



AGENDA

Teviot Valley Community Board Meeting Thursday, 8 February 2024

Date: Thursday, 8 February 2024

Time: 9.30 am

Location: Roxburgh Service Centre, 120 Scotland
Street, Roxburgh

(A link to the live stream will be available on the Central Otago District Council's website.)

Peter Kelly
Chief Executive Officer

Notice is hereby given that a meeting of the Teviot Valley Community Board will be held in Roxburgh Service Centre, 120 Scotland Street, Roxburgh and live streamed via Microsoft Teams on Thursday, 8 February 2024 at 9.30 am.

The link to the live stream will be available on the Central Otago District Council's website.

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

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), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), S Reynolds (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

Teviot Valley Community Board - 23 November 2023

**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, 23 NOVEMBER 2023
COMMENCING AT 9.30 AM**

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

IN ATTENDANCE: T Cadogan (Mayor), D Rushbrook (Group Manager - Community Vision),
D Scoones (Group Manager - Community Experience), L Fleck (General
Manager – People and Culture), G Robertson (Property and Facilities
Manager), G Bailey (Parks and Recreation Manager), M Gordon (Parks
Officer – Projects), D McKewen (Systems and Corporate Accountant),
M Tohill (Communications Officer), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That apologies from Mr R Read be received and accepted.

CARRIED

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the public minutes of the Teviot Valley Community Board Meeting held on 19 October 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

23.7.2 ETTRICK CEMETERY TRUSTEES

To consider a request from the Ettrick Cemetery Trustees for Council to assume the administration, management and operation of the Ettrick cemetery.

It was noted that the Millers Flat/Ettrick volunteer Fire Brigade would continue to assist with grounds work and that they would liaise with staff to compile a Health & Safety plan.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to accepting the administration, management, and operation of the Ettrick Cemetery from the Ettrick Cemetery Trustees.
- C. Notes the increase in fees that will apply in adopting this resolution.
- D. Authorises the Chief Executive Officer to undertake all necessary actions to implement this resolution.

CARRIED

Note: Russell Marsh arrived late for Item 23.7.2 but spoke on behalf of the trustees and explained why there was a need for them to pass the administration, management and operation of the cemetery to Council.

23.7.3 TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2023

To consider the financial performance overview as at 30 September 2023.

It was noted that the decision to offset rates increases with income from Endowment Land Roxburgh would be reviewed as part of the Long-term Plan budget discussions.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Feinerman

That the report be received.

CARRIED

6 MAYOR'S REPORT**23.7.4 MAYOR'S REPORT**

His Worship the Mayor gave an update on his recent activities in the Teviot Valley ward.

- Detailed the work being done on draft budgets for the Long-term Plan expressing disappointment at the significant rates rises that are being projected
- Attended the 'Future by Local Government' review and acknowledged the work Cr Alley had done as part of this review
- Had been involved in the preliminary work for the Representation Review to assess the governance structure
- Attended the Roxburgh Business Breakfast and made some useful connections with new people in the community

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the Teviot Valley Community Board receives the report.

CARRIED

7 CHAIR'S REPORT**23.7.5 CHAIR'S REPORT**

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

- Echoed the issues discussed by His Worship the Mayor in relation to the increased costs and projected rates rises, and noted that he is keen to view the budget projections in the Long-term Plan that will be presented to the next meeting
- Attended a Teviot Valley Rest Home meeting
- Was an apology to the Roxburgh Business Breakfast meeting
- Noted that some members of the community are enquiring about berm mowing and whether this service will continue. He was keen to convey that no decision has been made, but that this service will be considered as part of the Long-term Plan discussions

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

8 MEMBERS' REPORTS

23.7.6 MEMBERS' REPORTS

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

Ms Booth reported on the following:

- Attended a Business Breakfast meeting

Cr Feinerman reported on the following:

