



AGENDA

Vincent Community Board Meeting Tuesday, 6 September 2022

Date: Tuesday, 6 September 2022

Time: 2.00 pm

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

(Unless there is a move from the current Red Alert level, in which case it may be held in

In both cases, 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 on Tuesday, 6 September 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), 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 (Chief Advisor), W McEnteer (Governance Manager), J Harris (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

Vincent Community Board meeting - 26 July 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, 26 JULY 2022 COMMENCING AT 2.01 PM**

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

IN ATTENDANCE: T Cadogan (Mayor), S Jacobs (Chief Executive Officer) (via Microsoft Teams), L Macdonald (Executive Manager - Corporate Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), G Bailey (Parks and Recreation Manager), Q Penniall (Infrastructure Manager), N Aaron (Parks Officer – Planning and Strategy), L Stronach (Team Leader – Statutory Property), W McEnteer (Governance Manager), J Harris (Governance Support Officer).

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Claridge
Seconded: Stirling-Lindsay

That the apology received from Cr Cooney be accepted.

-----**CARRIED**

2 PUBLIC FORUM

Ken Churchill – Survey Regarding Pines at Half Mile

Mr Churchill spoke regarding the survey that had been conducted about the Pines at the Half Mile. He expressed his concern about the survey and that it had not addressed all of the issues to do with the reserve. He then responded to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Robinson
Seconded: Browne

That the public minutes of the Vincent Community Board Meeting held on 13 June 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

22.5.2 POLICE UPDATE

Senior Sergeant Clinton Wright provided an update to members on current policing issues in the district before responding to questions.

22.5.3 ELECTION OF A DEPUTY CHAIR

To consider the election of a deputy chair.

After discussion it was agreed that with one meeting left in the triennium there was no need to elect a new deputy chair.

COMMITTEE RESOLUTION

Moved: Stirling-Lindsay

Seconded: Robinson

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Declines to elect a deputy chair.

CARRIED

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.

COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Browne

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

CARRIED

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.

COMMITTEE RESOLUTION

Moved: Stirling-Lindsay
Seconded: Claridge

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.
- 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 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.

CARRIED

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.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Stirling-Lindsay

That the report be received.

CARRIED

Attachments

- 1 Themes from Half Mile survey
-

5 MAYOR'S REPORT**22.5.7 MAYOR'S REPORT**

The Mayor provided an update of his recent activities, in particular his attendance at the Local Government New Zealand Conference. He then responded to questions.

COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Browne

CARRIED

6 CHAIR'S REPORT**22.5.8 CHAIR'S REPORT**

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

- Attended the Council meeting in July and noted the topics discussed there.
 - Noted the recent deaths of Dr Enny Manning and Mary Belt.
-

COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Browne

That the report be received.

CARRIED

7 MEMBERS' REPORTS**22.5.9 MEMBERS' REPORTS**

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

Dr Browne reported on the following:

- Attended the Shaky Bridge planting.
 - Attended the Winterstellar exhibition.
 - Attended the opening of the new foyer/meeting room for Central Cinema.
 - Inspected recent tree felling work along the river track from Alexandra to the Fraser River.
 - Attended a meeting regarding the Lower Manorburn reserve.
 - Attended the Candidates meeting in Alexandra.
-
-

- Attended the Central Otago Heritage Trust AGM meeting in Clyde.

Ms Robinson reported on the following:

- Attended the Winterstellar exhibition.
- Attended a meeting of the Vallance Cottage Working Group and noted upcoming open days.
- Attended Lake Dunstan Charitable Trust for the unveiling of the Bridge to Bridge project.
- Attended Wai Wanaka workshop event for people working in environmental/conservation to share ideas and network.

Ms Stirling-Lindsay reported on the following:

- Attended a meeting to discuss affordable housing options in the community for disabled people.
- Attended a meeting in Dunedin to discuss DHB changes and loss of mental health beds.
- Noted that preparation for the Blossom Festival was underway.

Councillor Claridge reported on the following:

- Attended the Council meeting on Teams.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Stirling-Lindsay

That the report be received.

CARRIED

8 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.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Browne

That the report be received.

CARRIED

Attachments

- 1 Letter of apology missing from the other code of conduct papers
-

9 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 6 September 2022.

10 RESOLUTION TO EXCLUDE THE PUBLIC**-----
COMMITTEE RESOLUTION**

Moved: McPherson
Seconded: Stirling-Lindsay

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
22.5.11 - 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

CARRIED

The public were excluded at 3.08 pm and the meeting closed at 3.13 pm.

4 DECLARATION OF INTEREST

22.6.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 590423

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) Central Otago District Arts Trust (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)	Affinity Funerals (Shareholder)	Alexandra Council for Social Services
Ian Cooney			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>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 NetworkBlossom Festival Committee Inc (Chair)</p> <p>Alexandra and District Youth Trust (Puna Rangitahi) (staff)</p> <p>Woolon Committee MemberAlexandra Community Arts CouncilAlexandra Community House BoardCommunity Plan Group</p>	<p>Alexandra BMX Club (board member)</p> <p>Alexandra BMX Souths Committee</p>	<p>Alexandra and Districts Youth TrustBlossom Festival - Chair</p> <p>St Bathans Area Community Association Inc</p> <p>Ophir Welfare Association Committee</p>

5 REPORTS

22.6.2 2022/23 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS

Doc ID: 589892

1. Purpose of Report

To consider the first round of the community and promotions grant applications for the 2022/23 financial year.

Recommendations

That the Vincent Community Board

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

2. Background

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

The objectives of the grants process are:

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

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

The Board considers grant applications in two rounds annually. Applications for the first round closed at the end of July 2022 for a decision at this meeting. Any funds remaining will be made available for a second round, with applications closing on the 17th of March 2023 for a decision in May 2023.

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

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

Type of grant	2022/23
Community Grants Budget	120,000
Plus returned grants	0

Less committed from previous rounds	82,000 ¹
Balance left to distribute	38,000
Type of grant	2022/23
Promotions Grants Budget	41,750
Plus grant no longer required	3,130 ²
Plus uncommitted funds from the 21/22 financial year	11,816
Less committed from previous rounds	38,500 ³
Balance left to distribute	18,196

3. Discussion

Community Grants

Five community grant applications have been received in the current round requesting a total of \$30,487 dollars. There is a total of \$38,000 for community grants to distribute for both this initial round and the scheduled second round of funding in the first half of 2023.

The details of this round's applications are provided in the table below:

No	Name of Organisation	Name of project / service	Purpose of funding	When does the project start	Total costs	Amount requested
1	Alexandra and Districts Youth Trust	Rent for Alexandra Youth Hub	Annual Rental Costs	1/07/2022	\$14,652	\$6,000
2	Alexandra Toy Library	Alexandra Toy Library building maintenance and upkeep	New toilet and upgrade of the carpet	1/09/2022	\$4,682.05	\$4,682.05
3	Earnsclough Community Society Inc	Maintaining and restoring the community hall	Annual insurance and fire compliance costs	1/09/2022	\$6,796	\$1,500
4	Blacks Hill Cricket Club	Cricket wicket, net upgrade and maintenance	Resurfacing of wicket and nets	1/08/2022	\$15,000	\$15,000
5	Lower Manorburn Reserve Working Group	Native Revegetation Project	Planting and ecologist services	1/08/2022	\$5,002.90	\$3,305.40

¹ Resolution 22.4.4 committed \$82,000 to the Alexandra District Museum Inc for the 2022/23 financial year.

² Badlands declined to uplift their grant.

³ Resolution 21.7.2 committed \$10,000 to Winterstellar in 2022/23 (subject to a satisfactory report back), \$1,000 to the CODAT in 2022/23 for the Cover to Cover event and \$24,500 for the 2022 Alexandra Blossom Festival. Resolution 22.3.3 allocated \$3,000 to the Central Otago A&P Association.

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

Promotion Grants

Two promotions grant applications have been received in the current round requesting a total of \$17,000. There is \$18,196 to distribute for this round and the second round in the first half of 2023. The details are provided in the table below:

No	Name of Organisation	Name of project / service	Purpose of funding	When does the project start	Total costs	Amount requested
1	The Prospector Race Ltd	Prospector MTB Race 2023	Event Marketing	10/03/23	\$141,345	\$10,000
2	Waiata Theatre Productions Ltd	Les Miserables (the Musical)	Performance Rights	5/05/23	\$30,489	\$7,000

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

4. Financial Considerations

As detailed above, the Board has \$38,000 to distribute for the 2022/23 Community Grants round and \$18,196 for the 2022/23 Promotions Grants. It should be noted the promotions grants figure includes \$14,946 of uncommitted funds from the 21/22 financial year, which is subject to approval of the 2022-23 Annual Plan budget as a separate report to this meeting. Should the \$14,946 of uncommitted funds not be approved in the 2022-23 budget, the figure the Board has available to distribute would be a maximum of \$3,250.

Should the Board support the applications as requested in full, then this would leave \$7,513 for the second round of the community grants and \$1,196 for the second round of the promotions grants.

The Board has the delegated authority to spend within this budget. Any recommendations above these amounts would fall outside of that delegation and would need to be by way of a recommendation to Council.

5. Options

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

6. Compliance

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
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	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 for each organisation, this will be communicated to each applicant and payments made.

8. Attachments

- Appendix 1 - Alexandra and District Youth Trust Grant Assessment (under separate cover) [⇒](#)
- Appendix 2 - Alexandra and District Youth Trust Grant Application (under separate cover) [⇒](#)
- Appendix 3 - Alexandra and District Youth Trust Supporting Documentation (under separate cover) [⇒](#)
- Appendix 4 - Alexandra Toy Library Grant Assessment (under separate cover) [⇒](#)
- Appendix 5 - Alexandra Toy Library Grant Application (under separate cover) [⇒](#)
- Appendix 6 - Alexandra Toy Library Supporting Documentation (under separate cover) [⇒](#)
- Appendix 7 - Earnscleugh Community Society Grant Assessment (under separate cover) [⇒](#)
- Appendix 8 - Earnscleugh Community Society Grant Application (under separate cover) [⇒](#)
- Appendix 9 - Earnscleugh Community Society Supporting Documentation (under separate cover) [⇒](#)
- Appendix 10 - Blacks Hill Cricket Club Grant Assessment (under separate cover) [⇒](#)
- Appendix 11 - Blacks Hill Cricket Club Grant Application (under separate cover) [⇒](#)
- Appendix 12 - Blacks Hill Cricket Club Supporting Documentation (under separate cover) [⇒](#)
- Appendix 13 - Lower Manorburn Reserve Working Group Grant Assessment (under separate cover) [⇒](#)
- Appendix 14 - Lower Manorburn Reserve Working Group Grant Application (under separate cover) [⇒](#)

- Appendix 15 - Lower Manorburn Reserve Working Group Supporting Documentation (under separate cover) [⇒](#)**
- Appendix 16 - The Prospector MTB Race 2023 Grant Assessment (under separate cover) [⇒](#)**
- Appendix 17 - The Prospector MTB Race 2023 Grant Application (under separate cover) [⇒](#)**
- Appendix 18 - The Prospector MTB Race 2023 Supporting Documents (under separate cover) [⇒](#)**
- Appendix 19 - Waiata Theatre Productions Grant Assessment (under separate cover) [⇒](#)**
- Appendix 20 - Waiata Theatre Productions Grant Application (under separate cover) [⇒](#)**
- Appendix 21 - Waiata Theatre Productions Supporting Documents (under separate cover) [⇒](#)**

Report authors:



Alison Mason
Media and Marketing Manager
15/08/2022

Reviewed and authorised by:



Rebecca Williams
Community Development Advisor
15/08/2022



Sanchia Jacobs
Chief Executive Officer
19/08/2022

22.6.3 ALEXANDRA RIVER PARK

Doc ID: 590938

1. Purpose of Report

To approve the development of the Alexandra River Park and authorise that the draft concept plan for the Alexandra River Park proceed to detailed design.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees to develop the Alexandra River Park.
 - C. Approves the concept design for the Alexandra River Park, and agrees to proceed with detailed design.
 - D. Notes that the final detailed design will be presented to the Vincent Community Board for approval.
 - E. Authorises the Chief Executive Officer to do all that is necessary to give effect to the resolution.
-

2. Background

In 2017 the Alexandra Riverside Park Trust (the Trust) was formed to develop its vision to rejuvenate lower Tarbert Street in Alexandra by creating a new public space at the junction of the Mata-au/Clutha River and Manuherekia River.

The vision for this area is to integrate the two rivers and adjacent riverside with the pedestrian heart of Alexandra. This would become a space for family-friendly recreation and community events, as well as being a destination for cyclists and walkers using the network of local trails. This improved and revitalised space will be the building block from which businesses and activities in this area can grow.

In 2017 the Trust approached the Vincent Community Board (the Board) to fund a business case assessment for the project. A report on the business case assessment was presented to the Board at its March 2019 meeting. That community board resolved the following.

19.2.9 Miners Village Feasibility Study Report Back (PRJ 04-2017-04)

A report from the Economic Development Manager to present the Business Case Assessment for the Alexandra Miners' Village & Riverside Park that was completed in September 2018 had been circulated.

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

Fitzgerald / Garbutt

- B. RESOLVED that the Vincent Community Board receive the Business Case Assessment for the Alexandra Miners' Village & Riverside Park.

Fitzgerald / Garbutt

- C. NOTED the September 2017 resolution that the Vincent Community Board agree in-principle that the Vincent Community Board will take responsibility for the ongoing maintenance of the green areas and public ablution facilities of the proposed village and park should the project proceed.

Fitzgerald / Garbutt

- D. RESOLVED that the Vincent Community Board agree Council staff investigate the possibility of Council leasing the land and subsequent sub-leasing to the Alexandra Miners' Village & Riverside Park Trust, should the project proceed.

