

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
CROMWELL COMMUNITY BOARD
HELD IN THE CROMWELL SERVICE CENTRE, 42 THE MALL, CROMWELL
AND LIVE STREAMED VIA MICROSOFT TEAMS ON TUESDAY, 4 JUNE 2024 COMMENCING
AT 3.30 PM**

PRESENT: Ms A Harrison, Cr S Browne, Cr N Gillespie, Cr C Laws, 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 Robinson (Property and Facilities Manager), G Bailey (Parks and Recreations Manager), W McEnteer (Governance Manager), M Tohill (Communications Officer), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Sanford

That apologies from Mr B Scott and Ms M McConnell be received and accepted.

CARRIED

2 DECLARATIONS OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

Note: Cr Browne arrived at 3.31pm.

3 REPORTS

24.5.2 ANNUAL PLAN SUBMITTERS THAT WISH TO BE HEARD.

Individual submitters spoke to their Annual Plan submissions.

Gordon Stewart

Mr Stewart spoke to his request for the naming of a track that runs from Lynn Lane through to Schoolhouse Road, and asks that on behalf of the Campbell family it is named after Colin Campbell who was a second world war veteran. He notes that the Campbell family have resided in the area for seven generations and believed this naming would be a suitable tribute to the individual and the family. He notes that whilst some upgrades have been made on the track he hoped that the conclusion of this work would lead to the track being formally named and he asked why this hasn't been progressed sooner.

Gary Anderson

Mr Anderson spoke to the issues in the Cromwell Mall and noted that the area is a health and safety hazard. He reports on the number of people who have needed medical attention after falling over

cracks and states that the verandas are an extreme hazard that needs to be addressed as soon as possible.

Martin Anderson & Jennifer Hay – Cromwell Museum

Mr Anderson and Ms Hay spoke to the museum funding and noted that all their costs have increased more than the rate of inflation and that they are under additional pressure with the expected costs related to the planned move to the new Cromwell Memorial Hall complex. It was noted that they have been successful in receiving some external funding but that this was not a certainty going forward.

24.5.3 SUBMISSIONS ON THE 2024/25 ANNUAL PLAN CONSULTATION DOCUMENT

To consider the submissions to the 2024-25 Annual Plan Consultation Document on matters relating to the Cromwell ward.

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Sanford

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Considers the submissions and decides on the action that should be taken.
- C. Requests that the Chief Executive Officer brings a report back to the Board to progress the naming of the walking /biking track between Lynn Lane and Schoolhouse Road, Bannockburn.
- D. Recommends to Council to increase the grant for the Cromwell Museum to a total of \$41,600.
- E. Recommends to Council that the Nevis Cemetery has the same plot purchase prices as the rest of the district but interments of either ashes or bodies should be listed as per actual costs.

CARRIED

4 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 18 June 2024.

The meeting closed at 4.06 pm

CHAIR / /