commissioning of the plant resulted in having to wait until the 2020 year before a meaningful 12-month period (to September 2020) could be used to consider this. A report was presented in March 2021 advising that savings were not up to expectations
- Iceinline carried out its own analysis of the information used for this report. In addition, we gathered the information to October 2021 which included the usage for a full year including the full period the curling rink operated. We received this in December 2021. We reported to CODC in February 2022 on our findings which agreed with their findings that savings were not up to expectations. We also identified that there were two significant reasons for this.

- Power usage was increased due to additional requirements to resolve humidity issues in the pool itself which skewed unfavourably the actual power usage with original budget.
- The incorrect set up of the energy share plant in the Aquatic centre means that the pool is only utilising 50% of the energy savings that are available. This was confirmed by Accent Refrigeration the designers of the system

We are waiting to hear what action, if any, CODC has taken to remedy this.

Benefits:

Benefits that will be attributed to the completion of Stage 2: the Roof

- It will extend the period in which ice is available for the figure skaters. At present our rink is closed prior to the completion of the national “season” which means there are difficulties for those members training for regional and particularly National competitions.
- The certainty relating to weather would allow for:
 - The hosting of more skating competitions.
 - Provide more certainty for school programmes and encourage participation from schools located further away.
 - Provide the ability to host more hockey competition games and extend the period ice is available to train and play on. Our players are at a disadvantage compared to teams based in the covered rinks in Queenstown and Dunedin
 - If the rink is covered, we would be able to guarantee ice providing an opportunity for national competitions and possibly International games.
 - Encourage visitors to come and use the Indoor Curling facility while family members are entertained at the ice rink.
- All of these additional activities will bring more people to the facility providing added revenue to Iceinline and the Alexandra community.

Conclusion

VCB made a commitment to this project in 2012/13 to provide cornerstone funding which ensured the support of the other major funders, Central Lakes Trust, Otago Community Trust and the Lotteries Board. Prior to this an amount of \$60,000 was approved over a three-year period for the development. \$10,000 was uplifted in March 2011 for plant upgrade and while we have no evidence, it is thought that the balance may have been used to assist in funding feasibility studies completed by the council themselves, and possibly studies completed in conjunction with CLT.

The upgrade of the plant (Stage 1) was completed with assistance of \$650,000 from VCB. This funding, with the plant operating effectively, being repaid from energy savings at the pool.

The establishment of the Indoor Curling Facility (Stage 3) was completed without assistance from VCB, the cornerstone funding coming from the International Curling Association \$130,000 and members of the curling fraternity \$146,000.

We are now left to complete Stage 2, the provision of a roof for the facility which back in 2002 was the motivation for this process to begin. After all the projections, business plans, reviews and vetting of the project we are now back to finishing the proposal very similar to the original one finalised in 2010.

VCB's contribution to commence the Project was necessary then to provide cornerstone funding. The need for VCB to be involved in the final stage is just as important to ensure the support of CLT, OCT and Lotteries Board in the funding of the final stage of the upgrade and achieve the original vision for this community facility.

22.4.4 ALEXANDRA DISTRICT MUSEUM INC. 2022/23 GRANT APPLICATION

Doc ID: 581340

1. Purpose of Report

To consider a funding application from the Alexandra District Museum Incorporated.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees to accept the grant application from the Alexandra District Museum Incorporated outside of the formal grant round timing, due to exceptional circumstances.
 - C. Decides the grant to be allocated to the Alexandra District Museum Incorporated.
-

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.

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.

Other than in exceptional circumstances, 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.

As noted in the application's supporting documentation, Alexandra District Museum Incorporated (ADMI) has recently experienced staff changes and there has also been a change in staff administering the community grants on behalf of Council. Due to these changes, ADMI was unaware that the March funding cycle was accepting applications for the 2022/23 financial year. As such, it is recommended that this application is considered outside of the normal grants cycle.

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. The following table illustrates the commitments already made and the amounts left to distribute.

Type of grant	2021/22	2022/23
Community Grants Budget	120,000	120,000
Less distributed 1 st Round and hardship grants	114,140	0
Less distributed from 2 nd round	5,000	0
Plus returned grants	0	0
Balance left to distribute	860	120,000

3. Discussion

ADMI have applied for \$82,000.

No	Name of Organisation	Name of project / service	Purpose of funding	When does the project start	Total costs	Amount requested
1	Alexandra and District Museum Inc	Annual operating costs	Operation of museum and art gallery	1/07/2022	\$160,450.00	\$82,000.00

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

4. Financial Considerations

As detailed above, there is \$860 left to distribute for the 2021/22 Community Grants round and \$120,000 to distribute in the 2022/23 financial year.

For the last 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.

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. However, if the Board was of a mind to commit funding for the 2022/23 financial year it would clearly signal to other applicants the size of the grants funding pool left available.

ADMI has applied for 12 months of funding. Staff are recommending that either 4 months or 16 months of funding is granted, to align their grants with the 1st funding round annually and ensure that in future years, all applicants are on the same funding cycle.

As discussed in the staff assessment, the alignment issue was first highlighted in a report to the 9 June 2021 Vincent Community Board meeting. At that time, the Board was asked to consider providing a hardship grant to ADMI in recognition of the change in operational timelines for the funding rounds imposed by the new Grants Policy. This request was granted, and \$18,364 was allocated for this purpose.

However, this hardship grant amount was then deducted from ADMI's annual grant, which meant that the operational timelines were not adjusted as anticipated. As a consequence, it is recommended that a one-off additional adjustment is paid to ADMI of \$26,667. This

equates to four months of funding. This would ensure that ADMI received the existing levels of funding from the Vincent Community Board until the first funding round of grants in either the 2022/23 or 2023/24 financial years was paid to applicants.

The Board has two options to fund this adjustment. Funds could be committed from the 2022/23 \$120,000 budget for community grants, leaving \$13,333 to distribute to other organisations. When considering this option, it should be noted that the Board distributed funds totalling \$34,093 to organisations other than ADMI in the first round of funding for the 2021/22 grants round as follows:

Alexandra and Districts Youth Trust	\$6,000
Earnsclough Community Society Inc	\$1,500
Galloway Hall	\$5,000
Haehaeata Natural Heritage Trust	\$5,450
Shaky Reserve Group	\$9,393
Keep Alexandra / Clyde Beautiful	\$2,500
Salvation Army	\$250
Alexandra Community Advice Network	\$4,000
TOTAL	\$34,093

An alternative option that staff explored was that the Board could consider committing the \$860 that is remaining in the 2021/22 grants pool and fund the remaining \$25,807 from reserves. It should be noted that as at 31 December 2021, the specific Vincent Grants Reserve was in deficit of \$47,195. The Board could consider using its general reserve fund, however the Board would need to be satisfied that the one-off payment was suitable to be paid for by this fund, and that it aligned with the Board's other priorities. The use of general reserves for such a request could be seen as not financially prudent.

This option is only available to the Board due to the exceptional circumstances created by the need for alignment with the grants process and would need to be by way of a recommendation to Council.