Fitzgerald / Garbutt

In 2019/20 Council undertook an investigation into the land ownership of the site. The investigation highlighted that the land is subject to several encumbrances and easements in favour of Contact Energy. These could potentially complicate any future developments on some of the land. Council obtained legal advice on the potential effect these encumbrances could have for the project. The advice received resulted in the project being refined to using the lower part of the proposed site and developing a cycle hub and community events space on the lower end of Tarbert Street.

The Trust approached Council to consider assisting it with providing funding for the project. Through the 2021 – 2031 Long term plan Council consulted on the Trust's vision to enhance lower Tarbert street and allocated \$650,000 to plan and construct the project.

In late 2021 Council and the Trust signed a Memorandum of Understanding that details how both parties will work together on this project.

In late 2021 a draft concept plan was developed for the site along with early engagement with Aukaha who have a significant cultural interest in this site, being the meeting point of both the Clutha Mata-au and Manuharekia rivers. Aukaha is working closely with Council on this project.

3. Discussion

Two draft concept plan options were initially developed for the site, the difference between them being that one option saw the link road between Tarbert and Rivers Street being closed to through traffic.

Advice from a traffic engineer determined that if this through road was to be closed then large trucks would need to turn around within the Warehouse car park area to exit back up Tarbert Street. This would require a number of car parks to be removed. This loss of car parks would reduce the number of car parks available, creating a breach of the resource consent conditions held by The Warehouse for the site. This option was not progressed further.

Resource consents are being progressed with both the Otago Regional Council and Central Otago District Council for the development. If resource consents are not granted, then it is unlikely the project will be able to proceed.

A procurement plan is being developed for the procurement of the detailed design and construction drawings once the resource consents have been granted.

The preferred concept option, which sees no change to the existing roading layout, was socialised through Council's communications outlets from late July until mid-August, seeking public feedback by way of a survey.

The aim of the survey was to create an awareness within the community of this project and give people the opportunity to comment on the proposed concept plan.

Eighty-six responses were received. The feedback received was very positive with only two respondents strongly disagreeing that the project would reinvigorate the area. No reasons were provided for why the respondents disagreed.

A number of improvement suggestions to the concept design were provided, and these will be considered further during the detailed design phase.

Appendix 1 contains the community engagement document which includes the preferred concept plan.

Appendix 2 outlines the results for the questions asked in the survey and community suggestions received.

The final design for the site will be brought back to the Board for its consideration and approval. Following Board approval, the preparation of contract documents and a construction contract for the project will be developed.

4. Financial Considerations

Council has allocated \$650,000 in the 2021 – 2031 Long term plan for this project which will be fully loan funded.

Council has received a Tourism Infrastructure Fund grant of \$325,000 for the development of a toilet and other tourism related infrastructure as part of the project. This grant is subject to obtaining all necessary consents for the project. It is intended that this external funding will enable Council to reduce the amount of loan money drawn down for this project.

It is anticipated the Trust will also seek additional funding from community funding organisations to supplement Council's contribution.

5. Options

Option 1 – (Recommended)

To approve the development of the Alexandra River Park and authorise the draft concept plans for the Alexandra River Park proceed to detailed design.

Advantages:

- This will enable the project to proceed as anticipated in the 2021-2031 Long term plan.
- The space will be enhanced to become a community hub for Alexandra.
- Aukaha have indicated they support the project.
- The community have indicated they are supportive of the project.

Disadvantages:

- No disadvantages have been identified.

Option 2

Agrees not to proceed with the development of the Alexandra River Park.

Advantages:

- Council will not be required to draw down a loan.

Disadvantages:

- Council will forfeit \$325,000 of Tourism Infrastructure Fund grant for the project.
- This part of Alexandra will remain unchanged and not enhanced.

6. Compliance

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 enhancing the lower end of Tarbert Street which will rejuvenate this underutilised community space.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	This project was highlighted in the 2021 – 2031 Long term plan as a key project for Alexandra.
Considerations as to sustainability, the environment and climate change impacts	The design of this space will be undertaken to ensure climate change impacts are considered.
Risks Analysis	There is a small risk that resource consent for this project will not be granted.
Significance, Consultation and Engagement (internal and external)	<p>The 2021 – 2301 Long term plan highlighted the Alexandra River Park as a key Council project. There was strong community support for the Riverside Park project. Themes that came through in the comments were that it would revitalise the area and there was a lot of potential for how it could be developed in the future once the canvas is set.</p> <p>Council has engaged with the community on the concept plan. Feedback has been received which will be considered through the detailed design process.</p> <p>Immediately affected businesses and neighbours have been approached by the Trust who have received no negative responses.</p>

7. Next Steps

August- Vincent Community Board – approve Alexandra River Park Project of concept plan.

August to October – Resource consents obtained.

August to October – Procurement of detailed design services.

October – December detailed design developed.

December - Vincent Community Board approve detailed design.

December - Tourism Infrastructure Fund grant of \$325,000 is uplifted.

February 2023 - Construction contracts developed.

March 2023 – Construction contract advertised.

8. Attachments

Appendix 1 - Alexandra River Park Engagement Document. [↓](#)

Appendix 2 - Alexandra River Park Survey Question Results. [↓](#)

Report author:

Reviewed and authorised by:



Gordon Bailey
Parks and Recreation Manager

Louise van der Voort
Executive Manager - Planning and
Environment
29/08/2022

10/08/2022

WHAT DO YOU THINK?

Alexandra Riverside Park Concept Plan



INTRODUCTION

The Alexandra Riverside Park Trust has a vision to rejuvenate lower Tarbert Street in Alexandra, by creating a new public space development at the junction of the Mata-au/Clutha and Manuherekia Rivers.

The Trust has taken inspiration from comparable projects that have reinvigorated and transformed under-utilised or neglected spaces within other centres across New Zealand including Wellington and Picton waterfronts. Walkways, terraces and seating have transformed these areas into attractive spaces that draw locals and visitors there to enjoy the space for family-friendly recreation and for community events. These improved spaces are the building blocks from which businesses and activities can grow and develop.

The Trust sees the project as providing meaningful integration of the rivers and riverside to the pedestrian heart of Alexandra, with improved access and connection. It is also an obvious meeting point and destination for cyclists and walkers using the network of local tracks.

The Trust plans to make it a staged development:
Stage 1: Public space development
Stage 2: Investigate the potential for commercial and/or heritage activities.

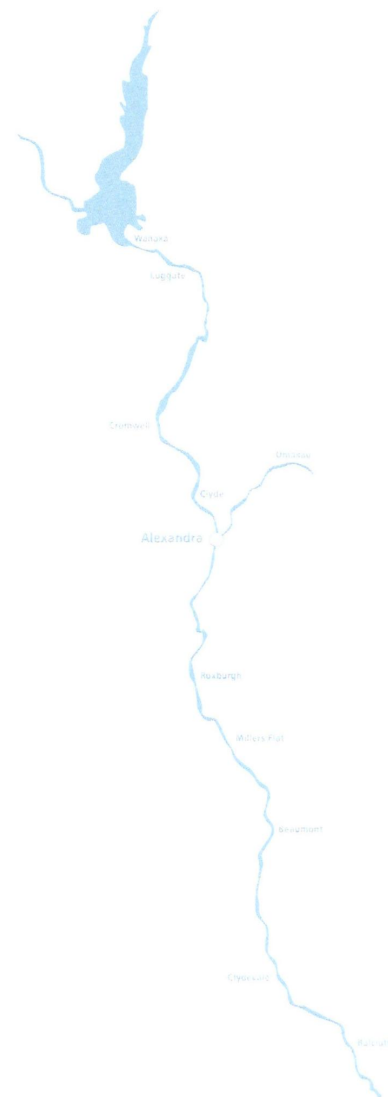
Through last year's Long-term Plan (LTP) process, the Trust requested \$650,000 from the Vincent Community Board to support the Stage 1 development, which

is estimated to cost a total of \$845,000. The LTP consultation revealed strong community support for the Riverside Park project. Themes that came through in the comments were that it would revitalise the area and there was a lot of potential for how it could be developed in the future once the canvas is set.

Council agreed to the recommendation from the Vincent Community Board to support the development with a loan funded investment of \$650,000. Stage One is to take place between 2022 and 2024. The Trust expects to raise the rest of the funds for Stage 1 through applying to community funding agencies.

Central Otago District Council and Alexandra Riverside Park Trust have signed a Memorandum of Understanding for Stage 1. Council, through its Parks and Recreation team, will lead the project with Trust involvement in all key decisions. We are also continuing to work with Aukaha, Contact, Land Information New Zealand and Otago Regional Council throughout the development stages of this project

We now have a concept plan designed for this area and want to check in with you, our community, to keep you in the loop on how this is shaping up and see what you think.



WHAT ARE WE WANTING TO ACHIEVE?

Feedback gathered by the Trust, and through community engagement in Council's Long-term Plan and Vincent Spatial Plan, has identified things that people would like this project to achieve.



A PLACE FOR EVERYONE

- Create multi-purpose meeting / gathering place that provides for the residents as well as visitors
- Provide an accessible route down to the river edge for wheel chairs, prams and aged people
- Be conscious of ongoing maintenance and repair costs caused by potential flooding
- Future proof the site for activities such as E-bikes
- Create smaller entertainment pop out areas within the site



CELEBRATE THE RIVERS

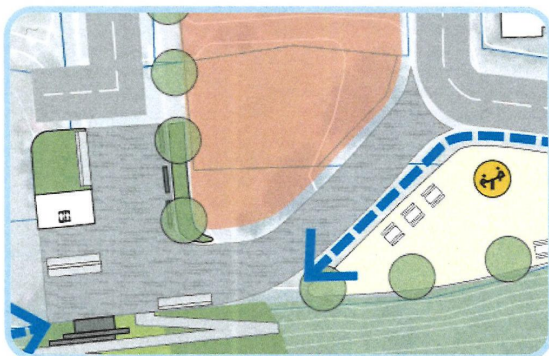
- Alexandra has turned its back on the rivers. The Site provides an opportunity to connect the main street to the river edge
- Enable interaction with the waters edge
- Celebrate the uniqueness of the junction of the Mata-au/Clutha River and the Manuharekia River



RECREATION OPPORTUNITIES

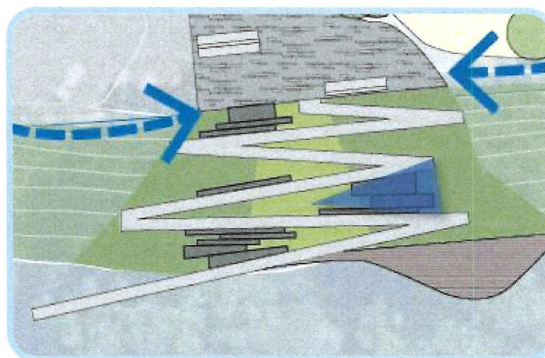
- Create a hub for cycling trails
- Provide opportunities for the river cruise operators to stop along the edge of the river and encourage people into the town centre
- Encourage tourism in the area

DESIGN VISION



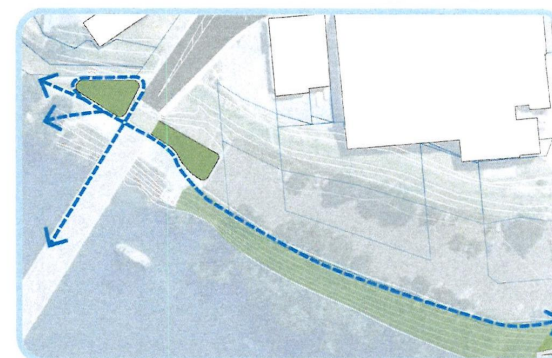
PLAZA SPACE

- A dedicated plaza space will be created to provide public facilities and activities for trail users, visitors, and the community. To distinguish between the plaza and the surrounding roads it is proposed to have a change in surface treatment. The surface treatment provides an opportunity to pull through patterns from the wider landscape, provide a cultural/historic narrative, and to create a connection to the river.
- To reduce conflict between vehicles and users of the riverside park it is proposed to make the plaza pedestrian friendly and reduce vehicle movement through the space. Instead of Tarbert Street extending to the edge of the site, a new carpark access is introduced to redirect the majority of traffic away from the plaza. Vehicle access will still be possible between Rivers Street and Tarbert Street to accommodate traffic such as heavy freight vehicles who are unable to turn around in the carpark. However paving treatment and the location of elements within the plaza will encourage slow vehicle movement.
- Two large bike hub areas are provided with bike racks, tool stations and potentially water fountains and E-bike charging stations. These are located near the toilets and along the riverbank edge.
- Seating and signage will be incorporated into the space to provide a resting spot with directional information and interesting stories about the area.



