

**MINUTES OF A MEETING OF THE  
TEVIOT VALLEY COMMUNITY BOARD  
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH  
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 1 AUGUST 2024  
COMMENCING AT 10.01 AM**

**PRESENT:** Mr N Dalley (Chairperson), Mr M Jessop, Ms G Booth, Cr S Feinerman,  
Mr R Read

**IN ATTENDANCE:** T Cadogan (Mayor), P Kelly (Chief Executive Officer), S Righarts (Group  
Manager - Business Support), D Scoones (Group Manager - Community  
Experience), L Stronach (Team Leader - Statutory Property), D McKewen  
(Systems and Corporate Accountant), D Charleville (Cromwell Pool Team  
Leader), W McEnteer (Governance Manager)

## **1 APOLOGIES**

There were no apologies.

## **2 PUBLIC FORUM**

### Constable Rhys Harpur – New Zealand Police

Constable Harpur gave an update on policing in the Teviot Valley. He noted recent offending that had occurred in the Valley and some recent convictions. He also noted a recent training for students at Roxburgh Area School for what to do in the case of an offender in the school property, which was delivered by a member of the Armed Offenders Squad. He then responded to questions.

## **3 CONFIRMATION OF MINUTES**

### **COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Jessop

That the public minutes of the Teviot Valley Community Board Meeting held on 13 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**

### **24.5.2 ROAD STOPPING AND LEGALISATION ADJACENT 1190 TEVIOT ROAD**

To consider a proposal to legalise the formed road and stop the unformed legal road, adjacent to 1190 Teviot Road.

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**COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council to legalise the road as formed between rapids 1190 and 1205 Teviot Road, and to stop two parcels of unformed legal road, as shown in figure 5 (the Legalisation Plan), in accordance with the provisions of the Public Works Act 1981, subject to:
- The parcel marked 'A' being stopped and amalgamated with Record of Title OT12A/127.
  - The parcels marked 'B', 'C', and 'D' being taken, then vested in Council as legal road.
  - The parcel marked 'E' being stopped and amalgamated with Record of Title 170533.
  - The owner of 1190 Teviot Road paying \$15,000 plus GST (if any) as the net value of the stopping and legalisation of the western side of Teviot Road.
  - The owner of 1205 Teviot Road paying \$1,985 plus GST (if any) as the net value of the stopping and legalisation of the eastern side of Teviot Road.
  - The owner of 1190 Teviot Road pays all costs associated with the registration of all easements.
  - The stopping and legalisation being approved by the Minister of Lands.
  - The final survey plan being approved by the Chief Executive.
  - The valuer's fees being waived.
  - Each party paying their own legal fees.
  - Council paying a one third share of all remaining costs.

The owners of 1190 and 1205 Teviot Road paying the other two thirds share of all remaining costs (in a 70/30 split as agreed between themselves).

**CARRIED**

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### **24.5.3 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:** Dalley  
**Seconded:** Booth

That the Teviot Valley 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.
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**CARRIED**

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**24.5.4 INTERIM TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2024**

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

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**COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Jessop

That the report be received.

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**CARRIED**

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**6 MAYOR'S REPORT****24.5.5 MAYOR'S REPORT**

His Worship the Mayor gave an update of his recent activities in the Teviot Valley

- Gave congratulations to Sally Feinerman on "LGNZ SuperHuman" nomination in the LGNZ Awards.
  - Attended a Roxburgh business group meeting.
  - Visited Teviot Valley Rest Home to meet with young person that has gained placement through the Mayor's Taskforce for Jobs.
  - Attended meeting with the Chief Executive Officer and the Teviot Valley Pool Committee to discuss districtisation.
  - Spoke on districtisation and its potential effects on the Teviot Valley Ward.
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**COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Jessop

That the Teviot Valley Community Board receives the report.

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**CARRIED**

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**7 CHAIR'S REPORT****24.5.6 CHAIR'S REPORT**

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

- Busy month with attending business group meetings.
  - Attended two council meetings.
  - Attended a pool committee meeting.
  - Spoke on behalf of Teviot Valley at the July Council meeting. Discussed recruitment for new candidates for board, investment plans, and economic development.
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**COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Feinerman

That the report be received.

**CARRIED**

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Note: Mr Read left the meeting at 11.26 am.

**8 MEMBERS' REPORTS****24.5.7 MEMBERS' REPORTS**

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

Cr. Feinerman reported on the following:

- Attended a session with civil defence about creating a civil response group.
- Discussed the benefits of community response group namely readiness, community involvement, and initiative for writing household plans.
- Attended a pool committee meeting.
- Attended a river track meeting.
- Attended the Teviot Prospects AGM.
- Attended an Audit and Risk workshop.
- Discussed updating Economic development strategy.

Ms Booth had nothing to report

Mr Jessop reported on the following:

- Attended the mine consent hearing in Millers Flat.
  - Attended several Millers Flat coffee mornings.
  - Attended districtisation meetings.
  - Attended business group meetings and the Teviot prospects AGM. Noted that he had become the Chair of Teviot Prospects.
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**COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Feinerman

That the report be received.

**.CARRIED**

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**9 STATUS REPORTS****24.5.8 AUGUST 2024 GOVERNANCE REPORT**

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

It was noted that the status item on the Teviot Valley Walkways Committee could be closed as the work had been completed.

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**COMMITTEE RESOLUTION**

**Moved:** Dalley

**Seconded:** Booth

That the report be received.

**CARRIED**

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Note: Mr Read returned to the meeting at 11.34 am.

**10 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 12 September 2024.

The meeting closed at 11.35 am.

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**CHAIR     /     /**