



AGENDA

Teviot Valley Community Board Meeting Thursday, 20 March 2025

Date: Thursday, 20 March 2025

Time: 10.00 am

Location: Roxburgh Service Centre, 120 Scotland
Street, Roxburgh

(A link to the live stream will be available on the Central Otago District Council's website.)

Peter Kelly
Chief Executive Officer

Notice is hereby given that a meeting of the Teviot Valley Community Board will be held in Roxburgh Service Centre, 120 Scotland Street, Roxburgh and live streamed via Microsoft Teams on Thursday, 20 March 2025 at 10.00 am.

The link to the live stream will be available on the Central Otago District Council's website.

Order Of Business

1	Apologies	5
2	Public Forum	5
3	Confirmation of Minutes	5
	Teviot Valley Community Board Meeting - 5 February 2025	7
4	Declarations of Interest	12
	25.2.1 Declarations of Interest Register	12
5	Reports	15
	25.2.2 Proposed Millers Flat Sports and Recreation Hub	15
	25.2.3 Speed Management Consultation Proposal	35
	25.2.4 Teviot Valley Financial Report for the Period Ending 31 December 2024	55
6	Mayor's Report	59
	25.2.5 Mayor's Report	59
7	Chair's Report	60
	25.2.6 Chair's Report.....	60
8	Members' Reports	61
	25.2.7 Members' Reports	61
9	Status Reports	62
	25.2.8 March 2025 Governance Report.....	62
10	Date of the Next Meeting	68

Members Mr N Dalley (Chairperson), Mr M Jessop, Ms G Booth, Cr S Feinerman, Mr C Pannett

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 van der Voort (Group Manager - Planning and Infrastructure), S Reynolds (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

Teviot Valley Community Board - 5 February 2025

**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 WEDNESDAY, 5 FEBRUARY 2025
COMMENCING AT 10.02 AM**

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

IN ATTENDANCE: D Rushbrook (Group Manager - Community Vision), D Scoones (Group
Manager - Community Experience), G Bailey (Parks and Recreation
Manager), P Fleet (Roading Manager), C Webster (Communications Officer),
S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

Graeme Rae – Mowing of Berms

Mr Rae reminded the board that he had asked for feedback following the December meeting with regards to the berms issue. He requested that the board put a regular column in the Teviot Bulletin to communicate matters that the board are discussing. He noted that there is a meeting of the ratepayers group on 12th February at the Ettrick Hall.

Mr Rae then responded to questions.

3 CONFIRMATION OF MINUTES

----- COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the public minutes of the Teviot Valley Community Board Meeting held on 5 December 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

25.1.2 MOWING OF INDIVIDUAL GRASS VERGE ROXBURGH

To consider mowing the verge on the corner of Smith and Scotland Street Roxburgh.

It was noted that the original report presented to the December 2024 meeting, item 24.8.3 was left to lie on the table. However following the Council adoption of the Grass Verges Policy the process

for residents to apply to have their verges mown is now outlined in the policy. Applications would be considered on a case-by-case basis according to criteria.

It was noted that the application would apply for the ratepayer for the property at the time and should there be a sale of the property, the agreement would cease.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Pannett

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Declines mowing of the grass verge on the corner of Smith and Scotland Streets, Roxburgh.

CARRIED with Ms booth recording her vote against.

25.1.3 REPRESENTATION ON EXTERNAL COMMITTEES

To consider replacing Russell Read on two external committees.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Appoints a Mr Pannett as a representative to the I and H McPhail Charitable Trust and the Tuapeka County Bursary Fund Committee.

CARRIED

6 MAYOR'S REPORT

25.1.4 MAYOR'S REPORT

Her Worship the Mayor was not present at the meeting.

7 CHAIR'S REPORT

25.1.5 CHAIR'S REPORT

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

- Had attended and chaired an informal workshop in the Roxburgh Hall on 17 December, with good attendance.
 - Attended the Council meeting in Cromwell and gave an update on the recent board matters.
 - Had responded to more enquiries on berm mowing and on the potential divestment of Roxburgh pool Punawai Ora, along with many requests about what the rate increase percentage would be for Teviot ratepayers.
-

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

8 MEMBERS' REPORTS**25.1.6 MEMBERS' REPORTS**

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

Mr Pannett reported on the following:

- Attended Teviot Irrigation AGM.
- Attended the public workshop held in December, that served to enhance public understanding around the reasoning for the potential divestment of the pool but also noted widespread concern around the cost of this process.
- Attended the Millers Flat coffee club, noted the unrest in the community about the Millers Flat hall being considered for divestment, and discussion around the proposed green waste facility.
- Noted that the public perception of the Long-term Plan consultation is that internal council decisions had been made rather than it being a topic for discussion and consultation.

Cr Feinerman reported on the following:

- Met with Cath Kelly at Grovers Hill cycle tracks, to discuss the creation of some biking ramps and jumps. Had been liaising with Ben from Sports Central to help start off this work. Parents and children are now involved and Sports Central are keen to set up a junior committee to help continue the formation of tracks in this area.
- Attended a Teviot Prospects meeting.
- Gave an update on December and January Council meetings and workshops, noted the inclusion of the Teviot Valley in the Alcohol Ban that is currently up for consultation.
- Attended a workshop with DIA representatives to discuss the Regional Deals concept and gave an update on this process.
- Will be attending the all of government Rural & Provincial sector conference.

Ms Booth reported on the following:

- Noted that she was an apology to the recent rest home and Medical Services meeting.

Mr Jessop reported on the following:

- Attended a Teviot Water Company AGM.
 - Attended the public workshop held in the Roxburgh Hall in December.
 - Teviot Prospects meetings, work has been completed on the living wall, and they are in planning looking at the seats and planter boxes and some murals on the wall need refreshing.
 - Attended a Millers Flat coffee morning.
 - Attended the Millers Flat committee meeting regarding the potential divestment of the hall, and the main issue is the liability around earthquake strengthening. And noted the issues with land ownership on the reserve.
-

- Noted similar discussions with the Millers Flat bowling club.
- Had received communication from ratepayers on the potential rates increase.
- Had been working on the Millers Flat Sports and Recreation Hub project, noting they had received letters of support from members of the community, and had already received some external funding. It was noted that there would be no cost the council, as they have indication from external funders they will support the project. The committee would maintain much of the area so that would reduce council maintenance costs. The total budget of \$600,000 was all hoped to be received from external funders and local support. There would be another community meeting and it had been advertised in the Teviot Bulletin and once the final design plans are finalised they will go back to the community to seek feedback.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the report be received.

CARRIED

9 STATUS REPORTS

25.1.7 FEBRUARY 2025 GOVERNANCE REPORT

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

An update was given on the new Millers Flat Bridge Posting. The impact on local businesses and the increased volume of traffic on the Roxburgh East road was discussed, with this posting adding 40-minutes to journey time for trucks.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

Note: Mr Dalley left the meeting at 11.26 am and did not return. Mr Jessop assumed the Chair.

25.1.8 UPDATE - PLAY STRATEGY

An update was given via video presentation.

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 20 March 2025. It was noted that the venue was to be confirmed.

