

**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, 8 AUGUST 2024  
COMMENCING AT 2.00 PM**

**PRESENT:** Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan

**IN ATTENDANCE:** T Cadogan (Mayor), P Kelly (Chief Executive Officer) (via Microsoft Teams), L van der Voort (Group Manager - Planning and Infrastructure), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support) (via Microsoft Teams), D Scoones (Group Manager - Community Experience) (via Microsoft Teams), D McKewen (Systems and Corporate Accountant), D Charleville (Cromwell Pool Team Leader), W McEnteer (Governance Manager)

## **1 APOLOGIES**

### **APOLOGY**

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#### **COMMITTEE RESOLUTION**

**MOVED:** DUNCAN

**SECONDED:** HARRIS

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

-----**CARRIED**

## **2 PUBLIC FORUM**

There was no public forum.

## **3 CONDOLENCES**

The chair referred to the death of Gerald Dowling. Members stood for a moment's silence as a mark of respect.

## **4 CONFIRMATION OF MINUTES**

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#### **COMMITTEE RESOLUTION**

**Moved:** Harris

**Seconded:** Duncan

That the public minutes of the Maniototo Community Board Meeting held on 20 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**

### **24.8.2 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.

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#### **COMMITTEE RESOLUTION**

**Moved:** Duncan  
**Seconded:** Harris

That the Maniototo 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**

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### **24.8.3 INTERIM MANIOTOTO FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2024**

To consider the financial performance overview as 30 June 2024.

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#### **COMMITTEE RESOLUTION**

**Moved:** Duncan  
**Seconded:** Harris

That the report be received.

**CARRIED**

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## **7 MAYOR'S REPORT**

### **24.8.4 MAYOR'S REPORT**

His Worship the Mayor noted the following in his report:

- Noted recent successes for the Mayor's Taskforce for Jobs.
- Noted a recent letter received from the Minister for Local Government regarding water infrastructure.
- Noted the meeting on districtisation in the Maniototo tonight.

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### **COMMITTEE RESOLUTION**

**Moved:** Duncan  
**Seconded:** Harris

That the Maniototo Community Board receives the report.

**CARRIED**

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## **8 CHAIR'S REPORT**

### **24.8.5 CHAIR'S REPORT**

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

- Noted the exploratory was drilling taking place in Goff Road.
- Had received plenty of questions from the public regarding rates and levels of service.
- Had also received questions regarding districtisation.
- Noted the wastewater inspections, which were nearly finished.
- Noted questions from the community regarding the Styx Bridge and who would be cover the final cost.

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### **COMMITTEE RESOLUTION**

**Moved:** Duncan  
**Seconded:** Harris

That the report be received.

**CARRIED**

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## **9 MEMBERS' REPORTS**

### **24.8.6 MEMBERS' REPORTS**

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

Mr Harris reported on the following:

- Had received complaints from the public regarding rates rises.
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- Noted questions from the public regarding when library door would be finished.

Cr Duncan reported on the following:

- Attended a meeting of the Upper Taieri Wai catchment group.
- Attended a Tiaki Maniototo meeting.
- Attended a workshop for Audit and Risk.
- Noted a meeting regarding an overview of the water quality in the local mains.
- Noted questions from the community regarding when Styx Bridge would be repaired.
- Noted a bit of frustration amongst the community – particularly in regard to districtisation.

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## COMMITTEE RESOLUTION

**Moved:** Harris  
**Seconded:** Duncan

That the report be received.

**CARRIED**

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## 10 STATUS REPORTS

### 24.8.7 AUGUST 2024 GOVERNANCE REPORT

To report on items of general interest, receive minutes and updates from key organisations and consider the status report updates.

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## COMMITTEE RESOLUTION

**Moved:** Harris  
**Seconded:** Duncan

That the report be received.

**CARRIED**

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## 11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 19 September 2024.

The meeting closed at 2:45 pm.

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**CHAIR / /**