



# **AGENDA**

## **Maniototo Community Board Meeting Thursday, 14 September 2023**

**Date:** Thursday, 14 September 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.)

**Peter Kelly**  
**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, 14 September 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), P Kelly (Chief Executive Officer), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), L Fleck (General Manager - People and Culture), N McLeod (Acting Group Manager - Business Support), L Webster (Acting Group Manager – Planning and Infrastructure), S Reynolds (Governance Support Officer)

**1 APOLOGIES**

**2 PUBLIC FORUM**

**3 CONDOLENCES**

**4 CONFIRMATION OF MINUTES**

Maniototo Community Board meeting - 3 August 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, 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**

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**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**

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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**

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**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**

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**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.

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#### 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**

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### 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 30<sup>th</sup> June Māniatoto Financial report was also tabled, see attachment.

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#### COMMITTEE RESOLUTION

**Moved:** Harris  
**Seconded:** McAuley

That the report be received.

**CARRIED**

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#### Attachments

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## **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 125<sup>th</sup> celebrations and looks forwards to the event in early December.

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### **COMMITTEE RESOLUTION**

**Moved:** Harris  
**Seconded:** McAuley

That the Maniototo Community Board receives the report.

**CARRIED**

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## **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.

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### **COMMITTEE RESOLUTION**

**Moved:** Harris  
**Seconded:** McAuley

That the report be received.

**CARRIED**

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## 9 MEMBERS' REPORTS

### 23.3.6 MEMBERS' REPORTS

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

Mr Harris 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 70<sup>th</sup> 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.

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### COMMITTEE RESOLUTION

**Moved:** Harris  
**Seconded:** Helm

That the report be received.

**CARRIED**

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## 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.

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### COMMITTEE RESOLUTION

**Moved:** Helm  
**Seconded:** McAuley

That the report be received.

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**CARRIED**  
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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**

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### **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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>Confidential Minutes from Ordinary Board Meeting</b>	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>23.3.8 - August 2023 Confidential Governance Report</b>	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

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

## **5 DECLARATION OF INTEREST**

### **23.4.1 DECLARATIONS OF INTEREST REGISTER**

**Doc ID: 1200612**

#### **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 - 20230914 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
Robert Hazlett	D S Hazlett & Sons (Director)		Taieri Lake 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	
Rebecca McAuley	Maniototo Squash Club (Secretary)		Maniototo Community Arts Council

## 6 REPORTS

### 23.4.2 2023/24 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS - 1ST FUNDING ROUND

Doc ID: 662974

#### 1. Purpose of Report

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

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#### Recommendations

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
  - B. Decides the grants to be allocated to the applicants of the community and promotions grants.
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#### 2. Background

The Central Otago District Council contributes to the social, economic, environmental and cultural well-being of the local community through the contestable grants process.

The objectives of the grants process are:

- Enhance well-being in the district (social, economic, environmental and cultural)
- Empower local communities
- Facilitate the delivery of community outcomes
- Promote our regional identity: Central Otago A World of Difference.

There are two types of grants that can be applied for, community grants and promotions grants. Each are funded using different targeted rates, which means that one pool cannot subsidise the other. Each application must be considered on its own merit and fit with the relevant grant criteria and available budget.

The Board considers grant applications in two rounds annually. This is the first round of funding for the 2023/24 financial year. Applications for this funding round closed on the 23<sup>rd</sup> of July 2023 for a decision at this meeting.

The Maniototo Community Board is delegated the authority to consider applications for activities and projects within its boundaries.

Annually, there is \$15,000 to distribute in the Maniototo community grants scheme and \$5,000 to distribute in the promotions grants scheme.

#### 3. Discussion

##### Community Grants

Two community grant applications have been received in the current round requesting a total of \$12,300. There is a total of \$15,000 for community grants to distribute for both this initial round and the scheduled second round of funding in the first half of 2024.

The details of this round's applications are provided in the table below:

	<b>Name of Organisation</b>	<b>Name of project / service</b>	<b>Purpose of funding</b>	<b>When does the project start</b>	<b>Total costs</b>	<b>Amount requested</b>
1	Maniototo Early Settles Association Inc.	Annual Operating Costs	Annual Operating Costs	1/8/2023	\$39,807	\$8,300
2	Naseby Information Centre	Annual Expenses	Contribution to operational costs	1/4/2023	\$7,500	\$4,000

Copies of the application, supporting documentation and staff assessment are provided to Board members under separate cover.

#### Promotion Grants

One promotion grant application has been received in the current round requesting a total of \$5,000 from the current financial year. There is \$5,000 to distribute for this round and the second round in the first half of 2024. The details are provided in the table below:

<b>No</b>	<b>Name of Organisation</b>	<b>Name of project / service</b>	<b>Purpose of funding</b>	<b>When does the project start</b>	<b>Total costs</b>	<b>Amount requested</b>
1	Naseby Vision Inc	Information Map	Design, Install, Consent	27/01/2023	\$9,802.50	\$5,000

Copies of the applications, supporting documentation and staff assessments are provided to Board members under separate cover.

