



AGENDA

Maniototo Community Board Meeting Thursday, 27 March 2025

Date: Thursday, 27 March 2025

Time: 2.00 pm

Location: Ranfurly Service Centre, 15 Pery Street,
Ranfurly

(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 Maniototo Community Board will be held in Ranfurly Service Centre, 15 Pery Street, Ranfurly and live streamed via Microsoft Teams on Thursday, 27 March 2025 at 2.00 pm. The link to the live stream will be available on the Central Otago District Council's website.

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Members Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

In Attendance T Alley (Mayor), P Kelly (Chief Executive Officer), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), L van der Voort (Group Manager - Planning and Infrastructure), S Reynolds (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONDOLENCES

4 CONFIRMATION OF MINUTES

Maniototo Community Board - 12 December 2024

**MINUTES OF A MEETING OF THE
MANIOTOTO COMMUNITY BOARD
HELD IN THE RANFURLY SERVICE CENTRE, 15 PERY STREET, RANFURLY
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 12 DECEMBER 2024
COMMENCING AT 2.02 PM**

PRESENT: Mr R Hazlett, Cr S Duncan, Ms R McAuley

IN ATTENDANCE: P Kelly (Chief Executive Officer) via Microsoft Teams, S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision) via Microsoft Teams, D Scoones (Group Manager - Community Experience), L Webster (Acting Group Manager - Planning and Infrastructure), G Bailey (Parks and Recreation Manager), A Crosbie (Senior Strategy Advisor), M Burnett (Parks Officer – Strategy/ Planning), R Williams (Communications Development Advisor) via Microsoft Teams, M Tohill (Communications Officer), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That apologies from Mr M Harris and Mr D Helm be received and accepted.

CARRIED

2 There was no public forum.

3 CONDOLENCES

The chair referred to the death of Bill Burrows. Members stood for a moment's silence as a mark of respect.

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the public minutes of the Maniototo Community Board Meeting held on 7 November 2024 be confirmed as a true and correct record.

CARRIED

5 DECLARATIONS OF INTEREST

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

6 REPORTS

24.11.2 GRANT BUDGET RECOMMENDATIONS

To consider the provision of Community Board grants and confirm the value of relevant grant budgets.

It was noted that the Naseby museum grant would come directly from Council under the district funding model, so the Community grant total had been updated to reflect this.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council a total of \$6,700 be allocated through the LTP budget process for Community Grants in 2025/26.
- C. Recommends to Council a total of \$5,000 be allocated through the LTP budget process for Promotions & Event Grants in 2025/26.

CARRIED

24.11.3 UPDATE TO THE REGISTER OF DELEGATIONS FOR COMMUNITY BOARDS

To consider changes to the Register of Delegations as they apply to community boards.

COMMITTEE RESOLUTION

Moved: McAuley
Seconded: Duncan

That the report be received.

CARRIED

24.11.4 LEVEL OF SERVICE - MĀNIATOTO BUILDINGS

To consider the level of service for Māniatoto buildings as part of the Long-Term Plan 2025/34 process.

Discussion followed on the low usage of some halls within the ward, how central government might review earthquake strengthening requirements and what rates impact potential divestment would have for the ward under the district funding model.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the Maniototo Community Board

-
- A. Receives the report and accepts the level of significance.
- B. Recommends to Council that the following buildings are retained as budgeted in the draft Long-Term Plan 2025/34:
- Māniatoto Stadium and Rugby Clubrooms
 - Māniatoto Arts Centre
 - Ranfurly Railway Station
 - Naseby General Store
 - Centennial Milk Bar
 - Naseby Hall
 - Ranfurly Hall
 - Wallace Memorial Rooms
- C. Recommends to Council that the following buildings are considered for divestment as part of the draft Long-Term Plan 2025/34 consultation document:
- Fenton Library
 - Patearoa Hall
 - Ranfurly Service Centre
 - Waipiata Hall
 - Wedderburn Hall

CARRIED

24.11.5 MANAGING UNREASONABLE COMPLAINANT CONDUCT

To update the Board on the Unreasonable Complainant Conduct workstream and seek feedback before finalising the relevant policies in early 2025.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the report be received.

CARRIED

24.11.6 MANIOTOTO FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2024

To consider the financial performance overview as at 30 September 2024.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the report be received.

CARRIED

7 MAYOR'S REPORT**24.11.7 MAYOR'S REPORT**

Her Worship the Mayor was not present at the meeting but circulated a report to the board.

COMMITTEE RESOLUTION

Moved: McAuley
Seconded: Duncan

That the Maniototo Community Board receives the report.

