



AGENDA

Cromwell Community Board Meeting Monday, 18 January 2021

Date: Monday, 18 January 2021

Time: 2.00 pm

**Location: Cromwell Service Centre
42 The Mall, Cromwell**

**Sanchia Jacobs
Chief Executive Officer**

Notice is hereby given that an ordinary meeting of the Cromwell Community Board will be held in Cromwell Service Centre, 42 The Mall, Cromwell on Monday, 18 January 2021 at 2.00 pm

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Members Ms A Harrison (Chair), Mr W Murray (Deputy Chair), Mr T Buchanan, Mr R Dicey, Cr N Gillespie, Cr C Laws, Cr N McKinlay

In Attendance T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), R Williams (Governance Manager), W McEnteer (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

Cromwell Community Board meeting - 9 November 2020

CENTRAL OTAGO DISTRICT COUNCIL**CROMWELL COMMUNITY BOARD**

MINUTES of a meeting of the Cromwell Community Board that was held in Cromwell Service Centre, 42 The Mall, Cromwell on Monday, 9 November 2020, commencing at 2.02 pm.

PRESENT: W Murray (Deputy Chair), T Buchanan, R Dicey, N Gillespie, C Laws and N McKinlay

APOLOGIES: An apology was received from A Harrison.

It was moved (Murray/Buchanan):

That the apology be accepted.

Motion carried

IN ATTENDANCE: His Worship the Mayor T Cadogan, S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager – Corporate Services), L van der Voort (Executive Manager – Planning and Environment), S Righarts (Chief Advisor), J McCallum (Riding Manager), B McLeay (Consultant Development Manager), G Bailey (Parks and Recreation Manager), D Shaw (Property and Facilities Officer – Cromwell), L Stronach (Property Officer – Statutory), F Somerville (Riding Administration Assistant), R Williams (Governance Manager) and W McEnteer (Governance Support Officer)

20.8.1 **Public Forum**

Pierre Leyser (Cromwell Bike Park):

Mr Leyser outlined the plans underway for further development of the bike park. He commented that the bike park is a great asset for the community and that it was a well-used facility. He mentioned that the track had secured the South Island Titles in 2022, but that this work would need to be carried out beforehand. Mr Leyser then responded to questions from the Board.

Julie Howard (Stakeholder Engagement Manager), **Roy Noble** (Project Director) and **Kate Mandis** (Environmental Planner) **(Transpower - Clutha / Upper Waitaki Project):**

Representatives from Transpower gave an update of the current lines project which involves upgrading existing power lines from Cromwell to Twizel. This part of the project is scheduled to be completed this year. There was also comment about the second part of the project, which is upgrades to lines from Roxburgh to Livingstone. They then responded to questions from the Board.

20.8.2 Confirmation of Minutes

It was moved (Gillespie/Laws):

That the Board **confirms and receives** the minutes of the meeting of the Cromwell Community Board held on 23 October 2020 as a true and correct record.

Motion carried

20.8.3 Declaration of Interest

Members were reminded of their obligations in respect of declaring any interests. There were no declarations of interest and no changes to the interests noted in the agenda were declared.

Note: Mr Phil Alison from Cherri Global Limited joined the meeting for item 20.8.4.

20.8.4 Application for Road Name Approval – unnamed road off Thomson Gorge Road, Bendigo (Doc ID 511459)

A report from the Roading Manager to consider a request to name a public road off Thomson Gorge Road had been circulated.

This report was left on the table at the 22 September 2020 meeting. Mr Alison gave justification to his road naming choices as outlined in the report. The Roading Manager noted that comment about a proposed airport at Tarras was in the report in error. After discussion it was decided that Matilda Rise was a suitable name for the road, to be named after the Matilda battery.

It was moved (McKinlay/Gillespie):

That the Board:

A. **Receives** the report and accepts the level of significance.

B. **Agree** that the road off Thomson Gorge Road be named Matilda Rise.

Motion carried with Mr Buchanan and Mr Dicey voting against the motion

20.8.5 Application for Easement over Sugarloaf Scenic Reserve (PRO: 62 - 3006-00)

A report from the Property Officer - Statutory to provide further information relating to the prior application for an easement over the Sugarloaf Scenic Reserve had been circulated.

The item was left on the table at the 22 September 2020 meeting. Staff met with the applicants to request the further information required by the Board. The bores will now be located on the Lake Dunstan side of the road, on land owned by Land Information New Zealand.

It was moved (Dicey/Buchanan):

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** to grant an easement for the purpose of conveying water over Lots 6 – 7 DP 433991 and Lot 206 DP 404040 being the Sugarloaf Scenic Reserve, to Swann Road Farm Limited, subject to:
- i. The applicant obtaining all permits, resource and other consents necessary for the purpose of locating the bores and electrical cabinetry on either Section 71 Block IV Wakefield Survey District or Part Section 4 SO 1988.
 - ii. The applicant obtaining easements for all other infrastructure required between the bore site and the applicant's property.
 - iii. The applicant obtaining approval to place infrastructure within road reserve (where required).
 - iv. The construction of the new pipeline not interfering or causing damage to the existing pipelines.
 - v. The Chief Executive being satisfied with all remediation works within the reserve.
 - vi. The consent of the Minister of Conservation.
 - vii. The applicant paying all costs associated with the preparing and registering the (Council approved) easement document.
 - viii. The Chief Executive having the authority to determine any other conditions deemed appropriate which may include a bond for completion of all remediation works.
- C. **Authorises** the Chief Executive to do all that is necessary to give effect to the resolution.

Motion carried

Note: It was agreed that item 20.8.7 would be brought forward.

Note: Ms Michelle O'Connor and Ms Sheryl Kernahan from the Bannockburn Recreation Reserve Committee joined the meeting for item 20.8.7.

20.8.7 **Issue of a New Lease over the Bannockburn Recreation Reserve (Doc ID 510836)**

A report from the Parks and Recreation Manager to consider two new leases for the Bannockburn Recreation Reserve to replace leases which expired on 30 June 2020 had been circulated.

After discussion it was agreed that finer detail about reporting times, minimum contributions from surplus income and the drafting of the development plan would be stated in the formal lease.

It was moved (McKinlay/Buchanan):

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Approve** a new lease for the Bannockburn Recreation Reserve Committee Incorporated for an area of approximately 3.3530 hectares including:
- Term: 20 years
 - Annual Rent: \$1.00
 - Rent Reviews: Five-yearly
 - Regular reporting to the Board on financial situation and camper numbers.
 - Consider donating a portion of surplus income to local Bannockburn community groups through an application process.
 - Development of a business plan for the camp.
 - In partnership with Council, preparation of a development plan for the reserve.
 - Council assuming maintenance responsibility for the playground and tennis court.
 - Allowing the Committee to operate a commercial camping ground within the reserve.
 - Future rent being adjusted by CPI or determined as per any Council rent or leasing policy.
- C. **Approve** a new lease for the Bannockburn Bowling Club Incorporated for an area of approximately 1831m², being within the existing boundary fence, on similar terms and conditions as the expired lease including:
- Term: 20 years
 - Annual Rent: \$20.00
 - Rent Reviews: Five-yearly
 - Future rent reviews be adjusted by CPI or determined as per any Council rent or leasing policy.

Motion carried

20.8.6 **Cromwell Golf Club Inc – Request for Funding to Assist with the Cost of a New Mower (PRO 62-3048-L1)**

A report from the Property and Facilities Officer - Cromwell to consider a request from the Cromwell Golf Club for funding from the Club's Fund Account to assist with the purchase of a new commercial mower had been circulated.

It was moved (Gillespie/McKinlay):

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** funding \$10,000 from the Cromwell Golf Club fund be provided to assist with the cost of a new commercial mower.

- C. **Direct** that this funding be subject to the provision of a copy of the invoice for the new mower.

Motion carried

20.8.8 **2021 Meeting Schedule (Doc ID 510873)**

A report from the Governance Manager to approve a schedule of Cromwell Community Board meetings for 2021 had been circulated.

It was moved (Laws/Buchanan):

That the Board:

A. **Receives** the report and accepts the level of significance.

B. **Adopts** the proposed 2021 meeting schedule for the Cromwell Community Board.

Motion carried

Note: Councillor McKinlay left the meeting at 3.26 pm.

20.8.9 **Financial Report - Period Ending 30 September 2020 (Doc ID 510210)**

A report from the Accountant to provide the financial performance overview as at 30 September 2020 had been circulated.

It was moved (Gillespie/Laws):

That the Board **receives** the report.

Motion carried

Note: Councillor McKinlay returned to the meeting at 3.30 pm.

20.8.10 **Mayor's Report**

His Worship the Mayor spoke to his report.

It was moved (Murray/Dicey):

That the Board **receives** the report.

Motion carried

20.8.11 **Chair's Report**

Mr Murray reported on the following:

- Gave an update on the museum, the Museum Board will be meeting with staff in mid-November, there is a new exhibition from Anne Marie Hope-Cross that has been well received. Also reported that school visits will start again in November.
- Gave an update on Cromwell Districts Community Trust. Mentioned that the draft community plan is almost completed.
- Attended a play of the Fine Thyme Theatre Company. Reported that it has been well received.
- Noted that the final hearing for Plan Change 14 had occurred and that is now adjourned.

It was moved (Murray/Buchanan):

That the Board **receives** the report.

Motion carried

20.8.12

Members' Reports

Mr Buchanan reported on the following:

- Mentioned a phone call he had received about the smell around the Lowburn Hall. He queried whether the pumping station there was in need of repair, but it was reported that the smell was not there over the past weekend.
- Had fielded calls about the future of the golf club.

Councillor Gillespie reported on the following:

- Attended several meetings of the Hearings Panel. Included were hearings in Cromwell and Alexandra and a site visit to Tarras Downs.
- Attended an Audit and Risk Committee meeting.
- Attended the long-term Plan workshop for Council.
- Attended a Council meeting on 7 October.
- Attended the Fire and Emergency Local Advisory Committee meeting in Dunedin.
- Gave several on air interviews at Radio Central.
- Attended a Governance Group meeting.
- Attended the reconvened Plan Change 14 Hearing.
- Reported that the District Licencing Committee had been reconvened and that Linda Robertson will continue as the Chair for the Audit and Risk Committee.

Mr Dicey reported on the following:

- Enquired about planting around the sewage treatment ponds. Staff mentioned that an external party would do that work.
- Enquired about an update to the speedway. There was a halt on progress due to Plan Change 13 and the Cromwell Masterplan.

Councillor Laws reported on the following:

- Attended Long-term Plan sessions as part of Council.
- Attended a Council meeting
- Attended the Historical Precinct meeting.
- Attended Council pre-agenda meetings.
- Attended the Project Governance meeting.

Councillor McKinlay reported on the following:

- Attended the Long-term Plan meeting as part of Council.
- Attended a Council meeting.
- Attended a meeting of the Central Stories committee, as a liaison for Council.
- Attended the Governance Group meeting on major water projects.
- Attended the Tourism Reference Group meeting.

It was moved (Dicey/Laws):

That the Board **receives** the reports.

Motion carried

20.8.13 **Governance Report (Doc ID 511449)**

A report from the Governance Support Officer to provide updates on ongoing projects not captured in status reports had been circulated.

It was moved (Buchanan/McKinlay):

That the Board **receives** the report.

Motion carried

20.8.14 **Status Report on Resolutions**

A report from the Governance Support Officer to provide an update on resolutions had been circulated.

It was moved (Gillespie/McKinlay):

That the Board **receives** the report.

Motion carried

20.8.15 **Date of the Next Meeting**

The date of the next scheduled meeting is Monday, 18 January 2021.

THE BOARD IN CLOSED MEETING

In accordance with section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is

It was moved (Laws/Buchanan):

A. That the public be excluded from:

- The following parts of the proceedings of this meeting, namely: items 20.8.16-20.8.19

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified by s 48(1) of the Local Government Official Information and Meetings Act 1987, are set out below:

Meeting Item No. and subject	Reason for excluding the public	Grounds for excluding the public
20.8.16 Appointment of Cromwell Community Board Representative on the Central Otago Sports Turf Trust Board	To protect the privacy of natural persons	The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)).
20.8.17 Boundary Adjustment and Alteration to Cromwell Cemetery Shelter Belt.	The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations.	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).
20.8.18 Gair Avenue, Cromwell – Consider the Sale or the Development of Land.	The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations. It includes financial details submitted by another party. If the financial details were made public prior to the proposed actions being completed, it would prejudice that party's position.	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)). The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. (s 7(2)(b)(ii))
20.8.19 Status Report	The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations.	To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).

B That Brad McLeay is permitted to remain at this meeting after the public has been excluded as the Consultant Development Manager.

Motion carried

The public were excluded at 3.53 pm.

The public were readmitted at 5.02 pm and the meeting closed.

.....
CHAIRPERSON

Unconfirmed

4 DECLARATION OF INTEREST

21.1.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 519744

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 - Cromwell Community Board Members Interests [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Buck Buchanan	Central Speedway Club Cromwell Incorporated (life member) Collie Dog Club (member)	Collie Dog Club (Treasurer) Carrick Irrigation Company (Secretary)	Bannockburn Recreation Reserve Management Committee Inc. Pisa District Community Group
Robin Dicey	Foley Wines (Shareholder) Long Gully Race Society Inc Clyde Tennis Club (member)	Foley Wines (Shareholder)	Pisa District Community Group Ripponvale Hall Committee
Neil Gillespie	Contact Energy (Project Manager) Clyde & Districts Emergency Rescue Trust (Secretary and Trustee) Cromwell Volunteer Fire Brigade (Deputy Chief Fire Officer) Cromwell Bowling Club (patron) Otago Local Advisory Committee - Fire Emergency New Zealand		Lowburn Hall Committee Tarras Community Plan Group Tarras Hall Committee
Anna Harrison	Principal Goldfields Primary School Runs the Dunstan Zone swimming championships Cromwell Swim Club past president and club group coach Central Otago Primary School Sport Association (member) Dunstan Zone Sports Group (member) Principal of Goldfields Primary School	Mojo Modern Joinery Cromwell (Owner / Director)	Cromwell District Museum Cromwell Youth Trust
Cheryl Laws	Fine Thyme Theatre Company (Committee) The Message (Director) Wishart Family Trust (Trustee) Wooing Tree (part-time, occasional employee) Daffodil Day Area Coordinator	Otago Regional Council (Councillor) The Message (Director)	Cromwell Resource Centre Cromwell Historical Precinct
Nigel McKinlay	Transition To Work Trust (Board member) Gate 22 Vineyard Ltd (Director) Everyday Gourmet (Director) Central Otago Wine Association (member) Long Gully Irrigation Scheme (member)		

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Werner Murray	The Property Group (Employee) Connect Cromwell (member) Guardians of Lake Dunstan (Trustee)	Sole Trader Space at the Base at Allan Scott Wineries Tasting Room, Scott Base Winery (Carolyn Murray) Cromwell Promotions Group (Chair) Central Otago Winegrowers Association (Board member) Schooner Development Ltd (Director)	Cromwell and Districts Community Trust Cromwell District Museum

5 REPORTS FOR DECISIONS

21.1.2 APPLICATION FOR EASEMENT IN FAVOUR OF AURORA ENERGY LIMITED OVER SUGARLOAF SCENIC RESERVE

Doc ID: 519888

1. Purpose of Report

To consider an application for an easement (in gross) over the Sugarloaf Scenic Reserve, being Lot 16 Deposited Plan 418764, in favour of Aurora Energy Limited.

Recommendations

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees to grant an easement (in gross) to Aurora Energy Limited for \$1, over Lot 16 Deposited Plan 418764 (being part of the Sugarloaf Scenic Reserve), to provide for the upgrading and reinforcement of the existing network, subject to:
 - The applicant meeting all costs associated with preparing and registering the easement agreement.
 - The Minister of Conservation's consent.
 - C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.
-

2. Background

Aurora Energy Limited (Aurora) is planning to upgrade and reinforce its existing 66kV and 11kV overhead network which feeds the Lowburn area. While most of the works relate to assets that are located in road reserve, some of the assets are located in the southern end of Lot 16 Deposited Plan (DP) 418764.

Lot 16 DP 418764 is part of the Sugarloaf Scenic Reserve. The reserve is owned by Council and is held subject to the Reserves Act 1977. The land is zoned Rural Resource Area in the District Plan with an "Outstanding Natural Feature" notation.

In total, the reserve consists of six parcels of land being Lots 6 – 7 Deposited Plan 433991, Lots 15 – 16 DP 418764, Lot 206 DP 404040, and Section 1 Survey Office Plan (SO) 24210. The reserve, which has an area of just over 147 hectares, is shown outlined in red below in Figure 1.



Figure 1 – Plan of the Sugarloaf Scenic Reserve

Aurora has three poles in the southern end of Lot 16 DP 418764. The poles are shown below in Figure 2 as poles 10550, 10552, and 10520.

