



AGENDA

Maniototo Community Board Meeting Thursday, 3 August 2023

Date: Thursday, 3 August 2023

Time: 2.00 pm

Location: Ranfurly Service Centre, 15 Pery Street,
Ranfurly

(A link to the live stream will be available on the Central Otago District Council's website.)

Louise van der Voort
Interim Chief Executive Officer

Notice is hereby given that a meeting of the Maniototo Community Board will be held in Ranfurly Service Centre, 15 Pery Street, Ranfurly and live streamed via Microsoft Teams on Thursday, 3 August 2023 at 2.00 pm. The link to the live stream will be available on the Central Otago District Council's website.

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Members Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

In Attendance T Cadogan (Mayor), L van der Voort (Interim Chief Executive Officer), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONDOLENCES

4 CONFIRMATION OF MINUTES

Maniototo Community Board meeting - 11 May 2023

**MINUTES OF A MEETING OF THE
MANIOTOTO COMMUNITY BOARD
HELD IN THE RANFURLY SERVICE CENTRE, 15 PERY STREET, RANFURLY
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 11 MAY 2023
COMMENCING AT 2.01 PM**

PRESENT: Mr R Hazlett (Chair), Mr M Harris, Mr D Helm, Ms R McAuley

IN ATTENDANCE: L van der Voort (Interim Chief Executive Officer), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support), D Scoones (Group Manager - Community Experience), S Finlay (Chief Financial Officer), J Remnant (Asset Management Team Leader, Ranfurly), R Williams (Community Development Officer) via Microsoft Teams, W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Helm
Seconded: Harris

That apologies from Cr S Duncan be received and accepted.

CARRIED

2 PUBLIC FORUM

Janyne Fletcher – The Maniototo Business Breakfast Group

Ms Fletcher spoke to the application of the Maniototo Business Breakfast Group for the Community Christmas Tree. It was noted that they were partnering with Maniototo Lions Club on this project.

3 CONDOLENCES

The chair referred to the deaths of Russell Carson and Dale McCombie. Members stood for a moment's silence as a mark of respect.

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Helm
Seconded: Harris

That the public minutes of the Maniototo Community Board Meeting held on 16 March 2023 be confirmed as a true and correct record.

CARRIED

5 DECLARATION OF INTEREST

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

6 REPORTS**23.2.2 2022/23 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS - 2ND ROUND**

To consider the second round of the community and promotions grants applications for the 2022/23 financial year.

COMMITTEE RESOLUTION

Moved: Harris
Seconded: McAuley

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Allocates \$2000 to the Maniototo Business Breakfast Group towards the purchase of a Christmas tree for Ranfurly from the 2022/23 community grants budget subject to confirmation of the site of the tree with the Parks and Recreation department and a health and safety plan.

CARRIED

7 MAYOR'S REPORT**23.2.3 MAYOR'S REPORT**

His Worship the Mayor was not present at this meeting.

8 CHAIR'S REPORT**23.2.4 CHAIR'S REPORT**

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

- Met with Fulton Hogan to discuss water supply issues in the Maniototo earlier in the year.
 - Attended a meeting with the Naseby Mountain Biking group to discuss the future of the trails in the Naseby Forest.
 - Attended an Idaburn Water Users Group meeting.
 - Met with James Paterson to discuss bridges on his property.
 - Attended a Maniototo Irrigation Company meeting.
 - Met with residents to discuss the condition of roads in the Paerau area.
 - Met with the contractors at the Hospital as they are nearing completion
-

COMMITTEE RESOLUTION

Moved: Hazlett
Seconded: Duncan

That the report be received.

CARRIED

9 MEMBERS' REPORTS

23.2.5 MEMBERS' REPORTS

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

Mr Harris reported on the following:

- Noted that he has been involved with the Maniototo Lions Winter Crop competition.

Ms McAuley reported on the following:

- A drop-in session is scheduled for Monday 29th May, at the Maniototo Service Centre. This will be with Community Experience staff to encourage discussions around library and pool provisions.
- Notes positivity around planned activities marking the 125 year celebration. There are a many events scheduled for this weekend, with a number of organisations working together in preparation.
- Enquired about the Ranfurly school outdoor turf, asking if this could be included as a Long-term Plan item.

Mr Helm reported on the following:

- Reported some issues with a lack of give way signs on Goff Road and Allison Lane.
- Noted an issue with invasive broom needing to be sprayed throughout the district.