CARRIED

Attachments

1 Mayors Report December 2024.docx

8 CHAIR'S REPORT**24.11.8 CHAIR'S REPORT**

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

- Met with Duncan McInnes from the water team to review some issues in the ward and look at options for improvements.
 - Met with Gordon Bailey to look at the completed tree removal at Naseby cemetery. He noted that contractors had left it tidy and that there would be an opportunity to undertake some replanting in the future.
 - Attended the solar farm meeting, noted the large attendance and that it is a topic of much discussion in the community.
 - Had met with the Art Deco group to look at street scaping options and detailed that staff would work with the group on a landscape plan.
 - Reminded the board that funding for the school turf project would now be districtwide funded and that the community should engage with the draft 2025-34 Long-term Plan consultation process.
-

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the report be received.

CARRIED

9 MEMBERS' REPORTS**24.11.9 MEMBERS' REPORTS**

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

Ms Macaulay reported on the following:

- Noted the late night Christmas shopping event was well supported and that retailers reported they had a successful night.
- Had received mixed feedback on the removal of trees in the ward.
- Noted that the potential solar farm was causing division in the community.
- Commented that the pool season was going well and that staff were doing a great job.

Cr Duncan reported on the following:

- Gave an update on the solar farm meeting, stating that the topic had divided the community, and urged everyone to seek out information and to submit on the topic.
- Gave an update on the recent Council meeting and workshops, noting that they have very weighty decisions to make around the Long-term Plan and the delivery of water services.
- Noted the extremely windy season and the high risk of fire.
- Recognised the fundraising efforts completed to secure a new fire truck for the town and the strong community collaboration involved.
- Thanked the business group for the success of the Christmas late night shopping event.
- He acknowledged the new Mayor for her work in the role and said he believed she was doing a very good job.
- Stressed the pressure on elected members, and wished everyone a good break over the Christmas period.
- Promoted the work being undertaken by the Upper Taieri Wai Catchment group and noted that they were seeking people to get involved in projects.

COMMITTEE RESOLUTION

Moved: McAuley
Seconded: Duncan

That the report be received.

CARRIED

10 STATUS REPORTS

24.11.10 DECEMBER 2024 GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: McAuley
Seconded: Duncan

That the report be received.

CARRIED

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 13 February 2025.

The meeting closed at 3.27 pm

5 DECLARATIONS OF INTEREST

25.1.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 2016222

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 - MCB Declarations of Interest [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Stuart Duncan	Penvose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penvose Investments - Dairy Farm at Patearoa (shareholder) Fire and Emergency New Zealand (member) JD Pat Ltd (Shareholder and Director)	Penvose Farms - Wedderburn Cottages and Farm at Wedderburn (Shareholder) Penvose Investments - Dairy Farm at Patearoa (shareholder)	Otago Regional Transport Committee Maniototo Ice Rink Committee Maniototo Curling International Inc
Mark Harris	Maniototo Lions (member) Ranfurly Curling Club (member)		Patearoa Recreation Reserve Committee
Robert Hazlett	D S Hazlett & Sons (Director)		Taieri Lake Recreation Reserve Committee
Duncan Helm	Maniototo Rugby Club (Life member) Sassenachs Rugby Club (member) Garibaldi Curling Club (member) St John Ambulance (Officer and Committee member) Sheep and beef farm (owner) Gimmerburn Cemetery (Committee member)	Nurse Manager at Maniototo Hospital	
Rebecca McAuley	Maniototo Squash Club (Secretary)		Maniototo Community Arts Council

6 REPORTS

25.1.2 SPEED MANAGEMENT CONSULTATION PROPOSAL

Doc ID: 2403367

Report Author:	Holly Laverick, Roading Asset Engineer
Reviewed and authorised by:	Quinton Penniall Infrastructure Manager

1. Purpose of Report

To consider and provide feedback on the updated speed limit proposals for the Maniototo Ward.

Recommendations

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends the proposed speed limits for the Maniototo Ward to Council.

2. Background

In 2023-2024, Central Otago District Council (CODC) consulted on a draft Speed Management Plan (SMP). This was later approved by both Council and the New Zealand Transport Agency Waka Kotahi (NZTA). As discussed in the Report for Information to Council on 18 December 2024, the release of the *Land Transport Rule: Setting of Speed Limits 2024 (the Rule)* nullified the Speed Management Plan before the speed limit changes could be implemented. A copy of the report is attached.

3. Discussion

Due to the strong public support shown for the previous Speed Management Plan, Council will be presented with a proposal to re-consult with the community and stakeholders. Where possible, the new proposals match the previous. However, requirements under the new Rule have led to the amendment, removal or addition of some speed zones.

The new setting of speed limits rule takes a prescribed approach to permanent speed limits, by designating speed ranges for different road classes. The updated speed limit proposals align with these new standards. Please refer to *Appendix 2: Speed Management Proposals – Maps*.

Some changes from the previous Speed Management Plan include:

- Cambrians speed limit reduced to 30km/h, rather than 40km/h.
- St Bathans speed limits now ranging from 30-60km/h.
- Inclusion of the Pisa Moorings 40km/h speed zone (in part).

