

**MINUTES OF A MEETING OF THE  
VINCENT COMMUNITY BOARD  
HELD IN THE NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,  
ALEXANDRA  
AND LIVE STREAMED VIA MICROSOFT TEAMS ON TUESDAY, 5 SEPTEMBER 2023  
COMMENCING AT 10.01 AM**

**PRESENT:** Cr T Alley (Chairperson), Dr R Browne, Mr J Cromb, Mr T Hammington,  
Mr D Johns

**IN ATTENDANCE:** D Rushbrook (Interim Chief Executive Officer), D Scoones (Group Manager - Community Experience), N McLeod (Acting Group Manager - Business Support), L Webster (Acting Group Manager – Planning and Infrastructure), A Longman (Acting Group Manager – Community Vision), G Bailey (Parks and Recreation Manager), R Williams (Community Development Adviser), A Mason (Media and Marketing Manager), S Finlay (Chief Financial Officer), D McKewen (Systems and Corporate Accountant), S Reynolds (Governance Support Officer)

Note: The Chair reflected on the passing of former Mayor Dr Malcolm MacPherson, noting his work for Central Stories and ADML. She also acknowledged the death of Cliff Brunton, former Deputy Mayor of the district.

Note: With permission of the meeting public forum was heard before the apologies.

## **1 PUBLIC FORUM**

Sally Mullaly, Jo Passmore and Chris Galbraith - Molyneux Turf Incorporated (MTI)

Ms Mullaly gave an overview of the proposed turf project and noted the reinvention of the committee and the new direction they are taking. They proposed a multipurpose turf situated at Dunstan High School that can accommodate hockey but also be suitable for many other sports and could be used daily for school activities. They had a feasibility study underway and were keen to engage the community throughout the planning stages. The group then responded to questions.

Andy Davey, Graham Creighton and Paula Stephenson - Alexandra and Districts Museum Inc.

Mr Davey spoke of their successes over the last 12-months. The funding they had received both from Vincent Community Board and external funders had allowed the Operations Manager to take on a full-time contract and had enabled Mr Davey to take an appointment as Contract Administrator. Mr Davey then responded to questions.

Tracy Richmond – Dunstan Kāhui Ako

Ms Richmond spoke to the grant application for Dunstan Kāhui Ako, a collective representing about 1500 students from nine schools and eight early childhood centres around the district. They sought funding to cover transport for students from schools within the Vincent District to attend the 'Festival of the Arts' planned for November. Ms Richmond then responded to questions.

## **2 APOLOGIES**

### **COMMITTEE RESOLUTION**

**Moved:** Browne  
**Seconded:** Hammington

That apologies from Cr M McPherson and Cr T Paterson be received and accepted.

**CARRIED**

### 3 CONFIRMATION OF MINUTES

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#### COMMITTEE RESOLUTION

**Moved:** Alley  
**Seconded:** Cromb

That the public minutes of the Vincent Community Board Meeting held on 12 June 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. Mr Cromb asked that it was noted that he is no longer a part of the Alexandra and Districts Youth Trust.

### 5 REPORTS

#### 23.6.2 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 for the community grants that the resolution follow the recommendations, except that the Dunstan Kāhui Ako grant would not include Clyde School and that Up-Cycle would receive a lower amount than recommended. For the promotions grant it was agreed to allocate the residual amount to Central Otago A&P to avoid a small amount left over that could not be used for a promotion.

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#### COMMITTEE RESOLUTION

**Moved:** Browne  
**Seconded:** Johns

That the Vincent Community Board:

- A. Receives the report and accepts the level of significance.
  - B. Allocates \$82,000 to the Alexandra District Museum Inc. towards annual operating costs from the 2023/24 community grants budget.
  - C. Allocates \$6,000 to the Alexandra and Districts Youth Trust towards rental costs from the 2023/24 community grants budget.
  - D. Allocates \$2,500 to the Alexandra and District Pipe Band Inc. towards hall hire from the 2023/24 community grants budget.
  - E. Allocates \$1,710 to the Community of Learning – Dunstan Kāhui Ako to be used for transport from Poolburn and Omakau only, from the 2023/24 community grants budget. This will be a one-off grant.
  - F. Allocates \$1,000 to Up-Cycles Charitable Trust towards the purchase of parts and equipment from the 2023/24 community grants budget, subject to charitable status being achieved.
  - G. Allocates \$5,500 to the Prospector Race Ltd towards the costs for video creation, digital advertising, targeted advertising and working with Australian MTB publications to host journalist/s
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for the Prospector MTB 2024 events from the promotions grants budget in the 2023/24 financial year.

H. Allocates \$1,750 to the Central Otago A&P Association for the 126<sup>th</sup> Central Otago A&P Show for Childrens Entertainment from the promotions grants budget in the 2023/2024 financial year.

I. Declines the application from the Alexandra Musical Society due to demands on the grants pool.

**CARRIED**  
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### **23.6.3 PIONEER PARK ELECTRICAL INFRASTRUCTURE**

To update the Vincent Community Board on the replacement of the electrical infrastructure situated within Pioneer Park.

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**COMMITTEE RESOLUTION**

**Moved:** Alley

**Seconded:** Cromb

That the report be received.