#### **4. Financial Considerations**

As detailed above, the Board has \$15,000 to distribute for the 2023/24 Community Grants round and \$5,000 for the 2023/24 Promotions Grants.

The Board has the delegated authority to spend within this budget. Any recommendations above these amounts would fall outside of that delegation and would need to be by way of a recommendation to Council.

#### **5. Options**

The Board is asked to consider each application and determine the appropriate level of funding. There are no other options as the Board has the delegation to allocate grants from the contestable funds.

#### **6. Compliance**

<b>Local Government Act 2002 Purpose Provisions</b>	This decision promotes the social, cultural, economic and environmental wellbeing of communities, in the present and for the future by providing a contestable funding pool that enables projects to be delivered in the community that enhance well-being.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Yes, this decision is consistent with the Grants Policy, and other plans and policies that may be impacted by any of the individual grant applications.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	There is no direct impact, though some applications may have a positive environmental impact.
<b>Risks Analysis</b>	No risks have been identified in the funding applications.
<b>Significance, Consultation and Engagement (internal and external)</b>	The funding rounds were advertised in the local newspaper, Council's website and Facebook page, and through combined agency community funding clinics. Discussions with departments of Council have taken place where there are impacts arising from the application.

## 7. Next Steps

Once the Board has made a decision on the level of funding for each organisation, this will be communicated to each applicant and payments made.

## 8. Attachments

- Appendix 1 - Maniototo Early Settlers Grant Assessment (under separate cover) ➡
- Appendix 2 - Maniototo Early Settlers Grant Application (under separate cover) ➡
- Appendix 3 - Maniototo Early Settlers Supporting Documents (under separate cover) ➡
- Appendix 4 - Naseby Information Centre Grant Assessment (under separate cover) ➡
- Appendix 5 - Naseby Information Centre Grant Application (under separate cover) ➡
- Appendix 6 - Naseby Information Centre Supporting Documents (under separate cover) ➡
- Appendix 7 - Naseby Vision Grant Assessment (under separate cover) ➡
- Appendix 8 - Naseby Vision Grant Application (under separate cover) ➡
- Appendix 9 - Naseby Vision Supporting Documents (under separate cover) ➡

Report authors:



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14/08/2023



Rebecca Williams  
Community Development Advisor  
14/08/2023

Reviewed and authorised by:



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Community and Development Manger  
24/08/2023

Reviewed and authorised by:



Anthony Longman  
Acting Group Manager – Community  
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24/08/2023

Reviewed and authorised by:



Dylan Rushbrook  
Interim Chief Executive Officer

28/08/2023

### 23.4.3 ROAD RENAMING APPROVAL REPORT - EARNE STREET, NASEBY

Doc ID: 613017

#### 1. Purpose of Report

To consider a request to rename Earne Street in Naseby to Earn Street.

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#### Recommendations

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
  - B. Recommends to Council that Earne Street, Naseby be renamed Earn Street.
- 

#### 2. Background

Changing of existing road names is sometimes an emotive issue for members of the public and can cause inconvenience to residents and businesses on that road. There is also a lengthy legal process that is required to be followed in order to change a road name.

A request has been made by Hazel Harrison, a resident of Naseby, that the Maniototo Community Board considers renaming Earne Street in Naseby. A plan of Earne Street and the affected properties is attached as appendix 1.

Hazel has been the Maniototo Early Settlers Association researcher for the past ten years and has published seven books about early Mount Ida district. Hazel has provided a written submission (attached as appendix 2) that suggests Earne Street was originally spelt without an "e" at the end of the name. The request is that the Maniototo Community Board considers renaming this street using original spelling and drop the "e" at the end of the name.

Supporting documents have been provided by way of copies of advertisements in the Mount Ida Chronical and copies two official survey plans of Naseby. Francis Howden, Road Engineer for Otago, January 1864, documents the 'Earn' spelling. David Barron, surveyor, based in Naseby in 1876, documented the 'Earne' spelling. Hazel strongly suspects that is when and who changed the spelling (refer attachments as appendix 3).

The research provided suggests "Earn" originates from the Scottish named Loch Earn and River Earn. This fits with corresponding street names which likely originate from other Scottish waterways i.e. Loch Broom and Loch Carron.

The road renaming policy contained in the Councils Road Policies 2015 governs the naming and renaming of roads in the district and is in accordance with the Australian/New Zealand Standard for rural and urban addressing (AS/NZS 4819:2011).

Requests to alter a road name shall be considered initially by the relevant Community Board and will only be forwarded to Council for ratification if supported by the Community Board.

#### 3. Discussion

The proposed road re-naming complies with Council Policy for road re-naming and does not create any duplicates or confusion with any existing road names within the district.

Staff consulted with the four affected property owners on Earne Street. The feedback received is attached as appendix 4.

One property owner who runs a business on Earne Street is objecting to the change due to costs and time involved in making this change. The business has been in this location for 160 years and the owner does not see the need to change the road name.