- Option to consult on both 60km/h or 80km/h on Maori Point Road.
- Inclusion of Munro Road, Church Lane and Jolly Road – proposed at 80km/h to align with State Highway 8 speed zone.
- Two partial reversals of existing speed limits: Shortening the previous 50km/h zones to match the road class on Earnscleugh Road and Ranfurly-Patearoa Road.
- Removal of some speed limits that are no longer compliant under the Rule, including Partridge Road, Sunderland Street (north end) and Fruitgrowers Road.

The new speed limit rule increases public consultation requirements. Despite the robust public consultation undertaken by Council for the previous SMP, the submission feedback will not be accepted by the NZTA. The consultation time frame has increased to six weeks (previously four). Additional information is also required, including cost-benefit disclosure statements, which is a breakdown of the travel time impacts, implementation costs and safety impacts of each individual road rather than the wider proposed speed area, as was previously allowed.

4. Financial Considerations

The consultation and subsequent signage installation costs will be met by existing roading budgets.

5. Options

Option 1 – (Recommended)

Recommend to Council the complete list of proposed speed limits.

Advantages:

- More efficient public consultation process, considering the increased timeframes under the new Rule.
- Better potential speed limit outcomes for the wider district.
- Reduced likelihood of service requests from communities with previously approved speed limit reductions.
- New plan includes additional speed proposals, highlighted by recent service requests.

Disadvantages:

- Negative public opinion – due to recent consultation on a broadly similar proposal.
- Higher preliminary workload than “do nothing” option. (Significant increase in information to support the consultation is now required.)

Option 2

Do nothing.

Advantages:

- No costs associated with preliminary work, consultation and implementation.

Disadvantages:

- Worse speed / safety outcomes for the district.
- Inconsistent speed zones near certain schools (Omakau and Tarras).

- Community dissatisfaction in areas where there has been strong advocacy for speed reductions.

6. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of communities by meeting the requirements of the Local Government Act 2002, Section 82 Principles of Consultation.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes - The proposed speed limits are aimed to align the requirements of the Land Transport Rule with the adjacent land use under the District Plan.
Considerations as to sustainability, the environment and climate change impacts	<p>A 2023 NZTA-commissioned report titled “<i>Effect of speed on greenhouse gas emissions from road transport: a review</i>” concludes that speed limit reductions in urban environments have a negligible impact to emissions. Reductions of higher speeds (i.e. 100km to 80km) slightly minimises emissions. The proposed changes are not expected to have any meaningful impact on greenhouse gas emissions.</p> <p>Overall, there are limited sustainability, environmental or climate change impacts related to the decision – the only material change is the installation of signs.</p>
Risks Analysis	<p>Lower speed limits can reduce the number and severity of crashes. Aligning speeds to match the hazards associated with certain traffic volumes, vehicle types and land uses will have safety benefits, particularly for vulnerable road-users (pedestrians and cyclists etc).</p> <p>The two proposed speed increases are intended to provide consistency across the network. The current extents are inconsistent with the hazards present. Correcting these lengths is anticipated to improve adherence in areas of higher overall risk.</p>
Significance, Consultation and Engagement (internal and external)	The speed limit changes will affect many regular road users, including non-motorised users. It is important that affected parties are provided the opportunity to review the proposals and present their view. This includes communities, businesses and freight operators who will be able to provide comment through the consultation process.

7. Next Steps

- Community Board Feedback (March 2025 round)
- Report to Council (statement of proposal for consultation)
- Consultation period
- Speed Limit Hearing

- Report to Council (adoption of Alternative Method Proposal – equivalent to SMP under the Rule)
- Submission to NZTA
- Implementation

8. Attachments

Appendix 1 - Council Report 18 Dec 2024 [↓](#)

Appendix 2 - Speed Management Proposals - Maps [↓](#)



18 December 2024

24.14.6 UPDATE ON SCHOOL AND COMMUNITY SPEED LIMITS**Doc ID: 1994854**

Report Author:	Holly Laverick, Roading Asset Engineer Quinton Penniall, Infrastructure Manager
Reviewed and authorised by:	Lee Webster, Acting Group Manager - Planning and Infrastructure

1. Purpose

To provide an update on Central Otago District Council's progress regarding School and Community speed limits, following the introduction of the new Land Transport Rule: Setting of Speed Limits 2024, which came into effect on 30 October 2024.

Recommendations

That the report be received.

Background

Since 2021, Central Otago District Council (CODC) has reviewed and updated speed limits across the district, to prioritise road-user safety and address community concerns.

This work included transitioning to the National Speed Limit Register (NSLR) in 2022, which replaced the bylaw process as the legal mechanism for setting speed limits. 82 targeted updates to speed limits were made, reflecting both technical/safety assessments and community feedback.

In 2023, CODC developed a draft Speed Management Plan (SMP), which focussed on tailored solutions for school and community speed zones. Public consultation was conducted from December 2023 to February 2024, and the proposal received strong community support. Following hearings in April 2024, the Speed Management Plan was finalised by Council, and later approved by the New Zealand Transport Agency Waka Kotahi (NZTA).

