

**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 TUESDAY, 18 MARCH 2025  
COMMENCING AT 10.02 AM**

**PRESENT:** Mr J Cromb (Chairperson), Dr R Browne, Cr L Claridge, Mr T Hammington, Mr D Johns, Cr M McPherson, Cr T Paterson (via Microsoft Teams)

**IN ATTENDANCE:** T Alley (Mayor), P Kelly (Chief Executive Officer), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), L van der Voort (Group Manager - Planning and Infrastructure), G Bailey (Parks and Reserves Manager), P Keenan (Capital Projects Programme Manager), D McKewen (Systems and Corporate Accountant), H Laverick (Roading Asset Engineer), M Hardman (Roading Asset Manager), L Mai (Graduate Accountant), S Reynolds (Governance Support Officer)

### 1 APOLOGIES

There were no apologies.

### 2 PUBLIC FORUM

#### Grant Campbell – Landscape and Visual Amenity Management Plan

Mr Campbell gave a summary on the proposed draft plan for the area, and explained that they had formed the 'Manuherehia Response Group' to representing a number of local interested parties, and that they had submitted collectively on the plan and are awaiting a response. He noted that he believed the first draft plan did not respond to the issues of the site and that the gravel levels outlined in the current consent are not consistently adhered to.

Mr Campbell then responded to questions.

#### Otago Regional Council - Nick Boyens and Sarah Harrison

Ms Harrison and Mr Boyens gave an overview of their proposal for an application for a 'Licence to Occupy' Table Park, Ashworth Street, for the purpose of air quality monitoring. Ms Harrison spoke to the proposal noting that the current location of the monitoring station is not giving them the best indication of air quality in the most affected areas of the town. Ms Harrison stated that they would aim to mitigate any adverse impacts of having the station on the reserve by positioning the station close to the boundary and keeping the footprint of the apparatus minimal.

They then responded to questions.

### 3 CONFIRMATION OF MINUTES

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#### COMMITTEE RESOLUTION

**Moved:** Browne  
**Seconded:** Johns

That the public minutes of the Vincent Community Board Meeting held on 4 February 2025 be confirmed as a true and correct record.

**CARRIED**

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#### 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: By permission of the meeting Item 25.2.4 was moved forward.

##### 25.2.4 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2024

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

It was noted that the position of the reserves budgets would be reviewed once the Long-term Plan consultation process was completed.

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#### COMMITTEE RESOLUTION

**Moved:** Browne  
**Seconded:** Claridge

That the report be received.

**CARRIED**

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Note: Cr Claridge left the meeting at 10.47 am and returned at 10.50 am.

##### 25.2.2 SPEED MANAGEMENT CONSULTATION PROPOSAL

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

Recognition was given to the large amount of consultations that members of the community were being asked to submit on in for the first part of this year, and for this reason it was suggested that the Speed Management consultation should be postponed until later this year.

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#### COMMITTEE RESOLUTION

**Moved:** McPherson  
**Seconded:** Johns

That the Vincent Community Board

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

**CARRIED**

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**25.2.3 UPDATE ON ALEXANDRA WATER PIPE RENEWALS**

To provide the Vincent Community Board with information regarding the Alexandra Water Pipe Renewals Project.

**COMMITTEE RESOLUTION**

**Moved: Johns**  
**Seconded: Hammington**

That the report be received.

**CARRIED**

**6 MAYOR'S REPORT**

**25.2.5 MAYOR'S REPORT**

Her Worship the Mayor gave an update on activities and issues since the last meeting

**COMMITTEE RESOLUTION**

**Moved: Cromb**  
**Seconded: Hammington**

That the Vincent Community Board receives the report.

**CARRIED**

**Attachments**

- 1 Mayors Report – 18 March 2025

**7 CHAIR'S REPORT**

**25.2.6 CHAIR'S REPORT**

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

**COMMITTEE RESOLUTION**

**Moved: Cromb**  
**Seconded: Claridge**

That the report be received.

**CARRIED**

**Attachments**

- 1 Chairs Report - 18 March 2025

## 8 MEMBERS' REPORTS

### 25.2.7 MEMBERS' REPORTS

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

Dr Browne reported on the following:

- Attended meeting of Keep Alexandra Clyde Beautiful.
- Attended meeting of Alexandra and District Museum board.
- Attended two meetings of the Central Otago District Arts Trust.
- Chaired two meetings of the Creative Writers Circle.
- Attended the AGM of the newly-formed 'Elevate' business group.
- Attended the A & P show at Omakau.
- Attended the AGM of the Central Otago Regional Orchestra.
- Attended a meeting of the board of Central Otago REAP.
- Attended a book launch on the history of Como Villa vineyard.
- Assisted with the start of U3A in Alexandra for 2025.
- Noted with sadness the death of Brian Turner.

Mr Johns reported on the following:

- Attended meetings of the Alexandra Rugby Club and the Alexandra Golf Club.
- Noted that Otago cricket finished their season last week and that rugby games begun this week.

Cr McPherson reported on the following:

- Had nothing to report.

Cr Claridge reported on the following:

- Gave an update from the February council meeting, specifically noting that there had been a request from a public forum speaker to have an useable toilet facility at the Manorburn Dam and that this could be included as part of the upgrades at this site.
- Had a meeting with Craig Gilchrist and acknowledged the success of the 'Mayors Taskforce for Jobs' scheme.

Mr Hammington report on the following:

- Attended a Promote Dunstan meeting finalising details for the Easter Clyde and Wine Festival.
- Attended a talk on Chapman Road salt mines presentation.
- Had attended a Blossom Festival meeting.
- Noted many conversations with members of the public around the Long-term Plan submission items and encouraged people to submit on this process.
- Had attended a planting day at Butchers Dam.

Cr Paterson reported on the following:

- Attended a meeting with the Hon. Mark Patterson.
  - Attended a meeting of the Waiora Manuherehia governance group.
  - Attended the Central Otago A&P Show.
  - Attended a Central Otago Health meeting.
  - Attended a fundraiser for Ovarian Cancer organised by Rural Women.
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- Attended a meeting at the Poolburn Hall, and noted it was good to have strong community participation as part of the Long-term Plan discussions.

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**COMMITTEE RESOLUTION**

**Moved:** Cromb  
**Seconded:** Hammington

That the report be received.

**CARRIED**

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**9 STATUS REPORTS**

**25.2.8 MARCH 2025 GOVERNANCE REPORT**

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

Staff gave an update on the Kāmoanahaehae project. Kerb and channelling had started and the plaza is due to be completed by the end of April. It was noted that there would be investigation in to some traffic calming features that had caused frustration for users.

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**COMMITTEE RESOLUTION**

**Moved:** Browne  
**Seconded:** Hammington

That the report be received.

**CARRIED**

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**10 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 29 April 2025.

**The meeting closed at 11.37 pm.**

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**CHAIR / /**