Two property owners on Earne Street support the change if the name is historically inaccurate however it was noted there would be a cost involved to businesses.

The third property owner on the street is not affected by a change therefore has not agreed or disagreed with a name change.

#### 4. Financial Considerations

Costs for changing road signs will be met by the council roading budgets.

#### 5. Options

##### Option 1 – (Recommended)

Change the name of Earne Street to Earn Street.

Advantages:

- Corrects historically misspelt name.

Disadvantages:

- Road signs will require replacing.
- Businesses/organisations will need to update printed material/on-line media at their own cost.

##### Option 2

Leave Earne Street spelling as it currently is.

Advantages:

- No cost incurred by businesses
- No change is required to road signage
- The name has been in place with an “e” for the past 150 years

Disadvantages:

- Historically misspelt name remains incorrect.

#### 6. Compliance

<b>Local Government Act 2002 Purpose Provisions</b>	This decision enables democratic local decision making and action by, and on behalf of communities by providing clear direction to access points for emergency services.
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<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	Decision is consistent with other policies.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	Managing change while protecting and enhancing our culture, heritage and landscape is one of the council's sustainability goals. Road renaming has the ability to celebrate culture and heritage aspects of the area. Road renaming has no climate change impacts or benefits.
<b>Risks Analysis</b>	Approval of this road rename presents no discernible risk.
<b>Significance, Consultation and Engagement (internal and external)</b>	<p>A consultation process has been undertaken with affected parties. Staff will inform affected property owners once decision is made.</p> <p>This decision does not trigger engagement under the Significance and Engagement Policy.</p>

## 7. Next Steps

- 1) The Maniototo Community Board approves or rejects the proposal.
- 2) Council confirms the name change.
- 3) Public notification provided.
- 4) Council sends a copy of the resolution to the Registrar-General of Land and the Survey-General.

## 8. Attachments

**Appendix 1 - Earne Street Plan.pdf** [↓](#)  
**Appendix 2 - Earne Street Submission.pdf** [↓](#)  
**Appendix 3 - Articles and Survey Maps.pdf** [↓](#)  
**Appendix 4 - Property Owners Feedback .pdf** [↓](#)

Report author:



Faye Somerville  
 Roading Administration Assistant  
 20/06/2023

Reviewed and authorised by:



Quinton Penniall  
 Infrastructure Manager

## Appendix 1 - Earne Street Plan



1	Royal Hotel
2-4 & 3	Maniototo Early Settlers
5	Naseby Hub Ltd
6-10	Gun Park - CODC

## Appendix 2

MANIOTOTO COMMUNITY BOARD

I have been researching Naseby history over a number of years and was aware of a street misspelling for some considerable time. Although it annoyed me I did not envision it as a major problem to the majority – however with a recent spelling district change by the CODC I judged it only correct to submit this misspelling for review and, hopefully, correction.

Hazel Harrison, Ridge Road, Naseby

SUBMISSION re NASEBY STREET

The majority of people value the stability of surrounding place names and their own surname handed down by generations, no matter what race or religion they belong to. In this fast changing digital era that stability is even more essential to maintain a healthy mental balance. If something is viewed as incorrect people can become stressed and upset.

Earne Street in Naseby has an historical spelling mistake dating back to at least 1874.

EARN STREET: this spelling goes back much further, at least 150 years. The first government survey map of Naseby, January 1864, shows the streets laid out but some with different names to present day ones, however Earn street [minus the 'e'] is there. Next map, I have sighted, is 1874 and the streets now bear the names we are so familiar with to-day, however Earn Street is spelt with an 'e' at the end. This is repeated again on the 1894 map. One can certainly understand how that mistake came about without the advantage of electronic worldwide searching we can now access.

However, judging by the Mount Ida Chronicle, [1869 – 1926] the strong Scottish population of Naseby was more than aware of the mistake as there are 5,549 of the 'Earn' spelling printed, opposed to nil for Earne. Many of those reports are for the Naseby Borough Council advertisements or articles and, I am sure, the Borough Council would soon have corrected any misspelling the newspaper dared print. Granted some of the 5,549 do refer to income or similar.

Local lure was that the streets were named after waterways in the Lakes District, England, however an internet search based on the street names show

## Appendix 2

that this is not so. Except for Carrowmore, named after a Holy site, Ireland, and Keswick, named after a Cumbrian town, England, all are named after a body of water in Scotland, England or Ireland.

Earn matches up with Loch Earn and the River Earn which flows out of it in the Kinross district, Scotland. There are four lochs in that area which match up with Naseby street names. A further UK internet search using the Earne spelling resulted in a nil result.

There must be some connection between Oamaru, Invercargill and Naseby allocation of street names as they share some names. Oamaru has Earn, plus Tay, Derwent and Foyle Streets; Invercargill also has Earn, Ness, Derwent and Carron Streets.

Based on the above evidence I strongly request you to examine the documentation I have presented for the Earne Street spelling change and begin the process of correcting a long standing mistake to the correct Earn.

