

# **AGENDA**

# Vincent Community Board Meeting Monday, 12 April 2021

Date: Monday, 12 April 2021

Time: 2.00 pm

Location: Ngā Hau e Whā, William Fraser Building,

1 Dunorling Street, Alexandra

(Unless Central Government changes COVID-19 meeting restrictions before then, in which case it will be held electronically using Microsoft Teams and livestreamed)

Sanchia Jacobs
Chief Executive Officer

# Notice is hereby given that a meeting of the Vincent Community Board will be held in Nga Hau e Wha, William Fraser Building, 1 Dunorling Street, Alexandra on

# Monday, 12 April 2021 at 2.00 pm

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# **Members**

Cr M McPherson (Chairperson), Mr R Garbutt (Deputy Chair), Dr R Browne, C L Claridge, Cr I Cooney, Ms A Robinson, Ms S Stirling-Lindsay

In Attendance T Cadogan (Mayor), S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), G Bailey (Parks and Recreation Manager), P Penno (Community and Engagement Manager), L Stronach (Property Officer – Statutory), F Somerville (Roading Administration Assistant) W McEnteer (Governance Support Officer)

#### 1 **APOLOGIES**

#### 2 **PUBLIC FORUM**

Adrienne Lamb – Power supply at Pioneer Park

#### 3 **CONFIRMATION OF MINUTES**

Vincent Community Board meeting - 2 March 2021

# MINUTES OF A MEETING OF THE VINCENT COMMUNITY BOARD HELD IN THE NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET, ALEXANDRA ON TUESDAY, 2 MARCH 2021 COMMENCING AT 2.02 PM

**PRESENT:** Cr M McPherson (Chairperson), Mr R Garbutt (Deputy Chair), Dr R Browne,

Cr L Claridge, Cr I Cooney, Ms A Robinson, Ms S Stirling-Lindsay

IN ATTENDANCE: S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager -

Corporate Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), G Bailey (Parks and Recreation Manager), Q Penniall (Environmental Engineering Officer), D McKewen

(Accountant), W McEnteer (Governance Support Officer)

#### 1 APOLOGIES

There were no apologies for this meeting.

Note: Cr Claridge arrived at the meeting at 2:03pm.

# 2 PUBLIC FORUM

Senior Sergeant Clinton Wright - Police Report

Senior Sergeant Wright gave an update on policing in the district. He reported a rise in family harm calls over the Christmas and New Year period, but noted that the total number of cases was down. He mentioned a rise in juvenile offending and noted that the focus was to move people to where they had greater support. He acknowledged that COVID-19 had returned to the community in Auckland and recognised his colleagues there and said that police were monitoring the situation here in case of any community cases in Central Otago. He reported that police were currently working with a variety of agencies to prepare for possible call outs to the new bike trail between Clyde and Cromwell. He mentioned that police were looking to recruit more officers for rural areas at the moment.

# Bill Siddells (Central Cinemas) and Dianne Duncan (Central Stories)

Mr Siddells spoke to the letter included with the agenda papers seeking a letter of support for external funders for movable furniture for the meeting room at Central Stories. He said that it was a way to make the room use more flexible for users of the room. Currently Central Cinemas share the room with Alexandra and Districts Museum Inc as part of their agreement. Ms Duncan mentioned that the board of Alexandra and Districts Museum Inc had not seen the letter nor had it been discussed as a board. She said that she was there as Brian Budd had been unable to make it on the day. She mentioned that the museum used the room one day a week for interviews for their oral history collection. Mr Siddells and Ms Duncan then responded to questions from the Board.

# 3 CONFIRMATION OF MINUTES

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#### **COMMITTEE RESOLUTION**

Moved: Browne Seconded: Cooney

That the public minutes of the Vincent Community Board meeting held on 19 January 2021 be confirmed as a true and correct record.

**CARRIED** 

# 4 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. Ms Robinson declared that she was now a member of the Vallance Cottage working group. Ms Sterling-Lindsay declared she was now on the Alexandra Community Arts Council. She also declared that she is assisting Ms Robinson with her liaison role at the St Bathans Area Community Association.

# 5 REPORTS FOR DECISIONS

#### 21.2.2 DRAFT MOLYNEUX PARK RESERVE MANAGEMENT PLAN 2021

To consider the Draft submissions of the Molyneux Park Reserve Management Plan 2021 and recommend a final plan to Council for adoption.

There were two members of the public that gave an oral submission to the reserve management Plan.

# Mr James Imlach - New Zealand Motor Caravan Association

Mr Imlach acknowledged the privilege that their members have of currently being able to park at Molyneux Park and would like to continue to use the park. He said that they supported the proposals and that they would be happy to enter into a more formal agreement with council. He mentioned that if they could no longer use the site they would like to work with council to find a suitable alternative.

# Ms Bridget Winter - Molyneux Turf Incorporated

Ms Winter said that the turf group were in support of option A, but that they had ticked option B in error. She mentioned that they are happy to work with council to work out the best plan for the proposed hockey turf. She said that a north/south orientation would work best, as it maximises playing time and avoided sunstrike issues.

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#### **COMMITTEE RESOLUTION**

Moved: McPherson Seconded: Garbutt

That the Vincent Community Board

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

**CARRIED** 

#### **COMMITTEE RESOLUTION**

Moved: McPherson Seconded: Robinson

That the Vincent Community Board

B. Resolves that the submissions be received.

**CARRIED** 

#### **COMMITTEE RESOLUTION**

Moved: Stirling-Lindsay

Seconded: Claridge

That the Vincent Community Board

- C. Resolves that the suggested amendments and changes be approved by the Board.
- D. Recommends to Council adoption of the Molyneux Park Reserve Management Plan 2021.

**CARRIED** 

# 21.2.3 FEES AND CHARGES 2021-22 SCHEDULE

To approve the draft fees and charges schedule for the Vincent Community Board and recommend that Council include these fees and charges in the 2021/31 Long-term Plan.

After discussion it was found that NA was placed in error in the facilities section for Molyneux Park on page 135 of the agenda. Instead it should say no change.

# **COMMITTEE RESOLUTION**

Moved: McPherson Seconded: Garbutt

That the Vincent Community Board

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

**CARRIED** 

# **COMMITTEE RESOLUTION**

Moved: Stirling-Lindsay

Seconded: Garbutt

That the Vincent Community Board

- B. Recommends to Council to accept the changes for the Vincent Ward to the Fees and Charges Schedule for 2021/22 as detailed and highlighted in Appendix 1 and amendments.
- C. Recommends Council adopt the amended fees and charges related to the Vincent Ward as part of the Council's annual fees and charges for the 2021/22 financial year.

**CARRIED** 

## 6 REPORTS FOR INFORMATION

#### 21.2.4 VINCENT FINANCIAL REPORT - PERIOD ENDING 31 DECEMBER 2020

To consider the financial performance overview as at 31 December 2020.

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#### **COMMITTEE RESOLUTION**

Moved: McPherson Garbutt

That the report be received.

**CARRIED** 

Note: Mr Garbutt left the meeting at 2.53 pm and returned at 2.55 pm.

Note: Simon Ross from Economech Analytics Limited joined the meeting for item 21.2.5 via Microsoft Teams.

#### 21.2.5 ALEXANDRA POOL ENERGY CONSUMPTION

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

A report on energy consumption was tabled at the meeting and Mr Ross presented its findings to the Board.

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#### **COMMITTEE RESOLUTION**

Moved: McPherson Seconded: Cooney

That the report be received.

**CARRIED** 

#### Attachments

1 Tabled Report on Energy Consumption at Molyneux Pool.

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Note: Mr Cooney left at 3.32 pm and returned at 3.34 pm.

#### 21.2.6 POOL OPERATING COSTS

To provide an update on the cost of operating the Cromwell Pool and Alexandra Pool.

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#### **COMMITTEE RESOLUTION**

Moved: McPherson Robinson

That the report be received.

**CARRIED** 

# 7 MAYOR'S REPORT

His Worship the Mayor was not present at the meeting.

# 8 CHAIR'S REPORT

#### 21.2.7 CHAIR'S REPORT

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

- Attended a Long-term Plan workshop.
- Attended a Council meeting.
- Met with staff regarding the Clyde Museum.
- Attended a Hearings Panel meeting.
- Attended the Central Otago A&P show.
- Attended a pre-agenda meeting for Vincent Community Board.
- Met with the parks and recreation team to discuss health and safety.

### **COMMITTEE RESOLUTION**

Moved: McPherson Seconded: Garbutt

That the report be received.

**CARRIED** 

# 9 MEMBERS' REPORTS

#### 21.2.8 MEMBERS' REPORTS

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

**Dr Browne** reported on the following:

Attended a strategy meeting and a special event for Central Otago District Arts Trust.

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- Attended several ADMI meetings.
- Attended a meeting of the Dunstan Friendship Club.
- Attended a concert at Central Stories.
- Attended a REAP board meeting.
- Met with Tony Hammington regarding the future plans of the Leaning Rock Retirement Village.

## Ms Sterling-Lindsay reported on the following:

- Attended several meetings of the Central Otago Youth Council.
- Attended a meeting of the Blossom Festival committee.
- Attended a community plan group meeting. She reported that they were currently running a
  helmet campaign. She also reported that the group was planning to invite elected members to a
  session to reflect on how things were going with the promises that they gave during the last
  election.
- Mentioned Clutha youth engagement and what support it is given by the Clutha district.
- Attended a Waitaki Mental Health and Addictions Network meeting.

# Ms Robinson reported on the following:

- Attended a meeting for Keep Alexandra / Clyde Beautiful regarding a mural to be placed on a wall on the rail trail.
- Attended a Making a Difference for Central Otago meeting.
- Attended the Central Otago Heritage trust AGM.
- Attended a zui for Enviroschools.
- Attended the open day for the Vallance Cottage working group.
- Attended a meeting of Alexandra Community House and discussed the house next door with the church trust.
- Attended a Keep Alexandra / Clyde Beautiful meeting

# Councillor Claridge reported on the following:

- Attended a Long-term Plan workshop.
- Attended a Council meeting.
- Reflected on COVID-19 returning to the community in Auckland and the implications for funerals with current level two restrictions.

# **Councillor Cooney** reported on the following:

Attended a Long-term Plan workshop.

- Attended a Council meeting.
- Met with the chair of the Omakau Recreation Committee.
- Attended the Alexandra / Clyde business breakfast.

## Mr Garbutt reported on the following:

- Attended a meeting with staff regarding the Clyde Museum.
- Volunteered at the Vallance Cottage open day.
- Attended the Central Otago Heritage Trust AGM. Noted that some of the work being at Drybread Cemetery at present was discussed.
- Attended a talk at the Alexandra Travel Club.
- Attended a Clyde Museum meeting.
- Attended a Vallance Cottage meeting.
- Attended a meeting of the Coronet Peak work party.
- Attended a Dunstan Golf Club committee meeting.
- Met with the local member of parliament regarding Aurora.
- Discussed a recent residential retirement village phone survey that he had completed.

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#### **COMMITTEE RESOLUTION**

Moved: McPherson Seconded: Stirling-Lindsay

That the report be received.

**CARRIED** 

Note: Ms Robinson left the meeting at 4.01 pm

#### 10 STATUS REPORTS

#### 21.2.9 GOVERNANCE REPORT

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

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#### **COMMITTEE RESOLUTION**

Moved: McPherson Seconded: Browne

That the report be received.

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CARRIED

# 11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 12 April 2021.

#### 12 RESOLUTION TO EXCLUDE THE PUBLIC

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#### **COMMITTEE RESOLUTION**

Moved: McPherson Seconded: Cooney

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
Confidential Minutes of Ordinary Board Meeting	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
21.2.10 - Clyde Museum Redevelopment Project and the District Museum Strategy	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
21.2.11 - Confidential Governance Report	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

**CARRIED** 

The public were excluded at 4.02pm

The Meeting closed at 5.29 pm.

CHAIRPERSON		



# 4 DECLARATION OF INTEREST

# 21.3.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 529922

# 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 - VCB Members Interests &

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Roger Browne	Central Otago REAP (Chair)	Dunstan Friendship Club (member)	Manorburn Recreation Reserve Committee
	Creative Writers Circle (Chair)	University of the Third Age (U3A) (member)	Alexandra District Museum Inc. (Central
	Dunstan Friendship Club (member)	Central Cinema Incorporated	Stories)
	University of the Third Age (U3A) (member)	Central Otago Regional Orchestra (member)	Keep Alexandra Clyde Beautiful Society
	Central Cinema Incorporated	Last Chance Irrigation Co (shareholder)	
	Central Otago Regional Orchestra (member)		
	Last Chance Irrigation Co (shareholder)		
	Alexandra Clyde and Districts Business Group		
	(member)		
Lynley Claridge	Affinity Funerals (Director)	Affinity Funerals (Shareholder)	Alexandra Council for Social Services
	Central Otago Chamber of Commerce (Advisory		
	Panel)		
Ian Cooney	Castlewood Nursing Home (Employee)		Omakau Recreation Reserve Committee
			Promote Alexandra
Russell Garbutt	Garbutt family Trust (Trustee)		Clyde Community Centre Committee
	Dunstan Golf Club (member)		Clyde Community Plan Group
	Dunstan Golf Club (committee member)		Clyde Historical Museum Committee
	Central Lakes Districts Heating Trust (Trustee)		
Martin McPherson	Alexandra Blossom Festival	CODC (employee)	
		CODC (employee) (Daughter)	
Anna Robinson	Mountain Bikers of Alexandra – member	Dunstan High School – employee	Alexandra Community House Trust
	Central Otago REAP – Employee	Central Rock-climbing Club – treasurer	Keep Alexandra Clyde Beautiful Society
	Enviroschools – facilitator	LANDSAR – member	St Bathans Area Community Association Inc.
	Thyme Festival – committee member	Mountain Bikers of Alexandra – member	
	Last Chance Irrigation Scheme – shareholder		
	Clyde Primary School – family member attends		
	Making a Difference for Central Otago		
	(MAD4CO) – committee member		
	Alexandra United Football Club – member		
	Central Otago Football Association - member		
	Vallance Cottage Working Group		

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Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Sharleen Stirling-	Project Adapt (member)	Alexandra BMX Club (board member)	Alexandra and Districts Youth Trust
Lindsay	Alexandra Newcomers Network	Alexandra BMX Souths Committee	Blossom Festival - Chair
	Blossom Festival Committee Inc (Chair)		St Bathans Area Community Association Inc.
	Alexandra BMX Souths Club (committee		
	member)		
	Alexandra and District Youth Trust (staff)		
	Molyneux Stadium Upgrade Committee		
	Woolon Committee Member		
	Alexandra Community Arts Council		

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#### 5 REPORTS FOR DECISIONS

21.3.2 PROPOSAL TO RECLASSIFY PARTS OF RESERVES AND TO GRANT EASEMENTS (PRO: 63-4019-00 AND PRO: 63-4068-00)

Doc ID: 527745

# 1. Purpose of Report

To consider reclassifying, and granting easements over, Sections 4 Block XLIX, 34 Bock IV, and Part Sections 26, 27, 28, and 29 Block VII, Town of Clyde, being part of the Clyde Recreation Reserve, as Local Purpose (Pumping Station) Reserve, to facilitate the construction of the Clyde Wastewater Reticulation Network.

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# Recommendations

That the Vincent Community Board

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

# B. Agrees to:

- 1. Reclassify part of Section 4 Block XLIX Town of Clyde (site 1) and part of Section 34 Bock IV Town of Clyde (site 2), being part of the Clyde Recreation Reserve, as Local Purpose (Pumping Station) Reserve.
- Grant easements containing the right to convey water, wastewater, and power over Section 4 Block XLIX Town of Clyde and Section 34 Bock IV Town of Clyde (as required).
- Grant an easement, (in gross) in favour of Central Otago District Council, containing the right to convey wastewater, over Sections 26, 27, 28, and 29 Block VII Town of Clyde.

#### Subject to:

- The Chief Executive approving the final pumping station design and survey boundaries.
- Public consultation of the proposal to reclassify sites 1 and 2 in accordance with the Reserves Act 1977.
- The consent of the Minister of Conservation.
- C. Authorises the Chief Executive Officer to do all that is necessary to give effect to the resolution.

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# 2. Background

# The Clyde Wastewater Reticulation Project

In July 2019, the Vincent Community Board (the Board) considered a report proposing to reclassify part of the Clyde Recreation Reserve. The proposed reclassification was to provide for the construction of a wastewater pumping station at the southern end of the Clyde township.

A copy of the report to the Board dated 02 July 2019 is attached as **Appendix 1**.

On consideration, the Board resolved (Resolution 19.4.11) as follows:

- A. <u>RESOLVED</u> that the report be received and the level of significance accepted.
- B. <u>APPROVED</u> the construction of the Clyde Main Wastewater Pumping Station on site option 'F', an unused area of land within the Dunstan Golf Club lease adjacent to an area of recreation reserve, being part of Section 1 Block LVI Town of Clyde.
- C. <u>AGREED</u> to the area of recreation reserve in Recommendation B being reclassified Local Purpose (Pumping Station) Reserve.
- D. <u>APPROVE</u> the granting of an easement over the land in Recommendation B for access, and for the conveyance of services, over Lot 1 DP 12265, and Closed Road Block LV Town of Clyde
- E. <u>AGREE</u> that the final boundaries and easement route be determined by the CEO.

In accordance with Resolution 19.4.11 the surveying of site 'F' and the easement areas has been completed. Final steps associated with the reclassification are underway with construction of the main wastewater pumping station expected to commence mid-2021.

As noted in the report dated 02 July 2019 the construction of the 'main' pumping station at the southern end of the Clyde township was integral to the Clyde Wastewater Reticulation Project.

Other significant infrastructural requirements of the project include two 'inter-stage' pumping stations inside the township. Inter-stage pumping stations components include an underground valve chamber with wet well and storage tank(s). Hatches provide access to this infrastructure. These components have very little visual impact on the land. An example of this componentry is shown below in figure 1.

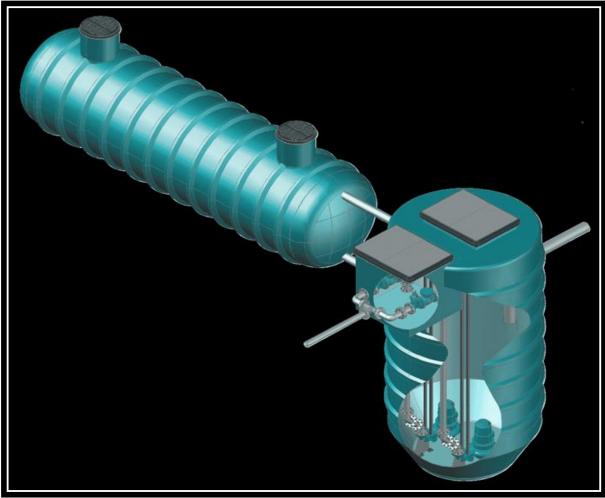


Figure 1 – Example of valve chamber and wet well with storage tank (underground componentry)

Each pumping station requires a control cabinet and odour dome. These are constructed above ground on concrete pads. These components are relatively small and unobtrusive. Visual impact can be further minimised with plantings and landscaping.

An example of a completed pumping station, very similar to those proposed, is shown below in figure 2.



Figure 2 – Example of completed pumping station with landscaping

As the pumping stations will be gravity fed, they must be constructed on sites lower than the areas they service. All wastewater captured will be pumped on to the main pumping station at the southern end of Clyde. It will then be pumped to the Wastewater Treatment Plant in Alexandra.

# Site 1

The first pumping station will capture wastewater from properties in and around the Clyde Heritage Precinct. The proposed site for this pumping station (site 1) is on Section 4 Block XLIX Town of Clyde (Section 4). Section 4 is the land between the Clyde Heritage Precinct and the Clutha River Mata-Au. It is recreation reserve.

Easements will be required to connect the pumping station to the utility networks in Miners Lane and Sunderland Street. The proposed easements will contain the right to convey water, wastewater, and power.

Long term plans for Section 4 are to develop the land into a River Park. Development plans include the construction of a playground, car parking, and a footpath with viewing platforms. The footpath will link the River Park to the Clyde Heritage Precinct above.

To enhance the usability of the River Park, a public toilet is to be built adjacent to the proposed pumping station. Another easement will be required to connect the public toilet to the wider network via the pumping station on site 1.

A plan of the proposed infrastructure and easements on Section 4 is shown below in figure 3.



Figure 3 – Example of Clyde Heritage Precinct Pumping Station, Public Toilets, and Easements on Section 4

## Site 2

The second pumping station needs to capture wastewater from properties around and above Sunderland Street. The site chosen for this pumping station (site 2) is on Section 34 Bock IV Town of Clyde (Section 34). Section 34 is a located on the corner of Pyke and Whitby Streets. This land is occupied by the Clyde Camping Ground.

A third easement containing the right to convey water, wastewater, and power, will connect the pumping station on Section 34 to the utility networks in Pyke and Whitby Streets. A plan of the proposed pumping station and the associated easement is shown below in figure 4.



Figure 4 - Sunderland Street Area Minor Pumping Station and Easement on Section 34

Sites 1 and 2 meet the gravitational fall requirements of the pumping stations. They also provide enough space to house the underground tanks that will hold the wastewater before it is pumped onto the main pumping station.

A preliminary layout plan of the pumping station on site 1 is attached as **Appendix 2**.

A preliminary layout plan of the pumping station on site 2 is attached as **Appendix 3**.

#### Additional Easement

The properties at 95 and 97 Sunderland Street slope away from Sunderland Street. This means they will not be able to drain into the new sewer main in Sunderland Street. Instead, these properties will be connected to the main in O'Reilly Avenue. As 95 Sunderland does not have a frontage on O'Reilly Avenue an additional easement is proposed.

The additional easement will allow the Central Otago District Council (Council) to convey wastewater over Part Sections 26, 27, 28, and 29 Block VII Town of Clyde (Part Sections 26 – 29). This will enable 95 Sunderland Street to be connected to the new sewer network. Part Sections 26 – 29 are also occupied by the Clyde Camping Ground. The additional easement is shown below in figure 5.

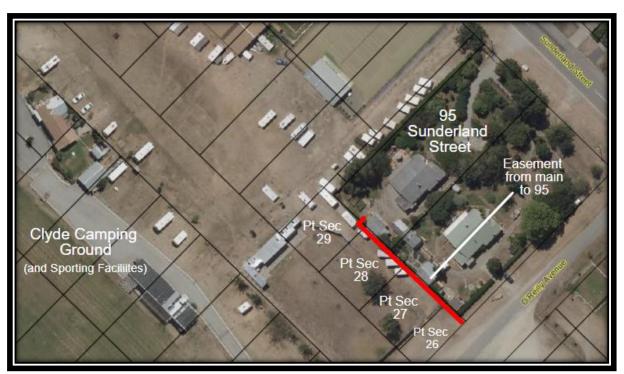


Figure 5 – Easement (to provide for extension of main) over Part Sections 26 – 29

#### Land Status

Section 4, and 34, and Part Sections 26 - 29 form part of the Clyde Recreation Reserve. The land is held subject to the Reserves Act 1977.

Section 4 was reserved as a site for recreation pursuant to the Land Act 1924 in 1936. In 2012 it was classified as recreation reserve and vested in Council in pursuant to the Reserves Act 1977. Section 4 is not subject to any lease or other right to occupy.

Section 34 was declared a reserve for recreation purposes, subject to the Reserves and Domains Act 1953, in 1958. In 2009 it was classified as recreation reserve and vested in Council pursuant to the Reserves Act 1977. Section 34 is held by Council as part of fee simple Record of Title OT7C/1075. It forms part of the Clyde Camping Ground lease area.

Part Sections 26 – 29 were gazetted as reserve in 1879. In 2009 they were also classified as recreation reserve and vested in Council pursuant to the Reserves Act 1977. Part Sections 26 – 29 are held by Council in fee simple Record of Title OT14A/650. Record of Title 14A/650 also forms part of the Clyde Camping Ground lease area.

#### 3. Discussion

## Easements over Recreation Reserve

Section 48 of the Reserves Act 1977 (the Act) provides for the granting of easements over reserves. Section 48(1) 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.

The proposed easements as shown in figures 3, 4, and 5, are consistent with sections 48(1)(a) - (f) of the Reserves Act which include:

- (a) any public purpose; or
- (d) an electrical installation or work, as defined in section 2 of the Electricity Act 1992; or
- (f) providing or facilitating access or the supply of water to or the drainage of any other land not forming part of the reserve or for any other purpose connected with any such land.

Any easement granted under section 48(1) is granted subject section 48(2) which states:

Before granting a right of way or an easement under subsection (1) over any part of a reserve vested in it, the administering body shall give public notice in accordance with section 119 specifying the right of way or other easement intended to be granted, and shall give full consideration, in accordance with section 120, to all objections and submissions received in respect of the proposal under that section.

However, section 48(3) of the Act states that subsection 48(2) shall not apply if:

- a) the reserve is vested in the administering body and is not likely to be materially altered or permanently damaged; and
- b) the rights of the public in respect of the reserve are not likely to be permanently affected.

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.

Many public reserves contain underground infrastructure. This is because underground infrastructure has no material effect on the land and does not compromise the public's use of the reserve. Accordingly, public consultation is not required in this instance.

# Public Toilets on Recreation Reserve

Section 53(1)(h)(i) of the Reserves Act 1977 allows an administering body to construct facilities or amenities on a recreation reserve. Facilities and amenities are described as being necessary to, or for the enjoyment of, the public using the reserve. This means the construction of a public toilet on Section 4 as shown in figure 3 is consistent with the Act.

#### Pumping Stations on Recreation Reserve

The construction of pumping stations on recreation reserve is not consistent with section 53 or any other section of the Reserves Act 1977. To enable the pumping stations to be constructed on Sections 4, and 34, each site will need to be reclassified as 'Local Purpose (Pumping Station) Reserves'.

#### Reclassification of Recreation Reserve

Section 24 of the Reserves Act 1977 provides the mechanism for changing the classification or purpose of a reserve. It also provides for the revocation of reserve status.

The proposal to reclassify part of Section 4, and 34, as 'Local Purpose (Pumping Station) Reserve' is consistent with section 24(1)(b) of the Reserves Act which states:

the local authority within whose district a reserve is situated or the administering body of any reserve notifies the Commissioner in writing that, pursuant to a resolution of the local authority or of the administering body, as the case may be, it considers for any reason, to be stated in the resolution, that the classification or purpose of the whole or part of the reserve should be changed to another classification or purpose, or that the reservation of the whole or part of the land as a reserve should be revoked,—

then, subject to the **succeeding provisions** of this section, the Minister [of Conservation] may, in his or her discretion, by notice in the Gazette, change the classification or purpose of the whole or part of the reserve, which thereafter shall be held and administered for that changed classification or purpose, or revoke the reservation of the whole or part of the land as a reserve.

