

**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, 21 NOVEMBER 2023  
COMMENCED AT 10.00 AM**

**PRESENT:** Cr T Alley, Dr R Browne, Mr J Cromb, Mr T Hammington, Cr M McPherson,  
Cr T Paterson

**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), M Gordon (Parks Officer – Projects), D McKewen (Systems and Corporate Accountant), M Tohill (Communications Officer), S Reynolds (Governance Support Officer)

## **1 APOLOGIES**

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### **COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Paterson

That apologies from Mr D Johns be received and accepted.

**CARRIED**

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## **2 PUBLIC FORUM**

There was no public forum.

## **3 CONFIRMATION OF MINUTES**

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### **COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Hammington

That the public minutes of the Vincent Community Board Meeting held on 17 October 2023 be confirmed as a true and correct record.

**CARRIED**

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## **4 DECLARATIONS OF INTEREST**

Members were reminded of their obligations in respect of declaring any interests. The following amendments were noted:-

Cr Alley noted that Central Otago Queenstown Trails on which she is a trustee, is now known as Southern Lakes Trail.

Mr Cromb noted that he is an employee at Central Otago Living Options not his spouse as detailed.

Mr Hammington noted that he is no longer Chair or on the committee of Central Otago Wakatipu Cycling.

Cr Paterson noted that her spouse is now the co-chair of Manuherikia Catchment Group

## **5 REPORTS**

### **23.8.2 MOLYNEUX PARK SPORTS FIELD DEVELOPMENT ASSESSMENT**

To report findings from the sports ground demand assessment of Molyneux Park.

It was noted that the next steps were the completion of a Molyneux Stadium feasibility study, obtaining the feasibility study results from Molyneux Turf Incorporated and a formalised memorandum of understanding with Dunstan High School. In addition, there would be feedback to all the clubs who participated in the survey.

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#### **COMMITTEE RESOLUTION**

**Moved:** Cromb  
**Seconded:** Paterson

That the report be received.

**CARRIED**

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### **23.8.3 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2023**

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

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#### **COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Browne

That the report be received.

**CARRIED**

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**6 MAYOR'S REPORT****23.8.4 MAYOR'S REPORT**

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

- Attended the Remembrance Day ceremony, held this year at Weaver Close
- Detailed the work being done on draft budgets for the Long-term Plan noting with disappointment the significant rates rises that are being projected
- Attended the opening of the Monte Christo winery in Springvale and applauded the sympathetic restoration of this venue
- 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 Dunstan Kāhui Ako concert as Master of Ceremonies, and noted the incredibly high standard of performances
- Attended the Dunstan High School Senior Prize giving

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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Hammington

That the Vincent Community Board receives the report.

**CARRIED**

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**7 CHAIR'S REPORT****23.8.5 CHAIR'S REPORT**

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

- Attended the unveiling of the Kārearea sculpture on the Clyde hill, recognised the impressive attendance and acknowledged the efforts of Historic Clyde in completing this project.
- Attended the Dunstan Kāhui Ako exhibition
- Attended the second hui for the 'Future by Local Government' held in Wellington
- Attended a Rural and Provincial meeting also in Wellington
- Noted that she is organising a toy collection to encourage toy reuse and to help provide some financial relief for local families this Christmas

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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Cromb

That the report be received.

**CARRIED**

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## 8 MEMBERS' REPORTS

### 23.8.6 MEMBERS' REPORTS

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

Dr Browne reported on the following:

- Attended ADMI (Central Stories) meeting
- Attended the unveiling of Kārearea statue on the Clyde hill
- Attended two Keep Alexandra Clyde Beautiful meetings
- Attended a REAP board meeting
- Attended AGM of Last Chance Irrigation Company
- Attended AGM of Jolendale Park Charitable Trust
- Ran a Creative Writers Circle meeting
- Attended the Cover-to-Cover event arranged by the Central Otago District Arts Trust
- Attended the opening of an art display at Eade Gallery featuring work of the late Annemarie Hope-Cross
- Participated in planting maintenance roster for the Lower Manorburn Recreation Reserve
- Attended a Central Otago District Arts Trust meeting
- Participated in Central Otago Regional Orchestra performances in Wanaka and Cromwell
- Ran a U3A planning meeting for 2024
- Attended the Inaugural Professorial Lecture at Earnscleugh Hall by Professor Garry Nixon, noting the great turn out and the importance of his role in rural medicine.

Cr McPherson reported on the following:

- Attended Hearings Panel meeting, noting that they are progressing Plan Change 19
- Enjoyed being Master of Ceremonies at the Parents Centre annual duck race
- Assisted the Central Stories Museum manager putting up banners for the upcoming 'Artisan Food and Wine Christmas Markets' and notes the great work being done at the museum

Cr Paterson reported on the following:-

- Visted the Eade Gallery and enjoyed the exhibition featuring the work of the late Annemarie Hope-Cross
- Spoke with the manager at Central Stories and acknowledged the improvements at the venue
- Attended the Christchurch Agriculture and Pastural show and reminded people to support similar community run events happening in the region

Mr Hammington reported on the following:

- Attended the unveiling of the Kārearea
- Attended a Business Breakfast

Mr Cromb reported on the following:

- Attended the unveiling of the Kārearea
  - Attended the Dunstan Kāhui Ako exhibition noting the exceptional work on show
  - Visted the Riding for the Disabled expressing positive feedback regarding their new location
  - Attended the AGM for Community Networks Aotearoa
  - Noted kerbing issues in the town making getting around difficult for wheel chair users
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- Suggested a pedestrian crossing was required on Enterprise Street outside Dunstan High School

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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Cromb

That the report be received.

**CARRIED**

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**9 STATUS REPORTS****23.8.7 NOVEMBER 2023 GOVERNANCE REPORT**

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

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**COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Paterson

That the report be received.

**CARRIED**

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**10 DATE OF THE NEXT MEETING**

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

**11 RESOLUTION TO EXCLUDE THE PUBLIC**

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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Cromb

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	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

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	(including commercial and industrial negotiations)	withholding would exist under section 6 or section 7
<b>23.8.8 - November 2023 Confidential Governance Report</b>	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**

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The public were excluded at 11.10 am and the meeting closed at 11.13 am.