

**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, 1 AUGUST 2023
COMMENCING AT 2.00 PM**

PRESENT: Ms A Harrison (Chair), Mr B Scott, Cr S Browne, Cr C Laws, Ms M McConnell, 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), D Scoones (Group Manager - Community Experience), L Fleck (General Manager - People & Culture), L Webster (Interim Group Manager - Planning & Infrastructure), S Finlay (Chief Financial Officer), G Robinson (Property and Facilities Manager), P Quinn (Property Manager), R Williams (Community Development Officer), G Bailey (Parks and Recreation Manager), M Burnett (Parks Officer - Strategy & Planning), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Sanford

That apologies from Cr N Gillespie be received and accepted.

CARRIED

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Scott

That the public minutes of the Cromwell Community Board Meeting held on 20 June 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

23.6.2 TRANSFER OF GRANT

To consider the transfer of a grant to build a community tool shed from the Lake Dunstan Charitable Trust to the Mōkihi Reforestation Trust.

After discussion it was noted that the purpose of the grant remains unchanged and that the tool shed and its facilities will be available to be shared by the wider community.

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Sanford

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to the transfer of grant funding of \$8580.00 to build a community tool shed from the Lake Dunstan Charitable Trust to the Mōkihi Reforestation Trust.

CARRIED

6 MAYOR'S REPORT

23.6.3 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities since the last meeting.

Highlights included attending the LGNZ National Conference held in Christchurch at the new Te Pae centre, and the shortlisting of a new Independent Chair for the Audit and Risk Committee.

His Worship noted the passing of Jo McKenzie-McLean and attended the funeral. He acknowledged that the loss of someone so young and talented was incredibly sad.

COMMITTEE RESOLUTION

Moved: McConnell

Seconded: Laws

That the Cromwell Community Board receives the report.

CARRIED

Note: The Chair also acknowledged the passing of Jo McKenzie-McLean.

7 CHAIR'S REPORT

23.6.4 CHAIR'S REPORT

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

- Attended June and July Cromwell Museum Trust meetings. The group are busy working on activities within the current venue, but also looking ahead to thinking and investigating future possibilities for a new space.
- Highlighted an exhibition to be held at the Gate Conference Centre early next week. This will include work from the six ECE and all three Cromwell Schools with a theme of 'Turangawaewae', 'A Place to Stand; our Place our Home'. This exhibition concludes a Learning Celebration fortnight which has included visiting authors and students attending other schools and ECE centres.

COMMITTEE RESOLUTION

Moved: Harrison

Seconded: Scott

That the report be received.

CARRIED

8 MEMBERS' REPORTS

23.6.5 MEMBERS' REPORTS

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

Ms McConnell reported on the following:

- Attended the Central Otago Sports Awards to celebrate sports people across the region. It was noted that CODC was not a part of the night.
- Attended the monthly Cromwell and Districts Community Trust meeting. Discussion around utilising the funds the Cromwell Community Board had recently granted them to kick start the resource consent process for the Chinese settlement in Old Cromwell.
- Attended the Westpac Queenstown Women in Business Conference.
- Attended a hearing on State Highway 6 upgrades for Waka Kotahi.
- Undertook a site visit for the fast tracked application for Wooing Tree Stage 4. She stated that if any future items relating to this site arise she will declare a conflict of interest.

Cr Laws reported on the following:

- Attended the Lake Dunstan Water Supply official opening.
 - Attended Cromwell Community House meetings in June and July. Noted that the current staff are doing a fantastic job, but they are very busy with many members of the community needing extra services and assistance.
 - Attended June and July Council meetings. Discussed the resolution to demolish the Cromwell Hall passed in the July meeting.
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Mr Sanford reported on the following:

- Attended a couple of dig nights at Bannockburn Inlet with Cromwell Mountain bike club.
- Attended the Forest Lodge Orchard Monarch electric autonomous tractor launch.
- Attended a Lake Dunstan Charitable Trust meeting.
- Attended Connect Cromwell Steering Group meeting, noted that this group will be wound up once bike stands have been distributed.
- Attended Cromwell Junior Football prize giving.
- Had a tour of Hector Egger with the affordable housing group.
- Met with a shop owner in the mall to discuss development ideas

Mr Sanford requested that with regards to the significant projects underway in Cromwell there is a more regular flow of information between council staff and elected members.

Cr Browne reported on the following:

- Attended the Dunstan Junior Netball Tournaments held in Alexandra.
- Attended the Central Otago Swimming Championships in Wanaka, noting the three Cromwell schools excelled.
- Attended Cromwell College Matariki night.
- Attended the Winterstellar Community Day at Central Stories, Alexandra.
- Attended Forest Lodge Orchard Monarch electric autonomous tractor launch, noting the goods turnout and uniqueness of this project.
- Started a Funky hockey programme, which was well attended especially with those new to the sport.
- Attended Jo McKenzie-McLean's funeral.

Mr Scott reported on the following:

- Attended a planning meeting for the Cromwell and Districts Promotions group for 'Light up Winter' which will take place this Saturday 5th August.
- Attended the Forest Lodge Orchard launch of their first electric tractor.

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Sanford

That the report be received.

CARRIED

9 STATUS REPORTS

23.6.6 AUGUST 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: McConnell

Seconded: Laws

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is Monday 11th September 2023.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Browne

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 from 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
23.6.7 - August 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 2.31 pm

The meeting closed at 2.35 pm