

**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, 31 OCTOBER 2024  
COMMENCING AT 10 AM**

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

**IN ATTENDANCE:** T Alley (Mayor), P Kelly (Chief Executive Officer), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), L Webster (Acting Group Manager - Planning and Infrastructure), G Bailey (Parks and Recreation Manager), R Williams (Community Development Advisor), S Reynolds (Governance Support Officer)

## 1 APOLOGIES

There were no apologies.

## 2 PUBLIC FORUM

### Ben Hamilton – Sports Central

Mr Hamilton, who is new to the role with Sports Central and to the region, expressed his enthusiasm for collaborating with the community to promote the availability of a wide range of sports, specifically suitable for the demographic of the ward.

Mr Hamilton then responded to questions.

## 3 CONFIRMATION OF MINUTES

---

### COMMITTEE RESOLUTION

**Moved:** Dalley

**Seconded:** Booth

That the public minutes of the Teviot Valley Community Board Meeting held on 12 September 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. The Chair specifically requested that Ms Booth should consider whether she had any interests that she had not included. There were no further declarations of interests given at this time.

## 5 REPORTS

### 24.7.2 2025 MEETING SCHEDULE

To approve a schedule of Teviot Valley Community Board meetings for 2025.

---

---

**COMMITTEE RESOLUTION**

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

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Adopts the proposed 2025 meeting schedule for the Teviot Valley Community Board.

**CARRIED**

---

**6 MAYOR'S REPORT****24.7.3 MAYOR'S REPORT**

The newly appointed Mayor Tamah Alley noted that she is delighted to be able to spend more time in the ward and to get involved in activities in the Teviot Valley and noted her availability for coffee and catch ups with the board and members of the community.

---

**COMMITTEE RESOLUTION**

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

That the Teviot Valley Community Board receives the report.

**CARRIED**

---

**7 CHAIR'S REPORT****24.7.4 CHAIR'S REPORT**

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

- Noted that regrettably he was an apology at Tim Cadogan's farewell, but thanked him for his dedication to the job and his contribution to the ward during his time in the role, specifically recalling his presence following the floods in 2017.
  - Acknowledged Russell Read for his time on the board.
  - Attended the AGM of the Medical Services Trust, noting that they have appointed a new Chair, Glen McDonald.
  - Had received many enquiries from the community around berm mowing.
- 

**COMMITTEE RESOLUTION**

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

That the report be received.

**CARRIED**

---

## 8 MEMBERS' REPORTS

### 24.7.5 MEMBERS' REPORTS

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

Cr Feinerman reported on the following:

- Had attended an Emergency Management course, and had met with the Teviot Valley group, and noted they are in the process of compiling an information leaflet for residents.
- Attended a Roxburgh Pool meeting, promoting that they are advertising for lifeguards and are considering job share options.
- As part of the Riverside reserve planting project, had met with Rachel from Haehaeata nursery who had been a really helpful support, donating plants and giving guidance on the approach.
- Gave an update from recent Council meetings and workshops. Outlined progress on the Draft Open Spaces and Recreation policy, and encouraged board engagement with this.
- Gave an update on the Zone 5/6 LGNZ conference in Dunedin.

Mr Jessop reported on the following:

- Attended a Teviot Valley rest home meeting.
- Attended a Teviot District museum meeting.
- Attended a Council Long-term Plan workshop in Alexandra.
- Attended an Ida Macdonald trust meeting.
- Attended the 'Spring Fling', an Educare fundraiser at the Ettrick Hall.
- Attended a Teviot Prospects meeting, detailing work they are doing to revitalise the 'Living wall' and plans for some new murals along the main street.
- Attended the Teviot Valley Garden Tour, which was well supported.
- Outlined the plans and work being done to revamp the old Millers Flat Domain to create a Millers Flat Sports and Recreation Hub.
- Noted work underway toward planning of the annual Teviot Valley Garage sale on Saturday 16 November, with over 60 residents taking place.
- Noted the Roxburgh Funding Clinic will take place on Thursday 7 November, at the Roxburgh Service Centre.

Ms Booth reported on the following:

- Attended the AGM of the Medical Services Trust.
- Acknowledged the roading improvements that had been made on Dalmuir Road.

---

### COMMITTEE RESOLUTION

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

That the report be received.

**CARRIED**

---

**9 STATUS REPORTS****24.7.6 OCTOBER 2024 GOVERNANCE REPORT**

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

Craig Gilchrist the co-ordinator for the Mayor's Taskforce for Jobs joined the meeting for this item via Team video link. He gave members an overview of the programme and encouraged members to consider individuals and employees with in the community who might benefit from the scheme.

**COMMITTEE RESOLUTION**

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

That the report be received.

**CARRIED**

**24.7.7 TEVIOT VALLEY COMMUNITY BOARD EXTRAORDINARY VACANCY**

To consider whether to fill the extraordinary vacancy created by the resignation of Russell Read.

**COMMITTEE RESOLUTION**

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

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees that the extraordinary vacancy for the Teviot Valley Community Board will be filled.
- C. Agrees to nominate Curtis Pannett to fill the extraordinary vacancy on the Teviot Valley Community Board, for the remainder of the 2022 – 2025 triennium.

**CARRIED**

**10 DATE OF THE NEXT MEETING**

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

**The meeting closed at 11.28 am**

.....  
**CHAIR / /**