

**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, 12 SEPTEMBER 2024
COMMENCING AT 10 AM**

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

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), R Williams (Community Development Advisor), A Longman (Head of Destination), Q Penniall (Infrastructure Manager), W McEnteer (Governance Manager)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the apology for lateness received from Mr Jessop be accepted.

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2 PUBLIC FORUM

Jan Bean – Central Otago District Arts Trust

Ms Bean spoke to the promotions grant application for Central Otago District Arts Trust before responding to questions.

Peter McDougall – Trees in Millers Flat, Districtisation and Rates

Mr McDougall raised three issues, the first around trees that are waiting to be planted in Millers Flat. He also voiced his support of a district model of museums. Finally he was concerned about how the rates apportionment document was written. He noted that it was not clear and that it looked like ratepayers were getting charged multiple times for the same thing. He then responded to questions.

Doug Dance – Brass Band

Mr Dance spoke to the community grant application for the Roxburgh Pioneer Energy Band before responding to questions.

Ann Rodgers – Roxburgh Entertainment Centre Improvement and Promotions

Ms Rodgers spoke to the promotions grant application for the Roxburgh Entertainment Centre Improvement and Promotions before responding to questions.

Tash Kane – Puna Rangatahi

Ms Kane spoke to the community grant application for Puna Rangatahi before responding to questions.

Note: Cr Feinerman left the meeting at 10.31 am and returned at 11.32 am.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Feinerman

That the public minutes of the Teviot Valley Community Board Meeting held on 1 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. Mr Dalley declared an interest in item 24.6.2. He left the Chair and did not discuss or vote on the item.

Note: Mr Dalley declared an interest in the promotions grant portion of item 24.6.2. He left the Chair and did not discuss or vote on the item.

Note: Mr Jessop joined the meeting at 10.51 am.

5 REPORTS

24.6.2 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 Puna Rangatahi should receive the full amount they had applied for. The Board allocated over their allotted amount for community grants so recommended to Council to uplift money from their community grant reserve fund.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
 - B. Allocates \$1,600 to Puna Rangatahi towards operational expenses for the Teviot Ward from the 2024/2025 Teviot Valley community grants budget.
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- C. Allocates \$2,000 to the Roxburgh Pioneer Energy Brass Band towards operational expenses from the 2024/2025 Teviot Valley community grants budget.
 - D. Allocates \$2,000 to Teviot District Museum Inc. towards operational expenses from the 2024/2025 Teviot Valley community grants budget.
 - E. Notes Council resolution (24.7.3) advising that the Board can consider requests from its reserves fund and recommends to Council that \$600 will come from the Teviot Valley community grant reserve fund.

CARRIED

Note: Mr Jessop assumed the Chair.

After discussion it was agreed that the Roxburgh Entertainment Centre should receive the full amount they had applied for. The Board allocated over their allotted amount for promotions grants so recommended to Council to uplift money from their promotions grant reserve fund.

Note: Cr Feinerman left the meeting at 11.11 am and returned to the meeting online at 11.12 am.

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Booth

- F. Approves a grant of \$2,967 to Roxburgh Entertainment Centre Improvement and Promotions Inc for two exterior lightboxes for the front of the theatre.
- G. Approves a grant of \$1,000 to Central Otago District Arts Trust for Cover to Cover literary event in Roxburgh 2024, subject to the event taking place.
- H. Notes that it is each grant recipient's responsibility to obtain and/or have in place the appropriate consents, plans and licences (including resource consent, health and safety plans etc.) as required by legislation, agencies, property owners and/or individuals to undertake the projects.
- I. Notes Council resolution (24.7.3) advising that the Board can consider requests from its reserves fund and recommends to Council that \$1,967 will come from the Teviot Valley promotions grant reserve fund.

CARRIED

Note: Mr Dalley resumed the Chair.

24.6.3 2025-34 LONG-TERM PLAN: TIMELINE

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

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

6 MAYOR'S REPORT**24.6.4 MAYOR'S REPORT**

His Worship the Mayor gave an update on his recent activities and noted approximately fifty people in attendance at the districtisation meeting in Roxburgh. He also noted that he had been unable to attend recent business breakfast meetings, but hoped to attend the next one.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the Teviot Valley Community Board receives the report.

CARRIED

7 CHAIR'S REPORT**24.6.5 CHAIR'S REPORT**

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

- Noted attendance at a number of AGMs at the moment. Noted that community groups are generally in good health but there is a dearth of volunteers.
- Attended the Teviot Museum AGM and noted the work being done on their new building. Also noted how possible districtisation might work in the museum space.
- Attended a meeting of the Teviot Valley Rest Home and noted the challenges in this space.
- Attended the districtisation meeting in Roxburgh and noted that it was well attended.
- Noted a meeting to discuss the 10 year economic strategy work with staff.
- Attended a Long-term Plan workshop in Alexandra.
- Noted there are a lot more people at the Roxburgh business breakfast.
- Noted that effort was needed to look to see what the Board might want to take to the Long-term Plan process.
- Noted that he will attend the 25 September Council meeting to discuss districtisation.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the report be received.

CARRIED

8 MEMBERS' REPORTS**24.6.6 MEMBERS' REPORTS**

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

Mr Read reported on the following:

- Attended the districtisation meeting in Roxburgh.
- Noted that the community garden group welcomed a new member. Also noted that the community garden shop is open three times per week.

Ms Booth reported on the following:

- Attended the districtisation meeting in Roxburgh.
- Attended the session on economic development.

Mr Jessop reported on the following:

- Attended the recent business breakfast.
 - Attended the Millers Flat coffee group.
 - Attended a meeting of Teviot Prospects and noted the project to reinstate the living wall and to improve public seating in Scotland St, Roxburgh.
 - Noted speaking with staff regarding the Millers Flat Domain.
 - Noted that there was an idea to beautify the Millers Flat toilets and paint them to resemble a miner's hut.
 - Noted local concern about Millers Flat gold mine.
 - Attended the districtisation workshop in Alexandra.
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COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the report be received.

CARRIED

9 STATUS REPORTS**24.6.7 SEPTEMBER 2024 GOVERNANCE REPORT**

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

Staff gave an update on recent work completed on the Millers Flat bridge and it was noted that the project was completed on time and on budget. Members thanked staff for their work. There was also an update on the uptake of use of the organics bin in the Teviot Valley.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 31 October 2024.

The meeting closed at 12.25 pm.

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CHAIR / /