

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

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

IN ATTENDANCE: P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), S Righarts (Group Manager - Business Support), P Penno (Community and Engagement Manager), A Rodgers (Principal Policy Planner), E van der Westhuizen (Cadet), S Reynolds (Governance Support Officer)

The Chair welcomed the new Chief Executive Officer.

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

There were no speakers at public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Feinerman
Seconded: Booth

That the public minutes of the Teviot Valley Community Board Meeting held on 7 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

23.6.2 2024 MEETING SCHEDULE

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

The board requested that all future meetings be held in the morning instead of the afternoon, and an amendment was made to the resolution to reflect this change.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

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 with a note that future Community Board meetings will be held in the morning.

CARRIED

6 MAYOR'S REPORT**23.6.3 MAYOR'S REPORT**

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

7 CHAIR'S REPORT**23.6.4 CHAIR'S REPORT**

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

- Noted that there are many projects that have been a long time in the planning that are now coming into fruition, at the time of year where we welcoming a large number of visitors
 - Noted the imminent opening of the swimming pool and acknowledged all the great work undertaken to get it to this point
 - Also noted there is a good amount of construction work being done in the valley
 - Attended several business group meetings
 - Had been liaising with community members about recent road closures
-

COMMITTEE RESOLUTION

Moved: Booth
Seconded: Jessop

That the report be received.

CARRIED

8 MEMBERS' REPORTS**23.6.5 MEMBERS' REPORTS**

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

Mr Jessop reported on the following:

- Noted he is pleased to be back to meetings after missing several whilst he was overseas
- Attended a Teviot Museum meeting, they are preparing for opening in their new premise early next year
- Attended a Teviot Prospects meeting
- Attended a Millers Flat coffee meeting
- Attended an Otago Regional Council meeting
- Attended a Spatial Plan meeting
- Attended the Helios Energy, solar power project meeting, noting the large scale operation they are proposing

Ms Booth reported on the following:

- Attended the Medical Trust meeting
- Attended a Business Breakfast where the '50 Year Vision' and the Teviot Spatial Plan were discussed

Mr Read reported on the following:

- Attended a community garden group meeting
- Attended a MacPhail trust meeting
- Noted positivity around the new government halting the Lake Onslow project
- Also noted the rapid growth of Otago Regional Council as they expand their staffing numbers and their rates charges increase

Cr Feinerman reported on the following:

- Attended the Mihi Whakatau for the new Chief Executive Officer
- Attended a Walkways meeting and gave an update on their projects
- Attended a swimming pool meeting as they prepare for the opening
- Attended a Business Breakfast meeting
- Attended a Teviot Spatial Plan meeting last night with an impressive
- Gave an update to the board on the September Council meeting and Audit and Risk meeting
- Attended a Council workshop on Cromwell Town Centre Project

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

9 STATUS REPORTS

23.6.6 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.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

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

The meeting closed at 2.43 pm

.....
CHAIR / /