



AGENDA

Maniototo Community Board Meeting Wednesday, 5 June 2024

Date: Wednesday, 5 June 2024

Time: 2.00 pm

**Location: Ranfurly Service Centre, 15 Pery Street,
Ranfurly**

(A link to the live stream will be available on the Central Otago District Council's website.)

**Peter Kelly
Chief Executive Officer**

Notice is hereby given that a meeting of the Maniototo Community Board will be held in Ranfurly Service Centre, 15 Pery Street, Ranfurly and live streamed via Microsoft Teams on Wednesday, 5 June 2024 at 2.00 pm. The link to the live stream will be available on the Central Otago District Council's website.

Order Of Business

1	Apologies	5
2	Confirmation of Minutes.....	5
	Maniototo Community Board Meeting - 9 May 2024.....	7
	Extraordinary Maniototo Community Board Meeting - 27 May 2024.....	13
3	Declarations of Interest	14
	24.6.1 Declarations of Interest Register	14
4	Reports	16
	24.6.2 Annual Plan Submitters that wish to be Heard.	16
	24.6.3 Submissions on the 2024/25 Annual Plan Consultation Document.....	17
5	Date of the Next Meeting	21

Members Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

In Attendance T Cadogan (Mayor), P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), S Reynolds (Governance Support Officer)

1 APOLOGIES

2 CONFIRMATION OF MINUTES

Maniototo Community Board - 9 May 2024

Extraordinary Maniototo Community Board Meeting - 27 May 2024

**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, 9 MAY 2024 COMMENCING
AT 2.00 PM**

PRESENT: Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

IN ATTENDANCE: T Cadogan (Mayor), D Scoones (Acting Chief Executive Officer),
L van der Voort (Group Manager - Planning and Infrastructure), Q Penniall
(Infrastructure Manager), J Remnant (Property Facilities), S Reynolds
(Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 CONDOLENCES

The chair referred to the deaths of June Spooner, Audrey Johnston, Jennifer Smith and Dawn Becker. Members stood for a moment's silence as a mark of respect.

3 PUBLIC FORUM

Meg Garner and Elly Campbell – Naseby Vision

Ms Garner and Ms Campbell spoke to the promotion grant application from Naseby Vision to fund a new information sign that would serve to inform visitors of sites of interest and activities in the village. They have observed that many visitors use the public toilets and don't take the time to explore the tourist attractions any further, but their hope is that the sign would encourage visitors to stay longer in the village. They noted they are keen to work with the Information Centre and the community to complete this project. Ms Garner and Ms Campbell then responded to questions.

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the public minutes of the Maniototo Community Board Meeting held on 4 April 2024 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

24.4.2 2023/24 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS - 2ND ROUND

To consider the second round of the community and promotions grant applications for the 2023/24 financial year.

It was noted that the information around sizing and location of the sign will be subject to change and that any consenting required would be applied for by the group.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Helm

That the Maniototo Community Board:

- A. Receives the report and accepts the level of significance.
- B. Allocated \$2,500 to Naseby Vision for a Naseby Town sign from the promotions grants budget in the 2023/2024 financial year. The grant is subject to meeting consent requirements and Council staff approval of the location, size and design.

CARRIED

7 MAYOR'S REPORT

24.4.3 MAYOR'S REPORT

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

- Noted that he was an apology for the last meeting as he was in Queenstown attending a meeting with the Minister of Local Government
 - Attended a Ranfurly Business Breakfast, and had been pleased to note increasing attendance. As the format moves to a late afternoon meeting it may prove more challenging to make but he still intends to attend when possible.
 - In his role as LGNZ National Council representative joined LGNZ President Sam Broughton and their Chief Executive Susan Freeman-Greene and discussed issues for Council and how LGNZ can support elected members
 - Attended the LGNZ National Council meeting as part of which it was decided to make Akona, the LGNZ training and education tool, part of membership fees for 2024-25.
 - Alongside Peter Kelly and Vincent Councillor Tamah Alley, I attended the Zone 5 and 6 (South Island) Conference in Christchurch. Gave congratulations to Cr Alley for being elected the Chair of Zone 6 Guest speakers included Min. Chris Bishop, Min Mark Patterson, Ngai Tahu kaiwhakahaere [chairman] Justin Tipa and Min Local Government Simeon Brown who joined us for dinner amongst others.
 - Council has been fortunate to get funding through the Mayor's Taskforce for Jobs programme which is a nationwide partnership between Local Government New Zealand (LGNZ) and the Ministry of Social Development (MSD). He requested anyone who The programme focuses
-

on getting young people into sustainable employment while promoting community-led solutions for youth employment, education and training.

- Attended and spoke at and enjoyed the Maniototo Trust 50th Anniversary long lunch a
- Noted the huge focus recently has been the Annual Plan and as part of that, I attended a thoroughly enjoyable drop in here in the Ranfurly Chambers discussing the reasons behind the huge rates rise and what, if anything, can be done about it now and into the future, alongside a broad discussions on all things Central Otago.
- Noted that CODC had joined an appeal with QLDC against a recent ORC decision relating to essentially banning future discharge of treated wastewater to water bodies.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the Maniototo Community Board receives the report.