5. Options

The Board is asked to consider the 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

Local Government Act 2002 Purpose Provisions	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.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	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.
Considerations as to sustainability, the environment and climate change impacts	There is no direct impact, some applications may have a positive environmental impact from time to time.

Risks Analysis	No risks have been identified in the funding applications.
Significance, Consultation and Engagement (internal and external)	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 this will be communicated to ADMI and payment made.

8. Attachments

Appendix 1 - ADMI Grant Application Staff Assessment (under separate cover) [⇒](#)

Appendix 2 - ADMI Grant Application (under separate cover) [⇒](#)

Appendix 3 - ADMI Grant Application Supporting Documentation (under separate cover) [⇒](#)

Report author:



Rebecca Williams
Community Development Advisor
19/05/2022

Reviewed and authorised by:



Sanchia Jacobs
Chief Executive Officer
2/06/2022

22.4.5 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2022

Doc ID: 581356

1. Purpose

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

Recommendations

That the report be received.

2. Background

The operating statement for the three months ending 31 March 2022 shows an unfavourable variance of (\$1.719M) against the revised budget.

2021/22 Full Year Annual Plan \$000		AS AT 31 MARCH 2022				2021/22 Full Year Revised Budget \$000
		YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		
	Income:					
837	User fees & Other	679	689	(10)	●	908
53	Other Capital Contributions	95	116	(21)	●	148
3,323	Rates	2,500	2,500	-	●	3,323
-	Reserves Contributions	134	118	16	●	118
78	Internal Interest Revenue	34	50	(16)	●	85
9,000	Land Sales	3,778	3,778	-	●	13,000
13,291	Total Income	7,220	7,251	(31)	●	17,582
	Expenditure					
77	Rates expense	71	75	4	●	84
121	Grants - General	99	99	-	●	108
42	Grants - Promotions	7	18	11	●	42
267	Other Costs	200	209	9	●	296
750	Cost Allocations	573	573	-	●	756
6,290	Cost of Sales	1,961	21	(1,940)	●	6,290
14	Administrative Expenses	6	9	3	●	15
660	Staff	567	554	(13)	●	718
221	Fuel & Energy	160	168	8	●	234
820	Contracts	493	569	76	●	910
212	Building Repairs and Mtce	129	144	15	●	212
62	Professional Fees	11	30	19	●	63
73	Internal Interest Expense	27	42	15	●	73
46	Members Remuneration	23	29	6	●	46
966	Depreciation	538	637	99	●	966
10,621	Total Expenses	4,865	3,177	(1,688)	●	10,813
2,670	Operating Surplus / (Deficit)	2,356	4,074	(1,719)	●	6,769

This table has rounding (≠/-1)

Income for period ending 31 March 2022:

Operating income reflects an unfavourable variance of (\$31k).

- User fees and other income has an unfavourable variance of (\$10k). Contributing to this are lower than expected pool admissions and camping ground revenue.
- Other capital contributions has an unfavourable variance of (\$21k). This is due to the timing of funding applications being made and accepted, along with the milestones of the capital projects. This variance relates to funding applications for the Poolburn Hall toilet and Alexandra Community Centre Stage upgrade projects where funding has not been received.
- Reserves contributions of \$134k have been received, \$16k more than budgeted for. These are difficult to gauge when setting budgets as they are dependent on developers' timeframes.
- Internal interest revenue has an unfavourable variance of (\$16k). This is due to low market interest rates.
- Land sales revenue has no variance. This is due to the revised budget being realigned to include the sales from stage one of the Dunstan Park subdivision.

2021/22 Full Year Annual Plan \$000	User Fees and Other Income				2021/22 Full Year Revised Budget \$'000
		YTD	YTD	YTD	
		Actual	Revised Budget	Variance	
		\$000	\$000	\$000	
86	Camping Grounds	68	73	(5)	94
270	Pool / Swim School	195	200	(5)	271
294	Rentals & Hires	232	232	-	303
45	Cemeteries	43	43	-	50
142	Other Misc Income	141	141	-	190
837	Total User Fees Income	679	689	(10)	908

Expenditure for period ending 31 March 2022:

Expenditure has an unfavourable variance of (\$1.688M). These variances are detailed below:

- Grants – Promotions has a favourable variance of \$11k. The Blossom festival grant has been returned due to the decision to cancel the 2021 event with the ongoing impact of COVID-19.
- Cost of sales has an unfavourable variance of (\$1.940M). This is predominately due to the timing of the budget and when stage one of the Dunstan Park subdivision was completed. The expenses recognised are the costs directly relating to stage one of the subdivision. This is offset by the land sales revenue.
- Staff costs has an unfavourable variance of (\$13k). Staff budgets in the Long-term Plan were consolidated into fewer costs centre. As a result, the actuals are not aligned with the budgets. This is being monitored and managed against overall budget variances. Main areas include: Property General Vincent, Omakau Recreation Reserve and Omakau Community Centre.
- Contracts at \$76k, building repairs and maintenance at \$15k and professional fees at \$19k all have favourable variances. These expenses are more needs-based and will vary against budget from time to time. The contracts variance is driven by the timing of work carried out for planned maintenance at the Alexandra Cemetery of \$15k, other Alexandra Reserves \$35k and Central Stores \$16k.
- Internal interest expense has a favourable variance of \$15k. This is reflected by the current low market interest rates.

- Depreciation has a favourable variance of \$99k. Parks and reserves depreciation is lower than expected by \$140k. This is offset by the Alexandra pool's depreciation of (\$43k). The district's 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 a favourable variance of \$373k against the revised budget. The actual CAPEX spent to 31 March 2022 is 34% of the total revised budget.

2021/22 Full Year Annual Plan \$000	AS AT 31 MARCH 2022					2021/22 Full Year Revised Budget \$000
		YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		
	Parks & Reserves:					
60	Camping Grounds	65	87	22	●	121
55	Cemeteries	1	36	35	●	90
92	Molyneux Pool	77	83	6	●	186
346	Parks and Reserves	244	317	73	●	605
28	Pioneer Park	8	15	7	●	28
91	Alexandra Town Centre	31	62	31	●	111
672	Total Parks & Reserves:	426	600	174		1,141
	Property:					
220	Tarbert Street Building	96	97	1	●	253
-	Clyde Community Centre	-	8	8	●	21
259	Alexandra Community Centre	53	195	142	●	414
-	Becks Hall	2	6	4	●	12
15	Poolburn Hall	1	7	6	●	15
-	Ophir Community Centre	130	147	17	●	147
-	Molyneux Stadium	-	21	21	●	52
494	Total Property:	282	481	199		914
1,166	Total Capital Expenditure	708	1,081	373		2,055

Total for Parks and Reserves shows an overall favourable variance of \$174k:

- Cemeteries has a favourable variance of \$35k. Of the Alexandra cemetery projects, beam construction at the Alexandra cemetery is due for completion in April; and the shelterbelt (including irrigation) has been delayed due to the need to install power cables before continuing with this project.
- Parks and reserves has a favourable variance of \$73k. The Omakau Recreation Reserve irrigation project is waiting for the location of the new community building to be confirmed before progressing. Cenotaph assessments have been completed and irrigation components have been recently changed. Other projects such as signs, bins and garden renewals are subject to timing and renewal requirements.
- Alexandra Town Centre has a favourable variance of \$31k. Garden and structure work will be carried out in May and June 2022.