PROBABLE ORIGINS OF NASEBY HISTORIC STREET NAMES

ALLEN STREET: Lough Allen, a small lake on the River Shannon, County Leitrim, Southern Ireland

River Allen, 8km long, Northumberland, England

ARROW STREET: Lough Arrow, freshwater lake in County Sligo, Southern Ireland, popular for trout fishing

River Arrow, source in Worcestershire, England, flows through village of Broom

AVOCA STREET: Lough Avoca, drained by River Avoca, County Wicklow, Southern Ireland

BOFIN STREET: Lough Bofin, County Galway, Southern Ireland

BROOM STREET: Loch Broom, a sea loch on the northwest coast of Scotland

Broom, Warwickshire, England, village of 550 population

CARRON STREET: Carron Polje, large flat bottom limestone valley which fills with water in heavy rain, near the Cliffs of Moher, Southern Ireland

Loch Carron, a sea loch, west coast of the Highlands, Scotland

## Appendix 2

CARROWMORE STREET: large group of 4 B. C. megalithic monuments, County Sligo, Southern Ireland

DERG STREET: Lough Derg , a freshwater lake in County Donegal, Southern Ireland

DERWENT STREET: Derwent Water, a lake near Keswick, Cumbria, England  
River Derwent, Derbyshire, England

\*EARN STREET: [Loch Earn, source of the River Earn, Kinross district, Scotland](#)

EASK STREET: Lough Eske or Eask, a small lake in County Donegal, Southern Ireland

ENNEL STREET: Lough Ennel, shallow lake, County Westmeath, Southern Ireland

FOYLE STREET: Lough Foyle, an estuary of the River Foyle, Northern Ireland

KESWICK STREET: Keswick a town in the Lakes District, Cumbria, England

LEVEN STREET: Loch Leven, [Kinross district](#), Scotland

River Leven, drains Lake Windermere, Cumbria, England

LUA STREET: Locha Lua Irish name for Lough Allua, County Cork, Southern Ireland

MELVIN STREET: Lough Melvin, a popular fishing lake, border County Leitrim and Fernanagh, Southern Ireland

NESS STREET: Loch Ness [as in monster] River Ness flows out of it, south of Inverness, Scotland

OUGHTER STREET: Lough Oughter, a complex of lakes, County Cavan, Northern Ireland

RAMOR STREET: Lough Ramor, a large shallow lake in County Cavan, Northern Ireland

RANNOCH STREET: Loch Rannoch, [Kinross district](#), Scotland

TAY STREET: Loch Tay, the largest body of water in the [Kinross district](#), Scotland

..... Source:Wikipedia

Hazel Harrison 30<sup>th</sup> September 2022

## Appendix 3

**Late Advertisements.**

**MUNICIPALITY OF NASEBY.**

**EXTRAORDINARY VACANCY.**

**WEST WARD.**

Notice is Hereby Given that Councillor Robert Glenn was nominated and duly elected Mayor on the 22nd July, 1878. Councillor Glenn tendered his resignation as Councillor at the last ordinary meeting of Council, which was accepted.

The Council therefore appoint Wednesday the 7th day of August instant, to receive Nomination of Candidates; to be lodged at the Town Clerk's Office on or before noon.

The Poll (if any) will be taken on Saturday, the 10th instant, at the Waterworks Office, **Earn** street.

GEO. CLARKE,  
Town Clerk:

Town Hall, Naseby,  
August 1, 1878.

**Page 3 Advertisements Column 1**

MOUNT IDA CHRONICLE, VOLUME IX, ISSUE 473, 1 AUGUST 1878, PAGE 3

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**BIRTHS.**

**KING.**—At **Earn** Street, Naseby, on the 14<sup>th</sup> inst., the wife of Mr. Thomas King, a son.

**GASON.**—At Derwent Street, Naseby, on the 14<sup>th</sup> inst., the wife of Mr. Joseph Gason, a son.

**HORSWELL.**—At **Earn** Street, Naseby, on the 16<sup>th</sup> inst., the wife of Mr. Edmund Horswell, a daughter.

**BIRTHS.**

MOUNT IDA CHRONICLE, VOLUME II, ISSUE 151, 19 JANUARY 1872, PAGE 4

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**Business Notices.**

**HUGH WILSON,**

**PRINTER AND PUBLISHER,**

**EARN STREET,**

**NASEBY, MOUNT IDA,**

Is prepared to execute every description of  
**J O B P R I N T I N G**  
In the best style, with the utmost despatch,  
and at the lowest remunerating prices.