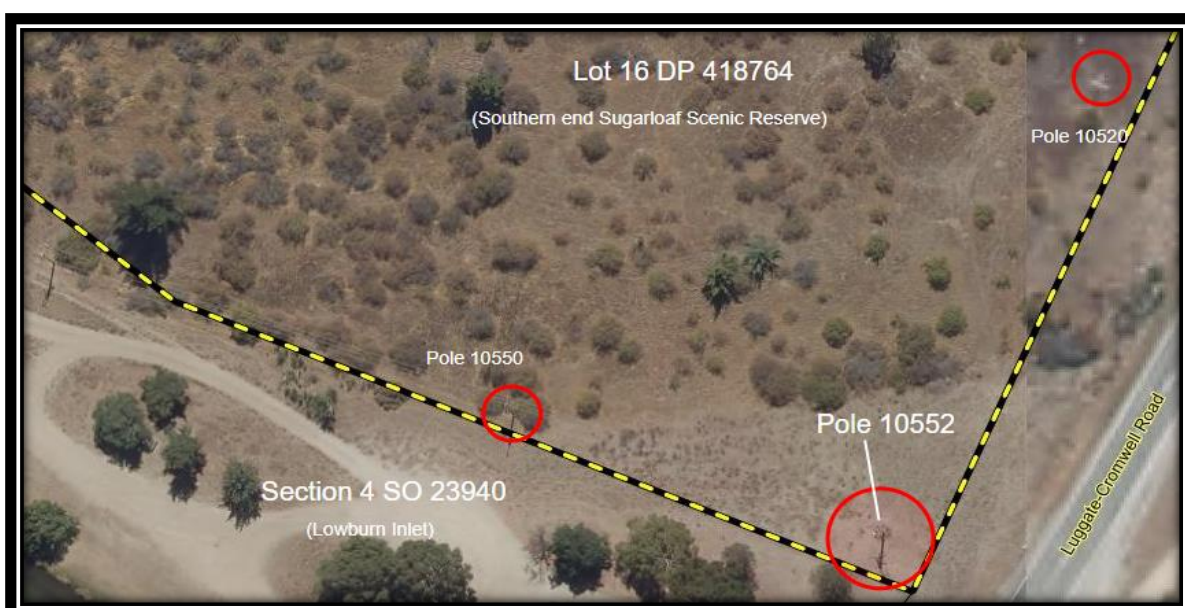


Figure 2 – Existing Aurora owned infrastructure in the southern end of Lot 16 DP 418764

The proposed network upgrades and reinforcement works include:

- Replacing pole number 10552 with new twin poles; and,
- Installing a set of three voltage regulators (auto transformers) with associated cabling on the new twin poles.

The existing pole as viewable from the Luggate – Cromwell Road is shown below in Figure 3. An example of the replacement twin poles, with three voltage regulators and associated cabling, is shown in Figure 4.



Figure 3 – Existing pole number 10552



Figure 4 – Example dual poles with voltage regulators

As the proposed works are to upgrade to the existing infrastructure Aurora have applied to for an easement (in gross) over Lot 16 DP 418764.

3. Discussion

Legal

Section 48 of the Reserves Act 1977 states that in the case of reserves vested in an administering body, the administering body, may with the consent of the Minister (of Conservation) and on such conditions as the Minister thinks fit, grant easements over any part of a reserve for an electrical installation or work, as defined in section 2 of the Electricity Act 1992.

Section 2 of the Electricity Act 1992 defines an electrical installation as “*all fittings beyond the point of supply that form part of a system that is used to convey electricity to a point of consumption*”. The poles, voltage regulators, transformers and cables meet this definition.

The purpose of the Reserves Act 1977 is to provide for and to protect reserves for the benefit of the community. Therefore, the issuing of rights over a reserve is generally accepted as being a last resort in the absence of other practical alternatives, particularly where there is likely to be a material effect on the reserve.

The granting of an easement to provide for the upgrading and reinforcement of the existing network will not materially alter the land, nor compromise its use.

Policy

The land is identified on District Plan Map 19 of Council's Operative District Plan. It is zoned Rural Resource Area.

The upgrading of the electrical network is permitted under rule 13.7.7 of the District Plan as shown in the extract below:

13.7.7 Operation, maintenance, repair, upgrading and removal of network utilities

(i) The operation, maintenance, repair, replacement, reconstruction and upgrading of network utilities including the transmission network (including existing network utilities and earthworks to maintain the utility's function) is a permitted activity.

Effect on the Land

Poles 10550, 10552, and 10520 are located in the southern most corner of Lot 16 DP 418764 adjacent to the Luggate – Cromwell Road. While the poles are on scenic reserve, as can be seen in Figure 4, they are on the flat land outside the boundary of the area designated an outstanding natural feature in the District Plan.

Accordingly, the effect of the upgrade on the reserve will be minimal.

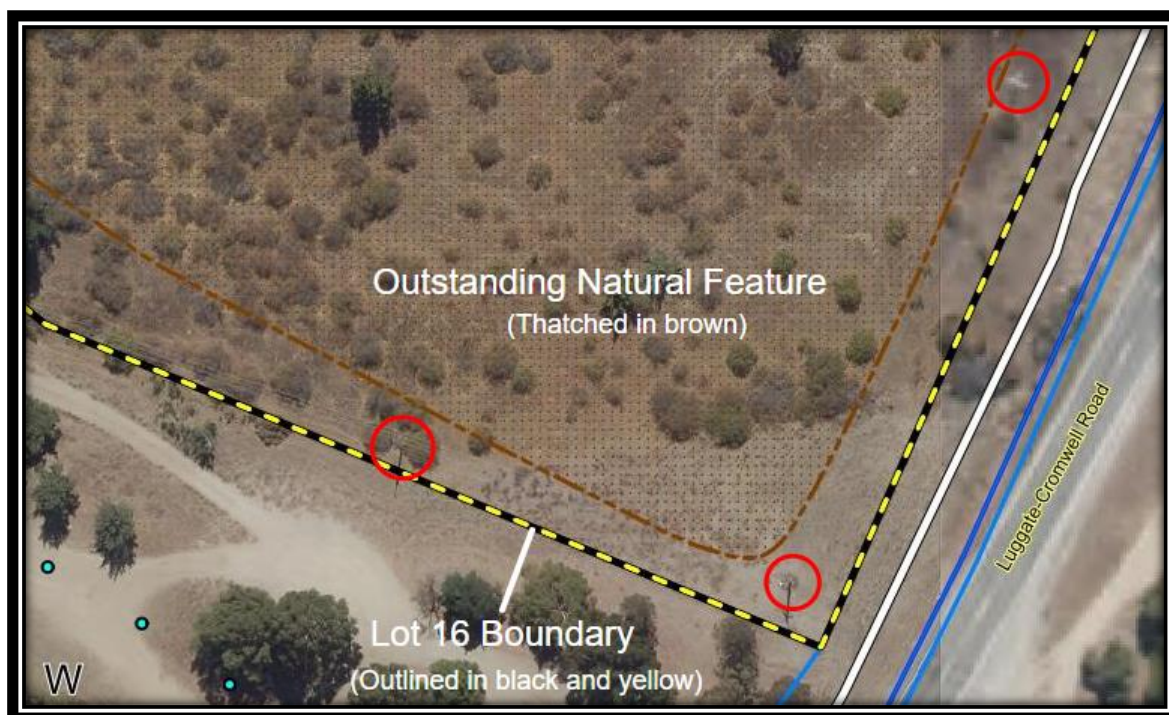


Figure 4 – Reserve boundary versus Outstanding Landscape Feature designation.

Financial

Historically, easements of this nature have been exchanged at the nominal rate of \$1. As the easement will provide for upgrade and reinforcement of the existing network it is not proposed that a charge be levied in this instance.

All costs associated with the works, and with the preparation and registration of the easement agreement will be paid by the applicant.

4. Options

Option 1 – (Recommended)

To grant an easement (in gross) to Aurora Energy Limited for \$1, over Lot 16 Deposited Plan 418764 (being part of the Sugarloaf Scenic Reserve), to provide for the upgrading and reinforcement of the existing network, subject to:

- The applicant meeting all costs associated with preparing and registering the easement agreement.
- The Minister of Conservation's consent.

Advantages:

- Aurora will be able to upgrade and reinforce their network.
- The Lowburn electricity network will be enhanced.
- The work will not materially alter the land or compromise the road.

Disadvantages:

- None.

Option 2

To not grant an easement (in gross) to Aurora Energy Limited for the purpose of upgrading and reinforcing their network.

Advantages:

- None.

Disadvantages:

- Aurora Energy will not be able to upgrade or reinforce their network.
- The Lowburn electricity network will not be enhanced.
- Does not recognise the provisions of the Section 48 of the Reserves Act 1977.

5. Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the economic wellbeing of communities, in the present and for the future by enabling Aurora Energy Limited to upgrade their energy network which will ensure the ongoing provision of electrical services to customers in the Lowburn area.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	There are no financial implications for Council relating to this decision as all costs associated with the works and the creation of the easement will be met by Aurora Energy Limited.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	The electrical works are a permitted activity under rule 13.7.7 of Council's Operation District Plan, with the recommended option also being consistent with the Electricity Act 1992.
Considerations as to sustainability, the environment and climate change impacts	No sustainability, environmental or climate change impacts are related to the decision as the associated works will have no material effect on the land.
Risks Analysis	If the easement is not granted, Aurora will not be able to upgrade their network.
Significance, Consultation and Engagement (internal and external)	The Significance and Engagement Policy has been considered, with none of the criteria being met or exceeded.

6. Next Steps

The following steps will be undertaken in association with having the easement registered:

- | | |
|---|-------------------|
| 1. Community Board Approval | 18 January 2021 |
| 2. Minister of Conservation's Approval | 03 February 2021 |
| 3. Applicant advised and works authorised | Mid-February 2021 |

7. Attachments

Nil

Report author:

Reviewed and authorised by:



Linda Stronach
Property Officer - Statutory

8/12/2020



Louise van der Voort
Executive Manager - Planning and
Environment

5/01/2021

21.1.3 APPLICATION FOR EASEMENT IN FAVOUR OF AURORA ENERGY LIMITED OVER PART CROMWELL GOLF COURSE

Doc ID: 519869

1. Purpose of Report

To consider an application for an easement (in gross) over part of the Cromwell Golf Course, being Section 4 Block XCII Town of Cromwell, in favour of Aurora Energy Limited.

Recommendations

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees to grant an easement (in gross) to Aurora Energy Limited for \$1, over Section 4 Block XCII Town of Cromwell (Golf Park Recreation Reserve), to provide for the supply of power to path lighting, subject to:
 - CHP Developments Limited meeting all costs associated with preparing and registering the easement agreement.
 - The Minister of Conservation's consent.
 - C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.
-

2. Background

The Cromwell Top 10 Holiday Park land is being developed into a residential subdivision by CHP Developments Limited. On its western boundary the development backs onto The Dunes. The southern boundary the development backs onto the Cromwell Golf Club.

In conjunction with Stage 4 of the subdivision, CHP Developments Limited are constructing a path to connect the subdivision to The Dunes. This will provide a pedestrian connection from the new Wallis Drive out to Neplusultra Street. The path is shown below on an extract of the subdivision landscaping plan.



Figure 1 – Extract of subdivision landscaping plan with path through Golf Club

The Wallis Drive end of the path will be constructed on New Lot 200 as shown in Figure 1. New Lot 200 will vest in Council as reserve on deposit. The greater portion of the path will be constructed on Section 4 Block XCII Town of Cromwell. The construction details and a plan of the path (over laid into GIS) are shown below in Figure 2.



Figure 2 – Construction details and map of path overlaid into GIS.

Section 4 Block XCII Town of Cromwell is recreation reserve. It is leased to the Cromwell Golf Club. The Cromwell Golf Club have agreed to the construction of the path as it will direct people through the course safely and will not affect the playable area.

Bollards with lights will be constructed along the sides of the path. The lights will form part of the wider street lighting network. Aurora Energy Limited (Aurora) have been engaged by CHP Developments Limited to install the electrical infrastructure required for the lights.

As these are new works, Aurora will require an easement (in gross) over Section 4 Block XCII Town of Cromwell. This will enable Aurora to install, repair and maintain power to the lights. A plan of the easement area is shown in red below in Figure 3.

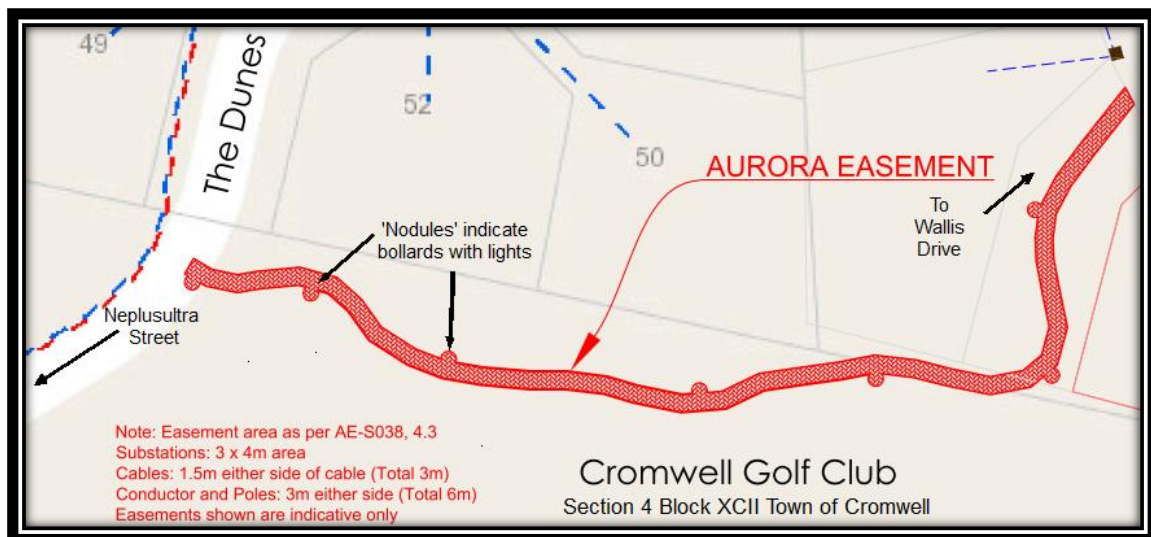


Figure 3 – Easement Plan

Accordingly, CHP Developments Limited have now applied to Council for an easement (in gross), over Section 4 Block XCII Town of Cromwell, in favour of Aurora.

3. Discussion

Legal

Section 48 of the Reserves Act 1977 states that in the case of reserves vested in an administering body, the administering body, may with the consent of the Minister (of Conservation) and on such conditions as the Minister thinks fit, grant easements over any part of a reserve for an electrical installation or work, as defined in section 2 of the Electricity Act 1992.

Section 2 of the Electricity Act 1992 defines an electrical installation as “*all fittings beyond the point of supply that form part of a system that is used to convey electricity to a point of consumption*”. The poles, voltage regulators, transformers and cables meet this definition.

The purpose of the Reserves Act 1977 is to provide for and to protect reserves for the benefit of the community. Therefore, the issuing of rights over a reserve is generally accepted as being a last resort in the absence of other practical alternatives, particularly where there is likely to be a material effect on the reserve.

Effect on the Land

The path and associated lighting will be an enhancement to the reserve. The path will direct the public safely through the golf course. The path will improve connectivity and will add to the recreational value of the land. Therefore, the granting of an easement to convey power for the purposes of lighting the path will not materially alter the land, nor compromise its use.

Policy

The land is identified on District Plan Map 14 of Council's Operative District Plan. It is designated “Recreation Purposes” - Cromwell Golf Course Recreation Reserve.

The upgrading of the electrical network is permitted under rule 13.7.7 of the District Plan as shown in the extract below:

13.7.7 Operation, maintenance, repair, upgrading and removal of network utilities

(i) The operation, maintenance, repair, replacement, reconstruction and upgrading of network utilities including the transmission network (including existing network utilities and earthworks to maintain the utility's function) is a permitted activity.

Financial

Historically, easements of this nature have been exchanged at the nominal rate of \$1. As the easement will provide for the installation of power to a path that is being constructed over recreational reserve it is not proposed that a charge be levied in this instance.

All costs associated with the works, and with the preparation and registration of the easement agreement will be paid by CHP Developments Limited.

4. Options

Option 1 – (Recommended)

To grant an easement (in gross) to Aurora Energy Limited for \$1, over Section 4 Block XCII Town of Cromwell (Golf Park Recreation Reserve), to provide for the supply of power to path lighting, subject to:

- CHP Developments Limited meeting all costs associated with preparing and registering the easement agreement.
- The Minister of Conservation's consent.

Advantages:

- Aurora will be able to install power to the lighting bollards.
- The path will be able to be used safely during the hours of darkness.
- The reserve will be enhanced.
- The work will not materially alter the land or compromise the road.

Disadvantages:

- None.

Option 2

To not grant an easement (in gross) to Aurora Energy Limited over Section 4 Block XCII Town of Cromwell (Golf Park Recreation Reserve), to provide for the supply of power to path lighting.

Advantages:

- None.