Property has an overall favourable variance of \$199k:

- Alexandra Community Centre has a favourable variance of \$142k. Earthquake strengthening and Memorial Theatre Project budgets, are being carried forward. Due to a shortfall in funding for the stage upgrade project, staff are working on a proposal to combine the stage upgrade project with the earthquake strengthening project to

achieve cost savings. A report will be taken to the Board to consider the construction and funding options.

- Ophir Community Centre has a favourable variance of \$17k. The Ophir Hall bathroom project is now complete with a total cost of \$240,521. Funding of \$210,000 was provided for this project by the Ministry of Business, Innovation and Employment. The shortfall of \$31k has been funded from the remaining budget left of \$10k from the Ophir Pool Changing Room project. The remaining deficit of \$21k is being funded from the Ophir Hall Investment Account which the Board resolved to fund in resolution 22.1.2.
- Molyneux Stadium has a favourable variance of \$21k. The project design stage has been completed for the changing room upgrade. This project will be carried forward and combined into the future earthquake strengthening project for the building.

Reserve Funds table for Vincent Ward

- As of 30 June 2021, the Vincent ward has an audited closing reserve funds balance of \$2.69M. These are ward specific reserves and do not factor in the district-wide reserves which are in deficit at (\$16.7M). Please 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 Vincent ward is projected to end the 2021-22 financial year with a closing balance of \$8.87M.

3. Attachments

Appendix 1 - 21-22 - Vincent Ward Reserves 2021-2022.pdf [📄](#)

Report author:

Reviewed and authorised by:



Donna McKewen
Accountant
25/05/2022



Leanne Macdonald
Executive Manager - Corporate Services
25/05/2022

AUDITED - 2020/21 Annual Report					2021/22 AP	Adjusted 2021/22 AP Closing*	Forecast Approved By Council	2021/22 Revised Closing Balance
VINCENT RESERVES	Opening Balance A	Transfers In B	Transfers Out C	Closing Balance D = A + B - C	Net Transfers In and Out E	AP Closing Balance F = D + E	G	H = F + G
Vincent Recreation and Culture Charge								
2411 - Alexandra Community Centre	-	-	-	-	(258,503)	(258,503)	(155,599)	(414,102)
2412 - Molyneux Stadium Alexandra	-	-	-	-	(50,404)	(50,404)	(49,470)	(99,874)
2462 - Other Reserves Alexandra	-	-	-	-	-	-	(8,548)	(8,548)
2463 - Pioneer Park	-	-	-	-	-	-	(91)	(91)
2492 - Molyneux Pool	(1,804,937)	234,862	-	(1,570,075)	6,610	(1,563,464)	(112,458)	(1,675,922)
4410 - Becks Hall	(57,455)	12,910	-	(44,545)	21,381	(23,164)	(14,154)	(37,318)
4411 - Clyde Community Centre	(34,782)	19,783	-	(15,000)	(9,581)	(24,580)	4,057	(20,523)
4412 - Omakau Community Centre	86,456	3,632	-	90,088	(775)	89,313	(9,434)	79,879
4413 - Ophir Community Centre	32,342	3,261	-	35,602	5,013	40,616	(83,432)	(42,816)
4414 - Moa Creek/Poolburn Community Centre	65,255	3,275	-	68,530	(8,708)	59,822	(1,544)	58,278
4415 - Clyde Museums	-	-	-	-	(5,200)	(5,200)	(45,847)	(51,047)
4461 - Clyde & Fraser Domains	(1,786)	28,801	-	27,015	(21,283)	5,732	(158,960)	(153,228)
4463 - Clyde - Alexandra Walkway	8,508	13,797	-	22,305	(12,112)	10,193	108	10,301
4491 - Clyde Pool	-	-	-	-	-	-	-	-
	(1,706,400)	320,321	-	(1,386,080)	(333,560)	(1,719,640)	(635,373)	(2,355,013)
Vincent Ward Services Rate								
2111 - General Development Alexandra	1,716,283	67,468	(458,176)	1,325,574	3,232,134	4,557,709	-	4,557,709
2342 - Pines Forestry	-	-	-	-	-	-	-	-
2351 - Property General Vincent	-	-	-	-	(4,750)	(4,750)	4,019,472	4,014,722
2352 - 37 Tarbert St	-	-	-	-	-	-	61	61
2353 - 39-43 Tarbert St	-	-	-	-	(217,648)	(217,648)	(35,077)	(252,725)
2354 - Central Stories	10,961	49,293	-	60,254	199	60,453	(57,365)	3,089
2431 - Vincent Grants	(47,195)	-	(9,646)	(56,841)	9,500	(47,341)	13,245	(34,096)
2451 - Manorburn Recreation Reserve Commitm	43,117	2,769	-	45,887	(957)	44,929	-	44,929
2757 - Alexandra Town Centre	(4,523)	-	(16,815)	(21,338)	(23,500)	(44,838)	(20,886)	(65,724)
4111 - General Revenues & Development E/M	1,196,393	20,069	(49,367)	1,167,095	114,912	1,282,007	5,322	1,287,329
	2,906,503	139,599	(542,563)	2,503,538	3,109,890	5,613,429	3,924,771	9,538,200
Vincent Ward Promotional Charge								
2033 - Alexandra Promotions	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Vincent Ward Services Charge								
2211 - Elected Members Vincent	-	-	-	-	-	-	-	-
2831 - Alexandra Cemetery	-	-	-	-	-	-	(35,593)	(35,593)
4831 - Clyde Cemetery	1,133	15	(11,398)	(10,251)	1,757	(8,493)	3,232	(5,261)
4832 - Omakau Cemetery	-	-	-	-	(5,000)	(5,000)	835	(4,165)
	1,133	15	(11,398)	(10,251)	(3,243)	(13,493)	(31,526)	(45,019)
Vincent Ward Specific Reserves								
2130 - Alexandra Brass Band Fund	20,252	301	-	20,554	404	20,958	-	20,958
2131 - Alexandra Flood Maintenance Fund	14,797	220	-	15,017	295	15,312	-	15,312
2135 - Alexandra Land Endowment Fund	604,350	8,985	-	613,336	12,066	625,402	-	625,402
2153 - Vallance Cottage	(28,918)	-	(1,868)	(30,785)	11,579	(19,207)	(11,903)	(31,109)
4121 - Clyde Utilities Fund	22,475	334	-	22,810	449	23,258	-	23,258
4123 - Earnscleugh Amenity Trust	60,069	893	-	60,962	1,200	62,162	-	62,162
4127 - E/M Rural Land Subdivision Fund	472,226	13,724	(955)	484,995	9,422	494,417	14,485	508,902
	1,165,253	24,458	(2,823)	1,186,888	35,415	1,222,303	2,582	1,224,885
Vincent Ward Development Fund								
2137 - Alexandra Reserves Contribution Fund	455,132	54,842	(1,910)	508,064	9,080	517,144	103,988	621,132
	455,132	54,842	(1,910)	508,064	9,080	517,144	103,988	621,132
Alex Town Centre Upgrade 1991								
2763 - Alexandra Capital Works 93	19,021	283	-	19,304	380	19,684	-	19,684
2764 - Alexandra Town Centre Loan	(79,579)	-	(49,540)	(129,119)	-	(129,119)	-	(129,119)
	(60,558)	283	(49,540)	(109,815)	380	(109,435)	-	(109,435)
Grand Total	2,761,062	539,516	(608,234)	2,692,345	2,817,962	5,510,307	3,364,443	8,874,749

* 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.