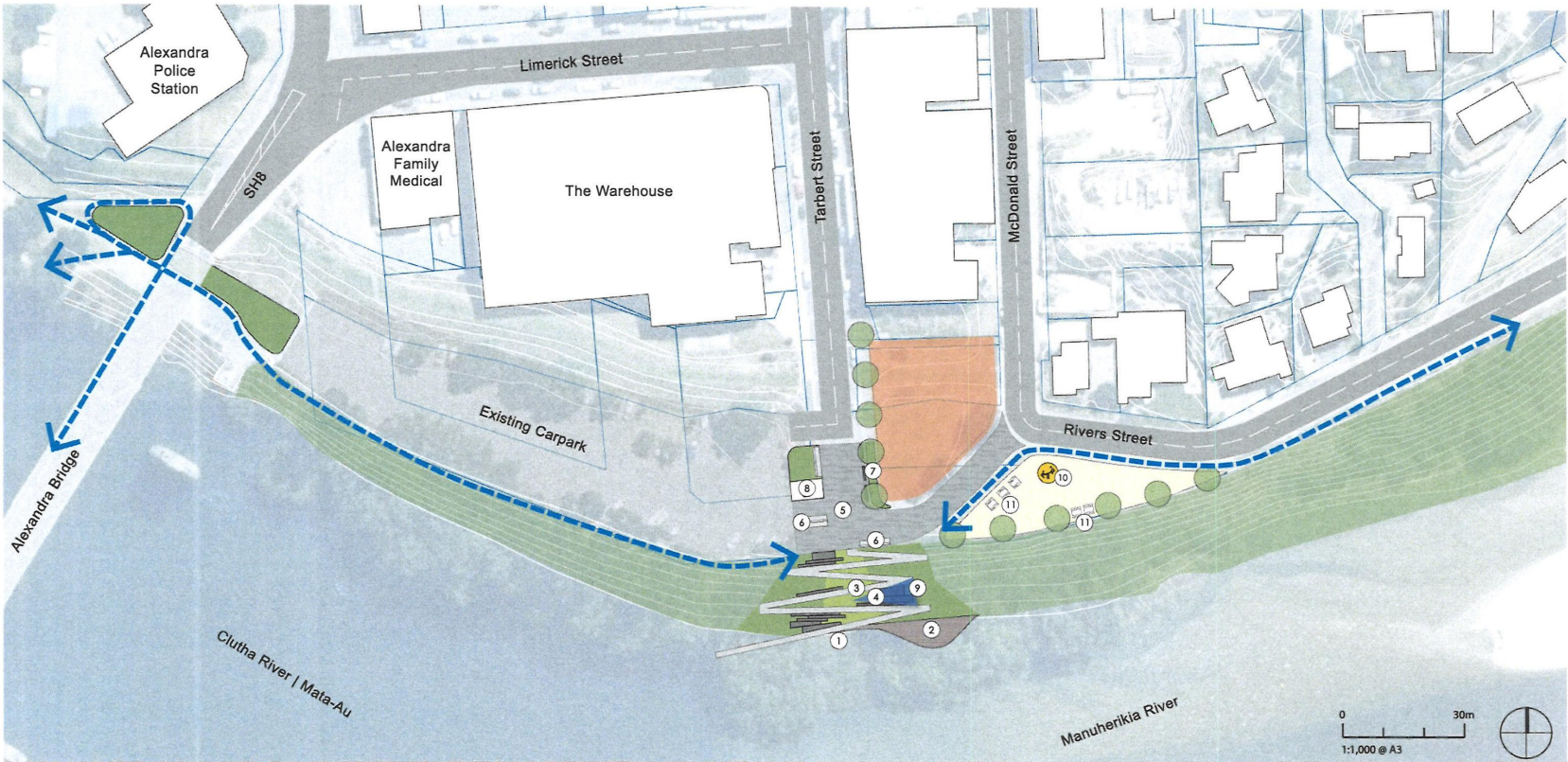
INTERACTION WITH WATER

- Due to the steep topography of the land, as it descends towards the river edge, it is proposed to terrace the landform to create usable pop out spaces.
- A ramp weaves its way down the landform and will provide access for wheelchairs, prams and bikes. The ramp extends down into the river to visually create a connection to the river. Terrace seating is situated across the space.
- The surrounding land will be cleared of willows and planted with natives trees to respond to view shafts and provide shelter, colour and texture.
- A timber pontoon is proposed along the river edge to provide a viewing platform and information/interpretation. At this location you will be able to see the junction of the two rivers and observe colour contrasts.
- The timber pontoon and ramp (as it extends into the river) creates a space where river users and boaties will be able to dock and board or offload people.
- There is an opportunity to incorporate a narrative or pattern along the ramp / terrace edging as well as lighting to create a safe space in the evening.



CYCLE TRAILS

- Realign the link route to the Roxburgh Gorge Trail so that the trail heads down the hill and over the bridge and then loops under the bridge to connect with the other pathways. This will bring people into the plaza area with the intention of encouraging trail users to stop, rest and explore Alexandra.
- The western end of the carpark is currently under utilised. It is proposed to beautify this area and create a welcoming entrance with native planting and potentially a sign or sculpture to let trail users know they are entering Alexandra.
- A dedicated pathway along the top of the riverbank will provide a safe route for cyclists and walkers.



KEY

- | | | | |
|---|-------------------------|---|----------------------------------|
| Existing planting | River user loading zone | Open plaza space | Shaded area |
| Proposed planting | Viewing pontoon | Double sided bike rack and tool station | Potential destination playground |
| Cycle and walking connections | Ramp access | Seating and signage | Picnic benches |
| Future development opportunity (cafe, bike tourism) | Terrace seating | Public toilets | |

THE CONCEPT



Artist's impression of the proposed concept plan



PLEASE TELL US



We really want to know what you think about the concept plan for the Alexandra Riverside Park development.

Does it get a thumbs up or down from you?
Do you think the design will enhance the area and invigorate the community?

Now's the time to share your thoughts and encourage others to share theirs too.

GIVE YOUR FEEDBACK ONLINE AT

<https://lets-talk.codc.govt.nz>

BY XX JULY 2022



Alexandra Riverside Park – survey results

Introduction

The Alexandra Riverside Park Trust has a vision to rejuvenate lower Tarbert Street in Alexandra by creating a new public space development at the junction of the Mata-au/Clutha River and Manuharekia River.

Alexandra Riverside Park Trust, with support from Central Otago District Council asked the community what they thought about a proposed concept plan for the Alexandra Riverside Park.

A total of 86 responses were received. Seventy-three respondents completed the online survey, 10 hard copies were returned and entered into the online system. Three respondents provided comments but did not answer the survey questions. These three responses are reflected in the themes that have come through in the comments.

The graphs in this report reflect the 83 responses to the survey questions.

Promotion and campaign reach

The aim of the campaign was to create awareness within the community of this exciting project for Alexandra and to give people the opportunity to tell the Trust what they thought of the proposed concept plan.

The project was promoted via Council communication channels, including:

- Facebook
- Instagram post
- Media release
- CODC Noticeboard advertising in The News
- Direct email to those who provided feedback on this project through the LTP consultation process
- Mailbox drop to neighbouring residents
- Direct communication with local businesses in the area.

Facebook reach

- Post on 6 July linked to Council's online consultation platform 'Let's Talk' and had a reach of 3,279 and a total of 291 reactions, comments and shares.
- An ODT article was shared on the Council Facebook page and had a reach of 3,827 and 51 reactions and comments.
- A promotional video on 28 July had a reach of 4,783 and 2,014 ThruPlays.

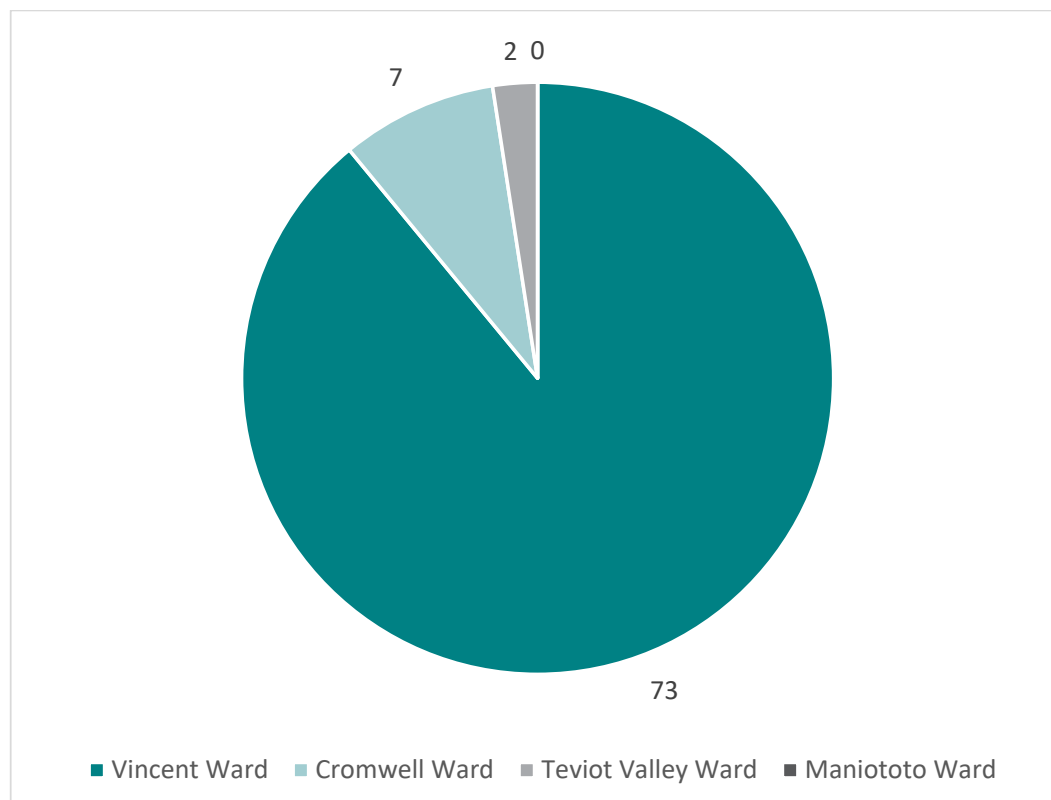
Let's Talk consultation platform – awareness and engagement

- Aware visitors (number of unique visitors to the project page) – 911
- Informed visitors (number of visitors who clicked a link on the project page) – 419
- Engaged visitors (participated in the online survey) – 73

Results

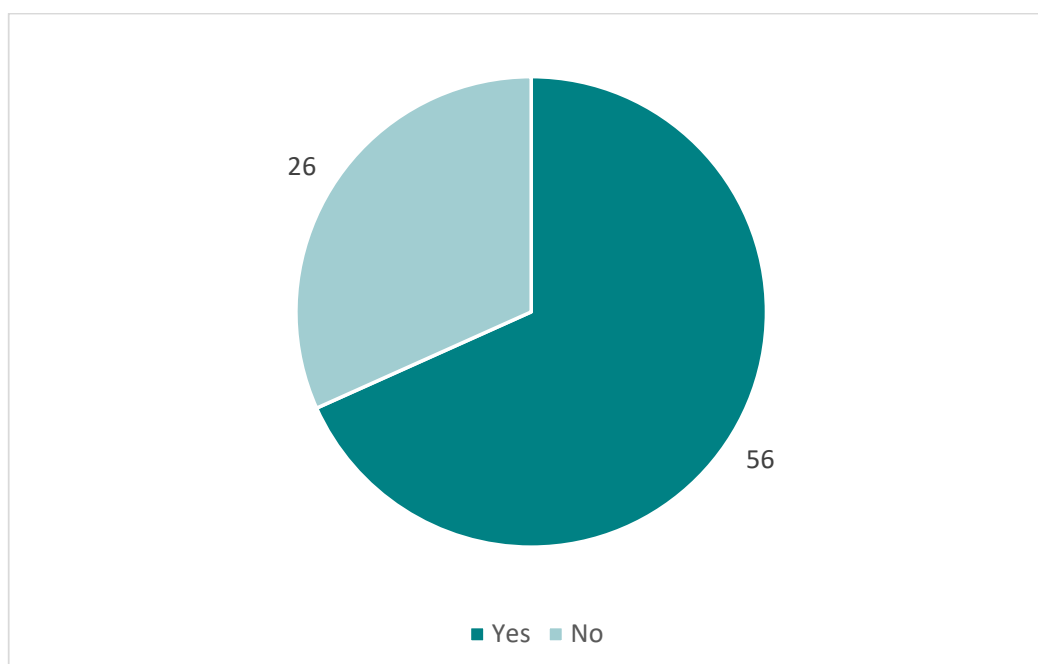
To gain an understanding of respondents' relationship with Alexandra and the area where the Riverside Park is proposed to be located, they were asked to provide the following information including, which ward they live in, whether they spend time in the area and, if so, how they currently use the area.

Question 1: What ward do you live in?



N=82

Eighty-nine percent of respondents to the survey live in Vincent Ward, 9% live in Cromwell Ward and 2% Teviot Valley Ward. No responses were received from people living in Maniototo.

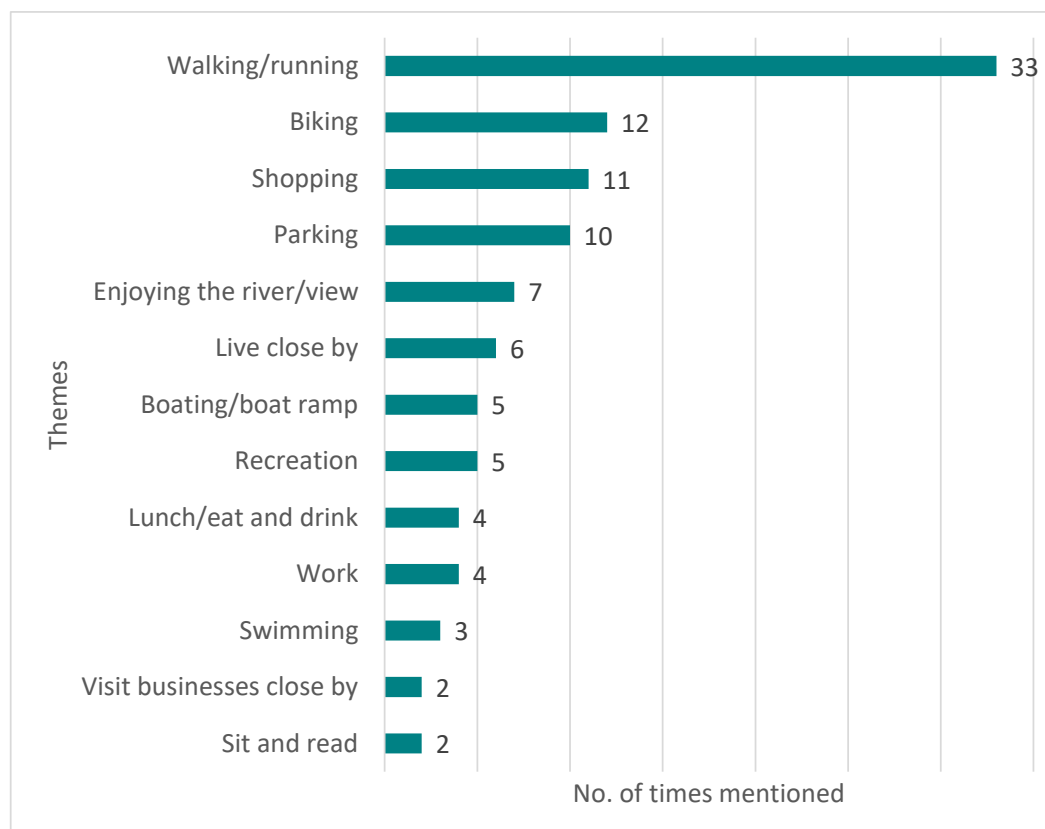
Question 2: Do you currently live, work or spend time in or near this area?

