

**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 MONDAY, 9 SEPTEMBER 2024
COMMENCING AT 10.00 AM**

PRESENT: Cr T Alley (Chairperson), Dr R Browne, Mr J Cromb, Mr T Hammington,
Mr D Johns

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), A Mason (Media Marketing Manager), R Williams (Community Development Advisor), G Bailey (Parks and Recreation Manager), G Robinson (Property and Facilities Manager), T Bates (Property Officer), W McEnteer (Governance Manager)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the apology received from Cr McPherson and Paterson be accepted.

CARRIED

2 PUBLIC FORUM

Andy Davey, Paula Stephenson and Graham Creighton – Central Stories (ADMI)

Mr Davey and Ms Stephenson spoke to the community grant application for Central Stories before responding to questions.

Ashlee Peters – Alexandra Toy Library

Ms Peters spoke to the community grant application for the Alexandra Toy Library before responding to questions.

Nigel Murray – Lower Manorburn Working Group

Mr Murray spoke to the community grant application for the Lower Manorburn Working Group before responding to questions.

Andy Davey - Winterstellar

Mr Davey spoke to the promotions grant application for Winterstellar before responding to questions.

Mike Coggan and Olivia Bolwell – Otago Cricket

Mr Coggan spoke to the promotions grant application for Cricket Otago before responding to questions.

Tash Kane – Puna Rangatahi

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

Lena Sutherland – Alexandra BMX club

Ms Sutherland spoke to the promotions grant for the Alexandra BMX Club before responding to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Hammington

That the public minutes of the Vincent Community Board Meeting held on 30 July 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

24.8.2 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 there was agreement with the recommendations made by staff for community grants.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Johns

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Allocates \$6,000 to Puna Rangatahi towards operational costs of the Alexandra service from the 2024/25 Vincent Community Board community grants budget.
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- C. Allocates \$2,500 to the Alexandra & Districts Pipe Band inc. towards hall hire costs from the 2024/25 Vincent Community Board community grants budget.
 - D. Allocates \$82,000 to the Alexandra and Districts Museum Inc towards operating costs from the 2024/25 Vincent Community Board community grants budget.
 - E. Declines the application for \$11,499.67 for the Lower Manorburn Reserve transitioning to native vegetation project as there is no reserve management plan in place for the reserve.
 - F. Allocates \$1,500 to the Alexandra Toy Library towards operating costs from the 2024/25 Vincent Community Board community grants budget.

CARRIED

After discussion it was noted that the promotions grant allocation had previously been exhausted so there was no money to disperse this round.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Johns

- G. Declines the application for \$4,000 to Winterstellar Charitable Trust for Central Otago International Dark Sky Reserve initiation.
- H. Declines the application for \$8,656 to Alexandra BMX Club for 2025 South Island BMX titles – costs towards materials including toilets, fencing, sound and lime for track
- I. 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.

CARRIED

After discussion it was noted that while no monetary support could be given to Winterstellar, the Board would investigate a letter of support. The Board requested a report from staff to consider options for a letter.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Browne

- J. Requests a report to come back to the Board to consider a letter of support for an International Dark Sky Reserve in the Vincent Ward.

CARRIED

24.8.3 OTAGO CRICKET GRANT ACCOUNTABILITY REPORT

To consider the promotion grant accountability report received from Otago Cricket Association.

COMMITTEE RESOLUTION

Moved: Johns
Seconded: Browne

That the report be received.

CARRIED

24.8.4 GRANT APPLICATION OTAGO CRICKET ASSOCIATION 2024 T20 SUPER SMASH

To consider an application from Otago Cricket Association received outside the publicised grant funding round for a promotion grant for the T20 Super Smash games at Molyneux Park December 2024.

After discussion it was noted that the promotions grant allocation had previously been exhausted so there was no money to disperse this round.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Declines to approve a grant for the 2024-25 year T 20 Super Smash Cricket costs of broadcast towers and sight screens from the Promotions Grant budget cost centre 2033.

CARRIED

24.8.5 MANORBURN RECREATION RESERVE COMMITTEE

To consider removing the Manorburn Recreation Reserve Committee as a subcommittee of the Vincent Community Board.

After discussion, Members thanked the Manorburn Recreation Reserve Committee for their work through the years.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Hammington

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to remove the Manorburn Recreation Reserve Committee as a subcommittee of the Vincent Community Board.
- C. Recommends to Council to remove the Manorburn Recreation Reserve Committee as a subcommittee of the Vincent Community Board from the delegations register at its next opportunity.

CARRIED

24.8.6 NOTICE OF INTENTION TO PREPARE A RESERVE MANAGEMENT PLAN - MANORBURN DAM RECREATION RESERVE

To request that the Vincent Community Board resolves to notify a Draft Reserve Management Plan for the Manorburn Dam Recreation Reserve.

