

**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 MONDAY, 10 JUNE 2024 COMMENCING
AT 10.02 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: P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), S Righarts (Group Manager - Business Support), D Scoones (Group Manager - Community Experience), R Williams (Community Development Advisor), C Martin (Project Manager – Organisational), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

Andy Davey – Winterstellar – Night Sky Proposal

Mr Davey spoke to his plan to create a Dark Sky Reserve by forming a working group involving the Winterstellar Trust, Central Otago District Council and in particular inclusion from the Vincent Community Board. He noted the uniqueness of the dark skies that we have in the district and the importance of the protection of these skies for us and future generations. Mr Davey then responded to questions.

Nigel Murray and Inge Diks – Lower Manorburn Working Group

Mr Murray spoke to the work that they have completed at the Lower Manorburn and their hopes for the area in future. He spoke of their ambition to have the reserve protected under a Reserve Management Plan, and noted that they had been successful in securing funding from the Otago Regional Council to plant native trees following the removal of wilding conifers. Mr Murray then responded to questions.

3 CONFIRMATION OF MINUTES

Recommendations

That the public minutes of the Vincent Community Board Meeting held on 5 June 2024 be confirmed as a true and correct record.

4 DECLARATIONS OF INTEREST

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

Note: Andy Davey and Paula Stephenson from Alexandra District Museum Inc. joined the meeting for item 24.6.2

5 REPORTS

24.6.2 ALEXANDRA DISTRICT MUSEUM INC. ACCOUNTABILITY REPORT 2022-2023 FINANCIAL YEAR

To provide an accountability report on the objectives and actions of the Alexandra District Museum Inc, over the 2022/23 financial year.

The work undertaken by Mr Davey and Ms Stephenson and the extensive programme of activities and events was acknowledged by the Board.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Cromb

That the report be received.

CARRIED

Note: By permission of the meeting items 24.6.4.and item 24.6.9 were moved forward.

Note: Mr Cromb left the meeting at 10.46 am and returned at 10.47 am

24.6.4 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2024

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

COMMITTEE RESOLUTION

Moved: Johns
Seconded: Browne

That the report be received.

CARRIED

24.6.9 CONTINUING DISTRICTISATION OF COUNCIL ACTIVITIES

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

The board requested more information with regards to endowment land in the ward and the distribution of proceeds from any sales of this land. It was also noted that clear communication with the community around the process of districtisation and the long-term benefits of district-wide decision making was crucial.

COMMITTEE RESOLUTION

Moved: Paterson
Seconded: McPherson

That the Vincent Community Board

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

CARRIED

24.6.3 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: McPherson

Seconded: Paterson

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves Mr Cromb to attend the Local Government New Zealand Community Board conference in Wellington, 21 to 23 August 2024.

CARRIED with Mr Cromb abstaining from the vote.

6 MAYOR'S REPORT

24.6.5 MAYOR'S REPORT

His Worship the Mayor was not present at this meeting.

7 CHAIR'S REPORT

24.6.6 CHAIR'S REPORT

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

- Attended the Half Mile planting on Wednesday 5 June, acknowledged the contribution from community members, staff and board members
 - Attended the Council meeting for deliberations and hearings on submission to the Annual Plan and noted thanks to staff for finding a further 2% reduction in rates increases.
 - Noted the meeting this week with community members and business owners in Clyde to discuss the ongoing infrastructure work.
-

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

8 MEMBERS' REPORTS**24.6.7 MEMBERS' REPORTS**

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

Dr Browne reported on the following:

- Attended REAP AGM.
- Chaired two Creative Writers Circle meetings.
- Attended a meeting of the Jolendale Park Charitable Trust.
- Attended two meetings of the Dunstan Friendship Club.
- Attended a meeting of the Central Otago District Arts Trust.
- Attended two meetings of the Alexandra and District Museum board.
- Enjoyed the exceptional aurora displays resulting from a large coronal mass ejection from the sun.
- Took part in two planting sessions on the Half Mile reserve.
- Along with other residents in Chapman Road we are enduring four full-day power outages for planned maintenance.

Mr Johns reported on the following:

- Had attended a Vallance Cottage meeting
- Has been a spectator at several local rugby games.

Cr McPherson reported on the following:

- Had nothing to report.

Cr Paterson reported on the following:

- Attended planting at the Half Mile Reserve, noting the well run event and good attendance
- Attended a Central Otago Health Inc meeting, and encouraged members of the community to get involved in the discussion around the provision of health services in the district
- Will attend the meeting and celebration for 'Gift Lamb' a charity run by the Young Farmers who donate meat to those in need.

Mr Cromb reported on the following:

- Attended the planting afternoon at the Half Mile Reserve.
 - Had a meeting of the Community Networks Aotearoa Executive Committee, where the impact of funding to not for profits, and the effects it has on communities was a key focus
 - Met with the Alexandra Hockey Turf Committee to discuss their hopes for a full turf in Alexandra
 - Attended the recent Districtisation workshop
 - Have been doing the learning modules on LGNZ Akona and would encourage others to have a look
 - Acknowledge the recent election of Dewald de Beer as the Chair of the Alexandra and Districts Youth Trust and the experience that he brings to the role
-

- Acknowledge the Mayor and Councillors for showing real leadership and making the right decision on the Maniototo/Mānīatoto spelling and the annual plan.

Mr Hammington reported on the following:

- Attended a Blossom Festival committee meeting, where there was discussion on sustainability of the annual grant application for the event.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

9 STATUS REPORTS

24.6.8 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: Paterson
Seconded: Cromb

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 30 July 2024.

The meeting closed at 11.25 am

CHAIR / /