

**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 THURSDAY, 18 MAY 2023
COMMENCING AT 2.02 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: D Rushbrook (Group Manager - Community Vision), S Righarts (Group Manager - Business Support), D Scoones (Group Manager - Community Experience), Q Penniall (Infrastructure Manager), G Robinson (Property and Facilities Manager), P Quinn (Project Manager – Property), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Browne

That apologies from Mr Scott be received and accepted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Sanford

That the public minutes of the Cromwell Community Board Meeting held on 8 May 2023 be confirmed as a true and correct record.

CARRIED

3 DECLARATION OF INTEREST

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

4 REPORTS

23.4.2 ANNUAL PLAN SUBMITTERS THAT WISH TO BE HEARD.

Individual submitters spoke to their Annual Plan submission.

Gordon Stewart

Mr Gordon spoke to his Annual Plan submission before responding to questions.

David George

Mr George spoke to his Annual Plan submission before responding to questions.

23.4.3 SUBMISSIONS ON THE 2023-24 ANNUAL PLAN CONSULTATION DOCUMENT

To consider the submissions to the 2023-24 Annual Plan Consultation Document on matters relating to the Cromwell ward.

After discussion it was agreed to recommend that Council look at adding the sealing of Sandflat Road to their roading projects.

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Laws

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Acknowledges the submissions to the Annual Plan 2023-24.
- C. Recommends to Council to consider including Sandflat Road, Cromwell in its road sealing programme.

CARRIED

23.4.4 APPOINTMENT TO PROJECT ADVISORY GROUP

To consider the appointment of a community board representative for the project advisory group for the Cromwell Town Centre.

After discussion the Board agreed that Mr Sandford would be the new representative for the project advisory group. They noted that they may elect a further representative at their 20 June meeting.

COMMITTEE RESOLUTION

Moved: Laws

Seconded: Sanford

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees that Mr Sanford should be appointed to the project advisory group for the Cromwell Town Centre project.

CARRIED

5 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 20 June 2023.

The meeting closed at 2.49 pm

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CHAIR / /

Unconfirmed