

**MINUTES OF A MEETING OF THE  
MANIOTOTO COMMUNITY BOARD  
HELD IN THE RANFURLY SERVICE CENTRE, 15 PERY STREET, RANFURLY  
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 7 NOVEMBER 2024  
COMMENCING AT 2.00 PM**

**PRESENT:** Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

**IN ATTENDANCE:** T Alley (Mayor), P Kelly (Chief Executive Officer), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), J Remnant (Asset Management Team Leader), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

The Chair welcomed Mayor Tamah Alley and noted that the Board looked forward to working with her.

**1 APOLOGIES**

THERE WERE NO APOLOGIES.

**2 PUBLIC FORUM**

There were no speakers for public forum.

**3 CONDOLENCES**

There were no condolences.

**4 CONFIRMATION OF MINUTES**

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**COMMITTEE RESOLUTION**

**Moved:** Helm  
**Seconded:** Harris

That the public minutes of the Maniototo Community Board Meeting held on 19 September 2024 be confirmed as a true and correct record.

**CARRIED**

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**5 DECLARATIONS OF INTEREST**

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

**6 REPORTS****24.10.2 PROPOSED PARTIAL ROAD STOPPING – UNFORMED LEGAL ROAD OFF JOHN STREET, RANFURLY**

To consider a proposal to partially stop two areas of an unnamed and unformed road off John Street, Ranfurly.

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**COMMITTEE RESOLUTION**

**Moved: Duncan**  
**Seconded: McAuley**

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to partially stop the unnamed and unformed legal road adjacent to Lot 1 DP 8520, in two sections as shown in figure 3, subject to:
  - The provisions of the Public Works Act 1981
  - Sections “A” and “B” total area of approximately 104.6 square meters being:
    - Sold to the applicant at valuation
    - Valued at the applicant’s cost
    - Amalgamated with Lot 1 DP 8520
  - The applicant paying the cost of the survey and LINZ fees, and those of the LINZ Accredited Supplier
  - The applicant paying all legal fees
  - 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.

**CARRIED**

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**24.10.3 2025 MEETING SCHEDULE**

To approve a schedule of Maniototo Community Board meetings for 2025.

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**COMMITTEE RESOLUTION**

**Moved: Duncan**  
**Seconded: Helm**

That the Maniototo Community Board

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

**CARRIED**

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**7 MAYOR'S REPORT****24.10.4 MAYOR'S REPORT**

Her worship noted that she was delighted to be able to attend her first Maniototo Community Board meeting and that following the recent Resident Opinion Survey results, whilst the Maniototo board scored highest she noted the challenges for board to liaise and communicate with their communities. She acknowledged the challenges with three waters and the tough decisions elected members are faced with and she thanked members for their ongoing commitment and dedication to the Maniototo ward.

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**COMMITTEE RESOLUTION**

**Moved:** Helm  
**Seconded:** Harris

That the Maniototo Community Board receives the report.

**CARRIED**

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**8 CHAIR'S REPORT****24.10.5 CHAIR'S REPORT**

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

- Had attended the dedication of the memorial at the burial site at Mt Nobbler completed by Kyeburn Diggings Cemetery Trust.
- Had met with the Maniototo Pony Club to discuss tree removal.
- Noted the issues following the recent rain event, culverts needing to be cleared and checked more readily.
- Noted the request from Oturehua group regarding the potential improvement of the tennis courts.
- Noted he had been liaising with Kristina Wills regarding town signage.
- Had attended a site visit to look at bore holes and potential divining sites.

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**COMMITTEE RESOLUTION**

**Moved:** Hazlett  
**Seconded:** Duncan

That the report be received.

**CARRIED**

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## 9 MEMBERS' REPORTS

### 24.10.6 MEMBERS' REPORTS

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

Mr Harris reported on the following:

- Noted some issues caused by flood damage following the recent rain.

Ms McAuley reported on the following:

- Called for year-round public toilet access at the Naseby swimming dam.
- Noted that tracks in the Naseby forest look really good and that they had gained popularity and were being well used.
- Reported that the planting and reserve areas on the main street were looking great, but that there was a dead tree that needed to be removed on Charlemont Street.
- Gave an update on the swimming pool, detailed that staff are being trained, the pool had been painted and that it could possibly be open earlier than planned.
- Reported that Styx Road is in a good condition.

Mr Helm reported on the following:

- Noted that fire brigade had received their new ute, stating that it will be well utilised especially on unformed roads.
- Noted that the ambulance had two new recruits.

Cr Duncan reported on the following:

- Gave an update on Council meetings and workshops and noted that he was pleased there was a unanimous decision to appoint Mayor Tamah Alley.
- Had visited Scott Lane bridge and had good discussions with users about alternative solutions for access.
- Noted the recent residents survey results and voiced his disappointment around low participation.
- Noted some issues with insufficient signage and GPS sending vehicles onto unsuitable roads.
- Noted the film crew on location at Hills Creek and the positive investment these groups make to the area.
- Attended a celebration of 100-years of primary school sports, noting the impressive talent in the area over the years.
- Had been in discussions about establishing a Menz Shed in the town and believed it would be a good service for some members of the community.

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### COMMITTEE RESOLUTION

**Moved:** McAuley

**Seconded:** Harris

That the report be received.

**CARRIED**

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**10 STATUS REPORTS**

**24.10.7 NOVEMBER 2024 GOVERNANCE REPORT**

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

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**COMMITTEE RESOLUTION**

**Moved: Duncan**  
**Seconded: Harris**

That the report be received.

**CARRIED**

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**11 DATE OF THE NEXT MEETING**

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

**The meeting closed at 2.52 pm**

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**CHAIR / /**