

**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 WEDNESDAY, 5 JUNE 2024  
COMMENCING AT 10.00 AM**

**PRESENT:** Cr T Alley (Chairperson), Dr R Browne, Mr J Cromb, Mr T Hammington (via Microsoft Teams), Mr D Johns, 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), C Martin (Project Manager), S Reynolds (Governance Support Officer)

**1 APOLOGIES**

There were no apologies.

**2 CONFIRMATION OF MINUTES**

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**COMMITTEE RESOLUTION**

**Moved:** Browne  
**Seconded:** Paterson

That the public minutes of the Vincent Community Board Meeting held on 30 April 2024 be confirmed as a true and correct record.

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**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**

**24.5.2 ANNUAL PLAN SUBMITTERS THAT WISH TO BE HEARD.**

Individual submitters spoke to their Annual Plan submission.

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Grant Campbell

Mr Campbell spoke to his written submission reiterating that he felt it would be appropriate to ask Contact Energy to contribute to the Riverside Park development. He stated that the area from the old rail bridge to the confluence of the river has become a gravel extraction pit and is a blight on the town. He noted that Contact Energy are under obligation to comply with their consent from the Otago Regional Council under the Landscape and Visual Amenity Management Plans.

He believed that the Riverside project, was a 'nice to have' and that the Council should press pause on any further contributions to this project until input from Contact Energy and other external funding avenues have been pursued.

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### 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 Vincent ward.

It was noted that service levels at the Alexandra Pool, particularly relating to the water temperature would be reviewed as part of the Long-term Plan.

It was confirmed that work to remove trees on the Kamaka Walkways is already included in the 2024/25 Annual Plan.

The Manuherikia River was discussed and the Board would invite Contact Energy to come and discuss what they were doing to improve the look of the river under the Landscape and Visual Amenity Management Plan.

The Riverside Park project was discussed and the work that had been undertaken to achieve external funding was detailed. It was also noted that Contact Energy had been approached as part of these discussions and that this would be further pursued.

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### COMMITTEE RESOLUTION

**Moved:**            **Cromb**  
**Seconded:**       **Johns**

That the Vincent Community Board

- A.    Receives the report and accepts the level of significance.
- B.    Recommends to Council to review the grants policy, specifically for the Blossom Festival be considered as a line item as part of the Long-term Plan 2025-34.
- C.    Note that staff investigate the ownership of the area between the Businessman's Track and the Pines and work with the submitter to progress this project and report back to the Board.
- D.    Recommends to Council that the storage fee for the Clyde Camp will be increased to \$400 plus GST for the 2024/25 Annual Plan.

**CARRIED**

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### 5 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is Monday 10 June 2024.

**The meeting closed at 10.39 am.**

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**CHAIR       /       /**