



AGENDA

Teviot Valley Community Board Meeting Thursday, 24 November 2022

Date: Thursday, 24 November 2022

Time: 2.00 pm

**Location: Roxburgh Service Centre, 120 Scotland
Street, Roxburgh**

(A 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 Teviot Valley Community Board will be held in Roxburgh Service Centre, 120 Scotland Street, Roxburgh and live streamed via Microsoft Teams on Thursday, 24 November 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 N Dalley (Chairperson), Cr M Jessop, Cr S Feinerman, Ms G Booth, Mr R Read

In Attendance T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Group Manager - Business Support), W McEnteer (Governance Manager), J Harris (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

Teviot Valley Community Board meeting - 2 November 2022

**MINUTES OF A MEETING OF THE
TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH
AND LIVE STREAMED VIA MICROSOFT TEAMS ON WEDNESDAY, 2 NOVEMBER 2022
COMMENCING AT 2.00 PM**

PRESENT: Mr R Read, Cr S Feinerman, Ms G Booth, Mr N Dalley, Mr M Jessop

IN ATTENDANCE: T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L van der Voort (Executive Manager - Planning and Environment), D Rushbrook (General Manager – Tourism Central Otago), M Tohill (Communications Support), S Righarts (Group Manager - Business Support), W McEnteer (Governance Manager), J Harris (Governance Support Officer)

Note: The Chief Executive Officer assumed to Chair to begin the meeting.

1 APOLOGIES

No apologies were received.

The Chief Executive Officer welcomed everyone to the first meeting of the triennium.

2 REPORTS

22.6.1 DECLARATION OF OFFICE

The Chief Executive Officer asked His Worship the Mayor to invite members to give their declaration of office. Each member then made their declaration of office.

22.6.2 APPOINTMENT OF CHAIR AND DEPUTY CHAIR

To select a voting system and to appoint the Chair and Deputy Chair.

COMMITTEE RESOLUTION

Moved: Jessop

Seconded: Dalley

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Selects System B for the appointment of the Chair and Deputy Chair of the Board, or a representative of the Board.

CARRIED

Ms Booth nominated Mr Jessop for Chair and Mr Jessop seconded himself.
Mr Dalley was nominated for Chair by Cr Feinerman and seconded by Mr Read.

Mr Dalley won the vote 3-2 on a show of hands.

Note: Mr Dalley assumed the Chair.

Mr Jessop was nominated for Deputy Chair by Cr Feinerman and seconded by Ms Booth and was unopposed.

Mr Jessop was appointed as the new Deputy Chair.

22.6.3 STATUTORY ADVICE AND CODE OF CONDUCT

To provide advice concerning legislation relevant to the role of members and to adopt a code of conduct.

Members were provided with information on the legislative framework for members and their responsibilities as members when they are acting in their official capacity.

COMMITTEE RESOLUTION

Moved: Feinerman

Seconded: Jessop

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes the advice given on relevant legislation.
- C. Adopts the Code of Conduct.

CARRIED

22.6.4 ADOPTION OF STANDING ORDERS

To adopt a revised version of Standing Orders.

COMMITTEE RESOLUTION

Moved: Jessop

Seconded: Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Adopts the revised Local Government New Zealand Standing Orders with the following amendments:
 - i. Enable provisions for meetings by audio visual link
 - ii. Enable a casting vote for the chairperson
 - iii. Endorse option C (informal) as the default for speaking and moving motions.

CARRIED

22.6.5 COUNCIL ORGANISATIONS AND POLICY ON APPOINTMENT OF DIRECTORS

To advise of the effect of appointing members to serve on its behalf in outside organisations and to receive the Policy on Appointment and Remuneration of Directors to Council Controlled Organisations and Council Organisations.

COMMITTEE RESOLUTION

Moved: Booth
Seconded: Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Makes appointments as recommended elsewhere in the agenda in light of the contents of this report.
- C. Receives the Policy on Appointment and Remuneration of Directors to Council Controlled Organisations and Council Organisations.

CARRIED

22.6.6 COMMUNITY BOARD EXPENDITURE

To inform members of their responsibilities in relation to incurring expenditure on behalf of the Board.

COMMITTEE RESOLUTION

Moved: Feinerman
Seconded: Read

That the report be received.

CARRIED

22.6.7 APPOINTMENTS TO SUB-COMMITTEES AND OTHER COMMUNITY ORGANISATIONS

To appoint community board representatives to sub-committees and other community organisations where necessary.

COMMITTEE RESOLUTION

Moved: Booth
Seconded: Jessop

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
 - B. Appoints representatives to community sub-committees as follows:
 - Teviot Valley Walkways Committee – Cr Feinerman
-

C. Appoints representatives to community organisations as follows:

- I and H McPhail Charitable Trust – Mr Dalley and Mr Read
- Ida MacDonald Charitable Trust – Cr Feinerman and Mr Jessop
- Roxburgh and District Medical Services Trust – Ms Booth
- Roxburgh Cemetery Trust Committee – Mr Dalley
- Roxburgh Entertainment Centre and Improvement Committee – Ms Booth (Liaison)
- Teviot Museum Committee – Mr Jessop (Liaison)
- Teviot Prospects – Cr Feinerman (Liaison)
- Tuapeka County Bursary Fund Committee – Mr Read
- Roxburgh Swimming Pool Redevelopment Committee – Mr Dalley (Liaison)
- Teviot Valley Rest Home – Ms Booth (Liaison)

CARRIED

22.6.8 PROPOSED MEETING SCHEDULE FOR THE REMAINDER OF 2022 AND 2023

To approve a schedule of meetings for the remainder of 2022 and 2023.

