

**MINUTES OF A MEETING OF THE
VINCENT COMMUNITY BOARD
HELD IN THE NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON TUESDAY, 26 JULY 2022 COMMENCING AT 2.00 PM**

PRESENT: Cr M McPherson (Chairperson), 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 van der Voort (Executive Manager - Planning and Environment), S Righarts (Group Manager - Business Support), W McEnteer (Governance Manager), J Harris (Governance Support Officer)

1 APOLOGIES

Nil

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

Recommendations

That the public minutes of the Vincent Community Board Meeting held on 13 June 2022 be confirmed as a true and correct record.

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

22.5.2 POLICE UPDATE

Senior Sergeant Clinton Wright will give an update on policing in the district.

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22.5.3 ELECTION OF A DEPUTY CHAIR

To consider the election of a deputy chair.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Decides if a deputy chair is needed.
 - C. Selects a system for the appointment of a deputy chair (if applicable).
 - D. Appoints a member as deputy chair (if applicable).
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22.5.4 NOTICE OF INTENTION TO PREPARE A RESERVE MANAGEMENT PLAN - OMAKAU RECREATION RESERVE

To request that the Board resolves to notify a Draft Reserve Management Plan for the Omakau Recreation Reserve.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees in accordance with the Reserves Act 1977 to prepare and notify for submission a Draft Reserve Management Plan for the Omakau Recreation Reserve
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22.5.5 PROPOSAL TO GRANT A LEASE OVER PART OF SECTION 1 SURVEY OFFICE PLAN 496959, BEING LOCAL PURPOSE (CEMETERY) RESERVE.

To consider granting a lease over part of Section 1 Survey Office Plan 496959, to the Central Otago District Council, to allow for the construction of a temporary soakage basin.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant a lease over approximately 250 square metres of Section 1 SO 496959, being Local Purpose (Cemetery) Reserve, to the Central Otago District Council, to allow for the construction of and operation of a soakage basin, on the following terms and conditions:

- Commencement: 01 August 2022
- Term: Five Years
- Rights of Renewal: Nil
- Rent: Nil
- Expiry: 31 July 2027
- Right to Assign: Yes

Subject to:

- Council constructing the soakage basin and bund.
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- Council erecting security fencing around the bund (and the soakage basin).
 - The new Southern Water Entity being responsible for funding and rerouting the overflow pipe (to connect to the stormwater network), and;
 - The new Southern Water Entity being responsible for reinstating to the land to satisfaction of the Parks and Reserve Manager on expiry, surrender, or cancellation of the lease.

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

22.5.6 HALF MILE RECREATION RESERVE DEVELOPMENT PLAN SURVEY RESULTS

To provide a high-level summary of the results of the survey undertaken on the Half Mile Recreation Reserve.

Recommendations

That the report be received.

6 MAYOR'S REPORT

22.5.7 MAYOR'S REPORT

Recommendations

That the Vincent Community Board receives the report.

7 CHAIR'S REPORT

22.5.8 CHAIR'S REPORT

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

Recommendations

That the report be received.

8 MEMBERS' REPORTS**22.5.9 MEMBERS' REPORTS**

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

Recommendations

That the report be received.

9 STATUS REPORTS**22.5.10 JULY 2022 GOVERNANCE REPORT**

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.

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 6 September 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
22.5.11 - July 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

The public were excluded at <insert time>

The Meeting closed at enter time.

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CHAIR / /