The meeting closed at 11.47 am

4 DECLARATIONS OF INTEREST

25.2.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 2016172

1. Purpose

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

2. Attachments

Appendix 1 - TVCB Declarations of Interest [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Gill Booth			Teviot Valley Rest Home Roxburgh and District Medical Services Trust
Norman Dalley	Martel International Limited (Sole Director/Shareholder) Gilmour Development Limited (Sole Director/Shareholder) North Hill Limited (Sole Director/Shareholder) Teviot Valley Rest Home Incorporated (Chair) Roxburgh Entertainment Centre Improvement and Promotions Incorporated (Treasurer/Committee member) Dalley Family Trust (Trustee) Teviot Prospects (Member) Teviot Valley Rest Home Ltd (Director)	217 Scotland Street, Roxburgh (Property Owner) Gilchrist Town Orchard Limited (Shareholder/Director) Roxburgh and Districts Medical Services Trust (Trustee) Roxburgh Entertainment Centre Improvement and Promotions Incorporated (Committee Member)	I and H McPhail Charitable Trust Roxburgh Cemetery Trust Committee Roxburgh Swimming Pool Redevelopment Committee

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Sally Feinerman	Feinerman's Ltd, 109 Scotland Street (Owner / Director) Roxburgh Pool Committee (Chair) Sally Feinerman Trust (Trustee) Feinerman Family Trust (Trustee) MPI Teviot Valley Community Hubs group	Breen Construction (Employee / Builder)	Ida MacDonald Charitable Trust Teviot Prospects Teviot Valley Walkways Committee
Mark Jessop	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Faigans Hospitality Ltd (director) Teviot Prospects (Trustee)	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Faigans Hospitality Ltd (manager)	Teviot Museum Committee Ida MacDonald Charitable Trust
Curtis Pannett	Teviot Valley Irrigation Company Ltd (Director/ Shareholder) Teviot Valley Water Care Group (Member) Rabobank Client Council (Councillor) Hill Springs Farming Company Ltd (Sole Director/Shareholder) Roxburgh Golf Club (Member)		I and H McPhail Charitable Trust Tuapeka County Bursary Fund Committee

5 REPORTS

25.2.2 PROPOSED MILLERS FLAT SPORTS AND RECREATION HUB

Doc ID: 2394351

Report Author:	Gordon Bailey, Parks and Recreation Manager Janice Remnant, Asset Management Team Leader - Property
Reviewed and authorised by:	David Scoones, Group Manager - Community Experience

1. Purpose of Report

To consider a proposal to redevelop the Millers Flat Recreation Reserve.

Recommendations

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees to the redevelopment of the Millers Flat Recreation Reserve in line with the proposals put forward by the Millers Flat Recreation Reserve Steering Group depicted in plans attached to this report.
 - C. Notes that Council funding is not being sought for this project.
 - D. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.
-

2. Background

A local steering group of residents of the wider Millers Flat area have been working to develop a plan to upgrade the Millers Flat Recreation Reserve. The reserve is classified for recreation purposes under the Reserves Act 1977.

The reserve currently consists of the local war memorial, children's playground, 2 tennis courts, and the former bowling green. The former Bowling Clubrooms (the Clubrooms) sit on a section of unformed legal road which is not legally part of the reserve land.

The Teviot Valley Ward Reserve Management Plan 2014 mentions that future development opportunities exist for;

- *Community upgrade of Tennis court facilities*
- *Close section of unformed road and classify as Recreation Reserve.*

Under Councils District Plan the reserve has the following designation.

- Designation 112 – "Recreation purposes, recreation reserve"
- Heritage site 83 – War Memorial

As the land is Council owned any redevelopment requires Councils approval regardless of whether funding is sought or not.

3. Discussion

The steering group have provided additional information for their plans see **Appendix 1**.

In summary the group wish to develop new courts on the old bowling green site, a pump track on one of the old tennis courts and relocation and upgrade of the playground to the rear of the war memorial. **Appendices 2 and 3** show the overall landscape plan options for the site.

The proposal is consistent with the Reserve Management Plan for this site and are essentially a redevelopment of existing assets within the reserve area.

There is a question mark over the old clubrooms. As shown below the clubrooms and part of the old Bowling green are on a section of unformed legal road. The adjacent land on the river side is Crown Land.

Construction of any recreational assets will need to be within the reserve land area and not cross the boundary.



Through the Long-Term Plan 2025/34 Council has included the Clubrooms in its consultation document as a potential asset to divest. The outcome of that process will not be known until June 2025.

Whatever the outcome of this consultation there are Council operated public toilets directly across the road from the reserve available for use should the Clubrooms be demolished.

Investigation have been undertaken to determine the process to stop the unformed legal road the clubrooms sit on.

The steering group have expressed an interest to potentially utilise the clubrooms as a pavilion and storage facility. However, the following issues have been identified should the building be retained.

Road Stopping

The clubrooms are built on unformed Legal Road. The road can be stopped and transferred to the Millers Flat Recreation Reserve at nil cost for the value of the land. But there will be costs incurred to survey the unformed legal road and amalgamate the titles.

If the clubrooms are demolished, then there will be no requirement to stop the road but it would be prudent to formally stop the road and add it to the reserve.

Retaining Wall

The geotechnical engineer has identified the existing retaining structure is not fit for purpose due to the following reasons:

- Lateral leaning of the posts
- Unsuitably spaced posts
- Potentially undersized posts
- Unsuitable rails
- The level of treatment of the existing timber
- Post embedment depth just upslope of a 2m height near vertical drop close to the Clutha River

For the reasons above, the retaining wall needs to be replaced to an engineered standard requiring a building consent.

The current estimated quote for the initial soil testing and reporting is \$4,000. The retaining wall design and specification based on a construction methodology using timber poles is estimated at \$4,000 (to be confirmed following soil testing).

Irrespective of the building being retained or not, the 2m drop off the retaining wall needs to be fenced to ensure the safety of the users of the reserve.

Until the design and specification report is funded and made available the cost to build the retaining wall and fence is unknown.

Stormwater

Currently water is being discharged onto the neighbouring Crown Land and needs to be redirected to comply with current building standards. No costings have been obtained to date for this work.

Clubrooms

In the draft Long-term Plan, a budget of \$115k has been allocated for demolition costs but is subject to the consultation process.

The steering group have indicated that they may like to retain the use of the clubrooms. They propose to take responsibility for the internal maintenance costs of the building and the expectation that Council will undertake the exterior building maintenance work. It is noted that the clubrooms is not an essential element of the wider reserve redevelopment which will happen regardless of the clubrooms future.

It has been identified in the building inspection report that the wooden window frames are compromised and need to be replaced, it is unknown if the deterioration exceeds into the wall framing.

The report also identifies the spouting above the shed has rusted out effecting the end rafter in this area. There is also historic water damage as a result of the loose roofing iron over the changeroom and toilet area located beside the shed.

Should the building be retained a formal agreement between both parties will be required and associated costs budgeted for.

If the clubrooms are to be demolished, the steering group have indicated they would like to retain the storage shed changeroom and toilet.

The steering group have indicated that should the decision post consultation be to demolish the clubrooms they are committed to develop the reserve as proposed.

4. Financial Considerations

Reserve Development Proposal

The steering group have advised that the entire project will cost in the vicinity of \$650,000. The majority of that will be sought from third part funding organisations. Council has not been asked for any funding towards this project as the group are confident, they can raise the money required.

Council under its Open Spaces contract currently maintains the reserve area Council will still need to undertake 2 weekly playground safety checks on the playground and will have mowing and spraying equipment doing the cemetery, lions park etc, so do not anticipate any great change in costs with your proposal.

A slight potential increase could be in maintaining the artificial court surface which from time to time requires specialist care specified by the manufacturer – Council contractors undertake this work on the other artificial surfaces across the district and have all the gear. In summary it is anticipated the proposal can be accommodated within existing budgets. If it can't then a discussion on assistance from the community would be required.

The Millers Flat Recreation Reserve Fund has a balance of \$88,000. This fund has come from depreciation of the Millers Flat Recreation Reserve. The depreciation has been levied against the tennis courts, war memorial, seats and playground.

Depreciation money cannot be used as a grant, but the Board could decide to use it to contribute directly to the purchase of required play equipment for example. Further discussion with the group may be required depending on if funding targets are achieved or not.

Retention of the Clubrooms

A capex budget allocation will be required for inclusion in the Long-term Plan if Council resolves to retain the Clubrooms.

There is no budget allocated to:

- Stop the unformed road
- Design, build the retaining wall and fence
- Divert and dispose of the water discharge

The existing operational budget to demolish the clubrooms could be re-allocated to fund the road stopping and ongoing operational costs associated with the retention of the building.

5. Options

Option 1 – (Recommended)

Approve the re development of the Millers Flat Recreation Reserve.

Advantages:

- Funding potentially not required from Council
- Community group empowered to continue with the project
- Committed funding won't be lost
- Community asset is enhanced and no direct cost to the ratepayer

Disadvantages:

- Uncertainty that all funding can be achieved

Option 2

Do not approve the re development of the Millers Flat Recreation Reserve Advantages:

- No advantages are identified from this option

Disadvantages:

- Third party funding options will be lost
- Community input will not be recognised

6. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of communities by providing the local community with the support they required to enhance the local reserve.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Teviot Valley Ward Reserve Management Plan 2014 District Plan
Considerations as to sustainability, the environment and climate change impacts	No impacts envisaged.
Risks Analysis	Risk identified is that if all the money is not sourced from third party funding agencies Council may be asked to fund the shortfall.
Significance, Consultation and Engagement (internal and external)	Not significant and consistent with existing Reserve Management Plan that has been consulted on with the community.