The succeeding provisions which are applicable to a proposal to reclassify part of a recreation reserve are found in sections 24(2)(a) - (h). These include:

- the administering body being required to publicly notify their intention to change the classification of a reserve or any part thereof and to specify the reason or reasons for the proposal.
- the requirement to invite every person claiming to be affected by the proposed reclassification to give notice (make a submission) in writing of his or her objections to the proposed change.
- having the Minister of Conservation consider the proposed change of classification and all objections received during the submission period.

#### **Public Notification**

Section 119 of the Reserves Act 1977 outlines the process for public notification. In particular section 119(1)(b) requires the administering body's proposal to reclassify part of a recreation reserve to be advertised once in a newspaper circulating in the area in which the reserve is situated, and in any other newspaper that the administering body sees fit.

In this instance public notice will be placed in the Central Otago News, in the Council's 'Noticeboard' section.

# **Submissions**

Sections 24(2)(c) – (h) of the Reserves Act 1977 in particular relate to the making, receiving and consideration of submissions.

In accordance with section 24(2)(c) of the Act every person claiming to be affected by the proposed change of classification has the right to object. Objections must be received within one month of the date of the first public notice.

Sections 24(e) – (f) gives the Minister of Conservation the power to receive submissions and make any inquiries on the proposal as he or she thinks fit. The proposal and the submissions must then be considered in terms of the Reserves Act 1977 with anyone not making a submission deemed to have agreed with the proposal.

By the 'Instrument of Delegation for Territorial Authorities' dated 12 June 2013, the Minister of Conservation's responsibilities under section 24 are delegated to Council. In accordance with

that delegation and Council's delegation register, Council's Hearings Panel will consider the proposal and any submissions received.

The Hearings Panel will then make a recommendation to Council as the Minister of Conservation.

# Minister of Conservation

In addition to the responsibilities outlined above, the Minister of Conservation must also:

- be satisfied that the reclassification conforms with the provisions of the Reserves Act 1977.
- ensure that due process has been followed.

If the Minister of Conservation agrees that proposal conforms with the provisions of the Reserves Act and can verify that due process has been followed, the reclassification can proceed.

# Effect on the Land/Lease

The majority of the infrastructure will be located underground. While initial construction of each pumping station will require excavation of the land, once remediated there will be little to indicate the systems existence. In the long term this means the reserve is not likely to be materially altered. It also means the rights of the public in respect of the reserve are not likely to be permanently affected.

Section 34 is contained in the Clyde Camping Ground lease area. Council Staff met with the lessee to discuss the proposal to construct a pumping station on part of the lease area. The lessee has confirmed that constructing a pumping station on Section 34 (site 2) was preferable as it would have little impact on the ongoing operation of his business.

Part Sections 26 – 29 are also contained in the Clyde Camping Ground lease area. As the easement to connect 95 Sunderland to the main in O'Reilly Avenue relates to underground pipes only, it was agreed this will have no impact on the ongoing operation of the business.

# **Financial**

If the proposal to reclassify the two pumping station sites is approved, they will need to be surveyed. The easement areas will also be surveyed, and encumbrances registered on the associated records of title. As there is no record of title for section 4, a title will need to be applied for. Notice of the reclassification will then be published in the New Zealand Gazette.

The two sites will then need to be designated for wastewater purposes and included in the Central Otago District Council's District Plan.

Approximate costs associated with the exercise are shown below in figure 4.

Description	Approximate cost to Council
Public Notification	\$ 500
Hearing Panel Fees	\$1,500
Application for Record of Title (Section 4)	\$1,500
Survey & LINZ Fees	\$10,000
LINZ Accredited Supplier (Gazettal)	\$5,000
Approximate total cost to Council	\$17,000

Figure 4 – Approximate costs of reclassification and designation

These costs will be funded as part of the Clyde Wastewater Reticulation Capital Project.

# 4. Options

# Option 1 – (Recommended)

# To agree to:

- 1. Reclassify part of Section 4 Block XLIX Town of Clyde (site 1) and part of Section 34 Bock IV Town of Clyde (site 2), being part of the Clyde Recreation Reserve, as Local Purpose (Pumping Station) Reserve.
- Grant easements containing the right to convey water, wastewater, and power over Section 4 Block XLIX Town of Clyde and Section 34 Bock IV Town of Clyde (as required).
- Grant an easement, (in gross) in favour of the Central Otago District Council, containing the right to convey wastewater, over Sections 26, 27, 28, and 29 Block VII Town of Clyde.

# Subject to:

- Public consultation of the proposal to reclassify sites 1 and 2 in accordance with the Reserves Act 1977.
- The consent of the Minister of Conservation.
- The Chief Executive approving the final pumping station design and survey boundaries.

## Advantages:

- Will facilitate the construction of two 'inter-stage' pumping stations which are integral to the Clyde Wastewater Reticulation Network.
- Reclassifying part of a reserve is consistent with section 24 of the Reserves Act 1977.
- Granting easements over a reserve is consistent with section 48 of the Reserves Act 1977.
- The majority of the infrastructure will be located underground and will have no material effect on the land.
- The Clyde Camping Ground lessee has agreed to a pumping station being constructed on site 2.

#### Disadvantages:

None.

#### Option 2

To not reclassify part of Section 4 Block XLIX Town of Clyde (site 1) or part of Section 34 Bock IV Town of Clyde (site 2), or to grant easements.

# Advantages:

None.

#### Disadvantages:

 Will not facilitate the construction the pumping stations which are integral to the Clyde Wastewater Reticulation Network.

- Does not recognise that the proposal to reclassifying part of a reserve is consistent with section 24 of the Reserves Act 1977.
- Does not recognise that the granting of the easements is consistent with the provisions of section 48 of the Reserves Act 1977.

# 5. Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the social, economic, and environmental wellbeing of communities, in the present and for the future by facilitating the construction of the Clyde Wastewater Reticulation Network.  While the Local Government Act 2002 does not apply to the reclassification it is consistent with the provisions of the Reserves Act 1977.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	The financial implications are outlined in figure 4.  Costs will be funded as part of the Clyde Wastewater Reticulation Capital Project which was included in the 2108 Long Term Plan.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	The recommended option is consistent with the provisions of the Reserves Act 1977.
Considerations as to sustainability, the environment and climate change impacts	No sustainability, environmental or climate change impacts are related to the decision to reclassify part of the reserve or to the granting of the easement.
	Should the recommended option not be approved, it will impact on Council's ability to construct the Clyde Wastewater Reticulation Network. This could have a negative impact on the environment.
Risks Analysis	There are no risks to Council associated with the recommended option.
Significance, Consultation and Engagement (internal and external)	The Significance and Engagement Policy has been considered, and none of the thresholds or criteria relating to public engagement are considered to have been met.
	Public consultation of the proposal to reclassify sites 1 and 2 will be undertaken in accordance with the provisions of the Reserves Act 1977.

# 6. Next Steps

1. Public consultation of proposal to reclassify

2. Consideration of Submissions (by Hearings Panel)

April/May 2021 09 June 2021 3. Application for consent of Minister of Conservation

4. Reclassification commences

30 June 2021 July 2021

# 7. Attachments

Appendix 1 - Copy of Report Dated 09 July 2019 
Appendix 2 - Site 1 - Preliminary Layout Plan 
Appendix 3 - Site 2 - Preliminary Layout Plan

Report author:

Linda Stronach Property Officer - Statutory

18/03/2021

Reviewed and authorised by:

Louise van der Voort

Executive Manager - Planning and Environment

29/03/2021

# Vincent Community Board 2 July 2019

# **Report for Decision**

Consider a Site for the Clyde Main Wastewater Pumping Station (PRO 63-4019-00; PRO 63-4026-00)

# **Purpose of Report**To select a site from the *Schedule of Site Options* for a wastewater pumping station at the southern end of Clyde.

·

#### Recommendations

- **A.** Recommended that the report be received and the level of significance accepted.
- **B. Approve** the construction of the Clyde Main Wastewater Pumping Station on site option 'F', an unused area of land within the Dunstan Golf Club lease adjacent to an area of recreation reserve, being part of Section 1 Block LVI Town of Clyde.
- **C. Agree** to the area of recreation reserve in Recommendation B being reclassified Local Purpose (Pumping Station) Reserve.
- D. Approve the granting of an easement over the land in Recommendation B for access, and for the conveyance of services, over Lot 1 DP 12265, and Closed Road Block LV Town of Clyde

E.	Agree that the final boundaries and easement route be determined by the CEO.

#### Background

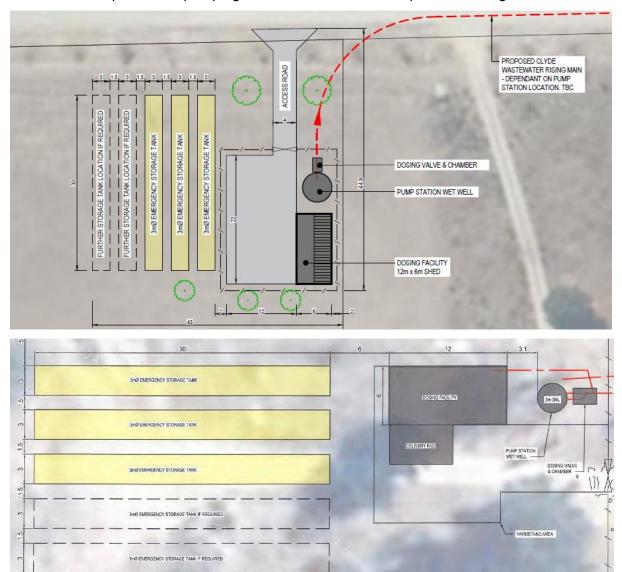
Infrastructure requirements associated with the Clyde Wastewater Reticulation Project include the construction of a main wastewater pumping station at the southern end of Clyde.

The pumping station components include:

- cylindrical fibreglass tanks, (up to three initially, with provision for additional if required)
- a wet well with pumps
- power supply infrastructure
- an all-weather access road
- a fenced compound containing a small building to house the control equipment and chemical storage

The fibreglass tanks, wet well and power supply infrastructure will be located at a depth of up to eight metres below the ground. There will be little to no visual effect on the landscape. The above ground components will be relatively small and unobtrusive, with planting and landscaping planned to screen the building.

Indicative examples of the pumping station infrastructure and possible configurations:



The potential sites are shown below on the *Aerial Map with Plan of Site Options*. They are all Council land, being either recreation reserve or legal road.

Sites A, B, D and F are Crown derived recreation reserve, vested in Council in trust, for "Recreation Purposes". Site C is on legal road.

Should the site selected be on the recreation reserve, the appropriate area will need to be reclassified as "Local Purpose (Pump Station) Reserve."

# Statutory/Reclassification Process and Options

The Reserve is classified for "Recreation Purposes".

Section 24(1)(b) of the Reserves Act 1977 provides the mechanism for a change of classification. The proposal is to select a site for the pumping station and then reclassify that part of the reserve to "Local Purpose (Pump Station) Reserve".

Under the Reserves Act, the intention to reclassify the reserve (or any part of it) requires public consultation.

The administering body would need to survey the land for gazettal purposes, with an application for subdivision under the RMA being made to Council. Upon the administering body satisfying the Minister of Conservation of due process, the Minister would issue a gazette notice, and the area of reserve would be reclassified.

Alternatively, should the reserve or any part thereof be considered surplus, it would be returned to the Crown. The Crown would then determine whether it would need to be retained for another Crown purpose. If not required, it would enter the Crown disposal programme and be offered to Ngai Tahu, in the first instance.

If not taken up by Ngai Tahu, then the land would be disposed of on the open market for use or development in accordance with the District Plan, which zones the land "residential".

## **Options Considered**

Option 1 (Recommended)

To select site 'F' from the Schedule of Site Options as shown on the table below.

#### Advantages:

 Enables the Clyde Main Wastewater Pumping Station, which is integral to the Clyde Wastewater Reticulation Project, to be constructed.

# Disadvantages:

None

#### Option 2

To select an alternative site from the Schedule of Site Options as shown on the table below.

# Advantages:

 Enables the Clyde Main Wastewater Pumping Station, which is integral to the Clyde Wastewater Reticulation Project, to be constructed.

#### Disadvantages:

- Alternative sites may be visually unacceptable to the Dunstan Golf Club and/or community
- Alternative sites may disrupt future development options

# Option 3

To not select a site from the Schedule of Site Options as shown on the table below.

# Advantages:

• None

# Disadvantages:

- The Wastewater Pumping Station cannot be constructed.
- The Clyde Wastewater Reticulation Project cannot proceed.

# Refer below to the:

- Schedule of Site Options, Advantages and Disadvantages
- Aerial Map with Plan of Site Options

# Schedule of Site Options, Advantages and Disadvantages – Clyde Wastewater Pumping Station

SITE	ADVANTAGES	DISADVANTAGES
SITE A:		
Council land adjacent to Hospital	<ul> <li>Away from Sunderland Street residential area</li> <li>Screened by existing trees</li> <li>Little impact on existing access track through reserve</li> </ul>	Close to Hospital/Health Board land Could impact on future development of the Health Board or the wider Reserve land Longer pipeline/accessway route, with easements required
SITE B:		
Council land fronting Sunderland Street	<ul> <li>Short pipeline/accessway route</li> <li>Close to power network</li> <li>Further from hospital</li> </ul>	Close to Sunderland Street residential area     Would reduce opportunity for future development of the council land given its road frontage
SITE C:		
Road Reserve adjacent to the intersection Sunderland and Hospital Streets	Shortest pipeline/accessway route     Close to power network     No reduction in opportunity for future development of council land.	<ul> <li>Close to Sunderland Street residential area</li> <li>Confined site</li> <li>Relatively dense utilities on site</li> <li>Disrupts existing hospital pathway</li> <li>Close to traffic on bend</li> </ul>
SITE D:		
Council land adjacent to Golf Course	<ul> <li>Minimises possible disruption to Health Board</li> <li>No disruption to the wider undeveloped Council Reserve allowing for future development</li> <li>Is just inside the limit of current proposed infrastructural (pump) capabilities</li> <li>Further from Hospital</li> <li>Further distance from Sunderland Street residential area</li> <li>Not likely to impact on adjoining Golf Course</li> </ul>	<ul> <li>Longer pipeline/accessway route</li> <li>Adjacent to golf course (but not on it)</li> <li>Access track into the rear of the reserve will need to be realigned</li> </ul>
SITE E:		
Unused area of land within the Dunstan Golf Club lease adjacent to Sunderland Street	<ul> <li>No disruption to undeveloped Council Reserve allowing for possible future development</li> <li>Furthest distance from Hospital</li> <li>Short pipeline/accessway route</li> <li>Utilises a currently unused section of reserve land (noting this area is included in the Golf Club's lease</li> </ul>	<ul> <li>Closer to Sunderland Street residential area</li> <li>Visible from Sunderland Street and entrance to Clyde</li> <li>Uses part of Golf Course (is outside the playing area)</li> <li>The lessee's consent would be required</li> </ul>
SITE F: (Recommended)		

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SITE	ADVANTAGES	DISADVANTAGES
Unused area of land within the Dunstan Golf Club lease adjacent to Reserve	<ul> <li>No disruption to undeveloped Council Reserve allowing for possible future development</li> <li>Significant distance from Hospital</li> <li>Greatest distance from Sunderland Street residential area</li> <li>Less visible from Sunderland Street</li> <li>Utilises a currently unused section of reserve land (noting this area is included in the Golf Club's lease)</li> </ul>	<ul> <li>Longer pipeline/accessway route</li> <li>Suitability of ground for excavation not confirmed</li> <li>Uses part of Golf Course (is outside the playing area)</li> <li>The lessee's consent would be required</li> <li>Using this site will cost approximately \$200K more than sites A – E</li> </ul>

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# Aerial Map with Plan of Site Options – Clyde Wastewater Pumping Station



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#### **Risk Analysis**

While this report shows an indicative example of the pump station layout, the final configuration will be determined appropriate to the selected site.

Site E – Golf Club land adjacent to Sunderland Street is an area of land contained within the Dunstan Golf Club lease. While the golf club as a whole has not been consulted, initial discussions have been held with committee members. Although the majority of the proposed works are underground and outside of the playing area, some members of the committee voiced strong reluctance to the works being constructed on the course.

Site F – Golf Club land adjacent to the Clutha River has since been identified as a possibility and was not discussed with committee members.

#### **Recommended Option**

Option 1 being to use Site F, the unused area of land within the Dunstan Golf Club lease adjacent to an area of recreation reserve. This area of land is the preferred site as it:

- provides separation from the Hospital and other Health Board land
- has no effect on possible future development of the wider reserve
- is the furthest distance from the Sunderland Street residential area
- can easily be hidden from the view of the public and the entrance to Clyde
- will have no effect on the adjoining golf course
- provides adequate space

#### **Financial Implications**

Should a site on the reserve be selected, the appropriate area will need to be reclassified. Reclassification requires a survey and subdivision resource consent. The costs associated with a reclassification include:

Public Notification Survey and Resource Consent Legal Fees Gazettal	\$ 6,000.00	to	\$ \$ \$	1,500.00 8,000.00 500.00 1,000.00
Approximate total costs	\$ 9,000.00	to	\$	11,000.00

If a reclassification is required, these costs will be funded from the Clyde Wastewater Reticulation Capital Project.

#### **Local Government Act 2002 Purpose Provisions**

The purpose of local government as defined by the Local Government Act 2002 is to:

- (a) enable democratic local decision-making and action by, and on behalf of, communities; and
- (b) meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.

The construction of the pump station is required to provide wastewater reticulation to Clyde.

#### Council Policies / Plans / Procedures

This project has been included in the 2018 Long Term Plan.

The site selection for the pump station is a relatively minor matter and is not influenced by other plans or policies.

The proposal has been checked with Property and Parks staff and is not thought to be disruptive to any of Council's current plans for the site. As noted above the option selected is designed to minimise the loss of future development opportunities.

#### **Proposal**

That Site F as identified on the Aerial Map with Plan of Site Options:

- be selected as the site for the construction of the Clyde Main Wastewater Pumping Station, being part of Section 1 Block LVI Town of Clyde
- that the area of recreation reserve required for its construction, be reclassified Local Purpose (Pumping Station) Reserve
- that the Board agree to an easement for access, and for the conveyance of services over Lot 1 DP 12265, Lot 1 DP 17540, and Closed Road Block LV Town of Clyde, being granted; and
- that the final boundaries and easement route be determined by the CEO

#### **Implementation Plan**

The following steps will be undertaken:

•	Site for pumping station adopted by the Board	2 July 2019
•	Discussions with Dunstan Golf Club	early July 2019
•	Advertising of the proposed reclassification	20 July 2019
•	Period for objections closes	20 Aug 2019
•	Board considers objections (if any) and final decision made	05 Nov 2019
•	Construction to commence	winter 2020
•	Survey and reclassification of site	late 2020

#### **Consultation and Engagement**

Consultation in accordance with section 16 of the Reserves Act 1977 as detailed above in the Implementation Plan.

#### Communication

Consultation with the Public in accordance with the Reserves Act, and discussions with the Dunstan Golf Club.

Report author:

Reviewed and authorised by:

Linda Stronach Property Officer – Statutory

07/06/2019

Louise van der Voort

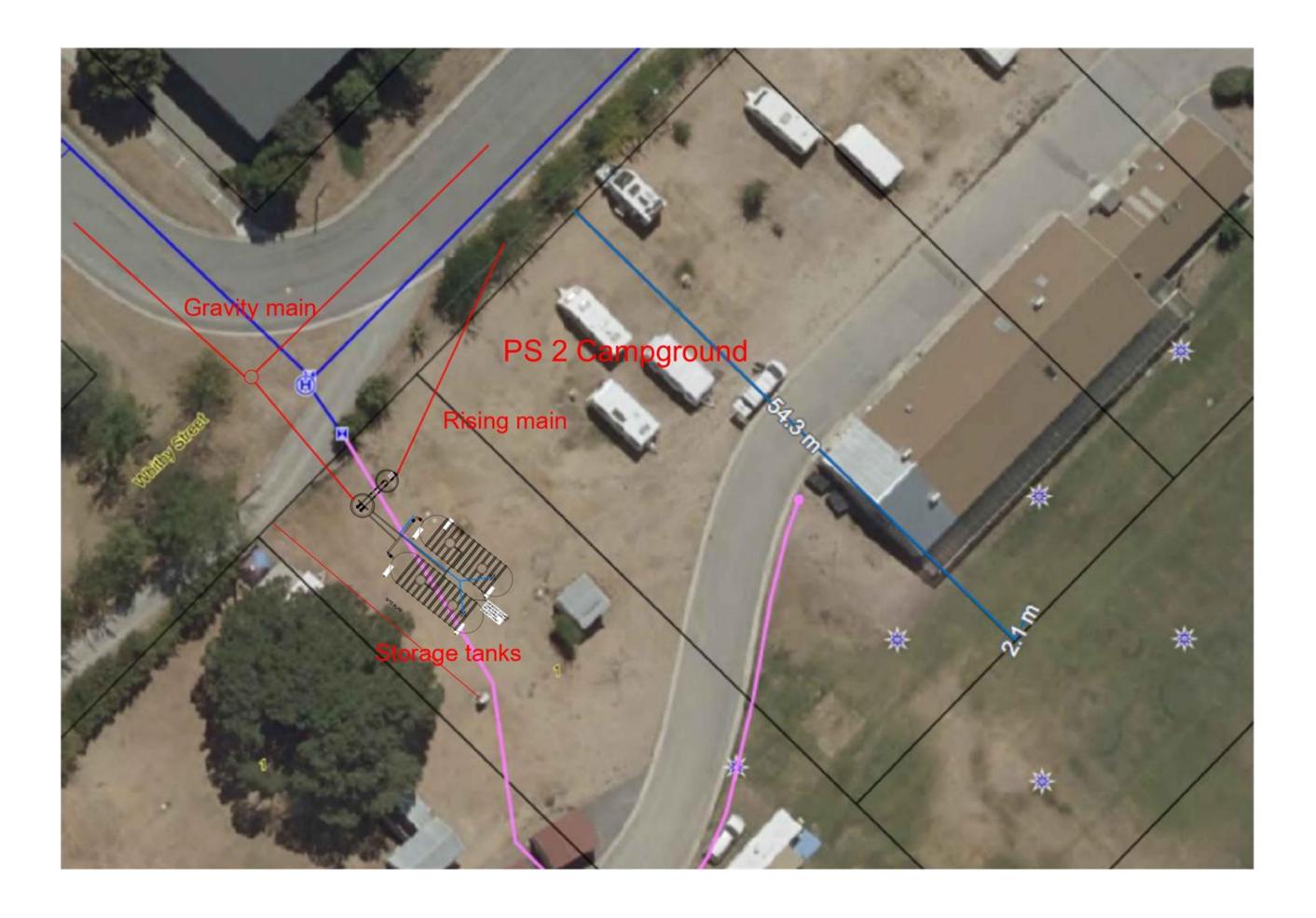
Executive Manager - Planning and Environment

18/06/2019



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Vincent Community Board meeting



Item 21.3.2 - Appendix 3



#### 21.3.3 ROAD RENAMING APPROVAL REPORT - PORTION OF BOUNDARY ROAD

Doc ID: 526979

#### 1. Purpose of Report

To consider a request to rename a portion of Boundary Road, Alexandra to Recreation Drive.

\_\_\_\_\_

#### Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council that a portion of Boundary Road be renamed Recreation Drive.

\_\_\_\_\_\_

#### 2. Background

Boundary Road is a high-volume urban road at the North end of Alexandra. It is used by residents, commercial and industrial businesses and for recreational purposes. It is separated at the intersection of Clyde-Alexandra Road (SH8) and Centennial Avenue. The section between the Clyde-Alexandra Road and the Clutha River is numbered sequentially beginning at number one from the Clyde-Alexandra Road. The portion of Boundary Road from the Clyde-Alexandra Road to the netball pavilion is not numbered.

#### 3. Discussion

Addressing standards do not allow Council to issue a street number below number one. Land Information New Zealand have advised that we will need to rename this portion of Boundary Road in order to allocate street numbers.

Several recreational venues are located on the section of Boundary Road without street numbers issued including the aquatic centre, bowling club, and sports grounds. This can cause confusion and delays for emergency services when they are called. Renaming this section of Boundary Road would allow street numbers to be allocated ensuring emergency services can quickly and accurately locate the place of the emergency (map showing section to be renamed as appendix 1).

The introduction of ultra-fast broadband and the requirement from Chorus to provide a street address to connect triggered a request from the Alexandra Bowling Club for a street number. Chorus were consulted on this requirement and they reiterated the need for an appropriate street number in order to carry out a connection. However, on this occasion and at some inconvenience, Chorus did arrange a connection for the Bowling Club to meet a tournament commitment in February. Renaming this section of Boundary Road will future proof it for any further connections.

Council's road re-naming policy requires a public notification period to be provided to allow consultation with affected parties. The majority of property on this section of Boundary Road is owned by Council with the exception of the Crown-owned land occupied by the Bowling Club. It is proposed that the Bowling Club be invited to provide feedback on the suggested name of Recreation Drive. This name would appropriately fit the primary use of all land on that

part of the road given it runs through Recreation Reserve land which can only be used for the purpose of recreation.

An alternative to renaming this portion of Boundary Road would be to renumber all existing properties on the road. This would require substantial consultation with all property owners and residents and likely to cause significant disruption.

The list of Vincent Community Board approved road names is attached (appendix 2).

#### 4. Options

#### Option 1 – (Recommended)

Recommend to Council to rename the section of Boundary Road that runs from Clyde-Alexandra and Centennial Avenue intersection to the netball pavilion highlighted in red on the attached map (appendix 1) to Recreation Drive.

#### Advantages:

- Emergency services can locate an emergency quickly and easily in the event of a call
  out.
- The existing portion of Boundary Road and numbers will not change.
- Ensures future connection requests for services can be provided with ease.
- Recommended by Land Information New Zealand.
- Suggested names comply with Council's Road naming policy.

#### Disadvantages:

• Council staff will engage with leasees regarding the renaming process.

#### Option 2

Renumber all existing properties on Boundary Road.

#### Advantages:

Renaming a portion of Boundary Road would not be required.

#### Disadvantages:

- Substantial consultation process would be required with affected parties.
- Significant disruption to a large number of residents, businesses and other property owners.

# 5. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables efficient decision making and action by, and on behalf of the community.
	The Local Government Act 1974 Section 319A, Initial Naming of Roads, states: "If the council names any road for the first time, or alters the name of a road, the council must as soon as practical send a copy of the relevant resolution to

	the Registrar-General of Land and the Surveyor-General".  This decision promotes the environmental wellbeing of communities by providing clear direction to access points for emergency services.
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 Council roading budgets.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	The Road Renaming Policy contained in the Council's Roading Policies 2015 governs the renaming of roads in the district in line with AS/NZS 4819:2011 Australia/New Zealand Addressing Standards and Council District Planning.
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 renaming has the ability to celebrate cultural and heritage aspects of the area. Road renaming has no climate change impacts or benefits.
Risks Analysis	Approval of this road rename presents no discernible risk.
Significance, Consultation and Engagement (internal and external)	A public notification period will be provided to allow consultation with the affected parties and as a courtesy Council staff will engage with leasees to inform them a renaming process.