**Page 7 Advertisements Column 4**

MOUNT IDA CHRONICLE, VOLUME II, ISSUE 133, 15 SEPTEMBER 1871, PAGE 7

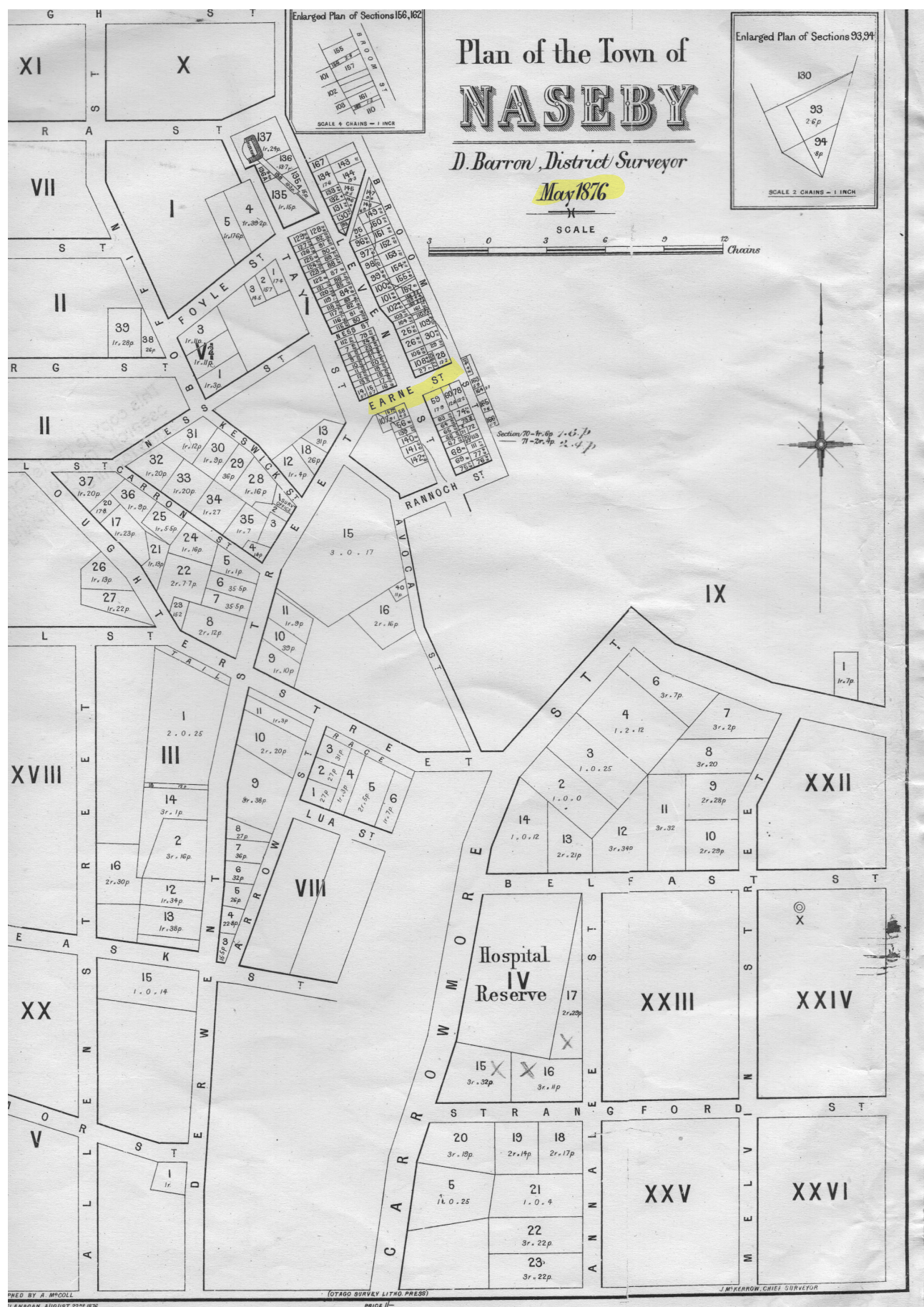
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ד' מו"ט

This is a detailed street map of the Levens area in Lancashire. The map shows the River Mersey flowing through the center, with several streets crossing it. The streets shown are Tay Street, Leven Street, Broom Street, and Derwent Street. The map is divided into numerous numbered plots, likely representing individual properties or land parcels. The numbers on the plots include 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63, 64, 65, 66, 67, 68, 69, 70, 71, 72, 73, 74, 75, 76, 77, 78, 79, 80, 81, 82, 83, 84, 85, 86, 87, 88, 89, 90, 91, 92, 93, 94, 95, 96, 97, 98, 99, 100. A scale bar is located in the bottom right corner, indicating a distance of 100 yards. The map is oriented with North at the top.

Property owners name/business: ROYAL HOTEL

Property address/valuation number: 1 ELMORE ST WILMINGTON

I/we agree to change the name to Earn Street

I/we want to retain the name of Earne Street

THE COST & TIME INVOLVED IN CHANGING THE SPELLING WOULD BE HIGH TO HIGH FOR A SMALL COMPANY LIKE OURS. ALL PRINTED AND ELECTRONIC MATERIAL WOULD NEED TO BE CHANGED.

Comments repeated for clarity:

"The cost to change all printing and electronic media etc would be huge for a company our size. We have been at this location for 160 years , to change it now would be a waste of time and money. It also makes us unique."