6 MAYOR'S REPORT

22.4.6 MAYOR'S REPORT

Doc ID: 583242

1. Purpose

To consider an update from His Worship the Mayor.

Recommendations

That the Vincent Community Board receives the report.

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

2. Attachments

Nil

7 CHAIR'S REPORT

22.4.7 CHAIR'S REPORT

Doc ID: 583246

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

8 MEMBERS' REPORTS

22.4.8 MEMBERS' REPORTS

Doc ID: 583249

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

9 STATUS REPORTS

22.4.9 JUNE 2022 GOVERNANCE REPORT

Doc ID: 582877

1. Purpose

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

Recommendations

That the report be received.

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
1/06/2022

Reviewed and authorised by:



Sanchia Jacobs
Chief Executive Officer
1/06/2022

Status Updates		Committee: Vincent Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
5/09/2017	Council Owned Land, Pines Plantation Area North of Molyneux Park Netball Courts Alexandra – Consider Sale/Development of Residential Land (PRO 61-2079-00)	17.7.12	<p>Recommendations</p> <p>A. RESOLVED that the report be received, and the level of significance accepted.</p> <p>B. RESOLVED that the Board agreed to the sale of part of Lot 25 DP 3194 and part of Lot 6 DP 300663, located south of the Trans power corridor at the north end of Alexandra and adjacent to the Central Otago Rail trail.</p> <p>C. RESOLVED that the Board agreed to sale of the land by way of a joint venture development and sale of Lots, the minimum terms and conditions including:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The joint venture partner funding development with no security registered over the land. <input type="checkbox"/> Council receiving block value. <input type="checkbox"/> Council receiving 50% of the net profit, with a minimum guaranteed of \$500,000. <input type="checkbox"/> Priority order of call on sales income: <p>First: Payment of GST on the relevant sale.</p> <p>Second: Payment of any commission and selling costs on the relevant sale.</p> <p>Third: Payment to the Developer of a fixed portion of the estimated Project Development Costs per lot as specified in the Initial Budget Estimate and as updated by the Development Costs Estimate breakdown.</p> <p>Fourth: Payment of all of the balance settlement monies to Council until it has received a sum equivalent to the agreed block value.</p> <p>Fifth: Payment of all of the balance settlement monies to Council until it has received an amount equivalent to the agreed minimum profit share to Council</p>	Property and Facilities Manager	<p>September 2017 – Action Memo sent to Property and Facilities Manager.</p> <p>September 2017- On agenda for Council approval for the land sale. , November 2017 – Council solicitor has provided first draft of RFI document for staff review.</p> <p>December 2017 – Request for Proposals was advertised in major New Zealand newspapers, at the end of November 2017 with proposals due by 22 December. Three complying, proposals received.</p> <p>February 2018 – Requests received. Council staff have been finalising the preferred terms, of agreement to get the best outcome prior to selecting a party, including understanding tax, implications.</p> <p>March 2018 – Staff finalising the preferred terms of agreement., April 2018 – No change.</p> <p>June 2018 – Preferred developer approved. All interested parties being advised week of 11, June. Agreement still being finalised to enable negotiation to proceed.,</p> <p>August 2018 – Risk and Procurement Manager finalising development agreement to allow, development to proceed.</p> <p>September 2018 – The development agreement is under final review.</p> <p>October 2018 – The development agreement is with the developer's accountant for, information. Execution imminent.</p> <p>January 2019 – Development agreement</p>

			<p>Sixth: Payment of all of the balance to the Developer for actual Project Costs incurred in accordance with this Agreement.</p> <p>Seventh: Payment of all of the balance amounts (being the Profit Share) to be divided 50 / 50 (after allowance for payment of the Minimum Profit to Council.</p> <p>D. RESOLVED that the Board agreed to delegate to the Chief Executive the authority to select the preferred joint venture offer and negotiate "without prejudice" a joint venture agreement.</p> <p>E. AGREED that the Chief Executive be authorised to do all necessary to achieve a joint venture agreement.</p>		<p>was signed by AC & JV Holdings before Christmas. Subdivision plan now being developed for resource consent application and removal of trees expected to start mid to late January.</p> <p>March 2019 – Concept plan is in final draft. Next step is for the surveyor to convert to a, scheme plan and apply for resource consent. The fencer is booked in for March.</p> <p>April 2019 – Security fencing has been completed. Felling of trees expected to commence, in the next month. Concept plan is in final draft. Next step is for the surveyor to apply for, resource consent.</p> <p>May 2019 - Tree felling commenced 20 May and is expected to take up to 6 weeks to, complete. Subdivision scheme plan close to being finalised before resource consent, application.</p> <p>June 2019 – Tree felling complete. Subdivision consent expected to be lodged in July or, August.</p> <p>July 2019 – Subdivision consent expected to be lodged in August.</p> <p>September 2019 - The affected party consultation process with NZTA, Transpower and, DOC for the application to connect Dunstan Road to the State Highway is almost complete., The developer is also close to finalising the subdivision plan to allow for the resource, consent to be lodged.</p> <p>October 2019 - The affected party consultation process with NZTA and Transpower is now, complete however the process with DOC is still being progressed. Once finalized, the, application to connect Dunstan Road to the State Highway will be</p>
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					<p>complete. Subdivision, consent will then be lodged.</p> <p>November 2019 – Subdivision consent was lodged on 22 November 2019.</p> <p>January 2019 – Subdivision consent granted 18 December 2019.</p> <p>February 2020 – The developer is working on engineering design for subdivision to be, approved by Council. Work expected to start on site for subdivision in approximately 6, weeks.</p> <p>May 2020 – Delays with engineering design and construction start date due to Covid 19., Engineering design mostly complete and work on site expected to start soon with a staged, approach. Awaiting outcome of Shovel Ready Projects application which may affect how, this development progresses.</p> <p>July 2020 – Still awaiting outcome of Shovel Ready Projects application which may affect, how development progresses.</p> <p>August 2020 – Continuing to await outcome of Shovel Ready Projects application as this, may affect how development progresses.</p> <p>September 2020 – Work expected to start on site in October for Stage 1 and some sections will be marketed. Stage 1 completion scheduled for April 2021.</p> <p>November 2020 – Variation to agreement has been drafted to accommodate staging. Currently with developer for consideration. Discussions are also being held about future entity, as one partner has passed away.</p> <p>December 2020 – Deed of novation signed</p>
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					<p>by all parties.</p> <p>February 2021 – 3910 contract executed. Detailed update was emailed to the board separate to this Status Report.</p> <p>March 2021 – Construction work continues.,</p> <p>May 2021 – Stage Three ready to be released for sale.</p> <p>July 2021 – 50% of Stage 3 under offer. Development tracking well., August 2021 – Development work programme on track. Lots sold: Stage 1 – 16 sold; Stage 2 – 13 sold, 3 unsold; Stage 3 – 6 sold, 5 under contract, 8 unsold.</p> <p>September 2021 - Development work programme on track. Lots sold: Stage 1 – 16 sold; Stage 2 – 13 sold, 3 unsold; Stage 3 – 10 sold, 9 unsold or under offer.</p> <p>October 2021 – 224c application has been submitted. Once 224c is approved, titles can be applied for.</p> <p>November 2021- 224c Approved. Titles applied for.</p> <p>December 2021- Waiting for Land Information New Zealand to issue titles.</p> <p>January 2022- Stage one titles received, and stage two titles applied for.</p> <p>March 2022 – Stage two 223c and 224c applications submitted. Awaiting approval.</p> <p>May 2022 - Stage two Titles received and settled. Stage three on track.</p>
3/12/2019	Development of a Multi-use Community Hub	19.8.13	That the Board:	Community and Engageme	<p>December 2019 – Action memo sent to Community and Engagement Manager.,</p>
			A. Receives the report and accepts the level of		