Disadvantages:

- Aurora will not be able to install power to the lighting bollards.
- The path will not be able to be used safely during the hours of darkness.
- The reserve will not be enhanced.
- Does not recognise the provisions of the Section 48 of the Reserves Act 1977.

5. Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the social wellbeing of communities, in the present and for the future by enabling power to be supplied to light a path through a Council reserve.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	There are no financial implications for Council relating to this decision as all costs associated with the works and the creation of the easement will be met by CHP Developments Limited.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	The electrical works are a permitted activity under rule 13.7.7 of Council's Operation District Plan, with the recommended option also being consistent with the Electricity Act 1992.
Considerations as to sustainability, the environment and climate change impacts	No sustainability, environmental or climate change impacts are foreseen.
Risks Analysis	If the easement is not granted, the path will be unlit during the hours of darkness. This could pose a threat to health and safety of the public.
Significance, Consultation and Engagement (internal and external)	The Significance and Engagement Policy has been considered, with none of the criteria being met or exceeded.

6. Next Steps

The following steps will be undertaken in association with having the easement registered:

- | | |
|---|-------------------|
| 1. Community Board Approval | 18 January 2021 |
| 2. Minister of Conservation's Approval | 03 February 2021 |
| 3. Applicant advised and works authorised | Mid-February 2021 |

7. Attachments

Nil

Report author:

Reviewed and authorised by:



Linda Stronach
Property Officer - Statutory

16/12/2020



Louise van der Voort
Executive Manager - Planning and
Environment

5/01/2021

21.1.4 CROMWELL BOWLING CLUB INC - REQUEST FOR FUNDING TO ASSIST WITH THE COST OF UPGRADING THE BOWLING CLUBROOMS

Doc ID: 519910

1. Purpose of Report

To consider a request from the Cromwell Bowling Club for funding from the Club's Fund Account to assist with the cost of upgrading the clubrooms.

Recommendations

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
 - B. Approves the request for funding from the Cromwell Bowling Club Fund Account to assist with the cost of upgrading the serving facility in the Clubrooms.
 - C. Approves funding amounting to \$10,000 from the Cromwell Bowling Club fund be provided to assist with the cost of upgrading the serving facility, subject to a copy of the invoice being provided at the conclusion of the project.
-

2. Background

The Cromwell Bowling Club (The Club) currently leases land situated within the Alpha Street Reserve containing 3571 square metres more or less, being part Section 1 Block 89 Town of Cromwell.

The Club Fund Account is funded by the annual rental that the Club pays for the land that they lease from Council.

The purpose of the fund account is to enable the lessee to build up a capital development fund able to be called upon to expend on their particular reserve/facilities for specific projects. Use of the fund for capital development is subject to approval by the Cromwell Community Board (the Board).

The balance of the Club's Fund Account as at 12/11/2020 is \$10,262.

3. Discussion

The Cromwell Bowling Club are requesting \$10,000 from the Club's Fund Account towards stage two of the refurbishment of the Clubrooms at 50 Alpha Street, Cromwell.

Stage one has been completed already. Stage three will be for minor completion works and further funding will be requested from the Board for this stage.

The \$10,000 funding requested is for the upgrade of the bar and service area, in particular removing and rebuilding the serving point. The cost for this item has been estimated at \$11,111 exclusive of GST.

Funding for further works itemised in stage two is being sought from organisations such as the Central Lakes Trust and Pub Charity.

Attached as **Appendix 1** is a letter from the Club requesting funds towards stage two of the refurbishment, and includes information on the works being carried out.

4. Options

Option 1 – (Recommended)

The Board approves the request for funding from the Club's Fund Account to assist with the upgrade of the serving point in the Clubrooms.

Advantages:

- The Club can use the funds that have accumulated within its fund account to assist with the upgrade of the Club's facilities.
- The upgrade of the serving point will enhance the Club's facilities and will benefit the Club's future use of the facility.

Disadvantages:

- The Club's accumulated funds would be depleted.

Option 2

The Board declines the request for funding from the Club's Fund Account to assist with the upgrade of the serving point.

Advantages:

- The fund remains intact for future projects.

Disadvantages:

- The Club would need to raise additional funding to assist with the costs of redeveloping their facilities.

5. Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the social wellbeing of communities, in the present and for the future by providing funding towards the Club's refurbishment that will enable the local Club to ensure their facilities are of a high standard.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	The Club's annual rentals have been accumulating within the account for a number of years. The funding is to be used for specific redevelopment purposes within the leased area. The Club has sufficient money within the account to provide the recommended funding of \$10,000.

Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Not applicable in this instance.
Considerations as to sustainability, the environment and climate change impacts	Not applicable in this instance.
Risks Analysis	There are no risks associated with the request for funding from the Club's account.
Significance, Consultation and Engagement (internal and external)	The proposal does not exceed any of the thresholds nor meet any of the criteria in the Significance and Engagement Policy and public consultation is not required.

6. Next Steps

- Community Board decision.
- Inform Cromwell Bowling Club of the Board's decision.
- Payment of the \$10,000 to be processed on receipt of a copy of the invoice.

7. Attachments

Appendix 1 - Cromwell Bowling Club letter and quotes dated 18 November 2020 [↓](#)

Report author:

Reviewed and authorised by:



Debbie Shaw
Property and Facilities Officer (Cromwell)

18/12/2020



Louise van der Voort
Executive Manager - Planning and Environment

5/01/2021

**CROMWELL BOWLING CLUB INC.**

50 Alpha Street
Cromwell 9310
T: 021 464608
E: cromwellbowls@gmail.com

18th November 2020

Cromwell Community Board
PO Box 2,
Cromwell 9342

Request for Funding from the Cromwell Bowling Club's fund account.**Request**

The Cromwell Bowling Club Inc. requests the Cromwell Community Board to approve funding of \$10,000 from the Cromwell Bowling Club fund account.

Purpose of Request

The purpose of the request is to assist with Stage Two of the two stage refurbishment of the Clubrooms located at 50 Alpha Street, Cromwell. Specifically, to help with the following Stage 2 project costs (in order of priority):

1. Removing and rebuilding the serving point (beverage and food)
2. Upgrade of aging and worn carpet in the club-room,
3. Upgrading the fire alarm system and associated wiring,
4. Sealing and painting the exterior wall facing Alpha Street.

Assistance from funding organisations such as Central Lakes Trust and Pub Charity is being sought for items 2 - 4

Background to the Request

In 2019 the Cromwell Bowling Club developed a 3 year strategic plan to address static membership and under use of the club facilities. The plan set a strategy of engagement with the Cromwell and surrounding community to increase the use of the club complex and concurrently increasing membership through that use. The plan is showing success measures beyond expectations.

Already the Fine Thyme Theatre Company, Choir and Belles and the Alpine Street Machines (car club) (as both organisations and individuals) have taken memberships of the bowling club and regard the bowling club as their "home.". Other user groups include the Molyneux Early Childhood Centre Mini-Gym, Dunstan Ladies Lions Club, Pilates users, First Aid Trainers, Kylie Hodgkinson's

Drama Group regularly use the club for their activities. Users now range in age from 2 years to 92 years.

The annual Rotary book sale is a highlight event with approximately 40% - 50% of Cromwell's residents passing through the club.

The club itself conducts two non-bowling activities that see significant numbers using the facilities. Winter euchre is 60% attended by non-members and the regular quiz nights (that attract visitors and locals) comprise 70% non-members.

Other groups are now enquiring on the basis of both membership packages, regular users or casual users.

An undoubted highlight has been the recent Fine Thyme production of "Scandal in the Speakeasy." This transformed the facility into a theatrical event venue. Some 12% of the population of Cromwell attended the event over its 4 day season.

Our Twilight3Five community bowls programme is now attracting high interest levels and is placing further pressure on the facilities.

The success of the plan has created the need for short and medium term projects to ensure that the facilities are presented at a level that will meet acceptable standards and community expectations. In the short term this has required a significant upgrade of the existing premises. This phase is stage 2 of that short term project.

The long term plan for the club complex will be addressed in the next iteration of the strategic plan.

The purpose of stage 2 of the refurbishment project is therefore to provide, in the short term, facilities that will enable users to operate effectively and socially in safe, compliant and comfortable surroundings that are fit for a wide range of activities catering for pre-schoolers through to nonagenarians.

Stage 1, which was completed using club reserve funds at a cost of \$23000, addressed some urgent issues including replacement of fences and upgrading and improving the presentation of the facilities. Stage 2 completes that process.

Scope of Work

The works being undertaken in Stage 2 includes:

- Removing and rebuilding the serving point (beverage and food),
- Upgrade of aging and worn carpet in the club-room,
- Upgrading the fire alarm system and associated wiring, and
- Sealing and painting the exterior wall facing Alpha Street.

The budget for the project is:

Work	Contractor	GST Exl
Stage 1 (completed - no funding sought)		
Replace Eastern Fence	Scott Contracting	\$17,000
Paint interior of Club room	B Proctor	\$2,000
Strip/seal/paint southern and eastern exterior walls of stadium	B Proctor	\$4,000
Total Stage 1		\$23,000
Stage 2		
Upgrade of bar and service area	B Kirk	\$11,111 ex
Upgrade fire alarm and wiring	Tansley	\$2094
Paint Alpha St wall (exterior)	B Proctor	\$2,800
Upgrade worn and aging carpet in club room	Flooring Xtra	\$8,513
Total Stage 2		\$24,519
Total Project		\$47,519

**Sketch Plans and Quotes**

Sketch plans and quotes are attached to this letter. All contractors are the regular suppliers to the club and/or are the OSH contractors to the club.

Conclusion

The success of the community focussed strategic plan of the Cromwell Bowling Club has created the demand for short and long term upgrading of the club complex and its facilities. The release of the requested funding will permit stage 2 of the short term development project to proceed.

John Thorn

John Thorn
President





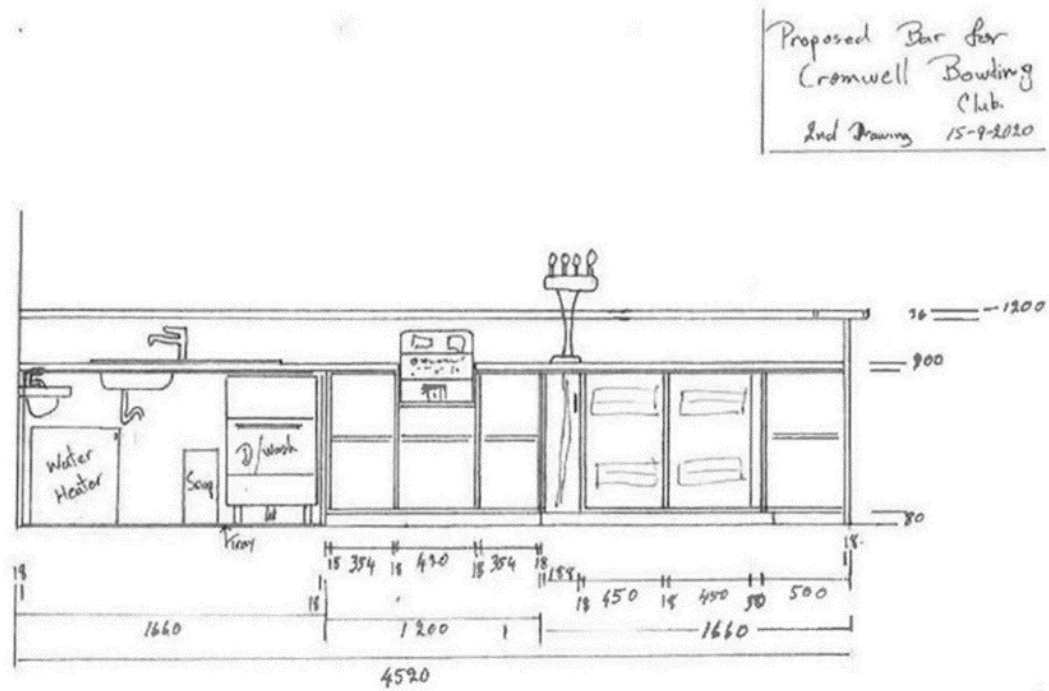
Brian J. Kirk
4 Agate Close
Cromwell 9310
027 5794510
brian.j.kirk@gmail.com
Cromwell Bowling Club

Quote

Estimate No Bar Alterations option 2
DATE September 21, 2020
CUSTOMER ID

I am pleased to estimate

SALESPERSON	JOB	PAYMENT TERMS	DUE DATE
Item	DESCRIPTION	UNIT PRICE	LINE TOTAL
1	To replace complete bar as per drawings.		
	Formica tops		
	Arctic White embased carcass with tiles to back, end and return.		
2	Replace edging to 3 shelves on back wall.		
3	PC sum for tiles, adhesive and trim etc \$900.00 plus GST.		
4	tray under dish washer and water heater.		\$ 75.00
5	No allowance for plumbing.		
	Old bar to be removed by Club Members ?		
6	Plumbing: new 25ltr water heater, sink mixer, basin mixer and fittings required		\$ 1,616.00
7	Labour for plumbing.		\$ 1,200.00
8	Note: this would bring it up to health standards and could be used again if building was replaced or renovated.		\$ -
	Estimate for the sum of		\$ 9,886.00
	SUBTOTAL		\$ 12,778.00
	SALES TAX		Included
	TOTAL		\$ 12,778.00



21.1.5 APPLICATION FOR ROAD NAME APPROVAL - UNNAMED ROADS IN STAGE ONE OF THE WOONG TREE ESTATE DEVELOPMENT, CROMWELL

Doc ID: 519807

1. Purpose of Report

To consider a request to name three public roads in the Woong Tree Estate development.

Recommendations

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agree that the roads in the Woong Tree Estate development be named Vintage Street, Blondie Drive and Magnum Drive.
-

2. Background

Three roads need to be named in the new sub-division in the Woong Tree Estate development.

3. Discussion

The plan attached (Appendix 1) shows the roads to be named. The developer would like to establish a theme throughout the whole development using names associated with the Woong Tree Estate wines.

The final roading layout for the overall development is not yet known but the applicant seeks approval for road names associated with stage one of the development currently under construction. The roads will extend further into the development as construction is progressed.

The only alternative name provided is Nobel.

4. Options

Option 1 – (Recommended)

Approve the names Vintage Street, Blondie Drive and Magnum Drive or alternative name Nobel.

Advantages:

- Names are the preferred names provided by the developer.
- Names are associated with the Woong Tree winery and wine industry.
- Names meet council policy.

Disadvantages:

- Names are not of historical significance.

Option 2

Decline the name provided by the developer and select a name from the Cromwell Community Board's approved road names list.

Advantages:

- Names comply with council policy.

Disadvantages:

- The names are not the preference of the developer.

5. Compliance

Local Government Act 2002 Purpose Provisions	<p>This decision enables efficient decision making and action on behalf of the community.</p> <p>The Local Government Act 1974 Section 319A, Initial Naming of Roads, states:</p> <p><i>"If the council names any road for the first time, or alters the name of a road, the council must as soon as practicable send a copy of the relevant resolution to the Registrar-General of Land and the Surveyor-General".</i></p>
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	Costs for road signs will be met by the developer.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	<p>The Road Naming Policy contained in the Council's Roading Policies 2015 governs the naming of new or unnamed roads in the district.</p> <p>Developers are required to suggest a preferred name to the appropriate community board for its consideration and approval. Two alternative names must also be provided by the developer.</p> <p>The process used is consistent with other council policies.</p>
Considerations as to sustainability, the environment and climate change impacts	Managing change while protecting and enhancing our culture, heritage and landscape is one of council's sustainability goals. Road naming has the ability to celebrate cultural and heritage aspects of the area. Road naming has no environmental or climate change impacts or benefits.
Risks Analysis	Approval of this road names presents no discernible risk.
Significance, Consultation and Engagement (internal and external)	Consultation with the public is not required when naming a new road.

	<p>The road name suggestions are not derived from the Māori language; therefore, consultation with Aukaha is not required.</p> <p>This decision does not trigger the Significance and Engagement Policy.</p>
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6. Next Steps

Following resolution by the Cromwell Community Board, Council will notify Land Information New Zealand of the new road name and the location.

7. Attachments

Appendix 1 - Plan indicating roads to be named [↓](#)

Appendix 2 - Cromwell Community Board's approved road names list [↓](#)

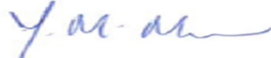
Report author:



Faye Somerville
Roading Administration Assistant

5/01/2021

Reviewed and authorised by:



Julie Muir
Executive Manager - Infrastructure
Services
5/01/2021

Appendix 1



Cromwell Area Road Name Options*Bannockburn*

Name	Definition or Place of Origin
Cowan	Farm manager of Kawarau Station for a long period.
Craig Roy	A potential name for the access way to Craig Roy farm. <i>Note: Council Roading Policies do not encourage road names of more than one word.</i>
Bilton	John Bilton – Operated Cromwell's first radio station, 4CZ
Dicey	Robin Dicey – local resident and well known winegrowing identity.
Dow	Fallen soldier in World War I (from the Nevis).
Go By	A former gold mine at Carrick.
Heart of Gold	A former gold mine at Carrick.
John Bull	A former gold mine at Carrick.
Lucknow	A former gold mine at Carrick.
Matheson	Fallen soldier in the World Wars (from the Nevis).
McElroy	Farming family – Hawksburn Station (Ron McElroy). Mr A McElroy was an elected member on the Vincent County Council in the 1940's.
Menzies	John Menzies and David Stewart built the dam at Stewart Town that supplied the miners with water; William Menzies owned the Nevis Hotel; his descendants still live in the area.
Nil Desperandum	A former gold mine at Carrick.
Point d'Or	A former gold mine at Carrick.
Royal Standard	A former gold mine at Carrick.
Struthers	Fallen soldier in World War II (from the Nevis).
Williamson	Fallen soldier in World War II (from the Nevis).