# 6. Next Steps

- 1. The Vincent Community Board considers the proposal and selects a name.
- 2. Public notification period provided and engagement with leasees.
- 3. Council confirms the name change.
- 4. Council sends a copy of the resolution to the Registrar-General of Land and the Surveyor-General.

#### 7. Attachments

Appendix 1 - Map of Portion of Boundary Road.docx J

Appendix 2 - Vincent Community Board Approved Road Names.docx J

Report author:

Faye Somerville

Roading Administration Assistant

25/03/2021

Reviewed and authorised by:

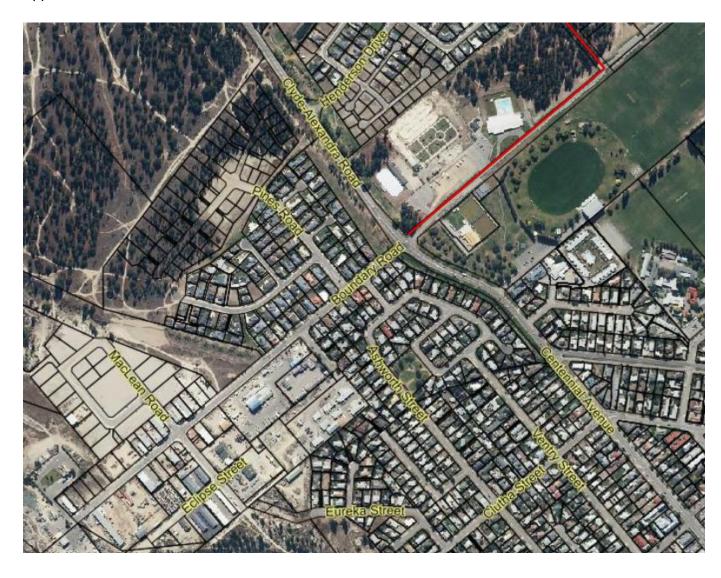
la am

Julie Muir

Executive Manager - Infrastructure

Services 25/03/2021

# Appendix 1



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## PART 1 – WAR MEMORIAL NAMES

 $\ensuremath{\mbox{{\sc xxx}}}$  strikethrough indicates name already in use

Location	Surname	Locations of same name	First names	Rank last held	War
Alexandra	Backholm		Walter Herbert	Private	World War 1, 1914-1918
Alexandra	Carline		William	Private	World War 1, 1914-1918
Alexandra	Gartly		Roger	Gunner	World War 1, 1914-1918
Alexandra	Keeble		Frederick	Private	World War 1, 1914-1918
Alexandra	Kinnaird	Earnscleugh	James	Private	World War 1, 1914-1918
Alexandra	Kitto	Roxburgh	Russell Francis	Private	World War 1, 1914-1918
Alexandra	Magnus	Chatto Creek	Albert	Private	World War 1, 1914-1918
Alexandra	Maskell		John Alexander	Private	World War 1, 1914-1918
Alexandra	McGinnis		Joseph Augustine	Private	World War 1, 1914-1918
Alexandra	McNamara		Robert William	Corporal	World War 1, 1914-1918
Alexandra	McNaught		Alexander Labourer	Private	World War 1, 1914-1918
Alexandra	Nind		Horace Wise	Private	World War 1, 1914-1918
Alexandra	Parker		James	Private	World War 1, 1914-1918
Alexandra	Pender		Francis James	Lance Corporal	World War 1, 1914-1918
Alexandra	Ramsay		Murray Herbert	Private	World War 1, 1914-1918
Alexandra	Simonsen		Bertzow Franklin	Private	World War 1, 1914-1918
Alexandra	Spencer		Lewis Harcourt	Private	World War 1, 1914-1918
Alexandra	Tohill	Galloway	Daniel	Private	World War 1, 1914-1918
Alexandra	Westhead		Arthur Ernest	Trooper	World War 1, 1914-1918
Clyde	Appleton		Ralph Bruce	Private	World War 1, 1914-1918
Clyde	Barker		Benjamin Stanley	Private	World War 1, 1914-1918
<del>Clyde</del>	Cassidy		John Joseph	Quartermaster Sergeant/Troop er	World War 1, 1914-1918
Clyde	Colyer		Alan Vaughan	Trooper	World War 1, 1914-1918
Clyde	Conner	Roxburgh	George Christopher Harvey	Lance Corporal	World War 1, 1914-1918
Clyde	Dickie	3	George Edward	Trooper	World War 1, 1914-1918
Clyde	Ericson		John Frederick	Private	World War 1, 1914-1918
Clyde	Gault		William	Trooper	World War 1, 1914-1918
Clyde	Gilbert		Harry	Private	World War 1, 1914-1918
Clyde	Keane		Edmond Patrick	Private	World War 1, 1914-1918
Clyde	Keith		Alexander William	Rifleman	World War 1, 1914-1918
Clyde	McDougall		Donald William	Private	World War 1, 1914-1918
Clyde	McElroy		Andrew Coleman	Lance Corporal	World War 1, 1914-1918
-		Cromwell,	loho		World Wor 1 1011 1019
Clyde	McKay	Wedderburn	John	Rifleman	World War 1, 1914-1918
Clyde	McNeil		Alexander	Private	World War 1, 1914-1918
Clyde	Patterson		George	Rifleman	World War 1, 1914-1918
<del>Clyde</del>	Pickett		George Henry	Private	World War 1, 1914-1918
<del>Clyde</del>	Porter		John	Private	World War 1, 1914-1918
Clyde	Prout		Reginald Wilfred	Trooper	World War 1, 1914-1918
Clyde	Ramage		Andrew	Private	World War 1, 1914-1918
Clyde	Ridgway		William Kemp	Private	World War 1, 1914-1918
Clyde	Smart		John Sutherland	Private	World War 1, 1914-1918
Clyde	Spain		Cass Joseph	Lance Corporal	World War 1, 1914-1918
Clyde	Tracey		Joseph	Trooper	World War 1, 1914-1918
Clyde	Uren		George Thomas	Private	World War 1, 1914-1918
Clyde	Vercoe		Robert Stanley	Quartermaster Sergeant	World War 1, 1914-1918

Clyde	Waddell		Frederick Alfred	Private	World War 1, 1914-1918
Clyde Clyde	Weaver	Earnscleugh	Charles Leslie	Trooper	World War 1, 1914-1918
<del>Clyde</del>	Weaver	Earnscleugh	John	Trooper	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Frederick Tudor	Rifleman	World War 1, 1914-1918
Clyde	Williams	Roxburgh	James Francis	Trooper	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Leo Ryan	Rifleman	World War 1, 1914-1918
Clyde	Williams	Roxburgh	Septimus	Private	World War 1, 1914-1918
Clyde	Williams	Ĭ	Warren	Private	World War 1, 1914-1918
Clyde	Winter	Roxburgh	David Walker	Private	World War 1, 1914-1918
	Winter				
Clyde	Gordon-		Guy	Private	World War 1, 1914-1918
Drybread	Glassford		Henry William	Lance Corporal	World War 1, 1914-1918
Earnscleugh	Adie		Daniel	Rifleman	World War 1, 1914-1918
Earnscleugh	Forrest		John Herbert	Private	World War 1, 1914-1918
Earnscleugh	Kinnaird	Alexandra	James	Private	World War 1, 1914-1918
Earnscleugh	McTaggart	Alexandra	Joseph	Private	World War 1, 1914-1918
Earnscleugh	Nairn		George	Rifleman	World War 1, 1914-1918
Earnscleugh	Weaver	Clyde	Charles Leslie	Trooper	World War 1, 1914-1918
Galloway	Fyfe	<del>Olyac</del>	James	Trooper	World War 1, 1914-1918
Galloway	Hav		John Edward	Private	World War 1, 1914-1918
Galloway	Julian		Thaddeus	Captain	World War 1, 1914-1918
Galloway	Kinraid		Cecil	Corporal	World War 1, 1914-1918
Galloway	Love		James Hayward	Private	World War 1, 1914-1918
Galloway	Symonds		Lewis Vivian	Lance Corporal	World War 1, 1914-1918
Galloway	Tohill	Alexandra	Edmund	Trooper	World War 1, 1914-1918
Lauder	Coffey	Alexandra	William	Private	World War 1, 1914-1918
Lauder	Haig		John	Corporal	World War 1, 1914-1918
				Quartermaster	
Lauder	Haigh		Walther	Sergeant	World War 1, 1914-1918
Lauder	Moran	Matakanui	George	Private	World War 1, 1914-1918
Lauder	Morton		Henry	Trooper	World War 1, 1914-1918
Moa Creek	Cornwell		Henry	Lance Corporal	World War 1, 1914-1918
Moa Creek	Davidson	Poolburn	Richard Henry	Rifleman	World War 1, 1914-1918
Moa Creek	Fahey		Michael	Private	World War 1, 1914-1918
Moa Creek	Graves		William James	Private	World War 1, 1914-1918
Moa Creek	Gunn		Norman McLeod	Trooper	World War 1, 1914-1918
Moa Creek	McBreen		Andrew	Private	World War 1, 1914-1918
Moa Creek	O'Brien	Roxburgh	Charles	Corporal	World War 1, 1914-1918
Moa Creek	Quigley		Alfred	Sapper	World War 1, 1914-1918
Moa Creek	Schofield		Sydney	Private	World War 1, 1914-1918
Omakau	Drake		Arthur Ernest	Private	World War 1, 1914-1918
Omakau	Gallagher		John	Trooper	World War 1, 1914-1918
Omakau	Keats		Clarence	Rifleman	World War 1, 1914-1918
Omakau	Keats		Vivian	Private	World War 1, 1914-1918
Omakau	McIntyre		Hugh	Second Lieutenant	World War 1, 1914-1918
Omakau	O'Keefe		Edward William	Private	World War 1, 1914-1918
Omakau	Paul		George	Rifleman	World War 1, 1914-1918
Omakau	Paul		Henry	Private	World War 1, 1914-1918
Omakau	Richardson		Ernest Norman	Private	World War 1, 1914-1918
Omakau	Richardson		Herbert Arthur	Private	World War 1, 1914-1918
Ophir	Desmond		Francis William	Private	World War 1, 1914-1918

		Deallering			
Ophir	McKenzie	Poolburn, Waipiata	Malcolm	Lance Corporal	World War 1, 1914-1918
Ophir	Padgett	- Compresses	John	Private	World War 1, 1914-1918
Ophir	Rose		Otto Frederick	Rifleman	World War 1, 1914-1918
Saint	11000				, , , , , , , , , , , , , , , , , , , ,
Bathans	Cormick		John Charles	Private	World War 1, 1914-1918
Saint					
Bathans	Cormick		Martin Joseph	Private	World War 1, 1914-1918
Saint					
Bathans	Dillon		James John	Private	World War 1, 1914-1918
Saint	F .a .ai au la 4		la la la la	Driverte	M
Bathans	Enright		John	Private	World War 1, 1914-1918
Saint Bathans	Enright		Thomas Esmond	Trooper	World War 1, 1914-1918
Saint	Lilligit		THOMAS ESHIONA	Поорег	Wond War 1, 1914-1910
Bathans	Excell		Alfred	Rifleman	World War 1, 1914-1918
Saint					,
Bathans	Irvinc		Robert Duff	Trooper	World War 1, 1914-1918
Saint					
Bathans	Pyle		Cyril Cuthbert	Private	World War 1, 1914-1918
Saint					
Bathans	Pyle		Frank Mortimer	Trooper	World War 1, 1914-1918
Saint	Dula		Milliam Craham	Difference	M
Bathans Saint	Pyle		William Graham	Rifleman	World War 1, 1914-1918
Bathans	Pyle		William Rupert	Trooper	World War 1, 1914-1918
Saint	1 yie		William Rupert	Поорег	Wond War 1, 1914-1910
Bathans	Redmile		Sydney	Lance Corporal	World War 1, 1914-1918
Saint					
Bathans	Shaw	Wedderburn	George Herbert	Trooper	World War 1, 1914-1918
Saint					
Bathans	Wilkinson		Carroll John	Trooper	World War 1, 1914-1918

## PART 2 – SUGGESTED NAMES RECEIVED FROM THE PUBLIC

Suggested Names	Context	
STEBBING	Henry Stebbing Government Prospector found gold at the confluence of the Clutha and Manuherikia River	Vincent Ward
GARDS	Louis Gards (1840-1908) prominent personality involved in the local gold dredging industry	
HEWITT	The Hewitt Family retailers in Alexandra. Hewitts Drapery was an iconic business on cnr of Tarbert Street and Limerick Street in business for 90 years	Alexandra
DAVIDSON	Jl Davidson (1988-1952) Prominent member of many Public Organisations in the Clyde District.	Clyde area
SPAIN	Stephen Spain owned Earnscleugh Station 1902 – 1948. Spain built the original Earnscleugh Station Homestead	Earnscleugh,
SMITH (Graeme)	Graeme Smith was the last County Clerk at Vincent County Council and a long standing elected Council Member	Clyde



#### 21.3.4 CLYDE RIVER PARK FUNDING

Doc ID: 529618

#### 1. Purpose of Report

For the Vincent Community Board to consider bringing forward funding for the Clyde River Park to match (and therefore receive) additional funding approved by the Tourism Infrastructure Fund.

\_\_\_\_\_\_

#### Recommendations

That the Vincent Community Board:

- A. Receives the report and accepts the level of significance.
- B. Agrees to continue to support the proposed Clyde River Park development project.
- C. Authorises \$150,000 be allocated from the Earnscleugh Manuherekia Rural Land Subdivision Fund as Council contribution to the Clyde River Park development project.

\_\_\_\_\_

#### 2. Background

During the Clyde Heritage Precinct upgrade consultation process that was undertaken in 2017/18 there was a strong desire from the community to connect Clyde with the Clutha River/Mata-Au in a more meaningful way.

A walkway link was planned from the main business area to the river below, with construction of a river park area including playground, toilets, upgraded parking and associated landscaping enhancements. There would also be an extension of Miners lane through to Matau street.

Since the original consultation planning work has progressed for the Clyde Heritage Precinct, and has included the River Park area.

Funding for various aspects of the project was applied for through the Tourism Infrastructure Fund (TIF). This was successful, in having \$365,000 funding approved. This funding is earmarked for a playground, landscape enhancements, improved lighting, and planting of the Council-owned bank between the river and the central business area.

As a condition of receiving TIF funding, Council is required to match the amount awarded.

During the 2021/31 Long Term Plan discussions, funding for the Clyde River Park was allocated to year four of the plan, with a detailed report to be provided to the Vincent Community Board (The Board) outlining plans and costs. However, to take advantage of the TIF funding opportunity, the funding timeline would need to be brought forward.

#### 3. Discussion

To receive the \$365,000 TIF funding approved for this project, Council is required to match the TIF contribution.

So far, a total of \$215,000 has been allocated from the district-funded unsubsidised roading budget to provide for the new footpath link and car park improvements, and the Miners Lane Road extension. Therefore, a further \$150,000 for the public space improvements of the Clyde River Park is required to match and receive TIF funding.

In short, \$150,000 from the Board will enable an additional \$300,000 of work to be undertaken.

There are two reserve funds that the Board could potentially access to provide the \$150,000 funding for its share of this project:

Fund	Can be used in Alexandra?	Can be used in Clyde?	Balance (as at 30 June 2020)
Earnscleugh Manuherekia Rural Land Subdivision Fund	Х	✓	\$472,226
Alexandra Reserves Contribution Fund	✓	✓	\$470,256

However, it is important to note the geographic areas that the funds can be used in. The Alexandra Reserves Contribution Fund can be used in ward areas beyond Clyde, but the Earnscleugh Manuherekia Rural Land Subdivision Fund cannot be used so broadly. Therefore, it would not be appropriate to use the Alexandra Reserves Contribution Fund for this project that applies only to Clyde. Instead, it is recommended to use the Earnscleugh Manuherekia Rural Land Subdivision Fund.

#### 4. Options

#### Option 1 – (Recommended)

The Board authorises \$150,000 be allocated from the Earnscleugh Manuherekia Rural Land Subdivision Fund as Council contribution to the Clyde River Park development project.

#### Advantages:

- The community-initiated project can be progressed.
- The \$365,000 of Tourism Infrastructure Fund funding approved for this project can be received.

#### Disadvantages:

• The Earnscleugh Manuherekia Rural Land Subdivision Fund will be reduced by \$150,000.

#### Option 2

The Board continues to support the Clyde River Park development project but does not allocate funding towards it this stage.

#### Advantages:

 Funds will not be required from the Earnscleugh Manuherekia Rural Land Subdivision Fund.

#### Disadvantages:

- The Clyde River Park project cannot progress.
- Tourism Infrastructure Fund funding approved for this project cannot be received.

# 5. Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the social and economic wellbeing of the Clyde community, in the present and for the future, by connecting the town to the Clutha River/Mata-Au and providing enhanced amenities for visitors and locals, which in turn will enhance economic development.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	By utilising the Earnscleugh Manuherekia Rural Land Subdivision Fund to contribute to this project there will be no impact on rates.  Using this Fund for the project is appropriate as it is funded by contributions received from local subdivisions to assist with funding future growth-related projects in the specific local area.  The project is not contemplated within the 2018/28 Long Term Plan but is identified in year four of the 2021/31 Long Term Plan.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	The plan is consistent with Council plans and policies.
Considerations as to sustainability, the environment and climate change impacts	There are no perceived negative environmental effects from this project.
Risks Analysis	There is no specific risk to Council.
Significance, Consultation and Engagement (internal and external)	Consultation for the Clyde River Park development project was undertaken with the community in 2017/18.

# 6. Next Steps

- Receive Tourism Infrastructure Fund (TIF) funding.
- Complete final plans and designs for Clyde River Park.
- Commence physical works as soon as practical after plans and designs completed.

The public will be kept informed on progress throughout the project.

## 7. Attachments

Nil

Report author:

Gordon Bailey

Parks and Recreation Manager

30/03/2021

Reviewed and authorised by:

Louise van der Voort

Executive Manager - Planning and

Environment 30/03/2021



#### 6 REPORTS FOR INFORMATION

#### FINDINGS FROM A COMMUNITY NEEDS SURVEY OF ALEXANDRA'S 55+ YEAR-21.3.5 **OLD AGE GROUP**

Doc ID: 527047

#### 1. **Purpose**

To present the results from a community survey run in the Alexandra/Vincent basin on issues such as accommodation needs, social connectedness and transport/mobility from the 55+ age group.

#### Recommendations

That the report be received.

#### 2. **Discussion**

In September 2019 the Alexandra Society of Social Services facilitated a community hui to discuss three key focus areas of perceived community need: Ethnic diversity, housing affordability and older people in the district. An outcome of the hui was to establish an age focus working group to understand more about the current and future needs of older people and to facilitate initiatives that could meet those needs and enhance people's liveability and quality of life.

A first step in this process was to gather information about older people's current and future needs, particularly in relation to accommodation, community support and connectedness (and isolation), and transport/mobility. The Department of Internal Affairs' Ministry for Seniors contributed funding towards the development of a survey and the working group developed the survey design. Council staff analysed the data and produced the attached report.

The survey was targeted at people who are retired or approaching retirement age living in the Alexandra and Omakau basins, the Maniototo and the Teviot Valley. It was available online, in hard copy, or shared in person by local social service providers. The project was promoted through The News, Central App, Alexandra Community House Facebook, and Council's website and Facebook. The Alexandra Community House administration team also sent emails to a range of clubs and interest groups, Community House tenants and local doctors' surgeries.

#### Findings:

A total of 395 surveys were received. Due to low response rates in the outlying areas, the attached analysis focussed on the 364 responses from the Alexandra basin<sup>1</sup>.

Results from Alexandra basin respondents report a highly independent and engaged group of people with a strong connection to this region (i.e., 56% report having lived in Central Otago for 21 years or more and 49% see themselves living here for a further fifteen or more years). There is an above-average level of home ownership in this cohort (96% reported owning their

<sup>&</sup>lt;sup>1</sup> The older persons' working group is considering re-canvassing the survey in the outlying areas at a later time

own home)<sup>2</sup>. Heath-related issues and finding a suitable home/living facility were the most commonly mentioned reasons for causing people to consider leaving the region.

When considering their next step in accommodation 51% plan to stay where they are, with the next preferred option being to downsize to a townhouse (22%), followed by a retirement village or residential care with healthcare support. When asked to consider accommodation preferences into the future, retirement villages with full care are most mentioned (22% of responses), followed by down-sized independent living. People living alone also tended to prefer retirement villages over down-sized living, relative to the total sample.

The survey results demonstrate a high level of community involvement – through regular connections with groups (90%), interests and pastimes (86%), regular volunteering (52%) or being in paid employment (31%, of which 53% are over 65 years of age). Respondents also utilise a range of support services (including Council's library services) and are active users of digital technology (only 23 respondents reported not using technology).

The respondents to this survey are independent travellers. Ninety-seven percent of respondents drive or have their own car, and 89% are comfortable driving out-of-district (people living alone were slightly less comfortable at driving out-of-district, at 78%).

#### Where to next?

The Next Chapter survey results are available on Council's website and the working group encourages their use. They will be disseminating the report to potential future housing/accommodation providers as well as to local clubs, community groups, and social service providers.

Additional projects that the working group is now working on include an adult's playground and investigating the viability of a virtual village for older people in Alexandra.

#### 3. Attachments

Appendix 1 - The Next Chapter Survey\_report FINAL.pdf &

Report author:

Paula Penno Community and Engagement Manager

25/03/2021

Reviewed and authorised by:

Sanchia Jacobs

Chief Executive Officer

30/03/2021

<sup>&</sup>lt;sup>2</sup> 2018 Census data reports 78% of dwelling occupants in the Earnscleugh, Dunstan, Clyde and Alexandra areas owned by the occupant or a family trust – Statistics New Zealand

# The Next Chapter Survey

**Analysis of Results** 

# **Contents**

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As part of a community needs project (funded by the Office for Seniors) Alexandra Community House, in partnership with Central Otago District Council, sought feedback from people looking towards the next chapter in their lives and who want to spend it in the Alexandra Basin.

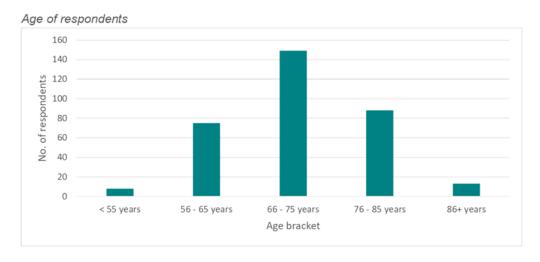
The purpose of the survey is to understand our communities needs as they enter their retirement years. In particular, opportunities for connectedness and community involvement, desired current and future living arrangements, what social service or healthcare needs may be required and how people travel both around town and beyond.

The survey was carried out between 18 August and 5 October 2020. The survey was completed predominantly online with approximately 30% being completed in hard copy which were then entered into the online system.

A total of 395 responses were received from people in Alexandra Basin, Omakau Basin, Maniototo and Teviot Valley.

This analysis summaries the responses from **364** people who currently live in the Alexandra Basin.

#### Survey sample



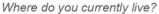
Forty percent of respondents are between the ages of 66 and 75 years. The majority of respondents are aged 66 and over and therefore at retirement age.

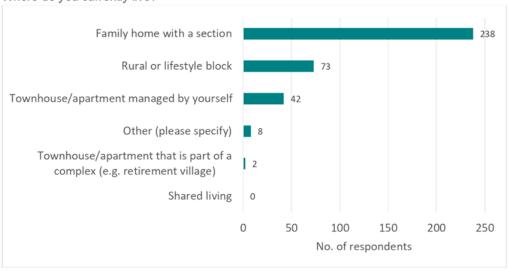
It is helpful to keep this age spread in mind as you read through the report.

#### **Section 1: Accommodation**

Respondents were asked about their current living arrangements, what they believed their future living requirements may be and what things may cause them to leave the region.

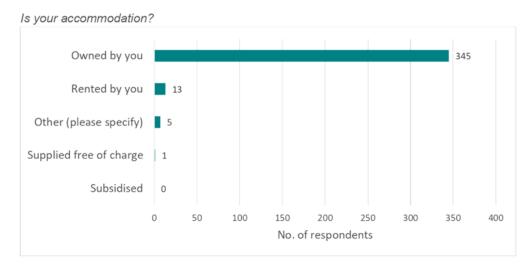
## Type of property and current living situation



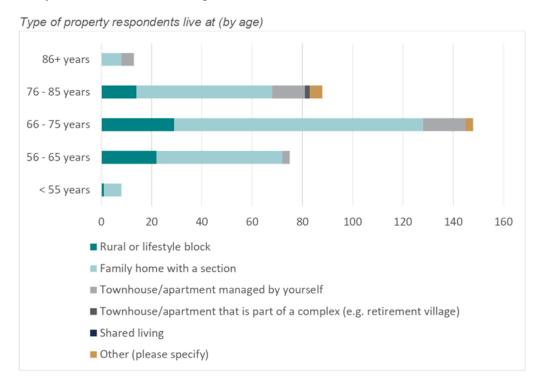


The majority of respondents live in a family home with a section, with some living rurally or on a lifestyle block and fewer in a townhouse or self-managed apartment.

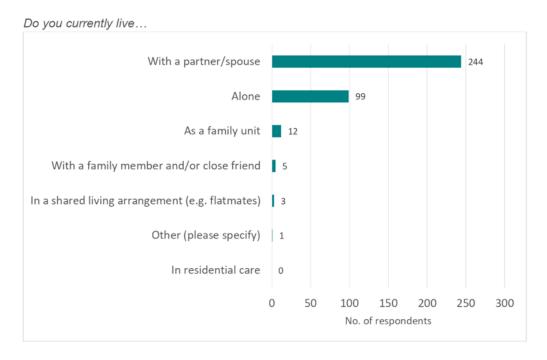
'Other' included a flat, family orchard, council house, alone in own home, one of two units, back of a truck and historic precinct.



Ninety-five percent own their own home/property, with only 13 respondents renting their home. Five respondents selected 'Other', four of these stated their property was owned by a family trust and one at Ranui Village.



The above graph shows that the majority of respondents in each age bracket live in a family home with a section. Seventy-two respondents up to the age of 85 still live rurally or on a lifestyle block. As people have aged, they have potentially downsized, with more people aged 66 and above living in a townhouse/apartment managed by themselves than those under the age of 66.

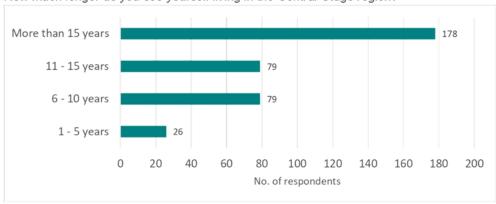


Most respondents (261) currently live with someone else, whether that be a partner or spouse, as a family unit, with a family member/or close friend or with flatmates.