7. Next Steps

Council will consider submissions on future of Millers Flat Bowling clubrooms.

Council staff to continue to work with the Steering group to ensure best outcomes are achieved.

8. Attachments

Appendix 1 - Millers Flat Reserve project background [↓](#)

Appendix 2 - Millers Flat Reserve Landscape option A [↓](#)

Appendix 3 - Millers Flat Reserve Landscape Option B [↓](#)

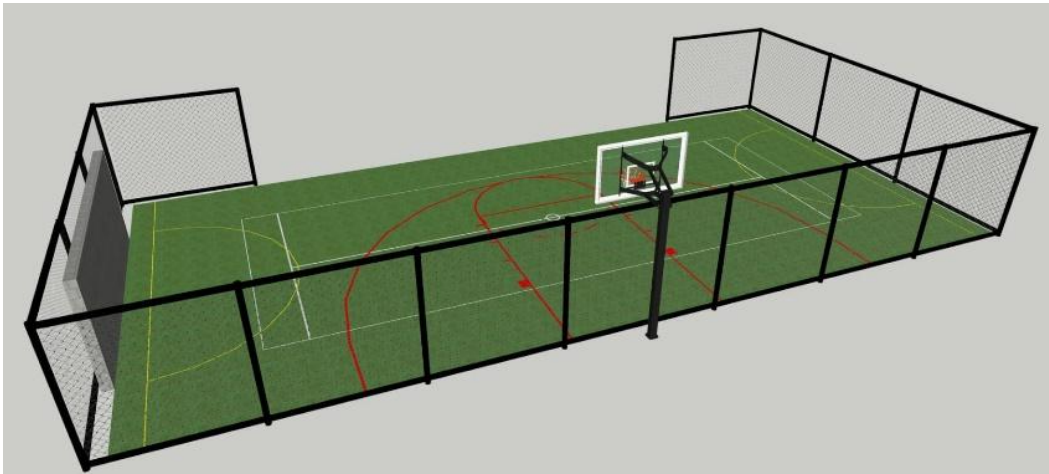
MILLERS FLAT SPORTS & RECREATION HUB

1. The reasons / catalysts for this project :
2. THE PROJECT
3. USERS
4. FUTURE PROOFING THE COMMUNITY and GROWTH
5. COSTS
6. FUNDING
7. FUTURE ONGOING MANAGEMENT
8. BOWLING CLUB PAVILLION
9. TIMING
10. TVCB RATIFICATION

Mark Jessop,

On Behalf of the Millers Flat Sports & Recreation Committee and Teviot Prospects

19.2.25



1. The reasons / catalysts for this project :

When the TVCB considered LTP inclusions for the Teviot Valley it was noted that of the > \$400m planned future CODC capex expenditure over the next 5 years less than \$4m or less than 1% is currently tagged for the Teviot Valley

The Teviot Valley is not a huge drain on CODC funds nor community trust funds.

Unlike other Wards, we don't have lots of projects on the books, so we questioned ourselves to determine as to why that is and what is needed.

We came up with just two projects:

1. The first is a project to consider and scope a future enhancement plan for the upgrade of the town centre
2. The second is this project.

The Tennis courts at Millers Flat are ageing and dangerous; they need replacing.

There are several other similar projects going on or recently completed in the CODC for resurfacing and upgrading sporting surfaces being funded by CODC; Pioneer Park, Tarras, Omakau and Cromwell spring to mind.

We did some homework and ascertained that for the council to upgrade the two 40 or 50 year old tennis courts it would cost \$435,000 capex.

We thought a bit more laterally and we added the pump track \$90k and improved childrens play facilities \$140k. Total \$660k xgst incl contingency.

Knowing all the council funds are allocated to other wards and none available for the Teviot we have found that we have the opportunity to do all this through community grants and cost the council nothing and not impact anyone's rates.

It will also reduce or be neutral on the annual operational costs from the Parks & Reserves budget

We simply request TVCB approval to continue use of the area for recreational and sports purposes and the upgrading of the surface and facilities. This ratification will be appended to our funding submissions.

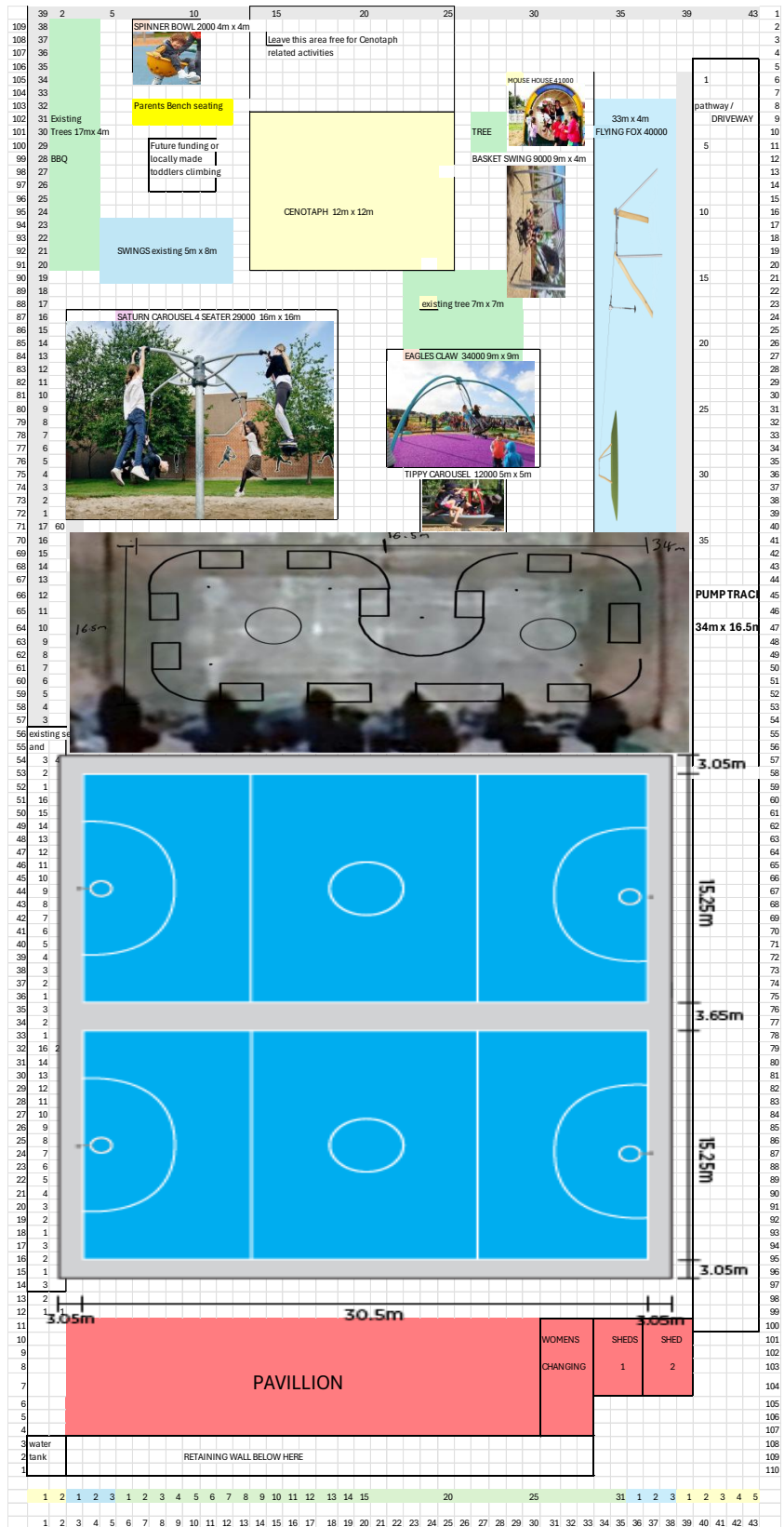
This complies with the current CODC future development the plan for the domain which indicates - "*Community upgrade of Tennis Court facilities*"

2 THE PROJECT :

The project implementation and construction will be run and managed by Teviot prospects who are gst registered and have committed funds in support. Once complete, an active committee are ready to go and provide ongoing operational and administrative management of the facility.