COMMITTEE RESOLUTION

Moved: Harris
Seconded: McAuley

That the report be received.

CARRIED

10 STATUS REPORTS

23.2.6 MAY 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: McAuley
Seconded: Helm

That the report be received.

CARRIED

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 22 June 2023.

12 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Harris

Seconded: Helm

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
23.2.7 - Appointment of Trustees To Community Trust of Maniototo	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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 2.57 pm and meeting closed at 3.08 pm.

5 DECLARATION OF INTEREST

23.3.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 660286

1. Purpose

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

2. Attachments

Appendix 1 - 20230803 MCB Declarations of Interest.docx [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Stuart Duncan	Penrose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penrose Investments - Dairy Farm at Patearoa (shareholder) Fire and Emergency New Zealand (member) JD Pat Ltd (Shareholder and Director)	Penrose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penrose Investments - Dairy Farm at Patearoa (shareholder)	Otago Regional Transport Committee Maniototo Ice Rink Committee Maniototo Curling International Inc
Mark Harris	Maniototo Lions (member) Ranfurly Curling Club (member)		Patearoa Recreation Reserve Committee
Duncan Helm	Maniototo Rugby Club (Life member) Sassenachs Rugby Club (member) Garibaldi Curling Club (member) St John Ambulance (Officer and Committee member) Sheep and beef farm (owner) Gimmerburn Cemetery (Committee member)	Nurse Manager at Maniototo Hospital	
Mark Jessop	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Faigans Hospitality Ltd (director) Teviot Prospects (Trustee)	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Faigans Hospitality Ltd (manager)	Teviot Museum Committee Ida MacDonald Charitable Trust
Rebecca McAuley	Maniototo Squash Club (Secretary)		Maniototo Community Arts Council

6 REPORTS

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

Doc ID: 654357

1. Purpose of Report

To consider Council's Community Outcomes and review comments received through early community engagement for the 2024-34 Long-term Plan.

Recommendations

That the Maniototo 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 on the action that should be taken.
-

2. Background

Community Outcomes

The purpose of local government is to promote well-being of communities in the present and for the future¹. This requires local authorities to actively demonstrate, through policy, strategy, and work programmes, that well-being (as defined by communities) is reflected and prioritised in planning and delivery of services.

Community Outcomes express community perspective on well-being within a local authority context. They are the outcomes that a local authority aims to achieve in order to promote social, economic, environmental and cultural well-being².

Central Otago District Council's current Community Outcomes were developed for the 2021-31 Long-term Plan. Community feedback through a range of engagement processes were analysed and grouped into common themes. This shaped Council's Community Outcomes:

¹ Local Government Act 2002, s. 10.1(b)

² Local Government Act 2002, section 5 (1)



These Community Outcomes provide a high-level set of goals for all services and activities. By aiming for these Community Outcomes when developing a draft Long-term Plan through plans strategies and work programmes, Council seeks to improve the social, cultural, economic, and environmental well-being of the people in our district, now and for the future.

Community ideas

This year Council took a proactive approach to preparing for the long-term planning cycle. Using the “ideas” tool in Council’s *Let’s Talk* engagement platform, the community was invited to share ideas in an online environment for what needs to be considered for the next ten years and beyond.

The ideas could have been something small that might have a big impact or something bigger that needed to be on the radar, given consideration or explored further. It could have been a project that needs financial support to happen, or maybe needed Council’s backing in some other non-financial way. Those who shared ideas could post photos, comment, or like other ideas.

The platform was open from 3 April through to 1 May 2023. Fifty-eight ideas were received from across the district.

3. Discussion

Community Outcomes for the draft 2024-34 Long-term Plan

Council’s current Community Outcomes have provided the framework for strategies and policies over the past three years. Community engagement throughout this period suggests that these are still accurate and relevant for Central Otago communities.

Council staff are currently undertaking a project to develop a District Vision and Well-being Framework for Central Otago. Community aspirations described through this process will include things that are beyond the direct control of Council. However, its development will inform the future vision and direction for Central Otago District Council, which will in turn provide a refresh of Council’s Community Outcomes.

The community engagement and connection process for the District Vision will be occurring alongside the development of the 2024-34 Long-term Plan. However, the project will not be completed in time to inform any possible amendment to the current Community Outcomes.