Northburn

Name	Definition or Place of Origin
Lake	Former farmers at Northburn Station for a short period of time.
Pickney	Farmers at Northburn Station.

Tarras

Name	Definition or Place of Origin
Aurora	A former gold mine at Bendigo.
Beverley	Fallen soldier in the World Wars (from the Lindis Pass).
Brennan	Fallen soldier in the World Wars.
Cowie	A long term farming family in the area ('Willie Wong') was part of this family). Colin Cowie – A well known school teacher.
Davidson	A local farming family; Ron Davidson was a Vincent County Council Chairperson.
Emerson	Russell Emerson – Local farmer (Forest Range Station).
Gaudin	Fallen soldier in the World Wars.
Goodman	Fallen soldier in the World Wars.
Helm	Fallen soldier in the World Wars.
Hyde	Fallen soldier in the World Wars.
Jenkins	A local farming family (Morven Hills & Malvern Downs Stations).
Lucas	A local farming family (former owners of Bendigo Station).
MacGibbon	Fallen soldier in the World Wars.
McAughtrie	Fallen soldier in the World Wars.
Purvis	A local farming family (Cluden Station); son was an All Black.
Snow	Max & Madge Snow – local farmers (Morven Hills Station).
Waide	Fallen soldier in the World Wars.
Wong	Willie Wong – local identity.

Pisa

Name	Definition or Place of Origin
McCall	Fallen soldier in the World Wars
Mt Koinga	A 'bump' in the Dunstan Mountains, near Bendigo that is viewed from Gilmore Road (across the lake in the Pisa area).

Lowburn

Joblin	Fallen soldier in the World Wars
Stene	Nordelle Stene - local identity; wife was ardently against the Dam

Cromwell

Bella	Bella McElligott (nee Hansen) – a local identity who was a staunch Labour supporter; she lived in the mouth of the Kawarau Gorge.
Behrens	M Behrens – Former Mayor of Cromwell (1881-1883). (N.B. A barn in Old Cromwell Town is named after Mr Behrens)
Brodrick	A M Brodrick – A former local lawyer and Mayor of Cromwell (1915-1921); Brodrick Parcell was the local law firm for 50 years.
Colclough	C Colclough – Former Mayor of Cromwell (1878-1881).
Corse	Local doctor
Cox	Two generations of local chemists
Dunn	Fred Dunn – Local accountant and former Mayor of Cromwell (1951-1956).
Escort	Reference unknown – from the Community Board's existing 'unused road/street name list'; potentially a reference to the 'police escort' of gold from the area.
Ewart	Reference unknown – from the Community Board's existing 'unused road/street name list'
Ewing	Fallen soldier in the World Wars
Girvan	Fallen soldier in the World Wars
Hitchcock	Isabella Hitchcock was the first teacher in Queensbury
Holmes	Unsure of origin
Horn	James Horn – Local entrepreneur and member of Parliament; was a shareholder in the 'Lady Ranfurly' gold dredge (N.B. There is a mountain peak on the Dunstan Range called Horn)
How-Johns	A long-standing local family
Kilgour	Established the Bell-Kilgour goldmine; The Kilgour family has been involved in mining for four generations.
Kloog	Fallen soldier in the World Wars
Love	Fallen soldier in the World Wars
Mangos	Leo Mangos – Local carpet layer and business owner; Borough Councillor and CCB 2007.
McBride	Ron McBride – Former transport operator.
McCraken	T McCracken – Former Mayor of Cromwell (1889-1891).
McKechnie	Fallen soldier in the World Wars
McMahon	Doctor served in Vietnam.
McNamara	Well known local family; Community Board member 2007.
Mills	Fallen soldier in the World Wars
Mooney	Fallen soldier in the World Wars
Morris	Local doctor.
Munro	James Munro – Former Mayor of Cromwell (1950-1951). <i>This name currently is used in Tarras.</i>

Murrell	E Murrell – Former Mayor of Cromwell (1905-1913)
Orr	Former dredge master.
Pretsch	K Pretsch – Former Mayor of Cromwell (1897-1899).
Pryde	A former local identity involved in a number of mining venture.
Quinn	Tony Quinn – Founder of Highland Motorsport Park.
Rooney	T Rooney – Former Mayor of Cromwell (1895-1897).
Skinner	L R Skinner – Former Mayor of Cromwell (1956-1958).
Stumbles	Well known family; grocers shop on the main street.
Tidey	Fallen soldier in the World Wars.
Turton	S H Turton – Former Mayor of Cromwell (1885-1889).
Ussher	Ron Ussher – Local wool and skin buyer; Borough Councillor and CCB 2007; philanthropist.
Varcoe	Fallen soldier in the World Wars.
Walsh	Fallen soldier in the World Wars.
Whetter	W Whetter – Former Mayor of Cromwell (1868-1869).
Wrightson	Fallen soldier in the World Wars.

Generic Names and Terms:

Beech	Trees originally found in district.
Bracken	Shrubs originally found in district.
Manuka	Trees originally found in district.
Marram	Native grass
Norfolk	Trees originally found in district.
Redwood	Trees originally found in district.
Totara	Trees originally found in district.
Alpine	Landscape reference
Plantation	Landscape reference
Tirau	Place name: The pre-European name for Cromwell, meaning "place of many cabbage trees." Allegedly groves of cabbage trees were planted as markers for travelling routes. As they did not grow naturally in the area, they stood out in the landscape (and provided an additional source of food).
Herringbone	Type of alluvial mining – This name was selected (but not used) in the 1978 Cromwell street naming competition.
Kells	Place name – A town in County Meath, Southern Ireland.
Omega	Place name – Alpha and Omega were also gold mining towns in California (est. in the 1850's) - both towns were mostly engulfed by hydraulic diggings; Last letter of the Greek alphabet. Omega is also a variety of plum.
Pontoon	Part of a mining dredge – The name was selected (but not used) in the 1978 Cromwell street naming competition.
Roscommon	A place name – A county in Northern Ireland.
Mica	Geological term – A shiny silicate mineral used as a thermal or electric insulator; is readily found in schist rock.
Anvil	From gold mining/pioneering era – a hard metal block used by farriers, etc.
Buggy	From gold mining/pioneering era – A horse drawn buggy.
Bullion	From gold mining/pioneering era – bullion traditionally stands for gold bars.
Ingot	From gold mining era – a gold ingot is refined metallic gold.
Shaft	From gold mining era – gold mine shaft

21.1.6 LOCAL GOVERNMENT NEW ZEALAND COMMUNITY BOARD CONFERENCE 2021

Doc ID: 519586

1. Purpose of Report

To consider whether the Board would like to send representatives to the Local Government New Zealand Community Board conference in Gore, 22 to 24 April 2021.

Recommendations

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
 - B. Approves up to two Cromwell Community Board members' attendance at the Local Government New Zealand Community Board conference in Gore, 22 to 24 April 2021.
 - C. Nominates up to two Cromwell Community Board members to attend.
-

2. Background

The New Zealand Community Board Conference takes place every two years. The biennial conference was introduced in 1997 to bring together the community boards of New Zealand to share practice and to help improve the understanding and work of community boards.

The budget for 2020/21 includes up to \$2,500 per community board to attend this conference. This will allow up to two representatives from each board to attend. The dates for the 2021 conference are Thursday, 22 April to Saturday, 24 April inclusive.

Annabel Blaikie from Cromwell Community Board, Sally Feinerman from Teviot Valley Community Board and Sharleen Stirling-Lindsay from the Vincent Community Board were nominated to attend the last conference in New Plymouth.

A copy of the programme is attached as appendix one and can be found at www.nzcbconference.nz.

3. Options

Option 1 – (Recommended)

Send up to two community boards members to the conference.

Advantages:

- An opportunity to learn more about the challenges facing community boards now and in the future.
- An opportunity to meet community board members from other parts of New Zealand and share ideas.

Disadvantages:

- None

Option 2

Decline to send up to two community board members to the conference.

Advantages:

- None.

Disadvantages:

- The opportunities to learn and to network would be lost.

4. Compliance

Local Government Act 2002 Purpose Provisions	The LGA purpose provisions (s10) states, “The purpose of local government is to enable democratic local decision-making and action by, and on behalf of, communities”. If attendance at the conference is a useful learning experience, then it will strengthen the ability to perform that role of the community board member who attends. If that member then shares what they learned with the rest of the board, then it will enhance the whole board’s ability to support their communities.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	Yes. Attendance at this conference is a budgeted item.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	There are no plans or policies that relate directly to this topic.
Considerations as to sustainability, the environment and climate change impacts	There are no implications to sustainability, environmental and climate change.
Risks Analysis	There are no risks associated with this decision.
Significance, Consultation and Engagement (internal and external)	In terms of the Council’s Significance and Engagement Policy, this decision does not meet any of the thresholds for consultation identified in item 2.1. Therefore, it is not necessary to consult with the public on this matter.

5. Next Steps

The Governance Support Officer will make the necessary travel arrangements for the nominated Members.

6. Attachments

Appendix 1 - LGNZ Community Board Conference 2021 Programme [↓](#)

Report author:

Reviewed and authorised by:



Wayne McEnteer
Governance Support Officer
23/12/2020



Louise van der Voort
Acting Chief Executive Officer
8/01/2021

Programme for 2021 Community Board Conference (from the conference website)

DAY 1	DAY 2	DAY 3
Thursday 22 April 2021	Friday 23 April 2021	Saturday 24 April 2021
Time	Session	
3:00pm	Registration open <i>Venue: Heartland Hotel Croydon</i>	
6:00pm	Welcome function <i>Venue: Heartland Hotel Croydon</i>	
7:30pm	Free evening	
DAY 1	DAY 2	DAY 3
Thursday 22 April 2021	Friday 23 April 2021	Saturday 24 April 2021
Time	Session	
8:00am	Registration open <i>Venue: Heartland Hotel Croydon</i>	
8:00am	Māori caucus breakfast <i>Venue: Heartland Hotel Croydon</i>	
9:00am	Conference opening <i>Tracy Hicks, Gore Mayor</i>	
9:30am	School Strike 4 Climate NZ <i>Sophie Handford, Councillor</i>	
10:15am	From 'inconvenient truths' to disastrous misconceptions - whistle blowing on the meaning of 'sustainability' <i>Ken Ross</i>	
11:00am	Morning tea	
11:30am	Hokonui Huanui <i>Lisa McKenzie, Project Lead, Hokonui Huanui</i>	
12:15pm	Waka Kotahi update <i>Jim Harland, Director, Waka Kotahi NZ Transport Agency</i>	
1:00pm	Lunch ZONE Meetings	
1:45pm	Snap shot presentations	
3:00pm	Engaging iwi <i>Matu-Taera Coleman-Clarke</i>	

3.45pm	Afternoon tea		
4.15pm	Concurrent session		
	Safer Communities <i>Mike Mills</i>	Engaging Iwi <i>Matu-Taera Coleman-Clarke</i>	Connecting Communities <i>Jo Seddon, Nathan Beaumont, Steve Pettigrew</i>
5.15pm	Close		
7:00pm - 11:00pm	Conference Dinner Venue: Heartland Hotel Croydon		

DAY 1
Thursday 22 April 2021

DAY 2
Friday 23 April 2021

DAY 3
Saturday 24 April 2021

Time	Session
8.00am	Registration open
9.00am	NZCBC update <i>Alexandra Davids, Chair of NZ Community Boards</i>
9.15am	LGNZ update <i>Stuart Crosby, President of LGNZ</i>
9.45am	Bead and Proceed <i>Bridget Williams, Founder, Bead and Proceed</i>
10.45am	Morning tea
11.15am	Localism <i>Malcolm Alexander</i>
12.00pm	Concurrent session
	<div>Session one</div> <div>Session two</div> <div>Connecting Communities <i>Jo Seddon, Nathan Beaumont, Steve Pettigrew</i></div>
1.00pm	Lunch
1.30pm	Sarah Colcord
2.15pm	Taste of Gore <i>Jim Geddes, District Curator, Eastern Southland Gallery</i>
3.00pm	Conference wrap up
4.30pm	Taste of Gore Venue: Eastern Southland Gallery
5.30pm	Farewell dinner Venue: Thomas Green Public House and Dining Room

21.1.7 GRANTS PROGRAMME 2021-22

Doc ID: 519321

1. Purpose of Report

To consider the process for grant applications following the adoption of the 2021-31 Long Term Plan, and to establish a one-off hardship grant.

Recommendations

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
 - B. Notes that the Grants Policy 2019 established that grant applications would no longer be accepted as submissions to the long-term plan.
 - C. Notes that transitioning to a fully contestable process may create a one-off funding gap for some groups, potentially causing financial hardship.
 - D. Agrees to establish a temporary hardship fund for the first quarter of the 2021-22 financial year, to be funded from the agreed Cromwell allocated grant pot for the 2021-31 Long-term Plan.
-

2. Background

Council adopted a new grants policy in 2019. This policy had the endorsement of community boards and established a requirement for all grants to be awarded in a contestable manner.

Previously, the long-term plan process had provided an avenue for some groups to apply for funding by way of a submission made during the formal consultation process. Many of the funding arrangements that emerged from this resulted in funds being allocated on a recurring basis for several years.

In an effort to create a more transparent process and align the practices of the Council grants programme with other New Zealand councils, twice yearly contestable funding rounds in April and October were implemented following the policy.

This had the effect of ending the allocation of grants through long-term plan submissions and restricted the long-term plan process to setting the total amount of funding available for contestable grants in a given year.

3. Discussion

Under a fully contestable grants programme, individual applications cannot be heard until after the final amount of funding available is confirmed. This would occur when the 2021-31 Long-Term Plan is adopted in late June 2021.

To allow for grant applications to be called for and processed, decisions on applications for grants cannot reasonably be made until late August.

This may cause some groups, who have been receiving annual grants for critical operating costs such as staff wages, to experience financial hardship. This might occur for those groups who had been uplifting 12 months of funding in July of each year. These groups could see a gap in funding for the first quarter of the 2021-22 financial year (1 July – 30 September).

This issue was discussed with councillors at a workshop on 25 November 2020 where several options were considered. The preferred option was to establish a one-off hardship fund to cover the first quarter of the 2021-22 financial year.

This fund would be open to groups who received a grant from the Council or community boards in the 2020-21 financial year and applied it to critical operating costs such as staff wages. Groups would be expected to be able demonstrate financial hardship which threatens their ability to continue operating. A simple application form has been prepared (Appendix 1).

The fund would be available for costs a group expects to incur in the first quarter of the 2021-22 financial year. The rationale for this is that groups should be able to apply for the first funding round and access funds in September 2021.

It is proposed that this one-off hardship fund be made available from the agreed contestable pot for Cromwell and be available for uplift from 1 July 2021 once the Long-term Plan has been formally endorsed by Council (scheduled for 30 June 2020). This would have the effect of reducing the 2021-22 grants budget pot. It is anticipated that applications for these one-off grants would be called for in April 2021 to be decided before the end of the 2020-21 financial year. It is estimated that a maximum of \$30,000 would be required for this fund based on the grants awarded in the 2020-21 financial year.

4. Options

Option 1 (Recommended)

Establish a one-off hardship fund to cover the first quarter of the 2021-22 financial year and fund it through offsetting the 2021-22 contestable grants budgets.

Advantages:

- Reduces the risk of community groups facing financial hardship through changes to the grants programme
- Provides a gesture of good faith for those groups who may have been unaware of the transition to a fully contestable process
- Does not reduce the balance of the Cromwell General Reserves account.

Disadvantages:

- Reduces the amount of contestable grants available in the 2021-22 financial year.

Option 2

Establish a one-off hardship fund to cover the first quarter of the 2021-22 financial year, with any money allocated through this fund to be drawn from Cromwell General Reserves.

Advantages:

- Reduces the risk of community groups facing financial hardship through changes in the grants programme
- Provides a gesture of good faith for those groups who may have been unaware of the transition to a fully contestable process
- Does not reduce the amount of the 2021-22 contestable grant budget.

Disadvantages:

- Reduces the balance of the Cromwell General Reserves account.

Option 3

Automatically extend all 2020-21 grants through the first quarter of the 2021-22 financial year, with the funds to be drawn from Cromwell General Reserves.

Advantages:

- Provides greater financial security to current grant recipients
- Ensures all groups currently receiving a grant have time to respond to the changes in grants following the implementation of the Grants Policy 2019.
- Does not reduce the 2021-22 contestable grants budget.

