



# **AGENDA**

## **Teviot Valley Community Board Meeting Thursday, 19 October 2023**

**Date:** Thursday, 19 October 2023

**Time:** 2.00 pm

**Location:** Roxburgh Service Centre, 120 Scotland  
Street, Roxburgh

(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 Teviot Valley Community Board will be held in Roxburgh Service Centre, 120 Scotland Street, Roxburgh and live streamed via Microsoft Teams on Thursday, 19 October 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 N Dalley (Chairperson), Mr M Jessop, Cr S Feinerman, Ms G Booth, Mr R Read

**In Attendance** T Cadogan (Mayor), 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), S Reynolds (Governance Support Officer)

**1 APOLOGIES**

**2 PUBLIC FORUM**

**3 CONFIRMATION OF MINUTES**

Teviot Valley Community Board - 7 September 2023



**MINUTES OF A MEETING OF THE  
TEVIOT VALLEY COMMUNITY BOARD  
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH  
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 7 SEPTEMBER 2023  
COMMENCING AT 2.00 PM**

**PRESENT:** Mr N Dalley (Chairperson), Cr S Feinerman, Ms G Booth, Mr R Read

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

## **1 APOLOGIES**

### **COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Feinerman

That apologies from Mr M Jessop be received and accepted.

**CARRIED**

## **2 PUBLIC FORUM**

### Graeme Rae - Rates

Mr Rae spoke with regards to rates spending in the ward. He believes more revenue from rates should be available locally to run projects in the community. He expressed that there are many businesses in the district that do not rely on tourism and noted that he is unhappy with the large amount going towards tourism, on the rates assessment. He asked for more detail about what Teviot ratepayers pay towards tourism and how that is spent in the ward.

### Doug Dance - Roxburgh Pioneer Energy Brass Band

Mr Dance spoke in support of their grant application. He noted that the band has been in existence since 1882, and he himself has been playing in the band for 65 years. They have members from all over the district and play at events throughout Otago.

Note: Ms Richmond was unable to speak at this time due to connection issues.

## **3 CONFIRMATION OF MINUTES**

### **COMMITTEE RESOLUTION**

**Moved:** Feinerman  
**Seconded:** Booth

That the public minutes of the Teviot Valley Community Board Meeting held on 15 June 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. Mr Dalley noted that he has a conflict of interest relating to the Roxburgh Entertainment Centre and that he would step aside from these discussions.

#### 5 REPORTS

##### 23.5.2 MBIE NZ BATTERY PROJECT

Presented by John Doorbar, Joanne Dowd, Kate Berkett and Susan Hall. A slide show was presented and they then responded to questions.

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##### Attachments

1 MBIE Presentation on Lake Onslow Battery Project

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Note: By approval of the meeting public forum was continued and Ms Richmond spoke via telephone.

##### Tracy Richmond - Dunstan Kāhui Ako (via telephone)

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

##### 23.5.3 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 to discuss the community grants and the promotions grants as separate resolutions.

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##### COMMITTEE RESOLUTION

**Moved:** Dalley  
**Seconded:** Feinerman

That the Teviot Valley Community Board:

- A. Receives the report and accepts the level of significance.
- B. Allocates \$2,000 to the Roxburgh Pioneer Energy Brass Band Inc. towards operational costs from the 2023/24 community grants budget.
- C. Allocates \$274 to the Dunstan Kāhui Ako for transport for the Millers Flat School to attend the Arts Festival.

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Note: Mr Dalley declared an interest in the promotion grants applications item 23.5.3. In accordance with Standing Order 14.1, the meeting elected Cr Feinerman to chair this part of the item.

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##### COMMITTEE RESOLUTION

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**Moved:** Read  
**Seconded:** Booth

- D. Allocates \$960 to the Roxburgh Entertainment Centre Improvement and Promotions Inc towards the cost of new signage from the 2023/24 promotions grants budget.

**CARRIED**

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Note: Mr Dalley resumed the chair.

#### **23.5.4 REMOVAL OF TREES CHEVIOT STREET ROXBURGH**

To update the Teviot Valley Community Board on the removal of Poplar trees on the unformed section of Cheviot Street.

This project had already been completed and it was noted the positive community feedback on this work.

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#### **COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Feinerman

That the report be received.