COMMITTEE RESOLUTION

Moved: Feinerman

Seconded: Jessop

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Adopts the proposed meeting schedule.

CARRIED

3 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 24 November 2022.

The Meeting closed at 3.17 pm.

.....
CHAIR / /

4 DECLARATION OF INTEREST

22.7.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 603088

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
Gill Booth			Teviot Valley Rest Home Roxburgh and District Medical Services Trust
Norman Dalley	Martel International Limited (Sole Director/Shareholder) Gilmour Development Limited (Sole Director/Shareholder) North Hill Limited (Sole Director/Shareholder) Teviot Valley Rest Home Incorporated (Chair) Roxburgh Entertainment Centre Improvement and Promotions Incorporated (Treasurer/Committee member) Dalley Family Trust (trustee) Teviot Prospects (member) Teviot Valley Rest Home Ltd (Director)	217 Scotland Street, Roxburgh (Property Owner) Gilchrist Town Orchard Limited (Shareholder/Director) Roxburgh and Districts Medical Services Trust (trustee) Roxburgh Entertainment Centre Improvement and Promotions Incorporated (committee member)	I and H McPhail Charitable Trust Roxburgh Cemetery Trust Committee Roxburgh Swimming Pool Redevelopment Committee
Sally Feinerman	Feinerman's Ltd, 109 Scotland Street (Owner / Director) Roxburgh Pool Committee (Chair) Sally Feinerman Trust (Trustee) Feinerman Family Trust (Trustee) MPI Teviot Valley Community Hubs group	Breen Construction (employee / builder)	Ida MacDonald Charitable Trust Teviot Prospects

Mark Jessop	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Faigans Hospitality Ltd (director) Teviot Prospects (Trustee)	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Faigans Hospitality Ltd (manager)	Teviot Museum Committee Ida MacDonald Charitable Trust
Russell Read	Central Otago Districts Arts Trust (Trustee) Community Garden (Member) Cancer Society (Councillor) Southland Boys HS Old Boys Association (Committee) Central Otago Arts Society (member)		I and H McPhail Charitable Trust Tuapeka County Bursary Fund Committee

24 November 2022

5 REPORTS

22.7.2 GROVERS HILL RECREATION RESERVE RE-PLANTING OPTIONS

Doc ID: 585301

1. Purpose of Report

To consider options for replanting Grovers Hill forestry plantation.

Recommendations

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees that the Roxburgh Recreation Reserve area – Grovers Hill is replanted with eleven hectares of *Pinus attenuata* and one hectare of mixed natives.
-

1. Background

In 1984, twelve hectares of the Roxburgh Recreation Reserve, known as Grovers Hill was planted in *Pinus radiata* under a Forestry Encouragement Agreement for future income purposes. The forested area contained several walking trails developed by the community. In 2021 a wind event severely damaged the *Pinus radiata* forestry plantation on Grovers Hill to such an extent that all trees had to be harvested. Harvest took place during the early part of 2022 with some residual trees being removed in October 2022.

New Zealand Emissions Trading Scheme

The forestry block was registered by Council as a pre-1990 forest under the New Zealand Emissions Trading Scheme (NZ ETS).

As a component of the Pre - 1990 registration, Council received 60 carbon credits (NZU's) per hectare for their forest assets, which Council have retained in their Carbon Holding Account.

To ensure Council does not face any carbon credit penalties replanting must be undertaken within four years of harvest. Under the NZ ETS rules a forest owner can decide not to replant up to 2ha every five years without any carbon penalties being applied.

Pre-1990 forest landowners can harvest and replant their forest without any liability. But if the land remains deforested, the landowner must:

- notify Ministry of Primary Industries of the deforestation.
- Submit emissions return and either surrender the required NZU's to the govt or purchase these off a forest owner at the market rate and then surrender them.

Teviot Valley Reserve Management Plan 2014

The Teviot Valley Reserve Management Plan 2014 provides the following replanting guidance following harvesting of trees on Grovers Hill:

Pine tree harvesting of the Grovers Hill area.

Note: The radiata pine crop will be harvested when timber prices are of a level to provide a profit from the harvesting. Prior to harvesting, the Council will determine the future land use after harvesting. Options include but are not limited to:

- *Replanting in a forestry crop.*
- *Replanting in amenity species.*

Wilding Conifer Control Policy

Council has recently adopted the Central Otago District Council Wilding Conifer Control Policy which seeks to control the spread of wilding conifers on Council owned land.

This policy does not apply to Council owned or managed commercial forestry blocks, with the exception that:

- *Council will pro-actively manage any spread onto neighbouring land*
- *Council will give consideration to replanting forestry blocks with a species with less propensity to spread.*

2. Discussion

There are several replanting options to consider for the Grovers Hill site all of which comply with Council policies and the ETS.