Council, therefore, has agreed that the existing Community Outcomes will provide the framework for the draft 2024-2034 Long-term Plan.

Community ideas for the Maniototo Community Board consideration

There were two ideas which relate to the Maniototo Community Board activities. These ideas, together with staff comments, are included in **appendix 1**.

4. Options

Option 1 – (Recommended)

Consider the communities' ideas and consider what is included in the draft 2024-34 Long-term Plan.

Advantages:

- Enables the Maniototo Community Board to consider community ideas before drafting the 2024-34 Long-term Plan.

Disadvantages:

- None identified.

Option 2

Do not consider the communities' ideas and consider what ideas are included in the draft 2024-34 Long-term Plan.

Advantages:

- None identified.

Disadvantages:

- The Maniototo Community Board may omit including ideas and opportunities into their long-term planning processes that are meaningful and relevant to our communities.
- Does not meet the expectations of the community.

5. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of communities, by considering the views of the community in drafting the 2024-34 Long-term Plan.
Financial implications – Is this decision consistent with proposed activities and budgets in long term plan/annual plan?	The recommended actions from the Maniototo Community Board and their estimated funding will be modelled and incorporated into the draft 2024-34 Long-term Plan.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes, this paper is consistent with all Council plans and policies.

Considerations as to sustainability, the environment and climate change impacts	Considerations to climate change occur throughout the long-term plan documentation and are specifically considered in the infrastructure strategy.
Risks Analysis	There is no risk to Council in considering this paper, the public ideas, and community well-beings for the draft 2024-34 Long-term Plan.
Significance, Consultation and Engagement (internal and external)	The development of the 2024-34 Long-term Plan will include public consultation, in line with the legislative requirements of the Local Government Act 2002.

6. Next Steps

Following direction from the Maniototo Community Board, the community ideas which receive support will be included for consideration in the draft 2024-34 Long-term Plan process.

All submitters will receive an update on the outcome of Council and community board consideration of the ideas.

7. Attachments

Appendix 1 - Community ideas for the Maniototo Community Board's consideration [↓](#)

Report author:

Reviewed and authorised by:



Christina Martin
Project Manager - Organisational
26/05/2023



Saskia Righarts
Group Manager - Business Support
26/05/2023

Talk It Up Data			Business Support Analysis					Staff Input				
Idea #	Title	Description	Idea Location (ward)	Is this idea a Council Activity?	If no, refer contact to:	If yes, which departments?	If yes, delegation?	Any workstreams already in process this relates to?	If not, budget est?	If not, staff time est?	If not, quick win/further investigation required?	Staff Comment
Maniototo Community Board												
8	Upgrade the Ranfurly Pool	Heating system so it could open all year round. More inflatables and toys for kids possibly a slide from outside into the pool. More scheduled classes and groups people can join. E.g competitive swim group, social swim groups, directed aqua sessions, pre-school sessions etc.	Mānīatoto	Yes		Parks and Recreation	MCB	Yes	\$1M+	High	Furter Investigation Required	A level of service review is going to be undertaken for the region's pools in preparation for the LTP. The Runfurly Pool is not insulated and would need significant capital investment (\$1M+) to achieve heating. More flexible open times are being investigated through the level of service review.
19	Park for families to enjoy in Ranfurly	Please can we have a really lovely park for all families to enjoy down at the old skating rink area (by Maniototo Stadium). For families without children there aren't many park facilities to use without being creepy looking! Dog friendly - on a leash please.	Mānīatoto	Yes		Parks and Recreation	MCB	No				The Mānīatoto Community Board has recently decided to lease this area for grazing.

23.3.3 MĀNIOTOTO FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2023

Doc ID: 652233

1. Purpose

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

Recommendations

That the report be received.

2. Discussion

These statements are designed to give an overview on the end of financial year performance.

The operating statement for the nine months ending 31 March 2023 shows a favourable variance of \$119k against the revised budget.

