

**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, 28 NOVEMBER 2023
COMMENCING AT 2.01 PM**

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

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), G Bailey (Parks and Recreation Manager), G Robinson (Property and Facilities Manager), P Quinn (Project Manager – Property), L Webster (Planning and Regulatory Services Manager), D McKewen (Systems and Corporate Accountant), M Tohill (Communications Officer) W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

Gavin Hurring – Affordable Housing

Mr Hurring spoke to a proposal to build 40 affordable houses to ease the housing pressures for Cromwell and encourage growth in the ward. He notes the opportunity at Gair Avenue and suggested this as a suitable location for the dwellings. He then responded to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Scott
Seconded: Browne

That the public minutes of the Cromwell Community Board Meeting held on 24 October 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

23.9.2 CROMWELL MUSEUM ACCOUNTABILITY REPORT 2022/23

To provide a report on the objectives and actions of the Cromwell Museum Trust over the past financial year.

It was noted that uncertainty around timing and scope of the new museum development meant they were unsure of what level of funding they would need in the next few years.

COMMITTEE RESOLUTION

Moved: Harrison

Seconded: Laws

That the report be received.

CARRIED

23.9.3 CROMWELL FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2023

To consider the financial performance overview as at 30 September 2023.

COMMITTEE RESOLUTION

Moved: Scott

Seconded: McConnell

That the report be received.

CARRIED

6 MAYOR'S REPORT

23.9.4 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities in the Cromwell ward.

- Detailed the work being done on draft budgets for the Long-term Plan expressing disappointment at the significant rates rises that are being projected
 - Attended the 'Future by Local Government' review and acknowledged the work Cr Alley had done as part of this review
 - Had been involved in the preliminary work for the Representation Review to assess the governance structure
 - Attended the dedication of the Cromwell Sports Mural acknowledging the diverse attendance
 - Attended a performance by Whirimako Black at Domaine Thompson commenting that it is superb venue for such events
 - Observed that the Cromwell Business meeting has returned to a breakfast format and notes he looks forward to attending the December meeting
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COMMITTEE RESOLUTION

Moved: Browne
Seconded: Scott

That the Cromwell Community Board receives the report.

CARRIED

7 CHAIR'S REPORT**23.9.5 CHAIR'S REPORT**

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

- Acknowledged the issues discussed in public forum and noted the increasing shortage of housing and affordability challenges for many families in the community
 - Noted that Cromwell Lake Dunstan Lions Club are holding their charity Christmas Tree event
 - Attended at the Cromwell Spring Carnival swim meet
 - Attended the Goldfields Primary School Kids Duathlon noting the successful event
 - Attended the Highlands Enduro 10th Anniversary and acknowledged students from Cromwell Primary and Goldfields choirs who sang at the event
 - Noted a very busy end of Term 4 and expected changes with the Ministry of Education
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COMMITTEE RESOLUTION

Moved: Harrison
Seconded: McConnell

That the report be received.

CARRIED

8 MEMBERS' REPORTS**23.9.6 MEMBERS' REPORTS**

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

Mr Scott reported on the following:

- Noted that he has visited to Hawkes Bay and acknowledged the devastation following the cyclone
- Assisted in the organisation of and attended the Charity Golf Day held put on by the Cromwell Lake Dunstan Lions Club, noted that they raised 41k allowing the Cromwell Rowing Club to purchase a new rowing boat
- Attended a meeting of the Cromwell and Districts Promotions group as they plan the Cherry Festival, which will be held on 27th December

Cr Browne reported on the following:

- Attended the October Council meeting
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- Attended the Cromwell Polyfest, noting the impressive turnout
- Attended a Cromwell Youth Trust meeting
- Attended the mural unveiling on Alpha Street, noting the diversity of the event and the great work by the Welcoming Communities team
- Attended the Dunstan triathlon, noting excellent results for ward schools
- Attended an athletics country meeting in Alexandra, noting the exceptional standard of the facilities
- Attended the junior rugby club Rogaine at Webbs orchard
- Attended a 'Shaping our Future' workshop noting the interesting discussions
- Attended the Elected Members Christmas lunch

Cr Gillespie reported on the following:

- Attended the 'Hidden Threads' exhibition opening night at the Cromwell Museum
- Attended the annual United Fire Brigade Conference, noting the excellent speakers and refreshing diversity of leadership
- Attended a site visit at the Cromwell Mall for Councillors
- Gave an update on the October Council meeting
- Gave an update on recent Hearings Panel meetings

Mr Sanford reported on the following:

- Has installed five bike stands on the Cromwell Gorge Cycling and Walking Trail
- Has been playing social netball on Mondays
- Attended the Informatics talk by Brad Olsen
- Attended the walk through of the mall with Councillors and Board members
- Saw local band Ord Road play at Scott Base
- Attended Cromwell Speedway
- Attended the Cromwell Junior Rugby Club Rogaine at Webbs orchard
- Attended the Cromwell Mountain bike club dig night
- Attended the Elected Members Christmas lunch at The Packing Shed

Cr Laws reported on the following:

- Gave an update on the October Council meeting
- Attended the walk around Cromwell Town Centre
- Was an apology for the Old Cromwell meeting
- Attended the Elected Member Christmas lunch noting the great venue

Ms McConnell reported on the following:

- Was an apology for the Cromwell District Community Trust meeting but gave an update noting they are seeking a grant from Aotea Gaming Trust for funding the ongoing Chinese Settlement
- Attended 'The Matter of Art' exhibition at Central Stories celebrating the diversity of Central Otago Artists
- Attended the Cromwell Festive fête

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Scott

That the report be received.

CARRIED

9 STATUS REPORTS

23.9.7 NOVEMBER 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: Sanford
Seconded: McConnell

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 23 January 2024.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Laws
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
23.9.8 - Cromwell Memorial Hall	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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

23.9.9 - November 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
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CARRIED

The public were excluded at 3.10 pm and the meeting closed at 4.24 pm.