Disadvantages:

- Reduces the balance of Cromwell General Reserves account.

Option 4

Automatically extend all 2020-21 grants through the first quarter of the 2021-22 financial year and fund it through offsetting the 2021-22 contestable grants budgets.

Advantages:

- Provides greater financial security to current grant recipients
- Ensures all groups currently receiving a grant have time to respond to the changes in grants following the implementation of the Grants Policy 2019.
- Does not reduce the balance of the Cromwell General Reserves account.

Disadvantages:

- Reduces the contestable grants budget in the 2021-22 financial year.

Option 5

Do not offer additional funding to manage the transition.

Advantages:

- Would not reduce the contestable grants budget nor the Cromwell General Reserves account.

Disadvantages:

- May result in some groups facing financial hardship
- Job losses could result for those staff employed through grants.

5. Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the social and cultural wellbeing of the community, in the present and for the future. It does this by assisting groups who are likely to face financial hardship following the transition to a different way of allocating grants.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	Staff estimate that it could require as much as \$30,000 to be off-set from the agreed contestable grants pot for the 2021-31 Long-term Plan.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes. The decision is consistent with the new Grants Policy introduced in 2019 which signalled this change was to occur.
Considerations as to sustainability, the environment and climate change impacts	Nil.
Risks Analysis	There is a reputational risk to Council if groups are allowed to fail or face serious hardship because of this change.
Significance, Consultation and Engagement (internal and external)	This decision is an implication of the Grants Policy 2019. The Significance and Engagement Policy has been considered and the matter does not need further consultation.

6. Next Steps

- February 2021 – Applications called for
- 1 April 2021 – Applications close
- May – June 2021 – Applications decided by Community Board.

7. Attachments

Appendix 1 - Hardship Grant Application [↓](#)

Report author:

Reviewed and authorised by:



Matthew Adamson
Policy Advisor
21/12/2020



Saskia Righarts
Chief Advisor
7/01/2021



Hardship Grant Application

The Central Otago District Council is transitioning its grants programme to a fully contestable process. This ends the practice of allowing grants to be awarded through submissions to the Long Term Plan. Instead, grant applications, including those for multi-year funding arrangements will be considered after the 2021-31 Long Term Plan is adopted. This means that normal applications will not be decided until late August 2021.

This grant is only open to groups who have been receiving a grant from the Council on an annual basis and who use their grant to cover staffing or other critical costs. This grant will be available for costs a group expects to incur the first quarter of the 2021/22 financial year (1 July 2021 – 30 September 2021). Grants will be awarded based on demonstrated financial need where it is clear that the gap in funding will severely threaten the applicant's ability to operate.

Applications close 1 April 2021

Name of organisation:

Contact person:

Phone number:

Email:

Address:

Please provide a brief description of the activities or services your group has organised in the last 12 months:



Please provide a brief description of the activities or services your group has planned in the first quarter of the 2021/22 financial year (1 July 2021 – 30 September 2021)?

What is your budget for the first quarter of the 2021/22 financial year (1 July 2021 – 30 September 2021)?

How much grant funding has your group received from other funders in the last 12 months?

How much are you applying for?

\$

Please attach your groups most recent financial statement as evidence of financial hardship to this application.

Declaration:

By completing this application, you acknowledge that:

- All information you have provided is true and correct
- You have read and acknowledged the standard Central Otago Terms and Conditions of Grant Funding
- You acknowledge that your application will be assessed in accordance with the principles and objectives of the Grants Policy 2019 as well as on demonstrated financial need. The decision of the Council or the relevant Community Board decision is final.
- Information about your application and any approved funding may be made publicly available by the Council.

Name:

Date:

Signature:

21.1.8 DRAFT 2021/31 LONG-TERM PLAN COMMUNITY BOARD BUDGETS

Doc ID: 519179

1. Purpose of Report

To approve the draft budgets for inclusion in Council's 2021/31 Long-term Plan Consultation Document and supporting documentation.

Recommendations

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
 - B. Adopts the draft 2021/31 Long-term Plan budgets.
 - C. Recommends to Council that the draft 2021/31 Long-term Plan budgets be accepted.
-

2. Background

The 2021/31 draft budgets for the Cromwell Ward have been finalised after council staff met with the Board to present provisional figures in November 2020. Council staff advised the Board of any factors affecting the budgets and made adjustments to the budgets based on the Board's recommendations. The key changes were:

- Reviewing the depreciation calculation for the Cromwell Pool
- Agree to the order of the projects for the Cromwell Masterplan

The 2021/31 Long-term Plan draft budget figures result in a total increase to the Cromwell Ward rates of \$339,438 (12.4%).

- i. Details of the changes to income and expenditure comparing the current 2020/21 Annual Plan to year one of the proposed Cromwell Community Board 2021/31 Long-term Plan budgets can be found in Appendix One;
- ii. Details of the capital expenditure programme can be found in Appendix Two;
- iii. Sample rate payers for the Cromwell community can be found in Appendix Three.

3. Discussion

Council staff are presenting draft budgets to each community board for consideration at their January 2021 meetings. Once adopted, the community board budgets will be provided to Council to include in the proposed 2021/31 Consultation Document and supporting documentation for community consultation during March/April 2021.

4. Options

Option 1 – (Recommended)

To accept the draft budget and recommend it to Council for inclusion in the 2021/31 Long-term Plan Consultation Documents and supporting documentation.

Advantages:

- Meets statutory requirements
- Demonstrates financially prudent budgeting to the community
- The Cromwell Ward proposed budget will feed into Council's proposed 2021/31 Long-term Plan budgets
- Meets the ratepayers' expectations

Disadvantages:

- None

Option 2

Decline the draft budget and do not recommend it to Council for inclusion in the proposed 2021/31 Long-term Plan budgets.

Advantages:

- None

Disadvantages:

- Delay in the 2021/31 Long-term Plan process
- Unable to set rates for 2021/22
- Run the risk of not meeting legislative deadlines
- Potential exposure to legal challenges

5. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of the community by involving community board members in robust and transparent financial decision making.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	Yes, the community ward budgets, if accepted by Council, will form part of the public consultation. If accepted by the community and adopted into the 2021/31 Long-term Plan in June 2021, it will be used as the basis for financial management during 2021/22 and as a basis to be considered upon the preparation of subsequent annual plans.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes, consistent with all council plans and policies.
Considerations as to sustainability, the environment and climate change impacts	The community board budgets do not feed into the sustainability and climate change as such. However, the overall 2021/31 Long-term Plan

	assumptions and strategies consider the impact of climate change.
Risks Analysis	<p>The risk of not accepting this report is that the Council may form a budget and consultation document that does not reflect the views of the community. Council may also lose the ability to adopt the 2021/31 Long-term Plan and set the rates for the income required to meet the activities Council is required to carry out.</p> <p>Furthermore, Council will not meet legislative requirements and may be exposed to legal challenges.</p>
Significance, Consultation and Engagement (internal and external)	<p>As per Council will carry out a one-month consultation period to the public, scheduled to commence in March 2021.</p> <p>This is a significant step in the 2021/31 Long-term Plan process, as it ensures the Community Board is across its ward-specific budget and is part of the consultation process.</p>

6. Next Steps

Once this report is accepted and changes made (if necessary), it will be submitted to Council in January 2021. This will form part of the overall Council proposed budgets for recommendation to agree to go to Audit New Zealand to audit during the month of February 2021. Once an audit opinion has been granted, Council will adopt in March 2021, the proposed Long-term Plan Consultation Document, budgets, and any supporting information to go to the community for consultation.

7. Attachments

Appendix 1 - Draft 2021-31 LTP Budget - Income and Expenditure [↓](#)

Appendix 2 - Draft 2021-31 LTP Budget – Capital Expenditure [↓](#)

Appendix 3 - Draft 2021-31 LTP Budget – Sample Rates [↓](#)

Report author:

Reviewed and authorised by:



Leanne Macdonald
Executive Manager - Corporate Services
21/12/2020



Louise van der Voort
Acting Chief Executive Officer
7/01/2021



Cromwell Community Board

18 January 2021

Appendix One

Cromwell Community Board – Draft 2021-31 LTP Budget - Income and Expenditure

Long-term Plan 2021-31 Budget	Annual Plan 2020/21	LTP Year 1 2021/22	AP 20/21 vs LTP 2021/22 \$ Change	AP 20/21 vs LTP 2021/22 % Change
Income				
Rates	2,732,886	3,072,324	339,438	12.4%
User Fees & Other	480,658	618,219	137,561	28.6%
Internal Interest Revenue	685,794	489,361	(196,433)	(28.6%)
Land Sales	-	7,536,217	7,536,217	-
TOTAL INCOME	3,899,337	11,716,121	7,816,784	200.5%
Expenditure				
Staff	734,724	728,768	(5,956)	(0.8%)
Buildings Repairs & Maintenance	213,159	132,578	(80,581)	(37.8%)
Other Costs	258,682	201,479	(57,203)	(22.1%)
Internal Interest Expense	120,290	65,383	(54,907)	(45.6%)
Insurance Premiums	47,608	-	(47,608)	(100.0%)
Office Expenses	8,121	7,611	(510)	(6.3%)
Vehicles	240	240	-	-
Bank Fees	550	550	-	-
Health & Safety	2,841	2,841	-	-
Professional Fees	46,831	46,831	-	-
Members Remuneration	42,737	43,590	853	2.0%
Technology Costs	-	8,475	8,475	-
Electricity & Fuel	254,513	263,330	8,817	3.5%
Rates Expense	119,993	129,592	9,599	8.0%
Conferences & Courses	12,244	24,257	12,013	98.1%
Grants	162,106	192,844	30,738	19.0%
Overhead Costs	791,039	905,360	114,321	14.5%
Contracts	395,600	540,780	145,180	36.7%
Depreciation	612,765	909,252	296,487	48.4%
Cost of Sales	-	7,536,217	7,536,217	0.0%
TOTAL EXPENDITURE	3,824,043	11,739,979	7,915,936	207.0%
OPERATING SURPLUS/(DEFICIT)	75,295	(23,858)	99,152	(131.7%)



Income

The main variances are:

- Land sales relate to the Cromwell Master Plan subdivision developments.
- User fees have increased and reflect the rental income from leasing the land at 7A, 7B and 9 Murray Terrace.
- Interest revenue has decreased due to the drop in interest rate percentages as seen across the country. This drop will also be reflected in interest expenses.

Expenditure

The main variances are:

- Depreciation costs have increased, in particular the parks and reserves area, as a result of the 2019/2020 parks and reserve revaluation which showed an increase in our green reserve assets resulting in higher depreciation costs.
- Contract costs increased for maintenance work as a result of large growth in Cromwell. This increase in costs is slightly offset by the drop in Building repair & maintenance costs and Other costs.
- Insurance costs have decreased overall, however these costs have been moved to overhead costs in order to better manage insurance premiums.
- Overheads costs have increased due to the rise in insurance costs as mentioned above and also due to an increase in resourcing costs.
- Grants budget has increased compared to 2020/21 Annual Plan. The Grants budget has been reinstated to its original amount; before COVID-19 budget changes.
- Interest rate expenses have decreased as a result of a drop in interest rate percentages as seen across the country.
- Cost of Sales related to the incur costs incurred from the Cromwell Master Plan subdivision developments.



Rates for the 2021-31 Long-term Plan comparison to Annual Plan 2020-21

Promotion Rate		AP 2020/21	LTP Year 1 2021/22	AP 20/21 vs LTP 2021/22 \$ Change	AP 20/21 vs LTP 2021/22 % Change
3033	Promotions Cromwell	72,381	111,867	39,486	35.3%
		72,381	111,867	39,486	35.3%

Targeted rate for promotion within each community board based on the use to which the rating unit is placed. The targeted rates are based on the capital value

Recreation and Culture Charge		AP 2020/21	LTP Year 1 2021/22	AP 20/21 vs LTP 2021/22 \$ Change	AP 20/21 vs LTP 2021/22 % Change
3412	Bannockburn Community Centre	8,408	5,328	(3,080)	(57.8%)
3414	Memorial Hall Cromwell	55,478	76,493	21,015	27.5%
3416	Cromwell Sports Pavilions	34,718	13,448	(21,270)	(158.2%)
3417	Tarras Community Centre	23,643	32,465	8,822	27.2%
3418	Cromwell Museum	53,945	41,988	(11,957)	(28.5%)
3419	Cromwell Resource Centre Building	23,114	20,136	(2,978)	(14.8%)
3461	Anderson Park	212,073	82,489	(129,584)	(157.1%)
3463	Cromwell Reserves	629,774	1,226,573	596,799	48.7%
3491	Cromwell Pool	1,103,902	1,187,294	83,392	7.0%
		2,145,056	2,686,216	541,160	20.1%

Targeted rate for recreation and culture based on a uniform charge per rating unit. Recreation and culture charges fund the operations and maintenance of parks and reserves, swimming pools, museums, sports club loan assistance, community halls and other recreation facilities and amenities.

Ward Services Charge		AP 2020/21	LTP Year 1 2021/22	AP 20/21 vs LTP 2021/22 \$ Change	AP 20/21 vs LTP 2021/22 % Change
3111	General Reserves Cromwell	(205,000)	(147,295)	57,705	(39.2%)
3351	Property General Cromwell	204,063	56,379	(147,684)	(261.9%)
3352	Endowment Land Cromwell	(45,008)	(75,848)	(30,840)	40.7%
3361	Industrial Estate Cromwell	(38,851)	(67,084)	(28,233)	42.1%
3431	Grants Cromwell	53,725	50,625	(3,100)	(6.1%)
3451	Bannockburn Recreation Reserve Comm	100	100	0	0.0%
3757	Cromwell Town Centre	381,868	302,991	(78,877)	(26.0%)
		350,896	119,868	(231,028)	(192.7%)

Targeted rate for ward services based on capital value for each rating unit. For housing & property, grants, recreation reserve committees and other works.

Ward Services Rate		AP 2020/21	LTP Year 1 2021/22	AP 20/21 vs LTP 2021/22 \$ Change	AP 20/21 vs LTP 2021/22 % Change
3211	Elected Members - Cromwell	120,876	129,086	8,211	6.4%
3831	Cromwell Cemetery	44,073	25,278	(18,796)	(74.4%)
3832	Nevis Cemetery	(400)	9	409	4,564.3%
		164,549	154,373	(10,176)	(6.6%)

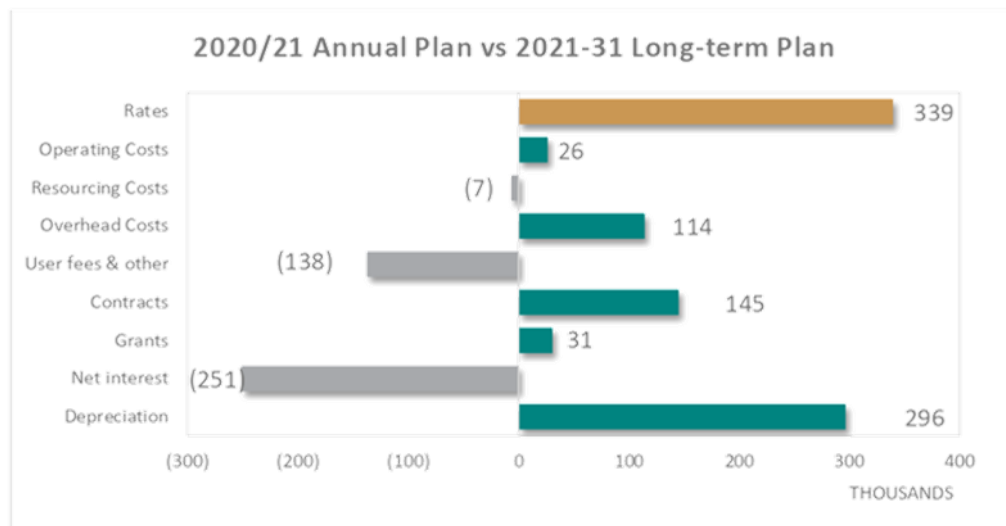
Targeted rates for ward services based on a uniform charge for each rating unit. Ward services charges are used to fund Community Board elected members costs and other works for each respective ward

	AP 2020/21	LTP Year 1 2021/22	AP 20/21 vs LTP 2021/22 \$ Change	AP 20/21 vs LTP 2021/22 % Change
Planned LTP Rate Movement	2,732,886	3,072,324	339,438	12.4%



Effect on the Rates for Year 1 of the 2021-31 LTP

The LTP draft figures result in a rate increase for the community board rates of \$339k compared to Annual Plan 2020/21. The main increase is due to higher contract costs, overhead costs and depreciation. This graph shows the total rates increase in brown and the major contributors to the increase/decrease of rates. Lines in grey show factors that reduce the rates required while the green lines show factors that will increase the rate requirement.