N=82

Sixty-eight percent of respondents currently live, work or spend time in or near the area and 32% do not.

Question 3: How do you currently use or spend time in this area?

This question only came up for those who responded 'Yes' to the previous question. Fifty-five people provided a comment. The graph below shows the themes from those comments.



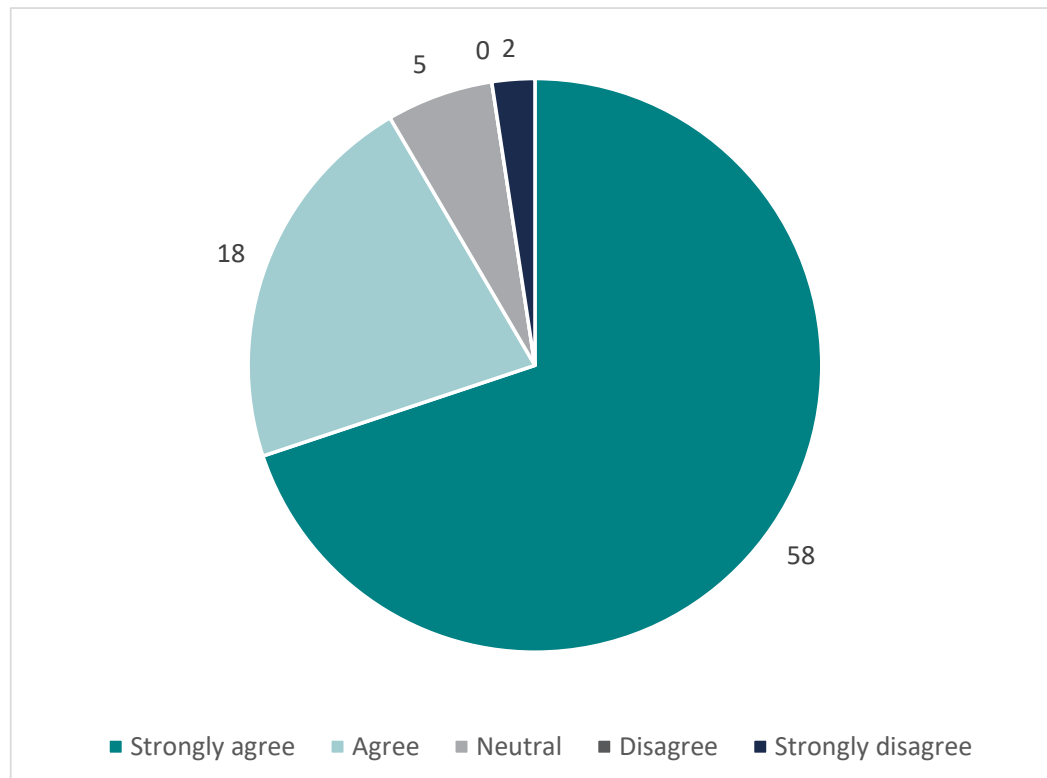
The proposed area appears to be relatively well used by the community currently with the most common use being walking and running, followed by biking, shopping and car parking. People also mentioned that they use the area to enjoy the river and the view and some mentioned that they live close by.

Boating and the boat ramp were mentioned five times, as was 'recreation', without specifics. Some people mentioned that they work nearby and some use the area to eat lunch, sit and relax.

Question 4:

Respondents were asked to indicate how they felt about the following statement...

'The proposed concept design will enhance the area and invigorate community use'



N=83

The community had a very positive response to the proposed concept plan and its' potential to enhance the area and invigorate community use. Seventy percent of respondents strongly agreed with the statement, and another 22% agreed. Six percent were neutral and only 2 respondents strongly disagree with the statement.

Question 5: Do you have any comments you'd like to share about the Alexandra Riverside Park concept plan?

Sixty-seven comments were received.

Strongly agree & agree – 63 comments

The most common theme in the comments from those who 'strongly agree' or 'agree' with the statement mentioned that this is a great initiative and very much needed for Alexandra, that it will bring vibrancy to an under-utilised part of the town and will be a great asset to the community.

These respondents felt it was a good concept design, that would open up the stunning view and provide access to the river for both locals and visitors to enjoy. Comments suggested that the junction is an important and special part of the area that should be celebrated and respected and that care should be taken to ensure the wider vista and backdrop is preserved. "The area is a taonga" (highly prized natural resource).

Another strong theme was the importance of using natives in the development and recognising our native biodiversity with particular mention of Kowhai trees.

General comments such as 'Get it done', 'Make it happen' and 'Please go ahead and do this' were also common.

Some respondents felt that consideration needs to be given to the connections with the cycle trails, as well as the interaction between cyclists, pedestrians and vehicles in the area – including a safe passage over the bridge. There was some support for limiting traffic flow from Tarbert St to Rivers St.

Incorporating a playground or some natural elements to encourage play would attract families to the area. Consideration needs to be given to the location of a potential boat docking area so as not to obstruct the outlook. It was suggested that the concept design needs to allow for fluctuating river levels.

Suggestions to incorporate manawhenua / stories / connections to the area, as well as directional and interpretation signage in our two official written languages (Te Reo and English) were also made.

Some suggested the design doesn't go far enough and that a wider area than that proposed needs a revamp.

Neutral – 4 comments

These comments included: the need for more consultation and to keep the community up-to-date as the project progresses, a hope that no input would be required from ratepayers, and that the area would need to be accessible to all.

Respondents also provided some suggestions for the concept plan which include:

- Signage in our two official written languages Te Reo and English.
- Stories about the district told in signage by the whenua of the district incorporating manawhenua ideas/stories/connections to area.
- Plenty of rubbish bins.
- Use of local native species.
- Consider a 'dredge like' floating pontoon cafe, meeting space.
- Maori kai collection space.
- Manu/bird sculpture to signify the bird crossing spot.
- Cafe, weekend/Friday night market in the carpark (food trucks).
- Zone the area as multi purpose to enable cultural/food and beverage events.
- Information kiosk about the local biodiversity.
- Locking systems for ebikes.
- Ebike and car chargers.
- Shaded areas.
- Flat space for kids to play.
- Utilise the zig zag steps by adding in a mini golf trench/tunnels.
- Tunnel that follows the zig-zag that children could follow small balls down to the bottom level.
- Use the old bridge piers for cyclists and walkers to cross the river via a pulley type system like a tuin.
- Footpath for McDonald St.
- Musical apparatus similar to the Jacks Point playground.
- Gardens/waterfront playground.
- Track through the bush connecting to the cycle trails.
- Poles from the wooden deck overhanging the water (Tamariki could pretend to go fishing).
- Replica miners' village.
- Native plantings; approach Haehaeata Nursery for advice on native planting plan.
- Drinking fountain.
- Child accessible water course through the area.
- Sculpture by a significant artist which draws from the immediate landscape, our community and the proposed purpose of the riverside development.
- Consider putting toilets adjacent to the plaza space not in the middle of it.
- Natural screening using local plants.

22.6.4 PROPOSED ROAD STOPPING - PART OMEO GULLY ROAD

Doc ID: 586442

Purpose of Report

To consider stopping part of Omeo Gully Road, in accordance with the provisions of the Public Works Act 1981, then disposing of the land to the adjoining owner.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. To recommend to Council to approve the proposal to stop an unformed portion of Omeo Gully Road, being approximately 9,113 square metres, as shown in figure 3, subject to:
 - The applicants paying all costs, including the purchase of the land at valuation.
 - The land being amalgamated with Record of Title 813963.
 - An easement (in gross) in favour of (and as approved by) Earnsclough Irrigation Company Limited being registered on the new Record of Title.
 - The final survey plan being approved by the Chief Executive Officer.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

Background

Omeo Gully Road runs off the western end of Blackman Road (the road). The road, which is unformed, has an overall length of approximately 7,165 metres.

The first 250 metres of the road has a width of approximately 60 metres. The remainder of the road has a width of approximately 20 metres.

An overview of the road is shown below in figure 1.

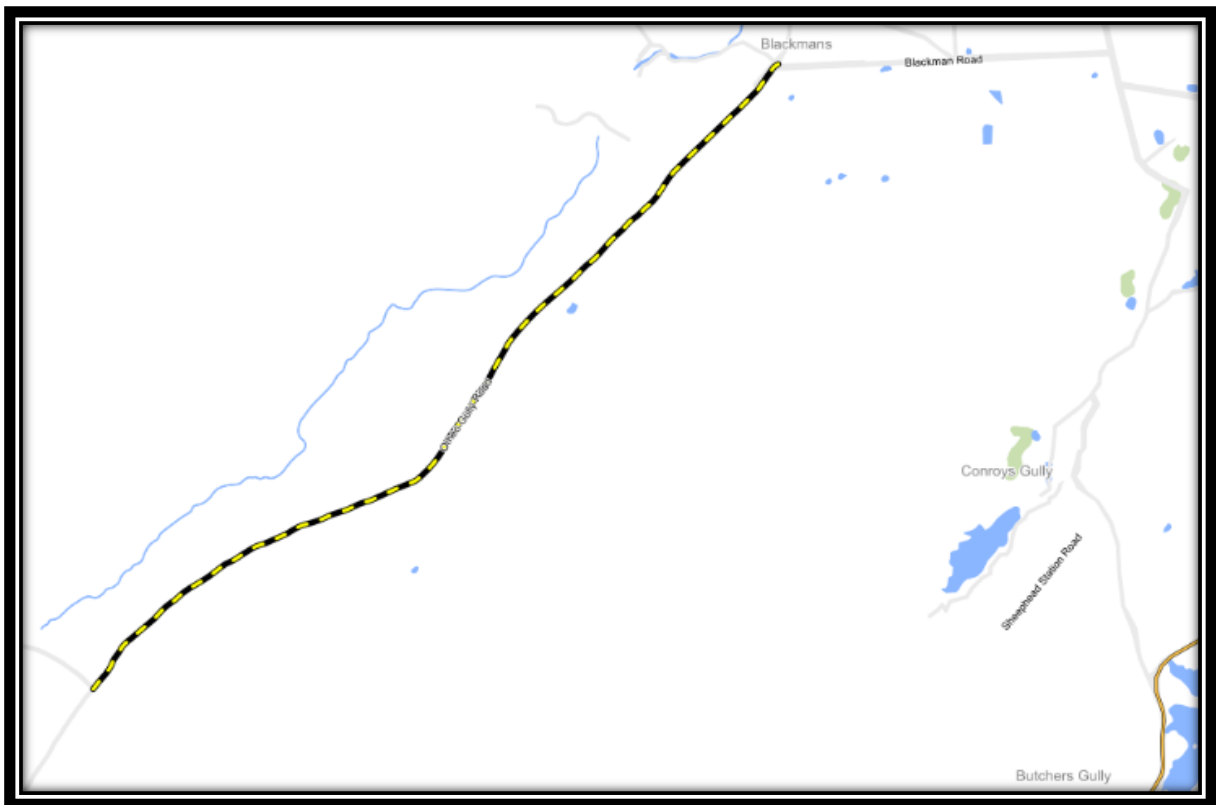


Figure 1 – Overview of Omeo Gully Road

Bart and Jo Thomson (the applicants) own the property at 17 Fraser Dam Road. Their property is described as Lot 1 Deposited Plan (DP) 518953 (Lot 1).

The eastern boundary of Lot 1 adjoins the 60 metre wide stretch of the road. A plan of the applicant's property, and the 60 metre wide stretch of the road is shown below in figure 2.

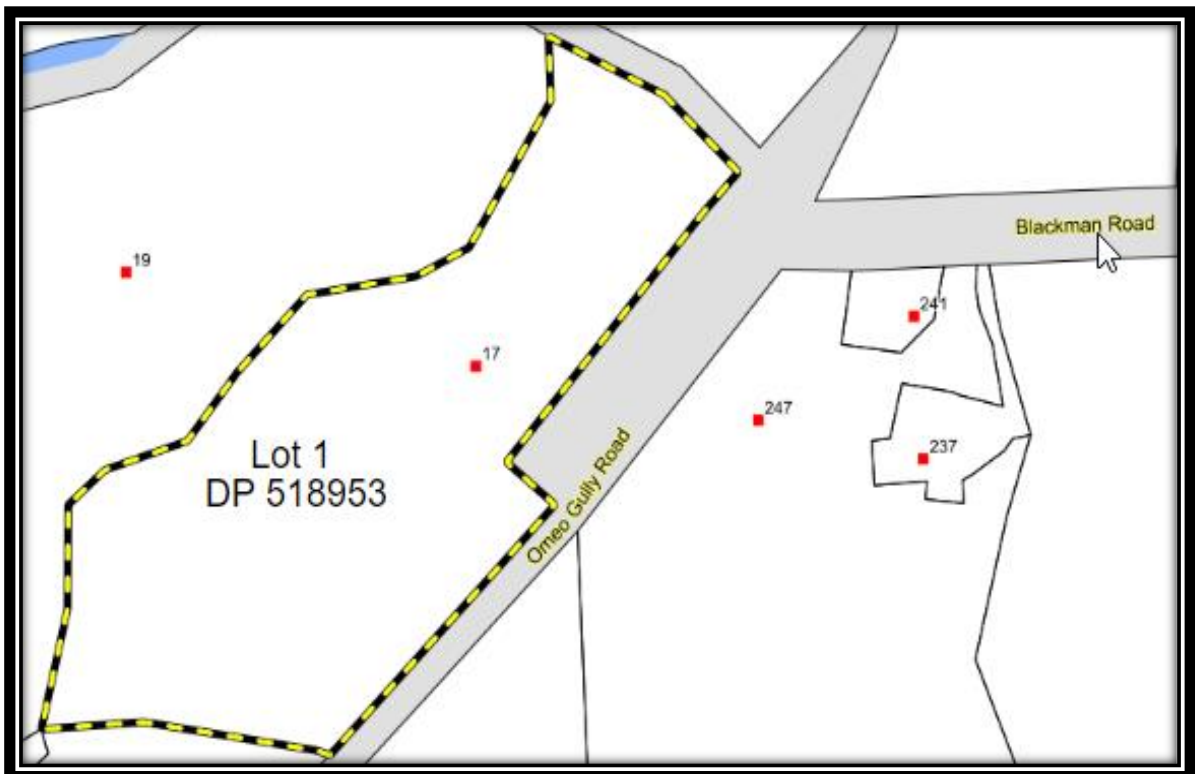


Figure 2 – 17 Fraser Dam, Road (Lot 1 DP 518953)

The applicants have now applied to stop approximately 9,113 square metres of the 60 metre wide stretch of road as shown below in figure 3.