**CARRIED**

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#### **23.5.5 INTERIM TEVIOT VALLEY 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:** Dalley  
**Seconded:** Read

That the report be received.

**CARRIED**

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### **6 MAYOR'S REPORT**

#### **23.5.6 MAYOR'S REPORT**

His Worship the Mayor was not present at the meeting.

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## 7 CHAIR'S REPORT

### 23.5.7 CHAIR'S REPORT

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

He noted that the area was getting busier and that the valley was awakening for the influx of visitors and seasonal workers. He believed the board have been working well to improve relationships with the community.

He noted that much of his time has been taken up with unwanted distractions of a minority group and suggests that these efforts would be more valuable if they were directed to contributing to the service of the Teviot Valley community.

Overall he noted that as a Board they have been effective in communicating the benefits being brought to the area by the delivery of some major projects, such as the swimming pool, improvements to the waste managements and upgrades to the infrastructure.

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### COMMITTEE RESOLUTION

**Moved:** Dalley  
**Seconded:** Feinerman

That the report be received.

**CARRIED**

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## 8 MEMBERS' REPORTS

### 23.5.8 MEMBERS' REPORTS

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

Cr Feinerman:-

- Gave an update on walking tracks group, noting that they have been busy compiling a business plan and have submitted a resource consent application for improvements to Horseshoe Bend Bridge Track
  - Has been on a walkthrough of the Grovers Hill track with CODC staff and the signwriter. The track will be ready for opening once new signage has been completed
  - Met with the Haehaeata Trust to discuss a native planting scheme at the swimming pool development and noted they will be pursuing external funding for this project
  - Noted that Contact energy are doing planting days
  - Updated members on the Roxburgh Swimming pool meetings, noted they are developing operational plans and organising an opening ceremony for early December
  - Updated members on the recent Council meeting, noting the draft bridge strategy and the public notification of the Teviot Valley Spatial Plan
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- Attended a District Vision workshop

Mr Read;-

- Has been involved in the Community Garden
- Expressed a dislike for the street furniture on Scotland Street, asking for its removal

Ms Booth;-

- Had nothing to report

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## COMMITTEE RESOLUTION

**Moved:** Dalley  
**Seconded:** Feinerman

That the report be received.

**CARRIED**

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## 9 STATUS REPORTS

### 23.5.9 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:** Dalley  
**Seconded:** Feinerman

That the report be received.

**CARRIED**

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## 10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 19 October 2023.

The meeting closed at 3.37 pm

.....  
**CHAIR / /**

## **4 DECLARATIONS OF INTEREST**

### **23.6.1 DECLARATIONS OF INTEREST REGISTER**

**Doc ID: 1355208**

#### **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 - 20231019 TVCB Declarations of Interest.docx** [📎](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Gill Booth			Teviot Valley Rest Home Roxburgh and District Medical Services Trust
Norman Dalley	Martel International Limited (Sole Director/Shareholder) Gilmour Development Limited (Sole Director/Shareholder) North Hill Limited (Sole Director/Shareholder) Teviot Valley Rest Home Incorporated (Chair) Roxburgh Entertainment Centre Improvement and Promotions Incorporated (Treasurer/Committee member) Dalley Family Trust (trustee) Teviot Prospects (member) Teviot Valley Rest Home Ltd (Director)	217 Scotland Street, Roxburgh (Property Owner) Gilchrist Town Orchard Limited (Shareholder/Director) Roxburgh and Districts Medical Services Trust (trustee) Roxburgh Entertainment Centre Improvement and Promotions Incorporated (committee member)	I and H McPhail Charitable Trust Roxburgh Cemetery Trust Committee Roxburgh Swimming Pool Redevelopment Committee
Sally Feinerman	Feinerman's Ltd, 109 Scotland Street (Owner / Director) Roxburgh Pool Committee (Chair) Sally Feinerman Trust (Trustee) Feinerman Family Trust (Trustee) MPI Teviot Valley Community Hubs group	Breen Construction (employee / builder)	Ida MacDonald Charitable Trust Teviot Prospects