2022/23 Full Year Annual Plan \$000	9 MONTHS ENDING 31 MARCH 2023					2022/23 Full Year Revised Budget \$000
		YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		
	Income					
186	User Fees and Other Income	146	146	-	●	194
41	Internal Interest Revenue	30	31	(1)	●	41
934	Rates	697	700	(3)	●	934
-	Reserves Contributions	12	-	12	●	-
13	Other capital contributions	-	-	-	●	13
1,174	Total Income	885	877	8	●	1,182
	Expenditure					
40	Rates Expense	42	30	(12)	●	40
54	Other Costs	31	42	11	●	61
77	Staff	99	120	21	●	167
259	Contracts	127	206	79	●	304
24	Grants	12	19	7	●	21
51	Fuel and Energy	36	41	5	●	51
24	Building Repairs and Mtce	16	22	6	●	29
206	Cost Allocations	145	154	9	●	206
15	Internal Interest Expense	8	12	4	●	15
4	Professional fees	5	63	58	●	96
257	Depreciation	270	193	(77)	●	257
18	Members Remuneration	13	13	-	●	18
1,029	Total Expenses	804	915	111	●	1,265
145	Operating Surplus / (Deficit)	81	(38)	119		(83)

This table has rounding (+/-1)

Income for period ending 31 March 2023

Operating income reflects a favourable variance to the revised budget of \$8k.

- Rates shows unfavourable variance (\$3k). This is predominately due to the rates adjustment taking money from reserves (reducing the impact on rates) which normally takes place at the end of the financial year.
- Reserves contribution have a favourable variance of \$12k. These are difficult to gauge when setting the budget as they are dependent on developers' timeframe.

Expenditure for period ending 31 March 2023

Expenditure has a favourable variance of \$111k against the revised budget. The variances are detailed below:

- Rates expense have an unfavourable variance of (\$12k) against the revised budget. This is mainly due to Central Otago District Council property annual rates for 2022/23 financial year being paid in full in July 2022. This will be aligned with the budget by the end of the financial year.
- Other costs at \$11k and contracts at \$79k are all favourable year-to-date. These expenses are more needs-based and therefore the variance is a timing issue only. The contracts variance relates to both planned maintenance at \$711k. This is due to timing as final invoices are expected in May 2023. The physical works contract has a favourable balance of 8k.
- Staff has a favourable variance of \$21k. This is mainly due to the timing of the Ranfurly Pool seasonal staff budgets and a delay in opening the pool in November 2022.
- Professional fees have a favourable variance \$58k. This is due to the delay for professional services on fire engineering, accessibility and concept strengthening reports on Maniototo stadium.
- Depreciation has an unfavourable variance of (\$77k). The 30 June 2022 land and building valuation increased the building assets values and depreciation as a result.

2022/23 Full Year Annual Plan \$000	User Fees and Other Income	YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		2022/23 Full Year Revised Budget \$000
149	Rentals & Hires	113	115	(2)	●	156
10	Pool / Swim School	8	10	(2)	●	10
3	Cemeteries	-	2	(2)	●	3
2	Donations	2	3	(1)	●	4
22	Other Misc Income	23	16	7	●	22
186	Total User Fees Income	146	146	-	●	195

This table has rounding (+/-1)

Capital Expenditure

Capital expenditure (CAPEX) for the period ending 31 March 2023 reflects that CAPEX spending is \$129k favourable to the revised budget. The actual capital expenditure year to date is 39.5% of the total revised budget.

2022/23 Full Year Annual Plan \$000	9 MONTHS ENDING 31 MARCH 2023					2022/23 Full Year Revised Budget \$000
		YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		
	Parks & Reserves					
154	Other Reserves	135	251	116	●	255
5	Taieri Lake Reserve	-	4	4	●	5
3	Ranfurly Pool	1	3	2	●	3
7	Naseby Dam Reserve	7	7	-	●	7
2	Oturehua Domain	-	-	-	●	5
-	Cemeteries	1	7	6	●	10
171	Total Parks & Reserves	144	272	128		285
	Property				●	
15	Property General	2	6	4	●	16
10	Community Halls	8	4	(4)	●	10
97	Maniototo Stadium	-	-	-	●	104
13	Naseby Hall	11	13	2	●	13
5	Ranfurly Arts Centre	6	5	(1)	●	5
140	Total Property	27	28	1	●	148
311	Total Capital Expenditure	171	300	129	●	433

The significant variances are:

Parks and Reserves has an overall favourable variance of \$128k

- Other reserves have a favourable variance of \$116k. The John Street playground project is now completed, and the final claim is expected in June 2023.

Property has an overall favourable variance of \$2k

- Naseby Hall wall heaters replacement project has a favourable variance of \$2k. The project is now completed.
- Community halls furniture and fittings projects shows an unfavourable variance of (\$4k). The heat pump project at Waipiata Hall has been completed ahead of budget.