**CARRIED**  
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### **23.6.4 CLYDE HOLIDAY PARK**

To approve the Clyde Holiday Park fees for 2023/24.

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**COMMITTEE RESOLUTION**

**Moved:** Johns

**Seconded:** Hammington

That the Vincent Community Board

A. Receives the report and accepts the level of significance.

B. Approves the Clyde Holiday Park fees for 2023/24.

C. Receives the annual guest nights data provided in the report.

**CARRIED**  
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Note: The meeting was adjourned at 11.03 am and resumed at 11.06 am

**23.6.5 INTERIM VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2023**

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

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**COMMITTEE RESOLUTION**

**Moved:**           Hammington

**Seconded:**       Browne

That the report be received.

**CARRIED**

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**6 MAYOR'S REPORT****23.6.6 MAYOR'S REPORT**

His Worship the Mayor was not present at the meeting.

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**7 CHAIR'S REPORT****23.6.7 CHAIR'S REPORT**

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

- Attended several Half Mile reserve tours
  - Attended the opening of the Lake Dunstan Water Supply
  - 23 June Hector Eggar Housing discussion and tour
  - Met with two hopefuls for LGNZ president including the eventual President Sam Broughton
  - Attended the LGNZ conference in Otatahi/Christchurch
  - Heard a talk by Sophie Howe, the former Future Generations Minister for Wales, "if you want to go fast go alone, if you want to go far go together"
  - Attended a presentation by Willis Bond on the upgrade of Tauranga City Centre
  - Attended a Sports NZ presentation on play, noted the innovative ideas for encouraging play in less prescriptive environments.
  - Hosted a civics education session with Dunstan High School
  - Attended a meeting with local business to discuss the Sunderland Street works
  - Attended several wilding pines/conifer control group meetings
  - Attended a Councillor catch up in Cromwell
  - Attended a movie premier at Alexandra Primary "What makes Alexandra Unique"
  - Attended the Wooing Tree underpass opening
  - Has a catch up with Simon Telfer chair of Wanaka Community Board
  - Attended a District Vision workshop
  - Also attended ice skating with kindergarten, school crossing country, skiing with kids, had a 5<sup>th</sup> birthday and in-laws staying for a week so all in all a pretty busy couple of months!
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**COMMITTEE RESOLUTION**

**Moved:**           Alley

**Seconded:**       Cromb

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That the report be received.

**CARRIED**

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## **8 MEMBERS' REPORTS**

### **23.6.8 MEMBERS' REPORTS**

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

Dr Browne reported on the following:-

- Attended three meetings of ADMI (Central Stories) board
- Visited Half Mile Reserve to observe progress on tree felling
- Attended AGM of Alexandra Community House
- Chaired two meetings of the Creative Writers Circle
- Had two meetings with Anna Robinson to discuss potential for a re-use shop
- Attended two meetings and a workshop, and the AGM for the Central Otago District Arts Trust
- Attended education sessions (including astrophotography) at Central Stories
- Attended opening of art exhibition by Marc Blake, held at Central Stories
- Attended a REAP planning day
- Attended a REAP board meeting
- Involved in music performances in Alexandra and Wanaka
- Saddened by the death of Malcolm MacPherson, a former mayor and a friend of Central Stories Museum and Art Gallery

Mr Johns reported on the following:-

- Attended meetings for Vallance Cottage
- Noted the positive developments at the Half Mile Reserve
- Acknowledged the great result for Alexandra Rugby Club winning the premiership, noting how positive this was for the whole community and encouraging new players to the sport
- He looks forward to good visitors numbers coming to the district for the spring/summer season and notes the expected high player numbers at the Alexandra Golf Club

Mr Hammington reported on the following:-

- Has attended a number of Blossom Festival meetings
- Noted the brilliant Winterstellar exhibition at Central Stories.

Mr Cromb reported on the following:-

- Attended the opening of the new water treatment plant
  - Attended a walk around of the Half Mile Reserve with members of the Haehaeata Trust
  - Met with Trudy Anderson to discuss the new Policy on Ingenious Biodiversity
  - Attended the annual hui of Community Networks Aotearoa, in Wellington
  - Met with the St Bathans residents association to discuss their plans for their fête
  - Attended a number of Central Stories exhibitions
  - Wrote an article for the Central App urging youth to keep fighting against climate change
  - Has been co-ordinating with the 'Make it 16' group and looks forward some changes in that space
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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Cromb

That the report be received.

**CARRIED**

## 9 STATUS REPORTS

### 23.6.9 SEPTEMBER 2023 GOVERNANCE REPORT

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

**Recommendations**

That the report be received.

## 10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 17 October 2023.

## 11 RESOLUTION TO EXCLUDE THE PUBLIC

**COMMITTEE RESOLUTION**

**Moved:** Cromb  
**Seconded:** Alley

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
<b>Confidential Minutes of 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>23.6.10 - Clyde Holiday Park Financial Report</b>	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the

	information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	disclosure of information for which good reason for withholding would exist under section 6 or section 7
<b>23.6.11 - September 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

**CARRIED**

The public were excluded at 11.30 am and the meeting closed at 11.35 am.