

**MINUTES OF A MEETING OF THE
TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 15 JUNE 2023
COMMENCING AT 2.01 PM**

PRESENT: Mr M Jessop (Chair), Cr S Feinerman, Ms G Booth, Mr R Read

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), D Scoones (Group Manager - Community Experience), L Webster (Acting Group Manager - Planning and Infrastructure), D McKewen, (Accountant), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Feinerman

That apologies from Mr Dalley be received and accepted.

-----**CARRIED**

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Read

That the public minutes of the Teviot Valley Community Board Meeting held on 4 May 2023 be confirmed as a true and correct record.

-----**CARRIED**

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

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

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

After discussion it was agreed that if there was a community need for the provision of a dog park this could be reviewed as part of the ongoing scheduled Dog Control Policy review.

Recommendations

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes Council has approved using the existing Community Outcomes will be used in the development of the draft 2024-34 Long-term Plan.
- C. Agrees that the suggestion of a dog park would be reviewed as part of the scheduled Dog Control Policy in 2025.

23.4.3 TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2023

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

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Feinerman

That the report be received.

CARRIED

6 MAYOR'S REPORT

23.4.4 MAYOR'S REPORT

His Worship the Mayor gave an update on his activities since the last meeting;-

- Noted the selection process of the new CEO. He was enthusiastic about Peter Kelly's start on 11th September.
- Observed that Roxburgh was very busy with visitors over Kings Birthday weekend. He congratulated local businesses on their product and their diligence at being open on a public holiday.
- Attended the Millers Flat Coffee Group.

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Feinerman

That the Teviot Valley Community Board receives the report.

CARRIED

7 CHAIR'S REPORT**23.4.5 CHAIR'S REPORT**

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

- Attended the Millers Flat Coffee Group.
 - Attended a Teviot's Prospects Trust meeting.
 - Attended the end of season meeting for the Millers Flat swimming pool.
 - Attended the Millers Flat water supply AGM.
 - Is attending the Museum committee AGM this evening.
 - Noted generally good feedback on the bin changes.
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COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Booth

That the report be received.

CARRIED

8 MEMBERS' REPORTS**23.4.6 MEMBERS' REPORTS**

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

Cr Feinerman reported on the following:

- Attended an update with MBIE regarding the status of the Battery Project.
 - Attended a Business Breakfast. Discussion focussed around cycle trails and a possible new bridge at Ettrick, and the requirement for better signage at the end of the Roxburgh Gorge.
 - Attended a Teviot Walkways meeting, they are looking to recruit new committee members.
 - Attended a Teviot Prospects Trust meeting, planning is underway for a Garden Tour in the Spring.
 - Met with staff to scope work for a new bike and walking track to Horse Shoe Bend Bridge.
 - Updated members on discussions at last month's Council meeting. Discussed the recruitment of the new CEO and the recent visit to the Ōtākou Marae and the Otago Museum.
 - Attended an Audit and Risk meeting on 2 June.
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- Met with the new Welcoming Communities Officer to work on connecting various volunteer groups in the district.

Mr Read reported on the following:

- Noted a request for the reinstatement of some seating by the river opposite Selkirk Place, Roxburgh. Also requested for the area to be added to the mowing schedule.
- Noted the Community Garden is going well with a good number of active members.

Ms Booth reported on the following:

- Attended a Medical Services Trust meeting.
- Noted a quieter period in the Winter and some sickness.

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Feinerman

That the reports be received.

CARRIED

9 STATUS REPORTS

23.4.7 JUNE 2023 GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Booth

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 27 July 2023.

The meeting closed at 2.48 pm.

CHAIR / /