10 Year Rates Increase

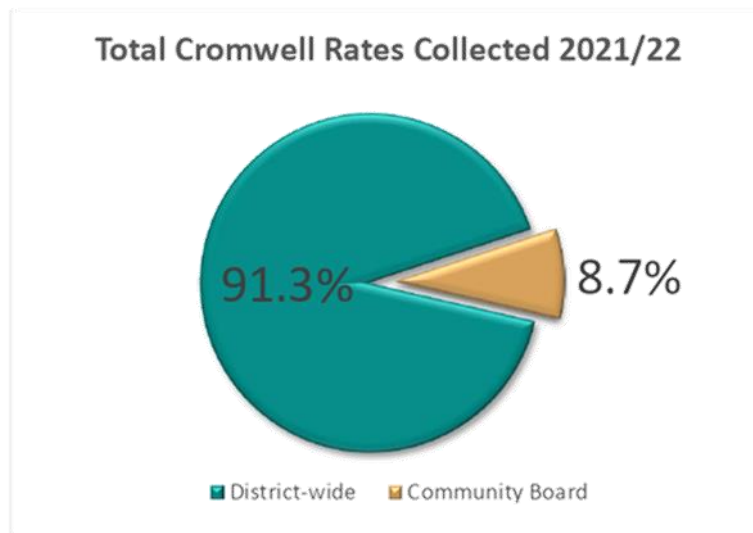
This graph shows the makeup of rates that will be collected in the Cromwell Ward over a 10-year period.





Cromwell Rates Collected

This graph shows the makeup of rates collected in the Cromwell Ward in terms of the Community Board rates and Districtwide rates. The Community Board rates make up 8.7% of the rates collected in the district. The main driver of the rate movements comes from the District-wide rates.





Cromwell Community Board

18 January 2021

Appendix Two

Cromwell Community Board – Draft 2021-31 LTP Budget – Capital Expenditure

CAPITAL EXPENDITURE	LTP Year 1 2021/22	LTP Year 2 2022/23	LTP Year 3 2023/24	LTP Years 4 - 10
Pools Parks and Cemeteries				
Cromwell Reserves	166,450	210,800	114,500	1,761,264
Anderson Park	66,800	24,800	74,800	265,100
Cromwell Pool	41,498	38,935	329,156	239,377
Cromwell Cemetery	15,000	-	-	40,000
Cromwell Master Plan	-	-	-	7,622,522
Total Pools Parks and Cemeteries	289,748	274,535	518,456	9,928,263
Property and Community Facilities				
Tarras Community Centre	140,000	-	5,000	-
Property General Cromwell	5,000	5,000	5,000	35,000
Cromwell Town Centre	8,000	-	-	33,000
Cromwell Memorial Hall	3,000	-	-	-
Cromwell Sports Pavillions	-	-	-	10,700
Cromwell Master Plan	2,683,219	11,464,345	11,014,644	17,464,936
Total Property and Community Facilities	2,839,219	11,469,345	11,024,644	17,543,636
TOTAL CAPITAL EXPENDITURE	3,128,967	11,743,880	11,543,100	27,471,899

Capital Expenditure

A total cost of \$3.128M for year one has been included in the capital expenditure programme.

The largest cost being attributed to the Cromwell Master Plan programme of work of \$2.68M.

Tarras Community Centre has an expenditure of \$140k of which \$100k is for the Earthquake Strengthening work that was pushed forward from this year to Year 1 of the Long-term Plan.

Pools, Parks and Cemeteries of \$289k is mainly for the capital works around installing pop-up irrigation at the Pioneer Courts of \$63k and retro fitting the netball court lights at Anderson Park with LED lamps of \$30k.



Project Grouping	Project Description	LTP Year 1 2021/22	LTP Year 2 2022/23	LTP Year 3 2023/24	LTP Years 4 - 10
Pools Parks and Cemeteries					
Anderson Park	Replace astro grass on 3 tennis courts. Gain 50% funding from GRANTS	-	-	-	120,000
	Retrofit netball court lights with LED lamps	33,000	-	-	-
	Replace flying fox	-	-	-	36,000
	Replace junior modular unit	-	-	50,000	-
	Replacement of post and chain fence along driveway entrance (by Rugby grounds) with CODC standard bollards	9,000	-	-	-
	Irrigation Sprinklers	5,300	5,300	5,300	37,100
	New Signs and Structures	1,500	1,500	1,500	6,000
	Replace Irrigation Controllers	8,000	8,000	8,000	56,000
	Garden replacement programme	10,000	10,000	10,000	10,000
	Cemetery development plan review	7,000	-	-	-
Cromwell Cemetery	Install timber shelter at Cemetery	-	-	-	25,000
	Beam Construction Cromwell Cemetery	-	-	-	15,000
	Cromwell Cemetery Kiosk	8,000	-	-	-
Cromwell Pool	Office carpet	-	2,000	-	-
	Gym change room painting	-	-	8,000	-
	Office and staff room painting	-	-	-	3,000
	Gym painting	-	5,000	1,000	2,000
	Changing room floor	-	-	-	35,000
	Lane ropes	-	7,500	-	7,500
	Starting blocks	13,500	-	-	-
	Lifeguard stand	-	-	-	5,600
	Pool Roof	-	-	-	100,000
	Pool Vacuum Cromwell Pool	7,100	-	-	14,200
	Recreation Equipment Cromwell Pool 17/18	2,380	4,760	-	9,520
	Conference room carpet - conference room	-	-	4,760	-
	Replace gutter and roof pillars cap cladding	8,000	-	-	-
	Pump and machinery parts	10,518	19,675	15,396	61,887
	Washing machine	-	-	-	670
	Sand filter	-	-	300,000	-
Cromwell Reserves	Replace 2 bay swing set at Cecil Anderson playground	-	-	-	11,000



Project Grouping	Project Description	LTP Year 1 2021/22	LTP Year 2 2022/23	LTP Year 3 2023/24	LTP Years 4 - 10
	Cecil Anderson playground replace mixed age modular unit and rubber soft fall matting	-	-	-	80,000
	Alpha Street playground - replace modular unit and install rubber soft fall matting under equipment	-	-	-	80,000
	Replace bark at Dustin Park playground with rubber matting	-	76,000	-	-
	Installation of drinking fountain at Alpha Street Playground	9,000	-	-	-
	Lowburn Hall playground remove free standing slide and replace with playhut for junior children	-	-	6,500	-
	Lowburn Hall playground remove see saws and replace with rocker suitable for ages	-	-	13,000	-
	Lowburn Hall playground remove and replace two swing sets	-	-	25,000	-
	Installation of pop-up irrigation in Pioneer Court - Jollys Road reserve	63,250	-	-	-
	Extension of pop-up irrigation to remedy dry areas Gair Ave - Waenga Drive greenway	-	-	-	25,000
	Extend irrigation on reserve out front of Golden Gate Lodge	-	-	-	35,000
	Alpha Street Reserve sports fields landscaping	-	-	-	239,150
	Installation of pop-up irrigation in 'dog walking area' and levelling off area	-	-	-	100,000
	Cromwell Town Centre Flag Trax	-	49,300	-	-
	Cenotaph assessment	1,200	-	1,500	1,500
	Underground services data capture and mapping	6,000	6,000	6,000	18,000
	Renew Tarras Tennis Courts	-	-	-	120,000
	Irrigation sprinklers Cromwell Reserves	7,000	7,000	7,000	51,500
	Fencing Contributions Cromwell Reserves	12,500	12,500	12,500	44,114
	Irrigation Valves Cromwell Reserves	20,000	20,000	20,000	80,000
	Landscaping Upgrades in Parks Cromwell Reserves	7,000	7,000	7,000	16,000
	Replacement of Controller Boxes and Controller	7,000	7,000	-	-
	Replacement Signs and Structures	6,000	6,000	6,000	24,000
	Softfall Replacement	3,500	3,500	-	-
	Landscaping Upgrades in Verges	14,000	13,000	10,000	30,000
	Replace Irrigation Controllers	10,000	3,500	-	6,000
	Extend skate park at Big Fruit Reserve	-	-	-	500,000
	Instal pop-up irrigation at McNulty Rd Gair Ave intersection	-	-	-	200,000
	Paint Big Fruit Sculpture	-	-	-	100,000



Project Grouping	Project Description	LTP Year 1 2021/22	LTP Year 2 2022/23	LTP Year 3 2023/24	LTP Years 4 - 10
Cromwell Master Plan	Cromwell MP Hybrid Option 1 - Cromwell Reserves Furniture	-	-	-	500,000
	Cromwell MP Hybrid Option 1 - Cromwell Reserves Lighting	-	-	-	1,000,000
	Cromwell MP Hybrid Option 1 - Reserves- Landscaping	-	-	-	4,622,522
	Cromwell MP Hybrid Option 1 - Reserves Greenway improvement	-	-	-	1,500,000
Total Pools Parks and Cemeteries		289,748	274,535	518,456	9,928,263
Property and Community Facilities					
Cromwell Memorial Hall	Replace Carpet Foyer	3,000	-	-	-
Cromwell Sports Pavilions	Alpha St Pavilion: internal lights	-	-	-	3,500
	Alpha St Pavilion - heating	-	-	-	1,000
	Anderson Park Pavilion Lighting	-	-	-	6,200
Property General Cromwell	Cromwell Fencing Contribution	5,000	5,000	5,000	35,000
Tarras Community Centre	Tarras Community Centre Accessible toilet	30,000	-	-	-
	Tarras Community Centre - earthquake strengthening	100,000	-	-	-
	Tarras Community Centre - upgrade lighting to LED	-	-	5,000	-
	Tarras Community Centre - Wheel chair ramp	10,000	-	-	-
Cromwell Town Centre	Cromwell Town Centre - Flags	8,000	-	-	-
	Cromwell Town Centre - flags & tinsel	-	-	-	33,000
Cromwell Master Plan	Cromwell MP Hybrid Option 1 - Property Building	159,500	550,000	1,595,000	3,190,000
	Cromwell MP Hybrid Option 1 - Property Development Costs	-	-	-	100,000
	Cromwell MP Hybrid Option 1 - Memorial Hall Building	2,200,250	7,362,375	7,362,375	-
	Cromwell MP Hybrid Option 1 - Memorial Hall Salaries	256,889	254,820	205,499	502,063
	Cromwell MP Hybrid Option 1 - Memorial Hall - Museum	-	-	150,000	6,450,000
	Cromwell MP Hybrid Option 1 - Memorial Hall Land	-	34,730	1,701,770	-
	Cromwell MP Hybrid Option 1 - Town Centre Land	66,580	3,262,420	-	-
	Cromwell MP Hybrid Option 1 - Town Centre Landscaping	-	-	-	7,222,873
Total Property and Community Facilities		2,839,219	11,469,345	11,024,644	17,543,636
TOTAL CAPITAL EXPENDITURE		3,128,967	11,743,880	11,543,100	27,471,899

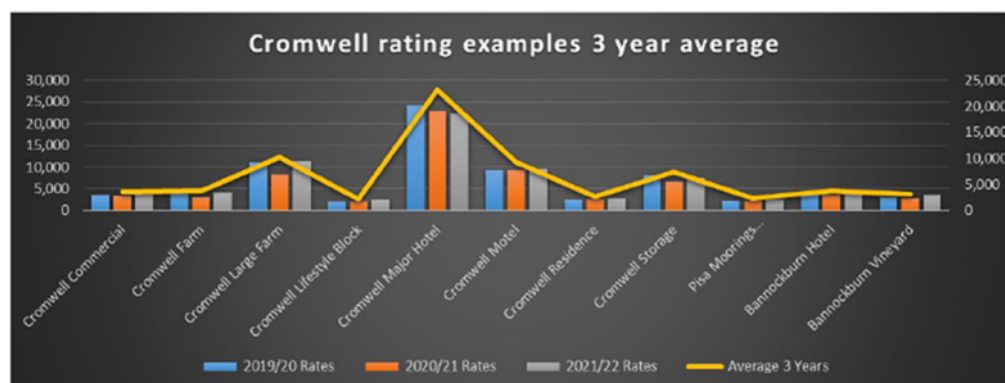
Cromwell Community Board

18 January 2021

Appendix Three

Cromwell Community Board – Draft 2021-31 LTP Budget – Sample Rates

Cromell Ward	2019/20 Rates	2020/21 Rates	2021/22 Rates	Average 3 Years
Cromwell Commercial	3,579.97	3,415.64	3,773.01	3,589.54
Cromwell Farm	4,112.78	3,081.75	4,195.07	3,796.53
Cromwell Large Farm	11,213.50	8,320.37	11,239.29	10,257.72
Cromwell Lifestyle Block	1,982.26	2,002.39	2,427.87	2,137.51
Cromwell Major Hotel	24,262.01	22,895.56	22,385.86	23,181.14
Cromwell Motel	9,159.43	9,234.65	9,643.28	9,345.79
Cromwell Residence	2,508.48	2,671.99	2,781.28	2,653.92
Cromwell Storage	8,025.65	6,637.25	7,499.80	7,387.57
Pisa Moorings Residential	2,259.37	2,324.50	2,478.01	2,353.96
Bannockburn Hotel	3,680.26	3,628.14	3,949.79	3,752.73
Bannockburn Vineyard	2,951.22	2,821.73	3,588.90	3,120.62



Swings in the district rate have a major impact on the rural sector rates which is apparent when we look at the last three year. In FY 2020/21 we funded from reserves \$2.2m of the district rates which caused the dip in rates for rural rate payers from 2019/20 to 2020/21. This has been removed in 2021/22 and brings the rural rate payers in line with 2019/20 rates.

6 REPORTS FOR INFORMATION

21.1.9 GOVERNANCE REPORT

Doc ID: 519742

1. Purpose

To provide updates on ongoing projects and legacy status reports.

Recommendations

- A. That the report be received.
 - B. That the changes to the 2021 Meeting Schedule be noted.
-

2. Discussion

Correspondence with Cromwell Mini Golf

There was correspondence with Cromwell Mini Golf regarding their lease.

Correspondence with Central Wormworx, Cromwell

There was correspondence with Central Wormworx, Cromwell regarding their lease.

Correspondence with Cromwell Community House

Correspondence with Cromwell Community House regarding the resignation of a trustee.

Changes to the Meeting Schedule

The meeting schedule for 2021 has had to be amended due to changes to the dates that Audit New Zealand are able to schedule site visit for the Central Otago District Council.

This means that the Community Board hearings and deliberations, scheduled for 11-14 May will now take place the following week, with Cromwell on 18 May, Vincent on 19 May and both Teviot Valley and Maniototo to be held on 20 May. Calendar appointments will be updated following the January Community Board meeting round.

Legacy Status Reports

The legacy status reports have been updated with any actions since the previous meeting.

3. Attachments

Appendix 1 - Correspondence with Cromwell Mini Golf [↓](#)

Appendix 2 - Correspondence with Central Wormworx, Cromwell [↓](#)

Appendix 3 - Correspondence with Cromwell Community House [↓](#)

Appendix 4 - Cromwell Community Board Legacy Status Reports [↓](#)

Report author:



Wayne McEnteer
Governance Support Officer
5/01/2021

Reviewed and authorised by:



Louise van der Voort
Acting Chief Executive Officer
7/01/2021

Cromwell Mini Golf

Murray Terrace

Cromwell

15.9.20

Cromwell Community Board Members

We wish to let you know that the offer made to us re Cromwell Mini Golf on 10 August 2020 is disappointing. We wish to have a longer-term lease to help us plan for the future. We have not had the privilege of seeing the report that you considered.

The lease expires on 30 July 2021. We were advised to start this process by a staff member of CODC.

We operate a well established business that enhances the recreational activities available in the town. This is a family friendly activity that draws many people in to our town. Examples of this are the group of young men who regularly travel from Roxburgh and grandparents who bring the grandchildren during the holidays alongside many intergenerational family groups, particularly from the wider Central Otago district. There are also good numbers from the southern part of the South Island and a sprinkling from the rest of the country.

A growing part of the business is group bookings for workplace outings. This helps to counteract the loss of business from fewer camping opportunities available in the town.

Many of these out of town visitors also spend money on food and other activities. I am always happy to inform visitors of other activities available.

Local fundraising events are supported with free passes.

We would like to think that this business is a valued part of the community but without security of tenure that may not be able to continue.

Shona and Dan Rae.

Cromwell Mini Golf.



1 Dunorling Street
PO Box 122, Alexandra 9340
New Zealand

03 440 0056

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7 December 2020

Daniel and Shona Rae
Cromwell Mini Golf
Murray Terrace
Cromwell, 9310

Dear Daniel and Shona

Many thanks for your email and letter addressing your concerns about your lease term. Your letter was discussed by the Board and apologies for the late reply.

There is currently a lot of work being undertaken for the Cromwell Masterplan and Spatial Plan. Included in this is work around the future development of the Big Fruit Reserve. However at this stage in the process there is no exact timeline in place for any future development there, so whether development is in the near future or not is hard to determine. That is why a longer lease term could not be considered at this time.

Please see attached with this letter the report that informed the decision the Board made on your lease renewal. The report has recently been approved by staff to be released publicly. We are sending it to you before it is made public. Hopefully it goes some way to understanding how the Board reached its decision and the thoughts behind it.

Yours sincerely

A handwritten signature in black ink, appearing to read "Anna Harrison".