These options consist of various mixes of native planting and exotic forestry crop, as follows:

- 11-hectares *Pinus attenuata* and 1 hectare of mixed natives.
- 12 hectares of native forestry crop. This option would see the entire site planted with one species of native such as Totara.
- 12 hectares of mixed natives.

Forestry crop

To ensure compliance with Councils Wilding Conifer Control Policy, in terms of minimising potential wilding spread, the options for replanting with exotic species are limited to:

- *Pinus attenuata* x *P. radiata* hybrid.
- Giant sequoia (*Wellingtonia*)
- *Cedrus* species – Cedar.
- *Cupressus* species – includes *Macrocarpa* and hybrid Leyland (var).
- Natives, where the predominant species have the ability to exceed 5m in height (Note natives will not thrive across much of the harvested area)

Given the site has limited topsoil and tends to be a dry site, the recommendation from Council's

Forestry adviser is to replant with *Pinus attenuata*.

With the cold and snow tolerance of *P. attenuata* and the fast growth rate of this hybrid pine is increasingly being planted in Southern areas. This hybrid pine produces cones that do not open to release seed and therefore, meet non spreading criteria as defined by Regional Council rules. *Attenuata* thrives in cold, dry conditions and is a reliable

timber tree. Its open crown form also helps these trees to withstand strong winds. Harvest maturity is expected at around 30 - 35 years.

To ensure supply of tree seedlings, 10,000 *P. attenuata* seedlings have been booked to ensure adequate trees are available should the Board decide to replant with this species. Additionally, 1600 mixed natives have been booked for native planting identified across selected sites. There is no cost to Council should it decide not to progress with this option.

It should be noted that pines currently earn 4-5 times more carbon credits than indigenous forest.

Indigenous Species

Indigenous species including.

- Totara – planted as a forestry crop.
- Mixed native planting, which to be eligible for carbon credits must reach a height of 5 metres and reach a 30% canopy cover within a reasonable time period.
- Mixed native planting that does not meet the carbon credit criteria.

Replanting could be undertaken with any of the options discussed, however natives have slower establishment and growth rates compared to Pinus. Natives would require longer pest and weed management control. This type of planting would include Kowhai, Pittosporum, Manuka etc.

Adequate numbers of native plants have been booked for planting approximately one hectare with indigenous plants. This is to soften the harshness of the pines when viewed from the State Highway. This would reduce the size of the overall plantation by approximately a hectare and would provide some additional biodiversity on the edge of the plantation. The natives would require plant protection guards around each plant to minimise pest damage during the first few years of establishment.

Planting the entire area in Native plants would provide significant ecological diversity to the area, but this comes with a significant additional cost compared to replanting with pines. Plant stocks are limited for all indigenous species. Eco sourced plants in the numbers required for replanting on this scale could take several years to obtain to a size suitable for planting. Apart from native plants for the peripheral plantings of natives no other native plants have been pre-ordered.

It is envisaged the natives would be planted in gullies on the site where the soil is deeper. A plan of these sites will be tabled at the meeting.

Community trails

Prior to the trees being felled several community developed trails had been established inside and outside the forested area. These will be re-established on different alignments following planting. This will be done in discussion with the Teviot Valley Walkway group and Teviot Prospects.

3. Financial Considerations

The existing forest has been assessed at having 873u/ha carbon credits at \$65.00/unit which equates to - \$56,745 per/ha or \$675,265 total value of carbon credits for the total area of forest.

Carbon credits are ward based and sit in the ward where the forestry plantations are located.

Council has received \$115,000 for the sale of logs harvested from the Grovers Hill plantation. This is held in a special forestry account within the Teviot Ward budgets.

Replanting costs for natives are estimated to be \$15,000 per ha including tree guards. It also includes one pre-planting spray and two post planting sprays.

Replanting costs with *P. attenuata* are estimated to be \$3,000 per hectare including one pre-planting spray and two post planting sprays. Total cost to plant 11ha with *P. attenuata* is \$33,000.

Rabbit control is required prior to pre planting. Council has been issued a notice from the Otago Regional Council that the site is in breach of the Otago Pest Management Plan requirements for rabbits. A Pindone control programme will be undertaken in May 2023. Estimated cost for this is \$13,000.

Approximately \$10,000 should be retained for future silviculture such as pruning and thinning of the trees as they grow.

Total income from log sales is \$115,000. A summary of the costs is.

Cost of <i>P attenuata</i> 11 ha	\$33,000
Cost of Natives 1 ha	\$15,000
Silviculture	\$10,000
Pest control	\$13,000
Total costs	\$71,000

If the recommendation is confirmed, then there will be approximately \$44,000 surplus funds from the recent harvest.

It should be noted that the new planting does not need to be registered in the NZ ETS as the site will continue with its original registration from 2011.

The Reserves Act 1977 requires Council to spend any money received from a reserve planted for afforestation purposes to be used for reserve enhancement only. It cannot be used for other purposes.

The balance of funds not utilised in replanting or future silviculture work could be used for reinstating the walking trails that were originally established in the old plantation. These funds can be used on the development of any reserve within the Teviot ward.

Staff will provide a report to the Board on options to consider options to utilise these funds following planting.

