

**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 WEDNESDAY, 13 SEPTEMBER 2023
COMMENCING AT 2.00 PM**

PRESENT: Ms A Harrison (Chair), Mr B Scott, Cr S Browne, Cr N Gillespie (via Teams), Cr C Laws, Ms M McConnell, Mr W Sanford

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), L Webster (Acting Group Manager - Planning and Infrastructure), N McLeod (Acting Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), G Bailey (Parks and Recreation Manager), P Penno (Community and Engagement Manager), A Mason (Media and Marketing Manager), S Finlay (Chief Financial Officer), H Gillies (Property and Facilities Officer, Cromwell), G Robinson (Property and Facilities Manager), P Quinn (Property Manager), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

The Chair performed her mihi to welcome the new Chief Executive Officer

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

Karen Palmer – An emergency management information Centre

Ms Palmer spoke about the role that Cromwell Community House has provided in the community for over 25 years. The organisation have been liaising with Jacqui Lambeth from Emergency Management and are consulting on a community reliance guide which covers resources around setting up a community hub in an emergency.

Janeen Wood – Central Otago Queenstown Trail Network Trust/Southern Lakes Trail

Ms Wood spoke to her application for a grant to cover the cost of a resource consent for the new portion of the trail on the Kawarau Gorge. She noted that there were some inconsistencies around the cost of this resource consent and some issues with communication with regards to payment of this invoice. Ms Wood noted the positive economic impact the trails have with a larger than anticipated user numbers for completed trails, and anticipates the same popularity for the new connecting trails to Queenstown and Wanaka. She then responded to questions.

Neil Gellatly – Dare 2 Sweat Events

Mr Gellatly spoke to his grant application to fund the Spirited Women event that is taking place in Cromwell 9 – 11th February 2024. This grant is for a promotional grant to cover the cost of advertising, to give the event more exposure throughout New Zealand and to generate more entries to vitalise the community and provide positive economic impact on the area.

Peter Herbison – Bannockburn Bowling Club

Mr Herbison spoke to his grant application requesting an amount towards a commercial kitchen renovation project for the bowling club. He noted they have already raised a significant amount through fundraising. Mr Herbison listed the events and clubs that have used the club in the last year and noted that the new kitchen will mean the venue will appeal to more groups to increase the use.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Scott

That the public minutes of the Cromwell Community Board Meeting held on 1 August 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. Mr Scott declared a conflict of interest in item 23.7.3 and did not take part in the discussion or vote on the item.

5 REPORTS

23.7.2 2023/24 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS - 1ST FUNDING ROUND

To consider the first round of the community and promotions grant applications for the 2023/24 financial year.

After discussion it was agreed that the grant for Central Otago Queenstown Trail Network Trust should come from the district wide budget and be considered in the 2023/24 District Wide Grant Applications, at the Council meeting on 27 September.

COMMITTEE RESOLUTION

Moved: Scott
Seconded: Browne

That the Cromwell Community Board:

- A. Receives the report and accepts the level of significance.
- B. Allocates \$10,000 to the Bannockburn Bowling Club towards the costs of a new kitchen from the 2023/24 community grants budget.
- C. Allocates \$4,000 to Dare 2 Sweat Events for marketing and promotion of the Feb 2024 Spirited Women Adventure Race from the promotions grants budget in the 2023/24 financial year.
- D. Allocates \$1,500 to Arts Central towards costs for advertising and promotion of the exhibition, venue hire and display materials at ACE 24 from the promotions grants budget in the 2023/2024 financial year.
- E. Declines the application for \$7,686 to Central Otago Queenstown Trail Network Trust towards resource consent costs from the 2032/24 community grants budget. The Board would like to request that the grant is brought to Council.

CARRIED

Note: Mr Scott declared a conflict of interest in item 23.7.3 and did not take part in the discussion or vote on the item.

23.7.3 CROMWELL GOLF CLUB - FUNDING REQUEST

To consider a request from the Cromwell Golf Club for financial assistance with the purchase of a new greens mower from the Club's Fund Account.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Sanford

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends that the Board approves funding of \$10,000 from the Cromwell Golf Club fund to assist with the cost of a new greens mower.
- C. Directs that this funding be subject to the provision of a copy of the invoice for the new greens mower.

CARRIED

23.7.4 INTERIM CROMWELL FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2023

To consider the financial performance overview as at 30 June 2023.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: McConnell

That the report be received.

CARRIED

6 MAYOR'S REPORT

23.7.5 MAYOR'S REPORT

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

Highlights included involvement on a LGNZ working group to progress the Future for Local Government Panel's recommendations, with discussions around potential reorganisation or amalgamation of current council structures.