Anna Harrison
Chair, Cromwell Community Board



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www.centralotagonz.com

CENTRAL WORMWORX LTD.
Working For A Cleaner, Greener Solution



Robbie & Rosanna Dick
4 Pioneer Court
Cromwell 9310
New Zealand
Phone 03 445 0263
Fax 03 445 0245
Mobile 021 1322 964
Email rdick@xtra.co.nz

To the Cromwell Community Board Members

I was recently informed (to my surprise), that Central Wormworx has been offered land on the Wanaka Road, to relocate the Worm Farm when the present lease expires in 2023. This is a rumour and unfounded. I know nothing of this offer.

We have already been forced by a large rent increase to shift the Worm Farm, and this was a huge undertaking. Fortunately, the Council agreed to lease us land, saying we helped tidy up the town, and was in line with their Waste Minimisation Plan. Knowing that the Councillors campaign on Environmental issues, we hope nothing has changed. This land is sited under high voltage power lines, and because of this, it is not classed as "Prime Real Estate".

The reason I say this, is the need for us to sell the Worm Farm due to health issues. There have been numerous enquiries to our Land Agent, but once the expiry date of the lease is mentioned, there is no further interest. It is, in fact, unsaleable. A prospective buyer is interested if I pay them \$20,000 towards the move if the Worm Farm has to be shifted in the future.

Because the Motorbike Club isn't renewing their lease, it frees up Industrial Land so surely we can have our lease extended.

Yours faithfully

A handwritten signature in black ink, appearing to be 'R.D.' followed by a stylized flourish.

Robbie Dick

CENTRAL WORMWORX LTD



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PO Box 122, Alexandra 9340
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8 December 2020

Robbie Dick
Central Wormworx Ltd
4 Pioneer Court
Cromwell, 9310

Dear Robbie

Thank you for your letter, which I received 23 November.

As you are aware, at its meeting on 30 June 2020, the Cromwell Community Board did not agree to extend your lease with consideration to the Cromwell Spatial Plan.

The Cromwell Spatial Plan provides for a co-ordinated and sustainable approach to growth management throughout the area up to 2050. The land subject to your lease is identified for future industrial development in the Cromwell Spatial Plan. The Council is currently preparing a plan change to rezone the land from Rural Resource Area. On completion of the plan change, Council will be considering future development opportunities of the land. This involves some significant processes and is unlikely to be completed in the 2021 calendar year.

When the board considered the report regarding your request for a lease extension, they felt it was important to recognise the objective of the Spatial Plan and resolved as follows:

20.3.6 **Request to extend the lease held by Central Wormworx Limited
(PRO 62-3112-L2)**

A report from the Property Officer - Statutory to consider a request to extend the lease held by Central Wormworx Limited had been circulated.

It was moved (Buchanan/Gillespie):

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Declines** the request to extend the lease held by Central Wormworx over part of Lot 4 DP 526140.

Motion carried



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The Board recognised the value added by your business and noted that your objectives align with Council's waste minimisation strategy.

For this reason, the Board noted that prior to expiry of your lease in 2023, you would retain the right to apply to renew the lease should the land not be identified for another purpose. Their resolution also allows for consideration of the occupation being provided for during development of the land.

In recognition of the Spatial Plan, other leases over the land have been renewed on the proviso that they include a clause providing either party with a 6-month right of cancellation. Council is unaware of the motorbike club's intention not to renew their lease.

I hope that this helps to clarify the situation.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Anna Harrison'.

Anna Harrison
Chair, Cromwell Community Board



5 Murray Terrace, Cromwell, 9310 PH: 03 445 1690 cch@xtra.co.nz

7 December 2020

Governance Support Officer
Central Otago District Council
PO Box 122
ALEXANDRA 9340

Attn: Pam Singleton

Dear Madam

Resignation/Appointment of Trustees

The Cromwell Community House Board wishes to advise that Karen Ross resigned from the Board as at 29 October 2020.

We look forward to acknowledgement of this resignation from the Council in due course.

Yours sincerely

Anne Wilkinson
Secretary





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New Zealand

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www.codc.govt.nz



21 December 2020

Anne Wilkinson
Cromwell Community House
5 Murray Terrace
Cromwell, 9310

Dear Anne,

Many thanks for your letter dated 7 December 2020. The Cromwell Community Board acknowledges the resignation of Karen Ross as a trustee on the Cromwell Community House Board. We acknowledge the service that Karen has given to the Board, and we look forward to continuing to work with Cromwell Community House into the future.

Yours sincerely

A handwritten signature in black ink, appearing to read "Anna Harrison".

Anna Harrison
Chair, Cromwell Community Board



Cromwell Community Board Status Report on Resolutions

Chief Executive Officer

Resolution 20.3.8 – June 2020

Cromwell Community Grant Applications 2019-20 Financial Year (Doc ID 448257)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Declines** a grant request of \$3,056 to Cromwell Community House to subsidise the cost of venue hire for Alcoholics and Narcotics Anonymous meetings.

Requested: \$3,056	Declined
--------------------	----------
- C. **Approves** a grant of up to \$1300 to Mokihi Trust to assist with the cost of water connection and water meter, dependent on approval from LINZ.

Requested: \$5,568	Approved \$1,300
--------------------	------------------
- D. **Approves** a grant request of \$1,200 for the Cromwell Community House Volunteer Driver Scheme

Requested: \$1,200	Approved \$1,200
--------------------	------------------
- E. **Approves** a grant request of \$2,500 to the Otago Goldfields Heritage Trust for a review of local heritage sites in the Cromwell ward

Requested: \$2,500	Approved \$2,500
--------------------	------------------

STATUS

December 2020 – Final applicant has made contact. Awaiting invoice to come through.

October 2020 – One applicant has still not uplifted their grant (Mokihi Trust). No communication has been received since the September follow up was sent.

September 2020 – Two applicants have uplifted their grant. A follow up email has been sent to the third applicant.

July 2020 – All applicants have been contacted with the decision of their application and sent a purchase order number to uplift their grant where relevant.

June 2020 – Action memo sent to Community Development Officer.

Resolution 19.10.7 – December 2019

Cromwell Promotions Grant Applications 2020-21 Financial Year (Doc ID 433487)

Report author: Governance Support Officer

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Approves** a grant from the 2020-21 financial year Cromwell Promotions cost centre 3033 2460 to Cromwell and District Promotions Group 2020-21 year projects:
- | | |
|-------------------------------------|--------------------------|
| a. Media and Communications Manager | |
| Requested \$23,100 | Approved \$23,100 |
| b. Community Relationships Manager | |
| Requested \$23,100 | Approved \$23,100 |
| c. Marketing and Advertising | |
| Requested \$25,500 | Approved \$15,000 |
| d. Operating Expenses | |
| Requested \$12,500 | Approved \$12,000 |
| e. Light Up Winter | |
| Requested \$10,000 | Approved \$9,000 |
| f. Cherry Festival | |
| Requested \$4,000 | Approved \$2,000 |
| g. Fireworks Street Party | |
| Requested \$10,000 | Approved \$2,000 |
| h. Spring Market | |
| Requested \$2,000 | Declined |
- C. **Declines** a grant of \$10,000 from the 2020-21 financial year Cromwell Promotions cost centre 3033 to WoolOn Creative Fashion Society Incorporated. for costs associated with Marketing and Promotion, event Master of Ceremonies and a proportion of venue hire for WoolOn Creative Fashion Event to be held in Cromwell 14 – 16 August 2020.
- | | |
|------------------------|-----------------|
| Requested: \$34,121.50 | Declined |
|------------------------|-----------------|
- D. **Notes** that Promotions grants are approved subject to meeting the requirements of the Central Otago District Council grants policy dated August 2019 and recipients should ensure that:

Report author: Governance Support Officer

- All necessary legal requirements associated with the event or project are the responsibility of and must be met by the grant recipient.
- The event or project adheres to other relevant Council policies e.g. sustainability, smoke-free policy.
- Information on the event is provided in a timely manner to Central Otago Visitor Centres and Tourism Central Otago for promotional and information purposes.
- Grant recipients should acknowledge Council and the relevant Community Board as a funding provider in promotional material as and when appropriate.

Motion carried

STATUS

December 2020 – no further update

November 2020 – second quarter grant invoiced and approved for payment

September 2020 – no further update

August 2020 – First Quarter Cromwell Promotions Grant invoiced and approved for payment.

June 2020 – As per May update

May 2020 – No update – grant will not be accessed until financial year beginning 1 July 2020.

February 2020 – no update available

December 2019 – Action memo sent to Media and Marketing Manager

Resolution 19.7.17 – August 2019

Grant Applications to 2019-2020 Cromwell Promotions Grant (COM 14-05-004)

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

Murray / Harrison

B. APPROVED a grant from the 2018-19 financial year Cromwell Promotions cost centre 3033 2460 to Cromwell and Districts Community Arts Council Inc for projects. It was noted that \$300 had been requested for funding towards prizes, and the board agreed that this money could be used for other appropriate purposes.

(i) Across the Bridge in Bannockburn venue hire, advertising and promotion, administration

Requested \$1,500

Approved \$1,500

(ii) Chamber Music Series venue hire, advertising and promotion

Requested \$1,375

Approved \$1,375

C. Promotions grants are approved subject to the following conditions:

Report author: Governance Support Officer

1. Grant recipients must report back to the Board in accordance with the accountability requirements as detailed in section 5 of Central Otago District Council Grant Policy 2016.
2. It is the Grant recipient's responsibility to obtain and/or have in place the appropriate consents, plans and licences (including Resource Consent, Health and Safety plans, Traffic Management plans etc) as required by legislation, agencies, property owners, and/or individuals to undertake the project.
3. That grant recipients provide Council with a copy of their Health and Safety plan for the project / event when requested.
4. Funding is approved for the purpose outlined in the funding application – should funds not be used for said purpose the Board shall request funds be returned in full.
5. That information on events is provided in a timely manner to Central Otago Visitor Centres and Tourism Central Otago for promotional and information purposes.
6. That grant recipients acknowledge Council as a funding provider in promotional material as and when appropriate.
7. Grant recipients should provide information as to the outcomes of the individual project when reporting back to the Board on the approved grant.

STATUS

December 2020 – Staff followed up about the outstanding report back.

November 2020 – Staff have been in contact with group treasurer and reminder given regarding requirement to complete report back. Further follow up will be made.

September 2020 Cromwell Community Arts \$550 refund paid by direct credit to CODC for events not held. Staff to follow up seeking report back for full grant.

August 2020 – no further update. Staff to follow up.

June – As per May update. Refund to be repaid direct to CODC.

May 2020 – Group contacted staff regarding process for refunding portion of grant that will not be used due to COVID 19 and cancellation of some events. Information supplied.

February 2020 – No update available.

December 2019 – No update available.

September – applicant advised of Board decision with information on how to uplift the grant.

August 2019 – Action memo sent to the Media and Marketing Manager.

Resolution 18.13.8 – December 2018

**Cromwell Promotions Grant Applications to 2019-20 Financial Year
(COM 14-05-004)**

Report author: Governance Support Officer

- A. **RESOLVED** that the report be received and the level of significance accepted.
- B. **RESOLVED** that the Board evaluates each project and determines the grant amount it will allocate to some or all of the projects.
- C. **APPROVED** a grant from the 2019-2020 financial year Cromwell Promotions Cost Centre 3033 2460 to Cromwell and Districts Promotion Group for projects:
- | | |
|--|--------------------------|
| Contractor – Media and Communications
Requested \$23,100 | Approved \$23,100 |
| Contractor – Community Relationship
Requested \$23,100 | Approved \$23,100 |
| Promotions Activity – Brochure and Photography
Requested \$24,500 | Approved \$18,000 |
- On the basis that the group work closely with Tourism Central Otago to ensure projects in this space are in line with the Central Otago Tourism Strategy, visitor persona research and brand. Design elements should be aligned with Tourism Central Otago's collateral.
- | | |
|---|--------------------------|
| Operating Expenses
Requested \$ 12,500 | Approved \$12,500 |
| Light Up Winter
Requested \$9,000 | Approved \$9,000 |
- Commercial sponsorship opportunities should be sought.
- | | |
|--------------------------------------|-------------------------|
| Cherry Festival
Requested \$2,000 | Approved \$2,000 |
|--------------------------------------|-------------------------|
- Commercial sponsorship opportunities should be sought.
- | | |
|---|-------------------------|
| Fireworks Street Party
Requested \$5,000 | Approved \$5,000 |
|---|-------------------------|
- Commercial sponsorship opportunities should be sought.
- | | |
|---|-----------------|
| Community Project Support
Requested \$10,000 | Declined |
|---|-----------------|
- D. Promotions grants are approved subject to the following conditions:
1. Grant recipients must report back to the Board in accordance with the accountability requirements as detailed in section 5 of Central Otago District Council Grant Policy 2016.
 2. It is the Grant recipient's responsibility to obtain and/or have in place the appropriate consents, plans and licences (including Resource Consent, Health and Safety plans etc) as required by legislation, agencies, property owners, and/or individuals to undertake the project.
 3. That grant recipients provide Council with a copy of their Health and Safety plan for the project / event when requested.
 4. Funding is approved for the purpose outlined in the funding application – should funds not be used for said purpose the Board may request funds be returned in full.

Report author: Governance Support Officer

5. That information on events is provided in a timely manner to Central Otago Visitor Centres and Tourism Central Otago for promotional and information purposes.
6. That grant recipients acknowledge Council as a funding provider in promotional material as and when appropriate.
7. Future grant applications for funded events will require information on how ongoing costs will be managed and a plan for becoming self-funding to be provided to the Board.
8. Grant recipients should provide information as to the outcomes of the individual project when reporting back to the Board on the approved grant.

STATUS

December 2020 – further reminder given to group that report back is overdue.

November 2020 – reminder given to promotions group regarding need to complete report back.

September 2020 – promotions group AGM held 8 September. Report back to be provided asap.

August 2020 – report back will be received after group AGM – date TBC.

June 2020 – Staff have assisted group with content / layout advice and CODC graphic designer has completed new Cromwell Brochure artwork ready for supply to printer post level 2 COVID.

May 2020 – Final quarter grant authorised for payment.

February 2020 – No update available.

December 2019 – Second quarter invoiced authorised for payment.

September 2019 – no further update. Awaiting second quarter invoice.

August 2019 – Group's 2019-20 activities under way with successful light up winter event held.

July 2019 – First quarter invoice received from the Promotions Group and payment authorised.

February 2019 – Applicant advised of the Board's decision with details on when and how to uplift the approved grant after 1 July 2019, when the new financial year begins. No further update expected until after that date.

December 2018 – Action memo sent to Media and Marketing Manager.

Infrastructure Services

Resolution 20.8.4 – November 2020

Report author: Governance Support Officer

Application for Road Name Approval – unnamed road off Thomson Gorge Road, Bendigo (Doc ID 511459)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agree** that the road off Thomson Gorge Road be named Matilda Rise.

STATUS**CLOSED**

December 2020 – Road name information sent to LINZ.

November 2020 – Action memo sent to the Roding Manager

**Resolution 20.3.13 – June 2020
Cromwell Carparking Restrictions (Doc ID 447957)**

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Recommends to Council** amendments to Part 8, Schedule 1 of the Roding Bylaw to include parking restrictions at the following location:
 - Murray Terrace: 2 P120 parks beside Edinburgh Realty

STATUS**CLOSED**

December 2020 – Council adopted the Roding Bylaw on 18 November. It came into effect on 1 December 2020.

November 2020 – Submissions on the Roding Bylaw closed on 30 September. Written submission are being analysed and will be presented at the 18 November Council meeting.

August 2020 – Council have considered the proposed changes and have approved public consultation on the Roding Bylaw.

July 2020 – Roding Bylaw Review report is being presented to the 26 August 2020 Council meeting including these recommendations.

June 2020 – Action memo sent to Acting Roding Manager.

Planning and Environment**Resolution 20.8.5 – November 2020
Application for Easement over Sugarloaf Scenic Reserve (PRO: 62-3006-00)**

That the Board:

- A. **Receives** the report and accepts the level of significance.

Report author: Governance Support Officer

B. Agrees to grant an easement for the purpose of conveying water over Lots 6 – 7 DP 433991 and Lot 206 DP 404040 being the Sugarloaf Scenic Reserve, to Swann Road Farm Limited, subject to:

- i. The applicant obtaining all permits, resource and other consents necessary for the purpose of locating the bores and electrical cabinetry on either Section 71 Block IV Wakefield Survey District or Part Section 4 SO 1988.
- ii. The applicant obtaining easements for all other infrastructure required between the bore site and the applicant's property.
- iii. The applicant obtaining approval to place infrastructure within road reserve (where required).
- iv. The construction of the new pipeline not interfering or causing damage to the existing pipelines.
- v. The Chief Executive being satisfied with all remediation works within the reserve.
- vi. The consent of the Minister of Conservation.
- vii. The applicant paying all costs associated with the preparing and registering the (Council approved) easement document.
- viii. The Chief Executive having the authority to determine any other conditions deemed appropriate which may include a bond for completion of all remediation works.