<b>Name</b>	<b>Member's Declared Interests</b>	<b>Spouse/Partner's Declared Interests</b>	<b>Council Appointments</b>
Mark Jessop	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Faigans Hospitality Ltd (director) Teviot Prospects (Trustee)	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Faigans Hospitality Ltd (manager)	Teviot Museum Committee Ida MacDonald Charitable Trust
Russell Read	Central Otago Districts Arts Trust (Trustee) Community Garden (Member) Cancer Society (Councillor) Southland Boys HS Old Boys Association (Committee) Central Otago Arts Society (member)		I and H McPhail Charitable Trust Tuapeka County Bursary Fund Committee

## 5 REPORTS

### 23.6.2 2024 MEETING SCHEDULE

Doc ID: 1217455

#### 1. Purpose of Report

To approve a schedule of Teviot Valley Community Board meetings for 2024.

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#### Recommendations

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
  - B. Adopts the proposed 2024 meeting schedule for the Teviot Valley Community Board.
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#### 2. Background

The Local Government Act 2002 Schedule 7 Clause 19 states that a local authority must hold the meetings that are necessary for the good government of its district. The Chief Executive must give notice in writing to each member of the time and place of a meeting not less than 14 days before the meeting or the local authority can adopt a schedule of meetings.

Council and the community boards have in the past adopted a schedule of meetings for the following year, as this provides certainty of dates to members and staff. Having a yearly schedule allows for good forward planning and significantly reduces the administrative workload of advising members for each meeting.

The meeting schedule reflects the terms of reference for committees, Council and boards as well as working towards legislative deadlines such as adopting the 2024-34 Long-term Plan. It also enables scheduling of meetings and workshops to progress significant pieces of work that have elected member input and oversight.

#### 3. Discussion

The proposed meeting schedule continues with a six-weekly cycle of meetings where possible. A meeting schedule, once adopted, can be amended so there is still flexibility to respond to a change of circumstances.

#### 4. Financial Considerations

There are no financial considerations for this decision.

#### 5. Options

##### Option 1 – (Recommended)

Adopt the proposed 2024 meeting schedule.

**Advantages:**

- Elected members and staff have certainty of dates for meetings in 2024.

**Disadvantages:**

- None.

**Option 2**

Hold meetings on an ad hoc basis.

**Advantages:**

- High degree of flexibility.

**Disadvantages:**

- Does not facilitate forward planning.
- May impact on members' ability to attend meetings at shorter notice.

**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 having a known schedule of meetings.
<b>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</b>	This is a procedural decision and therefore has no impact on other plans and policies and is consistent with them.
<b>Considerations as to sustainability, the environment and climate change impacts</b>	There are no implications arising from this decision.
<b>Risks Analysis</b>	There are no risks arising from the recommended option.
<b>Significance, Consultation and Engagement (internal and external)</b>	The proposed meeting schedule was discussed with the various departments to ensure that the proposed dates accommodated different work plans.

**7. Next Steps**

Once the meeting schedule has been adopted, it will be published on the Central Otago District Council's website and meetings will be publicly notified according to the Local Government Act 2002 and the Local Government Official Information and Meetings Act 1987.

**8. Attachments**

**Appendix 1 - 2024 Proposed Meeting Schedule** [↓](#)



Report author:



Wayne McEnteer  
Governance Manager  
14/09/2023

Reviewed and authorised by:



Saskia Righarts  
Group Manager - Business Support  
5/10/2023

Calendar 2024

January	February	March	April	May	June	July	August	September	October	November	December
1 Mo New Year's Day	1 Th	1 Fr	1 Mo Easter Monday	1 We	1 Sa	1 Mo	1 Th TVCB	1 Su	1 Tu	1 Fr	1 Su
2 Tu New Year's Day Holiday	2 Fr	2 Sa	2 Tu CCB	2 Th TVCB	2 Su	2 Tu	2 Fr	2 Mo	2 We	2 Sa	2 Mo VCB
3 We	3 Sa	3 Su	3 We	3 Fr	3 Mo King's Birthday	3 We	3 Sa	3 Tu	3 Th	3 Su	3 Tu
4 Th	4 Su	4 Mo	4 Th MCB	4 Sa	4 Tu	4 Th	4 Su	4 We	4 Fr Audit and Risk	4 Mo	4 We
5 Fr	5 Mo VCB	5 Tu	5 Fr	5 Su	5 We	5 Fr	5 Mo	5 Th	5 Sa	5 Tu CCB	5 Th TVCB
6 Sa	6 Tu Waitangi Day	6 We	6 Sa	6 Mo	6 Th	6 Sa	6 Tu CCB	6 Fr	6 Su	6 We	6 Fr Audit and Risk
7 Su	7 We	7 Th	7 Su	7 Tu CCB	7 Fr Audit and Risk	7 Su	7 We	7 Sa	7 Mo	7 Th MCB	7 Sa
8 Mo	8 Th TVCB	8 Fr Audit and Risk	8 Mo	8 We	8 Sa	8 Mo	8 Th MCB	8 Su	8 Tu Hearings	8 Fr	8 Su
9 Tu	9 Fr	9 Sa	9 Tu Hearings	9 Th MCB	9 Su	9 Tu Hearings	9 Fr	9 Mo VCB	9 We	9 Sa	9 Mo CCB
10 We	10 Sa	10 Su	10 We	10 Fr	10 Mo VCB	10 We	10 Sa	10 Tu Hearings	10 Th	10 Su	10 Tu Hearings
11 Th	11 Su	11 Mo	11 Th	11 Sa	11 Tu Hearings	11 Th	11 Su	11 We	11 Fr	11 Mo	11 We
12 Fr	12 Mo CCB	12 Tu Hearings	12 Fr	12 Su	12 We	12 Fr	12 Mo	12 Th TVCB	12 Sa	12 Tu Hearings	12 Th MCB
13 Sa	13 Tu Hearings	13 We	13 Sa	13 Mo	13 Th TVCB	13 Sa	13 Tu Hearings	13 Fr	13 Su	13 We	13 Fr
14 Su	14 We	14 Th	14 Su	14 Tu Hearings	14 Fr	14 Su	14 We	14 Sa	14 Mo	14 Th	14 Sa
15 Mo	15 Th MCB	15 Fr	15 Mo	15 We	15 Sa	15 Mo	15 Th	15 Su	15 Tu	15 Fr	15 Su
16 Tu	16 Fr	16 Sa	16 Tu	16 Th	16 Su	16 Tu	16 Fr	16 Mo Assessment Committee	16 We	16 Sa	16 Mo
17 We	17 Sa	17 Su	17 We	17 Fr	17 Mo	17 We	17 Sa	17 Tu CCB	17 Th	17 Su	17 Tu
18 Th	18 Su	18 Mo Assessment Committee	18 Th	18 Sa	18 Tu CCB	18 Th	18 Su	18 We	18 Fr	18 Mo	18 We Council
19 Fr	19 Mo	19 Tu VCB	19 Fr	19 Su	19 We	19 Fr	19 Mo	19 Th MCB	19 Sa	19 Tu	19 Th
20 Sa	20 Tu	20 We Council	20 Sa	20 Mo MCB/VCB Delibs	20 Th MCB	20 Sa	20 Tu	20 Fr	20 Su	20 We	20 Fr
21 Su	21 We	21 Th TVCB	21 Su	21 Tu CCB/TVCB Delibs	21 Fr	21 Su	21 We	21 Sa	21 Mo	21 Th	21 Sa
22 Mo	22 Th	22 Fr	22 Mo	22 We	22 Sa	22 Mo	22 Th	22 Su	22 Tu	22 Fr	22 Su
23 Tu	23 Fr	23 Sa	23 Tu	23 Th	23 Su	23 Tu	23 Fr	23 Mo	23 We	23 Sa	23 Mo
24 We	24 Sa	24 Su	24 We Council	24 Fr	24 Mo	24 We	24 Sa	24 Tu Assessment Committee	24 Th	24 Su	24 Tu
25 Th	25 Su	25 Mo Otago Ann	25 Th ANZAC Day	25 Sa	25 Tu	25 Th	25 Su	25 We Council	25 Fr	25 Mo	25 We Christmas Day
26 Fr	26 Mo	26 Tu	26 Fr	26 Su	26 We Council	26 Fr	26 Mo	26 Th	26 Sa	26 Tu	26 Th Boxing Day
27 Sa	27 Tu	27 We	27 Sa	27 Mo	27 Th	27 Sa	27 Tu	27 Fr	27 Su	27 We Council	27 Fr
28 Su	28 We Council	28 Th	28 Su	28 Tu	28 Fr Matariki	28 Su	28 We Council	28 Sa	28 Mo Labour Day	28 Th	28 Sa
29 Mo	29 Th	29 Fr Good Friday	29 Mo	29 We Council Delibs	29 Sa	29 Mo	29 Th	29 Su	29 Tu VCB	29 Fr	29 Su
30 Tu		30 Sa	30 Tu VCB	30 Th Council Delibs	30 Su	30 Tu VCB	30 Fr	30 Mo	30 We Council	30 Sa	30 Mo
31 We Council		31 Su		31 Fr Council Delibs		31 We Council	31 Sa		31 Th TVCB		31 Tu

