

**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, 30 NOVEMBER 2023
COMMENCING AT 2.00 PM**

PRESENT: Mr R Hazlett, Mr M Harris, Cr S Duncan, Mr D Helm

IN ATTENDANCE: P Kelly (Chief Executive Officer), Q Penniall (Infrastructure Manager), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), J Remnant (Asset Management Team Leader), D McKewen (Systems and Corporate Accountant), M Tohill (Communications Officer), S Reynolds (Governance Support Officer)

1 APOLOGIES

THERE WERE NO APOLOGIES.

2 PUBLIC FORUM'

There were no speakers at public forum.

3 CONDOLENCES

The chair referred to the death of Shirley Ponton. Members stood for a moment's silence as a mark of respect.

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Helm
Seconded: Duncan

That the public minutes of the Maniototo Community Board Meeting held on 26 October 2023 be confirmed as a true and correct record.

CARRIED

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

23.6.2 WEDDERBURN HALL - OFFER TO PURCHASE

To consider an expression of interest from the owner of Wedderburn Tavern to purchase the Wedderburn Town Hall and property.

It was noted that the property was Crown derived and subject to the Ngāi Tahu Claims Settlement Act 1998 and therefore cannot be sold as Council did not own the Hall property.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Helm

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Decline the offer to purchase the Wedderburn Hall given its legal status.
- C. Resolves to engage with the Wedderburn community of interest through the Wedderburn Community Association regarding the issues relating to the future use of the Wedderburn Hall property – section 13, and the community's commitment to managing the Wedderburn Hall in manner acceptable to Council who have the gazetted responsibility from the Crown to control the Hall property.

CARRIED

23.6.3 MANIOTOTO FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2023

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

COMMITTEE RESOLUTION

Moved: Harris

Seconded: Duncan

That the report be received.

CARRIED

7 MAYOR'S REPORT

23.6.4 MAYOR'S REPORT

His Worship the Mayor was not present at this meeting.

8 CHAIR'S REPORT

23.6.5 CHAIR'S REPORT

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

- Noted the unveiling of the new Rail Trail sculpture near Hayes Engineering next Monday
 - Noted that the Oturehua Domain Swimming Pool has a new cover currently being installed
 - Detailed the expansion of Oturehua and the issues of water supply
 - Met with Kristina Wills to get an update on the plans for this weekend's 125th Celebrations
 - Noted some issues with roading in the district
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- Requested an update on the environmental maintenance programme, as some spraying and tree cutting was not being done
 - Noted there have been some sightings of wallabies in the ward
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COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the report be received.

CARRIED

9 MEMBERS' REPORTS

23.6.6 MEMBERS' REPORTS

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

Mr Harris reported on the following:

- Has had complaints from members of the community about why the old toilets were not kept open for the 125th celebrations
- Noted the roading issues in the ward

Mr Helm reported on the following:

- Acknowledged that the town is looking tidy ahead of the 125th Ranfurly Celebrations
- Noted the issue with broom around the ward

Cr Duncan reported on the following:

- Noted the large forecasted rate increases of around 20% rate, acknowledged that the staff are working hard to see where reductions can be made
 - Attended a regional road meeting in Gore, recognising that the issues Central Otago District Council are experiencing are not unique
 - Noted with anticipation the Ranfurly Celebrations 125th event and acknowledged the work that has been done throughout the planning stages
 - Gave an update on this week's Council meeting
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COMMITTEE RESOLUTION

Moved: Helm

Seconded: Harris

That the report be received.

CARRIED

10 STATUS REPORTS**23.6.7 NOVEMBER 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: Harris

Seconded: Helm

That the report be received.

CARRIED

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 25 January 2024.

The meeting closed at 2.43 pm

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CHAIR / /