Figure 3 – Section of road the applicants are proposing to stop

Discussion

Roading Network

The start of the legal road adjacent to the applicant's property is approximately 60 metres wide. As the proposed stopping leaves a 20 metre wide carriage way, the proposal will have no effect on the existing roading network as shown below in figure 4.

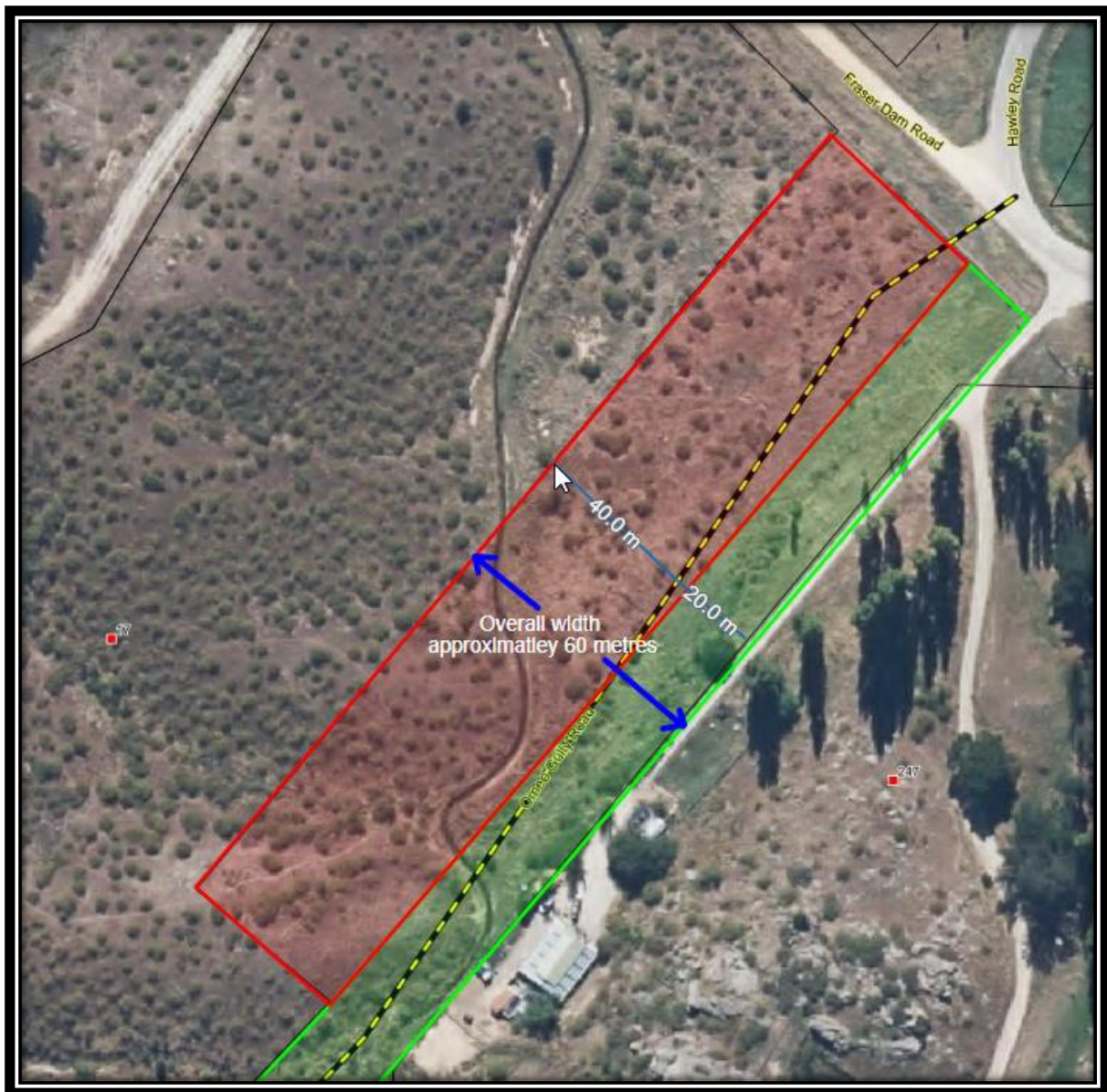


Figure 4 – Overview of the Legal Road adjacent to the applicant's property.

Utility Networks

Aurora Energy Limited (Aurora) have confirmed there are no Aurora assets on this portion of the road and have no objections to the road stopping.

Earnsclough Irrigation Company

Earnsclough Irrigation Company have a water race running through the applicant's property. The race runs through the section of the road which the applicants propose to stop.

Earnsclough Irrigation Company have confirmed they support the proposed stopping on the following basis;

- (1) It is a partial width stopping only and access via Omeo Gully Road remains.
- (2) An easement is granted to the Earnsclough Irrigation company to protect the infrastructure which is currently contained in the road reserve as shown in figure 5 below.
- (3) The irrigation race is not required to be moved.

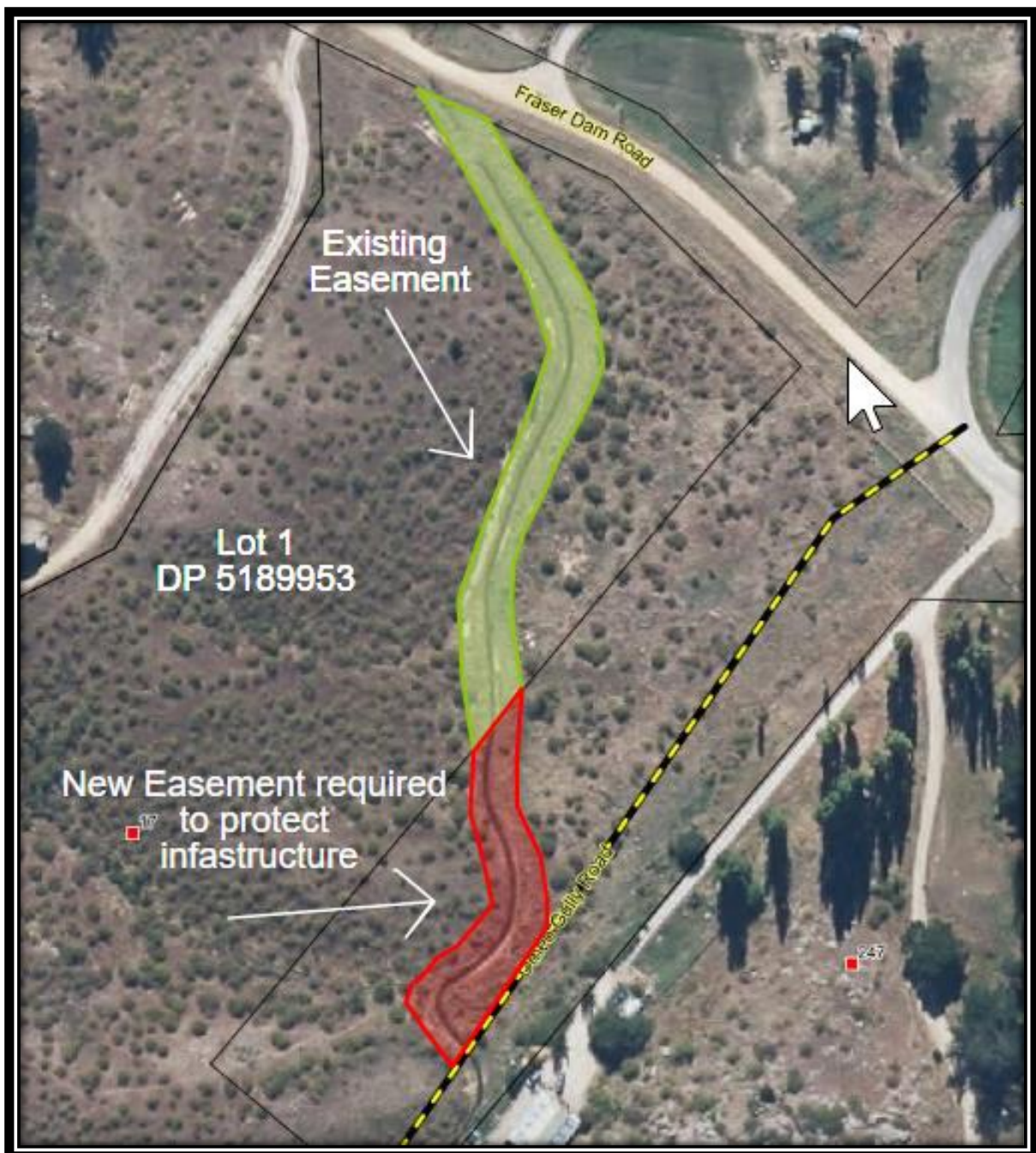


Figure 5 – Overview of Current Easement and Proposed Easement

Legislation and Policy

Council's Roading Policy determines the appropriate statutory procedure for stopping a legal road or any part thereof. The policy for selecting the correct statutory process is outlined in section 8.5 of Council's Roading Policy. The options are as follow:

The Local Government Act 1974 road stopping procedure shall be adopted if one or more of the following circumstances shall apply:

- a) Where the full width of road is proposed to be stopped and public access will be removed as a result of the road being stopped; or*
- b) The road stopping could injuriously affect or have a negative or adverse impact on any other property; or*
- c) The road stopping has, in the judgment of the Council, the potential to be controversial; or*

- d) *If there is any doubt or uncertainty as to which procedure should be used to stop the road.*

The Local Government Act process requires public notification of the proposal. This involves erecting signs at each end of the road to be stopped, sending letters to adjoining owners/occupiers and at least two public notices a week apart in the local newspaper. Members of the public have 40 days in which to object.

The Public Works Act 1981 road stopping procedure may be adopted when the following circumstances apply:

- e) *Where the proposal is that a part of the road width be stopped and a width of road which provides public access will remain.*
f) *Where no other person, including the public generally, are considered by the Council in its judgment to be adversely affected by the proposed road stopping;*
g) *Where other reasonable access will be provided to replace the access previously provided by the stopped road (i.e. by the construction of a new road).*

It is proposed that Public Works Act 1981 procedure be adopted for this application for the following reasons:

- The proposal is to stop part of the road width only.
- Public access will not be adversely affected.

The Public Works Act 1981 provides for legal road to be stopped, sold, and amalgamated with an adjacent title. In this instance the stopped road would be amalgamated with Record of Title 813963.

Financial Considerations

Council's Roding Policy determines that the applicant is responsible for all costs associated with the road stopping. This includes purchase of the land at valuation as prescribed in the Public Works Act 1981.

The income received will be credited to the non-subsidised Roding Administration account. It will then be used to address other public roading issues.

Options

Option 1 – (Recommended)

To recommend to Council to approve the proposal to stop an unformed portion of Omeo Gully Road, being approximately 9,113 square metres, as shown in figure 3, subject to:

- The applicants paying all costs, including the purchase of the land at valuation.
- The land being amalgamated with Record of Title 813963.
- An easement (in gross) in favour of (and as approved by) Earnsclough Irrigation Company Limited being registered on the new Record of Title.
- The final survey plan being approved by the Chief Executive Officer.

Advantages:

- Provision has been made to protect the existing infrastructure owned by Earnscliffe Irrigation Company.
- Public access will not be affected as a 20 metre wide carriageway will be retained.
- Income received will be used to address other public roading issues.
- Recognises the provisions of Council's Roading Policy.
- Recognises with the Public Works Act 1981.

Disadvantages:

- None

Option 2

To not recommend to Council to approve the proposal to stop an unformed portion of Omeo Gully Road.

Advantages:

- None

Disadvantages:

- Additional income will not be made available to address other public roading issues.
- Does not recognise the provisions of Council's Roading Policy.
- Does not recognise that the proposal is consistent with the Public Works Act 1981.

Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the economic wellbeing of the community by generating income from the disposal of land that is held (but not required) for roading purposes which has limited other use.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	The recommended option is consistent with; a) The Public Works Act 1981 The Council's Roading Policy
Considerations as to sustainability, the environment and climate change impacts	No sustainability, environmental or climate change impacts are related to the decision to stop the portion of unformed road.
Risks Analysis	No risks to Council are associated with the recommended option.
Significance, Consultation and Engagement (internal and external)	The Significance and Engagement Policy has been considered, with none of the criteria being met or exceeded. Notice of the completed road stopping will be published in the New Zealand Gazette.