## **6 MAYOR'S REPORT**

### **23.6.3 MAYOR'S REPORT**

**Doc ID: 1355210**

#### **1. Purpose**

To consider an update from His Worship the Mayor.

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#### **Recommendations**

That the Teviot Valley Community Board receives the report.

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His Worship the Mayor will give a verbal update on activities and issues of interest since the last meeting.

#### **2. Attachments**

**Nil**

## **7 CHAIR'S REPORT**

### **23.6.4 CHAIR'S REPORT**

**Doc ID: 1355212**

#### **1. Purpose**

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

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#### **Recommendations**

That the report be received.

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#### **2. Attachments**

**Nil**

## **8 MEMBERS' REPORTS**

### **23.6.5 MEMBERS' REPORTS**

**Doc ID: 1355214**

#### **1. Purpose**

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

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#### **Recommendations**

That the report be received.

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#### **2. Attachments**

**Nil**

## 9 STATUS REPORTS

### 23.6.6 OCTOBER 2023 GOVERNANCE REPORT

Doc ID: 1355215

#### 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.

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#### Recommendations

That the report be received.

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#### 2. Discussion

##### Status Report

The status reports have been updated with any actions since the previous meeting (see Appendix 1).

#### 3. Attachments

**Appendix 1 - 20231019 TVCB Status Updates.docx** [↓](#)

Report author:



Sarah Reynolds  
Governance Support Officer  
03/10/2023

Reviewed and authorised by:



Saskia Righarts  
Group Manager - Business Support  
03/10/2023

Status Updates Committee: Teviot Valley Community Board					
Meeting	Report Title	Resolution No	Resolution	Officer	Status
7/09/2023	2023/24 Community and Promotions Grants Applications - 1st Funding Round	23.5.3	That the Teviot Valley Community Board A. Receives the report and accepts the level of significance. B. Allocates \$2,000 to the Roxburgh Pioneer Energy Brass Band Inc. towards operational costs from the 2023/24 community grants budget. C. Allocates \$274 to the Dunstan Kāhui Ako for transport for Millers Flat School to attend the Arts Festival.	Community Development Advisor	<b>02 Oct 2023</b> Applicants advised of Board decision and supplied with details on how to uplift grant. <b>29 Sep 2023</b> Action memo sent to staff.
7/09/2023	2023/24 Community and Promotions Grants Applications - 1st Funding Round	23.5.3	That the Teviot Valley Community Board D. Allocates \$960 to the Roxburgh Entertainment Centre Improvement and Promotions Inc towards the cost of new signage from the 2023/24 promotions grants budget.	Media and Marketing Manager	<b>02 Oct 2023</b> Applicants advised of Board decision and supplied with details on how to uplift grant. <b>29 Sep 2023</b> Action memo sent to staff.
23/03/2023	Roxburgh Entertainment Centre Maintenance Project	23.2.3	That the Teviot Valley Community Board A. Receives the report and accepts the level of significance. B. Approves the Roxburgh Entertainment Centre roof repair costs, estimated at an initial cost of \$61,000 and ongoing of \$1,500, are included in the Long-term Plan 2024-34. C. Notes the Roxburgh Entertainment Centre is no longer required to be earthquake strengthened to 67% NBS IL4. This is because the Central Otago Emergency Management is going to execute a memorandum of understanding with the Roxburgh Area School to use their hall as the ward's Civil Defence Centre. D. To approve the reallocation of \$336,000 of the \$362,000 capital budget no longer required to earthquake strengthen the Roxburgh Entertainment Centre to the full replacement of the south wall (WSP Report Option 3), and an	Property and Facilities Officer - Vincent and Teviot Valley	<b>25 Sep 2023</b> Council staff are reviewing the documents received by WSP. Construction partner is just awaiting updated plans from fire design services to complete quotes. <b>14 Aug 2023</b> Reports have now been received by staff for review. Still awaiting quotes from construction partners. <b>04 Jul 2023</b> Awaiting reports back from WSP. Quotes are taking place based on Fire & Accessibility reports. <b>08 Jun 2023</b> WSP have completed their site visits and are now working on testing and producing the reports. Plans and assessments should be completed by the end of July. <b>06 Apr 2023</b> Council staff has engaged engineer to undertake the work described in the report. <b>03 Apr 2023</b> Action memo sent to staff.