Ninety-nine respondents currently live alone. Please see *Appendix 1 – Respondents living alone* for a full analysis of the results from those 99 respondents.

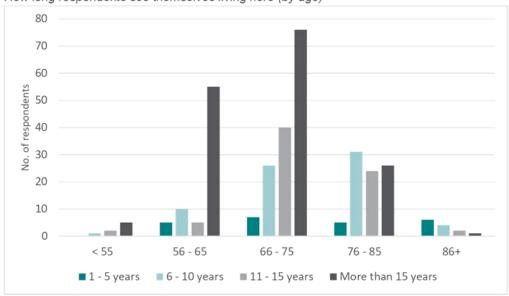
## Living in Central Otago in the future



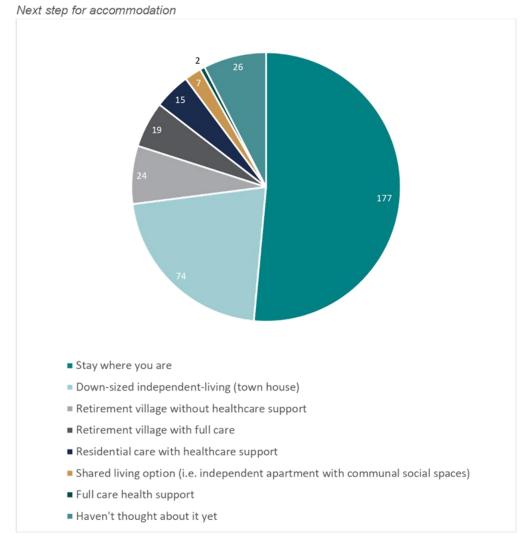


Almost half of respondents (49%) see themselves living in Central Otago for more than 15 years. With a small portion (7%) seeing themselves in Central Otago for up to only five more years.

How long respondents see themselves living here (by age)



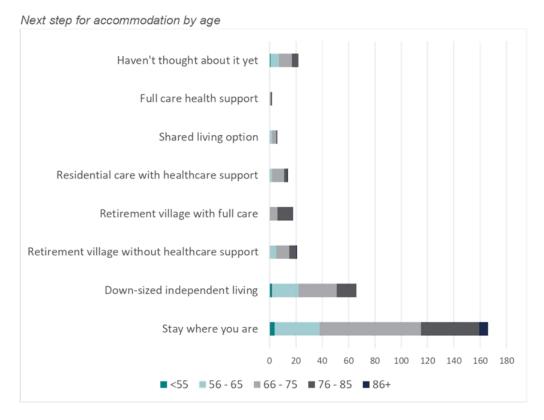
The graph above shows how long respondents see themselves living in Central Otago by age bracket. Respondents in the younger age brackets i.e. 75 years or less, see themselves living in Central Otago for much longer than those from age 76 or older.



Respondents were asked to indicate what they saw as their next step for accommodation and what options they may consider for accommodation through the stages of their retirement.

Just over half of respondents indicated that they would likely stay where they are. Twenty-two percent said their next step would be to down-size their property but continue living independently. Eight percent hadn't thought about the next step yet and another 8% felt a retirement village without healthcare support would be their next step.

For those who currently live with a partner or spouse, the information shows a similar trend to that of the total respondents. 'Stay where you are' was selected the most, followed by down-sized independent living and 'haven't thought about it yet'. The fourth most commonly selected option for this group was retirement village without health care support. This is likely because the majority of respondents live with a partner or spouse.

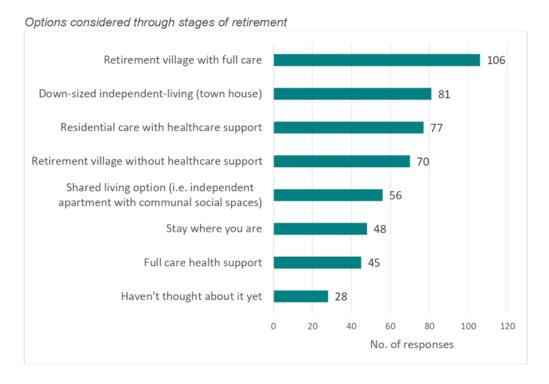


The majority in each age group selected 'stay where you are' as the next step in accommodation, followed by down-sized independent living. Respondents in the 66-75 and 76-85 age brackets saw retirement village with or without care or residential care with support as their next step in accommodation, more so than those in the younger age brackets.

Interestingly, 10 respondents in the 66-75 and five respondents in the 76-85 age brackets haven't thought about their next step yet.

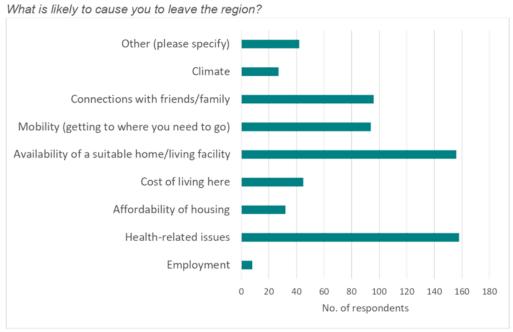
The table below details the numbers of respondents in each age bracket.

	· · · · · · · · · · · · · · · · · · ·				
	<55	56 - 65	66 - 75	76 - 85	86+
Stay where you are	4	34	77	44	7
Down-sized independent living	2	20	29	15	0
Retirement village without healthcare support	0	5	10	5	1
Retirement village with full care	0	0	6	12	0
Residential care with healthcare support	0	2	9	2	1
Shared living option	0	2	3	1	0
Full care health support	0	0	1	1	0
Haven't thought about it yet	1	6	10	5	0



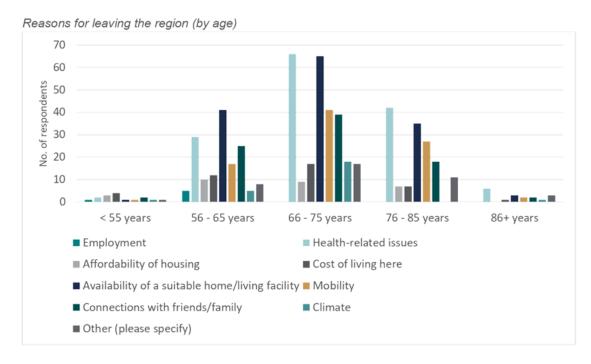
Respondents were asked to select as many options as may be applicable to them in the future. Retirement village with full care was selected the most, followed by down-sized independent-living, residential care with healthcare support and retirement village without healthcare support.

Of the 45 respondents who selected 'Full care health support' as an option they'd considered, the majority (78%) are aged 66 and above.



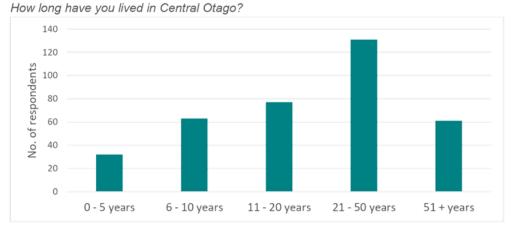
The most common reasons respondents believe will cause them to leave Central Otago are health-related issues, availability of suitable home/living facility, mobility and connections with friends and family.

'Other' reasons included a lack of retirement village in Alexandra, death, they have no plan to leave, ill health and feeling disconnected from the community.



When looking at the data by age bracket there are some trends. 'Health-related issues' was identified as a reason for leaving the area in all age brackets, followed by availability of a suitable home/living facility.

For those aged up to 65, things such as employment, affordability of housing and cost of living here were selected more frequently, whereas for those aged 66 and over mobility and connections with friends/family were selected more frequently.



Over half of all survey respondents (56%) have lived in Central Otago for 21 years or more, with 61 respondents having lived here for 51+ years. A small percentage (9%) has lived here for five years or less. This shows that most respondents have called Central Otago home for

Next Chapter Survey Analysis of Results - January 2021

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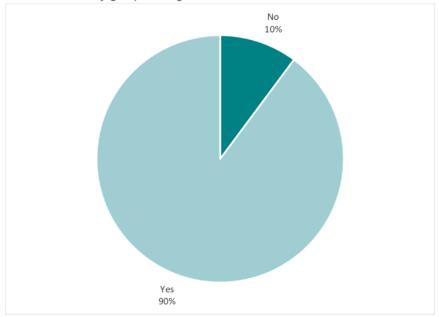
a long time.

# **Section 2: Community connections**

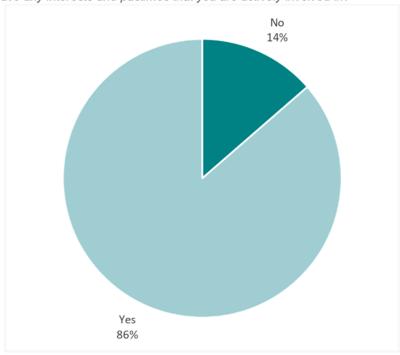
Respondents were asked about how connected they are within the community. Whether they are members of groups or organisations, if they work or volunteer, what services they currently use and what support they believe they may need access to in the future.

# Involvement in the community





Respondents were asked if they are a member of any groups or organisations. Eighty-six percent of people (292) are a member of a group or organisation. See *Appendix two – Groups and Organisations* for a full list.



Do you have any interests and pastimes that you are actively involved in?

Respondents were also asked if they had any interests or pastimes that they are actively involved in. Eighty-nine percent of people (300) are actively involved in at least one interest or pastime. See Appendix three – Interests and Pastimes for a full list.

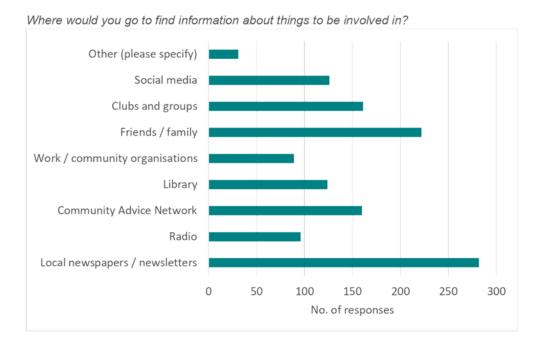
Of note, there are seventeen respondents who are not a member of any group or organisation and do not have any interests or pastimes that they are actively involved in. When looking further into the information provided by these people, there are some notable trends.

- Eleven of these people work either full or part-time, they all live with a partner/spouse (or shared living), have daily or weekly contact with family, friends, neighbours or colleagues, and all said there were no barriers to them using technology. From this information, we can assume that these people are connected with their community and are not isolated.
- Four of these people do not work or volunteer but do live with a partner or spouse and have at least weekly contact with family, friends or neighbours.
- Two live alone, are both in the 76 85 age bracket and both have daily contact with family, carers, neighbours and other service providers.

Is there anything you would like to get involved in if it was available, now or in the future? The responses to this question provide an insight into the gaps in groups, activities and pastimes that respondents believe are not currently available in the area. See Appendix four – Groups and activities respondents would like to get involved in for a full list.

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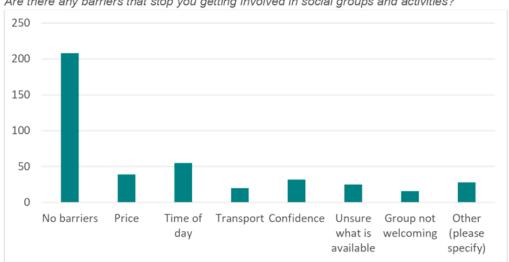
14



The most commonly selected option is local newspapers / newsletters. 'Friends and family' is also a popular way to find out about what's out there in the community.

'Other' includes the internet, i-Site (when it was open), Age Concern, TV news, apps and Community House.

Please note: this survey was open for feedback shortly after the closure of some of the i-Sites in Central Otago which may have had an influence on the feedback received.



Are there any barriers that stop you getting involved in social groups and activities?

People were asked to select as many barriers as are applicable. Two-hundred and eight people selected no barriers (it is assumed that this is the only one they selected). Otherwise, the most common barrier is the time of day a social group or activity is held, followed by price.

'Other' barriers include work, no time, other regular commitments, energy, health, mobility, committed to assisting/supporting spouse, covid-19. One respondent made comment that some people enjoy their own company and that just because one is not involved in groups and activities it does not necessarily mean they are lonely.

For respondents aged up to 65 years, time of day and price are the biggest barriers to getting involved in social groups and activities. For those aged 66 and over time of day, price, transport and confidence are the main barriers.

When looking at the information provided by those who are employed (full-time or part-time) there is no difference in the barriers to getting involved when compared to those who are not employed. Time of day is the most common barrier, followed by price.

#### Connectedness

#### Regular connections

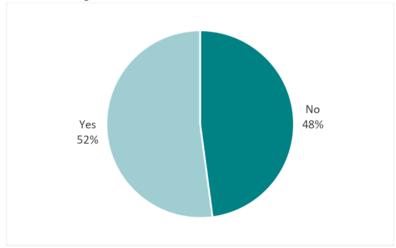
	Daily	Weekly	Monthly	Less than monthly
Family	106	147	42	26
Friends	118	183	16	4
Carers	11	13	1	22
Service support providers	5	13	6	28
Neighbours	88	156	40	16
Groups / clubs	19	200	51	3
Work colleagues	53	29	3	10
TOTAL	400	741	159	109

Respondents were asked to provide an overview of their regular connections by selecting how often they had contact with family, friends, carers, neighbours and colleagues. They were encouraged to select as many as were applicable. The table above shows the number of respondents who selected each one.

The respondents to this survey are relatively well connected with the majority having regular connections with family and/or friends, neighbours or groups/clubs at least weekly. Fewer respondents have regular contact (daily or weekly) with carers and service providers which suggests a good level of health and wellbeing within this group.

Twenty-six respondents have contact with family less than monthly. When looking into these responses in more detail, all but one respondent had regular contact with friends, carers, service providers, neighbours or groups/clubs i.e. at least weekly.

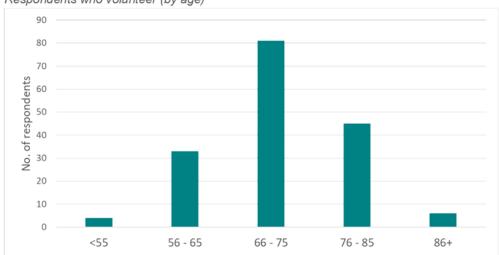




Just over half of all respondents' volunteer on a regular basis. The number of hours is varied. The table below provides details of the 149 respondents who chose to include the number of hours they volunteer.

Volunteer hours per week	No. of respondents
1 - 10 hours	81
11 - 20 hours	38
More than 20 hours	19
Unsure or didn't say	11

## Respondents who volunteer (by age)



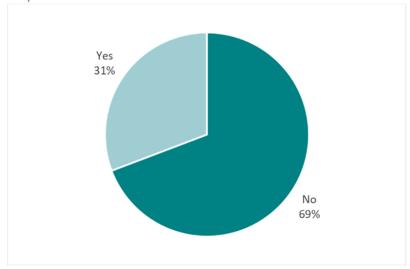
Most respondents who volunteer are retirement age and fall in the 66-75 or 76-85 age brackets. Just over half of respondents aged 66-75 volunteers on a regular basis.

Six respondents aged 86+ still volunteer.

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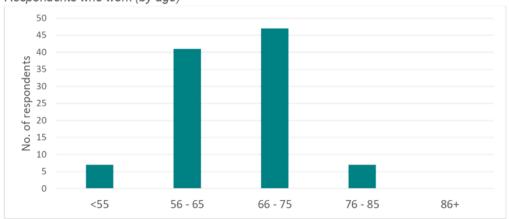




Thirty-one percent of respondents work either part-time or full-time. The number of hours varies hugely. The table below provides details of the 104 respondents who chose to include the number of hours they work.

Hours worked per week	No. of respondents
1 to 10 hours	16
11 to 20 hours	22
21 to 30 hours	18
31 to 40 hours	19
40+	10
It varies or respondent described what they did	18

## Respondents who work (by age)



The majority of respondents who work are aged up to 75. Fifty-five percent of all respondents aged 56 - 65 work full-time or part-time. All but one respondent aged <55 work full or part-time (seven out of eight respondents).

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## **Community Support**

Community support respondents currently use or may use

	Currently use	Would like to access now	May use in next 10 years
House cleaning	41	9	165
Gardening	45	12	158
Household maintenance	24	15	156
Social service support	23	3	115
Meals on wheels	7	3	106
Home health support	10	4	112
Library services	158	6	46
Respite care (day or overnight)	1	5	76
Gold card services provided in the district	106	26	62
Financial planning and budget support	15	2	54

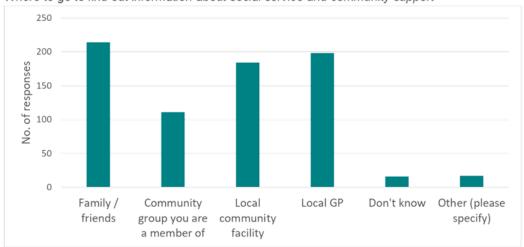
Respondents were asked to provide an overview of the community support they currently use, would like to use, or may use sometime in the future.

Household services such as cleaning, gardening and general maintenance are currently being used by a small number of respondents. These services have been selected by half of respondents as something they would like to access in the next 10 years. This suggests a need for more of these services in the future.

There is a similar trend for services such as social service support, meals on wheels, home health support and respite care.

Services such as library and gold card services provided in the district are being well used by respondents currently, but fewer respondents see the need for these services in the future.





Respondents were asked to select as many options as were relevant. 'Other' includes, internet, Community House, Age Concern and the Central App.

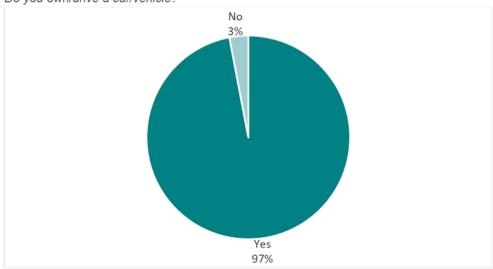


Eighty-five percent of respondents rate their health as good, very good or excellent. Overall, respondents to this survey are healthy, active and well connected.

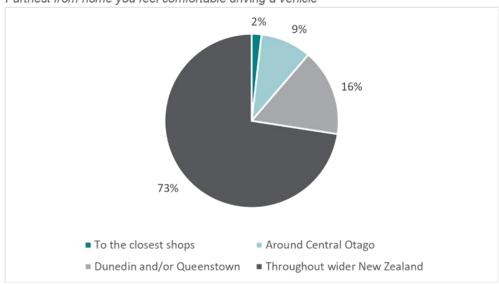
## **Section 3: Transport and Mobility**

Respondents were asked to provide some information about their transport and mobility to gain an understanding of the needs of the community regarding how they get around town and further afield.





Furthest from home you feel comfortable driving a vehicle



These graphs show that this group is very mobile with the majority of respondents driving their own vehicles. They also have the confidence to be driving throughout New Zealand or as far as Dunedin and Queenstown. A very small portion will only drive their vehicle to the closest shops.

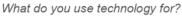
What other forms of transport do you use?

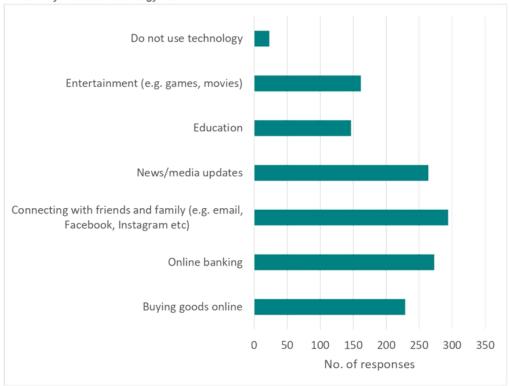
	Locally	Beyond Central Otago
Walk	257	19
Assisted walking	12	0
Bicycle	136	27
Mobility scooter	12	0
Friends and/or family	59	54
Partner/spouse	55	69
St Johns bus	17	46
Shuttle / taxi	7	16
Public transport	10	44
I don't travel outside the region	2	6

Walking and biking are very popular ways of getting around for this group, with a large number of respondents walking or biking locally as a form of transport. Walking and cycling tracks, footpaths, and cycle lanes are being well used by respondents to this survey.

Other popular forms for transport are friends or family and partner/spouse.

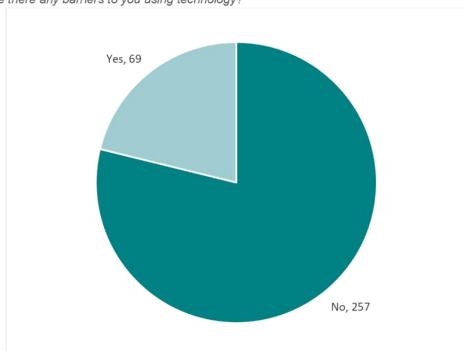
## **Technology**





Respondents to this survey are relatively high users of technology with only twenty-three people indicating that they don't use technology at all. Respondents are using technology for things including connecting with family and friends, banking, news and media and buying goods. This group are well connected through technology.

When looking at this data by age, there are no differing trends. There is a relatively even split across the age brackets. The 23 respondents who do not use technology at all fall in the 76-85 and 86+ age brackets.



Are there any barriers to you using technology?

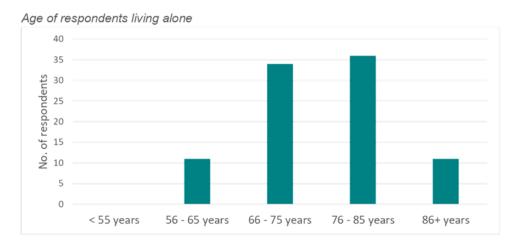
Just over 20% of respondents said there were barriers to their using technology. The reasons given include a lack of knowledge, no computer or device, trying to keep up to date with developments in technology, some believe they are too old, issues with WIFI and broadband, don't like or trust it, no confidence in using technology, costs associated with it and poor vision.

Of those who feel there are barriers to using technology the majority (56) are aged 66 years or older. Eleven respondents aged 55 - 65 years said they had barriers to using technology, the majority of these barriers related to Wi-Fi, broadband speed and costs of technology.

## Appendix one - Respondents living alone

To better understand the needs of those entering retirement years and are living alone, analysis of responses has been done specifically for this group.

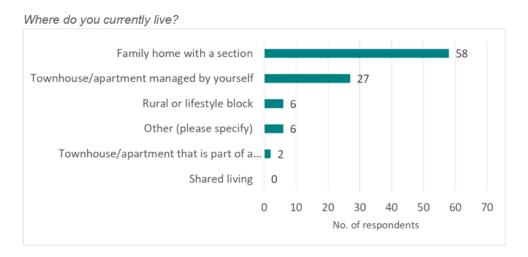
This part of the report provides more detail about the 99 respondents who are living alone.



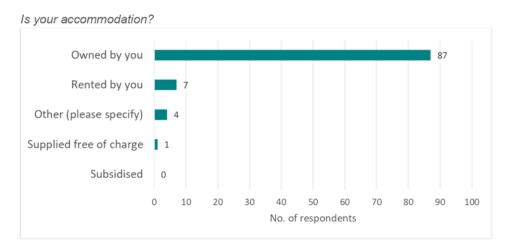
Most respondents who live alone are aged between 66 and 85 years of age.

#### **Section 1: Accommodation**

## Type of property and current living situation

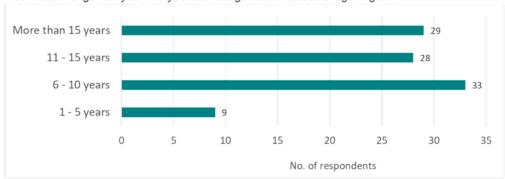


As with the overall data the majority of respondents living alone currently live in a family home with a section or in a townhouse/apartment that they manage themselves. Proportionately fewer people who live alone live on a rural or lifestyle block.

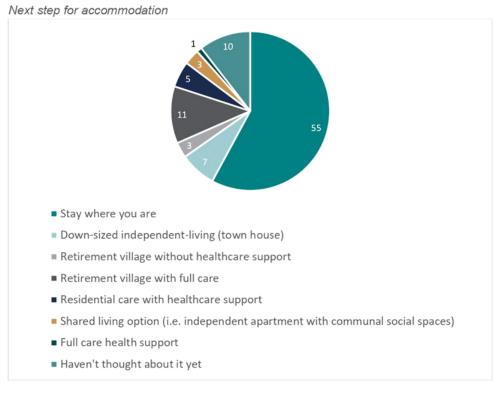


## Living in Central Otago in the future

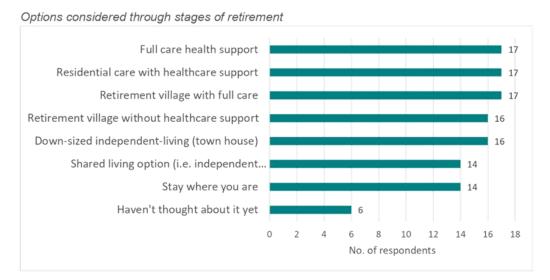




Those living alone mostly see themselves living in Central Otago for up to 15 years, a shorter timeframe than who are currently live with a spouse, family or friends who see themselves living here for more than 15 years.



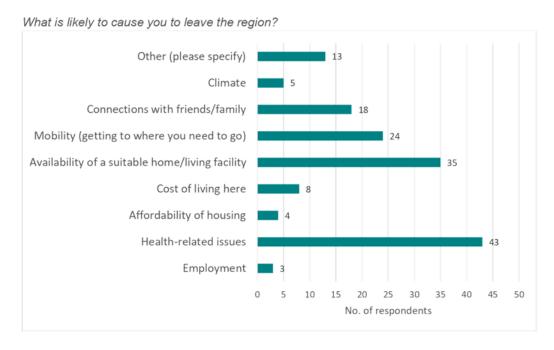
Just over half of this group plan to stay where they are. Proportionately this graph is very similar to that of the total respondents. The biggest difference is that those who live with someone else are more likely to consider down-sized independent living as a next step and those who live alone who are more likely to consider retirement village with full care.



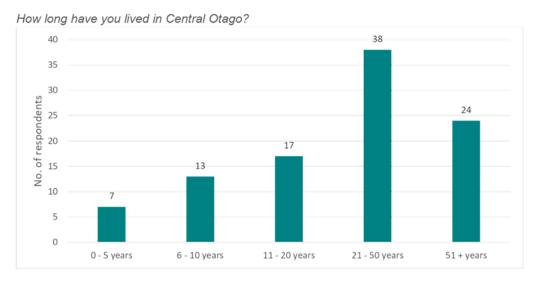
Living options with care were selected most by those living alone.

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These results are proportionately very similar to those of the total respondents. Most common reasons those who live alone believe will cause them to leave Central Otago are health-related issues, availability of suitable home/living facility and mobility.

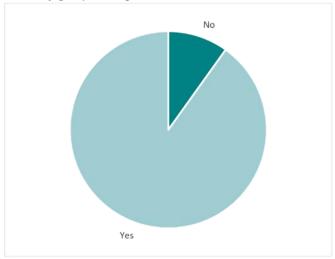


Approximately two-thirds of those who live alone have been in Central Otago for more than 21 years.