4. Options

Option 1 – (Recommended)

That the Roxburgh Recreation Reserve area – Grovers Hill is replanted with 11-hectares *Pinus attenuata* and 1 hectare of mixed natives.

Advantages:

- Harvest period 30 years earlier income.
- Lower establishment costs approximately \$68,000.
- Lower pest and weed control requirements than indigenous plantings.
- Will meet Councils existing ETS replanting requirements.
- Site conditions conducive to establishment of *Pinus*.
- Tree stock is available for planting in 2023.
- Planting of native pockets will soften visual impact of plantation.
- *P. attenuata* does not spread like traditional *P. radiata*.
- Walking tracks can be formed within the forested area.
- Surplus funds of \$44,000 available for reserve development.

Disadvantages:

- Potential for wind damage in future years.
- Fire risk.
- *Pinus* is a monocrop with possible visual impacts on landscape.
- Low biodiversity.

Option 2

That the Roxburgh Recreation Reserve area – Grovers Hill be replanted with 12 hectares of native forestry crop.

Advantages:

- Over time biodiversity in this area will be enhanced.
- Walking tracks can be formed within the forested area.
-

Disadvantages:

- Harvest period 80 years compared to *Pinus* 30 years – longer wait for income return. However, Council forestry consultant doubts there would be any harvest of natives given the site conditions of limited dry soils.
- Increased cost of weed and pest control to ensure establishment.
- Higher establishment costs approximately \$165,000.

Option 3

That the Roxburgh Recreation Reserve area – Grovers Hill be replanted with 12 hectares of mixed natives.

Advantages:

- Over time biodiversity in this area will be enhanced similar to that of native bush over time.
- Walking tracks can be formed within the forested area.
- Less visual impact on the surrounding landscape.

Disadvantages:

- Potential Council will need to repay current carbon credit liability.
- Long establishment period.
- Site conditions are not conducive to mass planting of natives.
- Higher establishment costs of approximately \$165,000.

5. 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 replanting of trees which will ensure carbon sequestration continues and the area is available for community recreation.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Teviot Valley Reserve Management Plan 2014. Wilding Conifer Control Policy 2022.
Considerations as to sustainability, the environment and climate change impacts	Planting of trees has positive impacts on the environment.
Risks Analysis	Risks identified include availability of plant supply, fire and drought. Pest damage to young tree.
Significance, Consultation and Engagement (internal and external)	Not considered significant under Council's significant and engagement policy.

6. Next Steps

- Confirm plant order.
- Prepare pest control programme.
- Media release on proposal.

7. Attachments

Nil

Report author:



Gordon Bailey
Parks and Recreation Manager
20/10/2022

Reviewed and authorised by:



Louise van der Voort
Executive Manager - Planning and Environment
14/11/2022

22.7.3 ROAD NAME APPROVAL REPORT - OFF TEVIOT ROAD

Doc ID: 598389

1. Purpose of Report

To consider a request to name a right of way in Millers Flat.

Recommendations

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees that the right of way off Teviot Road be named Kaylea Lane.
-

2. Background

One right of way needs to be named in the development off Teviot Road in Millers Flat.

The 'road naming' policy contained in the Council's Roading Policies 2015 governs the naming of new or un-named roads in the district and in accordance with Australian/New Zealand Standard for rural and urban addressing (AS/NZS 4819:2011).

Developers are required to suggest a preferred name to the Community Board for its consideration and approval. Two alternative names must also be provided by the developer.

In accordance with policy and the Standard the proposed road name shall;

- Only consist of a surname or one word
- Not be offensive
- Be easily pronounced, spelt and understood

In addition, within the Central Otago District Council boundaries, the road name shall not be;

- The same as an existing road name
- Similar in spelling to an existing road name
- Similar in sound to an existing road name

3. Discussion

The developer has requested the Teviot Community Board considers the name Kaylea Lane for the road which will be vested in Council (refer road highlighted in green on map - appendix 1).

The developer has owned the property in Millers Flat for the last 10-15 years. He also owns a horse stud named Kaylea and he wishes to incorporate this name into the development.

He has provided two other options for consideration. Williams Way after himself, recognising his contribution to Millers Flat through his development. The third option is Forbes Close after Forbes Knight, a close neighbour and well-known Millers Flat identity.

4. Financial Considerations

Costs for the road signs will be met by the developer.

5. Options

Option 1 – (Recommended)

Name the right of way Kaylea Close.

Advantages:

- Name is the preferred choice of developer.
- Name meets council policy.

Disadvantages:

- None identified.

Option 2

Select either Williams Way or Forbes Close as an alternative name.

Advantages:

- Names are the second and third choices of the developer.

Disadvantages:

- These names are not the preferred choices of the developer.
- Names comply with the council policy if we consider Williams and Forbes can also be surnames.

Option 3

Decline the names provided by the developer and select a name from the approved road names lists (attached as appendix 2 and 3).

Advantages:

- Names comply with council policy.

Disadvantages:

- This is not the preference of the developer.

6. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of communities by providing clear direction to access points for emergency services.
Decision consistent with other Council plans and policies? Such	Decision is consistent with other policies.

as the District Plan, Economic Development Strategy etc.	
Considerations as to sustainability, the environment and climate change impacts	Managing change while protecting and enhancing our culture, heritage and landscape is one of the council's sustainability goals. Road naming has the ability to celebrate culture and heritage aspects of the area. Road naming has no climate change impacts or benefits.
Risks Analysis	Approval of this road name presents no discernible risk.
Significance, Consultation and Engagement (internal and external)	This decision does not trigger engagement under the Significance and Engagement Policy.

7. Next Steps

Council confirms the road name. Council sends a copy of the resolution to the Register-General and the Surveyor-General.

8. Attachments

Appendix 1 - Map - off Teviot Road.pdf [↓](#)

Appendix 2 - Teviot District Approved Road Names.docx [↓](#)

Appendix 3 - Aukaha List of Approved Maori Road Names.docx [↓](#)

Report author:

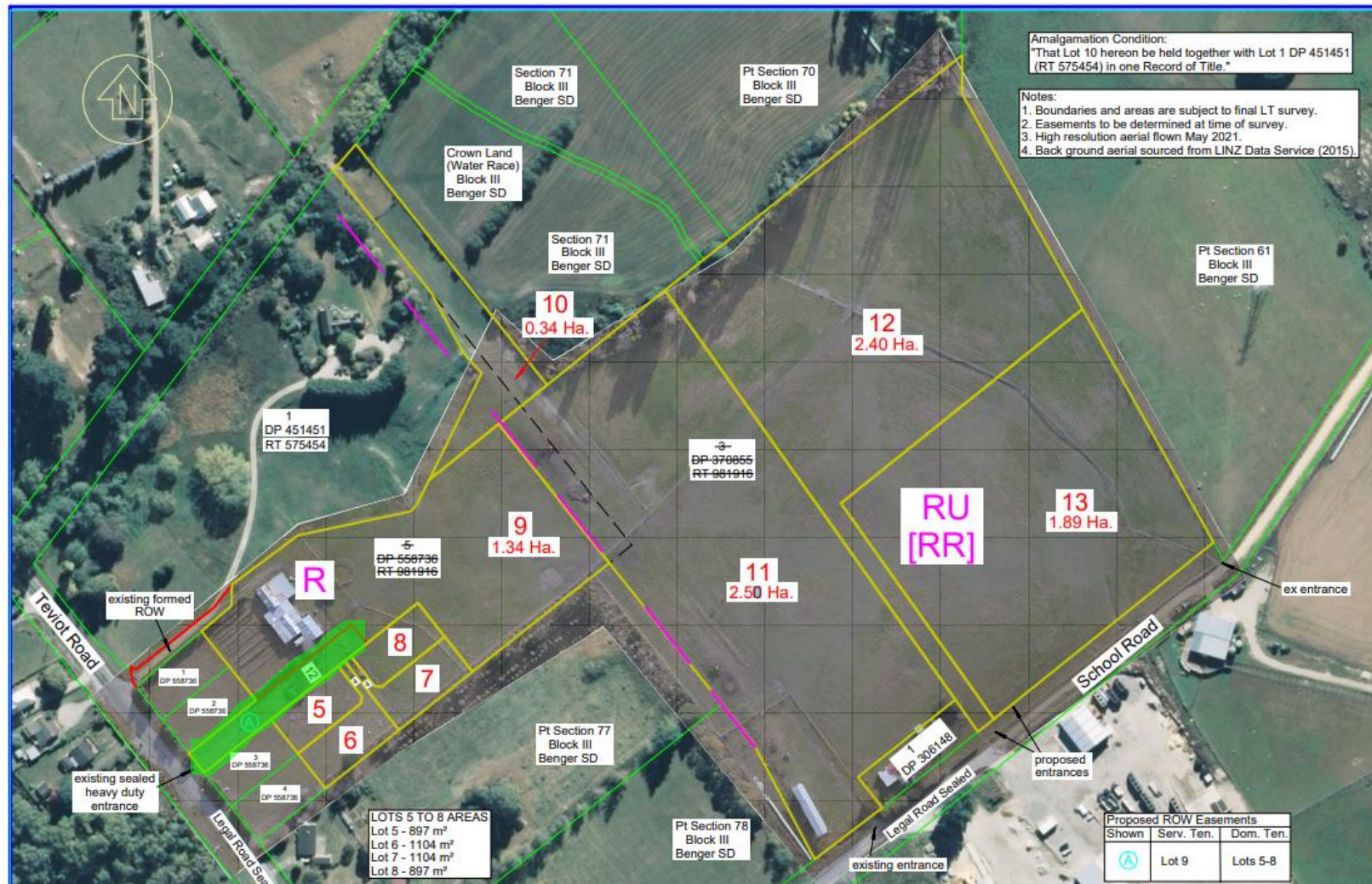
Reviewed and authorised by:




Faye Somerville
Roading Administration Assistant
28/10/2022

Quinton Penniall
Infrastructure Manager
8/11/2022

Appendix 1 – Map right of way off Teviot Road



APPROVED MEMORIAL ROAD NAMES TEVIOT DISTRICT

Location	Surname	Locations of same name	First names	Rank last held	War
Ettrick	Benzie		Robert	Private	World War 1, 1914-1918
Ettrick	Foster	Beaumont, Cromwell, Tarras	William James	Corporal	World War 1, 1914-1918
Ettrick	Martin	Beaumont, Coal Creek Flat	Alexander	Trooper	World War 1, 1914-1918
Ettrick	McGill		David Charles	Gunner	World War 1, 1914-1918
Ettrick	McGill		John	Lance Corporal	World War 1, 1914-1918
Ettrick	McGill		Peter John	Private	World War 1, 1914-1918
Ettrick	Morrow		William John Taylor	Lance Corporal	World War 1, 1914-1918
Ettrick	Sibbald		Daivd	Private	World War 1, 1914-1918
Island Block	Cahill		James	Private	World War 1, 1914-1918
Island Block	Madden		John Francis	Lance Corporal	World War 1, 1914-1918
Island Block	Madden		Philip	Trooper	World War 1, 1914-1918
Island Block	Walker		Richard James	Rifleman	World War 1, 1914-1918
Millers Flat	Pilling		Ewen George	Sergeant/Second Lieutenant	World War 1, 1914-1918
Moa Creek	Cornwell		Henry	Lance Corporal	World War 1, 1914-1918
Moa Creek	Davidson	Poolburn	Richard Henry	Rifleman	World War 1, 1914-1918
Moa Creek	Fahey		Michael	Private	World War 1, 1914-1918
Moa Creek	Graves		William James	Private	World War 1, 1914-1918
Moa Creek	Gunn		Norman McLeod	Trooper	World War 1, 1914-1918
Moa Creek	McBreen		Andrew	Private	World War 1, 1914-1918
Moa Creek	O'Brien	Roxburgh	Charles	Corporal	World War 1, 1914-1918
Moa Creek	Quigley		Alfred	Sapper	World War 1, 1914-1918
Moa Creek	Schofield		Sydney	Private	World War 1, 1914-1918
Roxburgh	Andrew		Albert Ernest	Rifleman	World War 1, 1914-1918
Roxburgh	Andrew		David Alexandra	Trooper	World War 1, 1914-1918
Roxburgh	Andrew		Joseph Henry George	Private	World War 1, 1914-1918
Roxburgh	Baillie		Frederick	Trooper	World War 1, 1914-1918
Roxburgh	Ballantine		Lockart	Lance Corporal	World War 1, 1914-1918
Roxburgh	Beaufort		Harold Casley	Private	World War 1, 1914-1918
Roxburgh	Beaufort		Ralph	Private	World War 1, 1914-1918
Roxburgh	Birch		Horace William	Lance Corporal	World War 1, 1914-1918
Roxburgh	Bowden		William Albert	Private	World War 1, 1914-1918
Roxburgh	Brownie		James Christie	Sapper	World War 1, 1914-1918
Roxburgh	Charleston		Evan McQuarrie	Driver	World War 1, 1914-1918
Roxburgh	Cockburn		John Stringer	Private	World War 1, 1914-1918
Roxburgh	Colville		Alick John	Private	World War 1, 1914-1918
Roxburgh	Colville		Robert Dick	Sapper	World War 1, 1914-1918
Roxburgh	Connor	Clyde	Leonard Smith	Private	World War 1, 1914-1918
Roxburgh	Cook		Walter	Private	World War 1, 1914-1918
Roxburgh	Cormack		Frederick Robert	Rifleman	World War 1, 1914-1918
Roxburgh	Cormack		James Herbert	Private	World War 1, 1914-1918
Roxburgh	Cormack		John Arthur	Trooper	World War 1, 1914-1918
Roxburgh	Cormack		William Edward	Sapper	World War 1, 1914-1918
Roxburgh	Dixon		John Cerance	Private	World War 1, 1914-1918
Roxburgh	Donaldson		Andrew	Trooper	World War 1, 1914-1918
Roxburgh	Dorward		George	Trooper	World War 1, 1914-1918
Roxburgh	Dunlay		David	Rifleman	World War 1, 1914-1918
Roxburgh	Dunlay		James	Private	World War 1, 1914-1918
Roxburgh	Dunsmuir		John	Rifleman	World War 1, 1914-1918