- Attended three Spatial Plan workshops noting the great discussions taking place
- Attended an Ida MacDonald Charitable Trust meeting
- Detailed the work underway as they move towards the completion of the Roxburgh Swimming Pool and prepare for the opening on 17 December
- Attended the Roxburgh Business Breakfast
- Spoke with the members of the Golf Course encouraging them to participate in the 'Open Spaces Strategy' to suggest the option for campers to park overnight at the reserve
- Gave an update on development progress on bike tracks around the ward
- Attended a Teviot Prospects meeting
- Noted there had been a number of incidents at the skate park with users sustaining injuries as they land off the jump. Could the berm here be looked at to make it safer
- Gave an update on the October Council meeting

Mr Jessop reported on the following:

- Attended a Teviot Museum committee meeting
- Attended Ida MacDonald Charitable Trust meeting
- Attended recent Millers Flat community coffee mornings, noting a good attendance
- Attended the Alexandra Business Group meeting
- Attended a Spatial Plan meeting
- Attended a Central Otago Resilience Trust meeting, noting what an important initiative it is
- Attended a Teviot Prospects meeting
- Attended the Garden Show event
- Noted the positive progress made on the mountain biking tracks at Grovers Hill
- Attended the recent Garage Sale fundraiser and acknowledged the large amount on funds raised and good participation from the community

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the report be received.

CARRIED

9 STATUS REPORTS**23.7.7 NOVEMBER 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: Jessop

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 25 January 2024.

The meeting closed at 10.21 pm

CHAIR / /

4 DECLARATIONS OF INTEREST

24.1.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 1415323

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 - 20240208 TVCB Declarations of Interest.docx [↓](#)

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

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

5 REPORTS

24.1.2 DELEGATIONS TO COMMUNITY BOARDS

Doc ID: 1432529

1. Purpose

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

Recommendations

- A. Receives the report and notes the level of significance.
 - B. Notes the ability for the Teviot Valley 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.
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2. Discussion

Background

S52 of the Local Government Act 2002 describes the role of community boards in the following way:

The role of a community board is to—

- a) represent, and act as an advocate for, the interests of its community; and
- b) consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the community board; and
- c) maintain an overview of services provided by the territorial authority within the community; and
- d) prepare an annual submission to the territorial authority for expenditure within the community; and
- e) communicate with community organisations and special interest groups within the community; and
- f) undertake any other responsibilities that are delegated to it by the territorial authority.

Traditionally, community boards in the Central Otago district have exercised delegations over and above these key roles identified in legislation. In particular, they have had an implied control over assets in their wards including land and revenues. This has relied on a two-step process of gaining community board approval before ratification at Council.

Recently, the long-term planning process and the challenging operating environment going forward has prompted Council to reconsider the continued appropriateness of these delegations and implied powers of the community boards, with a view to amending them to better align with the legislation.

Proposal

It is proposed that much of the delegated authority given to community boards be returned to Council. Also, it is proposed that the delegation by exception be removed and that community boards have specific powers to act.

Instead, community boards would be tasked with advocating and gaining feedback from a grassroots level within their wards in accordance with provisions in the Local Government Act 2002, and then be able to feed this back to Council.

These changes acknowledge the ongoing importance of the community boards in being a strong voice for their community, while ensuring that a whole district view is taken in critical decisions that are currently facing the community. These changes are reflected in the attached appendix.

Feedback and Submission process

Members will have the opportunity to discuss the proposed changes at the meeting. After the meeting, further thoughts on the changes can be provided in writing. These are due to the Governance Manager by the end of Sunday 11 February 2024.

Next steps

Once feedback and any submissions from boards are received, they will be collated into a report that will be presented to Council at their February 2024 meeting.

3. Attachments**Appendix 1 - Proposed Revised Community Board Delegations** [↓](#)

Report author:



Peter Kelly
Chief Executive Officer
10/01/2024

COMMUNITY BOARDS

REPORTING TO: Council

CONSTITUTION:

Vincent Community Board	Four directly elected representatives and three appointees
Cromwell Community Board	Four directly elected representatives and three appointees
Teviot Valley Community Board	Four directly elected representatives and one appointee
Maniototo Community Board	Four directly elected representatives and one appointee

MEETING FREQUENCY: Every six weeks or as required

OBJECTIVES:

(Local Government Act, 2002 - section 52)

1. To represent, and act as an advocate for, the interests of its community.
2. To consider and report on all matters referred to it by the territorial authority, or any matter of interest or concern to the Community Board.
3. To maintain an overview of services provided by the territorial authority within the community.
4. To prepare an annual submission to the territorial authority for expenditure within the community.
5. To communicate with community organisations and special interest groups within the community.
6. To undertake any other responsibilities that are delegated to it by the territorial authority.