## **Section 2: Community connections**

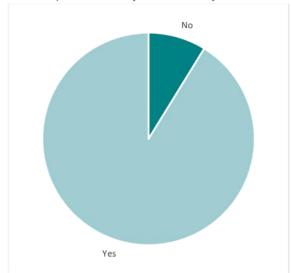
## Involvement in the community

Are you a member of any groups or organisations?

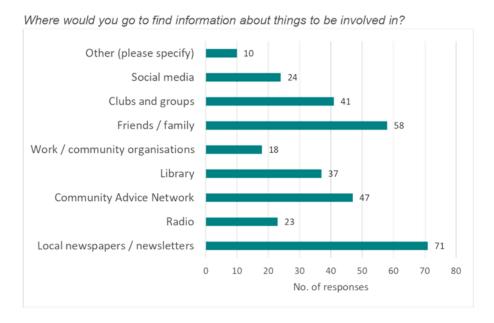


Ninety percent (82 respondents) of those living alone are a member of a group or organisation.

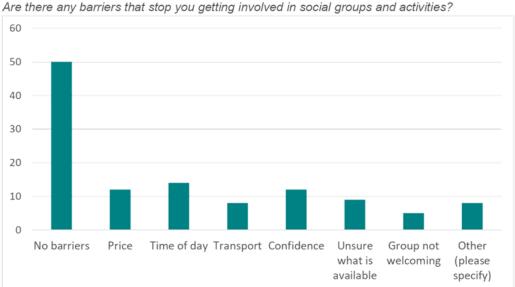
Do you have any interests or pastimes that you are actively involved in?



Ninety-one percent of those respondents living alone (83) are actively involved in at least one interest or pastime.



The most commonly selected way of finding information about things to be involved in is local newspapers / newsletters and family and friends. Again, this is proportionately very similar to the results from all respondents.



Fifty of the 99 respondents living alone selected no barriers (it is assumed that this is the only one they selected). Otherwise, as with the results from all respondents, the most common barrier is time of day, followed by price and confidence.

## Connectedness

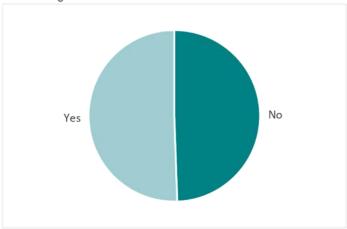
Regular connections

	Daily	Weekly	Monthly	Less than monthly
Family	18	47	6	15
Friends	37	46	3	2
Carers	7	7	1	8
Service support providers	4	9	1	8
Neighbours	30	36	10	4
Groups / clubs	7	47	19	1
Work colleagues	4	8	1	3

Respondents selected how often they had contact with family, friends, carers, neighbours and colleagues. They were asked to select as many as applicable. The table shows the number of respondents who selected each one.

Respondents living alone appear to be relatively well connected with the majority of this group seeing family and/or friends, neighbours or groups/clubs at least weekly.

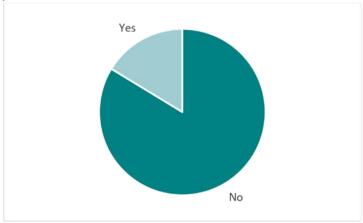
Do you volunteer on a regular basis?



Half of respondents who live alone volunteer on a regular basis. The number of hours is varied. The table below provides detail of the 46 people who answered the question about the number of hours they volunteer.

Volunteer hours per week	No. of respondents
1 - 10 hours	26
11 - 20 hours	6
More than 20 hours	6
Unsure or didn't say	8

Do you work part-time or full-time?



Fifteen respondents who live alone work either part-time or full-time. The table below provides details of the 12 respondents who included the number of hours they work.

Hours worked per week	No. of respondents
1 - 10 hours	3
11 - 20 hours	3
More than 20 hours	3
Varies or didn't say	3

## **Community Support**

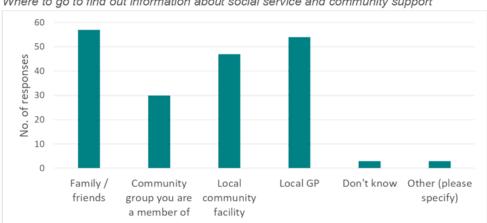
Community support respondents currently use or may use

	Currently use	Would like to access now	May use in next 10 years
House cleaning	27	2	37
Gardening	26	7	30
Household maintenance	11	7	28
Social service support	8	2	28
Meals on wheels	6	2	27
Home health support	6	2	28
Library services	45	1	13
Respite care (day or overnight)	1	1	16
Gold card services provided in the district	27	9	8
Financial planning and budget support	6	1	11

Respondents were asked to provide an overview of the community support they currently use, would like to use, or may use sometime in the future.

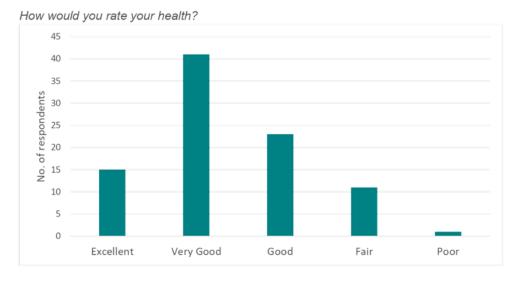
For those living alone, household services such as cleaning and gardening are currently being used with an increase in demand for these services in the next 10 years.

There is future demand, from this group, for services such as household maintenance, social service support, meals on wheels, home health support and respite care. This relates to the information from these respondents regarding their next step for accommodation where 60% would like to remain in their current living situation (majority in their own home) for the foreseeable future.



Where to go to find out information about social service and community support

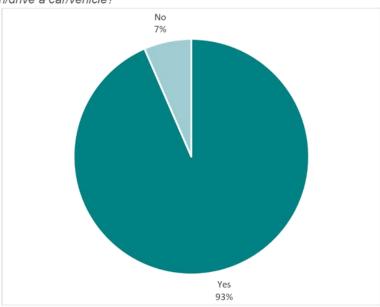
Three respondents living alone don't know where to go to find out information about social services and community support. Family / friends or local GP are the most popular ways for those living alone to find information.



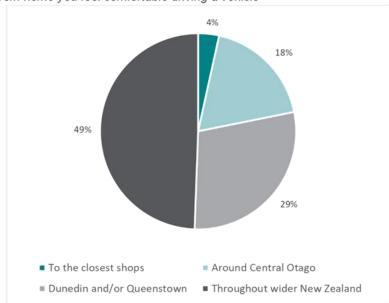
The majority of those living alone rate their health as good, very good or excellent. One respondent living alone rates their health as poor.

**Section 3: Transport and Mobility** 

Do you own/drive a car/vehicle?



Furthest from home you feel comfortable driving a vehicle

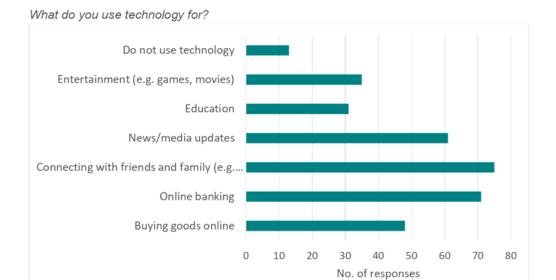


The number of respondents who live alone and drive a vehicle is proportionately similar to the overall respondent results. However only half of this group will drive throughout New Zealand compared to 73% of overall respondents.

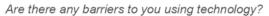
What other forms of transport do you use?

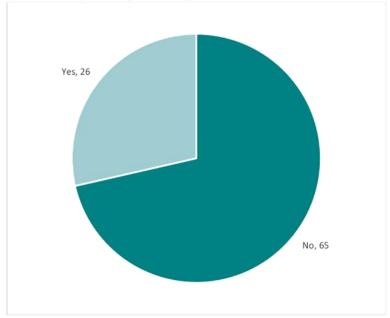
	Locally	Beyond Central Otago
Walk	70	1
Assisted walking	8	0
Bicycle	23	1
Mobility scooter	7	0
Friends and/or family	21	23
Partner/spouse	2	0
St Johns bus	9	16
Shuttle / taxi	1	3
Public transport	6	16
I don't travel outside the region	2	1

## **Technology**



Those respondents living alone are relatively well connected through the use of technology with 76% using technology to connect with friends and family. They are also using technology for banking, news and media updates and buying goods online.





Nearly 30% of respondents living alone stated there are barriers to their using technology. The barriers include, lack of knowledge, no computer or device, not being able to keep up with developments in technology, costs associated with technology, believing they are too old and confidence.

Of those who answered 'yes', the majority (19) are aged 76-85 years or 85+ years. However, there are also three respondents that fall in the 56-65 age bracket and three in the 66-75 age bracket.

## Appendix two - Groups and organisations

- Neighbourhood support
- Community patrol
- Probus
- St John
- Gets Ready
- Church
- White baiters Assoc.
- Bridge
- Croque
- Travel Club
- Central Stories
- Friendship Club
- Age Concern
- Senior Citizens
- Rotary
- Garden Club
- Spinners & Weavers
- Golf Club
- Cycling Club
- District Club
- Rugby Club
- Motorcycle Club
- Tramping Club
- Patchwork
- Sewing
- Knitting
- · Meals on Wheels
- Lions
- Oasis Op Shop
- Art Society
- Hospice
- Library
- Embroidery Guild
- Petanque
- Ladies Lunch Group
- Pipe band
- U3A
- Freemasons
- Central Cinema
- Keep Alexandra Beautiful
- Promote Dunstan
- OGHT
- Dunstan Riding Club

- · WGHS Old Girls
- Golden Oldies Hockey
- High Country Pleasure Riders
- Alzheimers Otago
- ICONZ
- Step Ahead
- Falls Prevention
- Book Club
- Iris Society
- Central Otago 4WD Club
- ACAN
- Haehaeata nursery
- Parkinson
- Low Vision
- Cake Decorating
- Thai Chi
- Mah Jong
- Ukulele group
- Birthright
- Singing group
- Cancer Society
- Basketball Club
- Writers circle
- Rural Women NZ
- Ice in line
- Mountain Bike Club
- CO REAP
- Yoga group
- Coffee group
- T & C Club
- RSA
  - CO Environmental Society
- Grey Power
- Line Dancing
- Harriers
- Pistol Club
- Victims Support
- Foodbank
- CO Tree Growers
- Gvm
- Musical Society
- Men's Shed
- NZ Motor Home Assoc.

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## Appendix three – Interests and pastimes

- Yoga
- Music
- Water sports
- Curling
- RSA
- Harriers
- Biking
- Walking
- Rugby
- History
- Swimming
- Patchwork
- Pub quizzes
- Viticulture
- Horticulture
- Golf
- Planting natives
- Garden Club
- · Community activities
- Bowls
- Pottery
- Motorcycling
- Vintage cars
- Christian Fellowship
- Boating
- Lions
- Museum
- Tramping
- Reading
- Mainly Music
- Fishing
- Library
- Crochet
- Hunting
- White baiting
- · Supporting elderly
- Caravanning
- Baking
- Cancer society
- Skiing
- Hockey Turf
- Card making
- Embroidery

- · Transport for grandchildren
- Mah Jong
- Badminton
- Kayaking
- Painting class
- Patchwork
- Handcrafts
- Knitting
- Support person
- Gym
- Cinema
- Birthright
- Tai chi
- Senior Citizens
- Study group
- Lectures
- · Walking the dog
- Church
- Bridge
- Singing
- Grafting fruit trees and setting orchard
- Dinner club
- Marching
- Orcharding
- Cooking
- Photography
- Astronomy
- Shooting
- News
- Travel
- Livestock management
- Flower growing
- · Spinning and felting
- U3A
- · Caring for hens
- Ancestry
- NZSO
- Ukulele
- Petanque
- Bone carving
- Amateur radio
- Car racing

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# Appendix four – Groups and activities respondents would like to get involved in

- Stay involved in current groups
- Volunteer work
- Aged care
- Unsure
- Learning Te Reo Maori
- Striving for a retirement village
- Pilates
- Walking
- Golf
- Friends
- Dance
- Pottery
- Part-time work
- · Finding my 'tribe'
- Bowls
- Hockey new Turf at Molyneux Park
- Writing
- Singing
- Curling international style
- Health
- Pilates
- Writing group
- Community support groups
- Dancing
- More advanced Tai-Chi
- Friendship groups
- Green Party membership
- Exercise group
- Men's Shed
- Art lessons
- Bowling club

- Mah Jong group
- Book group
- Embroidery group
- Hiking group
- Open to all suggestions
- Music
- · Library talks on new books
- Inter-generational meet up groups
- A place to meet for a quiet chat and cup of refreshment
- Swimming
- · Helping refugees
- Card games
- Mosaic craft group
- Women's group
- Concerts
- Events
- Town progress
- Genealogy
- Astronomy
- Study for interest
- Local government planning & National Policy Statements
- Pottery
- · Trapping of predators
- · Natives planting
- A forum for new ideas with speakers from all over



7 MAYOR'S REPORT

21.3.6 MAYOR'S REPORT

Doc ID: 529972

1.	Purpo	se
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To consider an update from His Worship the Mayor.

\_\_\_\_\_\_

## Recommendations

That the Vincent Community Board receives the report.

\_\_\_\_\_\_

His Worship the Mayor will give a verbal update.

## 2. Attachments

Nil

Report author:

Tim Cadogan Mayor 1/04/2021



8 CHAIR'S REPORT

21.3.7 CHAIR'S REPORT

Doc ID: 529283

<ol> <li>Purpose</li> </ol>
-----------------------------

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

\_\_\_\_\_

## Recommendations

That the report be received.

\_\_\_\_\_

## 2. Attachments

Nil



9	<b>MEMBERS'</b>	<b>RFPORTS</b>
J		

21.3.8 MEMBERS' REPORTS

Doc ID: 529284

<ol> <li>Purpose</li> </ol>
-----------------------------

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

\_\_\_\_\_\_

## Recommendations

That the report be received.

\_\_\_\_\_

## 2. Attachments

Nil



10 STATUS REPORTS

21.3.9 APRIL 2021 GOVERNANCE REPORT

Doc ID: 529192

## 1. Purpose

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

\_\_\_\_\_

#### Recommendations

That the report be received.

\_\_\_\_\_

#### 2. Discussion

## Minutes from Keep Alexandra / Clyde Beautiful meeting

Minutes were received for the February 2021 meeting of Keep Alexandra/Clyde Beautiful. The minutes were circulated to Members (appendix 1).

## Notice of AGM for Keep Alexandra / Clyde Beautiful

Notice of the AGM for Keep Alexandra / Clyde Beautiful and previous minutes. The notice and minutes were circulated to Members (appendix 2 and appendix 3).

### **Legacy Status Reports**

The legacy status reports have been updated with any actions since the previous meeting (appendix 4). Included is the report back from St Bathans Multi Arts Festival (appendix 5).

#### **Status Reports**

The status reports have been updated with any actions since the previous meeting (appendix 6).

## 3. Attachments

Appendix 1 - KACB Minutes - February 2021 J

Appendix 2 - Notice of the Keep Alexandra/Clyde Beautiful AGM J.

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Appendix 4 - VCB Legacy Status Report U

Appendix 5 - Report Back - St Bathans Multi Arts Festival 😃

Appendix 6 - VCB Status Report J

Report author:

Reviewed and authorised by:

Wayne McEnteer

Governance Support Officer

M/ MrEnter

29/03/2021

Sanchia Jacobs

Chief Executive Officer

30/3/2021

#### President David Beer

Phone: 03 4493017

Email: d.beer1308@gmail.com

130A McArthur Road, Alexandra 9391



Secretary Sue Mort

Phone: 03 4487450 Email: torridon9@gmail.com ance House, 5 Lanes Rd, Alexandra 9320

## MINUTES OF KEEP ALEXANDRA CLYDE BEAUTIFUL MEETING HELD AT 5 LANES ROAD ALEXANDRA On Monday 22nd February 2021

PRESENT: David Beer, Sue Mort, Bev Thomson, Allan Johnston, Anna Robinson

APOLOGIES: Roger Browne, Karin Bowen, Ann & Barrie Wills

#### MINUTES OF PREVIOUS MEETING

**Amendments** 

Correct date, should have read 25th January

A new recruit to KACB, Debbie Smith attended the meeting.

From Ian Mann. A correction to text under CLEAN UPS. Warehouse litter and mowing issue - this was not Delta.

Downer now have the contract with ORC to maintain the Stop Banks which ewas the area that received the complaints about mown litter. Downer subcontract to Whitestone Contracting who do the physical mowing. Issue was passed to ORC to sort with their contractor

Secretary moved that the minutes, having been amended at the Meeting, be accepted as a true and correct record.

Bev Seconded Carried

BUSINESS ARISING FROM THE MINUTES.

Dealt with in Reports

#### CORRESPONDENCE/ EMAILS:

IN Several messages regarding funeral for Dennis Cronin.

Jan 28 Barrie Wills Rubbish by Warehouse car park

Jan 27 Karin Bowen Clyde Cemetery Plan

Jan 28 Roger Browne re Council funding

Feb 3 KNZB Beautiful News

Feb 5 Draft Ideas for Mural

Feb Ian Mann Kamaka Walkway issues – garden rubbish, trees

Feb 10 Correction to Minutes

Feb11 Jennie Robertson Notes from meeting about Mural

Feb 17 Anna Robinson Mural

Feb18 Ann wills request for refund of expenses

Feb 18 Notice of donation of seat to Hospital

#### OUT

Feb4 Ann Wills Letter to Ian Mann re Kamaka Walkway

Feb 9 Ann Wills, David Beer reply to Bruce Potter re Mural proposals

Secretary moved that the correspondence be accepted. Seconded David Carried

FINANCE:

Cheque Account: \$7919.16 Term Deposit: 9341.17 ANZ Serious Saver 7292.35

ACCOUNTS TO BE PAID Paid 25/2

Ann Wills Kamaka \$20.16 David Beer Hanging Baskets 46.92

Mackies Nursery Hanging Baskets <u>630.20</u>

\$690.78

Treasurer moved that finances be accepted as a true and correct record. Seconded Allan Carried

#### Finances – Our Future

David circulated a Report from VCB *Doc ID 519329* on the Grants Programme for 2021 – 2022 with the purpose of considering the process of grant applications following the adoption of the 2021 – 2031 Long Term Plan.

All grants to be considered in a contestable manner. Individual applications to be heard when the Long term Plan is adopted in late June 2021. Re "experiencing financial hardship" clause, KACB unlikely to qualify as we have accumulated money.

A case will have to be put together to be in the running for funds.

We cannot guarantee success with our bid and need to consider other ways of obtaining funds.

#### **REPORTS:**

#### 1. RAIL TRAIL PROJECT - Karin Bowen

Spraying of weeds delayed as Barrie is incapacitated. Sporadic, rampant Lucerne. Mowing needs attending to. We do need decisions on the species of replacement trees and the number

#### 2. KAMAKA WALKWAY - Ann Wills/ Sue Mort

Ann emailed Ian Mann about 2 fallen trees and asked if he could approach our neighbor at the top end who constantly dumps his hedge clippings over our plants. At lower end another neighbor dumping lawn clipping over his fence.

Macrocarpa Seat near top rock has sharp edges needs attention.

17 Feb a successful Working Bee clearing around our young native copse, dead flax leaves and weeds close to the track. Irrigation working.

Thanks to Aynsley Harding, Marion Peyton, Ann Paton, Bev Thomson, Loretta Bush Sue Mort and our leader Ann Wills

#### 3. HANGING BASKETS - Allan Johnston

Working Bee 4<sup>th</sup> Feb to maintain baskets. Watering system checked, found major leak - repaired

Dead plants and weed removed from the baskets on the Paper Plus side of the street. Replaced quantity of plants to prolong Their life.

General opinion was that the baskets lacked colour. There is a lot of white Alyssum. Barrie made them up when his plant stocks were low.

With a reminder from David we received an account on 25/2 Is it expensive compared to other years?

Comment – the Council's annual displays around the Cenotaph are always good – colour and robustness. Could we tap into their suppliers and do them ourselves?

- 4. BEST STREET & CUL DE SAC COMPETITION -
- 5. LINGER AND DIE; DUNSTAN GOLD PLANTINGS -
- 6. CLEAN-UPS David Beer
- 7. VINCENT COMMUNITY BOARD -
- 8. WORLD ENVIRONMENT DAY/MAD4CO Bev/ Maureen

## 9. LOOKOUT RESERVE- Beverley Thomson

Reserve looking good

To do – experimental plantings Of 25 plants at Shaky Reserve with no water

Contact Ren about Poplar Grove

#### 10. ART IN THE COMMUNITY - Ann Wills

#### Mural

David & Ann attended a meeting on 26<sup>th</sup> Jan, Bruce Potter gave a breakdown of his ideas, costs and a copy of his book 'Doodle Bug' as ideas of his artwork and possible style. He ask those in attendance to brainstorm for ideas and send them on WE NEED TO CONTRIBUTE

The Breen Wall (Ezy Kitchens) is 8 metres high by 20 metres. It has been built encroaching on DOC land. As a concession the wall has to be beautified. Property owners are The Tucker Hill Group. Breens are shareholders and lease the building.

A cartoon style collage submitted by Bruce is complex featuring iconic C.O. images as well as foreign animals. Native plants are not included. The wall is 8 metres high, length 20 metres. Do we need to cover such a huge space?

A cartoon style approach to the work could be achieved in stages. Think \$50 per square ft. for the artist's fees!

Financing the work. Waiting to hear if the Rail Trust would contribute. Otago Community Trust a likely source of funds.

Discussion on KACB connecting with the Junior Youth Forum and Bruce Potter. Possibility of a site visit to look at native Plants that could be incorporated into the mural. Deb.? And Charlene? Are the coordinators. Ann has worked with Deb on the seat painting at Kamaka project.

Useful contact, Dunstan School Community Services Coordinator – Helen Adams

#### Seating

Ann took the vandalized table- seat (from bank of Clutha River) to the Menzshed for repair. Like us they are not happy that this has reoccurred.

Ann repainted top and seat of the table comb. For the hospital. Barrie added a donation plaque to the top. Delivery complete.

#### 11. SEND DELEGATE TO KNZB NATIONAL CONFERENCE

#### 12. JOLENDALE PARK ARONUI DAM - Barrie Wills

#### 13. ALEXANDRA GARDEN - Karin Bowen

Karin, Ann and Sue weeded the garden on 14<sup>th</sup> Feb. Cotoneaster pruned. A pile of cigarette butts collected. How do you solve the problem? Bev – sink a receptacle in the ground, next to the seats, which can be lifted out and emptied.

#### 14. ALEXANDRA ENTRANCE SIGNS -

Correspondence to CODC RE Manuherikia Road sign with request to replace the riverstones and plants removed when the main was replaced. Awaiting reply.

Allan reports that on evening of 21st Feb. no lighting on any of the 3 signs.

#### **GENERAL:**

Facebook. KACB to be advertised on C.O. general site. We need to post forthcoming events. Bev can get technical assistance From Anna. Anna tells us Instagram is what youth of today use.

**Dennis Cronin,** a remarkable gentleman, aged 88, died on February 19<sup>th</sup> at his home in Ranui. A Requiem Mass to be held at St John the Baptist Catholic Church on Tuesday 23rd February 1.30pm

Ann has written a heartfelt eulogy but is not in Alexandra on Tuesday to deliver it.

Karin, Sue and David – apologies not able to attend funeral. Bev prepared to step in for Ann if the funeral programme allows.

## Clyde Cemetery

Anna asking if the Heritage Trust is involved with reviewing the plan and recognizing the importance to our local history.

## KACB AGM Monday 29th March 7.30pm

Venue to be confirmed. Looking at using Industrial Café's Meeting Room. A good location to attract

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participants/new members. Refreshment option to be priced.

Advertising – C.O. App, Facebook and C.O. News

Please advise Sue Mort if unable to attend Tel. 448 7450 Email torridon9@gmail.com

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## **NOTICE OF ANNUAL GENERAL MEETING 2021**

The Annual General Meeting of the Keep Alexandra and Clyde Beautiful Group will be held at **7.30 pm on Monday 29<sup>th</sup> March 2021** at the Alexandra Community House. The Ordinary Monthly meeting will follow.

Nominations for Officers should be with the Secretary Sue Mort,  $\underline{torridon9@gmail.com}$  by 5 pm on Friday March  $26^{th}$  with the names of the Nominee, Nominator and Seconder.

In the absence of written nominations, nominations will be accepted from the floor at the meeting.

#### **AGENDA**

- 1. Welcome
- 2. Apologies
- 3. Minutes of last AGM and matters arising
- 4. Presentation of financial statement
- 5. Report from the Chair
- 6. General
- 7. Election of Officers
  - Chairperson
  - Deputy Chairperson
  - Secretary
  - Treasurer
  - · Committee (usually all members)
  - Auditor

# Keep Alexandra Clyde Beautiful MINUTES OF THE ANNUAL GENERAL MEETING 2020

The Annual General Meeting of the Keep Alexandra Clyde Beautiful group was held at the Alexandra District Club at 7.30pm on Monday March 2<sup>nd</sup>.

**Present**: David Beer, Ann & Barrie Wills, Maureen & Bryan Davies, Bev Thomson, Sue Mort, Allan Johnston, Anna Robinson, Roger Browne.

Apologies: Karin Bowen, Ian Mann, Bill Townsend

Minutes of the 2019 AGM were read and confirmed

Moved David Beer Seconded Ann Wills Carried

**The Financial Statement** prepared by Rob Roy, was presented by Bryan Davies and copies were circulated for discussion. Categories clarified in expenses.

We have over \$19,000 in our Bank Accounts. What would happen if we disbanded, due to falling membership and age/ health of current members? The Council would be the winner or organisations which have environmental projects in Alexandra or Clyde, which we would choose to benefit.

If we do embark on a major new project there would be money available to hire labour for heavy works. Or we could direct more money to purchasing furniture or art work for the town or sited on our own projects.

A donation of \$100 to be given to Rob Roy for his annual Financial Review.

Treasured moved that the Financial statement be adopted.

Seconded Maureen Davies

Carried

Copy Attached

## Chairperson's Annual Report presented by David Beer

Amendments to be made re participation of Members and on projects - Kamaka, Shaky Bridge, Poplar Grove. *Will be recirculated for relevant approvals*.

## **Election of Officers**

## Chairperson

**David Beer** Nominated by Barrie Wills Seconded Maureen Davies Carried

## **Deputy Chairperson**

3 nominations each for Ann Wills and Barrie Wills

Meeting moved that we offer a shared position. Accepted

Carried

Secretary

Sue Mort Nominated by Maureen Davies Seconded Bev Thomson Carried

Treasurer

Bryan Davies Nominated by Ann Wills Seconded Barrie Wills

Carried

## **Financial Reviewer**

**Rob Roy** 

There being no other business not to be covered in the following monthly discussions, the meeting closed at 8.10pm.