CARRIED

8 CHAIR'S REPORT

24.4.4 CHAIR'S REPORT

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

- Noted he had caught up with the contractors doing the waste water works.
- Had a walk around some streets in Ranfurly looking at some issues with street lighting and kerbing.
- Attended the Anzac Day service in Ranfurly.
- Attended the Annual Plan drop in at Ranfurly noting community concern around the increased rates.
- Had a discussion with the forest manager about the removal of trees around the adventure park.
- Noted that the solar farm application is likely to be a publicly notified consent and that he had circulated some information about this with the board.
- Attended the Maniototo Community Trust lunch.
- Had been in phone discussions with dog control about dogs roaming around the town and requests that any members of the community who sees dogs not being controlled video or photograph them.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the report be received.

CARRIED

9 MEMBERS' REPORTS

24.4.5 MEMBERS' REPORTS

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

Mr Harris reported on the following:

- Attended the Trust fund lunch
- Noted the issues with aggressive dogs in the town.

Ms McAuley reported on the following:

- Noted she was pleased to see the fire dangers has now reduced and the Naseby Forest is open for bikers and walkers once again.
- Acknowledged that the road works on the main street are now completed and expressed that this work had caused issues for access to the shop for some elderly members of the community.
- Noted that the ramp at the stadium is dangerous and could this please be accessed.
- Has received complaints about the stormwater run-off on Swimming Dam Road, can this be addressed as the road is narrow and it is well used.
- Gave an update on Maniototo Turf update, noting that they are still waiting to hear back from the Ministry of Education on the proceeds of the house sales. Noted that she would suggest that the group come to the next meeting to give an update.

Mr Helm reported on the following:

- Attended the Ranfurly and Patearoa Anzac Day services.

Cr Duncan reported on the following:

- Attended the Annual Plan drop in session in Ranfurly noting it was good to meet some more people in the community.
 - Attended the Maniototo Trust lunch
 - Attended the Ranfurly, Patearoa and Otarehua Anzac Day services
 - Noted that the new fire truck will be arriving very soon, and they were fortunate to a grant from Otago Community Trust.
 - Gave an update on the recent Council meeting.
-

COMMITTEE RESOLUTION

Moved: Helm
Seconded: McAuley

That the report be received.

CARRIED

10 STATUS REPORTS

24.4.6 APRIL 2024 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: Duncan
Seconded: Harris

That the report be received.

CARRIED

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is Wednesday 5 June 2024.

The meeting closed at 2.46 pm

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
MANIOTOTO COMMUNITY BOARD
HELD IN THE MICROSOFT TEAMS
AND LIVE STREAMED VIA MICROSOFT TEAMS ON MONDAY, 27 MAY 2024 COMMENCING
AT 7.22 PM**

PRESENT: Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), S Righarts (Group Manager - Business Support), L Fleck (General Manager), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 DECLARATIONS OF INTEREST

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

3 REPORTS

24.5.2 REPRESENTATION REVIEW: SPELLING OF THE BOARD AND WARD

To consider the Board's position of the spelling of the Board and Ward.

COMMITTEE RESOLUTION

Moved: Harris

Seconded: Helm

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees their position on the spelling of the Board and Ward should be Maniototo.
- C. Notes this position will be notified to Council as part of the Representation Review 2024.

CARRIED with Ms McAuley recording her vote against

4 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 5 June 2024.

The Meeting closed at 7.35 pm.

3 DECLARATIONS OF INTEREST

24.6.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 1713618

1. Purpose

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

2. Attachments

Appendix 1 - 20240605 MCB Declarations of Interest.docx [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Stuart Duncan	Penvose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penvose Investments - Dairy Farm at Patearoa (shareholder) Fire and Emergency New Zealand (member) JD Pat Ltd (Shareholder and Director)	Penvose Farms - Wedderburn Cottages and Farm at Wedderburn (Shareholder) Penvose Investments - Dairy Farm at Patearoa (shareholder)	Otago Regional Transport Committee Maniototo Ice Rink Committee Maniototo Curling International Inc
Mark Harris	Maniototo Lions (member) Ranfurly Curling Club (member)		Patearoa Recreation Reserve Committee
Robert Hazlett	D S Hazlett & Sons (Director)		Taieri Lake Recreation Reserve Committee
Duncan Helm	Maniototo Rugby Club (Life member) Sassenachs Rugby Club (member) Garibaldi Curling Club (member) St John Ambulance (Officer and Committee member) Sheep and beef farm (owner) Gimmerburn Cemetery (Committee member)	Nurse Manager at Maniototo Hospital	
Rebecca McAuley	Maniototo Squash Club (Secretary)		Maniototo Community Arts Council

4 REPORTS

24.6.2 ANNUAL PLAN SUBMITTERS THAT WISH TO BE HEARD.

Doc ID: 1715168

1. Purpose

Individual submitters will speak to their Annual Plan submission.