## Correct naming of Earne Street, Naseby to Earn Street

### Feedback Form



Property owners name/business:

Maniototo Early Settlers Assoc

Property address/valuation number:

3 Earn St Naseby

**Please tick one box:**

I/we agree to change the name to Earn Street

☒

I/we want to retain the name of Earne Street

☐

**Comments:**

Accuracy is important. Although  
it will mean a cost to local  
businesses to change spelling.

Thank you for your feedback. Please ensure you return this form by Friday 27 January in the envelope provided or by emailing [roading@codc.govt.nz](mailto:roading@codc.govt.nz)

## Correct naming of Earne Street, Naseby to Earn Street Feedback Form



Property owners name/business: Phil Flanagan

Property address/valuation number: 5 Earne St Naseby

**Please tick one box:**

I/we agree to change the name to Earn Street ☒

I/we want to retain the name of Earne Street ☐

**Comments:**

It doesnt really worry me either way  
but if it is incorrect historically I will  
support the change

Thank you for you feedback. Please ensure you return this form by Friday 27 January in the envelope provided or by emailing [roadinfo@codc.govt.nz](mailto:roadinfo@codc.govt.nz)

## Correct naming of Earne Street, Naseby to Earn Street

### Feedback Form



Property owners name/business: Central Otago District Council - Cunn Park

Property address/valuation number: 6-10 Earne St - Val 2836005700

#### Please tick one box:

I/we agree to change the name to Earn Street ☐

I/we want to retain the name of Earne Street ☐

#### Comments:

Street name change has nil effect on parks and reserves operation, and vice versa retaining the name as it is.

M Marie Gordon

Thank you for your feedback. Please ensure you return this form by Friday 10 February in the envelope provided or by emailing [roading@codc.govt.nz](mailto:roading@codc.govt.nz)

Parks Officer Projects

## **7 MAYOR'S REPORT**

### **23.4.4 MAYOR'S REPORT**

**Doc ID: 1200616**

#### **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**

### **23.4.5 CHAIR'S REPORT**

**Doc ID: 1200619**

#### **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**

### **23.4.6 MEMBERS' REPORTS**

**Doc ID: 1200635**

#### **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

### 23.4.7 SEPTEMBER 2023 GOVERNANCE REPORT

Doc ID: 1200637

#### 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

##### Minutes for the Mānīatoto Community Arts Council

Minutes were received from the Mānīatoto Community Arts Council for their 17<sup>th</sup> August 2023 meeting and AGM.  
(Appendices 1 & 2).

##### Status Reports

The status reports have been updated with any actions since the previous meeting (see Appendix 3).

#### 3. Attachments

**Appendix 1 - 20230817 MCAC Minutes AGM.docx** [↓](#)

**Appendix 2 - 20230817 MCAC Minutes.docx** [↓](#)

**Appendix 3 - 20230914 MCB Status Updates.docx** [↓](#)

Report author:



Sarah Reynolds  
Governance Support Officer  
29/08/2023

Reviewed and authorised by:



Nathan McLeod  
Acting Group Manager - Business Support  
29/08/2023

*The Mānīatoto Community Arts Council*  
*Minutes of Annual General Meeting held at the Mānīatoto Arts Centre,*  
*Reade Street at 6.00pm on Thursday 17 August 2023*

PRESENT	A Pont, R Albert, K Wills, J Andrew, H Tenby, M Swinbourn, K Mulholland, A Garthwaite, T Weir, J Greig, L Anthony, N Willis	
APOLOGIES	C Rosser APOLOGIES ACCEPTED	R K /K Munro
PREVIOUS MINUTES	Minutes of the previous AGM held on the 28 <sup>th</sup> July 2022 were read; ACCEPTED AS TRUE AND CORRECT	A P/KW
MATTERS ARISING	Nil	
CHAIR'S REPORT	Presented by A Pont as a powerpoint HEARD AND ACCEPTED	RK/ K Munro
FINANCIAL REPORT	Financial Report for the year ended 31 <sup>st</sup> March, prepared by T Weir, Independently reviewed by Ken Rewcastle. Cheque Account: \$4,838.60 Savings Account: \$12,005.20 Surplus Income over Expenditure: \$2,040.20 See attached report. T Weir informed us that Ken is happy to take over the annual review of our accounts on the same terms as the late Robin Moore.	T Weir/ A Pont
ELECTION OF OFFICERS	<p><b>Chair:</b> A Pont K Munro/J Greig Carried</p> <p><b>Secretary:</b> R Kinney A Pont/K Mulholland Carried</p> <p><b>Treasurer:</b> T Weir is stepping down after 12 years of dedicated service as Treasurer. Card and gift offered with a vote of thanks by A Pont.</p> <p>No one currently available to take on this office. N Willis has kindly agreed to fill this gap on a temporary basis.</p> <p><b>Housekeeping:</b> To continue with a roster system, as well as each group tidying up after themselves at each usage of the Arts Centre. Some groups needing a reminder.</p> <p><b>Key drop off and money collection point:</b> K Munro, Stafford Street</p> <p><b>Examiner of Statements:</b> K Rewcastle CA</p> <p>R Albert, N Willis and J Andrew welcomed to the Committee</p> <p>AGM closed at 6.47pm Followed by General Meeting – minutes below</p>	