## **Vincent Community Board Status Report on Resolutions**

#### **Chief Executive**

## Resolution 20.6.8 – November 2020 Vincent Promotions Grant Applications 2020-21 Financial Year (Doc ID 511048)

That the Board:

- A. Receives the report and accepts the level of significance.
- **B. Approve** a grant of \$1,500 to St Bathans Area Community Association Inc. for the St Bathans Multi Arts Festival January 2021. The grant to be used for event operational costs including kidzone area, Public Address system, traffic management, crowd management, rubbish removal as specified in the application.

Requested \$3,000

Approved \$ 1,500

**C. Approve** a grant of \$10,000 to The Prospector Event Ltd for the Prospector MTB Stage Race event 4 – 7 March 2021. The grant to be applied to event costs as identified in the application – event timing system, signage, website, advertising and promotion, toilets and sanitation.

Requested \$10,000

Approved \$ 10,000

#### **STATUS**

April 2021 – St Bathans Multi Arts Festival Report back received. Attached Appendix 1 April 2021 – Prospector Event held in March – positive feedback and good media coverage observed. Report back to come.

February 2021 – grants uplifted. Staff to follow up with St Bathans Multi Arts Festival requesting report back now that the event has happened.

January 2021 – applicant advised of Resolution together with purchase order required for uplifting grant.

November 2020 – Action memo sent to the Media and Marketing Manager.

#### Resolution 19.8.13 - December 2019

Development of a Multi-use Community Hub at the Omakau Recreation Reserve (PRJ 01-2017-01)

That the Board:

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

- B. **Agrees** to support in principle the development of a purpose-built multi-use community facility for Omakau and surrounding communities, as outlined in Global Leisure Group's feasibility study.
- C. **Approves** the construction of the facility on the Omakau Recreation Reserve, at a location to be determined by the community, subject to project funding and regulatory consent approvals.
- D. **Agrees in principle,** subject to further work, that the rough concept design for the facility be progressed to developed design stage, to enable future funding discussions and consideration by the Board.

#### **STATUS**

April 2021 – No further update.

February 2021 – A \$1million financial contribution to the construction of the hub has been included as a consultation topic in Council's 2021 Long-term Plan community engagement.

July-December 2020 – The working group has confirmed the building site and is currently developing draft building designs.

June 2020 - The working group for this project are re-establishing meetings as of 10 June. (Their first meeting is this evening).

April 2020 – The COVID-19 lockdown has temporarily stalled community meetings.

March 2020 – The Omakau Recreation Reserve Committee is progressing community conversations about an appropriate building site and user needs, so that the detailed design will take into account as many potential users as possible.

December 2019 – Action memo sent to Community and Engagement Manager.

## Resolution 19.8.15 – December 2019 Vincent Promotions Grant Applications 2020-21 financial year (Doc ID 432782)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Approves** a grant of \$3,000 from the 2020-21 financial year Vincent Promotions cost centre 2033 2460 to Central Otago A & P Show February 2021.

1. Requested: \$6,000 Approved **\$3,000** 

- C. **Approves** a grant of \$3,500 from the 2020-21 financial year Vincent Promotions cost centre 2033 2460 to Waiata Theatre Productions Ltd for costs associated with rights and backing track hire to stage Jesus Christ Superstar shows in Clyde, 2 19 July 2020.
  - 2. Requested: \$7,000 Approved **\$3,500**

**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:

- 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.

# **STATUS**

April 2021 – Staff to follow up with A & P Show re report back now that event has happened.

February 2021 – Grant uplifted for A & P Show. no further update both events yet to take place.

January 2021 – Staff confirm that as advised in status update April 2020 – Waiata Theatre company event was deferred due to the impact of COVID 19 and will take place in 2021, therefore intention is to uplift grant approximately June 2021 – still within the financial year approved. Should the Board no longer wish to support the event the applicant should be advised as early as possible the approved grant is not available for uplift.

November 2020 – No further update Grants not yet uplifted.

August 2020 – No further update. Grants not yet uplifted.

July 2020 – No further update. Grants not yet uplifted.

June 2020 – No further update expected until grants uplifted in new financial year and following the events being held for report backs.

April 2020 – COVID 19 restrictions have resulted in the Waiata Theatre co. having to defer the shows until July 2021. They will run the same show under the same conditions as the original application and have approval to hold over the rights and backing track hire. They have requested to be able to uplift the approved grant for the deferred event. The approved grant would not be released until Jun / Jul 2021 on confirmation the production will be staged.

March 2019 – Applicants advised of Board decision with details on when and how to draw down approved grants. Purchase orders raised. Grants will not be accessed until after 1 July 2020: new financial year.

December 2019 – Action memo sent to Media and Marketing Manager

# **Planning and Environment**

Resolution 20.5.5 – September 2020 Alexandra Theatre – Stage Upgrade (Doc ID 501525)

That the Board:

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

- B. **Agrees** to proceed with the Alexandra Theatre Stage Upgrade Project at an updated estimate cost at the detailed design stage of \$590,000.
- C. **Approves** the updated funding structure of the project to be as follows:

Central Otago District Council	33%
Otago Community Trust	10%
Lotteries Community Facilities	44%
Transpower Community Care Fund	8%
Alexander McMillan Trust	5%

The draft Long Term Plan 2021/31 to be updated once the project tender has been concluded.

D. **Approves** the updated project programme as outlined in the report, and instructs Council staff to start the tendering process.

# **STATUS**

March 2021 – Funding applications lodged. Outcome expected end June 2021.

February 2021 – Contract awarded subject to funding. Funding applications underway.

December 2020 - Tender has now closed and assessment is underway.

November 2020 - Drafting of tender documents are underway.

September 2020 – Action memo sent to the Property and Facilities Officer – Vincent and Teviot Valley.

# Resolution 20.5.6 – September 2020 Adoption of the Draft Molyneux Park Reserve Management Plan 2020 (COM- 07 - 61-09)

That the Board:

- A. **Receives** the report and accepts the level of significance.
- B. **Agrees** to adopt the Draft Molyneux Park Reserve Management Plan 2020 and notify the plan for public submission.
- C. Agrees that the Vincent Community Board hear submissions received on the draft plan.

STATUS CLOSED

March 2021 – The plan was adopted by Council at its meeting 24 March 2021.

February 2021 – Submitters will be heard at March meeting.

December 2020 – Consultation period ended late November 2020. Assessment of submissions underway with report and hearing of submissions scheduled for 2 March meeting of Vincent Community Board.

November 2020 – The Plan is out for public consultation for two months. This will not come back to the Board until early in the new year.

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

# **Resolution 20.2.9 – May 2020**

# Alexandra Cemetery Arnott Street Boundary Treatment (Doc ID 440203)

That the Board:

- A. Receives the report and accepts the level of significance.
- B. **Agrees** that the planting of the Salvation Army community garden screen planting and the fencing and planting of the northern Arnott Street buffer zone proceed as approved in the 2019/2020 Annual Plan.
- C. **Agrees** to the removal of all encroachments on the reserve, and the fencing of the common boundary between Arnott Street East and the reserve, where no common boundary fence exists, by the end of the calendar year.

## **STATUS**

March 2021 – Final neighbouring property owners still in discussion with Council on a timeline for removal of encroachments.

February 2021 - Encroachment removal and boundary fencing works imminent.

December 2020 – The planting and irrigation components of the project are now complete and plants are thriving. Encroachment removal and boundary fencing discussions with property owners is to commence in January 2021.

November 2020 – Planting, irrigation mains, fencing, and plant protection completed. Temporary irrigation is still in place to establish both the border and the grass cover while the irrigation contractor waited for the planting to be completed. Permanent irrigation completion is imminent. One neighbour to the site has been of great support in keeping the irrigation operating through high wind periods to both control dust and ensure plant survival.

September 2020 – Works stalled due to contractor availability. Issues will be addressed to see planting and fencing completed by the end of September.

July 2020 – Community garden screen planting project commenced 13 July 2020 with the removal of the derelict water race and the installation of irrigation. Fencing will follow with the planting likely to be completed by 31<sup>st</sup> August 2020.

May 2020 – Letter sent to all Arnott Street property owners who adjoin the reserve advising them of the Board's decision. Project re-costing underway for a June start on implementation of buffer planting works. Removal of the derelict water race reviewed as possible pending agreement from Heritage New Zealand.

May 2020 – Action memo sent to Parks Projects Officer

# Resolution 19.6.10 – September 2019 Dunstan Golf Club Incorporated – Lease Application (PRO 63-4019-L1)

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

- B. <u>APPROVED</u> the granting of a lease over part of the Clyde Recreation Reserve, to Dunstan Golf Club Incorporated, for:
  - their actual area of occupation, being approximately 26.6000 hectares
  - for a term of 33 years
  - at a rental to be determined by the new Community Board following the receipt of additional financial information.
- C. <u>AGREED</u> that the Chief Executive be authorised to do all that is necessary to give effect to the Resolution.

### **STATUS**

March 2021 – Email sent to the Club's lawyer requesting update on execution.

February 2021 – Final draft of lease (recognizing adoption of Community Leasing and Licensing Policy) returned to club lawyer for consideration.

December 2020 – Feedback from the Club regarding the new Community Lease Policy is being considered.

November 2020 – Further follow up email sent to AWS Legal – they have received instructions from the Club and are hoping to come back officially by the end of October.

September 2020 – Follow up email sent to AWS Legal for advice on where the Club is at re consideration and execution of the new lease.

July 2020 – AWS Legal are reviewing the lease agreement on behalf of the Club.

June 2020 – No update available at this time.

May 2020 - Drafting of lease finalised. Document is with the Club for execution.

April 2020 – Drafting of lease underway.

March 2020 – Advice taken on defining boundaries and survey. New title to be issued in name of CODC.

January 2020 – Lease can be drafted once advice on survey of boundaries is received. Refer also as per Resolution 19.8.10

November 2019 – Report for further information is going to the next meeting of the Board in December.

October 2019 – Action memo sent to the Property Officer – Statutory.

# Resolution 17.7.12 – September 2017

Council Owned Land, Pines Plantation Area North of Molyneux Park Netball Courts Alexandra – Consider Sale/Development of Residential Land (PRO 61-2079-00)

- A. RESOLVED that the report be received and the level of significance accepted.
- B. <u>RESOLVED</u> that the Board agreed to the sale of part of Lot 25 DP 3194 and part of Lot 6 DP 300663, located south of the Transpower corridor at the north end of Alexandra and adjacent to the Central Otago Rail trail.

- C. RESOLVED that the Board agreed to sale of the land by way of a joint venture development and sale of Lots, the minimum terms and conditions including:
  - The joint venture partner funding development with no security registered over the land.
  - Council receiving block value.
  - Council receiving 50% of the net profit, with a minimum guaranteed of \$500,000.
  - Priority order of call on sales income:

First: Payment of GST on the relevant sale.

**Second**: Payment of any commission and selling costs on the relevant sale.

Third: Payment to the Developer of a fixed portion of the estimated Project Development Costs per lot as specified in the Initial Budget Estimate and as updated by the Development Costs Estimate breakdown.

Payment of all of the balance settlement monies to Council until it has Fourth: received a sum equivalent to the agreed block value.

Payment of all of the balance settlement monies to Council until it has Fifth: received an amount equivalent to the agreed minimum profit share to

Sixth: Payment of all of the balance to the Developer for actual Project Costs incurred in accordance with this Agreement.

Seventh: Payment of all of the balance amounts (being the Profit Share) to be divided 50 / 50 (after allowance for payment of the Minimum Profit to Council.

- D. RESOLVED that the Board agreed to delegate to the Chief Executive the authority to select the preferred joint venture offer and negotiate "without prejudice" a joint venture agreement.
- E. AGREED that the Chief Executive be authorised to do all necessary to achieve a joint venture agreement.

### **STATUS**

March 2021 - Construction work continues.

February 2021 - 3910 contract executed. Detailed update was emailed to the board separate to this Status Report.

December 2020 – Deed of novation signed by all parties.

November 2020 - Variation to agreement has been drafted to accommodate staging. Currently with developer for consideration. Discussions are also being held about future entity, as one partner has passed away.

September 2020 – Work expected to start on site in October for Stage 1 and some sections will be marketed. Stage 1 completion scheduled for April 2021.

August 2020 – Continuing to await outcome of Shovel Ready Projects application as this may affect how development progresses.

July 2020 - Still awaiting outcome of Shovel Rady Projects application which may affect how development progresses.

May 2020 – Delays with engineering design and construction start date due to Covid 19. Engineering design mostly complete and work on site expected to start soon with a staged approach. Awaiting outcome of Shovel Ready Projects application which may affect how this development progresses.

February 2020 – The developer is working on engineering design for subdivision to be approved by Council. Work expected to start on site for subdivision in approximately 6 weeks.

January 2019 – Subdivision consent granted 18 December 2019.

November 2019 - Subdivision consent was lodged on 22 November 2019.

October 2019 - The affected party consultation process with NZTA and Transpower is now complete however the process with DOC is still being progressed. Once finalized, the application to connect Dunstan Road to the State Highway will be complete. Subdivision consent will then be lodged.

September 2019 - The affected party consultation process with NZTA, Transpower and DOC for the application to connect Dunstan Road to the State Highway is almost complete. The developer is also close to finalising the subdivision plan to allow for the resource consent to be lodged.

July 2019 – Subdivision consent expected to be lodged in August.

June 2019 – Tree felling complete. Subdivision consent expected to be lodged in July or August.

May 2019 - Tree felling commenced 20 May and is expected to take up to 6 weeks to complete. Subdivision scheme plan close to being finalised before resource consent application.

April 2019 – Security fencing has been completed. Felling of trees expected to commence in the next month. Concept plan is in final draft. Next step is for the surveyor to apply for resource consent.

March 2019 – Concept plan is in final draft. Next step is for the surveyor to convert to a scheme plan and apply for resource consent. The fencer is booked in for March.

January 2019 – Development agreement was signed by AC & JV Holdings before Christmas. Subdivision plan now being developed for resource consent application and removal of trees expected to start mid to late January.

October 2018 – The development agreement is with the developer's accountant for information. Execution imminent.

September 2018 – The development agreement is under final review.

August 2018 – Risk and Procurement Manager finalising development agreement to allow development to proceed.

June 2018 – Preferred developer approved. All interested parties being advised week of 11 June. Agreement still being finalised to enable negotiation to proceed.

April 2018 – No change.

March 2018 – Staff finalising the preferred terms of agreement.

February 2018 – Requests received. Council staff have been finalising the preferred terms of agreement to get the best outcome prior to selecting a party, including understanding tax implications.

December 2017 – Request for Proposals was advertised in major New Zealand newspapers at the end of November 2017 with proposals due by 22 December. Three complying proposals received.

November 2017 - Council solicitor has provided first draft of RFI document for staff review.

September 2017- On agenda for Council approval for the land sale.

September 2017 – Action Memo sent to Property and Facilities Manager.

# St Bathans Rhythm and Gold Multi Arts Festival Project Summary H Raymond

Organised by St Bathans Area Community Association Inc.(SBACA) in conjunction with the Village Fete organised by the Cambrian St Bathans Rural Women Group

### 9-10th January 2021

# Background:

The aim of the festival was to increase community engagement, provide a platform that supported our local event the St Bathans Fete and to showcase our community and share the skills and craftsmanship of our residents.

We achieved this by hosting demonstrations on Saturday 9th Jan of Stonemasonry with Heritage Stonemason Keith Hinds. Printing Making with Pauline Bellamy, Mosaics with Alison Fitzgerald Rag Rug design with Helen Brook. Live music was provided in the Vulcan Hotel licensed Beer Garden throughout the day by several local and national performers.

Terry Davis from Otago Goldfields Heritage Trust provided gold panning demonstrations on the Sunday.

Tom Enright provided information on the history of St Bathans, which was displayed in the museum space of the Post Office.

The Gold Office was open for viewing and housed quiet activities for children in addition to the secure kidzone area set up between the Gold and Post Offices. An exhibition on paintings of St Bathans was displayed in the hall.

# **Press Articles and Advertising**

The event was publicised through facebook, print media, and radio advertisements.

A dedicated Facebook page was setup www.facebook.com/rhythmandgold

This had a reach of 18,000 people with 221 likes and 564 people indicated they were interested in attending the event.

The St Bathans Village Fete reached 7117 people and had 415 people indicating they were interested in attending.

The event was featured in multiple articles by the local Otago Daily Times and national Stuff media platforms:

https://www.stuff.co.nz/travel/back-your-backyard/300190690/quirky-small-town-events-to-check-out-on-your-summer-holiday?fbclid=lwAR2kg\_WUBCTSW6SFI\_CiYuKGcir5vR0h75txHFpT4RKpeaMmpR1dCEnftxE

 $\frac{https://www.odt.co.nz/regions/central-otago/fete-rounds-successful-rhythm-and-gold-festival?fbc}{lid=lwAR0DKEyH\_WDm55qMlbOvyxckJY0\_dK1dRo4lc6TYjpVs8xPsWzOKrdQK1rl}$ 

# **Volunteer Support**

volunteer Support			
We engaged several local re	sidents to supp	port the event these included	
From St Bathans Area:		Volunteer Hours Conf	<u>tributed</u>
Michael Booth:	First Aid Resp	oonder	12
Rob Rooke:	Emergency M	anagement Coordinator	12
Helena Raymond	Festival Coord	dinator	350
Nigel Wilson	Health and Sa	afety Rep	200
Alison Fitzgerald	Mosaic Facilit	ator	4
Pauline Bellamy	Printmaking F	acilitator	4
Keith Hinds	Stonemasonry	y Facilitator	4
Helen Brook	Exhibition Fac		5-10?
Margaret Jones	Rural Women	Rep-Fete Organiser	?
Tricia Batkin		Rep-Fete Organiser	?
Tom Enright	St Bathans Hi		5-10?
Janie And Tim Shaw	Musicians		2
Sue Flieschl	Assisting with	decoration and setup of the event	3
Mandy Beaumont	•	decoration and setup of the event	5
Nikki & Shane Johnson	-	decoration and setup of the event	3
Julian Brookes	-	collection and return of hire equipment	5
Struan and Marjorie Little	•	Assisting with setup of the event	
Vulcan Hotel	•	vices and spaces for the event	5
	· · · · · · · · · · · · · · · · · · ·		•
From Otago Region:			
Terry Davis - Cromwell-		Gold Panning Facilitator	10
Mark Smith- Alexandra-		Sound Engineer	30
Fulton Hogan, Tama Gilbert-	Alevandra	Traffic Management Planning	00
Taane Royce Traffic Manage			
Reon McPherson	errierit dei vices	SJ Allen Holdings- Portaloos	
Sean Chidley		Q Power- Generator	
Eloise McPhee		Aurora Energy	
Russ Watson		Country Net- Wifi	20
Richie Waters- Roxburgh		Musician	20
•			
Züleyha Bingül Larissa Tait	Dovburgh	Facepainter  Duty Manager/Liquer Licensing Consultant	10
	Roxburgh	Duty Manager/Liquor Licensing Consultant Food Vendors	10
Street Fuel Williams and Co Kitchen		Food Vendors	
			10
Oturehua Winter Sports Club	,	BBQ Fundraiser	10
Outside of Otage Begins			
Outside of Otago Region:		Musician	2
Henere Gaiger		Musician	2

Norman Sinclair		Musician	2
Saelyn Guyton	Invercargill	Musician	
Jordan Caig	Invercargill	Security and Setup	25
Sara Hyde (Hyde Designs)	Invercargill	Security/Management Design	
Clare Beer	Oamaru	Ticket/Gate Sales	12
Willem Schaeffers	Netherlands	Setup, parking and camp superviso	or 10
Hajo Spthe	Canada	Rubbish and Recycling manageme	nt 10
Benjamin Cunningham Pow	Wellington/Wanaka	Musician/Consultant	5
Tickets Sold			

Feedback was that there was 250-350 at any given point over the Saturday events, and 500 approx over the Sunday events.

Keith Hinds had 25-30 people with him at any given time during the 10-12pm stonemasonry demonstration

We sold 40 presale tickets prior to the event (\$919) via Ticketfairy.com Gate sales and face painting activities generated an additional \$415

We encountered barriers to achieving a 100% capture rate on attendees, these included issues with the WIFI network and eftpos facilities not functioning correctly.

The rural women group who insisted the road should not be closed for the events, so not all patrons could be ticketed .

Patrons wishing to visit the Blue Lake or Vulcan Hotel and Historic Buildings, but not willing to pay for the events provided.

# **Budget**

Funding of \$10,550 was received \$3500- Central Lakes Trust \$1,500- CODC Promotions Grant \$1050- Creative Communities Grant \$3000- Otago Community Trust \$1500- St Bathans-Becks Community Trust

Total Grants \$10,550

Pre Ticket Sales (40) \$919 Gate Sales \$300 Face Painting \$115 Ticket Revenue \$1334

Total Revenue\$11,884.00

Surplus \$99.68

Deductible GST refund \$776.09

The budget and profit was severely impacted on the need to provide additional portaloos-\$805 and a facepainter to supervise the kidzone area \$300.

These costs could have been avoided if local community groups adopted a more collaborative approach to working towards the same goals. We did manage to come out with zero rubbish costs, so that meant the budget remained in surplus.

#### What worked well

The feedback was unequivocally positive, this included the condition of the domain for campers, which can be due to our chairperson regularly mowing the area, our contractor cleaning and maintaining the toilets and the native planting SBACA have completed last October. Henere entertained the campers at the domain with live music over 3 nights. This was a wonderful addition to the event and kept a harmonious tone across the Village.

### Objectives and how we meet these:

Our objectives were to create an event that ties the arts and culture of our community together with our heritage. We aimed to create multiple opportunities for learning, entertainment, leisure, personal growth, and improving communication with others.

## How we meet these:

We used the people in our community to contribute their skills. The skills that demonstrated our arts and culture through our heritage, this was done via our stonemasonry demonstration, the use of canvas tipi's to remind us how the gold mining pioneers who came here in the 1800's would have lived when they arrived in the region.

We had gold panning demonstrations and tuition provided by working alongside the Otago Goldfields Heritage Trust.

The history of St Bathans was showcased with our newly opened museum in the historic Post Office, with information available on the goldmine and cultural history of the time provided by local resident historian with multi generational ties to the town.

Our buildings such as the Gold Office were open to view, the hall showcased paintings of St Bathans. Which highlighted the talented artists we have in our community.

We connected new residents together to bring the project together. They assisted with putting all the aspects of the festival together and allowed them to contribute to an event that they would be proud of and enjoy.

We setup a children friendly supervised space, this included face painting facilities a water slide, cardboard playhouse to paint, outdoor giant games, and indoor quiet crafts. This allowed children of all ages to enjoy the event.

We collaborated with other organisations to combine this event with the current St Bathans Village Fete. We encouraged and fostered new connections with ensuring that local musicians were utlised or invited to collaborate to the event. We worked together with local service providers and vendors to provide services such as additional toilets, free wifi network and a generator so as not to disturb local businesses and infrastructure.

We provided local sports clubs to use the opportunity to fundraise and give back to their communities. We communicated effectively, planned accordingly and managed the event successfully. The local Vulcan Hotel and Police were extremely happy with the event and experienced little issues.

The feedback was unanimously positive.

#### What could be improved

A more collaborative approach towards sharing resources could be improved. In accepting the role of Stall Conveyor and Festival Coordinator i only requested 2 things, use of the portaloos and rubbish bins that are provided for at the annual St Bathans Village Fete.

The response from Cambrian-St Bathans Rural Women Group was:

"I am sorry I don't want to commit to doing the rubbish this year as it's a busy time of the year for us, and would prefer not to be doing this as well. "

This lead me to approach wastebusters to try and assist with the rubbish and their response was:

- " unfortunately we are unable to provide our services on the 9th and 10th January. There are number of reasons: -
- there so many unknowns that managing effective and real recycling at such short notice and during a very busy period, presents many challenges for us
- the unknown quantity of campers, makes planning the service difficult
- the high rubbish volume and the high risk of recycling contamination, means the event does not fit within our core values of reducing landfill
- it is of concern that the previous service provider won't continue due to the rubbish volumes"

Management to reduce waste was organised, with fadges and holders arranged from A Cameron, and monitoring by H Spthe.

Vendors were chosen who used eco friendly recyclable packaging and process's. This meant we ended up with 2 bags of rubbish with most of the waste composted or recycled and our event on Saturday was 99% waste free.

I asked we could use the portaloos for the Saturday events and the response was

"We do also have portaloos arranged for the Fete and because of capacity and cleaning issues we had determined they would be for use at the Fete only."

"I have spoken with S J Allen now the public holidays are over and the outcome is that to come out early Sunday morning to clean would cost upwards of \$300 and they actually do not want to do that."

Upon offering solutions to this, i had to arrange for 6 additional toilets at SBACA expense

I had approached the Becks Playgroup to use the opportunity to use the kidzone area to fundraise, suggestions included for them to manage the face painting, and games.

Their response was

"Does the playgroup receive payment for manning the kidzone or just from what we come up with to add to it?

"Was it possible to have a fee at the entry into the kids zone that would cover all games? Sorry I think I got the wrong impression by your original email, that it would be supporting our group as a fundraiser not that we would have to add to the event to make funds.

We have girls already committed to other things on these days and would only leave about 4 of us to cover the hours."

It was felt that the group were only motivated by a financial incentive to do so, after several phonecalls and emails if was evident that a dollar figure had to be attached for them to participate and eventually the decision was made that this did not meet the values and ethos of the event and we choose to get quotes for a face painter and hire this service instead.

In organising and assisting the rural women with the Village Fete it became evident that they were not familiar with the standard or management of such events.

As an example of duties I completed were:

- Producing audio visual marketing in both video and print form,
- Designing a festival map for attendees and stall holders to use.
- Paying for facebook advertising,
- Managing social media platforms and queries
- Organising stall bookings and communication, including to residents,
- Setting up a database of all previous stall holders,
- Liaising with other events in the area to share advertising.
- Approaching and applying for funding from council to assist in the damaged tennis court area the fete is held on.
- · Had meetings with multiple agencies to seek sponsorship to support the events
  - o with free wifi for the vendors,
  - generator for power supply
  - o additional toilets to ensure public sanitation.
- I formulated a risk management plan and covid 19 response plan, including emergency management and first aid considerations.
- Booking musicians for Sundays event

I found the communication to turn to radio silence with the rural women chair, meetings were planned that I was never informed of, or where or when they were occuring. Proper Health and Safety and Covid 19 precautions were not a consideration unless i stressed it to be.

The meetings I did manage to attend, I was asked to leave shortly after providing an update, there was a distinct attitude "what ours is ours, and what is yours is ours" "we don't want your event to affect ours, and we don't want your things left about on our day" approach.

This was not in keeping with the objectives set out to be achieved with this event. This meant that further expenditure needed to be made to cater for demand, \$805 for portaloos and \$300 for a facepainter to supervise the kidzone area.

It also impacted on the audio visual display of historic St Bathans, which could not be performed, this also lead to some confusion with the musicians who were booked to perform at the fete on the Sunday as there was no PA system to use, it was communicated that the rural women had their own sound engineer that would be handling this, however they did not follow this up.