There are three elements:

1. Two new courts are to be established on the old bowling green area to free up the current tennis court space running from the Bowling Green back to the War Memorial. (Rebuilding the tennis courts in their current position would leave the rear bowling green as an orphan area.) It was agreed that surfacing the new courts with an artificial turf which could accommodate tennis, netball, pickleball and provide a practice area for basketball, hockey soccer and cricket, would be a sensible investment. The artificial turf will allow for hockey, soccer, basketball and cricket practice.
2. One tennis court surface nearest the trees dissecting the section, will be left intact with a pump track constructed directly on top of the concrete.
3. A playground/picnic area will be established where the other court nearest the War Memorial is. Seating/rest areas will make use of the shade provided by the big Robinia trees with play equipment located on the balance of the area. 350mm of certified woodchip will be used as fall protection under all play equipment items.



3 USERS:

Use can be categorised by Age, domicile. Activity or event

By Age : the various inclusions will benefit ages from 2 to 92. From toddlers in the childrens playground to teenagers on the larger playground items such as Flying Fox and Pump track and basketball,.adults on the various sports, and older adults for engaging in the fastest growing physical sport; Pickleball (6-8 courts). Our local demograph particularly suits pickleball users over 50 years of age.

By Domicile;

We have significant interest and letters of support from the Roxburgh school and Millers Flat school who have already committed funds.

1. Teviot Valley locals including Ettrick, Millers Flat, and Roxburgh. There is a significant growth happening from the new subdivision.
2. Car Travelers passing through; many regularly stop at, and this compliments the successfully long running Millers Flat swimming pool, and public toilets. We expect the new facility to become a 'destination' so more people will stop here.
3. Cyclists; the Clutha Gold bike track passes by, right on the street, We are planning ahead for a significant uplift in domestic tourism in 2026 due to the imminent track extensions from Queenstown to Waihola and serious increases in Otago and Southland regular repeat users once a diversion eliminates the need to each spend \$150 on a boat trip is removed in 2026.
4. Motor camp users ; throughout the summer there are regularly 400 visitors staying here each night.
5. Event participants from out of town: We already get 2500 to our annual event and we have other new events and tournaments planned that will springboard from this facility.
6. Like King George Park and Lawrence playground, we expect the vast majority of uses to maybe be from Central Otago , but not necessarily Teviot Valley

By Activity :

- The playground, and BBQ area will be used by families and children
- The pump track for scooters, skateboarders and bikers will have its own following
- The seven sports will each have their own enthusiasts. New tournaments are planned including pickleball and tennis

Events ;

Over 3000 people attend the annual Millers Flat 7 a side rugby and Netball tournament. The courts are used and essential for this and due to the public safety issue of the courts the committee are worried about the continued ability to safely host this event. Our committee is keen to set up other regular events on the new courts ; such as Tennis, Pickleball and Masters Netball.

4. FUTURE PROOFING THE COMMUNITY and GROWTH

By undertaking this upgrade we are helping to future proof the remote township and avoid us become a disused backwater. We don't want to become another Heriot that has fallen from the grace of being a thriving town to become an unloved, disused mothball due to a lack of vision.

It's a 'chicken or egg' opportunity; do we do nothing and shrink, or do we get proactive, propose, do something, survive, and thrive?

By providing this facility, it will bring visitors and non-teviot valley residents to the area. This is in the same way that the Lawrence community have just funded a childrens playground there, used mainly by non-Lawrence residents. Likewise, King George Park in Roxburgh is used 95% by non Teviot Valley residents

There will be several drivers for growth in the Teviot Valley and in the Millers Flat township. The implementation of this facility will itself be another added driver of that growth and it will be a component satisfying the growth demand:

- Continuous biking track extension from Queenstown to Waihola (the facility is right on the Clutha Gold Bike Trail) and will be complete in Summer 2025/2026
- Circumvention of the need to use a \$150 boat each way on the Roxburgh Gorge bike trail, planned for 2026
- Millers Flat Sections all being sold
- New zoning from the Teviot Valley Spatial Plan and resultant plan change in 2025

5. COSTS:

The project will be administered and financially managed by Teviot Prospects. As a registered GST charity, they will claim back gst, avoiding the need to ask funders for an additional \$100,000. Figures below are stated ex gst.

Site Prep. Digger Dave	15,510	
		15,510
Two Netball/tennis courts. Benchmark		
Establishment	1,850	
Topsoil removal	14,630	
Base establishment	113,181	
Sump, Retaining wall, edging	24,230	
Tennis and netball posts footings	10,230	
Asphalt	89,171	
Tournament artificial turf	110,000	
Fencing	42,811	
Nets, goals	8,223	
	<u> </u>	414,325
Pump Track Flux Trail	88,000	88,000
Play/Picnic area		
Chip base. 370sq m. @ 0.35m deep = 130cu.m		
Supply ex Millstream Lumber @ \$80/cu m	11,960	
Transport @ \$800/50 cu m	2,640	
Edging 120m @ \$3.95/m	521	
	<u> </u>	15,121
Play items		
Freight	8,050	
Play items	115,199	
Picnic area items	0	123,249
Pre-application costs	3,809	<u>3,809</u>
		660,014

Clearly the Tennis/Pickleball/Netball/Hockey/soccer/basketball courts will be the major cost of \$434k.

These figures include approximately \$50k contingency. Should we not use all of this, we will use it for some additional playground, picnic area and Net and goal costs that are not currently within the budget.

6. FUNDING:

The budgeted cost from quotes received totals \$660,000excl gst

We have already approached the following sources of funds and have had good indications of probable support from them.

The three major funders have all visited the site at least once each over the last couple of months and are enthusiastic to receive our proposal. The mayor has also visited Millers Falt more than once in recent times.

1. Central Lakes Trust
2. Otago Community Trust
3. AAW Jones Trust
4. Alexander McMillan Trust
5. Community Facilities Lotteries
6. Considerable in-kind from local contractors.
7. There are also three other trusts that we are likely to approach.
8. Local Contribution (Already banked or promised donations) currently standing at \$71,500

We note that some of these trusts have annual or six monthly application rounds. We are not aware of any other competing significant Teviot Valley requests that are pending for 2025 (or 2026?). We currently see a window that may congest in 2027, especially if there are several buildings in the CODC catchment that require earthquake strengthening before 2052.

7. FUTURE ONGOING MANAGEMENT

After a public meeting a standing Committee has been established which has committed to act as guardians of the Domain. The objective of the group will be to grow the use of the facility and to share with Council in the care of the asset. This applies to both the Domain area and to the future maintenance of the Pavilion. An MOU will be agreed upon in discussion with Council staff for the grounds, and also potentially another one for the building if it remains.

The planning and construction project will be run by the project team, with administrative and financial oversight by Teviot Prospects. Thereafter the committee will take over admin , operations and management. Future tournaments and activities are already being planned.

The committee membership is independent of and 90% separate in membership from the MF Hall, MF Swimming pool and MF Bakehouse committees. It includes people with sports, admin, finance and maintenance backgrounds.

8. BOWLING CLUB PAVILLION

The Bowling club pavilion is not an inherent part of the project but it does have the potential to add to the value that the rejuvenated Domain will offer. This is particularly relevant to the MF annual Netball tournament to provide toilet facilities and shelter for the crowd of parents on the side-lines. Additionally it is the ambition of the management committee to run a number of events at the Hub in the future. This could include Masters Netball competitions and Pickleball competitions. The courts' surface will include markings for six pickleball courts and the group is very keen to foster an interest in the sport as it provides not only an activity that our older population can participate in but also one that is growing exponentially across the world.

The Pavilion would significantly enhance those sorts of events.

The building engineering report advised that the building is very sound and requires no work. However the retaining wall and piles behind needs attention.

The building has sat on an unused road reserve for the last 50 or so years, as has 7m of the bowling green been used on road reserve. We have asked if this designation can be changed so by the time we start construction this time next year, it will be land that has the same designation as the rest of the bowling green and the current tennis courts and cenotaph.