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

STATUS

CLOSED

December 2020 – Applicants notified of terms & conditions and advised they may undertake the requested works.

November 2020 – Action memo sent to the Property Officer - Statutory

Resolution 20.8.6 – November 2020

Cromwell Golf Club Inc – Request for Funding to Assist with the Cost of a New Mower (PRO 62-3048-L1)

That the Board:

- A. Receives** the report and accepts the level of significance.
- B. Agrees** funding \$10,000 from the Cromwell Golf Club fund be provided to assist with the cost of a new commercial mower.
- C. Direct** that this funding be subject to the provision of a copy of the invoice for the new mower.

STATUS

CLOSED

December 2020 – Account has been received from the Cromwell Golf Club plus copy of the invoice. This money has been paid out to the Cromwell Golf Club.

November 2020 – Action memo sent to the Property and Facilities Officer - Cromwell

Resolution 20.8.7 – November 2020

Issue of a New Lease over the Bannockburn Recreation Reserve (Doc ID 510836)

Report author: Governance Support Officer

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Approve** a new lease for the Bannockburn Recreation Reserve Committee Incorporated for an area of approximately 3.3530 hectares including:
- Term: 20 years
 - Annual Rent: \$1.00
 - Rent Reviews: Five-yearly
 - Regular reporting to the Board on financial situation and camper numbers.
 - Consider donating a portion of surplus income to local Bannockburn community groups through an application process.
 - Development of a business plan for the camp.
 - In partnership with Council, preparation of a development plan for the reserve.
 - Council assuming maintenance responsibility for the playground and tennis court.
 - Allowing the Committee to operate a commercial camping ground within the reserve.
 - Future rent being adjusted by CPI or determined as per any Council rent or leasing policy.
- C. **Approve** a new lease for the Bannockburn Bowling Club Incorporated for an area of approximately 1831m², being within the existing boundary fence, on similar terms and conditions as the expired lease including:
- Term: 20 years
 - Annual Rent: \$20.00
 - Rent Reviews: Five-yearly
 - Future rent reviews be adjusted by CPI or determined as per any Council rent or leasing policy.

STATUS

December 2020 – Bannockburn Recreation Reserve lease awaiting committee's signature prior to Council signing. Bannockburn Bowling Club lease has been signed by both parties.

November 2020 – Action memo sent to the Parks and Recreation Manager

Resolution 20.5.4 – August 2020

Old Cromwell Incorporated – McNulty House Funding Application (PRO 62- 3164-B1)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** to fund \$91,000 towards earthquake strengthening as part of the McNulty House restoration project, \$6,800 to be funded from unspent planned maintenance funds from 2019/20 and the balance from Cromwell endowment funds on the provision that the building is strengthened to 67%NDS.

STATUS

CLOSED

Report author: Governance Support Officer

December 2020 – This has now been paid.

November 2020 – An invoice from Old Cromwell Incorporated has been received plus a letter as per resolution confirming the building will be earthquake strengthened to the required standard. Invoice has been sent to finance for payment.

September 2020 – Waiting on invoice from Old Cromwell Incorporated and letter confirming that the house will be earthquake strengthened as per the resolution.

August 2020 – Action memo sent to Property and Facilities Officer - Cromwell.

Resolution 20.5.5 – August 2020

Community Leasing and Licensing Policy (Doc ID 450822)

That the Board:

- C. **Receives** the report and accepts the level of significance.
- D. **Recommends to Council** that the draft Community Leasing and Licensing Policy be approved for public consultation with the consideration of the amendments suggested by the Cromwell Community Board.

STATUS

December 2020 – Following Council direction on 18 November, further feedback is being gathered on the definition of subscription income. Feedback is due 5 January 2021 and will be reported to the 3 February Council meeting.

November 2020 – Submissions have now closed. Submissions are being analysed and will be presented at the 18 November Council meeting.

September 2020 – The draft Policy was presented to Council on 26 August who authorised public consultation. The consultation period is open until 30 September.

August 2020 – Action memo sent to the Policy Advisor.

Resolution 20.3.3 – June 2020

Cromwell Swim Centre Heating Upgrade Options Report (Doc ID 447757)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees in principle, subject to further work**, that confirms the suitability of the Cromwell water supply network, to replace the current Cromwell Swim Centre LPG heat pump with a water sourced heat pump system using the Cromwell water supply network as the heat energy source for heating the pool water.
- C. **Authorises** the deferral of funds allocated for the pool water filter system;
 - And that the filter replacement project is reviewed through the 2021/31 Long Term Plan.
 - And that the funding set aside for the filter project in the 2019/20 and 2020/21 financial years be transferred to the heat pump renewal project.

Report author: Governance Support Officer

- D. **Authorises** allocating up to \$300,000 from the Cromwell Reserves Contribution account for the heat pump renewal project

STATUS

December 2020 – Quantity Surveyor has been engaged to check cost estimates. Once this has been completed, request for proposals from suitable contractors can be sought.

November 2020 – Final assessment of the feasibility of using the water supply for heating will be completed by the end of October.

September 2020 – Evaluations of the suitability of the town water network to supply the volume of water required for the heat exchange unit are still being assessed.

July 2020 – investigation work underway to determine if town water supply has adequate flow and temperature.

June 2020 - Action memo sent to the Parks and Recreation Manager

Resolution 20.3.4 – June 2020

Application to Purchase Part of Greenway off Waenga Drive (PRO 62-3134-00)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Recommends** to Council to agree to sell 609m² (subject to survey) from Lot 201 D P 359519, known as Waenga Drive Greenway Reserve, to the adjoining landowner Foodstuffs South Island Properties Ltd, on terms and conditions to be agreed by the Chief Executive Officer and at a price based on valuation advice.
- C. **Recommends** Council include the following minimum terms and conditions:
 - The land being developed in line with the landscape concept plan provided by the purchaser.
 - The Chief Executive determining the sale price based on valuation advice.
 - The Chief Executive agreeing to the final detail of the redevelopment of the reserve immediately adjoining Cromwell New World and that work is arranged and funded by the purchaser. The final sign off of practical completion is to be by the Parks and Recreation Manager.
 - The purchaser obtaining resource consent for the boundary adjustment and all necessary land use consents.
 - The purchaser meeting all survey and legal costs.
 - Public advertising under Section 24(2) of the Reserves Act of revocation of the reserve status. Costs to be covered by the applicant.
 - The Minister of Conservation consenting to revocation of the reserve status over the 609 m² of reserve land.
- D. **Recommends** that all submissions received will be considered by Council's Hearings Panel.
- E. **Resolves** that the Chief Executive Officer be delegated the authority to determine the final terms of sale.

STATUS

Report author: Governance Support Officer

December 2020 – Sale and purchase agreement signed by Council and applicant. Process to uplift reserve status will commence.

November 2020 – A sale and purchase agreement is with the applicant for their consideration.

September 2020 – Negotiations are ongoing regarding the sale price.

July 2020 – Parks and Recreation Manager presented the Board with a report at the June meeting referring to the previous resolution, 19.1.8. A valuation is being obtained for the land area proposed for sale. This will form the basis of negotiations between Council and Foodstuffs South Island Ltd.

June 2020 – Action memo sent to the Parks and Recreation Manager.

**Resolution 20.3.7 – June 2020
Cromwell Museum New Lease (PRO 62-3042 L1)**

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** to a new lease under the terms and conditions of the previous lease, including a right of cancellation with six months' written notice by either party.
- C. **Agrees** to:
 - Renew the lease from 1 January 2019 to 31 December 2022
 - Include a right of renewal for a term of four years from 1 January 2019, with two further rights of renewal of four years.
 - Include an additional clause providing for the rent to be reviewed on adoption of Council's community lease/rent policy.

STATUS

CLOSED

December 2020 – Lease is now signed by both parties and on file.

November 2020 – Lease is with Cromwell Museum Trust to sign. A follow up has been made to Cromwell Museum Trust.

September 2020 – Lease is with Cromwell Museum Trust to sign.

July 2020 – New lease currently being prepared.

June 2020 – Action memo sent to the Properties and Facilities Officer – Cromwell.

**Resolution 20.3.10 – June 2020
Central Lakes Equestrian Club Licence to Occupy (PRO 62-3012-L1)**

That the Board:

- A. **Receives** the report and accepts the level of significance.

Report author: Governance Support Officer

- B. **Agree** to grant a new licence to occupy to the Central Lakes Equestrian Club over a reduced area of 7.3 hectares on the Cromwell Aerodrome Reserve for a period of five (5) years commencing from 1 July 2020.
- C. **Agree** that the licence will be under the same terms and conditions as the previous licence with the following amendments and additional conditions:
 - a. The rent to be reviewed on adoption of Council's proposed Community Occupation Policy.
 - b. Allowance for either party to terminate the licence to occupy with 6 months written notice.

STATUS

December 2020 – The club made changes to the Licence to Occupy which has been returned to them with a letter advising that they cannot amend this document. They have been asked to write in indicating the issues they have with the licence.

November 2020 – Licence to Occupy has been prepared and is with club for signing as per the original resolution.

September 2020 – A valuation to let land as grazing land has been received, to ascertain the best way of moving forwards.

July 2020 – Followed up with Equestrian Club in relation to determining the reason that mowing stopped, as stopping mowing is contrary to their licence to occupy. A valuation is being sought on the 7.3ha of land as grazing, which will enable further discussion to be had (if required) in relation to the cost of mowing as opposed to a lease value before any licence to occupy is formally drawn up.

June 2020 – Action memo sent to the Property and Facilities Officer – Cromwell

Resolution 20.2.12 – May 2020

Request to Renew the Cromwell Golf Club Lease (PRO 62-3048-L1)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Declines** the request for early renewal of the lease held by the Cromwell Golf Club Incorporated over Section 4 Block XCII Town of Cromwell for a term of 21 years.
- C. **Agrees** to the development of a consultation document for the purposes of consulting with the Cromwell Golf Club about the future of the Cromwell Golf Course.

STATUS

September – December 2020 – NZ Golf working with Golf Club to progress.

July 2020 – Chair of Cromwell Community Board and Executive Manager – Planning & Environment attended a meeting with the Golf Club on 21 July to discuss a way forward.

Report author: Governance Support Officer

June 2020 – Golf Club advised of the decision. Chair of CCB and staff will attend a meeting of the Golf Club.

May 2020 – Action memo sent to the Property Officer – Statutory.

Resolution 19.10.13 – December 2019

Easement over Endowment Land in favour of Aurora Energy Limited (PRO 62-3112-00)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Recommends to Council** that they grant an easement in gross to Aurora Energy Limited for \$1 over Lot 3 DP 526140, to provide for network maintenance and enhancements, with all costs associated with preparing and registering the easement being met by Aurora Energy.
- C. **Authorises** the Chief Executive Officer to do all that is necessary to give effect to the Board's resolution.

Motion carried

STATUS

CLOSED

December 2020 – Works completed.

October 2020 – Aurora yet to confirm job completed.

September 2020 – Works on schedule for October.

July 2020 – Final works rescheduled for October to avoid issues with winter loading.

June 2020 – Majority of work is now complete. COVID-19 & the arrival of winter have caused delays in finalising the works.

April 2020 – No update available (works may now be on hold due to COVID-19 pandemic)

February 2020 – Documentation executed, works scheduled for late March/early April.

January 2020 – Aurora notified of outcome; documentation requested.

December 2019 – Associated report and recommendation presented to Council 19/12/19

December 2019 – Action memo sent to Property Officer – Statutory.

Report author: Governance Support Officer

7 MAYOR'S REPORT

21.1.10 MAYOR'S REPORT

Doc ID: 520240

1. Purpose

To consider an update from His Worship the Mayor.

Recommendations

That the Cromwell Community Board receives the report.

2021 shapes up to be the biggest and busiest year in recent local government history. It is going to be a challenging time for those of us elected to serve our communities, so I want to start the new year with a personal message to Board members. It's pretty simple. Please look after yourself. You all have busy lives outside of your Board role and the challenges that this year is going to bring will just add to that. It is crucially important that we all check in with ourselves from time to time to make sure we are going OK and not letting life get on top of us.

So, what do we have in store together this year?

Firstly, the Long-Term Plan. LTP years on their own are big beasts to deal with but this time around, the LTP is just one of a number of big things coming our way. This LTP is going to be a particularly difficult one as elected members wrestle with cost increases we have no control over, the wishes of some in the community and the difficulties others will have to pay in these difficult times. Coupled on to that will be the catch-up that will need to be made for increased costs last year that were covered by using reserves, something that cannot continue.

In Cromwell, the LTP will put budgets in place for significant factors in the Cromwell Masterplan making it arguably the most significant LTP for this Ward ever. All in all; there will need to be difficult decisions made mid-year by us all.

Secondly of course, COVID-19 has not gone away. If anything, the threat has increased with two new, more virulent strains coming to our shores. Frankly, I think it will be a miracle if these strains are able to be contained in our quarantine facilities and at some stage in the not too distant future, they are going to get loose somewhere in New Zealand. Which leads me to something I am extremely passionate (actually "angry" might be the better word) about. When a variant does get out, one of the things that will decide whether we go back into full lock-down or not will be how quickly the health authorities can track down contacts of those affected. And that will come down in large part to people using the tracing app. This is not rocket science and yet I watch every day as the vast majority of people wander in and out of shops and cafes without taking the few seconds required to sign in. This is complacency, laziness and stupidity of the highest order in my view so can I please ask that all of you make sure you use your tracer app every time you go into a public space that requires it. You are all community leaders and we all need to be seen to be leading by example on this. The life of our people and our economy depends on it.

Thirdly we have the 3 waters reforms to guide our community through. This will be a Council, not a Board decision but it is still crucial that all elected members have a good understanding of what is happening in order to be able to assist the community in its understanding.

Under the current timeframe of the Government, at some stage of this year our people are going to be asked whether a significant part of the water infrastructure that they have paid for over generations will go into the hands of some form of conglomeration. There is a huge amount to

consider in this decision and at this stage, so much that is unclear. At this time the best I can say in simple terms is that the Government default position will be a that we do join the conglomeration so if we don't, there will be a deliberate one to not join. It also appears at this stage that the conglomeration in this part of the world will be one that encompasses most of the South Island (excluding the top part). It remains unclear how local communities would retain influence or any form of control under this plan although some concept of shareholding based on value of assets going into the pool is being looked at. Given our small size (asset-value speaking), that would be of little consolation to us in my view.

For many there will be a knee-jerk reaction that handing over these assets would be the wrong thing to do, and that is entirely understandable. Our communities have spent significant sums on these assets so why would we voluntarily divest ourselves of them? Another fair question being asked is how would it possibly benefit small-town Central Otago to have its water assets managed by a big conglomeration based afar, most likely in Christchurch? In relation to that, I have had not unreasonable comparisons made to the debacle we face with our power transmission infrastructure in most of the district being managed out of Dunedin. We have all seen how well that has gone.

On the flipside though is what the consequences will be of not joining the conglomeration, and these are significant and cannot be ignored.

The biggest one of these is currently before Parliament in the form of the Water Services Bill. Under its current form, some failures by drinking water suppliers invoke fines of up to \$600,000. Plainly, that is not a small consequence. We also need to consider how difficult and expensive it may be to find and employ suitably qualified and experienced staff if we do not join the conglomeration, especially if we are an outlier with most others going in.

What I have just written is not meant to be a thorough discussion of what might lie ahead in this space; just a "starter for ten" to get everyone thinking about what lies ahead. The state-of-play is a moving feast as discussions continue in Wellington as to what the final makeup of the decision will look like but whatever it is, it will be the biggest one for local government in New Zealand in the modern era.

So, there we have it, 2021 in a nutshell. But of course, if we learnt anything from 2020, it is to expect the unexpected.

2. Attachments

Nil

Report author:



Tim Cadogan
Mayor
11/01/2021

8 CHAIR'S REPORT

21.1.11 CHAIR'S REPORT

Doc ID: 519745

1. Purpose

To consider an update from the Chair on activities and issues since the last meeting.

Recommendations

That the report be received.

2. Attachments

Nil

9 MEMBERS' REPORTS

21.1.12 MEMBERS' REPORTS

Doc ID: 519746

1. Purpose

To consider updates from Members on activities and issues since the last meeting.

Recommendations

That the report be received.

2. Attachments

Nil

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 8 March 2021.

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
Confirmation of Confidential Minutes of Ordinary Board Meeting	<p>To protect the privacy of natural persons.</p> <p>The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations.</p> <p>The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations.</p> <p>It includes financial details submitted by another party. If the financial details were made public prior to the proposed actions being completed, it would prejudice that party's position.</p> <p>The premature disclosure of the financial information would detrimentally affect the Council's position in the negotiations.</p>	<p>The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons (s 7(2)(a)).</p> <p>To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).</p> <p>To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).</p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. (s 7(2)(b)(ii))</p> <p>To carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s 7(2)(i)).</p>
21.1.13 - Central Speedway Club Cromwell Incorporated	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
21.1.14 - Confidential Governance Report	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

	disadvantage, negotiations (including commercial and industrial negotiations)	disclosure of information for which good reason for withholding would exist under section 6 or section 7
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