2. Attachments

Nil

24.6.3 SUBMISSIONS ON THE 2024/25 ANNUAL PLAN CONSULTATION DOCUMENT

Doc ID: 1826326

Report Author:	Christina Martin, Project Manager - Organisational
Reviewed and authorised by:	Saskia Righarts, Group Manager - Business Support

1. Purpose of Report

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

Recommendations

That the Maniototo 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. Recommends to Council the action the Board would like taken as a result of the submissions.
-

2. Background

At their meeting on 28 February 2024, the Council resolved to defer adopting the 2024-34 Long-term Plan by one year in accordance with the clauses contained within Part 8, "Provisions relating to Water Services Acts Repeal Act 2024" of the Local Government Act 2002. A condition of taking this option was that councils must publicly consult on their annual plan.

Like every council in the country, this district is facing challenging times with unprecedented and unavoidable cost increases. This Annual Plan consultation is about facing this reality, finding the best way through these pressures in the coming year, and planning how to best manage the cost and funding stresses in the years ahead.

Councils need to prioritise the work they do to contain further rates increases in the future, while continuing to deliver the activities and services the community needs and wants most. For this consultation, the community was asked to help identify those priorities so that they can be reflected in the 2025-34 Long-term Plan. The question that was put to the community was, "What do you think Council's priorities should be?"

The Annual Plan consultation was conducted from 26 April to 26 May 2024.

Promotion included:

- The Annual Plan Consultation Document, rates calculator, timeline, FAQs, and other supporting information were available through the Let's Talk – Kōrero Mai Annual Plan project page.

- The opportunity to submit was also provided through Let's Talk – Kōrero Mai and on hard copy, which was available at all Council offices and libraries. Key information about the Annual Plan can also be found on the council website.
- Four drop-in sessions were held in each of the four wards (Maniototo, Maniototo, Alexandra, and Roxburgh). Mayor Cadogan and councillors attended each to discuss the Annual Plan and the rates increase and answer questions.
- Two online community discussions were held with Mayor Cadogan and councillors to provide a convenient, online opportunity for the community to engage on these topics.
- Advertising was placed in the Central App, The Burn radio, The News, Maniototo Bulletin, and Maniototo Bulletin.
- A media release was issued to promote the drop-ins and online community discussion, and another was issued to highlight the scheduling of a second online community discussion.
- Facebook was used throughout the consultation to promote the face-to-face and online engagements, highlight the rates calculator and FAQs, and raise awareness of the "Feeling the Pinch" document.

3. Discussion

A total of 149 submissions were received. One submission was related to Maniototo Ward matters.

Please see appendix 1 for this submission, together with staff comments, for the Maniototo Community Board's (the Board) consideration.

4. Financial Considerations

Please refer to staff comments in Appendix 1.

5. Options

Option 1 – (Recommended)

Consider the submissions and recommend to Council the action the Board would like taken as a result of the submissions.

Advantages:

- Follows due process as set out in the Local Government Act 2002.
- Enables the Board to hear and consider community views before making a recommendation to Council.

Disadvantages:

- None identified.

Option 2

Do not consider the submissions and recommend to Council the action the Board would like taken as a result of the submissions.

Advantages:

- None identified.

Disadvantages:

- Does not follow due legal process.
- Does not meet the expectations of the community.
- Risk of not meeting statutory deadlines to enable rates to be struck.

6. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of communities by considering the views of the community in setting the 2024-25 Annual Plan.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes, this paper is consistent with all Council plans and policies.
Considerations as to sustainability, the environment and climate change impacts	Considerations to climate change occur throughout the long-term plan documentation and are specifically considered in the infrastructure strategy.
Risks Analysis	There is no risk to the Board in considering this paper and the public submissions on the 2024-25 Annual Plan.
Significance, Consultation and Engagement (internal and external)	The draft 2024-25 Annual Plan has been publicly consulted on following the process in the Local Government Act 2002.

7. Next Steps

The Board's recommendation will be considered by Council at their meeting on 6 June 2024.

8. Attachments

Appendix 1 - Maniototo Community Board Public Submissions [↓](#)

Public Submission							Analysis		
Submission Reference	First Name	Last Name	What ward do you live in?	I am submitting	Do you want to speak about your feedback?	Submission	Hearing by Ward or CNL	Activity	Staff Comments
41	Derek	King	Maniototo Ward	on behalf of an organisation Maniototo Business Group	yes	This is a verbal submission from Derek King provided to Dylan Rushbrook at the Maniototo Business Group meeting on 15/5/24. The submission relates to increasing the grant funding pools (community and promotions) made available to MCB. The Business Group have a number of projects in mind that would need funding, but specially the one they have identified last night is the installation of lights on the Railway Station building in Ranfurly. They believe this will help give the town centre a boost primarily during the shorter winter nights. Derek isn't 100% certain on how much money might be needed, he intends to have that detail by the time verbal submissions are due to be heard by the MCB. Derek or another representative of the Maniototo Business Group would be available to speak to their submission.	MCB	Property and Facilities	The Property team will check that the current external and internal night lights are all operating at night and then liaise with the submitter to understand any further additional lighting requirements and installation costs for LTP inclusion.

5 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 20 June 2024.