POWER TO ACT:

The Council delegates to the community boards the following functions, duties, powers and discretions, as they apply to their respective ward(s), subject to any delegation made by the Council on a "district-wide" basis:

Community wellbeing

- a) promote the social, economic, environmental and cultural well-being of local communities
- b) monitor the overall well-being of local communities

Community leadership

- a) to provide leadership to local communities on the strategic issues and opportunities that they face
- b) identify key issues and opportunities that will affect the future of the board's community and work with Council staff and other local representatives to facilitate multi-agency collaborative opportunities
- c) promote a shared vision for the board's community and develop and promote ways to work with others to achieve positive outcomes

- d) provide a local community perspective on Council's long term plan key performance indicators and levels of service as detailed in the long term plan, and on local expenditure, rating impacts and priorities

Engagement and relationships

- a) to develop relationships and communicate with key community organisations, special interest groups, residents and businesses within the community

Advocacy

- a) as part of the long term plan or annual plan process, outline the relative priorities for the delivery of district services and levels of service within the board area.
- b) Advocate on policies relating to services and programmes which have effects at ward level
- c) monitor the services Council delivers its communities and assess the extent these services meet community needs or the expected level of service
- d) advocate to Council on any other matters that the board resolves to do so.

Submissions

- a) Make formal submissions on Reserve Management Plans under the Reserves Act 1977
- b) Make submissions in respect of parking and traffic management including the placement of road signage, controls on vehicle parking, traffic constraints and controls. The Board will also put forward its preference for priorities for road improvement works within the Board's area.

Local activities

- a) Make grants and donations within approved budgets
- b) Advise Council on rates, user charges and fees to fund activities and services located in the relevant ward
- c) Provision of street naming and reserve naming within their ward

Limitations on Authority

- a) The community board's "power to act", pursuant to this delegation, is limited to matters which relate *solely* to the Ward.
- b) The community board has a responsibility to ensure that its policies, actions and decisions are always within the overall strategic plans and direction, annual and long-term plans, policies and priority programmes adopted by the Council. Whenever a community board considers that this is either not possible or in the circumstances of the case not felt to be desirable, the community board's decision will be by way of a recommendation to the Council.
- c) Before making any decision pursuant to these delegated functions, duties and powers, the community board will satisfy itself (where appropriate) that adequate provision has been made in the approved estimates for the proposed works.

6 MAYOR'S REPORT

24.1.3 MAYOR'S REPORT

Doc ID: 1415329

1. Purpose

To consider an update from His Worship the Mayor.

Recommendations

That the Teviot Valley Community Board receives the report.

His Worship the Mayor will give a verbal update on activities and issues of interest since the last meeting.

2. Attachments

Nil

7 CHAIR'S REPORT

24.1.4 CHAIR'S REPORT

Doc ID: 1415330

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

8 MEMBERS' REPORTS

24.1.5 MEMBERS' REPORTS

Doc ID: 1415333

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

9 STATUS REPORTS

24.1.6 FEBRUARY 2024 GOVERNANCE REPORT

Doc ID: 1415335

1. Purpose

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

Recommendations

That the report be received.