Land Transport Rule: Setting of Speed Limits 2024

Prior to final NSLR certification (which makes speed limits legal and enforceable), the Land Transport Rule: Setting of Speed Limits 2024 (the Rule) was introduced. This has had serious implications for Council's approach to speed management.

The Rule invalidated all Speed Management Plans that had not been implemented prior to 30 October 2024. Therefore, although the proposed speed limit changes aligned with the technical standards of the rule, they were no longer valid due to the planned implementation date of 15 November 2024.

The new rule also requires all speed limit changes implemented since 1 January 2020 to be reassessed against updated criteria and reversed if they are no longer compliant.

An assessment of speed limit changes since 1 January 2020 has been undertaken which found only one non-compliant change. The permanent 30 km/h speed limit on Gilling Place for Goldfields School is required to be replaced with a static variable 30 km/h limit, operational only during school hours. At all other times the speed is 50km/h. This reversal will come into effect as of 1st May 2025.

School speed limits can still be implemented under the Rule and are planned for the start of the new school year in January 2025. However, amendments are required to comply with the rule. This includes the location of the signs, and alteration of operating hours. The updated speed limits have been submitted to NZTA for director approval, using an Alternative Method Statement (attached). Once director approval is received, installation of the signage can occur.

Tarras, Roxburgh, Alexandra Primary and St Gerards schools have school gates adjacent to State Highways. Due to this, speed limit changes will be implemented in collaboration with NZTA to ensure consistency.

Future Requirements

As a result of the Rule, implementation of the proposed local road speed limit changes in the 2024 Speed Management Plan will require consultation to be repeated in 2025. New consultation requirements will need to be met, including a minimum consultation period of 6 weeks (increased from 4) and benefit-cost assessments for each individual speed limit change. No consultation can be undertaken prior to May 2025.

2. Attachments

Appendix 1 - Alternative Method Proposal: CODC School Speed Limits.pdf



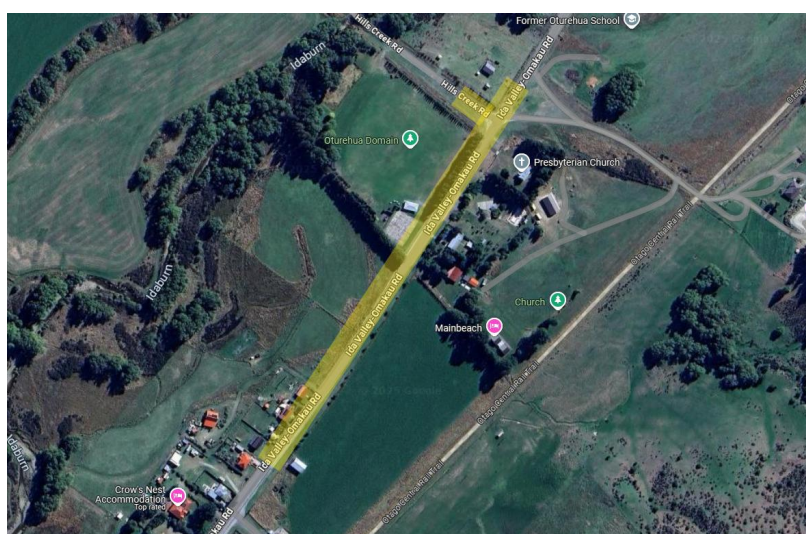
Speed Management Proposals – Maps

Maniototo Ward

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Chirnside Terrace	Patearoa	100	50
Aitken Road	Patearoa	100	50