	at the Omakau Recreation Reserve (PRJ 01-2017-01)		<p>significance.</p> <p>B. Agrees to support in principle the development of a purpose-built multi-use community facility for Omakau and surrounding communities, as outlined in Global Leisure Group's feasibility study.</p> <p>C. Approves the construction of the facility on the Omakau Recreation Reserve, at a location to be determined by the community, subject to project funding and regulatory consent approvals.</p> <p>D. Agrees in principle, subject to further work, that the rough concept design for the facility be progressed to developed design stage, to enable future funding discussions and consideration by the Board.</p>	nt Manager	<p>March 2020 – The Omakau Recreation Reserve Committee is progressing community conversations about an appropriate building site and user needs, so that the detailed design will take into account as many potential users as possible.,</p> <p>April 2020 – The COVID-19 lockdown has temporarily stalled community meetings.,</p> <p>June 2020 - The working group for this project are re-establishing meetings as of 10 June. (Their first meeting is this evening).,</p> <p>July-December 2020 – The working group has confirmed the building site and is currently developing draft building designs.,</p> <p>February 2021 – A \$1million financial contribution to the construction of the hub has been included as a consultation topic in Council's 2021 Long-term Plan community engagement.,</p> <p>May 2021 – Endorsed by VCB and will be considered by Council at 1 June 2021 meeting.,</p> <p>June 2021 – Resolved by Council to include in Year 3 of the 2021 Long-term Plan.,</p> <p>July-August 2021 – A subcommittee of the working group has been formed to progress the design. ,</p> <p>September 2021 – The subcommittee is continuing to work on progressing the design.,</p> <p>November 2021-April 2022 – the Committee is continuing to progress the design plans and the formation of a charitable trust.</p>
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					31 May 2022 No further update.
12/05/2020	Alexandra Cemetery Arnott Street Boundary Treatment	20.2.9	<p>That the Board:</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees that the planting of the Salvation Army community garden screen planting and the fencing and planting of the northern Arnott Street buffer zone proceed as approved in the 2019/2020 Annual Plan.</p> <p>C. Agrees to the removal of all encroachments on the reserve, and the fencing of the common boundary between Arnott Street East and the reserve, where no common boundary fence exists, by the end of the calendar year.</p>	Parks Officer - Projects	<p>May 2020 – Action memo sent to Parks Projects Officer,</p> <p>May 2020 – Letter sent to all Arnott Street property owners who adjoin the reserve advising them of the Board's decision. Project re-costing underway for a June start on implementation of buffer planting works. Removal of the derelict water race reviewed as possible pending agreement from Heritage New Zealand.,</p> <p>July 2020 – Community Garden screen planting project commenced 13 July 2020 with the removal of the derelict water race and the installation of irrigation. Fencing will follow with the planting likely to be completed by 31st August 2020.,</p> <p>September 2020 – Works stalled due to contractor availability. Issues will be addressed to see planting and fencing completed by the end of September.,</p> <p>November 2020 – Planting, irrigation mains, fencing, and plant protection completed. Temporary irrigation is still in place to establish both the border and the grass cover while the irrigation contractor waited for the planting to be completed. Permanent irrigation completion is imminent. One neighbour to the site has been of great support in keeping the irrigation operating through high wind periods to both control dust and ensure plant survival.,</p> <p>December 2020 – The planting and irrigation components of the project are now complete and plants are thriving. Encroachment removal and boundary fencing discussions with property owners is to commence in January 2021.,</p>

					<p>February 2021 - Encroachment removal and boundary fencing works imminent.,</p> <p>March 2021 – Final neighbouring property owners still in discussion with Council on a timeline for removal of encroachments.,</p> <p>May - July 2021 – Planting is now well established. Encroachment timeline removal not finalised. ,</p> <p>August 2021 – Removal of encroachments rescheduled with residents to Summer 2021. On hold until further progress. ON HOLD</p> <p>14 Apr 2022 Encroachment removal along the Arnott Street boundary of the cemetery reserve has not been progressed over the summer period due to the projects needing to take priority during the season. Some residents have completed the removal of their encroachments voluntarily in the interim.</p> <p>24 May 2022 This project remains stalled however will be focussed on during the winter period.</p>								
15/09/2020	Alexandra Theatre – Stage Upgrade	20.5.5	<p>That the Board:</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to proceed with the Alexandra Theatre Stage Upgrade Project at an updated estimate cost at the detailed design stage of \$590,000.</p> <p>C. Approves the updated funding structure of the project to be as follows:</p> <table><tr><td>Central Otago District Council</td><td>33%</td></tr><tr><td>Otago Community Trust</td><td>10%</td></tr><tr><td>Lotteries Community Facilities</td><td>44%</td></tr><tr><td>Trans power Community Care</td><td>8%</td></tr></table>	Central Otago District Council	33%	Otago Community Trust	10%	Lotteries Community Facilities	44%	Trans power Community Care	8%	Property and Facilities Officer (Vincent and Teviot Valley)	<p>September 2020 – Action memo sent to the Property and Facilities Officer – Vincent and Teviot Valley.</p> <p>November 2020 – Drafting of tender documents are underway.</p> <p>December 2020 – Tender has now closed and assessment is underway.</p> <p>February 2021 – Contract awarded subject to funding. Funding applications underway.</p> <p>March 2021 – Funding applications lodged. Outcome expected end June 2021.</p> <p>May 2021 – Otago Community Trust funding</p>
Central Otago District Council	33%												
Otago Community Trust	10%												
Lotteries Community Facilities	44%												
Trans power Community Care	8%												

