

**MINUTES OF A MEETING OF THE TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 4 MAY 2023 COMMENCING
AT 2.00 PM**

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

IN ATTENDANCE: T Cadogan (Mayor), L van der Voort (Acting Chief Executive Officer),
S Righarts (Group Manager - Business Support), D Rushbrook (Group
Manager - Community Vision), G Bailey (Parks and Recreation Manager),
M Gordon (Parks Officer – Projects) and W McEnteer (Governance Manager)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Feinerman

That the public minutes of the Teviot Valley Community Board Meeting held on 23 March 2023 be confirmed as a true and correct record.

CARRIED

4 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

5 REPORTS

23.3.2 TEVIOT VALLEY WALKWAYS COMMITTEE

To consider the wishes of the Board regarding the Teviot Valley Walkways Committee.

After discussion it was agreed that removing the Walkways Committee as a subcommittee would not hinder their work and that they operated largely independently. It was also noted that a member of the Board should act as a liaison for the group. Currently Cr Feinerman fulfils this role.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council to remove the Teviot Valley Walkways Committee as a subcommittee of the Teviot Valley Community Board from the delegations register.
- C. Notes that the Teviot Valley Community Board will nominate a liaison to the Teviot Valley Walkways Committee at the beginning of each triennium.

CARRIED

6 MAYOR'S REPORT

23.3.3 MAYOR'S REPORT

His Worship the Mayor gave an update on his activities since the last meeting.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the Teviot Valley Community Board receives the report.

CARRIED

Note: Cr Feinerman left the meeting at 2.29 pm and returned at 2.32 pm.

7 CHAIR'S REPORT

23.3.4 CHAIR'S REPORT

The Chair gave an update on activities and issues since the last meeting. In particular he reflected on the upcoming Long-term Plan process and the holistic outcomes he would like to see working through that process.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

8 MEMBERS' REPORTS

23.3.5 MEMBERS' REPORTS

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

Mr Jessop reported on the following:

- Attended the Millers Flat Coffee Group and noted the topics of discussion that included the gold mine and greenwaste and recycling in Millers Flat.
- Mentioned that Master of Planning students from the University of Otago were currently in the area conducting research for their Masters theses on Lake Onslow.
- Noted the recent newcomers dinner held in Millers Flat.

Mr Read reported on the following:

- Updated members on recent developments with the community garden in Roxburgh.

Ms Booth reported on the following:

- Noted that she missed the last Medical Services Trust meeting.
- Commented on the Entertainment Centre and noted the quality of the work done.

Cr Feinerman reported on the following:

- Updated members on the status of the Roxburgh Pool build. Noted the recent AGM and meetings of the pool committee.
- Attended the business breakfast meeting.
- Noted that the bollards by the basketball courts were removed.
- Attended the last Audit and Risk meeting.
- Attended the Council meeting on 30 March.
- Attended a two day course run by the Institute of Directors in Oamaru.
- Attended the Council meeting on 19 April via Teams and noted that the road stopping what was before the board previously was left to lie on the table pending more information.

COMMITTEE RESOLUTION

Moved: Dalley

Seconded: Booth

That the report be received.

CARRIED

9 STATUS REPORTS

23.3.6 MAY 2023 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.

COMMITTEE RESOLUTION

Moved: Dalley

Seconded: Feinerman

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 15 June 2023.

The Meeting closed at 2.45 pm.

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CHAIR / /