	Next Meeting date:  Signed:	

***The Māniatoto Community Arts Council***  
*Minutes of meeting held at Māniatoto Arts Centre, Reade Street*  
*at 6.00pm on Thursday 17<sup>th</sup> August 2023*

<b>BUSINESS</b>		<b>ACTION</b>
PRESENT	As for AGM	
APOLOGIES	As for AGM APOLOGIES ACCEPTED	/
PREVIOUS MINUTES	ACCEPTED AS TRUE AND CORRECT	/
MATTERS ARISING	<p><b>Change to Incorporated Society status:</b> A Pont outlined what being an Inc. Soc. will involve under the new law which comes into being Oct 2023. We will register as an Inc. Soc. after this date to avoid having to re-register. Shared the Constitution draft for committee feedback: -</p> <p>WHAINGA/PURPOSE:</p> <ul style="list-style-type: none"> <li>• To encourage, promote and support the arts and cultural endeavours and principles in the Māniatoto and surrounds, recognising that art and culture play a vital role in the health and wellbeing of our community.</li> <li>• To create opportunities for the wider community to be engaged in and exposed to creative and cultural pursuits that would not otherwise be accessible in the Māniatoto, such as workshops, tutors, theatre and performances.</li> <li>• To promote the Māniatoto's identity in the arts sector, including support and promotion of our local artists, and developing the Māniatoto as an arts destination.</li> <li>• To be responsible for managing the Māniatoto Arts Centre, continually developing and improving the facilities to ensure optimal creative opportunities.</li> <li>• To raise funds to ensure a vibrant programme to support the creative endeavours in the Māniatoto.</li> </ul> <p>TIKANGA/CULTURE:</p> <p>Our arts community believes that creativity should be accessible to all. We aim to provide an inclusive and supportive facility. We encourage participation, developing a connection to our place through creative and cultural endeavours.</p>	
CORRESPONDENCE	<p>Emails 22.6.23 – 4.7.23 between R Kinney and Rebecca Williams re funding application opportunities for the Arts Centre.</p> <p>CORRESPONDENCE APPROVED</p>	R K/ K Munro

GENERAL BUSINESS	<p><b>Art Centre Rooms:</b> Discussion re names of the Arts Centres separate spaces to clarify for cleaning roster etc. Main Room = large front room, Work Room = back room, formerly the pottery room, Pottery Studio = formerly known as kiln room, Small Office = small concrete block room at the front.</p> <p><b>Curtains for Art Centre and Ballet Barre:</b> R Kinney to contact Steve Bennet at the Aotearoa Gaming Trust and Sue Stewart at the Otago Community Trust re grants for window blinds as chosen with Russells. CWL Op Shop in Ranfurly has kindly donated second-hand curtains to re-cycle for ballet mirror. R Kinney to do this before ballet exam in September.</p> <p><b>Art Exhibition banner:</b> Committee was shown designs by Lisa Baines for banner (\$130 + GST). A Pont remembered that we have a large red ART banner/flag, which will meet our needs. R Kinney to cancel banner with Lisa.</p> <p><b>Reinstating the Pottery Club:</b> N Willis presented her well-researched document, containing information re what is involved, set-up costs and projected operating budget. Setting up costs are estimated at between \$14,870 - \$17,838.00. Committee discussion around the proposal favoured the purchase of a new kiln, rather than repairing the existing one, as the sale of the existing 2 kilns would off-set this cost. The old kiln donated by Hendy Cook in March could be converted and used outside for Raku pottery. A vote of thanks to Natalie for her work in putting together this proposal. Next step is a community meeting to gauge interest and participation commitment. Meeting date set for 7pm, Thursday 14<sup>th</sup> September. Notices to go in PM, Burn Radio and signs up in the Arts Centre.</p> <p><b>R125 Arts Centre Float:</b> H Tenby showed a photo of an Arts float in a previous commemoration and asked if we were planning to do anything for the 125<sup>th</sup> celebration parade. Unanimously decided to create a float with Helen as project manager.</p> <p><b>More regular meetings:</b> Discussion re changing to monthly or 6-weekly meetings. Settled on monthly meetings to keep the momentum up on projects and to avoid a large backlog on the agenda.</p> <p>Meeting closed at 7.47 pm Next Meeting date: Thursday 6pm, 28<sup>th</sup> September</p>	