			Fund		
			Alexander McMillan Trust	5%	
			<p>The draft Long-Term Plan 2021/31 to be updated once the project tender has been concluded.</p> <p>D. Approves the updated project programme as outlined in the report and instructs Council staff to start the tendering process.</p>		<p>approved in full. Report to Board to be tabled at its June meeting, requesting funding for asbestos removal which must be completed before construction commences.</p> <p>July 2021 – Funding for asbestos removal approved. Asbestos being removed 5-18 July. Lotteries funding approved in full. Transpower and Alexander McMillan Trust funding applications declined. Central Lakes Trust approached again and will consider application in August funding round.</p> <p>August 2021 – Asbestos removal complete. Central Lakes Trust application submitted. Decision due mid-August.</p> <p>September 2021 – Central Lakes Trust approved \$32,000. Funding remains \$46,500 short. The building is due to be strengthened up to 67% through funding provided this financial year. Possibility of combining these projects for potential cost savings is being explored. Engineer's design for strengthening work underway.</p> <p>October 2021 – The engineering design for strengthening is finished. QS of this design has been received. When taking the approach of combining both the Stage Upgrade and the Earthquake Strengthening Projects the estimated construction costs are over the combined budget. , It has also been identified that an accessibility report and a fire report will be required as part of the building consent for both projects. The engineer has both reports underway. Any resulting costs to bring the building up to current code will also need to be factored into these projects. The engineer has suggested council could opt for only the hall section of the Community Centre to be strengthened if the Theatre is not required for Emergency Management purposes.</p>

					<p>Council's Emergency Management Officer has been consulted and confirmed this could be a possibility the Board may like to consider. The engineer has been instructed to do further modelling to see how the parts of the complex will perform in an earthquake if they are at different strengthening levels. Once received a report to the Board for a decision to either provide further funding or to proceed but only strengthen the hall side of the complex to 67% will be tabled.</p> <p>November 2021- Awaiting engineer's fire and accessibility reports and earthquake modelling results.</p> <p>December 2021- Chasing engineer's fire and accessibility reports and earthquake modelling results. Requested an 8-month extension on the Lotteries funding agreement.</p> <p>January 2022 – March 2022 - No further update.</p> <p>14 Apr 2022 April 2022 – The fire and accessibility report has been received. An invasive investigation to determine the connection between parts of the buildings within the complex is underway. This invasive investigation will give the information required for the earthquake strengthening modelling.</p> <p>23 May 2022 Invasive investigation completed. Engineering design completed and with contractor to price.</p>
12/04/2021	Clyde River Park Funding	21.3.4	<p>That the Vincent Community Board:</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to continue to support the proposed Clyde River Park development project.</p> <p>C. Authorises \$150,000 be allocated from the</p>	Parks and Recreation Manager	<p>16 Apr 2021 Action memo sent to the Parks and Recreation Manager</p> <p>26 May 2021 Work progressing to confirm external funding</p> <p>08 Jul 2021</p>

			Earnsleugh Manuherekia Rural Land Subdivision Fund as Council contribution to the Clyde River Park development project.		<p>Work to confirm external funding continues</p> <p>19 Jul 2021 Tourism Infrastructure funding grant now confirmed. Work to confirm landscaping and playground design has begun.</p> <p>16 Aug 2021 Work is continuing on planning for the landscape and play areas. Planning is anticipated to be completed by late September.</p> <p>28 Sep 2021 Planning work is continuing. Expected to be completed by November.</p> <p>03 Nov 2021 Work is progressing with planting of the bank above the extension to Miners Lane now completed. Native grasses were used to help stabilise this area. Earthworks for the play area are nearing completion. A concept plan for the play area has been drafted and will be socialised with the Clyde School. At this stage delivery of any play equipment is unlikely before March 2022.</p> <p>14 Jan 2022 The playground concept has been confirmed and play equipment ordered. All other landscape work has been completed.</p> <p>03 Mar 2022 Playground delivery expected late March. Installation will commence following delivery.</p> <p>20 Apr 2022 Playground installation commenced in April and has progressed to programme and contract price. The work includes installing an electric barbeque and picnic furniture and is expected to be complete by the end of May 2022.</p> <p>24 May 2022 Playground installation has progressed well through May. The final pieces of equipment are due to arrive early June and the playground will be ready to open by the end</p>
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					of June.
19/05/2021	Submissions on the Long-term Plan 2021-31 Consultation Document	21.4.3	Recommends to Council that staff provide a report regarding Ice Inline for future consideration.	Parks and Recreation Manager	<p>20 Aug 2021 Item will be considered for a future Annual Plan or Long-term Plan. ON HOLD</p> <p>24 May 2022 A report re Ice In-line is to be tabled at the June meeting.</p>
19/05/2021	Submissions on the Long-term Plan 2021-31 Consultation Document	21.4.3	Recommends to Council that staff convene a meeting of Central Otago District Council, Central Otago Hockey Association, Central Lakes Trust and Molyneux Turf Incorporated to discuss a way forward on the proposed multi-use turf and facilities at Molyneux Park.	Parks and Recreation Manager	<p>20 Aug 2021 A meeting has been held with key stakeholders for the proposed hockey turf. As an outcome from that meeting a comprehensive feasibility study produced by the hockey club is necessary to progress the matter. This is a requirement of funding agencies and would enable the matter to be considered by the Vincent Community Board.</p> <p>03 Nov 2021 Molyneux Turf Incorporated have engaged a consultant to assist them in the preparation of a business case for the proposed turf. Completion date for this is unknown.</p> <p>14 Jan 2022 No further update.</p> <p>03 Mar 2022 No further updates.</p> <p>19 Apr 2022 No further updates.</p> <p>24 May 2022 This item is currently on hold.</p>
19/05/2021	Submissions on the Long-term Plan 2021-31 Consultation Document	21.4.3	Recommends to Council that staff are requested to investigate a request for an extension of the junior playground at Pioneer Park and provide a report for consideration in a future annual or long-term plan.	Parks and Recreation Manager	<p>20 Aug 2021 Item will be considered for a future Annual Plan or Long-term Plan. ON HOLD</p>
31/08/2021	Promotion Grant Applications 2021 - 22 First Round	21.7.2	That the Vincent Community Board A. Receives the report and accepts the level of significance.	Media and Marketing Manager	<p>08 Sep 2021 Action memo sent to the Media and Marketing Manager and to Finance</p> <p>27 Sep 2021 All applicants have been advised in writing</p>