Had attended two election debates on behalf of Business South, one held at the Marsden Resort involving five Waitaki Electorate candidates. He noted a poor attendance at this event perhaps due to the timing, and looked forward to a better turnout for future debates.

COMMITTEE RESOLUTION

Moved: Scott
Seconded: Laws

That the Cromwell Community Board receives the report.

CARRIED

7 CHAIR'S REPORT**23.7.6 CHAIR'S REPORT**

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

- Hosted the regional Kāhui Ako Hui, for lead principals across Southland and Otago held at Highlands Motorsport Park, attended by children from all three local schools and ECEs
 - Attended a principals conference, noted the really inspiring speakers
 - Attended both PAG meetings, for the Town Centre and the Cromwell Hall
-

COMMITTEE RESOLUTION

Moved: McConnell
Seconded: Laws

That the report be received.

CARRIED

8 MEMBERS' REPORTS**23.7.7 MEMBERS' REPORTS**

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

Ms McConnell reported on the following:

- Attended the Resource Management Law association conference which was also well attended
- Attended the Wanaka based Central Otago Airport open day
- Attended the Cromwell Community Trust meeting, they are well underway in getting the resource consent approved
- Attended Light up Winter which was well organised and celebrated

Cr Laws reported on the following:

- Attended a touch rugby fundraiser, raising money for the team to go to Rotorua
 - Attended a fundraiser for the Burgundy Exchange
 - Attended the hockey fundraiser at the Cromwell Golf Club
 - Attended an Old Cromwell Incorporated meeting
 - Visited Twizel, to view a water treatment pond, noting that it was an interesting visit
 - Attended the Wooing Tree underpass opening
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- Gave members an update from the August Council meeting

Mr Sanford reported on the following:

- Attended Cromwell Town Centre PAG meeting
- Attended opening of Wooing Tree underpass
- Attended Waitaki electorate meet the candidates at the Marsden Resort, noting poor attendance
- Attended the Tarras drop-in meeting with CIAL with regards to the proposed Central Otago airport
- Attended Survey and Spatial NZ Conference and presented to the conference about the Trig Beacon, installed on the Lake Dunstan Trail
- Attended the Cromwell Business network meeting, noting that only six people were in attendance and the group is in need of a new organiser

Cr Gillespie reported on the following:

- Noted that regrettably he missed the opening of Wooing Tree underpass
- Gave an update on the August Meeting
- Attended a Hearing Panel meeting
- Noted that he was pleased with the outcome from the Chief Ombudsman that CODC did not act unreasonably in its consultation with regards to the Cromwell Hall

Cr Browne reported on the following:

- Attended the Dunstan Zones Cross Country Competition, and will be attending the Central Otago competition to be held in Cromwell tomorrow
- Attended Māhara Murihiku Polyfest noting an amazing celebration and a privilege be welcomed onto a Marae
- Attended the CIAL drop-in session, noting the good presentation and turn out
- Met with Fran Dustin, who is working with MSD on the 'ghost kids', who are falling out of the system once they leave school at Year 11
- Attended the Cyber Safe evening for parents presented by Rob Cope
- Attended Peter Kelly's Mihi Whakatau

Mr Scott reported on the following:

- Attended the Cromwell and Districts Promotions Group meeting, covering a de-brief on the Light up Winter event
- Attended the opening of the Wooing Tree underpass
- Attended a drop-in session for the proposed Central Otago Airport project in Tarras
- Attended a quiz night at the Cromwell Golf Club organised by the Cromwell Newcomers Group
- Attended the AGM of the Cromwell Rowing Club, noting that they have a new committee and are planning a fundraising event in November to fund a new boat

COMMITTEE RESOLUTION

Moved: Sanford
Seconded: McConnell

That the report be received.

CARRIED

Note: Cr Gillespie left the meeting at 3.24 pm.

9 STATUS REPORTS**23.7.8 SEPTEMBER GOVERNANCE REPORT**

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

Mr Scott noted that the action relating to the negotiation of lease for Cromwell Golf Club has been removed, and since there have been developments the action should be on the report.

Recommendations

That the report be received.

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 24 October 2023.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Scott

A. 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
23.7.9 - Cromwell Town Centre Project	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
23.7.10 - September 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

- B. That Chris Jack, Chris Wilkinson, Ed Jolly, Jess Sutherland and Sue Sutherland from JASMAX stay for Item 23.7.9 due to their knowledge of the topic to be discussed

CARRIED

The public were excluded at 3.39 pm and the meeting closed at 4.39 pm.