Two representatives of this group visited me days out from the event and informed me that "The rural women will not be supporting the use of the kids zone, we do not want kids darting across the road"

This area was specifically designed with child safety in mind, multiple children enjoyed this supervised space on Saturday with more than 30 children having their face painted, the water slide getting considerable use and all the arts and crafts painted and used. There was no witnessing of any danger posed to children.

However on the Sunday i did notice a small child working blowing bubbles on the side of the road with a rural women rep, which i had to carefully usher out of the way of an oncoming large vehicle, she was not visible to the driver over the size of the vehicle, i felt this was highly contradictory of the approach to house a safe kidzone area. Several drivers commented as to why they never closed off the road.

Several complaints were received regarding the Vulcan Hotel and a debrief of the event was produced and sent to the business to follow up on.

#### **Co-Ordinator Statement**

I feel very privileged to be involved with the weekend's events.

It is no easy feat bringing hundreds of people together in a remote area of Central Otago, to create a minimal waste event.

It was a resounding success and I know that the residents and supporters who all worked together are proud and enjoyed themselves immensely.

The weekend was a credit to all involved and we couldn't have achieved this favourable result without the collaboration of a wonderful group of people.

If there's one thing I have heard more than ever, it's "when are we going to do it again"!!

After consideration of the request for SBACA to take over responsibility of the Fete. I personally would not be interested in working with the rural women group to manage this event. As much as the community needs to continue to foster these types of occasions, poor management styles and lack of foresight of the desired outcomes will continue to hinder the future of the St Bathans Fete.

There still is an opportunity for a St Bathans multi arts festival to occur, it will be dependent on the need for collaborative community support.

Additional Feedback and Photos Attached:

### Saturday- Multi Arts Festival Feedback

- "This was great, these are the type of events people want"
- "The campground was excellent, we really enjoyed our stay"
- "We are camping and we just rode our e bikes up and down, so convenient"
- "You should advertise it as a park and ride event, great for rail trailers"
- "All i have heard is fantastic feedback, you should be so proud of all that you have achieved"
- "I have never ever been to St Bathans but you gave us the best experience we have ever had"
- "Please come and do another one of these in Twizel"
- "I couldn't have asked for a better time"
- "Such a great day out for the kids"
- "You did a wonderful job, and should be congratulated"
- "I expected a long list of chores, but it was really easy"
- "Well done cant wait till next year"
- "We had a great time yesterday, thank you again. "
- "Just wanted to touch base and say thank you for putting together a great event last Saturday. It was a great vibe with awesome relaxed people and funky tunes.

The event can only grow with time and exposure. But we would like to be included again if at all possible.

Unfortunately we didn't attend the fete the next day I'm not gonna lie we totally slept in. Woke at 8am and thought shit we were supposed to be in by 7.30am.

Think that Saturday was the better day anyway and we were happy with what we did. "

- "u are a bloody super star my friend super proud of you both xxx "
- "Congrats on an awesome event Helena, you should be very proud! great people, great music, great hangovers and making of beautiful new friendships in thank you so much for letting us be part of it. X"
- "It was a fabulous event! You did a great job 😊 🍟 🍍 loved it 🙌"
- "That was the best weekend in st bathans for a bloody long time. Well done and thankyou to you and all who made it all happen. X"
- "Congratulations!!! \* All the hard work payed off!!!"
- "It was a lovely happening with great music . well organised event xxxxx"
- "Well done Helena. You can sleep well tonight 😴"
- "Well done Helena and Nigel. Such an awesome weekend for Saint Bathans and visitors. Fun was had by all """
- "It was a great weekend Helena and Nigel. Lots of fun."
- "We had a wonderful weekend at the St Bathans fete. Great music. Loved the demonstrations. Wonderful atmosphere. When is the next date...? Thank you Helena, Nigel and all the support team. You rock!"

- "Glad i made the effort!!! I wish i had come earlier."
- "Fabulous, you guys are legends! Let's do it all again ♥"
- "Fantastic! Well done!!! Love to join you next year 🙌"
- "Super cool!"
- "Kia ora St Bathans, such a beauty day thanking yous!!"
- "Great party!"
- "Looks Like it went well"- Darren Cox NZ Police
- "Thank you Helena, I really appreciate what you put together there, it was a real pleasure and easy to work with you also"

# Sunday - Fete Feedback

- "The road definitely needs to be closed"
- "We watched the Fete slowly fading down hill, i have worked with them for many years, and i don't feel i would want to do it again"
- "The stalls this year were more carefully chosen, i felt last year they were a bit junky"
- "This fete seemed more well organised and we were more informed"
- "The rural women group need to get a grip on events are run these days"

It was a great day out! Thank you!

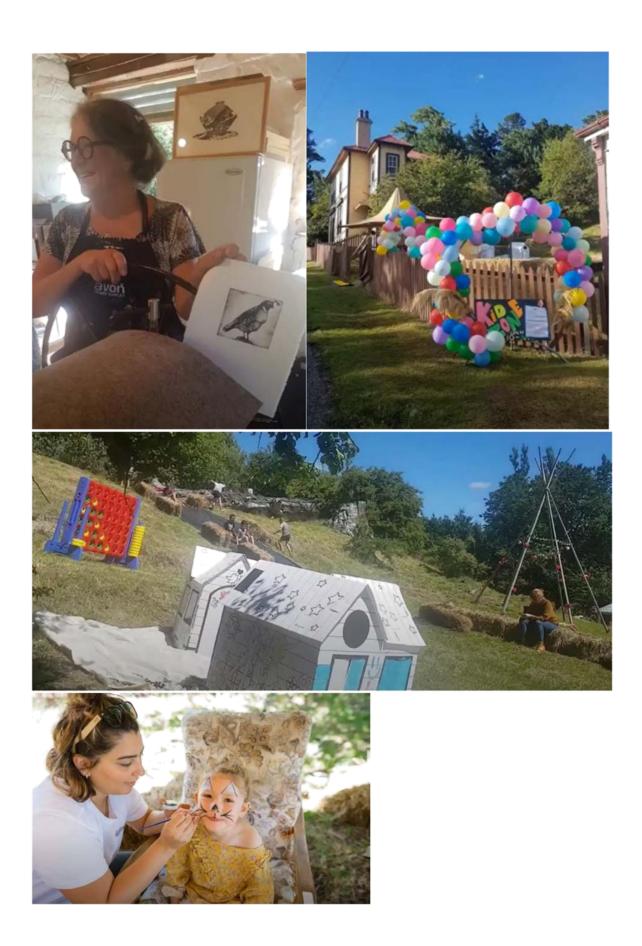
Thoroughly enjoyed providing the music today....look forward to doing it again next year if required.

We came from Dunedin Fabulous day

Just got back to Dunedin, Enjoyed the Fete immensely. Thanks for the effort all you folk put in.







# St Bathans Multi Arts Festival

January 2021

Full Financial Summary

# St Bathans Multi Arts Festival- Updated 18 January 2021

The proposed event draft budget and the summary of costs are as follows:

Approval for funding of \$10,550 has been granted for the event costs of the proposed multi arts festival.

# Revenue Total \$10,550

Total Expenses \$11,784.32

\$3500- Central Lakes Trust \$1,500- CODC Promotions Grant \$1050- Creative Communities Grant \$3000- Otago Community Trust \$1500- St Bathans-Becks Community Trust

Total Grants \$10,550

Pre Ticket Sales (40) \$919 Gate Sales \$300 Face Painting \$115 Ticket Revenue \$1334

Total Revenue\$11,884.00

Surplus \$99.68

Deductible GST refund \$776.09

If there are any proceeds they are used for the ongoing creation and facilitation of the fete/event.

SBACA will be able to claim the GST back from these invoiced costs.

# Central Lakes Trust Funding \$3500 (Tagged to)

Expense	Cost	Provided By
Tipi Hire	\$3418.00 ex gst	Gather and Gold Tipis
SUBTOTAL	\$3930.70 in gst	

# CODC Promotions Grant \$1500 (Tagged to)

Expense	Cost incl gst	Provided By
Mini Tipi for Kidzone	\$400.00	Gather and Gold Tipis
Outdoor Game Hire Pick and Return Delivery	\$74.75 \$92.21	Wanaka Hire Anyclean- J Brooks

Kids activities	Cardboard Playhouses \$44.90 Polythene Slide \$52.00 Paints/brushes \$40.00 Face paints/hand sanitiser \$32.50 balloons/decorations kmart \$45.00 batteries/string/dazzle/ duct tape \$64.94 kidzone decorations \$62.00 kids art packs \$5.94	Helena to be reimbursed
Lights/Microphone/Projector/ Stage Hire	\$585	Central Sound Hire
SUBTOTAL	\$1499.24	

# St Bathans- Becks Community Trust \$1500

Expense	Cost	Provided By
Portaloo Hire	\$805 (700+ Gst)	SJ Allen
Facepainter	\$300 ex gst	Zuleyha Bingu
Rubbish	\$26.00	
Security Wristbands/Stamps	\$62.00	Trademe
Performers/volunteer catering	241.14	
SUBTOTAL	\$1434.14	

# Creative Communities Artist/Collaborators Expenses

<sup>\*</sup>Materials, administration, promotion, venue hire costs

Expense	Cost Materials	Provided By
Artist Venue Hire Fee/Materials	\$150 ex gst	Pauline Bellamy
Artist Fee/Mosaic Materials	\$150 ex gst	Alison Fitzgerald
Artist Fee/Materials	\$150 ex gst	Keith Hinds

T Shirt /Screen Printing Materials	\$302.40 ex gst	Sara Hyde- Hyde Designs
Marketing/signage  Website Domain Registration	\$103.90 \$ 33.94	Facebook Ads/Radio Ad (\$88.39 R&G \$15.51 Fete) \$30.80AUD
SUBTOTAL	\$ 890.24	

# SBACA Contribution

Expense	Cost Materials	Provided By
Performers Accommodation	\$400 ex gst	G Anderson
SUBTOTAL	\$400.00	\$400 ex gst

# Additional Costs- Otago Community Trust

Expense	Cost ex gst	Provided By
Performers Cost 4 hrs	\$500	Benjamin Cunningham-Pow
Performers Cost 2 hrs	\$500	Tim and Janie Shaw
Performers Cost 2 hrs	\$500	Saelyn Guyton
Performers Cost 2 hrs	\$400	Richie Waters
Sound Engineer 15 hrs	\$600	Central Sound Hire
Sound Equipment PA/Hire	\$500	Central Sound Hire
SUBTOTAL	\$3000.00	

# Cost from Ticket Sales

Expense	Cost ex gst	Provided By
Dj Backline Hire /Equipment Delivery	\$350 \$280	Central Sound Hire
SUBTOTAL	\$630	

# GST Breakdown

 Tipi Hire
 \$3930.70

 Mini Tipi
 \$400.00

\$347.28
\$805.00
\$ 26.00
\$ 62.00
\$103.90
\$ 33.94
\$241.14

TOTAL \$5949.96 in gst

\$5173.87 ex gst

GST component \$776.09

**Funds Deposited** 

Facepainter \$300.00 paid to bank account Z Bingul paid 20/1/21

06-0917-0725660-00

# **Outstanding invoices & Reimbursements**

SJ Allen	\$805.00	Portaloos INV 27026	02-0948-0328801-000
Tlm and Janie Shaw	\$500.00	Performer	03-0883-0039282-000
Richie Waters	\$400.00	Performer	03-1742-0773656-000.
Central Sound Hire	\$2315.00	Equipment Hire/Support	
Pauline Bellamy	\$150.00	Tutor/Facilitator	
Keith Hinds	\$150.00	Tutor/Facilitator	
Alison Fitzgerald	\$150.00	Tutor/Facilitator	

# Reimbursements

H Raymond \$2,049.97

Wristbands	Trademe	\$62.00
Cardboard Playhouses	The Market	\$44.90
Polythene Slide	Bunnings	\$52.00
rubbish fadges	The Warehouse	\$26.00
paints/brushes	Kmart	\$40.00
face paints/hand sanitiser		\$32.50
balloons/decorations	Kmart	\$45.00
batteries/string/dazzle/duct tape	Mitre10	\$64.94
kidzone decorations	Kmart	\$62.00
kids art packs	The Warehouse	\$5.94
facebook Ads	Facebook	\$103.90
petrol for pickup/drop off toys		\$92.21
DJ Benthamism Fee	INV 1027	\$500.00

Saelyn Guyton Fee		\$500.00
Security/Staff T Shirts	Hyde Designs	\$302.40
Catering	Fresh Choice	\$241.14
Website Domain	Google Domains	\$33.94

TOTAL \$2,049.97



Our Ref: CLT-5835

22 October 2020

Helena Raymond St Bathans Area Community Association Incorporated 1281 St Bathans-Downs Road St Bathans 9386

#### Dear Helena

# Re: St Bathans Area Community Association Incorporated - St Bathans Multi Arts Festival

On behalf of Central Lakes Trust, I am pleased to confirm that a grant of up to \$3,500 has been approved for the purposes specified in your grant application.

Grant approval is subject to our standard terms and conditions\*, and is based on the following:

#### **Grant Dates**

Grant Starts: 21/10/2020 Grant Ends: 20/06/2021

#### **Grant Specific Conditions**

Your organisation agrees to the following conditions in order to receive payment of this grant:

The grant is to be used towards the costs associated with the Tipi hire costs (hire, rig and de-rig and delivery) and the Interlock flooring components of the project as outlined in your grant application.

# **Payments**

Grant Payments will be made on the following basis:

The grant is approved for 100% of the costs associated with the Tipi hire costs (hire, rig and de-rig and delivery) and the Interlock flooring components of the project, up to the value of \$3,500. 100% of each qualifying invoice supplied will be paid.

Please submit payment request(s) via your Grantee Portal, along with relevant invoices. Once payment requests have been checked and deemed appropriate for payment, payment will be made at the next scheduled payment run.

Grant payments are generally made twice a month - the middle and the end of each month. In January, there will be no mid-month payment, as the office will be closed.

Central Lakes Trust, 190 Waenga Drive, PO Box 138, Cromwell 9342 03 445 9958 | 0800 00 11 37 | info@clt.net.nz | www.clt.net.nz

Proud owner of Pioneer

Please note that you are able to request and monitor the status of your payments via the online Grantee Portal. Note that our payment terms, where a payment request is required should be made by the 15<sup>th</sup> of the month. Providing all information is correct, then payment will be received at the end of that month.

# Reporting

Central Lakes Trust would like to understand the difference that funding is making in our community. Therefore, we will be requesting a report on completion of this grant to assist us. You will receive a prompt on the Grantee Portal\* when a report is required.

Should a situation arise that alters any of the conditions of this grant, or if you have any queries then please do not hesitate to contact us on 0800 00 11 37.

Central Lakes Trust is pleased to provide support to St Bathans Area Community Association Incorporated.

Yours sincerely,

Mat Begg Grants Manager

\* For more information on the following topics please contact us or refer to our website: Standard Grant Terms and Conditions – <a href="https://www.clt.net.nz/grant-funding-terms-conditions">https://www.clt.net.nz/grant-funding-terms-conditions</a> Access your Grantee Portal - <a href="https://centrallakestrust.fluxx.io">https://centrallakestrust.fluxx.io</a> Now You Have Your Grant - <a href="https://www.clt.net.nz/post-decision">https://www.clt.net.nz/post-decision</a> Acknowledging Your Grant - <a href="https://www.clt.net.nz/acknowledging-your-grant/">https://www.clt.net.nz/acknowledging-your-grant/</a>

16 November 2020



1 Dunorling Street PO Box 122, Alexandra 9340 New Zealand



03 440 0056

Info@codc.govt.nz

www.codc.govt.nz



Helena Raymond St Bathans Area Community Association Incorporated 1281 St Bathans-Downs Road RD1 Oturehua 9386

Dear Helena

# Promotion Grant Funding - St Bathans Multi Arts Festival January 2021

Thank you for your application seeking funding for the St Bathans Multi Arts Festival 2021.

At its meeting on 3 November 2020 the Vincent Community Board received the application and confirmed its support as per the resolution below. Please note the conditions applied to the approved grant.

# Resolution 20.6.8

- A. Receives the report and accepts the level of significance.
- B. APPROVES a grant of \$1,500 to St Bathans Area Community Association Inc. for the St Bathans Multi Arts Festival January 2021. The grant to be used for event operational costs including kidzone area, Public Address system, traffic management, crowd management, rubbish removal as specified in the application.

Requested \$3,000

Approved \$1,500

- 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:
  - 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.

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www.centralotagonz.com



 Grant recipients should acknowledge Council and the relevant Community Board as a funding provider in promotional material as and when appropriate.

Grant recipients should provide information as to the outcomes of the individual project when reporting back to the Board on the approved grant to show funds were spent as intended.

To uplift the grant please provide an invoice addressed to Central Otago District Council for the approved amount prior to 30 June 2021 referencing the above resolution. Please also ensure a reference to **Purchase Order #88134** is included.

If you have any questions regarding the above resolution, please do not hesitate to get in touch.

Regards

Yours sincerely

(MMMes-

Alison Mason

Media & Marketing Manger



www.centralotagonz.com



1 Dunorling Street PO Box 122, Alexandra 9340 New Zealand

+64 3 440 0056 info@codc.govt.nz www.codc.govt.nz

17 March 2020

St Bathans Area Community Association 1281 St Bathans- Downs Road St Bathans Oturehua 9386

Attention: Helena Raymond

Dear Helena

# **Creative Communities Application**

The Creative Communities Assessment Committee at its meeting on Tuesday 17 March 2020, considered your application for funding.

The Committee is pleased to offer your application a grant of \$1,050 towards the St Bathans Community Arts Workshops.

Funding will be paid directly into the bank account provided on your application.

Enclosed is a project report form which will need to be completed and returned to the Council with copies of invoices, receipts along with some photos of your project attached within two months of the completion date of your project.

Please ensure the project form is completed as this an essential part of reporting back to Creative New Zealand on how events are funded.

Yours sincerely

Judith Whyte

Parks and Recreation Administration Officer



Regional Identity Partner

Designation of a contract

# Creative Communities Scheme (CCS) Project Report Form



All recipients of funds from the Creative Communities Scheme must complete this form within two months after their project is completed. If you do not complete and return this form you will be ineligible for future funding through the Creative Communities Scheme.

1.	Project/grant number.	
2.		
3.		
4.	GST number if registered:	
5.	Date of project:	
6.	Amount received from the Creative Communities Scheme:	\$
7	Number of participants	
8	Number of attendees	
	Please give details of how the money was spent. Your contribution Communities Scheme funding you received must be accounted copies of invoices must be attached.	for, and copies of purchase orders or
	The second secon	
		\$
10.	<ol> <li>Please provide details about the project or activities that were Communities scheme. Explain what was successful, and what</li> </ol>	supported by the Creative t did not work so well.

Revised 12/14

Creative Communities Scheme - Project Report Form

Page 1

8 December 2020



Helena Raymond St Bathans Area Community Association Inc 1281 St Bathans-Downs Road R D 1 Oturehua

Dear Helena

Project Title: St Bathans Multi Arts Festival

I have pleasure in advising that the trustees have approved a grant offer of \$ 3,000. This is a contribution toward the total project cost of \$ 10,500 as described in your application.

Before we can pay your grant, you will need to:

Accept our Terms & Conditions by signing and returning a copy of this letter; and

• Present copies of the relevant project related invoices totalling the Approved Amount;

This grant is approved on the basis of our standard Terms and Conditions as attached, please note that:

- The grant is to be used for the purposes as set out in your application;
- It is expected that the grant will be uplifted within the next 12 months;
- You are required to complete an Accountability Report at the completion of your project or upon request;
- You are required to advise the Trust if your project significantly alters from your application;
- You should acknowledge our grant in accordance with our Acknowledgment Guidelines, which can be found on our website;
- Please contact our Grants Team as soon as possible if your project is unable to proceed, including as a result of the Covid-19 Pandemic.

If your organisation accepts the conditions of our offer, please sign accordingly at the bottom of this letter and return a copy to the Trust. The Trust wishes your organisation every success with the project.

Kind regards

Diccon Sim Chairperson

It has been resolved by our Board to accept the grant and its attaching conditions.

Name Nigel Wilson Name Helena Raymond

Position Chairperson Position Secretary

Signed Signed

Date 21/1/21 Date 21/1/21



#### **Standard Terms and Conditions for Grants**

This is a legal document and you should ensure that you fully understand your responsibilities before accepting a grant from us.

#### 1. Definitions

- 1.1. "You" means the organisation that we have approved a grant to.
- 1.2. "We", "us" and "our" means the Otago Community Trust and where appropriate, includes our employees and those acting for us.
- 1.3. The "Project" means the project, service or activity that we have offered to give you a grant for, as set out in your Application Form together with any supporting documents.

#### 2. Grant

- 2.1. You are required to accept our offer by signing and returning one copy of the Approval Letter.
- 2.2. You are required to use the grant exclusively for the purpose specified in your application or as directed by us.
- 2.3. You are required to notify us if you anticipate any significant changes to the Project as described in your application, including costs.
- 2.4. We expect you will start the Project within a reasonable time, and if the funds are not drawn down within 12 months from the approval date, the offer will lapse unless we agree in writing to an extension of time.
- 2.5. Unless otherwise specified you acknowledge that the grant is not consideration for any taxable supply for any GST purposes and that no GST is payable on our grant.

#### 3. Project

- 3.1. If required by the Trust, you agree to a project audit being carried out.
- 3.2. You agree that your organisation will be accountable for any grant made. You will comply and be prepared to assist with any reasonable request for information and documentation from us to monitor performance and accountability in relation to the Project.

#### 4. Information and Publicity

- 4.1. We welcome you to acknowledge our grant in your marketing materials. In doing so you are required to follow any branding and publicity guidelines that we have in place.
- 4.2. You agree that we may publish your name, the amount of the grant and details relating to the Project on either our website or in any other media releases.
- 4.3. You agree that we may share information with other persons or organisations from whom you may seek a grant or financial support.

#### 5. General Matters

- 5.1. You will ensure that you can deliver the Project under the terms of your Constitution/Rules/Trust Deed.
- 5.2. You must tell us in writing if you are making any changes which may affect your not-for-profit status
- 5.3. You will ensure at all times you are compliant with all relevant rules, regulations and legislation, including those required by your own Rules/Trust Deed/Constitution, local authorities and central government, including Health & Safety legislation.

#### 6. Breach

- 6.1. If you fail to meet any of these Terms and Conditions, or any Specific Terms and Conditions contained in the Approval Letter, we may, in our absolute discretion:
  - a. Require you to pay back all or part of the grant, regardless of how much you have already spent;
  - b. Stop any future payments;
  - c. Terminate the grant; and/or
  - d. Take any of these actions in connection with any grant that you may have with us.

#### 7. General

- 7.1. Successful applications in no way set any precedents for future grants by the Otago Community Trust.
- 7.2. All decisions of the Otago Community Trust are final. No reasons will be given and no correspondence on decisions will be entered into by the Otago Community Trust.
- 7.3. You may not assign or transfer your rights or obligations in relation to your grant. A change in ownership or control will be deemed to be an assignment for the purposes of this clause.

# ST. BATHANS -BECKS COMMUNITY TRUST

C/- Lauder Station Becks RD2 Omakau 9377.

05/01/2021

St Bathans Area Community Assn C/- Helena Raymond

Dear Helena

Thank you for your application to the Trust for assistance with grant funding towards the upcoming Rhythm and Gold event in St Bathans.

We would like to inform your committee that your application has been successful for the amount of \$1500

A cheque for this amount is attached.

We wish you all the best for the your upcoming event.

Yours faithfully

Rollalde

**Becs Calder** 

Secretary St Bathans/Becks Community Trust



ANZ ANZ Bank New Zealand Ltd ALEXANDRA 37 TARBERT STREET ALEXANDRA Telephone 0800 269296

20/01/2021 11:40

DEPOSIT RECEIPT

Transaction No.: 0917P03084901CCE2E32
Card Number:

Account Number: 01-0695-0034177-00
Account Type: NON PROFIT ORGANISATION

 Serial Number:
 \$0.00

 Cash Amount:
 \$0.00

 Cheque Amount:
 \$1,500.00

 Total Deposit Amount:
 \$1,500.00

With recourse on all documents. Deposits in any form may be reversed or dishonoured, and may not be withdrawn until funds have cleared.

www.anz.co.nz

CD091703



# **TICKET SALES REPORT**

GENERATED ON

JANUARY 15, 2021 1:48 PM

**EVENT SUMMARY** 

# ST BATHANS RHYTHM AND GOLD FESTIVAL

VENUE SAINT BATHANS, SAINT BATHANS ■ BRAND

ST BATHANS RHYTHM AND GOLD FESTI

EVENT DATE
JANUARY 9, 2021 10:00 AM

# **EVENT STATISTICS**



**TICKET SALES** 

40

Total Tickets Sold



Total Event Revenue (after referral rebates)



# SALES BY TICKET TYPE

Ticket Type	Price (excl. Fees)	No of Sales	Revenue
Dj Benthamism	NZ\$30.00	3	NZ\$90.00
Early Bird General Admission	NZ\$5.00	14	NZ\$70.00
General Admission + Dj Benthamism	NZ\$33.00	23	NZ\$759.00
Total		40	NZ\$919.00

# **ADD ONS**

Name	Price (excl. Fees)	No of Sales	Revenue
Total		0	NZ\$0.00

https://www.ticketfairy.com



SBACA ante sales.



ANZ ANZ Bank New Zealand Ltd ALEXANDRA 37 TARBERT STREET ALEXANDRA Telephone 0800 269296

20/01/2021 11:41

DEPOSIT RECEIPT

Transaction No.: 0917T03085001CCF54B6 Card Number: Account Number: 01-0695-0034177-00 Account Type: NON PROFIT ORGANISATION Serial Mumber: Cash Amount: Cheque Amount:

www.anz.co.nz

Total Deposit Amount:

CD091703

\$115.00

\$0.00

\$115.00

Faceparte Z Bingul.

