

**MINUTES OF A MEETING OF THE
CROMWELL COMMUNITY BOARD
HELD IN THE CROMWELL SERVICE CENTRE, 42 THE MALL, CROMWELL
AND LIVE STREAMED VIA MICROSOFT TEAMS ON TUESDAY, 23 JANUARY 2024
COMMENCING AT 2.01 PM**

PRESENT: Ms A Harrison (Chair), Cr S Browne, Cr N Gillespie (via Microsoft Teams),
Cr C Laws, Ms M McConnell (via Microsoft Teams), Mr W Sanford

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), L van der Voort (Group
Manager - Planning and Infrastructure), S Righarts (Group Manager -
Business Support) (via Microsoft Teams), D Rushbrook (Group Manager -
Community Vision), D Scoones (Group Manager - Community Experience),
S Finlay (Chief Financial Officer), G Bailey (Parks and Recreation Manager),
A Mason (Media and Marketing Manager), R Williams (Community
Development Advisor), W McEnteer (Governance Manager), S Reynolds
(Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Browne

That apologies from Mr B Scott and Ms M McConnell be received and accepted.

CARRIED

Ms McConnell joined the meeting (via Microsoft Teams) at 2.03 pm

2 PUBLIC FORUM

There were no speakers for public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Sanford

That the public minutes of the Cromwell Community Board Meeting held on 28 November 2023 be
confirmed as a true and correct record.

CARRIED

4 DECLARATIONS OF INTEREST

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

5 REPORTS

Note: Ms Carolyn Murray from Cromwell Promotions joined the meeting for Item 24.1.2

24.1.2 GRANT ACCOUNTABILITY REPORT CROMWELL AND DISTRICTS PROMOTIONS GROUP 2022-2023

To consider the grant accountability report provided by Cromwell and Districts Promotions Group for the 2022-2023 year activities.

The committee volunteers and the two employed contractors received acknowledgment for their contributions. It was noted that the professionalism of the group has grown and that they are delivering value for corporate sponsors and a range of large events which serve to promote the Cromwell ward and the whole region.

COMMITTEE RESOLUTION

Moved: Sanford
Seconded: Browne

That the report be received.

CARRIED

24.1.3 DELEGATIONS TO COMMUNITY BOARDS

To consider the proposed changes to the Manual of Delegations in relation to community boards.

After discussion it was noted that there could be a perception that assets were being stripped away from Cromwell, however it was clarified that the community board could not own assets.

In addition it was noted that there needed to be ongoing communication with the community regarding the Board's new proposed role in decision making.

The Board indicated that they would make a submission regarding the proposal and asked staff to assist with any resources needed to inform that submission.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Gillespie

- A. Receives the report and notes the level of significance.
- B. Notes the ability for the Cromwell Community Board to make a submission on proposed changes to the Manual of Delegations regarding delegations to community boards.
- C. Notes that written submissions need to be made to the Governance Manager by Sunday 11 February 2024.

CARRIED

6 MAYOR'S REPORT

24.1.4 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities in the Cromwell ward

- Attended the 'sod-turning' ceremony for the Kawarau Gorge cycle trail noting with enthusiasm the impact this addition to the trails network will have on the region
 - Had undertaken some parking monitoring in Alexandra and Clyde and gave an report on this experience. He noted that Mr Scott has been monitoring parking in Cromwell and he looks forward to hearing his findings
 - Attended the Pasifika community Christmas celebration in Cromwell and noted the very important part that this community plays in the ward
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COMMITTEE RESOLUTION

Moved: **Laws**
Seconded: **Browne**

That the Cromwell Community Board receives the report.

CARRIED

7 CHAIR'S REPORT

24.1.5 CHAIR'S REPORT

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

- Reported on a good Christmas break despite having covid in the household
 - Expressed concerns around issues with members of their community not able to find safe, long-term housing options and hopes the board can find some solutions to this problem in the forthcoming year
-

COMMITTEE RESOLUTION

Moved: **Harrison**
Seconded: **Laws**

That the report be received.

CARRIED

8 MEMBERS' REPORTS

24.1.6 MEMBERS' REPORTS

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

Cr Laws reported on the following:

- Attended a meeting and end of year social event for Cromwell Community House
- Attended a Historic Precinct meeting
- Attended a Council meeting on 13th December

Mr Sanford reported on the following:

- Attended Cromwell Car Show
 - Attended Alpine Street Machines swap meet and Cromwell Vintage Car Club open day
-

- Attended the Friday Night Cruise event in Cromwell
- Attended the Speedway
- Attended the St Bathans Fête
- Noted the lack of open toilet facilities around the Cromwell sports courts, and requested that this was investigated
- Had received comments on the need for arts spaces in Cromwell and requests some conversation around the most suitable venue for this
- On behalf of Connect Cromwell has applied for a Resource Consent to install bike stands around Lake Dunstan. As part of this process he reflected that the current channels for communicating with LINZ were untenable

Cr Browne reported the following:

- Was privileged to be the manger for 21 competing athletes from Cromwell at the Colgate Games in Dunedin
- Met with Nikki Wortelboer from RSL (Recreation, Sport, Leisure) Consultancy who is running a project for hockey NZ looking into how districts operated their facilities

Cr Gillespie reported on the following:

- Attended Council meetings in November and December
- Attend the December, final Hearings Panel meeting of the year
- Attended the Senior Citizens Christmas Lunch
- Echoed Mr Sanford's issues around communication with LINZ and hopes that this relationship can be enhanced in the future

Ms McConnell reported on the following (sent via email):

- Attended the National Cherry Stone Spitting Competition in the Historic Precinct
- Attended the Cromwell Heritage Precincts Food and Wine Festival
- Attended the Town & Country country music club event
- Supported participants at the Mountain Bike Classic on 30 December, the Lake Dunstan Fun Triathlon on 2 January and the Lake Dunstan Cycle Challenge 6 January

COMMITTEE RESOLUTION

Moved: Sanford
Seconded: Laws

That the report be received.

CARRIED

9 STATUS REPORTS

24.1.7 JANUARY 2024 GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Laws

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 12 February 2024.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Gillespie

Seconded: Browne

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
24.1.8 - January 2024 Confidential Governance Report	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

The public were excluded at 3.11 pm and the meeting closed at 3.18 pm