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Roxburgh	Forbes		Donald	Private	World War 1, 1914-1918
Roxburgh	Freestone		Ernest Stanley	Private	World War 1, 1914-1918
Roxburgh	Galvin		Thomas	Private	World War 1, 1914-1918
Roxburgh	Gilchrist		George	Private	World War 1, 1914-1918
Roxburgh	Gilchrist		James	Sapper	World War 1, 1914-1918
Roxburgh	Gray		Robert	Private	World War 1, 1914-1918
Roxburgh	Gray		Thomas Joseph	Trooper	World War 1, 1914-1918
Roxburgh	Hamill		Francis Wilson	Private	World War 1, 1914-1918
Roxburgh	Harliwich		Frank Thomas	Private	World War 1, 1914-1918
Roxburgh	Harliwich		Matthew	Private	World War 1, 1914-1918
Roxburgh	Haugh		Ernest Alfred	Corporal	World War 1, 1914-1918
Roxburgh	Haughton		William	Private	World War 1, 1914-1918
Roxburgh	Kitto	Alexandra	Archie	Private	World War 1, 1914-1918
Roxburgh	Kitto	Alexandra	James	Private	World War 1, 1914-1918
Roxburgh	Laloli		John Henry	Sergeant	World War 1, 1914-1918
Roxburgh	Laloli		Louis William	Sapper	World War 1, 1914-1918
Roxburgh	Laloli		William Antonio	Rifleman	World War 1, 1914-1918
Roxburgh	Lamb		James	Sergeant	World War 1, 1914-1918
Roxburgh	Matheson		John	Corporal	World War 1, 1914-1918
Roxburgh	McEwan		William John	Rifleman	World War 1, 1914-1918
Roxburgh	McMillan		William	Private	World War 1, 1914-1918
Roxburgh	McNaught		William	Private	World War 1, 1914-1918
Roxburgh	Millard		Thomas	Rifleman	World War 1, 1914-1918
Roxburgh	Morrin		James	Private	World War 1, 1914-1918
Roxburgh	Morrin		William Patrick	Private	World War 1, 1914-1918
Roxburgh	Nott		Gilbert Theodore	Private	World War 1, 1914-1918
Roxburgh	O'Brien	Moa Creek	John Patrick	Lance Corporal	World War 1, 1914-1918
Roxburgh	Petre		Bernard Francis	Sapper	World War 1, 1914-1918
Roxburgh	Rae		George Cockburn	Private	World War 1, 1914-1918
Roxburgh	Rae		Thomas William	Trooper	World War 1, 1914-1918
Roxburgh	Redman		William	Private	World War 1, 1914-1918
Roxburgh	Rooney		Irvine Barton	Private	World War 1, 1914-1918
Roxburgh	Sims		William Charles Thomas	Private	World War 1, 1914-1918
Roxburgh	Toms		Arthur	Private	World War 1, 1914-1918
Roxburgh	Toms		Godfrey Alfred	Private	World War 1, 1914-1918
Roxburgh	Tunrbull		William	Private	World War 1, 1914-1918
Roxburgh	Vernon	Coal Creek Flat	Samuel Edward Portman	Sergeant	World War 1, 1914-1918
Roxburgh	Weatherall		George Clements	Gunner	World War 1, 1914-1918
Roxburgh	Whelan		Henry Albert Michael	Private	World War 1, 1914-1918
Roxburgh	Whelan		Percival James	Trooper	World War 1, 1914-1918
Roxburgh	Williams	Clyde	Robert Wilson	Private	World War 1, 1914-1918
Roxburgh East	Coulter		Arthur	Trooper	World War 1, 1914-1918

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Māori names associated with the Central Otago Region	
Common name	Known as
	Geology
Kurupaku	Otago Schist
Mauka	Mountains in Otago
	Lizards
Kawariki	Jewelled gecko
Karara-moko-huruhuru	Green lizard
Karara-mokomoko	Kind of lizard
Karara-papani	Kind of lizard
Mokomoko	Kind of lizard
Mokopapa	Tree lizard, poss. <i>Hoplodactylus spp.</i>
Toropahiki	Grass lizards
	Birds
Pihohoi	NZ pipit
Whioi	NZ pipit
Kātaimai	NZ pipit
Manu kahaki	NZ pipit
Hiwaiwaka	Fantail
Pitakataka	Fantail
Titakataka	Fantail
Titaiwaka	Fantail
Riroriro	Grey warbler, <i>Gerygone igata</i>
Tata	Brown duck
Hoho	Duck
Parera	Grey duck, wild duck
Parera-kowhio	Blue mountain duck
Pateke	Teal
Kahu	Harrier hawk
Pouakai	Bush hawk, <i>Falco novaseelandiae</i>
Kaireka	Skylark
Pakeha piopio	Skylark
Pioioi	Lark, ground lark
Kaka	Parrot
Kakariwai	Robin
Kakaruai	Robin
Totoara	Robin
Weka	Weka
Kea	Parrot, <i>Nestor notabilis</i>
Kārearea	Sparrowhawk/Falcon
Kaeaea	Sparrowhawk/Falcon
Karewarewa	Sparrowhawk/Falcon
Kiwi	Kiwi, <i>Apteryx spp.</i>
Koreke	Quail
Miromiro	Tomtit, <i>Petroica macrocephala</i>
Pakura	Swamp hen, swamp turkey

24 November 2022

22.7.4 TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2022

Doc ID: 599932

1. Purpose

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

Recommendations

That the report be received.

2. Discussion

These statements are designed to give an overview on the end of financial year performance.

The operating statement for the three months ending 30 September 2022 shows an unfavourable variance of (\$471k) against the revised budget.