Next Steps

- | | |
|--|-------------------|
| 1. Community Board approval | 06 September 2022 |
| 2. Council approval | 28 September 2022 |
| 3. Survey and LINZ Accredited Supplier engaged | October 2022 |
| 4. Survey Plan approved | Late 2022 |
| 5. Gazette notice published | Early 2023 |

Attachments**Nil**

Report author:

Reviewed and authorised by:



Stephanie McArthur
Team Leader – Statutory Property
17/08/2022



Quinton Penniall
Acting Executive Manager – Infrastructure Services
17/08/2022

22.6.5 VINCENT INTERIM FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2022

Doc ID: 589372

1. Purpose

To consider the financial performance overview as at 30 June 2022.

Recommendations

That the report be received.

2. Background

These statements are designed to give an overview on the end of financial year performance. It is important to note that as the Annual Report 30 June 2022 is compiled that the figures below may change as required.

The operating statement for the twelve months ending 30 June 2022 shows an unfavourable variance of (\$2.931M) against the revised budget.

2021/22 Full Year Annual Plan \$000	AS AT 30 JUNE 2022	YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		2021/22 Full Year Revised Budget \$000
	Income					
837	User fees & Other	869	908	(39)	●	908
-	External Interest & Dividends	3	-	3	●	
-	Govt grants & subsidies	100	-	100	●	
53	Other Capital Contributions	66	148	(82)	●	148
3,323	Rates	3,332	3,323	9	●	3,323
-	Reserves Contributions	191	118	73	●	118
78	Internal Interest Revenue	45	85	(40)	●	85
9,000	Land Sales	8,322	13,000	(4,678)	●	13,000
13,291	Total Income	12,928	17,582	(4,654)	●	17,582
	Expenditure					
77	Rates expense	73	84	11	●	84
121	Grants - General	99	99	-	●	108
42	Grants - Promotions	7	18	11	●	42
267	Other Costs	264	296	32	●	296
750	Cost Allocations	763	756	(7)	●	756
6,290	Cost of Sales	5,121	6,290	1,169	●	6,290
14	Administrative Expenses	7	15	8	●	15
660	Staff	784	718	(66)	●	718
221	Fuel & Energy	176	234	58	●	234
820	Contracts	772	910	138	●	910
212	Building Repairs and Mtce	192	212	20	●	212
62	Professional Fees	12	63	51	●	63
73	Internal Interest Expense	36	73	37	●	73
46	Members Remuneration	31	46	15	●	46
966	Depreciation	720	966	246	●	966
10,621	Total Expenses	9,057	10,780	1,723	●	10,813
2,670	Operating Surplus / (Deficit)	3,871	6,802	(2,931)	●	6,769

This table has rounding (+/-1)

Income for period ending 30 June 2022:

Operating income reflects an unfavourable variance of (\$4.654M).

- User fees and other income has an unfavourable variance of (\$39k). Contributing to this are lower than expected pool admissions and camping ground revenue.
- Other capital contributions have a favourable variance of (\$82k). 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 has a favourable variance of \$73k. These are difficult to gauge when setting budgets as they are dependent on developers' timeframes.
- Internal interest revenue has an unfavourable variance of (\$40k). This is due to low market interest rates and term deposits.
- Land sales revenue has an unfavourable variance of (\$4.678M). The sales from the first two stages of the Dunstan Park subdivision were \$8.322M. Stages 3 and 4 are yet to be released.
- Government grants and subsidies has a favourable variance of \$100k. Tourism Infrastructure Funding (TIF) has been received for Clyde River Carpark upgrade and access.

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	80	94	(14)	●	94
270	Pool / Swim School	258	271	(13)	●	271
294	Rentals & Hires	310	303	7	●	303
45	Cemeteries	55	50	6	●	50
141	Other Misc Income	166	191	(25)	●	191
837	Total User Fees Income	869	908	(39)	●	908

This table has rounding (+/-1)

Expenditure for period ending 30 June 2022:

Expenditure has a favourable variance of \$1.723M. These variances are detailed below:

- Other costs has a favourable variance of \$32k. This includes farming costs of \$11k, repairs and maintenance equipment of \$11k and security services of \$6k. This is offset by chemicals and compliance schedule costs of (\$23k).
- Cost of sales has a favourable variance of \$1.169M. The expenses recognised are the costs directly relating to the first two stages of the Dunstan Park subdivision. This is offset by the land sales revenue. Subdivision expenses are held in property intended for sale until titles have been issued and sales have been received. The expenses incurred and are then released concurrently.
- Staff costs has a favourable variance of (\$66k). 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.
- Fuel and energy has a favourable variance of \$58k. This is due to lower-than-expected electricity costs.
- Variances for contracts at \$138k, building repairs and maintenance at \$20k and professional fees at \$51k are all favourable. 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 other Alexandra Reserves of \$32k, Clyde Museums of \$47k, Poolburn Hall of \$7k and Central Stories of \$12k.

- Internal interest expense has a favourable variance of \$37k. This is reflected by the current low market interest rates.
- Depreciation has a favourable variance of \$246k. Parks and reserves depreciation is lower than expected by \$350k. 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 30 June 2022 reflects a favourable variance of \$1.088M against the revised budget. The actual CAPEX spent to 30 June 2022 is 78% of the total revised budget.

Managers are currently working through their carry forward projects from the 2021/22 financial year.

2021/22 Full Year Annual Plan \$000	AS AT 30 JUNE 2022					2021/22 Full Year Revised Budget \$000
		YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		
	Parks & Reserves:					
60	Camping Grounds	65	121	56	●	121
55	Cemeteries	15	90	75	●	90
92	Molyneux Pool	117	186	69	●	186
346	Parks and Reserves	391	605	214	●	605
28	Pioneer Park	10	28	18	●	28
91	Alexandra Town Centre	50	111	61	●	111
672	Total Parks & Reserves:	648	1,141	493		1,141
	Property:					
220	Tarbert Street Building	124	253	129	●	253
-	Clyde Community Centre	-	21	21	●	21
259	Alexandra Community Centre	60	414	354	●	414
-	Becks Hall	4	12	8	●	12
15	Poolburn Hall	1	15	14	●	15
-	Ophir Community Centre	130	147	17	●	147
-	Molyneux Stadium	-	52	52	●	52
494	Total Property:	319	914	595	●	914
1,166	Total Capital Expenditure	1,615	2,055	1,088	●	2,055

This table has rounding (+/-1)

Total for Parks and Reserves shows an overall favourable variance of \$493k:

- Cemeteries has a favourable variance of \$75k. Alexandra Cemetery irrigation works has been delayed due to the need to install power cables before continuing with this project.
- Parks and reserves has a favourable variance of \$214k. The Omakau Recreation Reserve irrigation project is waiting for the location of the new community building to be confirmed before progressing. Other projects such as signs, bins and garden renewals are subject to timing and renewal requirements. Clyde Domain – playground has an unfavourable variance of (\$82k). This project is offset by TIF funding.

Property has an overall favourable variance of \$595k:

- Alexandra Community Centre has a favourable variance of \$354k. 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.
- Molyneux Stadium has a favourable variance of \$52k. The project design stage has been completed for the changing room upgrade. This project is to be carried forward and combined into the future earthquake strengthening project of the building.
- Tarbert Street Building has a favourable variance of \$129k. The library renovation project is currently in design phase. Construction is projected to start in February/March 2023.
- Ophir Community Centre has a favourable variance of \$17k. The Ophir Hall bathroom project is now complete with a total cost of \$240k. Funding of \$210k 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.

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 - Vincent Ward Reserves 2021-2022 [↓](#)**

Report author:

Reviewed and authorised by:



Donna McKewen
Accountant
18/08/2022

Ann McDowall
Finance Manager
23/08/2022

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 - Earnsclough 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

22.6.6 MAYOR'S REPORT

Doc ID: 591019

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

22.6.7 CHAIR'S REPORT

Doc ID: 591023

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

22.6.8 MEMBERS' REPORTS

Doc ID: 591025

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

22.6.9 SEPTEMBER 2022 GOVERNANCE REPORT

Doc ID: 591027

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

2021/22 Reporting for the Alexandra Pool

The report for the Alexandra Pool has been completed (see appendix 1).

Status Reports

The status reports have been updated with any actions since the previous meeting (see appendix 2).

3. Attachments

Appendix 1 - 2021/22 Report for the Alexandra Pool [↓](#)

Appendix 2 - VCB status report September 2022 [↓](#)

Report author:



Julie Harris
Governance Support Officer
24/08/2022

Reviewed and authorised by:



Sanchia Jacobs
Chief Executive Officer
24/08/2022

ALEXANDRA POOL ADMISSIONS AND INCOME SWIMMING POOLS

*Providing vibrant spaces, places and recreational opportunities for our
communities now and into the future*

2021-2022





Alexandra Pool

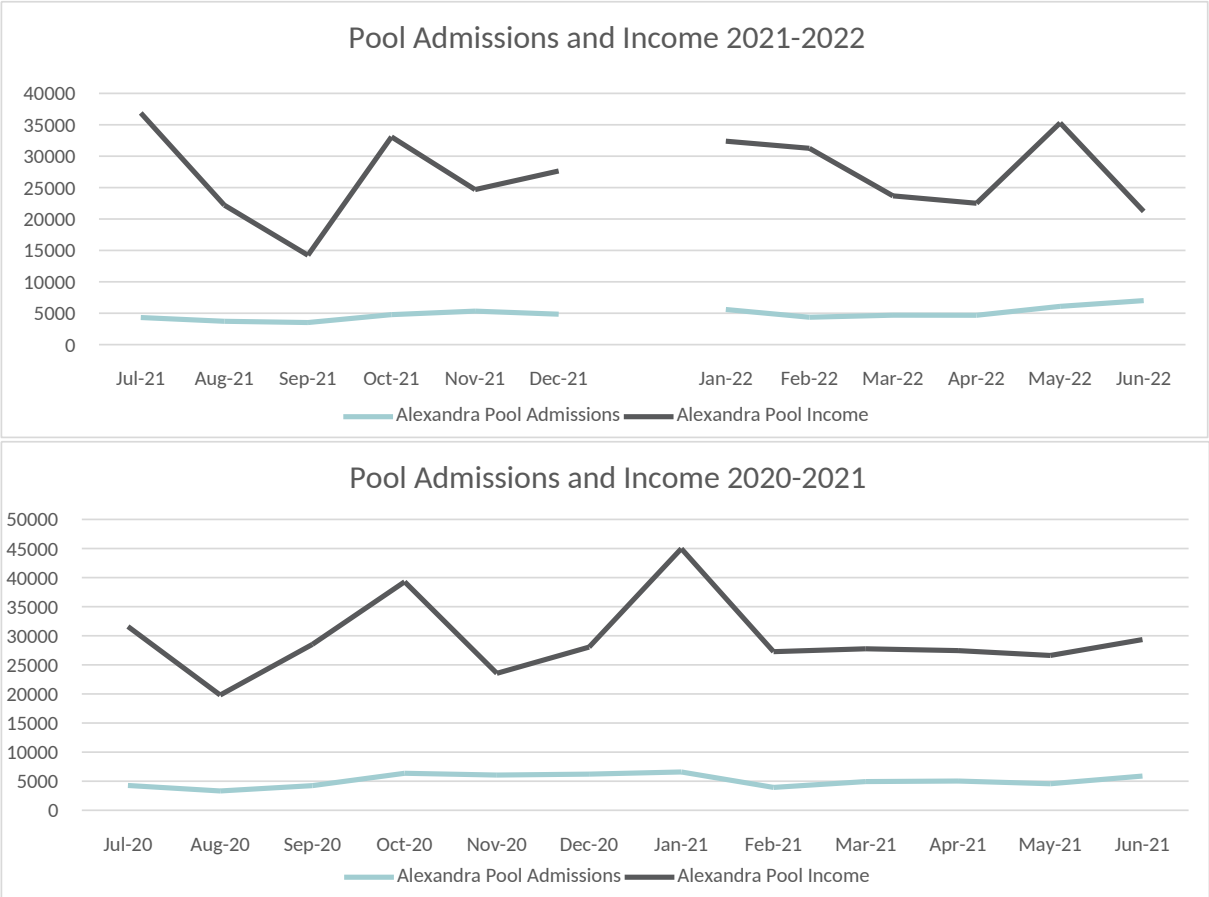
Admissions and KPI Report Year ended 30 June 2020.

January 2022 – June 2022 Admissions and Income report

(Including comparison

Challenges in 2021-2022

- Due to COVID -19 Alert levels (4 and 3) Alexandra pool was closed for 22 days (17th August – 7th September)
- Alert Level 2- restrictions in place with maximum number of people: (7th September 2nd December)
 - ~ Maximum 4 per lane in the 25m pool
 - ~ Maximum 32 in the therapeutic pool
 - ~ Maximum 4 in the spa
 - ~ Restrictions in place for two months and 25 days
- 2nd of December all New Zealand moved to COVID-19 Protection Framework- (Traffic light). Restrictions ease with no limits on pool numbers.
- Vaccine Pass requirement to enter the pool was introduced on the 10th of December 2021.
- Vaccine Passes to enter the pool was removed 5 April 2022
- From Wednesday 16 March 2022, all school children regardless of whether they were vaccinated, were able to access swim and water safety classes under the Government Health order for Education Outside the Classroom- For the safety of other users, Central Otago District Council pools were closed to the public during the Swim Skills sessions in March and April 2022
- 5 cancelled bookings due to COVID-19
- 90% of staff have had COVID-19 or have had to isolate as they are close contact. With limited staffing numbers it is extremely hard to cover staff when they are in isolation, we have had to close the pool 3 times due to not having staff to cover.