2. Discussion

Status Report

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

3. Attachments

Appendix 1 - 20240208 TVCB Status Updates.docx [↓](#)

Report author:



Sarah Reynolds
Governance Support Officer
09/01/2024

Reviewed and authorised by:



Saskia Righarts
Group Manager - Business Support
09/01/2024

Status Updates		Committee: Teviot Valley Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
23/11/2023	Ettrick Cemetery Trustees	23.7.2	That the Teviot Valley Community Board: A. Receives the report and accepts the level of significance. B. Agrees to accepting the administration, management, and operation of the Ettrick Cemetery from the Ettrick Cemetery Trustees. C. Notes the increase in fees that will apply in adopting this resolution. D. Authorises the Chief Executive Officer to undertake all necessary actions to implement this resolution.	Parks and Recreation Manager	08 Jan 2024 Ministry of Health have been advised of the change to Council management. MATTER CLOSED
7/09/2023	2023/24 Community and Promotions Grants Applications - 1st Funding Round	23.5.3	That the Teviot Valley Community Board: A. Receives the report and accepts the level of significance. B. Allocates \$2,000 to the Roxburgh Pioneer Energy Brass Band Inc. towards operational costs from the 2023/24 community grants budget. C. Allocates \$274 to the Dunstan Kāhui Ako for transport for the Millers Flat School to attend the Arts Festival.	Community Development Advisor	08 Jan 2024 All grants have now been paid. Accountabilities will be processed as they are due. MATTER CLOSED 26 Oct 2023 The grant to the Brass Band has been paid, and a purchase order raised for the grant to the Kahui Ako. 02 Oct 2023 Applicants advised of Board decision and supplied with details on how to uplift grant. 29 Sep 2023 Action memo sent to staff.
23/03/2023	Roxburgh Entertainment Centre Maintenance Project	23.2.3	That the Teviot Valley Community Board: A. Receives the report and accepts the level of significance. B. Approves the Roxburgh Entertainment Centre roof repair costs, estimated at an initial cost of \$61,000 and ongoing of \$1,500, are included in the Long-term Plan 2024-34. C. Notes the Roxburgh Entertainment Centre is no longer required to be earthquake strengthened to 67% NBS IL4. This is because the Central Otago Emergency Management is going to execute a	Property and Facilities Officer - Vincent and Teviot Valley	08 Jan 2024 Confirmed queries with construction partners and are happy to proceed, so awaiting the contract. Also, waiting for confirmation on site visit with Breens for South Wall rot. Borer has already been treated, and mould tests taken. 29 Nov 2023

			<p>memorandum of understanding with the Roxburgh Area School to use their hall as the ward's Civil Defence Centre.</p> <p>D. To approve the reallocation of \$336,000 of the \$362,000 capital budget no longer required to earthquake strengthen the Roxburgh Entertainment Centre to the full replacement of the south wall (WSP Report Option 3), and an Asbestos Refurbishment Survey and Building Condition Assessment.</p> <p>E. To approve the reallocation of \$15,900 of the \$26,251 operational budget no longer required for the Roxburgh Entertainment Centre earthquake strengthening to carry out a Conservation Plan.</p>		<p>Quote has been received by Breens (our construction partner). This has some matters than need assessing. Site visits have been booked to review. Also awaiting response from Breens re South Wall Rot. Issues identified in the building assessment are already being remedied.</p> <p>31 Oct 2023 Resolutions A, B, C and E are all now completed subject to the carry forwards taking place., Now that the earthquake strengthening is no longer necessary, priority has shifted to the severe rotting issue on the south wall., Council staff are reviewing the conservation plan and asbestos report to ascertain how to proceed with repairs and to comply with the Fire and Accessibility Reports that have been undertaken., Still awaiting the quote from our construction partner. Fire Design Solutions had provided initial information, however the RECIP Committee felt we needed to utilise the space under the tiered seating. Further review has been undertaken and the construction partner has come back, and the subcontractors Contego (fire protection services) are still finding the information too light to quote appropriately. Council staff included it as a provisional sum to keep the ball rolling as we need. Construction partner unsure about the south wall rot, so investigation around this is taking place.</p> <p>25 Sep 2023 Council staff are reviewing the documents received by WSP. Construction partner is just awaiting updated plans from fire design services to complete quotes.</p> <p>14 Aug 2023 Reports have now been received by staff for review. Still awaiting quotes from construction partners.</p> <p>04 Jul 2023</p>
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					<p>Awaiting reports back from WSP. Quotes are taking place based on Fire & Accessibility reports.</p> <p>08 Jun 2023 WSP have completed their site visits and are now working on testing and producing the reports. Plans and assessments should be completed by the end of July.</p> <p>06 Apr 2023 Council staff has engaged engineer to undertake the work described in the report.</p> <p>03 Apr 2023 Action memo sent to staff.</p>
25/11/2021	Roxburgh Cemetery Trustees	21.9.3	<p>That the Teviot Valley Community Board:</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to accept the administration, management, and operation of the Roxburgh Cemetery from the Roxburgh Cemetery Trustees to the Central Otago District Council, subject to the land encroachment of the Cemetery being resolved.</p>	Parks and Recreation Manager	<p>09 Jan 2024 Council is waiting on a certificate of title for the cemetery to be issued this may take a couple of months.</p> <p>07 Nov 2023 Council is waiting on a certificate of title for the cemetery to be issued.</p> <p>06 Oct 2023 Councils Property Team are now progressing the transfer of Title into Councils name.</p> <p>15 Aug 2023 DOC have advised they are still progressing with this project.</p> <p>04 Jul 2023 No further updates this is still sitting with DOC.</p> <p>30 May 2023 No further updates this is still sitting with DOC.</p> <p>18 Apr 2023 No further updates.</p> <p>03 Mar 2023 No further update.</p> <p>13 Jan 2023 No further update at this time.</p> <p>25 Aug 2022</p>