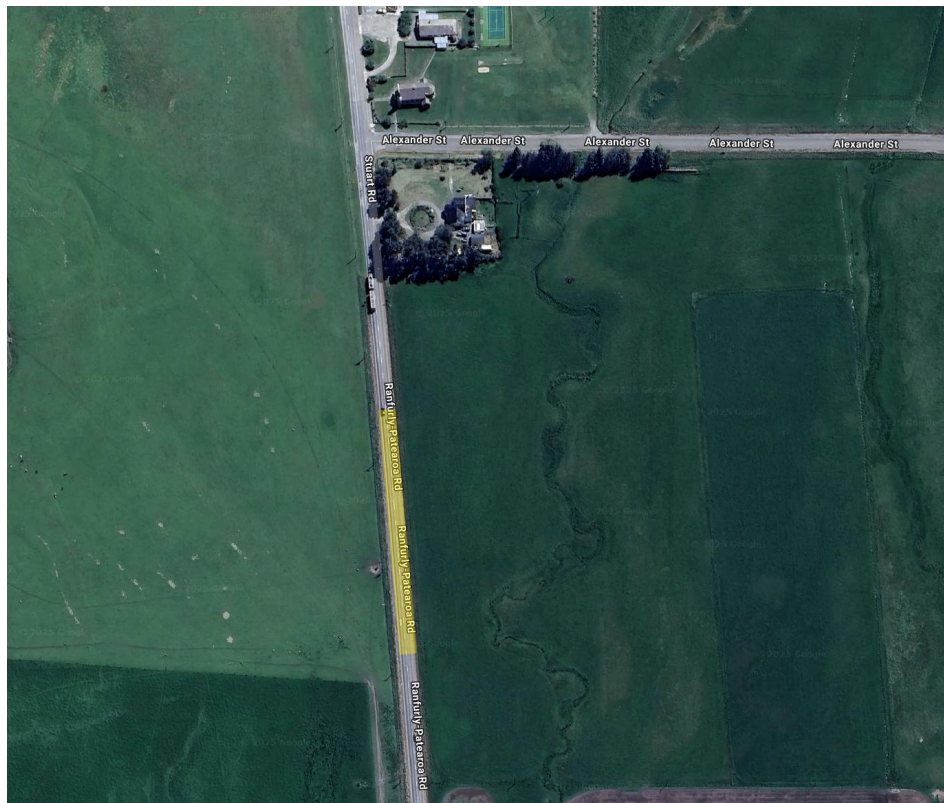


Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Ida Valley Omakau Rd	Oturehua	70	50
Hills Creek Road	Oturehua	100	50





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Ranfurlly Patearoa Rd	Ranfurlly	50	100

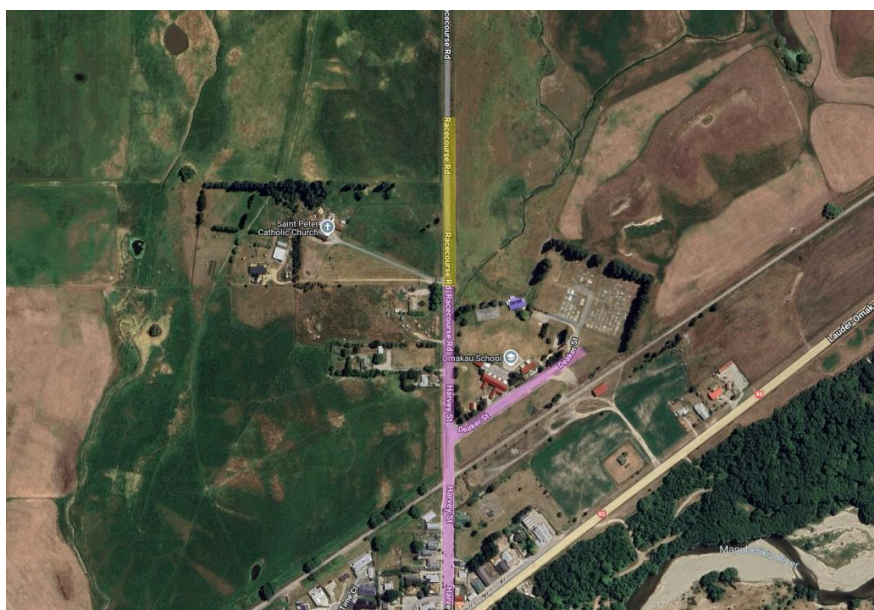


* Note: This is a reduction of the existing 50km/h zone.



Vincent Ward

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Racecourse Road	Omakau	100	50