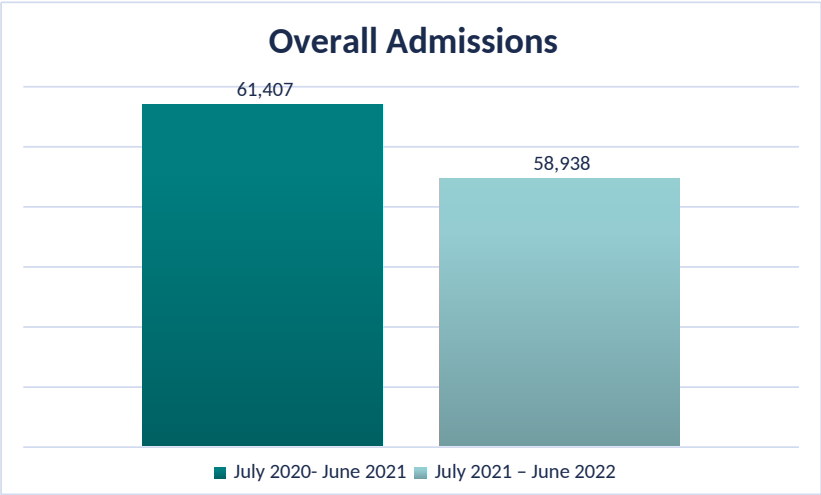




Overall Admissions:

4% ↓

July 2020- June 2021	61,407
July 2021 – June 2022	58,938

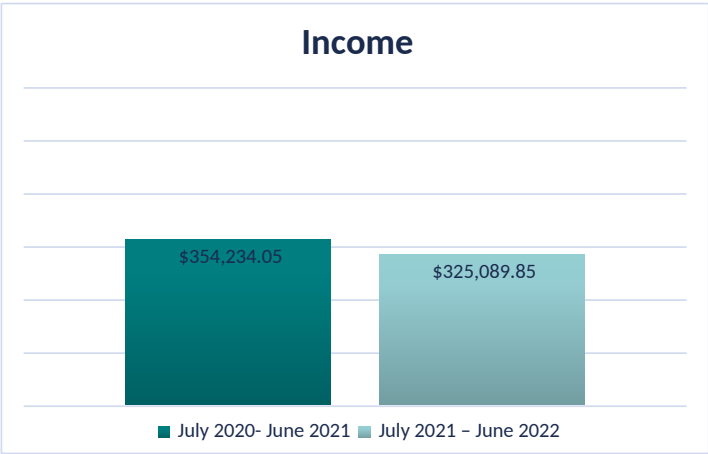




Income:

8% ↓

July 2020- June 2021	\$354,234.05
July 2021 – June 2022	\$325,089.85



Contributing to lower income included:

- COVID -19 lockdowns
- Cancelled Events
- Cancelled school bookings

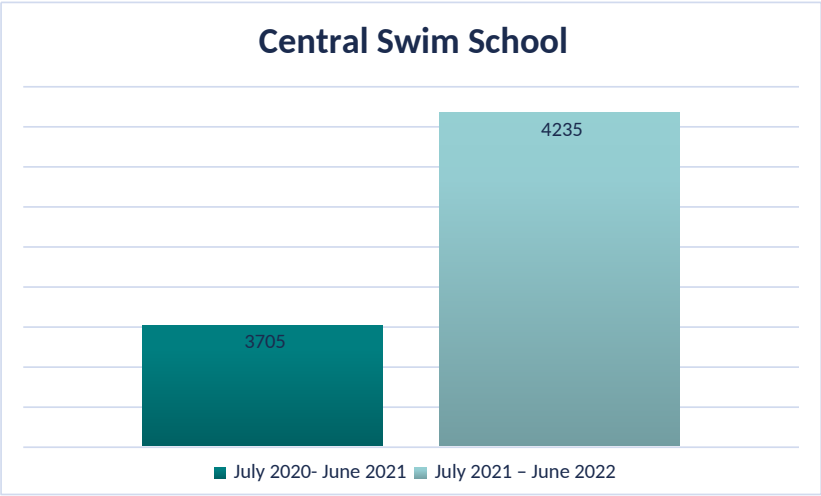




Central Swim School:

14%

July 2020- June 2021	3,705
July 2021 – June 2022	4,235

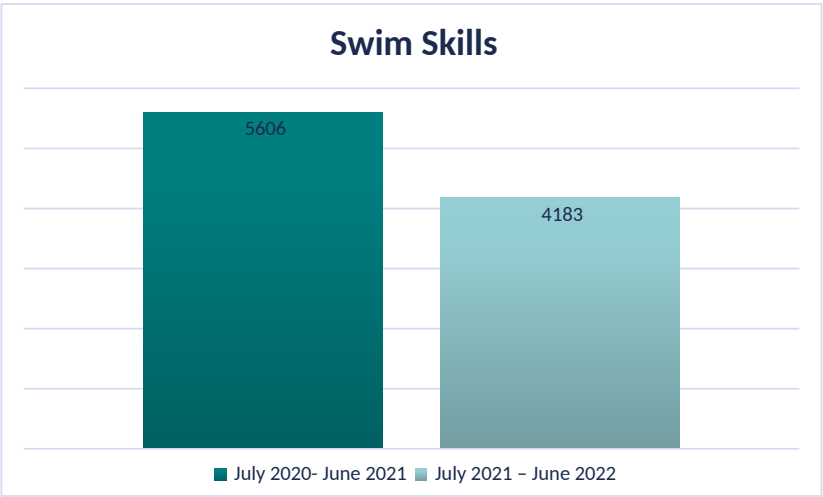




Swim Skills:

25% ↓

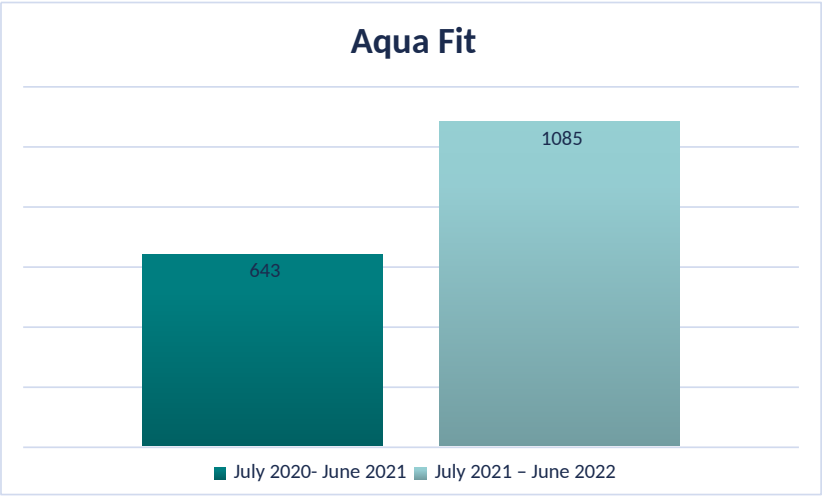
July 2020- June 2021	5,606
July 2021 – June 2022	4,183





Aqua Fit:
68%

July 2020- June 2021	643
July 2021 – June 2022	1085

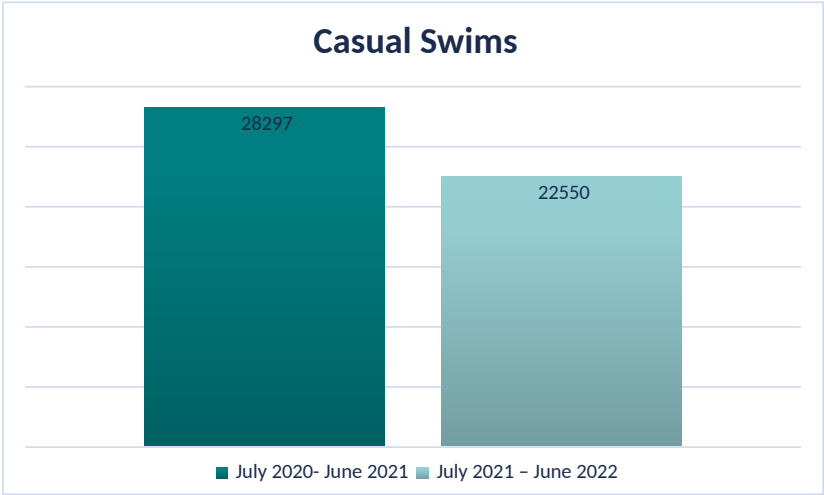




Casual Swims:

20% ↓

July 2020- June 2021	28,297
July 2021 – June 2022	22,550





Memberships:

32%



July 2020- June 2021	3,212
July 2021 – June 2022	4,240

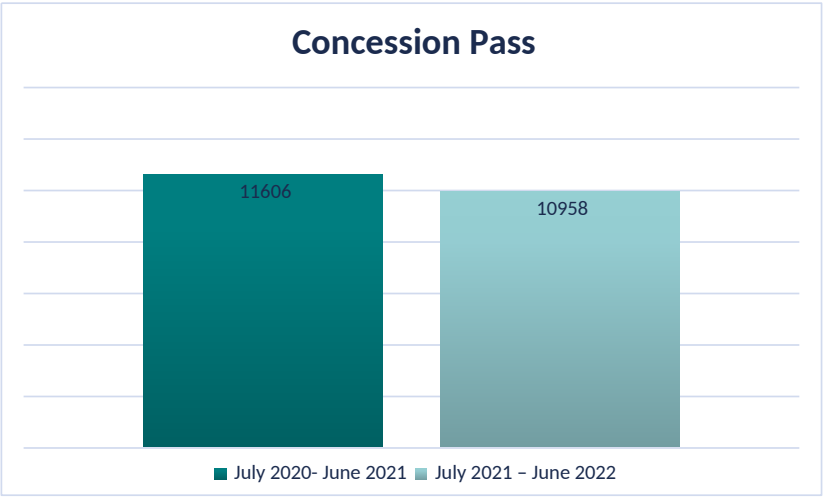




Concession Pass Swim:

5.5% ↓

 July 2020- June 2021	11,606
 July 2021 – June 2022	10,958

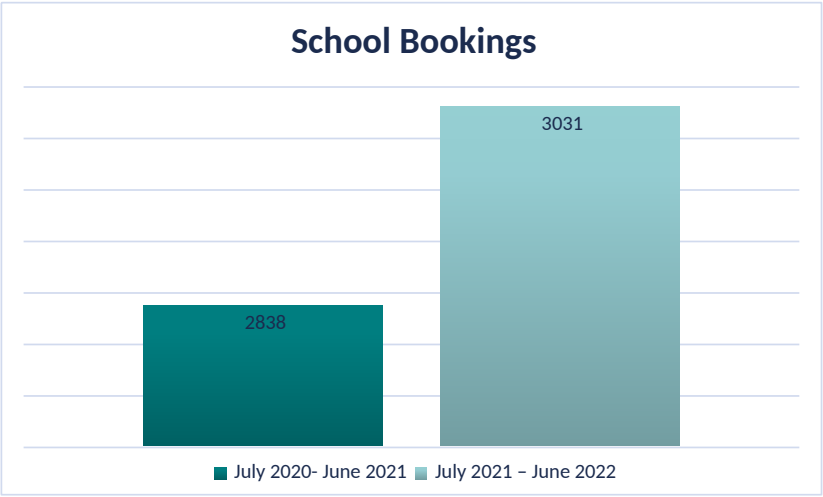




School Bookings:

6.8%

July 2020- June 2021	2,838
July 2021 – June 2022	3,031





Swim Club:

13.5%



July 2020- June 2021	1,835
July 2021 – June 2022	2,084

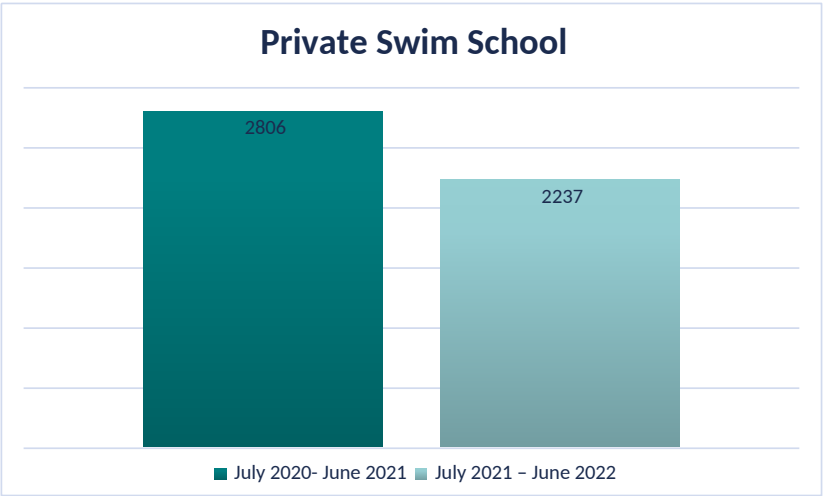




Swim School:

20% ↓

 July 2020- June 2021	2,806
 July 2021 – June 2022	2,237

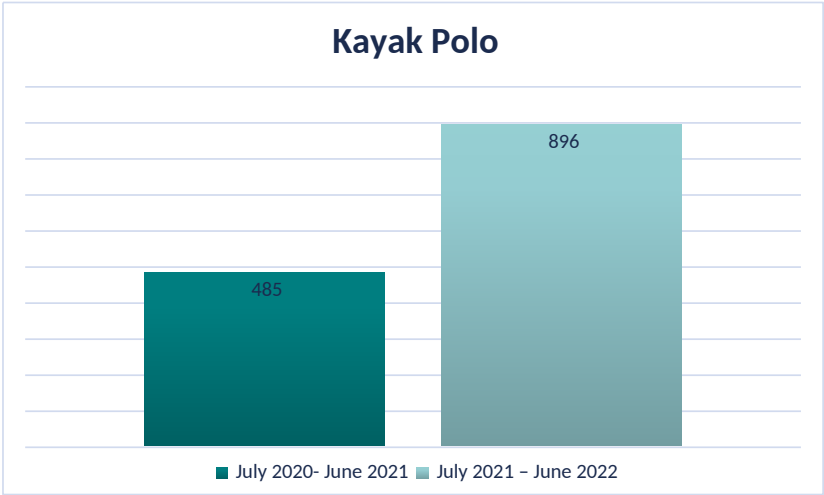




Kayak Polo

84.7%

July 2020- June 2021	485
July 2021 – June 2022	896





KPI:

Goal Increase Participation x 10% - Per Annum-

Participation down 4%

Jan 2021 - Jun 2022



Primary age - Programmes schools

43 Sessions



Secondary age - Programmes schools

72 Sessions



School Based Events

7 Swimming meets








Birthday Parties

17





Looking Forward 2023

-  New pool inflatables have been purchased July 2022. These will help provide recreation choices for children
-  International ice swimming national champions was held in the outdoor pool in July 2022
-  Birthday party packages and programmes will commence in August 2022
-  Large pool parties have been scheduled into the calendar for school holidays
-  Central Swim school has 6 new classes on Saturday for Term 3 and now offer Friday lessons to meet increased demand.