After discussion a report from staff was requested regarding a potential management agreement with the Lower Manorburn Working Group.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees in accordance with the Reserves Act 1977 that Council notifies to the public its intention to prepare a Reserve Management Plan for the Manorburn Dam Recreation Reserve and calls for written suggestions on the proposal.
- C. Agrees in accordance with the Reserves Act 1977 to notify for submission a Draft Reserve Management Plan for the Manorburn Dam Recreation Reserve.
- D. Requests a report regarding a potential management agreement with the Lower Manorburn Working Group to the next meeting of the Board.

CARRIED

Note: With the permission of the meeting, item 24.8.14 was moved forward.

24.8.14 ROAD STOPPING - SWINDON STREET, OPHIR

To consider a proposal to stop and sell part of Swindon Street.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Hammington

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Recommends that the Council agrees to stop approximately 650.5m² of unformed legal road fronting Swindon Street, and 317 square metres of the unnamed unformed legal road, as shown in figure 5 (the Proposed Stopping Plan), in accordance with the provisions of the Public Works Act 1981, subject to:
 - The land (stopped road) being sold at valuation as prescribed in the Public Works Act.
 - The parcels marked 'A' and 'B' being stopped and amalgamated with Record of Title OT366/26.
 - The parcels marked 'C' and 'D' being stopped and amalgamated with Record of Title OT188/110.
 - Easements (in gross) in favour of, and as approved to the satisfaction of, Aurora Energy Limited, being registered on the resulting titles if required.
 - The owner of Record of Title OT366/26 paying all costs associated with the preparation and registration of any easements required by Aurora Energy Limited.
 - The two applicants paying all other costs, including Council's legal fees, in equal shares.
 - The stopping and legalisation being approved by the Minister of Lands.
 - The final survey plan being approved by the Chief Executive.
 - C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.
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CARRIED

24.8.7 MOLYNEUX STADIUM

To consider the status of the Molyneux Stadium and a staged investment approach for maintenance and compliance work to retain the building and bring it up to standard.

After discussion it was agreed that a decision on Molyneux Stadium should wait until the outcome of the districtisation discussion was known.

COMMITTEE RESOLUTION

Moved: Hammington

Seconded: Johns

That the Vincent Community Board

Agrees to leave the item to lie on the table until the outcome of the districtisation discussion is known.

CARRIED

Note: Mr Cromb left the meeting at 11.51 am.

24.8.8 2025-34 LONG-TERM PLAN: TIMELINE

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

COMMITTEE RESOLUTION

Moved: Alley

Seconded: Hammington

That the report be received.

CARRIED

Note: Mr Cromb returned to the meeting at 11.52 am.

6 MAYOR'S REPORT

24.8.9 MAYOR'S REPORT

His Worship the Mayor gave an update on his activities within the Vincent Ward. Among his activities he noted attending the inaugural Poolburn School Paddock Golf tournament and the work being done on the Riverside Park area and Alexandra Library.

COMMITTEE RESOLUTION

Moved: Alley

Seconded: Cromb

That the Vincent Community Board receives the report.

CARRIED

7 CHAIR'S REPORT

24.8.10 CHAIR'S REPORT

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

- Attended districtisation meetings in Ranfurly and Alexandra.
- Noted a recent lunch at the Vulcan Hotel in St Bathans.
- Attended the LGNZ conference and noted the session featuring Nicola Willis.
- Attended a national security briefing.
- Visited the Riding for the Disabled grounds and where they had moved into in the old jockey club.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

8 MEMBERS' REPORTS

24.8.11 MEMBERS' REPORTS

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

Dr Browne reported on the following:

- Chaired two Creative Writers Circle meetings.
- Attended a meeting of the Central Otago District Arts Trust.
- Attended the AGM of the Central Otago District Arts Trust.
- Attended a meeting of the Alexandra and District Museum board.
- Attended a meeting of Keep Alexandra Clyde Beautiful.
- Attended a public meeting on districtisation.
- Performed with a chamber orchestra in Bannockburn and in Alexandra.
- Assisted with a demonstration concert for the Saturday Morning Music Classes.

Mr Hammington reported on the following:

- Attended meetings of Blossom Festival committee.
- Attended the Bike Ambassadors course.
- Attended the AGM for Promote Dunstan.
- Attended the districtisation meeting in Alexandra.
- Attended the Winterstellar night sky session .

Mr Johns reported on the following:

- Attended meetings of the Alexandra Rugby Club and Alexandra Golf Club.
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- Assisted with hosting the Otago Country rugby team.
- Noted he had been keeping in touch with vallance cottage around their activities.

Mr Cromb reported on the following:

- Noted the recent passing of King Tūheitia
- Attended a meeting of ACOSS
- Attended the recent citizenship ceremony
- Attended a meeting of the Riverside Park committee
- Attended the LGNZ conference
- Noted the recent discussion on Māori wards and the number of councils that had voted to keep them.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Hammington

That the report be received.

CARRIED

9 STATUS REPORTS

24.8.12 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: Alley
Seconded: Cromb

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 29 October 2024.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

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
24.8.13 - Clyde Holiday Park Financial Report	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Commercial sensitivity

CARRIED

The public were excluded at 12.06 pm and the meeting closed at 12.11 pm.