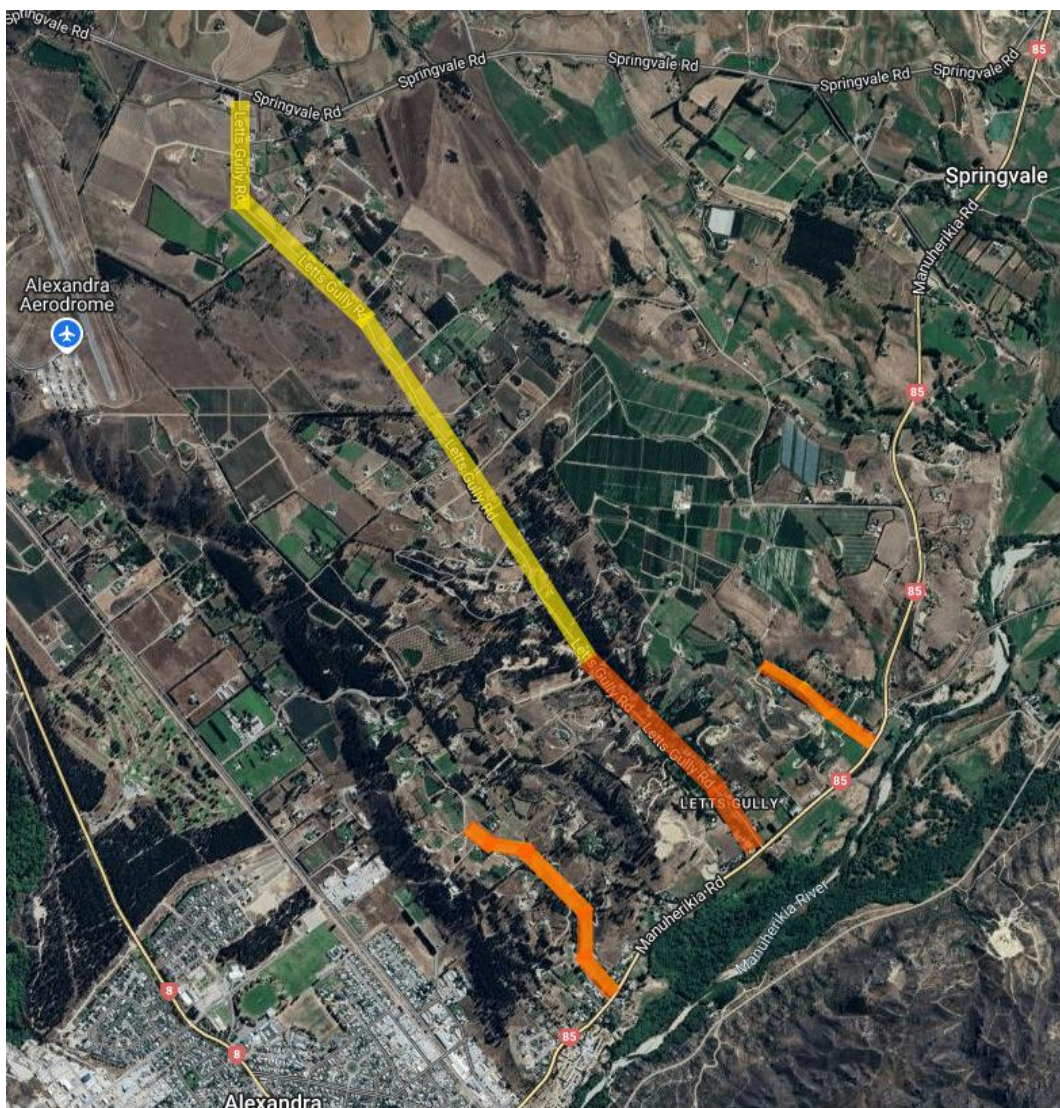
* Note: the area in pink is existing school variable speed zone

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Lauder Road	Lauder	100	60





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Letts Gully Road	Alexandra	70	60
Letts Gully Road	Alexandra	100	80
Gilligan’s Gully Road	Alexandra	100	60
Ferris Road	Alexandra	100	60



* Note: orange represents proposed 60km/h areas



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Sunderland St	Clyde	70/100	50
Hospital Road	Clyde	100	50
Mutton Town Road	Clyde	100	50
Mutton Town Road	Clyde	100	70



* Note: yellow = 50km/h. Purple = 70km/h.

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Earnsclough Road	Earnsclough	50	100



* Note: This is a reduction of the existing 50km/h zone



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
St Bathans Loop Road	St Bathans	50	40
St Bathans Loop Road	St Bathans	50	30
St Bathans Loop Road	St Bathans	100	60
Cross St	St Bathans	50	40
St Bathans Downs Road	St Bathans	50	30
St Bathans Downs Road	St Bathans	100	50