			<p>Asbestos Refurbishment Survey and Building Condition Assessment.</p> <p>E. To approve the reallocation of \$15,900 of the \$26,251 operational budget no longer required for the Roxburgh Entertainment Centre earthquake strengthening to carry out a Conservation Plan.</p>		
25/11/2021	Roxburgh Cemetery Trustees	21.9.3	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to accept the administration, management and operation of the Roxburgh Cemetery from the Roxburgh Cemetery Trustees to the Central Otago District Council, subject to the land encroachment of the Cemetery being resolved.</p>	Parks and Recreation Manager	<p><b>03 Oct 2023</b> Councils' property team are now progressing the transfer of title into Councils name.</p> <p><b>15 Aug 2023</b> DOC have advised they are still progressing with this project.</p> <p><b>04 Jul 2023</b> No further updates this is still sitting with DOC.</p> <p><b>30 May 2023</b> No further updates this is still sitting with DOC.</p> <p><b>18 Apr 2023</b> No further updates.</p> <p><b>03 Mar 2023</b> No further update.</p> <p><b>13 Jan 2023</b> No further update.</p> <p><b>25 Aug 2022</b> The issue is waiting for DOC to undertake land transfer. Multiple attempts have been made to DOC to progress this work.</p> <p><b>08 Jun 2022</b> The neighbouring property has now been surveyed. DOC have yet to update Council on next steps.</p> <p><b>21 Apr 2022</b> There have been no changes since the last advisory.</p> <p><b>14 Mar 2022</b> Still waiting for DOC to complete the survey and land transfer requirements for the cemetery.</p> <p><b>14 Jan 2022</b></p>



					<p>The Department of Conservation and the Ministry of Health have been advised of the Board's decision. We are now waiting for DOC to complete the survey and land transfer requirements for the cemetery.</p> <p><b>30 Nov 2021</b> Action memo sent to the Parks and Recreation Manager and to Finance.</p>
17/06/2021	Allocation of Teviot Valley Walkways Reserve Fund	21.5.2	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Approves the proposed work programme and expenditure to come from the Teviot Valley Walkways Reserve.</p> <p>C. Agrees to retain the Teviot Valley Walkways Reserve account.</p> <p>D. Recommend to Council that the delegation from the Teviot Valley Community Board to the Teviot Valley Walkways Committee be reviewed as part of the next delegation manual update.</p>	Parks Officer - Projects	<p><b>02 Oct 2023</b> No change.</p> <p><b>17 Aug 2023</b> Work has been stalled while approvals from the Department of Conservation are obtained.</p> <p><b>04 Jul 2023</b> Work is expected to commence in July.</p> <p><b>30 May 2023</b> The contractor has been contacted to ensure delivery is on track with the winter timeframe offered. This is confirmed.</p> <p><b>18 Apr 2023</b> Work on the River Track is stalled by contractor availability. The work is currently deferred on that basis until winter.</p> <p><b>03 Mar 2023</b> Work on the River Track is stalled by contractor availability. The work is currently deferred on that basis until winter.</p> <p><b>03 Nov 2022</b> Funding to complete maintenance improvements on the Roxburgh River Track has been approved. Through Teviot Prospects the Walkway Advisory Group and Council staff are coordinating the works for completion in early 2023. The section of track alongside the Roxburgh swimming pool development will not be completed until the pool is completed., Signs for Grovers Hill will be installed once the replanting of the site and track development is resolved.</p> <p><b>30 Aug 2022</b> Walkway development focus is the length adjacent to the swimming pool project. Work was stalled while the pool demolition was carried out. This is now complete and track construction imminent. The balance of the work is subject to a trail funding application to Council.</p>