We realise that there are some timing issues with the building use and the necessary re-designation of some of the land. As funding requests need to be commenced nearly a year before construction starts we hope that we can commence budget funding application while these other issues are ironed out. It is not envisaged that we will 'be live' until construction is completed until April 2026. In short, we don't want the building availability / unavailability to delay a start to the project funding requests. If the building is not able to be used, in 2026 it can be demolished (at a cost to the council) and we wont use it. The building is not part of our funding requests to the trusts. However, if the pavilion were demolished, we would like to use the separate small implement shed and the womens toilet.

9. TIMING

Applications to CLT, OCT, AAW Jones, A McMillan Trusts will be submitted in the March – May period. Application to Lotteries are dependent of approved funding already being in place from other key sources (CLT and OCT) . This will be submitted in July for a December decision. Work on the project if approval is achieved will commence in late 2025 or early 2026.

	Playground	Pump Track	Synthetic courts	Buildings
OCTOBER	CREATE & PRESENT CONCEPT PLAN TO COMMUNITY, get feedback, form committee			
NOVEMBER	PRESENT INITIAL CONCEPT PLAN TO COUNCIL PARKS & RESERVES ; agreement received			
DEC-JAN	Choose inclusions Cost inclusions to see its within budget Draw inclusions on a prelim floor plan Include in overall plan	Choose design & designer Ensure cost within budget Draw inclusions on a floor plan Include in overall plan	Determine sports Determine exterior size needed Investigate below ground Determine earthworks needed Get quotes for: Groundworks Fences gates Nets Goals etc Synthetic surface	Get building report Discuss with council Determine what works for both parties
JAN / FEB	GET COUNCIL BUILDING DEPT TO AGREE TO OWNERSHIP & MANAGEMENT PLAN			
Feb-10	USE ALL ABOVE and TASK LANDSCAPE DESIGNER TO DRAW PLAN			
FEB	PRODUCE CONSOLIDATED PLAN, Update progress to Council Parks & Reserves			
FEB	Prepare Applications to CLT, OCT, AAW Jones, Alexander McMillan Trusts			
Feb-24	COMMUNITY MEETING; advise of Consolidated plan and next move to funding request stage ; request feedback			
MAR	LTP Submissions from committee and pubic consultation regarding Pavillion building			
APRIL	28 April CLT BOARD APPROVAL Decision AAW Jones 30 April			
MAY	OCT BOARD APPROVAL Mid May			
JUNE	Decision Alexander McMillan 15 June			
JULY	IF above funders successful, PRESENT BID TO LOTTERIES 25 JUNE			
SEP	LOTTERIES APPROVAL MEETING 17 SEPTEMBER			
	COMMUNITY MEETING; Advise of funding results			
DEC-FEB 2026	LET CONTRACTS, COMMENCE CONSTRUCTION PHASE			

10. TVCB RATIFICATION

We have received a positive indication from CODC Parks & Reserves for the enhancement of the area at no capex nor change in opex cost to the council and have now been asked to seek TVCB ratification of continued use of the land by the community. To meet the funding timelines this is needed in March. We are not asking the council or TVCB for any funds. (however we do note there is \$88,000 sitting in the Millers Flat Recreation Reserve fund as unspent reserve funds with no requests for this funds use) If we face a shortfall in community funding approval we may in the future make application for use of these funds.

Mark Jessop Chair Project Steering Group

Pat Garden. Project Lead

Vic Garden

Deidre Perkins

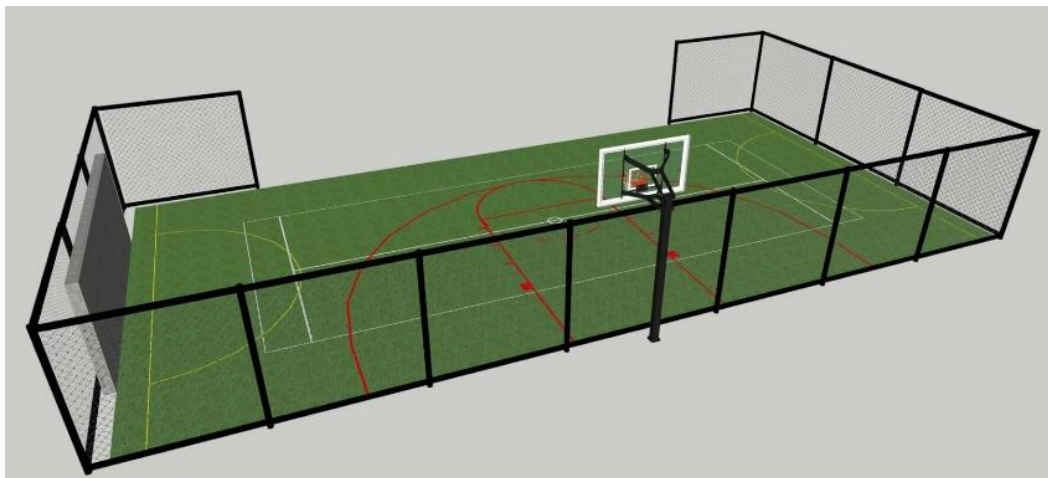
Megan Botting

Brooke Reichel

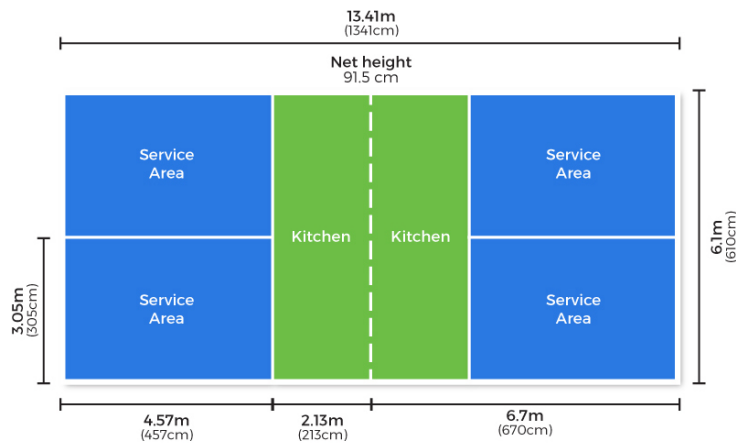
Hilary Spedding

Brian Spedding

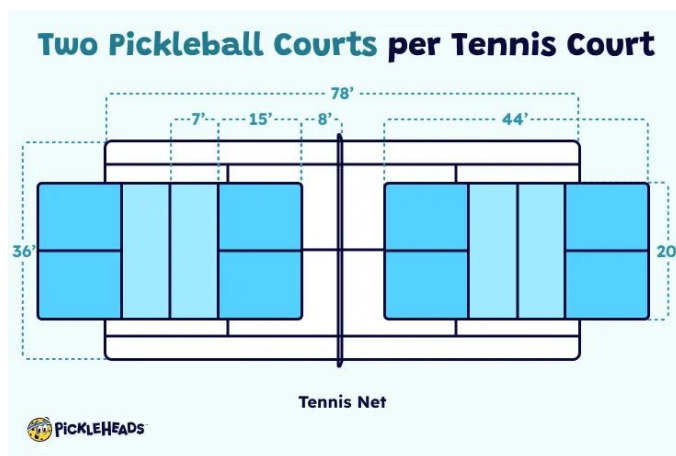
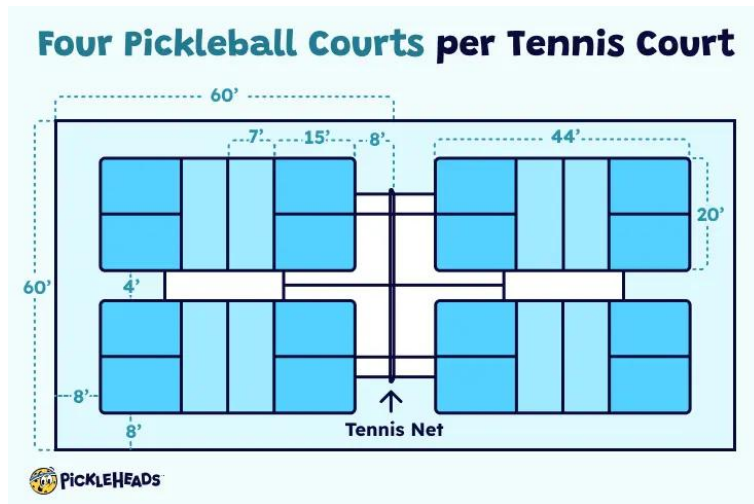
19 February 2025



Pickleball courts : https://youtu.be/m3aJQDxD_Lo?t=314



Site utilisation examples, show here superimposing over a tennis court, however note that we will be superimposing over a much larger surface, being two Netabl courts.







