

**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, 17 OCTOBER 2023
COMMENCING AT 10.00 AM**

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

IN ATTENDANCE: P Kelly (Chief Executive Officer), D Scoones (Group Manager - Community Experience), L van der Voort (Group Manager - Planning and Infrastructure), D Rushbrook (Group Manager - Community Vision), S Righarts (Group Manager - Business Support), L Fleck (General Manager – People and Culture, G Bailey (Parks and Recreation Manager), M Burnett (Parks Officer – Strategy/Planning), G Robinson (Property and Facilities Manager), T Bates (Property Officer), F Somerville (Roading Administration Assistant), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

The Chair welcomed the new Chief Executive Officer

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Alley
Seconded: McPherson

That apologies from Cr T Paterson be received and accepted.

CARRIED

2 PUBLIC FORUM

There were no speakers at public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Johns
Seconded: Browne

That the public minutes of the Vincent Community Board Meeting held on 5 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

23.7.2 DRAFT OMAKAU RESERVE MANAGEMENT PLAN

Consider submissions received to the Draft Omakau and Ophir Reserve Management Plan 2023 and recommend the final plan to Council for adoption.

It was positively acknowledged that there were a large number of submissions received from the younger generation.

COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Cromb

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Resolves that the submissions be received.
- C. Recommends that the suggested amendments and changes to the Plan is approved.
- D. Recommends to Council the adoption of the amended Omakau and Ophir Reserve Management Plan 2023.

CARRIED

23.7.3 OMAKAU COMMUNITY HUB PROJECT UPDATE

The report gave a summary of the progress since the concept design was approved by the board in 2019. The community group involved have now gained charitable status and are called the 'Manuherikia Valleys Charitable Trust'. They have been meeting regularly with council staff to discuss scope and have produced a fully developed concept design.

It was noted that a further report will come to the board with the detailed design and proposal for the removal of the existing building.

COMMITTEE RESOLUTION

Moved: Johns

Seconded: Hammington

That the report be received.

CARRIED

23.7.4 ROAD NAME APPROVAL REPORT - OFF LETTS GULLY ROAD

To consider a request to name a road off Letts Gully Road.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Hammington

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to approve a road named Gladstone Lane.

CARRIED

23.7.5 2024 MEETING SCHEDULE

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

After discussion the meeting scheduled for Monday 5 February was moved to Wednesday 7 February.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Hammington

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Adopts the proposed 2024 meeting schedule for the Vincent Community Board with an amendment to the meeting date in February from Monday 5th to Wednesday 7th February.

CARRIED

Note: Mr Cromb declared an interest in item 23.7.6. He left the room and did not take part in the discussion or vote.

23.7.6 ATTENDANCE AT THE YOUNG ELECTED MEMBERS HUI

To consider giving permission for Jayden Cromb to attend the Young Elected Members Hui.

It was noted that in future an increased transparency around what training budget was available for members and what the intended outcome of expenditure of this should be.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves Jayden Cromb to attend the Young Elected Members Hui in December 2023.

CARRIED

23.7.7 MAYOR'S REPORT

His Worship the Mayor was not present at this meeting.

6 CHAIR'S REPORT**23.7.8 CHAIR'S REPORT**

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

- Attended a Future for Local Government hui to discuss 'Where to From Here' following the draft 'Future for Local Government' proposal
 - Attended the Blossom Festival noting the brilliant turnout and number of attendees who had travelled from out of district
 - Noted recently linking volunteers with Living Options
 - Attended the Hospice dinner and acknowledged large amount of money that was raised for the charity
 - Attended an informative presentation about online safety given by Robe Cope held at the Alexandra Bowls Club
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COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

7 MEMBERS' REPORTS**23.7.9 MEMBERS' REPORTS**

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

Dr Browne reported on the following:

- Chaired two meetings of the Creative Writers Circle
 - Assisted at a demonstration concert for the Saturday morning music classes
 - Attended a meeting of the Central Otago District Arts Trust
 - Attended the AGM of ADMI (Central Stories)
 - Gave a talk at Alexandra U3A
 - Gave a music performance at the Golden View Rest home
 - Gave a music performance at Central Stories
 - Attended an ADMI board meeting
 - Attended the opening of the Blossom Festival and the Arts Society exhibition, noted the success of this event given the preceding weather
 - Attended the AGM of the Haehaeata Trust
 - Together with thousands of others thoroughly enjoyed the Blossom Festival parade and afternoon in the park
 - Attended a meeting of Keep Alexandra Clyde Beautiful
 - Attended a business breakfast (speaker: Dr Greg Bodeker)
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- Attended a meeting of the Dunstan Friendship Club
- Attended a Neurological Foundation meeting via Zoom
- Attended the AGM of Leaning Rock Village
- Noted with sadness the outbreak of war in the Middle East

Mr Johns reported on the following:

- Has been working with the Vallance Cottage committee
- Attended a 'Business After 5' meeting held at the Golf Course
- Noted the large number of visitors to the Golf Course and to the district

Mr McPherson reported on the following:

- Acknowledged the support he received from Central Otago District Council staff throughout the Blossom Festival period
- Gave an update the progress made with working through Plan Change 19 and noted the large amount of work that has been completed to get the project this far

Mr Hammington reported on the following:

- Chaired the Leaning Rock Retirement Village AGM
- Attended a Promote Dunstan AGM, noting the interesting report back from the attendee of the Burgundy Exchange
- Was part of the Blossom Festival Committee noting the really positive feedback from stallholders

Mr Cromb reported on the following:

- Attended the Haehaeata Trust AGM, acknowledge the work of staff in setting up an memorandum of understanding with the Trust
- Noted the positive feedback from all who attended the Blossom Festival
- Was an apology for the St Bathans meeting. Noted that fête preparations were ongoing
- Attended a planting day for the Community Gardens
- Attended a Vallance Cottage open day and encouraged members to attend the next open day
- Acknowledged the work done by Rino Tirikatene representing the Te Tai Tonga electorate

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

8 STATUS REPORTS

23.7.10 OCTOBER 2023 GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

9 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 21 November 2023.

10 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
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
23.7.11 - October 2023 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 10.41 am and the meeting closed at 10.43 am