					<p><b>21 Apr 2022</b> Walkway development on Grovers Hill and the Roxburgh River track is unlikely to be completed before the end of the financial year due to the time delays caused by the pine tree removal on Grovers Hill and the funding application and swimming pool demolition not yet progressed for the River Track.</p> <p><b>14 Mar 2022</b> Waiting for trees to be removed on the Grovers Hill reserve. Work is now focussed on the Roxburgh River Track. The river track work due to be completed in June.</p> <p><b>10 Jan 2022</b> Teviot Walkways Committee have applied to Council for additional funding to contribute to the project cost to upgrade the Roxburgh River Track. Awaiting tree removal on Grovers Hill before completing signage install.</p> <p><b>10 Nov 2021</b> Staff are working with the Walkways Committee to implement signage and track improvements.</p> <p><b>08 Oct 2021</b> Staff continue to work with Walkways Committee to implement signage and track improvements.</p> <p><b>24 Aug 2021</b> Staff working with Walkways Committee to implement signage and track improvements.</p> <p><b>19 Jul 2021</b> Signage design being completed on a site-by-site basis, starting with the River Track. Improvements on Grovers Hill will wait until the wind-blown forestry damage is removed.</p> <p><b>21 Jun 2021</b> Action memo sent to Parks Officer - Projects and Finance</p>
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28/11/2019	Otago Fish and Game Council Proposal to Construct a Jetty and Walking Track at Pinders Pond, Roxburgh (COM 07-65-006)	19.9.6	<p>That the Teviot Valley Community Board</p> <p>A. <b>Receives</b> the report and accepts the level of significance.</p> <p>B. <b>Agrees</b> in principle to the proposal to construct a floating pontoon and associated walking track on Pinders Pond Reserve, and to initiate community engagement on the proposal.</p> <p>C. <b>Notes</b> that a further report will be presented that conveys the findings from the community engagement process and informs a final decision.</p>	Parks Officer - Projects	<p><b>02 Oct 2023</b> No change.</p> <p><b>18 Aug 2023</b> No change.</p> <p><b>04 Jul 2023</b> Contact Energy are working through the consenting and design details to quantify costs to enable reporting to the Board. The report previously scheduled for June has been deferred.</p> <p><b>30 May 2023</b> No change.</p> <p><b>18 Apr 2023</b> Contact Energy have progressed plans for the project and have met with staff to plan the next steps. A report for information is to be prepared for the June 2023 agenda.</p> <p><b>03 Mar 2023</b> Contact Energy contacted staff in early February 2023 with a concept plan and have advised a final design will be provided once completed.</p> <p><b>03 Nov 2022</b> No communication from either external party so the project has not progressed. Plans for the proposed walkway and pontoon are to be supplied to Council and are required to enable quality consultation with the community.</p> <p><b>29 Aug 2022</b> No communication from either external party so the project has not progressed from the last report.</p> <p><b>August 2021</b> Further correspondence sent attempting to progress project. Project unable to progress until able to engage with Contact Energy.</p> <p><b>February – July 2021</b> Contact was made with Contact Energy Ltd. prior to Christmas requesting a status update. Awaiting detail design material.</p> <p><b>December 2020</b> Awaiting detail design material.</p> <p><b>November 2020</b> Awaiting detail design material. The planned consultation process is likely to be rescheduled into 2021.</p>
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				<p><b>September 2020</b> Design detail work is progressing.</p> <p><b>July 2020</b> Design detail has not yet been received.</p> <p><b>June 2020</b> Initial scoping of the site and advice on the track detail has been completed by Contact Energy Ltd. Awaiting design detail from Otago Fish and Game Council and Contact Energy so that public consultation can be carried out.</p> <p><b>April 2020</b> Plans have not yet been made available to plan the community engagement process.</p> <p><b>January 2020</b> Otago Fish and Game Council and Contact Energy are to provide Council with design drawings for the community engagement process.</p> <p><b>December 2019</b> Action memo sent to the Parks Officer Projects.</p>
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**10            DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 23 November 2023.