* Note: yellow = 40km/h. Purple = 30km/h. Blue = 60km/h. Green = 50km/h



Road Name	Current Speed (km/h)	Proposed Speed (km/h)
Cambrian Road	100	30





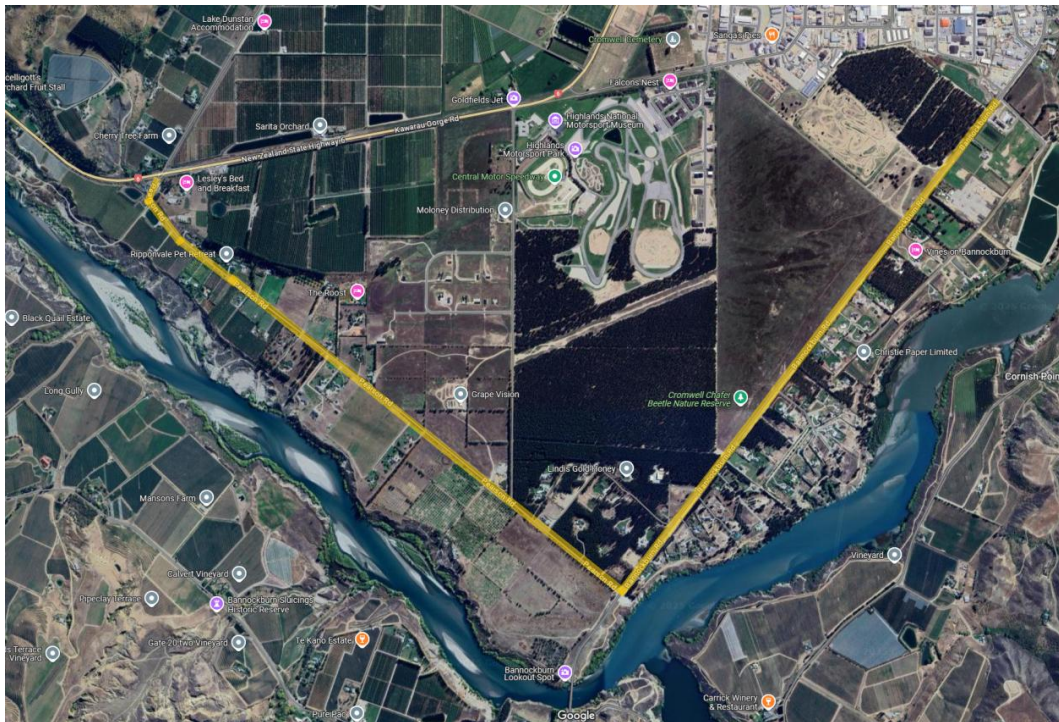
Cromwell Ward

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Sandflat Road	Cromwell	100	80
Mason Lane	Cromwell	100	60
Stone Drive	Cromwell	100	60



* Note: Yellow shows 60km/h zone. Orange shows 80km/h.

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Bannockburn Road	Cromwell	100	80
Pearson Road	Cromwell	100	80



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Ritchies Road	Ripponvale	100	80





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Maori Point Road	Tarras	100	60 or 80





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Quartzville Road	Bannockburn	100	60 or 80
Schoolhouse Road	Bannockburn	100	60 or 80
Gully Road	Bannockburn	100	60 or 80
Jocelyn Road	Bannockburn	100	60 or 80



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Clark Road	Pisa Moorings	100	60 or 80



25.1.3 UPDATE ON IMPROVEMENTS TO RANFURLY AND PATEAROA WATER TREATMENT

Doc ID: 2385092

Report Author:	Jane Walker, Executive Assistant - 3W
Reviewed and authorised by:	Julie Muir, Group Manager - Three Waters

1. Purpose

To provide the Maniototo Community Board with information regarding work being undertaken to upgrade the Ranfurly and Patearoa water treatment plants.

Recommendations

That the report be received.

2. Discussion

Council considered procurement of protozoa barrier treatment for the Ranfurly and Patearoa water treatment plants at its meeting on 29 January 2025.

Council resolved:

That the Council

- A. *Receives the report and accepts the level of significance.*
- B. *Approves installation of a cartridge and ultraviolet (UV) treatment solution as an affordable option to meet the New Zealand Drinking Water Quality Assurance Rules*
- C. *Notes that a cartridge and ultraviolet (UV) treatment solution:*
 - (a) *will have a treatment capacity limit is likely to require water conservation measures when source water experiences high turbidity*
 - (b) *operational costs will rise to meet increased electricity and plant operations associated with additional treatment processes*
- D. *Approves the procurement plan for protozoa barrier treatment at the Ranfurly and Patearoa Water Treatment Plant using a Weighted Attribute Method with a price weighting of 40%.*
- E. *Authorises the Chief Executive Officer to award the contract to the preferred contractor following the procurement process provided that the tendered amounts are within the approved budget and subject to the revised Procurement Policy being adopted (25.1.14)*

The reports and information provided to Council are appended for information

3. Attachments

Appendix 1 - Council Report - Ranfurly Water Treatment Plant - Protozoa Barrier [↓](#)

Appendix 2 - Council Report - Patearoa Water Treatment Plant - Protozoa Barrier [↓](#)

25.1.4 MANIOTOTO FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2024

Doc ID: 2385470

Report Author:	Donna McKewen, Systems and Corporate Accountant
Reviewed and authorised by:	Saskia Righarts, Group Manager - Business Support

1. Purpose

To consider the financial performance overview as at 31 December 2024.

Recommendations

That the report be received.

2. Discussion

These statements are designed to give an overview on the financial performance.

The operating statement for the six months ending 31 December 2024 shows a favourable variance of \$129k against the revised budget.

2024/25 Full Year Annual Plan \$000	6 MONTHS ENDING 31 DECEMBER 2024			2024/25 Full Year Revised Budget \$000	
	YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		
	Income				
198	User fees and other income	104	98	6 ●	198
149	Internal Interest Revenue	83	74	9 ●	149
1,201	Rates	643	643	- ●	1,201
-	Reserves Contributions	18	-	18 ●	-
1,548	Total Income	848	815	33 ●	1,548
	Expenditure				
56	Rates Expense	67	53	(14) ●	56
54	Other Costs	27	28	1 ●	62
140	Staff	60	70	10 ●	140
330	Contracts	82	173	91 ●	330
23	Grants	14	16	2 ●	23
65	Fuel and Energy	21	33	12 ●	65
28	Building Repairs and Mtce	8	13	5 ●	28
270	Cost Allocations	134	135	1 ●	270
73	Internal Interest Expense	35	36	1 ●	73
6	Professional fees	14	1	(13) ●	6
371	Depreciation	185	185	- ●	371
19	Members Remuneration	10	10	- ●	19
1,435	Total Expenses	657	753	96 ●	1,443
113	Operating Surplus / (Deficit)	191	62	129 ●	105

This table has rounding (+/- 1)

Income for period ending 31 December 2024

Operating income reflects a favourable variance to the revised budget of \$33k.