Reserve Funds table for Māniototo Ward

- As of 30 June 2022, the Māniototo ward had an audited closing balance in the Reserve Funds of \$1.046M. This is the ward-specific reserves and does not factor in the district-wide reserves which are in deficit at (\$27.8M). Refer to Appendix 1.
- Taking the 2021/22 audited Annual Report closing balance and adding 2022/23 income and expenditure, carry forwards and resolutions, the Māniototo ward is projected to end the 2022/23 financial year with a closing balance of \$842k.

3. Attachments

Appendix 1 - 202212 Maniototo Reserves 2022-23 [↓](#)

Report author:



Frank Yeboah
Accountant
25/05/2023

Reviewed and authorised by:



Saskia Righarts
Group Manager – Business Support
26/05/2023

AUDITED - 2021/22 Annual Report

2022/23 AP

Adjusted 2022/23
AP Closing*Forecast 1 including Carry-Forwards
FY2022/23

MANIOTOTO RESERVES	Opening Balance	Transfers In	Transfers Out	Closing Balance	Net Transfers In and Out	AP Closing Balance	In/Out	Revised Closing Balance
	A	B	C	D = A + B - C	E	F = D + E	G	H = F + G
Maniototo Recreation and Culture Charge								
5039 - Centennial Milkbar	124,574	1,151	(13,800)	111,925	1,959	113,883	-	113,883
5132 - Maniototo Trust Fund	276,478	2,547	(17,644)	261,381	(5,279)	256,102	3,400	259,502
5412 - Maniototo Stadium	206,830	1,903	(7,563)	201,171	(72,539)	128,632	(45,798)	82,834
5413 - Otarehwa Domain	42,184	2,045	-	44,229	4,117	48,346	(2,500)	45,846
5414 - Maniototo Arts Centre	-	-	-	-	11,825	11,825	-	11,825
5415 - Ranfurly Public Hall	-	-	-	-	(6,995)	(6,995)	(11,326)	(18,321)
5416 - Ranfurly Railway Station	317	3,517	-	3,834	6,012	9,846	-	9,846
5417 - Community Halls Maniototo	-	-	-	-	(11,363)	(11,363)	(35,784)	(47,147)
5421 - Naseby Public Hall	-	-	-	-	(15,119)	(15,119)	(20,858)	(35,977)
5441 - Maniototo Hospital Grant	(60,167)	-	(45,223)	(105,389)	80,950	(24,439)	-	(24,439)
5462 - Other Reserves Maniototo	35,014	308	(13,582)	21,740	(60,485)	(38,744)	(116,476)	(155,220)
5491 - Ranfurly Pool	189,871	1,746	(31,951)	159,665	23,631	183,296	(86,945)	96,351
5492 - Naseby Dam Reserve	24,053	23,150	-	47,203	27,723	74,927	-	74,927
	839,154	36,368	(129,763)	745,759	(15,563)	730,196	(316,287)	413,909
Maniototo Ward Services Rate								
5111 - General Revenues Maniototo	(568,764)	291,705	-	(277,060)	60,469	(216,591)	-	(216,591)
5341 - Forestry Maniototo	-	-	-	-	-	-	-	-
5352 - Farms Hall Wilson Rd Maniototo	66,330	124,398	-	190,728	99,168	289,896	2	289,898
5353 - Farms Park Farm Maniototo	-	-	-	-	-	-	-	-
5355 - Property General Maniototo	57,110	498	(21,530)	36,078	(11,626)	24,452	(1,072)	23,380
5356 - Endowment Land Income Naseby	80,881	738	(182,643)	(101,023)	3,071	(97,952)	-	(97,952)
5358 - Pioneer Store Naseby	-	-	-	-	-	-	(17,366)	(17,366)
5451 - Patearoa Recreation Reserve Committee	90,650	3,571	-	94,221	4,311	98,532	(5,720)	92,812
5431 - Maniototo Grants	-	-	-	-	-	-	-	-
	(273,793)	420,909	(204,173)	(57,057)	155,393	98,337	(24,156)	74,181
Maniototo Promotion Charge								
5033 - Maniototo Promotions	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
	-	-	-	-	-	-	-	-
Maniototo Ward Services Charge								
5211 - Elected Members Maniototo	-	-	-	-	-	-	-	-
5831 - Ranfurly Cemetery	1,467	102,077	-	103,544	200	103,745	(7,363)	96,382
5832 - Naseby Cemetery	9,896	87	(8,732)	1,252	318	1,569	(2,493)	(924)
	11,363	102,164	(8,732)	104,796	518	105,314	(9,856)	95,458
Maniototo Ward Specific Reserves								
5125 - Maniototo Land SD Fund	236,063	22,699	(6,049)	252,713	5,606	258,319	-	258,319
	236,063	22,699	(6,049)	252,713	5,606	258,319	-	258,319
Grand Total	812,788	582,140	(348,717)	1,046,212	145,954	1,192,166	(350,299)	841,867