Status Updates	Committee: Vincent Community Board
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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</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>Sixth: Council 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>January 2019 – Development agreement 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.</p>
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					<p>Once finalized, the, application to connect Dunstan Road to the State Highway will be 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>
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					<p>December 2020 – Deed of novation signed 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>
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					June 2022 - Stage 2: All lots sold. Titles issued. Stage 3: 14 sold, 1 under contract, 1 under offer, 3 remaining unsold.
3/12/2019	Development of a Multi-use Community Hub at the Omakau Recreation Reserve (PRJ 01-2017-01)	19.8.13	<p>That the Board:</p> <p>A. Receives the report and accepts the level of 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>	Community and Engagement Manager	<p>December 2019 – Action memo sent to Community and Engagement Manager.</p> <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</p>

					design., November 2021-April 2022 – the Committee is continuing to progress the design plans and the formation of a charitable trust. May-July 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</p>

					<p>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> <p>11 Jul 2022 Grazing tenant has now left the site and removed the fencing between the residential properties on Arnott Street and the Cemetery Reserve. Staff will now resume boundary fencing discussions with those affected. Council will maintain the area to an appropriate standard via the Open Space maintenance contract.</p> <p>24 Aug 2022 The process of engaging with affected</p>
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					reserve neighbours to fence the common boundary between the cemetery reserve and private property is to commence in September. Letters will be sent to each party inviting them to provide feedback on their preferred fencing style. Some guidance will be shared on the best fencing design for public/private boundaries.								
15/09/2020	Alexandra Theatre – Stage Upgrade	20.5.5	<div>That the Board:<div><div>A. Receives the report and accepts the level of significance.</div><div>B. Agrees to proceed with the Alexandra Theatre Stage Upgrade Project at an updated estimate cost at the detailed design stage of \$590,000.</div><div>C. Approves the updated funding structure of the project to be as follows:<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 Fund</td><td>8%</td></tr><tr><td>Alexander McMillan Trust</td><td>5%</td></tr></table></div><div>The draft Long-Term Plan 2021/31 to be updated once the project tender has been concluded.</div><div>D. Approves the updated project programme as outlined in the report and instructs Council staff to start the tendering process.</div></div></div> <div>Property and Facilities Officer (Vincent and Teviot Valley)</div> <div>September 2020 – Action memo sent to the Property and Facilities Officer – Vincent and Teviot Valley. November 2020 – Drafting of tender documents are underway. December 2020 – Tender has now closed and assessment is underway. February 2021 – Contract awarded subject to funding. Funding applications underway. March 2021 – Funding applications lodged. Outcome expected end June 2021. May 2021 – Otago Community Trust funding 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. 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. August 2021 – Asbestos removal complete. Central Lakes Trust application submitted. Decision due mid-August. September 2021 – Central Lakes Trust</div>	Central Otago District Council	33%	Otago Community Trust	10%	Lotteries Community Facilities	44%	Trans power Community Care Fund	8%	Alexander McMillan Trust	5%
Central Otago District Council	33%												
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Alexander McMillan Trust	5%												

					<p>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. 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</p>
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					<p>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> <p>13 Jul 2022 Work is being re-priced.</p> <p>24 Aug 2022 Work is still in the process of being re-priced. The building contractor is finding it hard to get a subcontractor to re-price and commit the work schedule. A rough cost estimate was provided by the building contractor and the funding shortfall has been used for consideration within the Better off Funding project.</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 Earnsclough Manuherekia Rural Land Subdivision Fund as Council contribution to the Clyde River Park development project.</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 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 of June.</p> <p>11 Jul 2022 The playground is now complete and open to the public to use. A community opening event is intended once the weather</p>
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					improves. 24 Aug 2022 MATTER CLOSED.
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	20 Aug 2021 Item will be considered for a future Annual Plan or Long-term Plan. ON HOLD 24 May 2022 A report re Ice In-line is to be tabled at the June meeting. 11 Jul 2022 At its June meeting the VCB resolved that the request by IceinLine Inc for funding towards a roof over the Ice Rink be considered as part of the 2023/24 Annual plan 24 Aug 2022 No further update
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	20 Aug 2021 Item will be considered for a future Annual Plan or Long-term Plan. ON HOLD 11 Jul 2022 A report on options will be prepared as part of the next Annual Plan. 24 Aug 2022 No further update
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	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. 03 Nov 2021 Molyneux Turf Incorporated (MTI) have engaged a consultant to assist them in the preparation of a business case for the proposed turf. Completion date for this is unknown. 14 Jan 2022

					<p>No further update.</p> <p>03 Mar 2022</p> <p>No further updates.</p> <p>19 Apr 2022</p> <p>No further updates.</p> <p>24 May 2022</p> <p>This item is currently on hold.</p> <p>11 Jul 2022</p> <p>The first stage of the feasibility report in November 2021 has been completed. MTI has now extended the study to explore another location additional to Molyneux Park as a further option for consideration. MTI intend presenting the VCB with the finalised report in the coming months.</p> <p>24 Aug 2022</p> <p>No further update</p>
31/08/2021	Promotion Grant Applications 2021 - 22 First Round	21.7.2	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</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</p> <p>Year 2 LTP 2022/23 applied \$5,000 \$0 Declined</p> <p>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>	Media and Marketing Manager	<p>08 Sep 2021</p> <p>Action memo sent to the Media and Marketing Manager and to Finance</p> <p>27 Sep 2021</p> <p>All applicants have been advised in writing of funding decisions - both declined and approved. For approved grants purchase orders have also been raised.</p> <p>03 Nov 2021</p> <p>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</p> <p>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>Year 1 LTP 2021/22 applied \$20,000 \$4,000 approved subject to establishment of appropriate entity.</p> <p>Year 2 LTP 2022/23 applied \$25,000 \$10,000 approved subject to satisfactory report back year 1.</p> <p>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</p> <p>Year 2 LTP 2022/23 applied \$7,218 \$1,000 Approved</p> <p>Year 3 LTP 2023/24 applied \$9,055 \$0 Declined</p> <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</p> <p>Year 2 LTP 2022/23 applied \$10,000 \$0 Declined</p> <p>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</p>		<p>08 Mar 2022 Invoice to uplift grant received from Winterstellar 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> <p>13 Jul 2022 No further update from CODAT re future of events. Staff will follow up. Winterstellar exhibition at Central Stories is open. Reminded of need to complete a report back prior to uplifting new financial year grants.</p> <p>24 Aug 2022 Report Back received from Winterstellar for 2021-22 grant and will be presented to the Board at November 2022 VCB meeting. Arts Trust advised that delayed event will take place in late 2022 – they are finalising dates with venues currently.</p>
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			\$0 Declined Year 2 LTP 2022/23 applied \$24,500 \$24,500 Approved Year 3 LTP 2023/24 Applied \$24,500 \$0 Declined		
16/11/2021	Clyde Museum Redevelopment - Clyde Police Lock-up	21.9.3	That the Vincent Community Board A. Receives the report and accepts the level of significance. 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 19044). C. Approves the budget of \$46,000 to be funded from the Vincent General Reserves (4111). D. Agree to issue a lease to the Clyde Historical Museum Group Incorporated over approximately 30m ² of the Clyde Railway Station Recreation Reserve. This lease will be issued under the Reserves Act 1977 and is subject to the Community Leasing and Licensing Policy.	Property and Facilities Officer (Vincent and Teviot Valley)	07 Jan 2022 Action memo received. Procurement of contractor to move the building is underway. 04 Mar 2022 Procurement of contractors underway. 31 Mar 2022 Procurement of contractors continues. Assessment of quotes received underway. 20 Apr 2022 Procurement of contractors continues and assessment of quotes received is underway. On-going. 23 May 2022 Resource Consent lodged. Contractors engaged. Building consent documentation underway. 13 Jul 2022 Resource Consent granted. Awaiting Building Consent. 24 Aug 2022 Building consent granted. The building is due to be moved within the week of 29 August 2022.
1/02/2022	Appointments to External Bodies	22.1.6	That the Vincent Community Board A. Receives the report and accepts the level of significance. B. Agrees that all appointments to external organisations are liaison roles. C. Agrees that the Vallance Cottage Working Group be added to the list of external appointments. D. Agrees that the relationship with the Ophir Welfare Association Committee and the St Bathans Area Community Association be on an as required basis. E. Works with the Alexandra Blossom Festival Committee to remove the requirement of the Chair	Governance Manager	08 Feb 2022 Action memo sent to the Governance Manager. 07 Mar 2022 Currently working with the various organisations to make the necessary changes. 19 Apr 2022 Still working with the various organisations to make the necessary changes 11 Jul 2022 Waiting to hear back from Blossom Festival committee regarding future Chair appointments.

			of the Community Board needing to be the Chair of the Blossom Festival.		24 Aug 22 No further update.
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 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>	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>11 Jul 2022 Feedback from the consultation on the Half Mile reserve development proposal will be presented to the July meeting of the Board.</p> <p>24 Aug 2022 Board received an information report on the Half Mile recreation reserve survey results. A report for decision will be presented to the Board after the elections.</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</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>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>		<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> <p>11 Jul 2022 MOU was sent to the group and currently waiting for returned signed copy from the group. Follow up email has been sent.</p> <p>24 Aug 2022 No further update</p>															
3/05/2022	March 2022 Community and Promotions Grants Applications	22.3.3	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Allocates the grants as follows:</p> <table><tr><td></td><td>Applicant</td><td>Grant Amount</td></tr><tr><td>1</td><td>Galloway and Springvale Hall Inc for replacement of entrance doors, insulation upgrade and new bore pump</td><td>\$5,000</td></tr><tr><td>2</td><td>Central Otago A&P Association for children's entertainment – February 2023 event</td><td>\$3,000 from the 2022/23 financial year</td></tr><tr><td>3</td><td>Badlands for signage costs</td><td>\$3,130 from the 2021/22 financial year</td></tr><tr><td>4</td><td>Historic Clyde Inc for Karearea sculpture</td><td>\$20,000 from 2021/22 financial year</td></tr></table> <p>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.</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	Media and Marketing Manager	<p>02 Jun 2022 All promotion grant applicants advised of funding decisions together with details of any conditions of funding, plus details of how and when to uplift the approved grants.</p> <p>13 Jul 2022 Badlands have withdrawn the grant application - the approved grant will not be uplifted. Historic Clyde continue to work through consent requirements for project. Grant shall not be released until necessary consents are approved / obtained. Latest advice would indicate uplift in late 2022.</p> <p>24 Aug 2022 No further update.</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																		
13/06/2022	Vincent Community Board	22.4.12	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of</p>	Governance Manager	<p>17 Jun 2022 Action memo sent to the Governance Manager.</p>															

	Extraordinary Vacancy		significance. B. Agrees that the extraordinary vacancy for the Vincent Community Board will not be filled.		17 Jun 2022 Resolution has been advertised as required in the Local Electoral Act 2001. MATTER CLOSED
13/06/2022	IceinLine Ice Rink Roof Funding Application	22.4.3	That the Vincent Community Board A. Receives the report and accepts the level of significance. B. Agrees in principle to fund IceinLine Central Incorporated's request for \$400,000 towards the construction of a roof over the existing ice rink at Molyneux Park, subject to consultation in the 2023/24 Annual Plan.	Parks and Recreation Manager	17 Jun 2022 Action memo sent to the Parks and Recreation Manager and to Finance. 11 Jul 2022 At its June meeting the VCB resolved that the request by IceinLine Inc for funding towards a roof over the Ice Rink be considered as part of the 2023/24 Annual plan. 24 Aug 2022 No further update.
26/07/2022	Notice of Intention to Prepare a Reserve Management Plan - Omakau Recreation Reserve	22.5.4	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	Parks Officer - Planning and Strategy	01 Aug 2022 Action Memo sent to Report Writer. 01 Aug 2022 Liaising with relevant community groups to begin gathering information required for draft plan.
26/07/2022	Proposal to grant a Lease over part of Section 1 Survey Office Plan 496959, being Local Purpose (Cemetery) Reserve.	22.5.5	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: <ul style="list-style-type: none"> <input type="checkbox"/> Commencement: 01 August 2022 <input type="checkbox"/> Term: Five Years <input type="checkbox"/> Rights of Renewal: Nil <input type="checkbox"/> Rent: 	Team Leader - Statutory Property	01 Aug 2022 Action Memo sent to Report Writer. 12 Aug 2022 Applicant's advised of outcome, lease being drafted.

			<p>Nil</p> <p><input type="checkbox"/> Expiry: 31 July 2027</p> <p><input type="checkbox"/> Right to Assign: Yes</p> <p>Subject to:</p> <ul style="list-style-type: none">- Council constructing the soakage basin and bund.- 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. <p>C. Authorises the Chief Executive to all that is necessary to give effect to the resolution.</p>		
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10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 31 October 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
22.6.10 - September 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
