

**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, 20 JUNE 2024
COMMENCING AT 2.00 PM**

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

IN ATTENDANCE: T Cadogan (Mayor) via Microsoft Teams, P Kelly (Chief Executive Officer), S Righarts (Group Manager - Business Support), P Fleet (Roading Manager), D McKewen (Systems and Corporate Accountant), J Remnant (Asset Management Team Leader), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

MOVED: DUNCAN

SECONDED: HARRIS

THAT APOLOGIES FROM MR D HELM AND MS R MCAULEY BE RECEIVED AND ACCEPTED.

CARRIED

2 PUBLIC FORUM

There were no speakers for public forum.

3 CONDOLENCES

The chair referred to the deaths of Maurice Pringle, Dickson Andrews, Ros Blue and Fred Carey. Members stood for a moment's silence as a mark of respect.

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Hazlett

That the public minutes of the Maniototo Community Board Meeting held on 5 June 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

24.7.2 CONTINUING DISTRICTISATION OF COUNCIL ACTIVITIES

To consider further districtisation of council activities and agree how the Maniototo Community Board will provide feedback to the Council on the impacts of further districtisation on the ward.

Discussion followed on how districtisation could affect what would come to the Maniototo Community Board and it was noted that boards could still have input into matters that would in future go directly to Council, particularly around the future of halls and the pool in the ward.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Harris

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. To consider further districtisation of council activities and how the Maniototo Community Board will provide feedback to the Council.
- C. Agree the Chair or delegate attend the workshop to provide informal feedback from the Maniototo Board to Council on 26 June 2024.
- D. Agree to provide written feedback to Council by 5.00pm Monday 8 July 2024.

CARRIED

Note: Cr Duncan left the meeting at 2.24 pm. The meeting was adjourned at 2.24 pm as quorum was lost. Cr Duncan returned at 2.26 pm and the meeting was reopened.

24.7.3 LOCAL GOVERNMENT NEW ZEALAND COMMUNITY BOARD CONFERENCE 2024

To consider whether the Board would like to send a representative to the Local Government New Zealand Community Board conference to be held in Wellington, 21 to 23 August 2024.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Harris

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes that the Maniototo Community Board will consider whether a member would like to attend the Local Government New Zealand Community Board conference in Wellington, 21 to 23 August 2024 and the Chair will confirm attendance by 30 June 2024.

CARRIED

24.7.4 MANIOTOTO FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2024

To consider the financial performance overview as at 31 March 2024.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the report be received.

CARRIED

7 MAYOR'S REPORT**24.7.5 MAYOR'S REPORT**

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

- Noted the amount of his time that had been taken up with the 24/25 Annual Plan submissions
 - Attended a Civil Defence lunch and a few days later attended an Otago CDEM workshop for Mayors on the process of making emergency declarations. He noted that during his time as Mayor he had not needed to declare an emergency and hoped that this run continues.
 - Acknowledged the work that had been undertaken as part of the Mayor's Taskforce, with coordinator Craig Gilchrist, who has been supported by Economic Development Manager Nick Lanham. It was noted that there have been successes in the district with seven local young people placed in employment, and another ten being assisted in actively seeking employment.
-

COMMITTEE RESOLUTION

Moved: Harris

Seconded: Duncan

That the Maniototo Community Board receives the report.

CARRIED

8 CHAIR'S REPORT**24.7.6 CHAIR'S REPORT**

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

- Noted the interesting discussions in the community around spelling of Maniototo
 - Had comments from the community around the suitability of grading roads during months when the conditions are very dry
 - Had been involved with a group of farmers trying to initiate a water scheme in the Ida Valley.
 - Noted ongoing issues with roaming dogs in Ranfurly
 - Asked for an update on the solar farm development and it was commented that there had been no consents lodged with Central Otago District Council at this stage.
-

COMMITTEE RESOLUTION

Moved: Hazlett
Seconded: Harris

That the report be received.

CARRIED

9 MEMBERS' REPORTS**24.7.7 MEMBERS' REPORTS**

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

Mr Harris reported on the following:

- Commented on the interest from the community on the name change

Cr Duncan reported on the following:

- Gave an update on recent Council meetings and workshops
- Noted that the fire brigade had their new truck which now needs to be fitted out with gear
- Attended the recent business group meeting, outlining a common theme with many businesses experiencing less visitors spending in the town, but notes that attendees are very passionate and that they are optimistic they would be able to action really positive changes in the town
- Caught up with Business South
- Visited Amberly at the weekend, commenting that they had a very good community billboard which showed the whole district and explained the history of the area, and thought it would be a good collaborative project for our district
- Noted that everyone is experiencing hard financial times and that it had been a tough time to be an elected member.

COMMITTEE RESOLUTION

Moved: Harris
Seconded: Duncan

That the report be received.

CARRIED

10 STATUS REPORTS**24.7.8 JUNE 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 8 August 2024.

The meeting closed at 2.50 pm

CHAIR / /