- User fees and other income has a favourable variance of \$6k. This variance is due to the timing of rentals and hires being invoiced.
- Internal interest revenue has a favourable variance of \$9k. Interest revenue is slightly higher than budget due to surplus reserve balances.
- Reserves contributions have a favourable variance of \$18k. These are difficult to gauge as they rely on development.

Expenditure for period ending 31 December 2024

Expenditure has a favourable variance of \$96k against the revised budget. The variances are detailed below:

- Rates expense has an unfavourable variance of (\$14k). This variance will remain for the rest of the year, both Otago Regional Council and Central Otago District Council rates have been paid.
- Staff has a favourable variance of \$10k. This is due to the timing of the staffing costs for the Ranfurly pool, which is open during the summer months.
- The contracts have a favourable variance of \$91k. These expenses are needs-based, and they will vary against budget from time to time. This is driven by: parks and cemeteries of \$20k; Ranfurly pool of \$47k and property of \$24k.
- Professional fees have an unfavourable variance of (\$14k). A legal opinion has been sort for earthquake prone community facilities related to the certificate of title.

Capital Expenditure

Capital expenditure (CAPEX) for the period ending 31 December 2024 reflects that CAPEX spending is \$348k favourable to the revised budget. The actual capital expenditure year to date is 5% of the total revised budget.

2024/25 Full Year Annual Plan \$000	6 MONTHS ENDING 31 DECEMBER 2024	DECEMBER 2024			2024/25 Full Year Revised Budget \$000
		YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000	
	Parks & Reserves				
30	Other Reserves	2	22	20	●
7	Taieri Lake Reserve	-	7	7	●
23	Patearoa Recreation Reserve	3	9	6	●
131	Ranfurly Pool	5	136	131	●
7	Naseby Dam Reserve	7	7	-	●
43	Oturehua Domain	-	43	43	●
15	Cemeteries	3	12	9	●
256	Total Parks & Reserves	20	236	216	
	Property				
6	Property General	-	4	4	●
43	Community Halls	5	25	20	●
47	Maniototo Stadium	-	9	9	●
12	Ranfurly Hall	-	10	10	●
66	Centennial Milk Bar	-	65	65	●
8	Ranfurly Railway Station	-	7	7	●
5	Pioneer Store	-	-	-	●
24	Ranfurly Arts Centre	-	17	17	●
210	Total Property	5	137	132	●
466	Total Capital Expenditure	25	373	348	

This table has rounding (+/- 1)

Parks and Reserves has an overall favourable variance of \$216k

- Reserves and pools are still progressing and should be completed by June 2025.

Property has an overall favourable variance of \$132k

- Art Centre will be requested to carry forward into 2025/26.
- Centennial Milkbar will be requested to carry forward \$50k into 2025/26.
- Ranfurly Town Hall is in progress.
- Community Halls is dependent on the LTP consultation relating to Community Halls divestment and may request \$17.7k to be carry forward into 2025/26.
- Oturehua Domain is in progress.

Reserve Funds table for Maniototo Ward

- As of 30 June 2024, the Maniototo ward had an audited closing balance in the Reserve Funds of \$1.57M. This is the ward-specific reserves and does not factor in the district-wide reserves which are in deficit at (\$24.09M). Refer to Appendix 1.
- Reserves balances adjusted for revised budgets are included in Appendix 1, an estimated 30 June 2025 balance \$1.26M has been forecasted.

3. Attachments

Appendix 1 - 2024-25 Maniototo Reserve Funds [↓](#)

7 MAYOR'S REPORT

25.1.5 MAYOR'S REPORT

Doc ID: 2015444

1. Purpose

To consider an update from Her Worship the Mayor.

Recommendations

That the Maniototo Community Board receives the report.

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

2. Attachments

Nil

27 March 2025

8 CHAIR'S REPORT

25.1.6 CHAIR'S REPORT

Doc ID: 2015660

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

9 MEMBERS' REPORTS

25.1.7 MEMBERS' REPORTS

Doc ID: 2016149

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

10 STATUS REPORTS

25.1.8 MARCH 2025 GOVERNANCE REPORT

Doc ID: 2016539

Report Author:	Sarah Reynolds, Governance Support Officer
Reviewed and authorised by:	Saskia Righarts, Group Manager - Business Support

1. Purpose

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

Recommendations

That the report be received.

2. Discussion

Status Reports

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

3. Attachments

Appendix 1 - MCB Status Updates [↓](#)

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 8 May 2025.