

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

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

IN ATTENDANCE: T Cadogan (Mayor), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), L Webster (Interim Group Manager - Planning & Infrastructure), S Finlay (Chief Financial 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: Helm
Seconded: McAuley

That an apology from Cr S Duncan be received and accepted and an apology for lateness from Mr R Hazlett be received and accepted.

CARRIED

Note: With approval of the meeting condolences, confirmation of minutes and declarations of interest were moved forward.

2 CONDOLENCES

The chair referred to the deaths of Wally Harrison, Brett Mackle, John McCloy, Joyce Greer, Louella Ratana, Jackie Blue, Donella Hore and Noeline O'Neill. Members stood for a moment's silence as a mark of respect.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: McAuley
Seconded: Helm

That the public minutes of the Maniototo Community Board Meeting held on 11 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 PUBLIC FORUM

Sarah Paterson, Melissa Bell, Craig Paterson – Maniototo Area School

Ms Paterson, Ms Bell and Mr Paterson spoke with regards to the turf and courts upgrade project for Maniototo Area School. They noted the need for significant upgrades and the safety concerns around the existing gym and the turf. Original quotes have escalated meaning they need to pursue external funding sources. They then responded to questions.

6 REPORTS

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

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

After discussion and noting the significant expenditure needed for the Ranfurly Pool, it was concluded that such strategic development would need to be aligned with longer-term thinking. However, levels of service and opening hours for the pool would be looked at as part of the 2024-34 Long-term Plan.

----- COMMITTEE RESOLUTION

Moved: McAuley
Seconded: Harris

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. Agrees and that the land for the park is still intended to be used for grazing. Agrees that the upgrade of the pool will not be progressed through the current Long-term Plan but that it is reconsidered for the next Long-term Plan discussions in 2027-2037

CARRIED

23.3.3 MĀNIOTOTO FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2023

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

The interim report for the period ending 30th June Māniatoto Financial report was also tabled, see attachment.

----- COMMITTEE RESOLUTION

Moved: Harris
Seconded: McAuley

That the report be received.

CARRIED

Attachments -----

1 Māniatoto Financial Report for the Period Ending 30 June 2023

7 MAYOR'S REPORT**23.3.4 MAYOR'S REPORT**

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

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.

He noted that he has missed a number of Ranfurly Business Breakfasts as they often clash with the Council meeting days. However, he would be in attendance at the next one.

He also commented that his weekly phone in on The Burn has moved from Thursdays to Fridays, around 7.40am.

This morning he had a meeting with one of the organisers of the Ranfurly 125th celebrations and looks forwards to the event in early December.

COMMITTEE RESOLUTION

Moved: Harris
Seconded: McAuley

That the Maniototo Community Board receives the report.

CARRIED

8 CHAIR'S REPORT**23.3.5 CHAIR'S REPORT**

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

- Noted the drilling that ORC were doing, seeking possible new water supplies for the town.

COMMITTEE RESOLUTION

Moved: Harris
Seconded: McAuley

That the report be received.

CARRIED

9 MEMBERS' REPORTS

23.3.6 MEMBERS' REPORTS

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

Mr Helm reported on the following:

- The new Volunteer Fire response vehicle, had now been granted and they were investigating the best pricing for this.
- Maniototo Fire Brigade has its 70th Anniversary coming up in September which will also award Ewan Mason has his Double Gold celebration.

Ms McAuley reported on the following:

- Noted that the organisers of the 125 year celebration have plans for the proceeds of the celebrations to be put back in to the community. They would like to attend a meeting to seek suggestions on this from the board. A possible proposal would be the installation of a Ranfurly sign to welcome visitors.
- Notes the new defibrillator and some exterior lighting installed at the Maniototo Park Stadium and acknowledges staff for these improvements.
- Notes good feedback from the community on the garden maintenance and was looking forward to seeing the new planting in the spring.
- Notes a blocked storm drain on the corner of Stafford Street and Charlemont Street.
- Notes a number of enquiries with regards to Ranfurly Elderly Persons Housing.

COMMITTEE RESOLUTION

Moved: Harris

Seconded: Helm

That the report be received.

CARRIED

10 STATUS REPORTS

23.3.7 AUGUST 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: Helm

Seconded: McAuley

That the report be received.

CARRIED

11 DATE OF THE NEXT MEETING

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

12 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Harris
Seconded: McAuley

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
23.3.8 - 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

CARRIED

The public were excluded at 2.42 pm and the meeting closed at 2.44 pm