

**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 TUESDAY, 20 JUNE 2023
COMMENCING AT 2.00 PM**

PRESENT: Ms A Harrison (Chair), Mr B Scott, Cr S Browne, Cr C Laws, Mr W Sanford

IN ATTENDANCE: T Cadogan (Mayor), L van der Voort (Interim Chief Executive Officer), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), S Finlay (Chief Financial Officer), G Robinson (Property and Facilities Manager), P Penno (Community and Engagement Manager), C Martin (Project Manager), G Bailey (Parks and Recreation Manager), H Giles (Property and Facilities Officer - Cromwell), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

Note: The Chair expressed sadness following the vehicle crash that occurred on Saturday 17 June, and noted members of the Cromwell community who had been affected.

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Scott

That apologies from Cr N Gillespie and Ms M McConnell be received and accepted.

CARRIED

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Sanford

That the public minutes of the Cromwell Community Board Meeting held on 18 May 2023 be confirmed as a true and correct record, with the following amendments:-

In item 23.4.2 Mr Stewart was incorrectly referred to as Mr Gordon.

In item 23.4.4 There was an error on Mr Sanford's name.

CARRIED

4 DECLARATION OF INTEREST

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

5 REPORTS

23.5.2 COMMUNITY OUTCOMES AND COMMUNITY IDEAS FOR THE DRAFT 2024-34 LONG-TERM PLAN

To consider the comments received through early community engagement for the 2023-34 Long-term Plan for the Cromwell ward and note the Community Outcomes that will be used in the drafting of the 2024-34 Long-term Plan.

Discussion followed on the submissions received, detailing the process and the next stages.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Scott

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes the existing Community Outcomes will be used in the development of the draft 2024-34 Long-term Plan.
- C. Considers the community ideas and agrees the below submission be further investigated in Long-term Plan discussion: -
 - i. Item 53 – The best provision of dog poo bins and suitable locations for these. How to dispose of this waste in line with our current waste offering.
 - ii. Item 51 – Through the Play Strategy investigate shade options for Cromwell ward parks.

CARRIED

23.5.3 REQUEST BY CROMWELL SQUASH CLUB TO MAKE IMPROVEMENTS WITHIN EXTERIOR LEASE AREA

To consider giving permission to the Cromwell Squash Club to make improvements to the exterior of their lease area on the Neplusultra Recreation Reserve.

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Sanford

- A. That the Cromwell Community Board
- A. Receives the report and accepts the level of significance.
- B. Approves the request by the Cromwell Squash Club to make improvements to the exterior of their building to concrete 2 areas that are currently stoned/soil area and install a low fence.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

23.5.4 CROMWELL SPORTS FIELD DEMAND ANALYSIS UPDATE

To provide an update on the Cromwell Sports Field Demand Analysis Study.

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Browne

That the report be received.

CARRIED

23.5.5 CROMWELL FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2023

To consider the financial performance overview as at 31 March 2023.

COMMITTEE RESOLUTION

Moved: Scott
Seconded: Sanford

That the report be received.

CARRIED

Note: With the permission of the meeting, item 23.5.7 was moved forward.

6 CHAIR'S REPORT**23.5.7 CHAIR'S REPORT**

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

- Attended a Principals Professional Learning Group in Matura.
 - For Resource Teachers of Literacy, bringing Liz Kane to Cromwell to offer learning opportunities for teachers across the district.
 - Ran the Dunstan Zone Primary School Swimming Championships, in Cromwell, there were 175 swimmers in attendance.
 - Attended the Matt Chisholm evening at Cromwell College, which highlighting the need to mindful of men's mental health.
 - Attended a Cromwell Museums Trust meeting.
-

COMMITTEE RESOLUTION

Moved: Harrison
Seconded: Browne

That the report be received.

CARRIED

7 MAYOR'S REPORT

23.5.6 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities in the Cromwell Ward, and noted his excitement about the recent appointment of the new CEO Peter Kelly.

- Tomorrow he will attend a Cromwell Youth Trust event at Cromwell College as part of Volunteer Week. Each week the Youth Trust serve breakfast to students ensuring they have a decent breakfast and learn about good nutrition. This is something that he is really looking forward to.
 - Noted his disappointment about the changed format of the Cromwell Business Group who now meet in the afternoons, which he finds much harder to attend. As a result he feels he is not as connected with the broader Cromwell Business community.
-

COMMITTEE RESOLUTION

Moved: Scott
Seconded: Sanford

That the Cromwell Community Board receives the report.

CARRIED

8 MEMBERS' REPORTS

23.5.8 MEMBERS' REPORTS

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

Mr Scott reported on the following:

- Expressed his disappointment about the rescheduling of the Cromwell Business Group's meetings.
- Attended a Cromwell & District Promotions Group meeting, planning for 'Light Up Winter' in August.
- Attended a Central Otago and Queenstown Trails Network Trust meeting. Noted good progress in planning the extension of the Lake Dunstan Trail along the Kawarau River, and the extension from Pisa Moorings to Albert Town. Reported that the trust will now be known as The Southern Lakes Trails Trust.
- Attended the AGM of Old Cromwell Inc. group.

Cr Browne reported on the following:

- Noted a busy time for junior winter sports, and great participation from Cromwell Ward children. Noted there is discussion underway about the Sports Hub model to consolidate all sports in the area.
- Acknowledged that Steve Shaw was recognised in the Kings Birthday Honours and it was great to see him receive that accolade.

Mr Sanford reported on the following:

- Had attended Plan Change 19 Hearings.
 - Attended Mountain Biking Club nights in Bannockburn.
-

- Attended two Connect Cromwell meetings, noting that the group is working towards being wound up.
- Attended an Alpine Street Machines AGM.
- Attended Cromwell Business Breakfast.
- Had been approached about Ripponvale Hall, noting it is not a council asset.

Cr Laws reported on the following:

- Had attended an Old Cromwell Inc. meeting
- Gave an update of the items discussed at the May Council meeting.
- Reported on the Councillors visit to the Ōtākou Marae and the Otago Museum.

COMMITTEE RESOLUTION

Moved: Sanford

Seconded: Scott

That the report be received.

CARRIED

9 STATUS REPORTS

23.5.9 JUNE GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Laws

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 1 August 2023.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Harrison

Seconded: Scott

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
Confidential Minutes of Ordinary Board Meeting	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
23.5.10 - Cromwell Town Centre Project	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
23.5.11 - Town and Country Building Project	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
23.5.12 - June Confidential Governance Report	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

The public were excluded at 3.27 pm and the meeting closed at 4.22 pm.