

**MINUTES OF A MEETING OF THE
CROMWELL COMMUNITY BOARD
HELD IN THE CROMWELL SERVICE CENTRE, 42 THE MALL, CROMWELL
AND LIVE STREAMED VIA MICROSOFT TEAMS ON TUESDAY, 17 SEPTEMBER 2024
COMMENCING AT 2.00 PM**

PRESENT: Cr C Laws (Chair), Ms A Harrison, Mr B Scott, Cr S Browne, Ms M McConnell, Mr W Sanford

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), A Mason (Media Marketing Manager), R Williams (Community Development Advisor), F Somerville (Roading Administration Assistant), W McEnteer (Governance Manager)

Note: The Chair and Deputy Chair attended the meeting remotely. In accordance with Standing Order 14.1, Cr Laws was chosen by members to be Chair for the meeting.

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Sanford

Seconded: Browne

That the apology for lateness received from Cr Gillespie be accepted.

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2 PUBLIC FORUM

Damian Spring (Executive Director and CEO) and Vicki Blakeborough (Engagement Manager) - Santana Minerals

Mr Spring and Ms Blakeborough spoke to the current activity with regard to mining in Bendigo. They spoke about the potential benefits for the Cromwell area and also noted upcoming drop in sessions at their offices and in Tarras. Mr Spring and Ms Blakeborough then responded to questions.

Odette Hopgood - Friends of Cromwell Cemetery

Ms Hopgood spoke about the group that was about to be formed that were concerned about the repair of the Cromwell Cemetery in particular the rabbit holes that had been dug in and around graves. They showed a video in support of their public forum appearance.

Note: Ms Harrison left the meeting at 2.20 pm and returned at 2.21 pm.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Sanford

That the public minutes of the Cromwell Community Board Meeting held on 6 August 2024 and the Extraordinary Cromwell Community Board Meeting held on 13 August 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

24.9.2 2024/25 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS - 1ST FUNDING ROUND

To consider the first round of the community and promotions grant applications for the 2024/25 financial year.

After discussion it was agreed that the Board could not support the purchase of the proposed infrastructure. It was noted that the event would still proceed without this funding.

COMMITTEE RESOLUTION

Moved: Harrison
Seconded: Scott

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Declines the application for \$17,000 to Cromwell Radio Yacht Squadron for National Regatta 2024 floating jetty, gazebo and sound system.

CARRIED

24.9.3 ROAD NAME APPROVAL REPORT - OFF RITCHIES ROAD

To consider a request to name a private road off Ritchies Road, Cromwell.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Sanford

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
-

B. Agrees that the road off Ritchies Road be named Fairview Lane.

CARRIED

24.9.4 2025-34 LONG-TERM PLAN: TIMELINE

To provide the Cromwell Community Board with a copy of the 2025-34 Long-term Plan process timeline.

COMMITTEE RESOLUTION

Moved: Harrison
Seconded: McConnell

That the report be received.

CARRIED

6 MAYOR'S REPORT

24.9.5 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities in the Cromwell Ward.

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Browne

That the Cromwell Community Board receives the report.

CARRIED

7 CHAIR'S REPORT

24.9.6 CHAIR'S REPORT

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

- Attended the districtisation session in Cromwell.
 - Attended the Otago Regional Council air quality talk in Cromwell and noted she was the only attendee.
 - Attended the last Council meeting and gave an update on topics discussed.
 - Attended a Council Long-term Plan workshop..
 - Attended the blessing of the new Wooing Tree cellar door building.
 - Attended the AGM of Cromwell Community House.
 - Attended a meeting of Old Cromwell and noted the fireworks are scheduled for 27 October.
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COMMITTEE RESOLUTION

Moved: **Laws**
Seconded: **Sanford**

That the report be received.

CARRIED

8 MEMBERS' REPORTS**24.9.7 MEMBERS' REPORTS**

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

Ms Harrison reported on the following:

- Ran the Dunstan Zone primary swimming championships.
- Was a referee for the Central Otago primary school swimming championships.
- Attended the town centre workshop at Council on 28 August.
- Hosted Otago University medical students at Goldfields School as part of their community contact sessions.
- Attended a Central Otago Principals Association meeting and hosted an event at The Moorings with the Ministry of Education.
- Attended Wool On and noted the success of the event.

Mr Scott reported on the following:

- Attended the town centre workshop with Council.
- Attended the districtisation discussion that took place online.

Cr Browne reported on the following:

- Attended the Dunstan Zone primary swimming championships.
- Attended Automobile Association meetings and noted the bike ambassador programme.
- Noted recent meetings of the Community Response Group.

Mr Sanford report on the following:

- Attended the LGNZ community board conference.
 - Took part in the Lake Dunstan trail marathon and noted approximately 160 participants in the day, which included supporters.
 - Attended the districtisation meeting in Cromwell and the online session
 - Attended the economic development session in Cromwell and in Alexandra.
 - Noted that Lake Dunstan Charitable Trust was looking for a new Chair.
 - Attended Council town centre workshop
 - Attending business group meetings.
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COMMITTEE RESOLUTION

Moved: **Laws**
Seconded: **Browne**

That the report be received.

CARRIED

9 STATUS REPORTS**24.9.8 SEPTEMBER 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: Scott
Seconded: Harrison

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 5 November 2024.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Sanford
Seconded: Harrison

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
Confidential Minutes of Extraordinary Board Meeting	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	To enable commercial activities
	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	To enable commercial or industrial negotiations

24.9.9 - Cromwell Town Centre	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	To enable commercial activities To enable commercial or industrial negotiations
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B. That Cr Nigel McKinlay be able to stay after the public is excluded as a Cromwell Ward Councillor

CARRIED

The public were excluded at 3.08 pm and the meeting closed at 6.38 pm.