			<p>B. Declines a promotions grant application from the Central Otago A & P Show for Children's Entertainment</p> <p>GRA210733815 Central Otago A & P Show – Children's Entertainment</p> <p>Year 1 LTP 2021/22 applied \$7,500 \$0 Declined Year 2 LTP 2022/23 applied \$5,000 \$0 Declined Year 3 LTP 2023/24 applied \$5,000 \$0 Declined</p> <p>C. Approves a promotions grant for Year 1 and Year 2, but declines a promotions grant for Year 3 for Winterstellar Matariki and Night Sky events and exhibitions.</p> <p>GRA210740149 Winterstellar Matariki and Night Sky events and exhibitions</p> <p>Year 1 LTP 2021/22 applied \$20,000 \$4,000 approved subject to establishment of appropriate entity. Year 2 LTP 2022/23 applied \$25,000 \$10,000 approved subject to satisfactory report back year 1. Year 3 LTP 2023/24 applied \$15,000 \$0 Declined</p> <p>D. Approves a promotions grant for Year 1 and Year 2, but declines a promotions grant for Year 3 for the Central Otago District Arts Trust – Cover to Cover event.</p> <p>GRA210739572 Central Otago District Arts Trust – Cover to Cover events</p> <p>Year 1 LTP 2021/22 applied \$4,261 \$2,500 Approved Year 2 LTP 2022/23 applied \$7,218 \$1,000 Approved Year 3 LTP 2023/24 applied \$9,055 \$0 Declined</p>		<p>of funding decisions - both declined and approved. For approved grants purchase orders have also been raised.</p> <p>03 Nov 2021 Central Otago District Arts Trust advised staff that Cover to Cover Authors talks deferred till early 2022 - due to Author being in Auckland and unable to travel due to COVID restrictions. , Winterstellar organiser has advised that they have sought advice regarding establishment of official entity. Staff will continue to liaise as necessary.</p> <p>19 Jan 2022 No further update from Central Otago Arts Trust - Staff will follow up at end of January if nothing heard. Winterstellar organiser has confirmed that a Charitable Trust has now been established. Establishing a new bank account is in progress. Awaiting update on when grant will be uplifted.</p> <p>08 Mar 2022 Invoice to uplift grant received from Winterstellar 8 March 2022 - authorised for payment. No further update on CODAT Authors talks however due to COVID settings it is understood that holding the event would not be possible at this time. Staff will follow up as to future plans.</p> <p>20 Apr 2022 No further update available.</p>
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			<p>E. Declines an application for a promotions grant from Ahipara for the Ahi Festival of Light.</p> <p>GRA210714507 Ahipara – Ahi Festival of Light</p> <p>Year 1 LTP 2021/22 applied \$25,000 \$0 Declined Year 2 LTP 2022/23 applied \$10,000 \$0 Declined Year 3 LTP 2023/24 applied \$5,000 \$0 Declined</p> <p>F. That given the \$26,000 allocation through the hardship fund process, that no additional allocation is provided for the 2021/22 FY and that \$24,500 is allocated for the 2022/23 FY.</p> <p>GRA210749634 Alexandra Blossom Festival Inc. Event Infrastructure Costs</p> <p>Year 1 LTP 2021/22 applied \$24,500 \$0 Declined Year 2 LTP 2022/23 applied \$24,500 \$24,500 Approved Year 3 LTP 2023/24 Applied \$24,500 \$0 Declined</p>		
11/10/2021	Vincent Community Board Community Grant Applications 2021-24 Financial Year	21.8.3	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to withhold any grant funding for years beyond year one until the conclusion of the Grant Policy Review in November 2021.</p> <p>C. Approves a community grant for Alexandra and Districts Youth Trust to cover rent costs.</p> <p>2021/22 Requested: \$6,000 Approve: \$6,000</p> <p>2022/23 Requested: \$6,000 Decline \$0</p>	Community Development Advisor	<p>21 Oct 2021 Action memo sent to the Community Development Officer and to Finance.</p> <p>03 Nov 2021 All applicants have been notified of the outcome of their application and instructions have been sent for uplifting invoices. Still awaiting on some applicants to reply and/or send through invoices.</p> <p>10 Jan 2022 All applicants have been notified of the outcome of their application. Not all applicants have uplifted grants as of yet.</p> <p>10 Mar 2022 All grants from the October funding round</p>

			<p>2023/24 Requested: \$6,000 Decline: \$0</p> <p>D. Declines a community grant for Bolder Inn to cover CCTV, uniforms and equipment.</p> <p>2021/22 Requested: \$10,003 Decline: \$0*</p> <p>*Undertake a rent review through the Community Leasing and Licensing Policy</p> <p>E. Approves a community grant for Earnscleugh Community Society Inc for operational costs.</p> <p>2021/22 Requested: \$1,500 Approve: \$1,500</p> <p>2022/23 Requested: \$1,500 Decline: \$0</p> <p>2023/24 Requested: \$1,500 Decline: \$0</p> <p>F. Declines a community grant for Earnscleugh Irrigation Company for Fraser River / Otewhata Riparian Enhancement Plan.</p> <p>2021/22 Requested: \$24,375 Decline: \$0</p> <p>2022/23 Requested: \$24,375 Decline: \$0</p> <p>G. Approves a community grant for Galloway Hall for operational costs and hall maintenance.</p> <p>2021/22 Requested: \$10,000 Approve: \$5,000</p> <p>2022/23 Requested: \$5,000 Decline: \$0</p> <p>2023/24 Requested: \$3,000 Decline: \$0</p>	<p>have been uplifted, aside from the Alexandra and Districts Youth Trust. Council staff have contacted the trust to remind them.</p> <p>20 Apr 2022 All community grants from the October 2021 funding round have been uplifted.</p> <p>30 May 2022 MATTER CLOSED</p>
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			<p>H. Approves a community grant to Haehaeata Natural Heritage Trust for Clyde Railhead Community Eco Nursery Improvements.</p> <p>2021/22 Requested: \$5,450 Approve: \$5,450</p> <p>I. Declines a community grant for Historical Clyde Inc for a public art sculpture.</p> <p>2021/222 Requested: \$28,500 Decline: \$0</p> <p>J. Approves a community grant for Alexandra District Museum Inc to cover operational costs for the museum and the art gallery.</p> <p>2021/22 Requested: \$125,000 Approve: \$61,758</p> <p>2022/23 Requested: \$125,000 Decline: \$0</p> <p>2023/24 Requested: \$125,000 Decline: \$0</p> <p>K. Declines a community grant for Otago Country Cricket for an electronic scoreboard at Molyneux Park</p> <p>2021/22 Requested: \$25,000 Decline: \$0</p> <p>L. Approves a grant for the Shaky Reserve Group for a water connection including a provision that a Memorandum of Understanding will be signed between Council and Keep Alexandra Clyde Beautiful for any works carried out on Council land.</p> <p>2021/22 Requested: \$9,393 Approve: \$9,393</p> <p>M. Approves a community grant for Keep Alexandra Clyde Beautiful for beautification projects including a provision that a Memorandum of Understanding will be signed between Council and Keep Alexandra Clyde Beautiful for any works carried out on Council</p>		
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			<p>land.</p> <p>2021/22 Requested: \$8,475 Approve: \$2,500</p> <p>N. Approves a community grant for the Salvation Army for consent fees required to move a glass house.</p> <p>2021/22 Requested: \$297 Approve: \$297</p> <p>O. Declines a community grant for Ophir Welfare Committee for Ophir pool operational costs.</p> <p>2021/22 Requested: \$1,500 Decline: \$0</p> <p>2022/23 Requested: \$1,500 Decline: \$0</p> <p>2023/24 Requested: \$1,500 Decline: \$0</p> <p>P. Approves a community grant for the Alexandra Community Advice Network to cover administration costs.</p> <p>2021/22 Requested: \$5,000 Approve: \$4,000</p> <p>2022/23 Requested: \$5,000 Decline: \$0</p> <p>2023/24 Requested: \$5,000 Decline: \$0</p>		
16/11/2021	Clyde Museum Redevelopment - Clyde Police Lock-up	21.9.3	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Approves the proposal to move the Clyde Police Lock-up from the rear of the Blyth Street Museum (Lot 1 Deposited Plan 27008) to a location near the Clyde Railway Station on the Railway Station Recreational Reserve (Lot 31 Deposited Plan</p>	Property and Facilities Officer (Vincent and Teviot Valley)	<p>07 Jan 2022 Action memo received. Procurement of contractor to move the building is underway.</p> <p>04 Mar 2022 Procurement of contractors underway.</p> <p>31 Mar 2022 Procurement of contractors continues. Assessment of quotes received underway.</p>