* The Annual Plan closing balance has been adjusted to reflect the closing balance of the Annual Report and the Annual Plan movement. This is to enable a running estimate of the total Reserves balance.

7 MAYOR'S REPORT

23.3.4 MAYOR'S REPORT

Doc ID: 660196

1. Purpose

To consider an update from His Worship the Mayor.

Recommendations

That the Maniototo Community Board receives the report.

His Worship the Mayor will give a verbal update on activities and issues of interest since the last meeting.

2. Attachments

Nil

8 CHAIR'S REPORT

23.3.5 CHAIR'S REPORT

Doc ID: 656191

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

9 MEMBERS' REPORTS

23.3.6 MEMBERS' REPORTS

Doc ID: 656186

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

10 STATUS REPORTS

23.3.7 AUGUST 2023 GOVERNANCE REPORT

Doc ID: 656189

1. Purpose

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

Recommendations

That the report be received.

2. Discussion

Status Reports

The status reports have been updated with any actions since the previous meeting (see Appendix 1).

3. Attachments

Appendix 1 - 20230803 MCB Status Reports.docx [↓](#)

Report author:



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Governance Support Officer
14/07/2023

Reviewed and authorised by:



Saskia Righarts
Group Manager - Business Support
14/07/2023

Status Updates		Committee: Maniototo Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
11/05/2023	2022/23 Community and Promotions Grants Applications - 2nd Round	23.2.2	That the Maniototo Community Board A. Receives the report and accepts the level of significance. B. Allocates \$2000 to the Maniototo Business Breakfast Group towards the purchase of a Christmas tree for Ranfurly from the 2022/23 community grants budget subject to confirmation of the site of the tree with the Parks and Recreation department and a health and safety plan.	Community Development Advisor	17 Jul 2023 Grant has been paid and accountability form will be requested once the project is completed. MATTER CLOSED. 30 May 2023 All grant recipients have been informed of the outcome of their application. Purchase orders and new supplier forms have been raised and are being worked through for each successful applicant.
16/03/2023	Request to Fill the Former Ranfurly Ice Rink with Water	23.1.4	That the Maniototo Community Board A. Receives the report and accepts the level of significance. B. Declines the request for filling the former Ranfurly Ice Rink with water, add plantings and create walkways around the site. C. The Maniototo Rugby Club is approached to determine their interest in leasing the site for additional cropping.	Parks and Recreation Manager	21 Jul 2023 No update. 01 Jun 2023 No response received from Rugby Club. 18 Apr 2023 Letter sent to Rugby club to ascertain if they would like to lease the area for cropping, no response received to date. 27 Mar 2023 Action memo sent to staff.
25/06/2020	Lease of Kyeburn Reserve	20.3.6	A. Receives the report and accepts the level of significance. B. Agrees to formally acknowledge that the Kyeburn Hall is owned by the Kyeburn Hall Committee. C. Agrees to recommend that Council grants the Committee a lease pursuant to Section 61 (2A) of the Reserves Act 1977, on the following terms: 1. Permitted use: Community Hall 2. Term: 33 years 3. Rights of Renewal: None 4. Land Description: Sec 20 Blk VII Maniototo SD 5. Area: 0.4837 hectares	Asset Management Team Leader - Property	18 Jul 2023 No change. 01 Jun 2023 No change. 27 Apr 2023 On hold, no change. 28 Feb 2023 No Change 19 Jan 2023 On hold. No change. 15 Nov 2022 Further informal discussions have taken place regarding an existing entity taking up the lease. Awaiting feedback from the committee.