ANZ ANZ Bank New Zealand Ltd ALEXANDRA 37 TARBERT STREET ALEXANDRA Telephone 0800 269296

20/01/2021 11:43

DEPOSIT RECEIPT

0917T03085101C[ Transaction No.: Card Number: 06-0917-07258 Account Number: Account Type: Serial Number: \$ Cash Amount:

Cheque Amount: \$ Total Deposit Amount:

www.anz.co.nz

CD



# INVOICE

Invoice# INV-000343

Balance Due NZD4,390.70

# **Gather & Gold Ltd**

PO BOX 44

Wanaka New Zealand

Invoice Date : 06 Nov 2020

Terms: Due on Receipt

Event Date: 09 Jan 2021

Location : St Bathans

Client Ref: : St Bathans Fete

Bill To

**Helena Raymond** 

#	Item & Description	Qty	Rate	Amount
1	*Giant Nordic Tipi Giant Nordic Tipi	1.00	1,900.00	1,900.00
2	* One Tipi Rig & De Rig Rig and De rig one tipi	1.00	750.00	750.00
3	*Lighting set Tipi lighting set - Bespoke festoons & fairy lights, extensions and transformers.	1.00	350.00	350.00
4	Extended Hire Period 9th/10th Jan FOC	1.00	0.00	0.00
5	Festoon walkway 6 x hand forged pole and festoons	1.00	0.00	0.00
6	<b>Mini hat tipi</b> Mini hat Tipi for bars, lounge areas and stages!	1.00	400.00	400.00
7	<b>Delivery</b> Two Return Trips to St Bathans	1.00	300.00	300.00
8	Damage Waiver Damage waiver is 3% of the total hire.	1.00	118.00	118.00
9	Naked Tipi Arbour for Kids Area	1.00	0.00	0.00
			Sub Total	3,818.00

GST (15%) 572.70

Total NZD4,390.70

Account No - 03 1739 0109033-00 SWIFT - WPACNZ2W Balance Due NZD4,390.70

#### Terms & Conditions

Your deposit of \$1500 is now due. If sending payment from an overseas bank, please ensure that you select the bank fee to be charged to the sender and not the receiver as you will under pay your invoice.

Please pay by bank transfer: Gather & Gold Ltd, Westpac Bank, 03 1739 0109033-00 Please use your Invoice Number and Name as the reference.

The remaining balance is due 8 weeks prior to the event.

In accepting this booking, you are agreeing that you have understood all the details on this Quotation and that they are correct, and that you will abide by the Company's Terms and Conditions of Hire.

Thanks again for choosing to book tipis. We can't wait to share them with you.



36 Anderson Rd. Wanaka, NZ 9305 www.wanakapartyhire.co.nz 0-344-38966 Phone Status: Reservation

Contract #: 105721

Cust Pickup: 10/01/2021 8:00AM Return: 11/01/2021 8:00AM Operator: Hadyn Gledhill

Customer #: 4552

St Bathans Area Community Assn

Wanaka, NZ 09305

Location: St Bathans
Used at Address: St Bathans;

Qty	Items Hired	Retail Each Disc	% Each	Price
1	Outdoor Games - Giant Connect 4	\$35.00	\$35.00	\$35.00
1	Outdoor Games - Giant Jenga	\$20.00	\$20.00	\$20.00
1	Outdoor Games - Quoits	\$10.00	\$10.00	\$10.00
	Pick up 8th, drop off 11th			

# Terms Strictly 7 Days from Date of Invoice Eftpos Payment Now Available. A 3% Surcharge Applies To Credit Card Payments Please See Below For Bank Account Details

You may also pay your account by direct banking.  Our account number is:		\$65.00
Our account number is:		
ANZ, Wanaka branch 06-0943-0098234-00. Swift Code - ANZBNZ22		
All hire items must be returned clean. Any cleaning or repairs will be charged at \$30/hr		
Hire is subject to terms & conditions available on our website.		
	Subtotal:	\$65.00
	GST:	\$9.75
	Total:	\$74.75
	Paid:	\$0.00
Signature:		
St Bathans Area Community Assn	Amount Due:	\$74.75

Printed On 16/12/2020 2:45:14PM

Software by Point-of-Rental Software www.point-of-rental.com

Modification #1 Contract-Params.rpt (5)

#### You're good to go

TheMarket <cs@info.themarket.nz>

Tue 15/12/2020 11:59 AM

To: sporrrk@hotmail.com <sporrrk@hotmail.com>

#### Go to TheMarket



#### Hello

Your order has been successfully placed.

We'll let you know as soon as your item is on its way.

### Order Summary - Warehouse Stationery

Placed: 15 December 2020

#20121534809411WSM

Total:

\$20.00 \$40.00

Items: Desc/Qty: Unit Price:



Barbie DIY Colouring Playhouse Quantity: 2

\$6.90 Shipping: Standard Delivery - Order by 14th Dec (large items) or 18 Dec (small items) for Xmas (usually 2-7 Business Days)

Total (GST Inclusive) \$46.90 **GST** \$6.12 TheMarket Rewards Savings -\$2.00 jolly5

Payment Method:
Credit Card - Authorisation code: P332106

Delivering to:
1281 St Bathans Downs Road, RD 1, Oturehua, 9386, New Zealand

This is your GST receipt and TAX invoice

GST #123-836-235

Thanks for shopping with us. Hope you found everything you were looking for.

See you again soon,

The Delivery Team
TheMarket

Have any questions? – Contact our team

Cancellations & Returns







You are registered as sporrrk@hotmail.com. To modify your details log in here.

This message was sent from: <a href="mailto:cs@info.themarket.nz">cs@info.themarket.nz</a>

#### TheMarket.com Ltd

P.O. Box 99323, Newmarket 1149, Auckland, New Zealand

TheMarket is committed to respecting your privacy. Privacy Policy.

#### Thank you for shopping at Bunnings

donotreply@bunnings.co.nz <donotreply@bunnings.co.nz> Wed 16/12/2020 2:48 PM

To: sporrrk@hotmail.com <sporrrk@hotmail.com>





#### Thanks! We've received your order

Hi Helena Raymond

Thank you for your order - we'll be in touch soon to let you know when your order is ready for delivery.

Our team are doing their best to ensure we complete your orders as quickly as possible. Please bear with us as we adjust our processes, in line with the latest government guidance to keep our customers and team safe and healthy.

**Your Order Details** 

Order Date: 16/12/2020

Order Number: W104687450

DELIVERY to: 1281 BATHANS DOWNS ROAD Street RD 1 OTUREHUA 9386 New Zealand

W104687450-1



Item		Due	Qty	Unit Price
	Polythene 2mx20m++Black 100um I/N:0130292	2 to 5 days	1	\$40.00
	Online-Regional++Parcel I/N:0187060		1	\$12.00
		Order Total		\$52.00
		Amount Paid		\$52.00
	Amour	nt Outstanding		\$0.00

#### **Order Enquiries**

For enquiries please contact Customer Support Team.

Email: OnlineEnquiries@bunnings.co.nz

Call: 0800 35 00 11

#### **Additional Information**

Online Order FAQ

Special Orders and Online Orders - Terms of Use

This email is sent by or on behalf of Bunnings Group Limited (Bunnings). Bunnings collects and manages your personal information in accordance with our Privacy Policy. Our Privacy Policy can be found at <u>Bunnings Privacy Policy</u>. By providing your personal information to us, you consent to our Privacy Policy, including to us providing your personal information to third parties, if required to provide our products and services. If you have any questions, email us at <a href="mailto:privacy@bunnings.co.nz">privacy@bunnings.co.nz</a>. Bunnings will never send you an email asking for your password, credit card details or account information.

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If you have received this email in error, please notify us immediately by return email and delete the document

#### Kmart order 67241766 - Order received / Tax invoice

DoNotReply.Onlineshop@kmart.co.nz <DoNotReply.Onlineshop@kmart.co.nz> Tue 22/12/2020 1:03 PM

To: sporrrk@hotmail.com <sporrrk@hotmail.com>



Tax Invoice Order number 67241766

Hi Helena,

Our team will work behind the scenes to get this to you as soon as possible.

We'll send you tracking details within 48 hours.

The Kmart Team

#### Order summary

Item & Description	Quantity	Price	Total
Poster Paint - Blue Item: 42728641	1	\$2.00	\$ 2.00
Poster Paint - Blue Item: 42728580	1	\$2.00	\$ 2.00
Poster Paint - Blue Item: 42728610	1	\$2.00	\$ 2.00
Poster Paint - Blue Item: 42728689	1	\$2.00	\$ 2.00
Poster Paint - Blue Item: 42728696	1	\$2.00	\$ 2.00
Poster Paint - Blue Item: 42334033	2	\$5.00	\$ 10.00
Poster Paint - Blue Item: 41670385	2	\$5.00	\$ 10.00
Poster Paint - Blue Item: 42718727	1	\$5.00	\$ 5.00

Sub total (includes GST) \$35.00

Delivery \$5.00

Total \$40.00

Total GST included: \$5.22

**Delivery address** 

**Delivery instructions** 

Helena Raymond 42 Largs Street WALLACETOWN, 9816 NA

Help Returns Contact Us







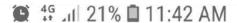
Kmart NZ Holdings Limited I Kmart NZ Regional Office I GST: 039-989-311, C/o Kmart Papatoetoe, Hunters Plaza, 217 Great South Road, Papatoetoe, Auckland

For more information on Kmart's responses to the Coronavirus please visit our COVID-19 page.













#### Order number 67375882

Hi Helena,

Our team will work behind the scenes to get this to you as soon as possible.

We'll send you tracking details within 48 hours to 72 hours.

The Kmart Team

#### Order summary

Item & Description	Quantity	Price	Total
6 Pack Neon Face and Body Paints Item:	1	\$8.00	\$8.00
Volcano Bubble Fountain Light Up - Assorted Item:	.1	\$20.00	\$ 20.00
Rainbow Unicorn Tablecover Item:	3	\$1.50	\$ 1.50
Sparkle Curtain Lights Item:	1	\$19.00	\$ 19.00
2 Pack Bright Streamer Garland Item:	1	\$4,50	\$ 4.50
	Sub total (i	ncludes GST)	\$53.00
		Delivery	\$9.00
		Total	\$62.00
	Total	GST included:	\$8.09

#### Delivery address

#### **Delivery instructions**

NA

Helena Raymond 1281 St Bathans Downs Road C/O Oturehua Post Centre Counter Delivery RD 1 OTUREHUA, 9386

#### Tell us about your experience

Ease of placing your order



Help Returns Contact Us











Reply

Reply all

Forward

Delete

More



St Bathans Area Community Association C /O H Raymond secretary.sbaca@gmail.com



\$2315.00

INVOICE 241

St Bathans Rhythm and 0	Gold Multi Arts Festival	9th-10th January 2021
-------------------------	--------------------------	-----------------------

Provide Lights, 2x Microphones, 2x Projectors, Stage Hire			\$585.00
DJ Backline Hire			\$350.00
Sound Engineer	15.00	40.00	\$600.00
JBL PA System			\$500.00
Delivery Alexandra- St Bathans			\$280.00
		_	

Thank you for your business

Total

PAYMENT ADVICE Please deposit with your invoice number as reference	Customer St Bathans Area Community Association		
06-0925-0007052-00 To: Central Sound Hire	Invoice Number	241	
021 297 3891	Amount Due	\$2315.00	
centralsoundhire@gmail.com	Due Date	30 Jan 2021	
	Amount Enclosed		



### TAX INVOICE

St Bathans Area Community Association 1680 Loop Road RD 1 Oturehua 9386 NEW ZEALAND Invoice Date 18 Jan 2021

Invoice Number INV-27026

**GST Number** 117-346-552

SJ Allen Holdings Limited P O Box 55 Arrowtown 9351 accounts@sjallenholdin

gs.co.nz Phone o8oo 7525 53 Like us on Facebook/SJ Allen Holding Ltd

Description	Quantity	Unit Price	Amount NZD
Supply porta-loos for Multi Arts Festival 2021 6x Porta-loos Final Service Transport	1.00	700.00	700.00
		Subtotal	700.00
	TO	OTAL GST 15%	105.00
		TOTAL NZD	805.00

#### Due Date: 20 Feb 2021

Please pay by Bank Transfer

Please enter name and Invoice number in reference fields to ensure your payment is allocated correctly.

BANK ACCOUNT NUMBER: 02-0948-0328801-000

We no longer accept cheques



### PAYMENT ADVICE

To: SJ Allen Holdings Limited
P O Box 55
Arrowtown 9351
accounts@sjallenholdings.co.nz
Phone 0800 7525 53
Like us on Facebook/SJ Allen Holding Ltd

Customer	Association
Invoice Number	INV-27026
Amount Due	805.00
<b>Due Date</b>	20 Feb 2021
Amount Enclosed	

Enter the amount you are paying above

#### You've paid \$62.00 with Ping. P193877298

Trade Me <mailer@trademe.co.nz>

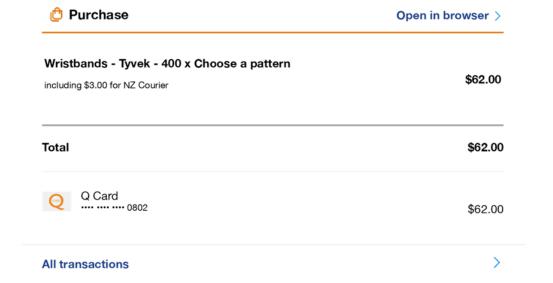
Sun 20/12/2020 1:24 PM

To: sporrrk@hotmail.com <sporrrk@hotmail.com>



Hi helena raymond,

Your payment of \$62.00 was successful.



Buyer Protection

We've got your back. Learn more

Contact us | Privacy policy | Terms & conditions

£









TAX INVOICE Invoice #: 14791

### **FreshChoice Cromwell**

GST number: 106-146-115

1-3 lles Street Cromwell 9310 03 445 3488 freshchoice.co.nz

Hi there

TO Helena Raymond 1281 ST Bathans-Downs Road St Bathans OMAKAU 9376

DAT 07/01/2021

Thank you for shopping your way with Fresh Choice Cromwell your invoice is below.

	# Item	Price	Subtotal ordered	Adjustments	Subtotal as packed
<b>✓</b>	<b>1</b> Haagen 24 Pack	29.00 each	29.00		<b>29.00</b> Inc. GST
<b>✓</b>	<b>1</b> Scape Goat Apple Cider 6 x 330ml Bottles	12.00 each	12.00		<b>12.00</b> Inc. GST
×	<b>O</b> Bootleg Booch Seltzer Orange Passionfruit 330ml 10 Pack	25.00 each	25.00	Substituted 1 with Bootleg Booch Hard Seltzer Lemon & Lime 330ml	0.00
<b>✓</b>	<b>1</b> Bootleg Booch Hard Seltzer Lemon & Lime 330ml	25.00 each	25.00	Substitute for Bootleg Booch Seltzer Orange Passionfruit 330ml 10 Pack	<b>25.00</b> Inc. GST
<b>✓</b>	<b>1</b> WW Yummy Mix 500g	6.00 each	6.00	-	6.00 Inc. GST
<b>✓</b>	<b>1</b> Homebrand Milk Standard 3L	<b>5.39</b> each	5.39		<b>5.39</b> Inc. GST
<b>✓</b>	<b>1</b> WW Streaky Bacon 1kg	20.00 each	20.00		<b>20.00</b> Inc. GST
<b>✓</b>	<b>2</b> Pieter's Peperoni Salami Sliced 100g	2.50 each	5.00		<b>5.00</b> Inc. GST
<b>✓</b>	<b>1</b> Avalanche Coffee Melt Plunger & Filter 200g	6.00 each	6.00		6.00 Inc. GST
<b>✓</b>	<b>1</b> Arnott's Biscuits Cheeseboard 250g	5.00 each	5.00		<b>5.00</b> Inc. GST
<b>✓</b>	<b>1</b> Arnott's Vita-Weat Crispbread 9 Grains 250g	3.00 each	3.00		3.00 Inc. GST
<b>✓</b>	1 Arnott's Cracker Chips Mozzarella & Basil Bruschetta 150g	4.00 each	4.00		<b>4.00</b> Inc. GST
<b>✓</b>	<b>1</b> Barker's Chutney Ploughmans 280g	<b>4.40</b> each	4.40		<b>4.40</b> Inc. GST
<b>✓</b>	<b>1</b> M&M's Pouch Milk Chocolate 180g	3.00 each	3.00		<b>3.00</b> Inc. GST
<b>✓</b>	1 The Natural Confectionery Co Family Bag Snakes 260g	<b>3.49</b> each	3.49		<b>3.49</b> Inc. GST
<b>✓</b>	$\begin{tabular}{ll} \textbf{1} Whittakers Chocolate Artisan Collection Caramelised Pecans Waffle Maple Syrup 100g \\ \end{tabular}$	3.50 each	3.50		<b>3.50</b> Inc. GST
<b>✓</b>	1 Whittaker's Wellington Roasted Coffee Supreme Flat White 100g	<b>3.50</b> each	3.50		<b>3.50</b> Inc. GST
<b>✓</b>	<b>2</b> Pure Drop Still Water 24 x 600ml Multipack Bottles	9.00 each	18.00		<b>18.00</b> Inc. GST
<b>✓</b>	<b>2</b> Pure Dew Ultra Distilled 10L	<b>7.00</b> each	14.00		<b>14.00</b> Inc. GST
<b>✓</b>	<b>1</b> Golden Circle Fruit Drink Tropical Punch With Vitamin C 1L	1.50 each	1.50		<b>1.50</b> Inc. GST
<b>✓</b>	<b>1</b> Golden Circle Drink Golden Pash 1L	<b>1.50</b> each	1.50		<b>1.50</b> Inc. GST
<b>✓</b>	<b>1</b> Golden Circle Pine Mango Fruit Drink With Vitamin C 1L	<b>1.50</b> each	1.50		<b>1.50</b> Inc. GST
<b>✓</b>	1 Quilton Toilet Paper Unscented 3 Ply 12 Pack	6.00 each	6.00		<b>6.00</b> Inc. GST

Delivery Zone (Alexandra) Rural: 10am - 2pm Thursday, January 07, 2021

Invoice #: 14791 - Page 1 of 2

	# Item	Price	Subtotal ordered	Adjustments	Subtotal as packed
<b>✓</b>	<b>1</b> Mainfeeds Mainfeeds Barnyard Wheat 10kg	12.19 each	12.19		<b>12.19</b> Inc. GST
<b>✓</b>	1 MEXICANO CHEESE CORN CHIPS 300g	2.50 each	2.50		<b>2.50</b> Inc. GST
×	<b>0</b> Harvest Snaps Black Bean Sour Cream & Chives Crisps 85g	3.00 each	3.00	Substituted 1 with Harvest Snaps Crisps Black Bean Cheddar & Jalapeno 85g	0.00
✓	1 Harvest Snaps Crisps Black Bean Cheddar & Jalapeno 85g	3.90 each	3.90	Adjusted to match Harvest Snaps Black Bean Sour Cream & Chives Crisps 85g price	3.00 Inc. GST
				Substitute for Harvest Snaps Black Bean Sour Cream & Chives Crisps 85g	
<b>✓</b>	<b>1</b> Harvest Snaps Salt Vinegar 93g	3.00 each	3.00		<b>3.00</b> Inc. GST
<b>~</b> 0.0	<b>674</b> Nectarines (Approx. 6 units per kg)	<b>6.99</b> per kg	4.19		<b>4.71</b> Inc. GST
<b>✓</b>	<b>4</b> Avocado Hass	<b>0.90</b> each	3.60		<b>3.60</b> Inc. GST
<b>✓</b>	<b>1</b> Raspberry Punnet each	<b>4.50</b> each	4.50		<b>4.50</b> Inc. GST
<b>✓</b>	<b>1</b> Blueberries Punnet 125g	<b>3.99</b> each	3.99		<b>3.99</b> Inc. GST
<b>1</b> .0	<b>052</b> Grapes Red	<b>8.99</b> per kg	8.99		<b>9.46</b> Inc. GST
<b>✓</b>	<b>2</b> Tomatoes Cherry Sunburst 200g	2.50 each	5.00		<b>5.00</b> Inc. GST
×	<b>0</b> LeaderBrand Brocoslaw 450g	<b>6.99</b> each	6.99	Sorry we are unable to supply today	0.00
<b>✓</b>	<b>1</b> Ploughmans Sourdough Bread 750g	3.80 each	3.80		3.80 Inc. GST
<b>✓</b>	<b>1</b> Ploughmans Bread Country Grains 750g	3.80 each	3.80		3.80 Inc. GST
<b>✓</b>	<b>1</b> WW Feta & Sundried Tomatoes 200g	5.00 each	5.00		<b>5.00</b> Inc. GST
<b>X</b> 0.0	000APRICOT CHEESE BALL	<b>21.00</b> per kg	6.30	Sorry we are unable to supply today	0.00
<b>✓</b>	<b>1</b> Over \$200 Delivery	8.00 each	8.00		<b>8.00</b> Inc. GST
				Total (inc GST)	253.33
				Total includes GST of 33.05	
				Paid	253.33
				Balance Due	0.00

**PAYMENT DETAILS** \$253.33 (gateway transaction number: 441627289, bank authorisation code: 441627289)

Thank you for choosing to shop online with FreshChoice Cromwell

#### sara hyde <hydedesigns.nz@gmail.com>

16/12/2020 17:37

Re: Helenas T Shirt Designs

To helena raymond <helena\_raymond@xtra.co.nz>

Hi Helena, I have the following quote regarding your request to print t-shirts for your event in January. As per our conversation I am recommending to use sublimation process as you will have a much better outcome.

5 × medium

5 x extra large

Cost is \$25.20 per shirt (including supplying polyester shirts).

\$25.20 × 12 = \$302.40

\$15.00 per shirt (not including supplying polyester shirts.)

\$15.00 × 12 = \$180.00

Please let me know if you have any questions or if you are happy to proceed.

Regards

Sara Hyde.

Account: 290580513



Facebook Ireland Limited 4 Grand Canal Square, Grand Canal Harbour Dublin 2, Ireland

VAT Reg. No. IE9692928F

Billing Report: 12/07/2020 - 01/05/2021

Facebook Ads Payment Payment Method: PayPal

Date	Transaction ID	Amount	Payment Status	
01/05/2021	3651614601620304-6802817	3651614601620304-6802817 \$10.00 NZD		
01/03/2021	3597817990333302-6792687	\$10.00 NZD	Paid	
01/01/2021	3642228612558903-6779732	\$10.00 NZD	Paid	
12/30/2020	3580265722088525-6766573	\$3.90 NZD	Paid	
12/29/2020	3461388520642920-6762266	\$10.00 NZD	Paid	
12/26/2020	3455305611251211-6750706	\$10.00 NZD	Paid	
12/24/2020	3584289218352847-6739956	\$10.00 NZD	Paid	
12/22/2020	3445208052260967-6729092	\$10.00 NZD	Paid	
12/20/2020	3456226771159096-6717576	\$10.00 NZD	Paid	
12/16/2020	3610925065689259-6694616	\$10.00 NZD	Paid	
12/13/2020	3601033883345044-6679012	\$10.00 NZD	Paid	
		Total Amount Billed	\$103.90 NZD	
Total Funds Added			\$0.00 NZD	

VAT Rate: 0%

VAT Amount: \$0.00



Miss Martini < littlemissmartini@gmail.com>

#### Your Google Domains Purchase Receipt

1 message

Google Domains <domains-noreply@google.com> Reply-To: Google Domains <domains-noreply@google.com> To: littlemissmartini@gmail.com Mon, Aug 10, 2020 at 2:47 PM



### Hello H Raymond,

Thank you for making a purchase from Google Domains.

Order: 41927790.1597027432684104	August 9, 2020 7:47:20 PM PDT
Domain - rhythmandgold.co.nz 1 year registration	A\$28.00
	Tax A\$2.80
	A\$30.80

Payment method

### **Invoice**

Date: Invoice No.: 1027

Due Date: 26/01/2021

12/01/2021



#### **BJCP**

39 Belvedere Rd, Hataitai, Wellinton 0212952140

Bill To:

Helena Raymond

Qty	Description	Unit Price	Total
2	Dj hour	\$100.00	\$200.00
1	flight	\$200.00	\$200.00
1	Car rental	\$100.00	\$100.00

Total \$500.00 Balance Due \$500.00

**B J CUNNINGHAM-POW** 06 0943 0069 214 00 85-811-150

Thank you for your business.



SBACA St Bathans <secretary.sbaca@gmail.com>

#### Re: Rhythm and Gold

1 message

Janie Shaw <janie.k.shaw@gmail.com>
To: SBACA St Bathans <secretary.sbaca@gmail.com>

Tue, Jan 12, 2021 at 4:44 PM

Our joint music bank account number is 03-0883-0039282-000

Thanks for a wonderful day, let me know if you need any other details.

Cheers, Janie

On Tue, 12 Jan 2021 at 13:54, SBACA St Bathans <secretary.sbaca@gmail.com> wrote:

Yes please, that would be great!

On Tue, 12 Jan 2021, 12:14 PM Janie Shaw, <janie.k.shaw@gmail.com> wrote:

Hi Helena,

Just wondering whether you'd like me to send through our bank account in an email or invoice?

Thanks for a wonderful weekend,

Cheers,

Janie

#### TAX INVOICE

12 January 2020

FROM: Saelyn Guyton 19 Morell St INVERCARGILL 027 308 6512

TO: St Bathans Area Community Association Fish Pond Road St Bathans 9386

FOR: Music Entertainment St Bathans Rhythm & Gold Festival January 9 2021

FEE: \$500

Please pay to S Guyton Westpac 03-1750-0819650-000

Nga mihi Saelyn Guyton 027 308 6512



SBACA St Bathans <secretary.sbaca@gmail.com>

## (no subject) 1 message

Larissa Tait <larissatait@gmail.com>
To: Secretary.sbaca@gmail.com

Mon, Jan 18, 2021 at 9:03 PM

Hi Helena, The fee for Richie to perform is \$400 his account number is.... Richard Waters 03-1742-0773656-000.

Thanks heaps for the wonderful weekend. Larissa and Richie.



Meeting	Report Title	Resolution No	Resolution	Officer	Status
2/03/2021	Draft Molyneux Park Reserve Management Plan 2021	21.2.2	<ul> <li>A. Receives the report and accepts the level of significance.</li> <li>B. Resolves that the submissions be received.</li> <li>C. Resolves that the suggested amendments and changes be approved by the Board.</li> <li>D. Recommends to Council adoption of the Molyneux Park Reserve Management Plan 2021.</li> </ul>	Parks and Recreation Manager	12 Mar 2021 Action memo sent to the Parks and Recreation Manager. 25 Mar 2021 Plan adopted by Council at its 24 March 2021 meeting. CLOSED.
2/03/2021	Fees and Charges 2021- 22 Schedule	21.2.3	<ul> <li>A. Receives the report and accepts the level of significance.</li> <li>B. Recommends to Council to accept the changes for the Vincent Ward to the Fees and Charges Schedule for 2021/22 as detailed and highlighted in Appendix 1 and amendments.</li> <li>C. Recommends Council adopt the amended fees and charges related to the Vincent Ward as part of the Council's annual fees and charges for the 2021/22 financial year.</li> </ul>	Executive Manager - Corporate Services	15 Mar 2021 The Fees and Charges schedule has been submitted to the 24 March council meeting for recommendation to adopt the proposed fees and charges as part of the adoption process when adopting the 2021-31 Long-term Plan. CLOSED

Item 21.3.9 - Appendix 6 Page 170

### 11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 19 May 2021.

#### 12 RESOLUTION TO EXCLUDE THE PUBLIC

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#### Recommendations

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
Confidential Minutes of Ordinary Board Meeting	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	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)	
21.3.10 - Private Swim School Alexandra Pool	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
21.3.11 - April 2021 Confidential Governance Report	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
	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)	

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