					<p>The issue is waiting for DOC to undertake land transfer. Multiple attempts have been made to DOC to progress this work.</p> <p>08 Jun 2022</p> <p>The neighbouring property has now been surveyed. DOC have yet to update Council on next steps.</p> <p>21 Apr 2022</p> <p>There have been no changes since the last advisory.</p> <p>14 Mar 2022</p> <p>Still waiting for DOC to complete the survey and land transfer requirements for the cemetery.</p> <p>14 Jan 2022</p> <p>The Department of Conservation and the Ministry of Health have been advised of the Board's decision. We are now waiting for DOC to complete the survey and land transfer requirements for the cemetery.</p> <p>30 Nov 2021</p> <p>Action memo sent to the Parks and Recreation Manager and to Finance.</p>
17/06/2021	Allocation of Teviot Valley Walkways Reserve Fund	21.5.2	<p>That the Teviot Valley Community Board:</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Approves the proposed work programme and expenditure to come from the Teviot Valley Walkways Reserve.</p> <p>C. Agrees to retain the Teviot Valley Walkways Reserve account.</p> <p>D. Recommend to Council that the delegation from the Teviot Valley Community Board to the Teviot Valley Walkways Committee be reviewed as part of the next delegation manual update.</p>	Parks Officer - Projects	<p>08 Jan 2024</p> <p>Mid-December the Department of Conservation provided guidance on the process to seek their approval. Application will be made in the new year however the timeframe for approval is uncertain. Should it be necessary, due to a lag in approval, the funding can be diverted to carrying out work on other tracks in the valley.</p> <p>30 Oct 2023</p> <p>No Change. Still awaiting approval from the Department of Conservation to implement the works. Approval is required as the land is owned by the Department.</p> <p>02 Oct 2023</p> <p>No change.</p> <p>17 Aug 2023</p>