			<p>6. Rent: \$1.00 per annum if requested</p> <p>Subject to the Kyeburn Hall Committee:</p> <ol style="list-style-type: none"> 1. Becoming an Incorporated Society 2. Being responsible for all outgoings, including utilities, electricity telephone, rubbish collection, rates and ground maintenance. 		<p>29 Aug 2022 On hold. No change.</p> <p>08 Jun 2022 On hold - no change.</p> <p>29 Apr 2022 No further update at this stage.</p> <p>August 2021 On hold until meeting able to take place. On Hold.</p> <p>July 2021 The Committee requested that the meeting be delayed until July, due to an illness.</p> <p>May 2021 due to delays, Property and Facilities Officer – Ranfurly to discuss next steps with Committee in June.</p> <p>February - April 2021 Property and Facilities Officer - Ranfurly to meet Committee in May 2021 and discuss next steps.</p> <p>24 July 2020 Council ratified the lease. Waiting for confirmation from the Hall Committee of their Incorporated status to issue the lease.</p> <p>25 June 2020 Kyeburn Hall Committee advised of Board's resolution. Report for ratification of Lease going to Council on 15 July 2020.</p> <p>June 2020 Action memo sent to Property and Facilities Officer - Ranfurly.</p>
12/09/2019	Ex Patearoa School Building - Consent to Sublease (PRO 64-5111-L1)	19.5.9	<p>A. RESOLVED that the report be received, and the level of significance accepted.</p> <p>B. RESOLVED that the Board consent to the Patearoa Community Trust Incorporated subleasing the school building to Dairy Farm Partnership for a term expiring 31 December 2021, subject to the Chief Executive Officer being satisfied with the sublease agreement.</p> <p>C. RESOLVED that the Board consent to a variation of the lease between the Patearoa Community Trust Incorporated and Council by amending clause 3.2 to</p>	Asset Management Team Leader - Property	<p>18 Jul 2023 No change.</p> <p>01 Jun 2023 No change.</p> <p>27 Apr 2023 No change.</p> <p>28 Feb 2023 No Change</p> <p>19 Jan 2023</p>

			refer specifically to any future income from "a camping ground", when the Trust income from the reserve is greater than operating costs.		<p>December 22 – Licence to Occupy has been issued to Taiki Maniototo for .9ha. A proposal to formalise a lease for the school building will be brought to the Board in 2023</p> <p>15 Nov 2022 A Licence to Occupy is being worked on for .9ha, including the decommissioned swimming pool with Taiki Maniototo, it has been publicly advertised calling for submissions. A proposal to lease the school building will be brought back to the Board in 2023.</p> <p>29 Aug 2022 The Patearoa Community Trust have passed back the lease of the Patearoa School Section to Council where the sub lease was to be issued. Dairy Farm Partnership entity no longer occupy the building. The Patearoa Community Trust will be issued with a variation of lease for the remaining section 66 Blk Upper Taieri SD (Tennis Pavilion and Courts), permitted use being not for profit recreational activities.</p> <p>08 Jun 2022 No further update.</p> <p>29 Apr 2022 No further update at this stage.</p> <p>March 2022 No further update currently.</p> <p>February 2022 The Patearoa Community Trust have informally contacted staff regarding the lease. Discussions continue with the Trust. The January 2022 review is a rent review.</p> <p>August 2021 No response from Chairman of the Patearoa Community Trust, the lease is up for review in 2022 with the process commencing in January 2022. On hold until lease is reviewed in 2022.</p>
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					<p>July 2021 Formally emailed the Chair of the Patearoa Community Trust to progress matters but have not yet received a reply.</p> <p>June 2021 Letter sent to Patearoa Community Trust chairman (Hunter Stevenson), requesting a copy of the sub lease given it is understood Dairy Farm Partnership continue to occupy the school building on an exclusive, permanent basis for which the Trust is receiving payment. Letter copied to Max Paterson.</p> <p>September 2020 Updates to resume once matter no longer on hold.</p> <p>May – July 2020 No further progress to date</p> <p>March 2020 As per the below. Resolution to be placed on hold until the agreement has been received.</p> <p>January 2020 Patearoa Community Trust have advised that they are on hold with the proposed sub-lease with Dairy Farm Partnership.</p> <p>November 2019 Council's Property and Facilities Officer – Maniototo has followed up with the Patearoa Community Trust and is waiting to view the agreement between the Trust and Dairy Farm Partnership.</p> <p>October 2019 Action memo sent to the Property and Facilities Officer – Maniototo.</p>
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11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 14 September 2023.

12 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendations

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
23.3.8 - August 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