- KEY:
- 1 New courts
 - 2 Pump track
 - 3 Silver tussock planting on pump track berm
 - 4 Eagles Claw swing
 - 5 Flying fox
 - 6 Spinner bowl
 - 7 Tippy carousel
 - 8 Basket swing
 - 9 Platinum Play JT847V2
 - 10 Existing swings with extended safety area
 - 11 Proposed BBQ
 - 12 Existing concrete picnic table
 - 13 Entrance to pump track


 Michelle Snodgrass
 Landscape Architect

DRAFT

DATE: 22ND JANUARY 2025
 SHEET NUMBER: 2
 SCALE: 1:400 @ A3

LANDSCAPE CONCEPT PLAN OPTION B



MILLERS FLAT RESERVE
 1680 Teviot Road
 Not for construction

25.2.3 SPEED MANAGEMENT CONSULTATION PROPOSAL

Doc ID: 2403364

Report Author:	Holly Laverick, Roading Asset Engineer
Reviewed and authorised by:	Quinton Penniall – Infrastructure Manager

1. Purpose of Report

To consider and provide feedback on the updated speed limit proposals for the Central Otago District noting no proposed changes for the Teviot Valley.

Recommendations

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
 - B. Notes Council will be considering a report for speed limit changes for the district, with no local road changes in the Teviot Valley.
-

2. Background

In 2023-2024, Central Otago District Council (CODC) consulted on a draft Speed Management Plan (SMP). This was later approved by both Council and the New Zealand Transport Agency Waka Kotahi (NZTA). As discussed in the Report for Information to Council on 18 December 2024, the release of the *Land Transport Rule: Setting of Speed Limits 2024 (the Rule)* nullified the Speed Management Plan before the speed limit changes could be implemented. A copy of the report is attached.

3. Discussion

Due to the strong public support shown for the previous Speed Management Plan, Council will be presented with a proposal to re-consult with the community and stakeholders. Where possible, the new proposals match the previous. However, requirements under the new Rule have led to the amendment, removal or addition of some speed zones.

The new setting of speed limits rule takes a prescribed approach to permanent speed limits, by designating speed ranges for different road classes. The updated speed limit proposals align with these new standards. Please refer to *Appendix 2: Speed Management Proposals – Maps*.

Some changes from the previous Speed Management Plan include:

- Cambrians speed limit reduced to 30km/h, rather than 40km/h.
- St Bathans speed limits now ranging from 30-60km/h.
- Inclusion of the Pisa Moorings 40km/h speed zone (in part).
- Option to consult on both 60km/h or 80km/h on Maori Point Road.

- Inclusion of Munro Road, Church Lane and Jolly Road – proposed at 80km/h to align with State Highway 8 speed zone.
- Two partial reversals of existing speed limits: Shortening the previous 50km/h zones to match the road class on Earnscleugh Road and Ranfurly-Patearoa Road.
- Removal of some speed limits that are no longer compliant under the Rule, including Partridge Road, Sunderland Street (north end) and Fruitgrowers Road.

The new speed limit rule increases public consultation requirements. Despite the robust public consultation undertaken by Council for the previous SMP, the submission feedback will not be accepted by the NZTA. The consultation time frame has increased to six weeks (previously four). Additional information is also required, including cost-benefit disclosure statements, which is a breakdown of the travel time impacts, implementation costs and safety impacts of each individual road rather than the wider proposed speed area, as was previously allowed.

4. Financial Considerations

The consultation and subsequent signage installation costs will be met by existing roading budgets.

5. Options

Option 1 – (Recommended)

Recommend to Council the complete list of proposed speed limits.

Advantages:

- More efficient public consultation process, considering the increased timeframes under the new Rule.
- Better potential speed limit outcomes for the wider district.
- Reduced likelihood of service requests from communities with previously approved speed limit reductions.
- New plan includes additional speed proposals, highlighted by recent service requests.

Disadvantages:

- Negative public opinion – due to recent consultation on a broadly similar proposal.
- Higher preliminary workload than “do nothing” option. (Significant increase in information to support the consultation is now required.)

Option 2

Do nothing.

Advantages:

- No costs associated with preliminary work, consultation and implementation.

Disadvantages:

- Worse speed / safety outcomes for the district.
- Inconsistent speed zones near certain schools (Omakau and Tarras).
- Community dissatisfaction in areas where there has been strong advocacy for speed reductions.

6. Compliance

Local Government Act 2002 Purpose Provisions	This decision enables democratic local decision making and action by, and on behalf of communities by meeting the requirements of the Local Government Act 2002, Section 82 Principles of Consultation.
Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes - The proposed speed limits are aimed to align the requirements of the Land Transport Rule with the adjacent land use under the District Plan.
Considerations as to sustainability, the environment and climate change impacts	<p>A 2023 NZTA-commissioned report titled “<i>Effect of speed on greenhouse gas emissions from road transport: a review</i>” concludes that speed limit reductions in urban environments have a negligible impact to emissions. Reductions of higher speeds (i.e. 100km to 80km) slightly minimises emissions. The proposed changes are not expected to have any meaningful impact on greenhouse gas emissions.</p> <p>Overall, there are limited sustainability, environmental or climate change impacts related to the decision – the only material change is the installation of signs.</p>
Risks Analysis	<p>Lower speed limits can reduce the number and severity of crashes. Aligning speeds to match the hazards associated with certain traffic volumes, vehicle types and land uses will have safety benefits, particularly for vulnerable road-users (pedestrians and cyclists etc).</p> <p>The two proposed speed increases are intended to provide consistency across the network. The current extents are inconsistent with the hazards present. Correcting these lengths is anticipated to improve adherence in areas of higher overall risk.</p>
Significance, Consultation and Engagement (internal and external)	The speed limit changes will affect many regular road users, including non-motorised users. It is important that affected parties are provided the opportunity to review the proposals and present their view. This includes communities, businesses and freight operators who will be able to provide comment through the consultation process.

7. Next Steps

- Community Board Feedback (March 2025 round)
- Report to Council (statement of proposal for consultation)
- Consultation period
- Speed Limit Hearing
- Report to Council (adoption of Alternative Method Proposal – equivalent to SMP under the Rule)

- Submission to NZTA
- Implementation

8. Attachments

Appendix 1 - Council Report 18 Dec 2024 [↓](#)

Appendix 2 - Speed Management Proposals - Maps [↓](#)



18 December 2024

24.14.6 UPDATE ON SCHOOL AND COMMUNITY SPEED LIMITS**Doc ID: 1994854**

Report Author:	Holly Laverick, Roading Asset Engineer Quinton Penniall, Infrastructure Manager
Reviewed and authorised by:	Lee Webster, Acting Group Manager - Planning and Infrastructure

1. Purpose

To provide an update on Central Otago District Council's progress regarding School and Community speed limits, following the introduction of the new Land Transport Rule: Setting of Speed Limits 2024, which came into effect on 30 October 2024.

Recommendations

That the report be received.

Background

Since 2021, Central Otago District Council (CODC) has reviewed and updated speed limits across the district, to prioritise road-user safety and address community concerns.

This work included transitioning to the National Speed Limit Register (NSLR) in 2022, which replaced the bylaw process as the legal mechanism for setting speed limits. 82 targeted updates to speed limits were made, reflecting both technical/safety assessments and community feedback.

In 2023, CODC developed a draft Speed Management Plan (SMP), which focussed on tailored solutions for school and community speed zones. Public consultation was conducted from December 2023 to February 2024, and the proposal received strong community support. Following hearings in April 2024, the Speed Management Plan was finalised by Council, and later approved by the New Zealand Transport Agency Waka Kotahi (NZTA).

Land Transport Rule: Setting of Speed Limits 2024

Prior to final NSLR certification (which makes speed limits legal and enforceable), the Land Transport Rule: Setting of Speed Limits 2024 (the Rule) was introduced. This has had serious implications for Council's approach to speed management.

The Rule invalidated all Speed Management Plans that had not been implemented prior to 30 October 2024. Therefore, although the proposed speed limit changes aligned with the technical standards of the rule, they were no longer valid due to the planned implementation date of 15 November 2024.