2022/23 Full Year Annual Plan \$000	3 MONTHS ENDING 30 SEPTEMBER 2022			2022/23 Full Year Revised Budget \$000		
	YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000			
	Income:					
22	Internal Interest Revenue	8	6	2	●	22
18	User Fees & Other	7	4	3	●	18
-	Reserves Contributions	2	-	2	●	-
529	Rates	140	132	8	●	529
28	Other Capital Contributions	-	7	(7)	●	28
596	Total Income	157	149	8	●	596
	Expenditure					
11	Rates Expense	11	3	(8)	●	11
147	Cost Allocations	37	37	-	●	147
47	Other Costs	7	12	5	●	91
10	Staff	4	3	(1)	●	10
13	Fuel & Energy	5	3	(2)	●	13
137	Contracts	10	33	23	●	137
24	Building Repairs and Mtce	13	6	(7)	●	24
42	Grants	502	12	(490)	●	42
18	Members Remuneration	4	4	-	●	18
6	Internal Interest Expense	-	1	1	●	6
146	Depreciation	37	37	-	●	146
602	Total Expenses	630	151	(479)	●	646
(6)	Operating Surplus / (Deficit)	(473)	(2)	(471)	●	(49)

This table has rounding (+/-1)

Income for period ending 30 September 2022

Operating income has a favourable variance of \$8k to the revised budget.

- User fees and other has a favourable variance of \$3k. This is due to timing of lease payments, some are invoiced in advance.
- Internal interest revenue is trending higher than budget. This is due to Roxburgh Pool grant that has been released in this financial year, resulting in the opening Roxburgh Pool and general reserves being higher than forecasted. Market interest rates are also increasing, which will increase the internal interest revenue.
- Reserves contribution shows a favourable variance of \$2k against the revised budget. The developers' timeframe is always difficult to establish and this makes the information unavailable to input into budget.

Expenditure for period ending 30 September 2022

Expenditure has an unfavourable variance of (\$479k) to revised budget.

- Contracts had a favourable variance of \$23k as against revised budget. The main factor underpinning this variance is that these expenses are needs-based and will vary against budget from time to time.
- Grants had an unfavourable variance of \$490k against the revised budget. This is due to the \$500k capital contribution made towards the Roxburgh community pool upgrade. This is 50% loan and 50% reserve funded. This was in the 2020/21 Long-term plan budget.
- Rates expense shows an unfavourable variance of (\$8k). The key reason being that Central District Otago Council property annual rates for 2022-23 has been paid in full this period. This will be aligned with the budget at the end of the financial year.

Capital Expenditure

Capital expenditure (CAPEX) for the period ending 30 September 2022 reflects that CAPEX spending is \$12k favourable to revised budget. This quarter did not record any actual capital expenditure during the period.

2022/23 Full Year Annual Plan \$000	3 MONTHS ENDING 30 SEPTEMBER 2022				2022/23 Full Year Revised Budget \$000
	YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		
	Parks & Reserves				
1					
	Roxburgh Reserves - Landscaping & Planting	-	1	1	● 3
31	Roxburgh Reserves - Bins, Signs, Structures	-	5	5	● 46
2	Millers Flat Recreation Reserve - Tennis Courts	-	1	1	● 6
34	Total Parks & Reserves	-	7	7	● 54
	Property				
494	Roxburgh Town Hall	-	5	5	● 575
494	Total Property	-	5	5	● 575
528	Total Capital Expenditure	-	12	12	● 629

Parks and reserves – have an overall favourable variance of \$5k. The first project materials have been ordered and should be completed by December 2022. The balance of the work will be starting in February 2023.

Property - Roxburgh Town Hall – lighting/rigging and strengthening work. Main construction of the project is on hold, this work will be done in conjunction with the community project to replace the cinema screen. This has been carried forward from last financial year and expected to be complete by the end of 2022-23 financial year.

Reserve Funds table for Teviot Valley Ward

- As at 30 June 2022 the Teviot Valley Ward has an audited closing reserve funds balance of \$1.489M. This is the ward specific reserves and does not factor in the district-wide reserves which are in deficit at (\$27.8M). Refer to Appendix 1.
- Taking the 2021/22 audited Annual Report closing balance and adding 2022/23 income and expenditure, carry forwards and resolutions, the Teviot Valley Ward is projected to end the 2022/23 financial year with a closing balance of \$1.046M.

3. Attachments

Appendix 1 - Teviot Valley Reserves 2022-23 [↓](#)

Report author:

Reviewed and authorised by:



Donna McKewen
Accountant
7/11/2022



Saskia Righarts
Group Manager – Business Support
10/11/2022

6 MAYOR'S REPORT

22.7.5 MAYOR'S REPORT

Doc ID: 596227

1. Purpose

To consider an update from His Worship the Mayor.

Recommendations

That the Teviot Valley 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

24 November 2022

7 CHAIR'S REPORT

22.7.6 CHAIR'S REPORT

Doc ID: 596226

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

24 November 2022

8 MEMBERS' REPORTS

22.7.7 MEMBERS' REPORTS

Doc ID: 596225

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

22.7.8 NOVEMBER 2022 GOVERNANCE REPORT

Doc ID: 597062

1. Purpose

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

Recommendations

That the report be received.

2. Discussion

Status Report

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

Teviot Valley Community Board Forward Work Programme

The TVCB Forward Work Programme has been updated (see appendix 2).

3. Attachments

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

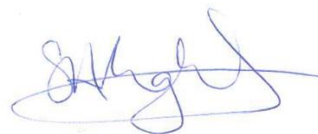
Appendix 2 - TVCB Forward Work Programme [↓](#)

Report author:



Julie Harris
Governance Support Officer
14/11/2022

Reviewed and authorised by:



Saskia Righarts
Group Manager - Business Support
14/11/2022

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 2 February 2023.

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
22.7.9 - November 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