			<p>19044).</p> <p>C. Approves the budget of \$46,000 to be funded from the Vincent General Reserves (4111).</p> <p>D. Agree to issue a lease to the Clyde Historical Museum Group Incorporated over approximately 30m² of the Clyde Railway Station Recreation Reserve.</p> <p>This lease will be issued under the Reserves Act 1977 and is subject to the Community Leasing and Licensing Policy.</p>		<p>20 Apr 2022 Procurement of contractors continues and assessment of quotes received is underway. On-going.</p> <p>23 May 2022 Resource Consent lodged. Contractors engaged. Building consent documentation underway.</p>
1/02/2022	Appointments to External Bodies	22.1.6	<p>That the Vincent 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 Vallance Cottage Working Group be added to the list of external appointments.</p> <p>D. Agrees that the relationship with the Ophir Welfare Association Committee and the St Bathans Area Community Association be on an as required basis.</p> <p>E. Works with the Alexandra Blossom Festival Committee to remove the requirement of the Chair of the Community Board needing to be the Chair of the Blossom Festival.</p>	Community Development Advisor	<p>08 Feb 2022 Action memo sent to the Governance Manager.</p> <p>07 Mar 2022 Currently working with the various organisations to make the necessary changes.</p> <p>19 Apr 2022 Still working with the various organisations to make the necessary changes.</p> <p>31 May 2022 Work continues on this.</p>
22/03/2022	Half Mile Recreation Reserve And Wilding Conifer Removal	22.2.2	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>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.</p> <p>C. Agrees that a comprehensive plan, together with a</p>	Parks and Recreation Manager	<p>30 Mar 2022 Action memo sent to the report writer.</p> <p>20 Apr 2022 Consulting with the community on a development plan for the area.</p> <p>24 May 2022 The consultation documentation is to be made available to the public in late May 2022.</p>

			<p>budget, be prepared for plantings within the existing flora at the Half Mile Reserve, these plantings to eventually replace the existing pines.</p> <p>D. Agrees that any tree removal does not detrimentally affect the amenity value of the Reserve for the local community.</p> <p>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.</p> <p>WITHDRAWN (with the agreement of the mover and seconder)</p> <p>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.</p>		
22/03/2022	Alexandra Rugby Football Club Power Account	22.2.3	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>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.</p>	Parks and Recreation Manager	<p>30 Mar 2022 Action memo sent to the report writer and to finance.</p> <p>20 Apr 2022 A further report and recommendation will be considered by Council at its April meeting.</p> <p>20 Apr 2022 The recommendation has been forwarded to Council for consideration at their April meeting.</p> <p>24 May 2022 Council approved the recommendations. Invoice has been issued and paid. This item is now closed. MATTER CLOSED</p>
22/03/2022	Clyde Holiday Park	22.2.4	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>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</p>	Parks and Recreation Manager	<p>30 Mar 2022 Action memo sent to the report writer.</p> <p>20 Apr 2022 The camp rules, complaints procedure and fees and charges approved have been agreed to by the camp lessee.</p>

			<p><i>manager must be forwarded to the Council upon receipt of the complaint".</i></p> <p>C. Receives the annual guest nights data provided in the report.</p>		<p>24 May 2022 This item is now closed.</p>
22/03/2022	Vallance Cottage Reserve Biodiversity Border Planting	22.2.5	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>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.</p> <p>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.</p>	Parks Officer - Planning and Strategy	<p>30 Mar 2022 Action memo sent to the report writer.</p> <p>20 Apr 2022 Staff are working with the Garden Club on their plans for this project.</p> <p>23 May 2022 Staff continue to work with the club on plans for this project. The club has confirmed planting will not start before May 2023.</p>
22/03/2022	Proposed Road Stopping - Unformed Unnamed Road off Poole Road (previously known as part of Boundary Road)	22.2.6	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Recommends to Council to approve the proposal to stop the unnamed unformed road off the northern end of Poole Road, subject to:</p> <ul style="list-style-type: none"> - 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 	Team Leader - Statutory Property	<p>30 Mar 2022 Action memo sent to the report writer.</p> <p>30 Mar 2022 Applicant advised of outcome (report to CNL for for final approval approved and ready to present to their meeting of 27 April 2022)</p> <p>19 Apr 2022 No further update - awaiting report to Council on 27 April 2022.</p> <p>10 May 2022 Stopping approved by Council and with contractors to manage. MATTER CLOSED.</p> <p>18 May 2022 Refer to update of 30/03/2022 - MATTER CLOSED</p>

			<p>stopped, classified as recreation reserve, then amalgamated with Lot 24 DP 3194 in accordance with the provisions of the Reserves Act 1977.</p> <ul style="list-style-type: none"> - 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. <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>		
3/05/2022	2022-23 Annual Plan Budget and Fees and Charges Schedule	22.3.2	<p>That the Vincent Community Board</p> <ul style="list-style-type: none"> 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. 	Finance Manager	<p>11 May 2022 Action memo was sent to Finance.</p> <p>31 May 2022 The Annual Plan will be presented to Council at their 1 June meeting. MATTER CLOSED</p>
3/05/2022	March 2022 Community and Promotions Grants Applications	22.3.3	<p>That the Vincent Community Board</p> <ul style="list-style-type: none"> A. Receives the report and accepts the level of significance. B. Allocates the grants as follows: 	Media and Marketing Manager	<p>11 May 2022 Action memo was sent to the Community Development Advisor, the Media Marketing Manager and to Finance.</p> <p>31 May 2022 Grant to Galloway Hall has been paid.</p>

				Applicant	Grant Amount		
			1	Galloway and Springvale Hall Inc for replacement of entrance doors, insulation upgrade and new bore pump	\$5,000		
			2	Central Otago A&P Association for children's entertainment – February 2023 event	\$3,000 from the 2022/23 financial year		
			3	Badlands for signage costs	\$3,130 from the 2021/22 financial year		
			4	Historic Clyde Inc for Karearea sculpture	\$20,000 from 2021/22 financial year		
			The Badlands grant is subject to any necessary resource consents. Should the project not progress to achieve the QEII covenants by December 2027 the grant is to be repaid.				

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 26 July 2022.

11 RESOLUTION TO EXCLUDE THE PUBLIC

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
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 (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
22.4.10 - Clyde Holiday Park Financial Report	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
22.4.11 - June 2022 Confidential Governance Report	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