The new rule also requires all speed limit changes implemented since 1 January 2020 to be reassessed against updated criteria and reversed if they are no longer compliant.

An assessment of speed limit changes since 1 January 2020 has been undertaken which found only one non-compliant change. The permanent 30 km/h speed limit on Gilling Place for Goldfields School is required to be replaced with a static variable 30 km/h limit, operational only during school hours. At all other times the speed is 50km/h. This reversal will come into effect as of 1st May 2025.

School speed limits can still be implemented under the Rule and are planned for the start of the new school year in January 2025. However, amendments are required to comply with the rule. This includes the location of the signs, and alteration of operating hours. The updated speed limits have been submitted to NZTA for director approval, using an Alternative Method Statement (attached). Once director approval is received, installation of the signage can occur.

Tarras, Roxburgh, Alexandra Primary and St Gerards schools have school gates adjacent to State Highways. Due to this, speed limit changes will be implemented in collaboration with NZTA to ensure consistency.

Future Requirements

As a result of the Rule, implementation of the proposed local road speed limit changes in the 2024 Speed Management Plan will require consultation to be repeated in 2025. New consultation requirements will need to be met, including a minimum consultation period of 6 weeks (increased from 4) and benefit-cost assessments for each individual speed limit change. No consultation can be undertaken prior to May 2025.

2. Attachments

Appendix 1 - Alternative Method Proposal: CODC School Speed Limits.pdf



Speed Management Proposals – Maps

Cromwell Ward

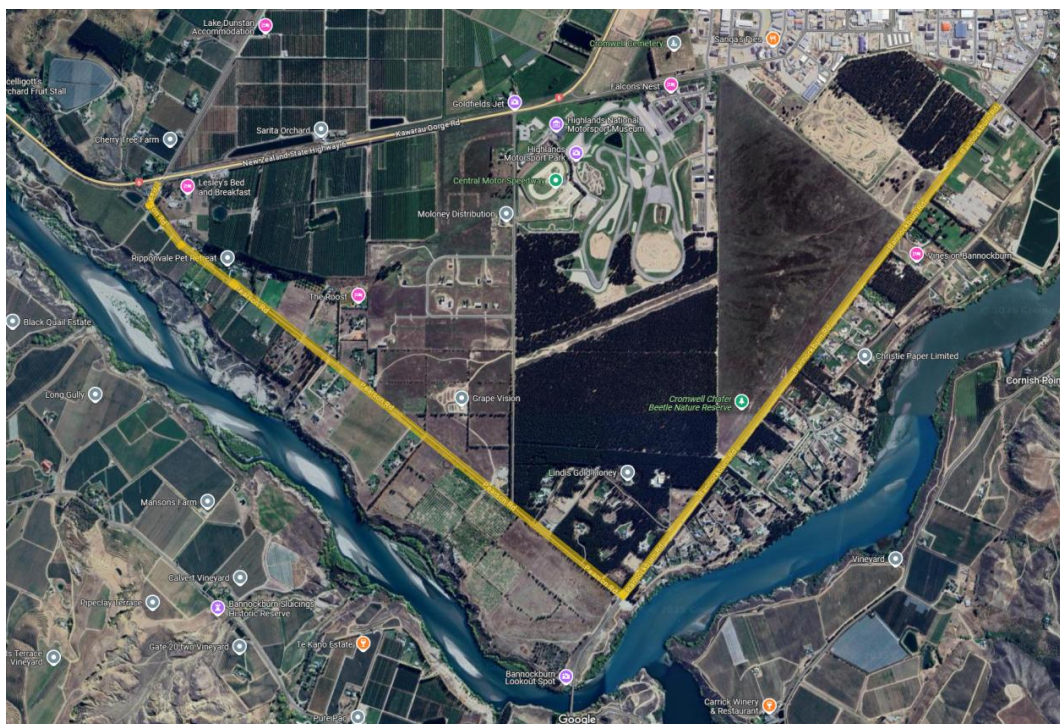
Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Sandflat Road	Cromwell	100	80
Mason Lane	Cromwell	100	60
Stone Drive	Cromwell	100	60



* Note: Yellow shows 60km/h zone. Orange shows 80km/h.



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Bannockburn Road	Cromwell	100	80
Pearson Road	Cromwell	100	80



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Ritchies Road	Ripponvale	100	80





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Maori Point Road	Tarras	100	60 or 80





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Quartzville Road	Bannockburn	100	60 or 80
Schoolhouse Road	Bannockburn	100	60 or 80
Gully Road	Bannockburn	100	60 or 80
Jocelyn Road	Bannockburn	100	60 or 80



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Clark Road	Pisa Moorings	100	60 or 80





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Begg Lane	Pisa Moorings	50	40
Ferry Lane	Pisa Moorings	50	40
Pisa Moorings Road	Pisa Moorings	50	40
Wakefield Lane	Pisa Moorings	50	40
Quartz Lane	Pisa Moorings	50	40
Revival Lane	Pisa Moorings	50	40
De Bettencor Place	Pisa Moorings	50	40
Ethereal Crescent	Pisa Moorings	50	40
Missy Cres	Pisa Moorings	50	40
Elite Ct	Pisa Moorings	50	40
Pegasus Ct	Pisa Moorings	50	40
Arion Ct	Pisa Moorings	50	40
Pony Ct	Pisa Moorings	50	40
Shine Lane	Pisa Moorings	50	40





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Cemetery Road	Cromwell	70	50





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Munro Road	Tarras	100	80
Jolly Road	Tarras	100	80
Church Lane	Tarras	100	80



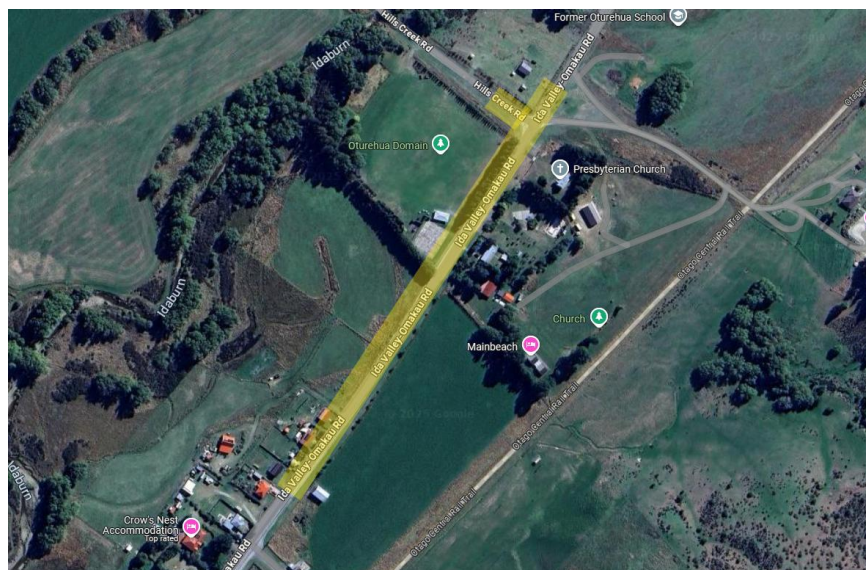


Maniototo Ward

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Chirnside Terrace	Patearoa	100	50
Aitken Road	Patearoa	100	50



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Ida Valley Omakau Rd	Oturehua	70	50
Hills Creek Road	Oturehua	100	50





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Ranfurlly Patearoa Rd	Ranfurlly	50	100

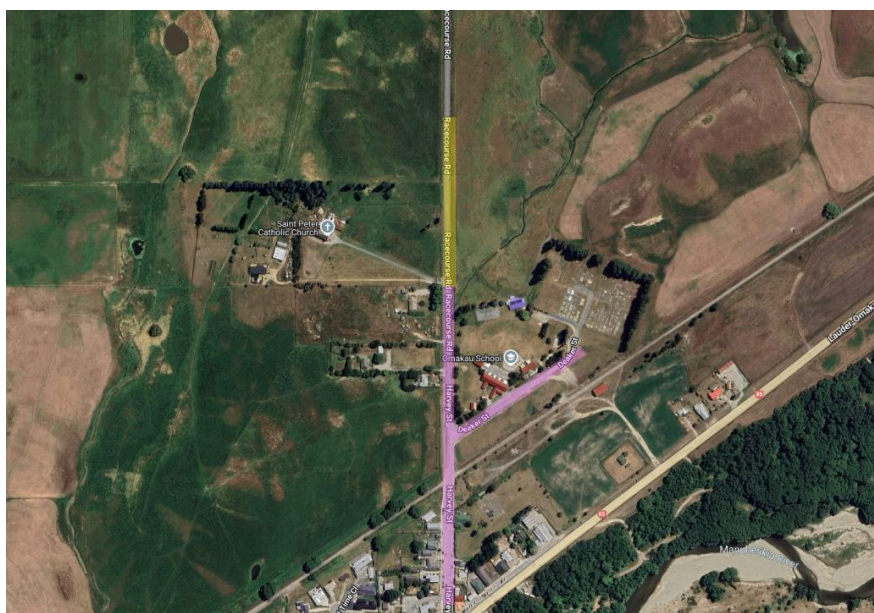


* Note: This is a reduction of the existing 50km/h zone.



