

**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 WEDNESDAY, 5 JUNE 2024  
COMMENCING AT 2.02 PM**

**PRESENT:** Mr R Hazlett (Chair), Mr D Helm, Ms R McAuley

**ABSENT:** Mr M Harris

**IN ATTENDANCE:** T Cadogan (Mayor), P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), D Rushbrook (Group Manager - Community Vision), S Finlay (Chief Financial Officer), J Remnant (Asset Management Team Leader (Ranfurlly), W McEnteer (Governance Manager)

## **1 APOLOGIES**

### **APOLOGY**

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#### **COMMITTEE RESOLUTION**

**MOVED:** HELM

**SECONDED:** MCAULEY

THAT THE APOLOGY RECEIVED FROM CR DUNCAN BE ACCEPTED.

-----**CARRIED**

## **2 CONFIRMATION OF MINUTES**

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#### **COMMITTEE RESOLUTION**

**Moved:** McAuley

**Seconded:** Helm

That the public minutes of the Maniototo Community Board Meeting held on 9 May 2024 and the Extraordinary Maniototo Community Board Meeting held on 27 May 2024 be confirmed as a true and correct record.

-----**CARRIED**

## **3 DECLARATIONS OF INTEREST**

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

## **4 REPORTS**

### **24.6.2 ANNUAL PLAN SUBMITTERS THAT WISH TO BE HEARD.**

Individual submitters will speak to their Annual Plan submission.

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Tania Murray from the Maniototo Business Group spoke to their submission on lighting the Ranfurly Railway Station before responding to questions.

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### **24.6.3 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 Maniototo ward.

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#### **COMMITTEE RESOLUTION**

**Moved:**           **McAuley**  
**Seconded:**       **Helm**

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 to investigate installing lights on the Ranfurly railway station as part of the 2025/34 Long Term Plan.

**CARRIED**

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### **5 DATE OF THE NEXT MEETING**

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

**The meeting closed at 2.15 pm.**

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**CHAIR    /    /**