					<p>Work has been stalled while approvals from the Department of Conservation are obtained.</p> <p>04 Jul 2023 Work is expected to commence in July.</p> <p>30 May 2023 The contractor has been contacted to ensure delivery is on track with the winter timeframe offered. This is confirmed.</p> <p>18 Apr 2023 Work on the River Track is stalled by contractor availability. The work is currently deferred on that basis until winter.</p> <p>03 Mar 2023 Work on the River Track is stalled by contractor availability. The work is currently deferred on that basis until winter.</p> <p>03 Nov 2022 Funding to complete maintenance improvements on the Roxburgh River Track has been approved. Through Teviot Prospects the Walkway Advisory Group and Council staff are coordinating the works for completion in early 2023. The section of track alongside the Roxburgh swimming pool development will not be completed until the pool is completed., Signs for Grovers Hill will be installed once the replanting of the site and track development is resolved.</p> <p>30 Aug 2022 Walkway development focus is the length adjacent to the swimming pool project. Work was stalled while the pool demolition was carried out. This is now complete and track construction imminent. The balance of the work is subject to a trail funding application to Council.</p> <p>21 Apr 2022</p>
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					<p>Walkway development on Grovers Hill and the Roxburgh River track is unlikely to be completed before the end of the financial year due to the time delays caused by the pine tree removal on Grovers Hill and the funding application and swimming pool demolition not yet progressed for the River Track.</p> <p>14 Mar 2022 Waiting for trees to be removed on the Grovers Hill reserve. Work is now focussed on the Roxburgh River Track. The river track work due to be completed in June.</p> <p>10 Jan 2022 Teviot Walkways Committee have applied to Council for additional funding to contribute to the project cost to upgrade the Roxburgh River Track. Awaiting tree removal on Grovers Hill before completing signage install.</p> <p>10 Nov 2021 Staff are working with the Walkways Committee to implement signage and track improvements.</p> <p>08 Oct 2021 Staff continue to work with Walkways Committee to implement signage and track improvements.</p> <p>24 Aug 2021 Staff working with Walkways Committee to implement signage and track improvements.</p> <p>19 Jul 2021 Signage design being completed on a site-by-site basis, starting with the River Track. Improvements on Grovers Hill will wait until the wind-blown forestry damage is removed.</p> <p>21 Jun 2021 Action memo sent to Parks Officer - Projects and Finance</p>
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28/11/2019	Otago Fish and Game Council Proposal to Construct a Jetty and Walking Track at Pinders Pond, Roxburgh (COM 07-65-006)	19.9.6	<p>That the Teviot Valley Community Board:</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees in principle to the proposal to construct a floating pontoon and associated walking track on Pinders Pond Reserve, and to initiate community engagement on the proposal.</p> <p>C. Notes that a further report will be presented that conveys the findings from the community engagement process and informs a final decision.</p>	Parks Officer - Projects	<p>08 Jan 2024 Contact Energy have not progressed the work required to produce plans suitable for consenting and public engagement. The project will not go ahead unless this is progressed. MATTER CLOSED.</p> <p>30 Oct 2023 No change.</p> <p>02 Oct 2023 No change.</p> <p>18 Aug 2023 No change.</p> <p>04 Jul 2023 Contact Energy are working through the consenting and design details to quantify costs to enable reporting to the Board. The report previously scheduled for June has been deferred.</p> <p>30 May 2023 No change.</p> <p>18 Apr 2023 Contact Energy have progressed plans for the project and have met with staff to plan the next steps. A report for information is to be prepared for the June 2023 agenda.</p> <p>03 Mar 2023 Contact Energy contacted staff in early February 2023 with a concept plan and have advised a final design will be provided once completed.</p> <p>03 Nov 2022 No communication from either external party so the project has not progressed. Plans for the proposed walkway and pontoon are to be supplied to Council and are required to enable quality consultation with the community.</p> <p>29 Aug 2022 No communication from either external party so the project has not progressed from the last report.</p>
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					<p>August 2021 Further correspondence sent attempting to progress project. Project unable to progress until able to engage with Contact Energy.</p> <p>February – July 2021 Contact was made with Contact Energy Ltd. prior to Christmas requesting a status update. Awaiting detail design material.</p> <p>December 2020 Awaiting detail design material.</p> <p>November 2020 Awaiting detail design material. The planned consultation process is likely to be rescheduled into 2021.</p> <p>September 2020 Design detail work is progressing.</p> <p>July 2020 Design detail has not yet been received.</p> <p>June 2020 Initial scoping of the site and advice on the track detail has been completed by Contact Energy Ltd. Awaiting design detail from Otago Fish and Game Council and Contact Energy so that public consultation can be carried out.</p> <p>April 2020 Plans have not yet been made available to plan the community engagement process.</p> <p>January 2020 Otago Fish and Game Council and Contact Energy are to provide Council with design drawings for the community engagement process.</p> <p>December 2019 Action memo sent to the Parks Officer Projects.</p>
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10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 21 March 2024.