	<p>Signed:</p>	

Status Updates		Committee: Maniototo Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
3/08/2023	Community Outcomes and Community Ideas for the draft 2024-34 Long-term Plan	23.3.2	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	Project Manager - Organisational	<b>22 Aug 2023</b> Ideas identified by the board will be included in the Long-term Plan. <b>MATTER CLOSED</b> <b>10 Aug 2023</b> Action memo sent to staff
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	<b>22 Aug 2023</b> Several attempts have been made to follow up on this with the Rugby Club. No response has been received. It is now proposed that the area be advertised for grazing from interested parties. <b>21 Jul 2023</b> No update. <b>01 Jun 2023</b> No response received from Rugby Club. <b>18 Apr 2023</b> Letter sent to Rugby club to ascertain if they would like to lease the area for cropping, no response received to date. <b>27 Mar 2023</b> Action memo sent to staff.
25/06/2020	Lease of Kyeburn Reserve	20.3.6	A. <b>Receives</b> the report and accepts the level of significance. B. <b>Agrees</b> to formally acknowledge that the Kyeburn Hall is owned by the Kyeburn Hall Committee. C. <b>Agrees</b> to recommend that Council grants the Committee a lease pursuant to Section 61 (2A) of the Reserves Act 1977, on the following terms:	Asset Management Team Leader - Property	<b>22 Aug 2023</b> No change. <b>18 Jul 2023</b> No change. <b>01 Jun 2023</b> No change. <b>27 Apr 2023</b> On hold , no change. <b>28 Feb 2023</b> No Change

			<ol style="list-style-type: none"> <li>1. Permitted use: Community Hall</li> <li>2. Term: 33 years</li> <li>3. Rights of Renewal: None</li> <li>4. Land Description: Sec 20 Blk VII Maniototo SD</li> <li>5. Area: 0.4837 hectares</li> <li>6. Rent: \$1.00 per annum if requested</li> </ol> <p>Subject to the Kyeburn Hall Committee:</p> <ol style="list-style-type: none"> <li>1. Becoming an Incorporated Society</li> <li>2. Being responsible for all outgoings, including utilities, electricity telephone, rubbish collection, rates and ground maintenance.</li> </ol>		<p><b>19 Jan 2023</b> On hold. No change.</p> <p><b>15 Nov 2022</b> Further informal discussions have taken place regarding an existing entity taking up the lease. Awaiting feedback from the committee.</p> <p><b>29 Aug 2022</b> On hold. No change.</p> <p><b>08 Jun 2022</b> On hold - no change.</p> <p><b>29 Apr 2022</b> No further update at this stage.</p> <p><b>August 2021</b> On hold until meeting able to take place. On Hold.</p> <p><b>July 2021</b> The Committee requested that the meeting be delayed until July, due to an illness.</p> <p><b>May 2021</b> due to delays, Property and Facilities Officer – Ranfurly to discuss next steps with Committee in June.</p> <p><b>February - April 2021</b> Property and Facilities Officer - Ranfurly to meet Committee in May 2021 and discuss next steps.</p> <p><b>24 July 2020</b> Council ratified the lease. Waiting for confirmation from the Hall Committee of their Incorporated status to issue the lease.</p> <p><b>25 June 2020</b> Kyeburn Hall Committee advised of Board's resolution. Report for ratification of Lease going to Council on 15 July 2020.</p> <p><b>June 2020</b> 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. <u>RESOLVED</u> that the report be received, and the level of significance accepted.</p> <p>B. <u>RESOLVED</u> that the Board consent to the Patearoa Community Trust Incorporated subleasing the school building to Dairy Farm Partnership for a term expiring</p>	Asset Management Team Leader - Property	<p><b>22 Aug 2023</b> No change.</p> <p><b>18 Jul 2023</b> No change.</p> <p><b>01 Jun 2023</b> No change.</p>

			<p>31 December 2021, subject to the Chief Executive Officer being satisfied with the sublease agreement.</p> <p>C. <u>RESOLVED</u> that the Board consent to a variation of the lease between the Patearoa Community Trust Incorporated and Council by amending clause 3.2 to refer specifically to any future income from “a camping ground”, when the Trust income from the reserve is greater than operating costs.</p>		<p><b>27 Apr 2023</b> No change.</p> <p><b>28 Feb 2023</b> No Change</p> <p><b>19 Jan 2023</b> 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><b>15 Nov 2022</b> A Licence to Occupy is being worked on for .9ha, including the decommissioned swimming pool with Tiaki 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><b>29 Aug 2022</b> 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><b>08 Jun 2022</b> No further update.</p> <p><b>29 Apr 2022</b> No further update at this stage.</p> <p><b>March 2022</b> No further update currently.</p> <p><b>February 2022</b> 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><b>August 2021</b> 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><b>July 2021</b> Formally emailed the Chair of the Patearoa Community Trust to progress matters but have not yet received a reply.</p> <p><b>June 2021</b> 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><b>September 2020</b> Updates to resume once matter no longer on hold.</p> <p><b>May – July 2020</b> No further progress to date</p> <p><b>March 2020</b> As per the below. Resolution to be placed on hold until the agreement has been received.</p> <p><b>January 2020</b> Patearoa Community Trust have advised that they are on hold with the proposed sub-lease with Dairy Farm Partnership.</p> <p><b>November 2019</b> 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><b>October 2019</b> 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 26 October 2023.