

**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, 26 OCTOBER 2023  
COMMENCING AT 2.00 PM**

**PRESENT:** Mr R Hazlett (Chair), Cr S Duncan, Mr D Helm, Ms R McAuley

**IN ATTENDANCE:** P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), Q Penniall (Infrastructure Manager), D Scoones (Group Manager - Community Experience), P Fleet (Roading Manager), P Keenan (Capital Projects Programme Manager), G Bailey (Parks and Recreation Manager), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

## **1 APOLOGIES**

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### **COMMITTEE RESOLUTION**

**MOVED: MCAULEY**

**SECONDED: DUNCAN**

THAT APOLOGIES FROM MR M HARRIS BE RECEIVED AND ACCEPTED.

**CARRIED**

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## **2 PUBLIC FORUM**

There was no public forum.

## **3 CONDOLENCES**

The chair referred to the deaths of Tony Kreft, Enoch Hawea, Conrad Miles. Members stood for a moment's silence as a mark of respect.

## **4 CONFIRMATION OF MINUTES**

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### **COMMITTEE RESOLUTION**

**Moved: Duncan**

**Seconded: Helm**

That the public minutes of the Maniototo Community Board Meeting held on 14 September 2023 be confirmed as a true and correct record.

**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

### 23.5.2 RANFURLY POOL OPENING HOURS

To consider amending the opening hours of the Ranfurly Pool for the 2023/24 season.

It was noted that the overspend could be offset with effective advertising and promotion of the new hours encouraging increased use.

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#### COMMITTEE RESOLUTION

**Moved:** McAuley  
**Seconded:** Duncan

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes the opening hours of the Ranfurly Pool for the 2023/24 season:
  - Monday - Friday  
7.00am - 6.00pm
  - Saturday - Sunday  
Saturday 10:00am – 5:00pm  
Sunday 10:00am – 5:00pm.
- C. Authorises an overspend of up to \$5000 to cover additional staff costs.

**CARRIED**

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### 23.5.3 2024 MEETING SCHEDULE

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

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#### COMMITTEE RESOLUTION

**Moved:** Duncan  
**Seconded:** McAuley

That the Maniototo Community Board

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

**CARRIED**

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## 7 MAYOR'S REPORT

### 23.5.4 MAYOR'S REPORT

The Mayor was not present at this meeting.

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## **8 CHAIR'S REPORT**

### **23.5.5 CHAIR'S REPORT**

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

- Attended the book launch for 'Thomas Gilchrist and Sons Limited of the Maniototo' held at Oturehua Hall, noting the good attendance
- Attended Ewan Mason's 50-year service award celebration
- Met up with Fulton Hogan staff to discuss the water incident in Ranfurly in February
- Acknowledged Janice Remnant who has completed 20 years at CODC
- Met with Kristina Wills to get an update on the plans for Ranfurly's 125<sup>th</sup> Celebrations
- Noted that the road is slumping on Pery Street, and requested that this is investigated

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### **COMMITTEE RESOLUTION**

**Moved:** Hazlett

**Seconded:** Helm

That the report be received.

**CARRIED**

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## **9 MEMBERS' REPORTS**

### **23.5.6 MEMBERS' REPORTS**

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

Ms R McAuley reported on the following:

- Noted that there is a new business soon to open on the Main Street
- Requests that a sign could be put up at the cemetery to show where the tap is for hand washing before burials
- Noted that town is busy and there are lots of events on in the run up to the 125<sup>th</sup> Celebrations

Mr D Helm reported on the following:

- Attended Ewan Mason's 50-year service award celebration
- Noted that the broom on the roadsides needs spraying

Cr Duncan reported on the following:

- Attended the book launch for 'Thomas Gilchrist and Sons Limited of the Maniototo' noting the history associated with the building and the Gilchrist family
  - Noted that he has had several requests to keep the toilets in the Railways Station in use
  - Attended a working bee at the Wedderburn Hall noting a good attendance
  - Gave an update on recent Council meeting and the Cromwell Town Centre workshop
  - Noted recent discussions with Dr Steph Rotarangi the Deputy National Commander for Fire and Emergency NZ, who expressed concerns around predictions of future droughts in Australia and New Zealand
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- Noted the discussions around solar farms and the impact this could have on the area

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**COMMITTEE RESOLUTION**

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

That the report be received.

**CARRIED**

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**10 STATUS REPORTS****23.5.7 OCTOBER 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:** Duncan  
**Seconded:** Helm

That the report be received.

**CARRIED**

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**11 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 30 November 2023.

The meeting closed at 2.27 pm

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**CHAIR / /**