

**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 MONDAY, 12 JUNE 2023 COMMENCING
AT 2.00 PM**

PRESENT: Cr T Alley, Dr R Browne, Mr J Cromb, Mr T Hammington, Cr M McPherson,
Cr T Paterson,

IN ATTENDANCE: T Cadogan (Mayor) (via Microsoft teams), 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), P Penno (Community and Engagement Manger), C Martin (Project Manager - Organisational), D McKewen (Accountant), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Paterson
Seconded: McPherson

That the apology from Mr D Johns be received and accepted.

CARRIED

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Paterson

That the public minutes of the Vincent Community Board Meeting held on 19 May 2023 be confirmed as a true and correct record.

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 ROAD NAME APPROVAL REPORT - SUNDERLAND PARK SUBDIVISION

To consider a request to name four roads in the Sunderland Park subdivision.

COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Cromb

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to approve four road names as Pateke Drive, Koreke Lane, Kiwi Close, and Pukeko Way.

CARRIED

23.5.3 ROAD NAME APPROVAL REPORT - CLYDE RETIREMENT VILLAGE

To consider a request to name eight roads in the Clyde Retirement Village subdivision.

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Cromb

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to approve eight road names as Rabbitt Avenue, Lines Drive, Tweeddale Drive, van Bortel Crescent, Bogue Lane, Parks Lane, Gregory Lane, and Grenfell Lane.

CARRIED

23.5.4 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2023

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

COMMITTEE RESOLUTION

Moved: Paterson

Seconded: Browne

That the report be received.

CARRIED

Note: Tim Coughlan from the Blossom Festival committee joined the meeting for item 23.5.5.

23.5.5 GRANT ACCOUNTABILITY ALEXANDRA BLOSSOM FESTIVAL 2022

To provide an accountability report from Alexandra Blossom Festival Inc. for the 2022 year event and activities.

COMMITTEE RESOLUTION

Moved: Paterson
Seconded: Browne

That the report be received.

CARRIED

Note: Mr Hammington arrived at 2.35 pm.

23.5.6 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 Vincent 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: Cromb

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes Council has approved using the existing Community Outcomes in the development of the draft 2024-34 Long-term Plan.
- C. Considers the community ideas and agrees the below submissions be further investigated in Long-term Plan discussion:-
 - i. Item 9 - a multi-purpose sports facility in Alexandra.
 - ii. Item 21 - to restore Kamaka Walkway vegetation.
 - iii. Item 37 - an adventure playground in Alexandra.
 - iv. Item 58 - a staged native vegetation planning in the area adjacent to Clyde River Park.

CARRIED

23.5.7 APPROVAL OF THE DRAFT OMAKAU AND OPHIR RESERVES MANAGEMENT PLAN 2022

To request that the Vincent Community Board resolves to notify the draft Omakau and Ophir Reserves Reserve Management Plan for public submission.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Paterson

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to approve the draft Omakau and Ophir Reserves Management Plan 2023 and notify the plan for public submission in accordance with the Reserves Act 1977.
- C. Agree that the Vincent Community Board hear submissions received on the draft plan.

CARRIED

6 MAYOR'S REPORT**23.5.8 MAYOR'S REPORT**

His Worship the Mayor gave an update on his recent activities in the Vincent Ward, in particular the appointment of the new CEO Peter Kelly. He also noted improvements to the Alexandra water supply following the Lake Dunstan Water Supply opening.

- Attended a meeting with the Chair of the Omakau Community Hub build.
 - Attended a Alexandra Youth Trust AGM.
 - Attended a COLAB business breakfast.
-

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Browne

CARRIED

7 CHAIR'S REPORT**23.5.9 CHAIR'S REPORT**

The Chair gave an update on activities and issues since the last meeting, noting the excitement around the appointment of the new CEO and the positivity around the visit to the Otako Marae and the tour of the Otago Museum.

- Attended a meeting for the Clyde business community to give feedback on the Sunderland Street phase of the CBD upgrade.
 - Met with the Elections Commission and Dunstan High School about some civics education.
 - Met with the Chair of the Omakau Hub project.
-

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

8 MEMBERS' REPORTS

23.5.10 MEMBERS' REPORTS

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

Dr Browne reported on the following:-

- Attended meetings of the Creative Writers Circle.
- Attended meetings of the Central Otago District Arts Trust.
- Attended a business breakfast meeting.
- Attended a meeting of the Jolendale Park Charitable Trust.
- Attended meetings of the Alexandra and Districts Museum Inc.
- Attended a meeting of the Central Otago REAP board.
- Attended a performance of Les Mis by Waiata Theatre.
- Attended an open day at the Aurum on Clutha retirement village.

Mr Hammington reported on the following:-

- Attended the open day at the Aurum on Clutha retirement village and noted the very good attendance.

Cr McPherson reported on the following:-

- Ongoing attendance of the Plan Change 19 Hearings.
- Attended the trip to the Ōtākou Marae and the Otago Museum, both fantastic experiences.
- Sat on the Executive Committee to recruit the new CEO and notes that he is looking forward to working with Peter Kelly.
- Noted the positive feedback on the water in the Alexandra.
- Attended an open day at the Aurum on Clutha retirement village.

Cr Paterson reported on the following:-

- Attended visits to the Ōtākou Marae and Otago Museum.
- Sat on the Executive Committee to recruit the new CEO.
- Chaired a Central Otago Health Incorporated meeting
- Attended a meeting Omakau domain committee meeting.
- Attended a Manuherehia Exemplar Group meeting.

Mr Cromb reported on the following:-

- Attended a St Bathans Residents AGM.
- Attended a ceremony for the reburial of early settlers at the Drybread Cemetery.
- Did a radio interview for Wellington Access Radio discussing the LGA review.
- Attended a hui of The Otago Region Wilding Conifer Management Leaders, in Queenstown.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

Note: Mr Cromb left the meeting at 3.07 pm.

9 STATUS REPORTS**23.5.11 JUNE 2023 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: McPherson
Seconded: Paterson

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 25 July 2023.

Note: Mr Cromb returned to the meeting at 3.09 pm.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

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
23.5.12 - June 2023 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 3.09 pm and the meeting closed at 3.12 pm.