

**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, 14 SEPTEMBER 2023  
COMMENCING AT 2.01 PM**

**PRESENT:** 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), N McLeod (Acting Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), S Finlay (Chief Financial Officer), P Penno (Community and Engagement Manager), A Mason (Media and Marketing Manager), W McEnteer (Governance Manager)

## **1 APOLOGIES**

THERE WERE NO APOLOGIES.

## **2 CONDOLENCES**

The chair referred to the deaths of Malcolm MacPherson, Graeme Corfield, Rae Paterson and Wally Harrison. Members stood for a moment's silence as a mark of respect.

## **3 PUBLIC FORUM**

### Hazel Harrison (Naseby Information and Craft Inc) – Community Grant Application and Road Renaming

Ms Harrison spoke in support of the grant application for Naseby Information and Craft Inc. She also spoke in support of the road re-naming application for Earne Street, Naseby. She noted that her research suggested that the naming came from a Scottish loch and that had no "e" on the end of the name. She then responded to questions.

### Eric Swinborne (Naseby Vision) – Promotions Grant Application

Mr Swinbourne spoke in support of the grant application from Naseby Vision for new signage that showed a map of the town. He then responded to questions.

### Adrian Hood – Royal Hotel, Naseby – Renaming of Earne Road.

Mr Hood spoke against the proposed name change of Earne Street, Naseby. He noted that either of the names could be wrong and for that reason and the time that had lapsed between the naming, now made the change unnecessary. He also noted that it affected his business as he would need to replace any items that had a street address on them. He then responded to questions.

## **4 CONFIRMATION OF MINUTES**

### **COMMITTEE RESOLUTION**

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

That the public minutes of the Maniototo Community Board Meeting held on 3 August 2023 be confirmed as a true and correct record.

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**CARRIED**

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## **5 DECLARATIONS OF INTEREST**

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

## **6 REPORTS**

### **23.4.2 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 some money should remain in the promotions budget for any possible applications that might be lodged in the second round of grants.

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#### **COMMITTEE RESOLUTION**

**Moved:** Duncan  
**Seconded:** Harris

That the Maniototo Community Board:

- A. Receives the report and accepts the level of significance.
- B. Allocates \$8,300 to the Maniototo Early Settlers Association Inc. towards annual operating costs from the 2023/24 community grants budget.
- C. Allocates \$4,000 to the Naseby Information and Craft Inc. towards annual expenses from the 2023/24 community grants budget.
- D. Allocated \$2,500 to Naseby Vision Inc toward a new information map in Naseby from the 2023/24 promotions grant budget.

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**CARRIED**

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

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

After discussion it was agreed that significant time had lapsed and that the change was unnecessary at this stage.

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#### **COMMITTEE RESOLUTION**

**Moved:** Duncan  
**Seconded:** Harris

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Declines the renaming of Earne Street, Naseby.

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**CARRIED**

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## **7 MAYOR'S REPORT**

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

His Worship the Mayor reported on items and issues of interest to the Mānīatoto. In particular he noted his attendance at the opening of the Maniototo Area School and mentioned the Governor-General was present at its opening. He also mentioned his membership of a working group examining the Future for Local Government Panel's recommendations.

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#### **COMMITTEE RESOLUTION**

**Moved:** Harris  
**Seconded:** Duncan

That the Maniototo Community Board receives the report.

**CARRIED**

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## **8 CHAIR'S REPORT**

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

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

- Gave a welcome to Peter Kelly, the new Chief Executive Officer of the Council.
  - Attended the opening at Maniototo Area School and noted that the Governor-General was present.
  - Attended the reinterment of graves at Drybread Cemetery.
  - Noted that the house in Derwent Street, Naseby had been moved to another section in town.
  - Noted a drive to Falls Dam and a culvert that needed to be replaced.
  - Noted the desire for a turf at Maniototo Area School.
  - Spoke with Christina Wills for the 125<sup>th</sup> anniversary for Ranfurly, in particular the signage at the entrances to the town. Noted she had some names of people to possibly assist with signage at Waka Kotahi.
  - Noted that the mountain bike trails in Naseby were being tidied in time for the summer season.
  - Noted the uncertainty around Three Waters arrangements at the moments.
  - Noted that the new pool cover is being installed at the Otūrehua Pool.
  - Enquired about the resource consents for the adventure park in Naseby. It was noted that they were being worked through now.
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#### **COMMITTEE RESOLUTION**

**Moved:** Hazlett  
**Seconded:** Duncan

That the report be received.

**CARRIED**

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## 9 MEMBERS' REPORTS

### 23.4.6 MEMBERS' REPORTS

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

Mr Harris reported on the following:

- Had received a complaint that there was not enough play equipment for under 5s at the new playground. It was noted that there would be a phase two of building there and that could be addressed then.

Ms McAuley reported on the following:

- Also noted comment about the playground.
- Noted that the gardens in the main street of Ranfurly were looking great at the moment.
- Noted Vet Ent was closing in Ranfurly.
- Noted the turf at Maniototo Area School. Reported that they would like to have it ready for next season and that grant applications had begun.
- Enquired about the painting at the Ranfurly swimming pool. It was noted that it was being repainted at this time ready for summer.

Mr Helm reported on the following:

- Noted that Vet Ent was closing in Ranfurly.
- Mentioned the 75<sup>th</sup> jubilee of fire brigade in Ranfurly and noted that Ewen Mason had been part of 50 of those years.
- Noted that the ambulance had been offline recently.
- Noted that roads had been in generally good condition recently.

**Cr Duncan reported on the following:**

- Attended the opening at Maniototo Area School
- Noted attendance at the last Council meeting and noted that a bridge strategy and roading plan were discussed there.
- Welcomed Peter Kelly as the new Chief Executive Officer.
- Noted that gravelling was taking place at the Styx and the road was currently in good repair.
- Noted that the Naseby Forest was very dry at the moment.
- Noted current issues in farming.

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### COMMITTEE RESOLUTION

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

That the report be received.

**CARRIED**

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Note: Cr Duncan left the meeting at 3.14 pm.

**10 STATUS REPORTS****23.4.7 SEPTEMBER 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:** McAuley  
**Seconded:** Harris

That the report be received.

**CARRIED**

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Note: Cr Duncan returned to the meeting at 3.15 pm.

**11 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 26 October 2023.

**The meeting closed at 3.15 pm.**

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**CHAIR / /**