

**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 TUESDAY, 30 JULY 2024 COMMENCING
AT 10.02 AM**

PRESENT: Cr T Alley (Chairperson), Dr R Browne, Mr J Cromb, Mr T Hammington,
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), P Morris (Chief Financial Officer), C Martin (Project Manager – Organisational), A Mason (Media Marketing Manager), G Bailey (Parks and Recreation Manager), D McKewen (Systems and Corporate Accountant), W McEnteer (Governance Manager)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Paterson
Seconded: McPherson

That the apology received from Mr Johns be accepted.

-----**CARRIED**

2 PUBLIC FORUM

Nigel Murray and Inge Diks

Mr Murray spoke of the proposal for the working group at the Lower Manorburn Reserve and their plan for restoring native vegetation to the reserve, which included removing wilding conifers from the reserve. They then responded to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Hammington

That the public minutes of the Vincent Community Board Meeting held on 10 June 2024 be confirmed as a true and correct record.

-----**CARRIED**

4 DECLARATIONS OF INTEREST

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

5 REPORTS

Note: Andy Davey from Winterstellar joined the meeting for item 24.7.2.

24.7.2 WINTERSTELLAR GRANT ACCOUNTABILITY

To consider the promotion grant accountability report received from Winterstellar Charitable Trust.

Mr Davey gave an update to the Board on Winterstellar's recent activities and the ways they spent the grant given to them.

COMMITTEE RESOLUTION

Moved: Paterson
Seconded: Hammington

That the report be received.

CARRIED

Note: Kitty Brown (Aukaha) and Rory McLellan and Linda Gray (Alexandra Riverside Park Trust) joined the meeting for item 24.7.3.

Note: Mr Cromb left the meeting at 10.47 am and returned at 10.48 am.

24.7.3 ALEXANDRA RIVERSIDE PARK PROJECT - ADJUSTED DEVELOPED DESIGN

To consider approval of the adjusted developed design for the Alexandra Riverside Park Project.

Ms Brown and Mr McLellan spoke to the adjusted proposal which was tabled at the meeting. This was accompanied by a Youtube video from the construction partner:

https://youtu.be/eZ9mfuY7RuQ?si=DbTrxe_an1X8QGjw. Ms Brown also spoke to a presentation on behalf of Aukaha.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Paterson

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the adjusted developed design for the Alexandra Riverside Park Project.
- C. Authorises the Chief Executive Officer to do all that is necessary to give effect to this resolution.

CARRIED

Attachments

1 Adjusted design for the Alexandra Riverside Park, tabled at the meeting

24.7.4 AMENDMENT TO STANDING ORDERS - MEMBERS JOINING REMOTELY COUNTING AS QUORUM

To consider amending the Standing Orders to continue to have members joining remotely to be part of quorum.

COMMITTEE RESOLUTION

Moved: Paterson
Seconded: Hammington

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to amend the Standing Orders as indicated in Appendix One of the report to allow remote participants to be counted as quorum.
- C. Adopts the updated Standing Orders for Community Boards.
- D. Notes the updated Standing Orders for Community Boards will come into force on 9 August 2024.

CARRIED

24.7.5 INTERIM VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2024

To consider the financial performance overview as at 30 June 2024.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Paterson

That the report be received.

CARRIED

6 MAYOR'S REPORT

24.7.6 MAYOR'S REPORT

His Worship the Mayor was not present at this meeting.

7 CHAIR'S REPORT

24.7.7 CHAIR'S REPORT

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

- Attended the Winterstellar event
 - Attended the Alexandra Community House AGM
 - Attended a session at the Thompsons Creek Project with MPs Miles Anderson and Joseph Mooney
 - Attended a Local Government New Zealand session regarding induction programme following the 2025 elections and how they could be improved
 - Attended an Otago Regional Council meeting and noted the presentation from Commissioner for the Environment, Simon Upton
 - Attended a meeting in Christchurch with Ngāi Tahu regarding water issues
 - Took part in a tour of the Iceinline facility, with a focus on the recently installed roof
-

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

8 MEMBERS' REPORTS

24.7.8 MEMBERS' REPORTS

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

Mr Cromb reported on the following:

- Attended the Winterstellar event
- Attended an ACROSS seminar. Noted the update given on the Abbeyfield Project
- Attended the Council workshop regarding districtisation
- Attended a meeting of the Alexandra River Park Steering Group
- Took part in a tour of the Iceinline facility, with a focus on the recently installed roof

Cr Paterson reported on the following:

- Attended a Colab meeting
- Attended a Manuherehia Catchment Group session at Thompsons Creek with MPs Miles Anderson and Joseph Mooney and Minister Hoggard
- Attended an Otago Regional Council meeting and noted the presentation from Commissioner for the Environment, Simon Upton
- Took part in a tour of the Iceinline facility, with a focus on the recently installed roof
- Attended a Manuhehehia Governance Group meeting

Mr Hammington reported on the following:

Attended committee meetings for the Blossom Festival, Promote Dunstan and Clyde Earnscleugh Rugby Club. Noted that there was work being done by Promote Dunstan regarding changes for compliance for incorporated societies.

Cr McPherson reported on the following:

- Noted recent meeting of the Hearings Panel in particular plan changes on historic precincts and night sky
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- Noted the Blossom Festival is 7 weeks away

Dr Browne reported on the following:

- Attended a meeting of the Central Otago District Arts Trust
 - Attended a meeting of the board of Central Otago REAP
 - Attended three meetings of the ADMI board
 - Ran a meeting of the Creative Writers Circle
 - Attended a public meeting organised by Grey Power regarding rates increases
 - Attended a display by Winterstellar at the Memorial Theatre
 - Ran a U3A session on districtisation, addressed by Tim Cadogan and Peter Kelly
 - Attended a demonstration at IceInLine featuring their upgraded facilities
 - Attended the opening of Keep Alexandra/Clyde Beautiful's celebration of 35 years
 - Attended the opening at Central Stories of an art display by the Indigo art collective.
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COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

Note: Cr McPherson left the meeting at 11.52 am and did not return.

9 STATUS REPORTS

24.7.9 JULY 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: Alley
Seconded: Hammington

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 9 September 2024.

The meeting closed at 11.55 am.

CHAIR / /