

**MINUTES OF A MEETING OF THE VINCENT COMMUNITY BOARD
HELD IN THE NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
AND LIVE STREAMED VIA MICROSOFT TEAMS ON FRIDAY, 19 MAY 2023 COMMENCING
AT 2.00 PM**

PRESENT: Cr T Alley (Chairperson), Mr J Cromb, Dr R Browne, Mr T Hammington,
Mr D Johns, Cr M McPherson, Cr T Paterson

IN ATTENDANCE: D Scoones (Group Manager - Community Experience), S Righarts (Group
Manager - Business Support), D Rushbrook (Group Manager - Community
Vision), S Finlay (Chief Financial Officer), C Martin (Project Manager), G
Bailey (Parks and Recreation Manager), W McEnteer (Governance Manager),
S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Paterson

That the public minutes of the Vincent Community Board Meeting held on 2 May 2023 be confirmed as a true and correct record, with the following amendments:-

In her members report, Cr Paterson had not attended the official opening of the WW1 exhibition at Central Stories museum, or met with staff and residents with regards to the Half Mile reserve re-planting.

CARRIED

3 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. Dr Browne declared that he was now a trustee with the Jolendale Park Charitable Trust.

4 REPORTS

23.4.2 ANNUAL PLAN SUBMITTERS THAT WISH TO BE HEARD.

Individual submitters spoke to their Annual Plan submission.

Barrie Wills

Dr Wills spoke to his Annual Plan submission and expressed the need to broaden the use and appeal of the IceInLine facility.

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 Vincent ward.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Acknowledges and considers the submissions to the Annual Plan 2023-24.
- C. Recommends to Council that the roof for IceInLine be funded by Option 1 in the report (fully rate funded over 20 years).

CARRIED

5 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 12 June 2023.

The meeting closed at 2.17 pm

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CHAIR / /