

**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 TUESDAY, 24 OCTOBER 2023
COMMENCING AT 2.02 PM**

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

IN ATTENDANCE: P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), R Williams (Community Development Advisor), G Bailey (Parks and Recreation Manager), M Tohill (Communications Officer), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

Puāwai Rua Room 7, from Goldfields Primary School – Litter and Dog Waste on Greenways

The students had observed a large amount of litter and dog poo on their walks along the Greenways. They made presentation noting why the waste ruined the clean and green environment and their 'Tūrangawaewae'. They asked for more investment in litter bins, some provision of poo bags and for signs to be displayed along the greenways reminding residents not to drop litter and to pick up their dog waste. They had created some posters to illustrate what they were proposing.

Darren Fox – Suggested Workers Accommodation at the Cromwell Racecourse

Mr Fox had observed a lack of inexpensive short-term housing in the district, particularly due to the recent and forthcoming closures of the towns camping facilities. He suggested leasing some Council-owned reserve to address this demand. He also noted a shortage of affordable long-term housing options for families and individuals as the current housing stock was not meeting the demand.

Dennis Booth – Cromwell Tennis Club

Mr Booth spoke on behalf of the club to their request to install a container to be used by members for shelter and for storage. This container would be donated at no cost to the council. He noted that the existing provision of the rugby club rooms is difficult to access and too far away. They are requesting additional land use to facilitate the container.

Mark Christie - Bannockburn Community Centre Committee

Mr Christie spoke to the application from Bannockburn Community Centre Committee requesting for a portion of the grant previously received for external upgrades be redirected to cover internal painting.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Scott

That the public minutes of the Cromwell Community Board Meeting held on 13 September 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 REPORTS

23.8.2 BANNOCKBURN COMMUNITY CENTRE MANAGEMENT COMMITTEE GRANT ACCOUNTABILITY AND REQUEST

To note the accountability report from the Bannockburn Community Centre Management Committee and consider their request to use the unspent portion of their grant to repaint areas in the main hall.

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Sanford

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes the accountability report from the Bannockburn Community Centre Management Committee
- C. Agrees to allow the Bannockburn Community Centre Management Committee to use the unspent portion of their 2022/23 grant of \$4519.50 on repainting areas in the main hall.

CARRIED

23.8.3 CENTRAL LAKES EQUESTRIAN CLUB

To consider a request from the Central Lakes Equestrian Club to vary their lease with Council to allow the Central Lakes Equestrian Club to access the irrigation bore pump and associated infrastructure within the Cromwell Racecourse Recreation Reserve.

After discussion it was noted that there was already a bore present and that the club would only need to access the existing infrastructure to put their own irrigation in.

Recommendations

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees in principle for the Cromwell Equestrian Club to access and develop the irrigation bore and associated infrastructure at the Cromwell Racecourse reserve subject to any Resource Consent and water permit requirements.
- C. Agrees to vary the lease between the Central Otago District Council and the Central Lakes Equestrian Club to allow the Central Lakes Equestrian Club to access and develop the water bore and associated infrastructure in the Cromwell Racecourse Reserve.
- D. Authorises the Chief Executive officer to take undertake the required action to give effect to this resolution.
- E. Notes that the Board will not provide funding for this project.

CARRIED

23.8.4 2024 MEETING SCHEDULE

To approve a schedule of Cromwell Community Board meetings for 2024.

COMMITTEE RESOLUTION

Moved: McConnell

Seconded: Laws

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Adopts the proposed 2024 meeting schedule for the Cromwell Community Board.

CARRIED

6 MAYOR'S REPORT**23.8.5 MAYOR'S REPORT**

His Worship the Mayor was not in attendance at this meeting.

7 CHAIR'S REPORT**23.8.6 CHAIR'S REPORT**

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

- Attended the Cromwell Town Centre workshop held in Alexandra.
 - Attended a Cromwell District Museum meeting, noting that they have an exhibition opening this week focusing on Chinese History in the area.
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- Attended Polyfest in Queenstown with 95 students, junior and senior Kapa haka group
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COMMITTEE RESOLUTION

Moved: Harrison

Seconded: Browne

That the report be received.

CARRIED

8 MEMBERS' REPORTS

23.8.7 MEMBERS' REPORTS

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

Mr Scott reported on the following:

- Attended the AGM Cromwell and Districts Community Arts Trust
- Attended the AGM of the Cromwell and Districts Promotions Group, noted the interesting talk by Kate Agnew who was responsible for organising the Netball World Cup in South Africa and is now the GM of the Southern Steel netball team
- Attended the AGM of the Cromwell and Districts Community Trust who were focusing on working towards an exhibit at the Cromwell Museum
- Attended the Cromwell Town Centre workshop
- Attended the Cromwell Street Party and Fireworks noting the magnificent fireworks display and good attendance
- Attended two meetings to organise the Lions Charity Golf Day, to be held on 12 November to raise money for the Cromwell Rowing Club

Cr Browne reported on the following:

- Noted she was proud to lay a brick at the Southland Hospital and acknowledged the incredible feat of fundraising
- Accompanied school students taking part in the Cromwell Half Marathon noting very cold conditions
- Attended the 5km Breast Cancer walk put on by Anthea Lawrence
- Completed a Hospice training weekend and joined the biography team as a reporter, creating biographies for families as a hospice volunteer.
- Attended the Cromwell and Districts Community Trust AGM, noted the plans for the Chinese Settler project
- Attended the Central Otago Hockey debrief for the season noted that they are at capacity for many grades
- Attended the Polyfest, noting great number of students taking part
- Attended the Promote Cromwell Fireworks and street party

Mr Sanford reported on the following:

- Attended two dig nights with Bannockburn Mountain Bike Club
 - Competed in the Naseby 12-hour event, and noted it was the last year for 12 hour event, as the numbers have declined in recent years
 - Noted that the Nevis Valley Gut Buster had also been cancelled
 - Attended the Cromwell and Districts Community Trust AGM
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- Attended workshop with Councillors about Cromwell Town Centre development
- Spent Labour weekend at the Te Anau fishing competition
- Attended the Promote Cromwell Fireworks

Cr Laws reported on the following:

- Attended the Cromwell Community House AGM
- Attended a Historic Precinct meeting, noting that they are planning a garden party event in November
- Gave an update on the September Council meeting
- Attended the workshop session for Town Centre project

Ms McConnell reported on the following:

- Attended the ASB Great Debate featuring the finance spokespersons
- Voted in the general election
- Attended the Bannockburn Art Exhibition
- Attended the Cromwell Town Centre workshop in Alexandra
- Attended the fireworks

Cr Gillespie reported on the following:

- Gave an update on the September Council meeting, noting that there is going to be a new access road off Ord Road
- Gave an update on the recent Hearings Panel meetings
- Attended the Tarras Volunteer Fire Brigade Honours night and the Cromwell Volunteer Fire Brigade Honours night and acknowledged the recipients

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Sanford

That the report be received.

CARRIED

9 STATUS REPORTS

23.8.8 OCTOBER GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Laws

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 28 November 2023.

11 RESOLUTION TO EXCLUDE THE PUBLIC**-----
COMMITTEE RESOLUTION**

Moved: Gillespie
Seconded: Scott

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
23.8.9 - October 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 3.17 pm and the meeting closed at 3.28 pm

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CHAIR / /