Vincent Ward

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Racecourse Road	Omakau	100	50



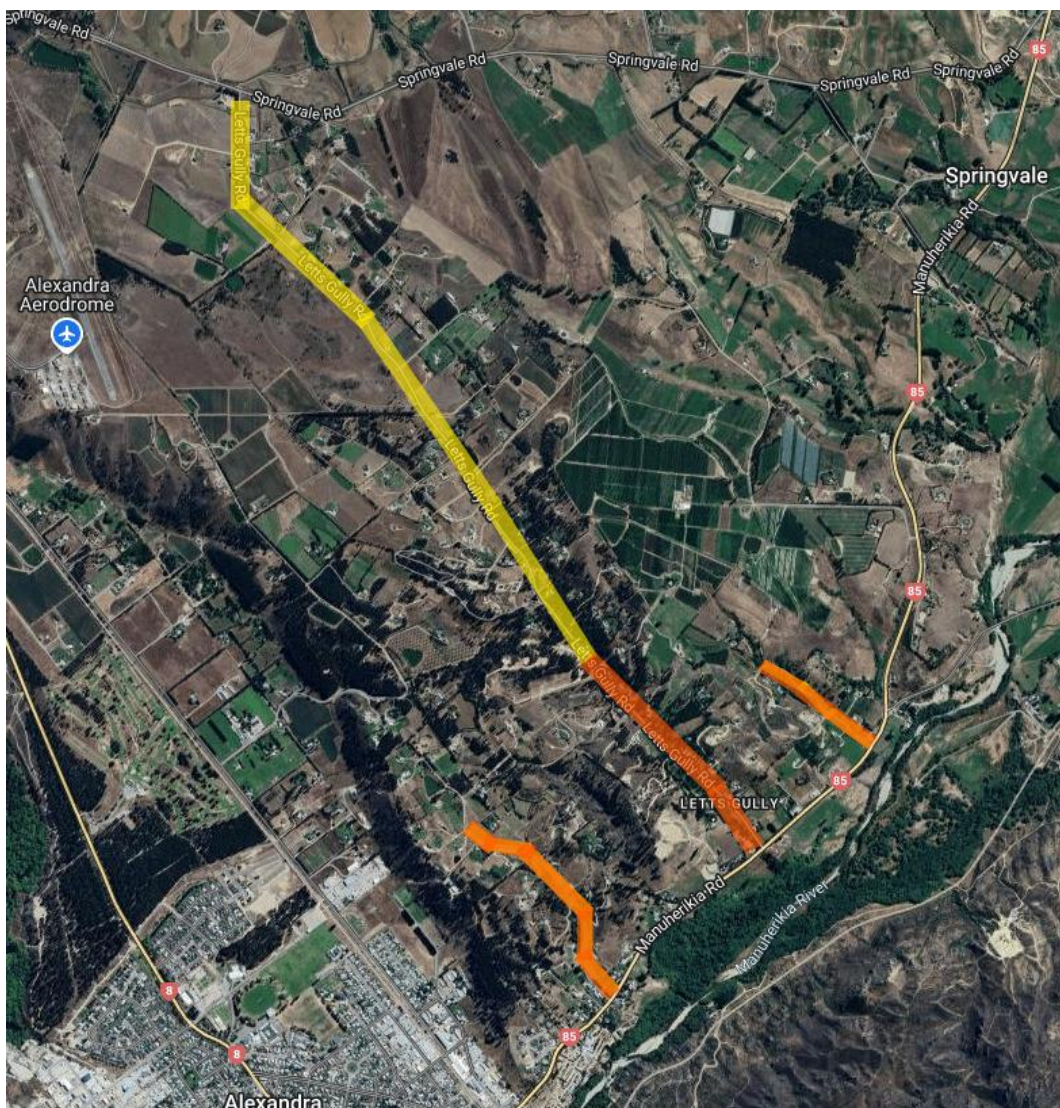
* Note: the area in pink is existing school variable speed zone

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Lauder Road	Lauder	100	60





Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Letts Gully Road	Alexandra	70	60
Letts Gully Road	Alexandra	100	80
Gilligan’s Gully Road	Alexandra	100	60
Ferris Road	Alexandra	100	60



* Note: orange represents proposed 60km/h areas



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Sunderland St	Clyde	70/100	50
Hospital Road	Clyde	100	50
Mutton Town Road	Clyde	100	50
Mutton Town Road	Clyde	100	70



* Note: yellow = 50km/h. Purple = 70km/h.

Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Earnsclough Road	Earnsclough	50	100



* Note: This is a reduction of the existing 50km/h zone



Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
St Bathans Loop Road	St Bathans	50	40
St Bathans Loop Road	St Bathans	50	30
St Bathans Loop Road	St Bathans	100	60
Cross St	St Bathans	50	40
St Bathans Downs Road	St Bathans	50	30
St Bathans Downs Road	St Bathans	100	50



* Note: yellow = 40km/h. Purple = 30km/h. Blue = 60km/h. Green = 50km/h



Road Name	Current Speed (km/h)	Proposed Speed (km/h)
Cambrian Road	100	30



25.2.4 TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2024

Doc ID: 2385473

Report Author:	Donna McKewen, Systems and Corporate Accountant
Reviewed and authorised by:	Saskia Righarts, Group Manager - Business Support

1. Purpose

To consider the financial performance overview as at 31 December 2024.

Recommendations

That the report be received.

2. Discussion

These statements are designed to give an overview on the financial performance.

The operating statement for the six months ending 31 December 2024 shows a favourable variance of \$16k against the revised budget.

2024/25 Full Year Annual Plan \$000	6 MONTHS ENDING 31 DECEMBER 2024	YTD	YTD	YTD	2024/25 Full Year Revised Budget \$000
		Actual \$000	Revised Budget \$000	Variance \$000	
	Income				
59	Internal Interest Revenue	36	29	7	59
33	User Fees & Other	15	18	(3)	33
-	Reserves Contributions	1	-	1	-
611	Rates	331	331	-	611
24	Govt Grants & Subsidies	-	2	(2)	24
727	Total Income	383	380	3	727
	Expenditure				
16	Rates Expense	21	16	(5)	16
189	Cost Allocations	101	95	(6)	189
37	Other Costs	15	13	(2)	37
29	Building Repairs and Mtce	14	14	-	29
10	Staff	-	5	5	10
17	Fuel & Energy	9	9	-	17
149	Contracts	61	75	14	149
42	Grants	42	41	(1)	42
19	Members Remuneration	9	10	1	19
27	Internal Interest Expense	7	14	7	27
150	Depreciation	75	75	-	150
685	Total Expenses	354	367	13	685
42	Operating Surplus / (Deficit)	29	13	16	42

This table has rounding (+/- 1)

Income for period ending 31 December 2024

Operating income reflects a favourable variance to the revised budget of \$3k.

- A small operating income surplus shows that overall income is aligned with budgets. Internal interest revenue is offsetting small variances in user fees and other and grants and subsidies.

Expenditure for period ending 31 December 2024

Expenditure has a favourable variance of \$13k against the revised budget. The variances are detailed below:

- Rates expense, cost allocations and other costs have small unfavourable variances. The rates expense is higher than the full year budget and will remain for the rest of the year.
- Contracts has a favourable variance of \$14k. These expenses are more needs-based and will vary against budget from time-to-time.

Capital Expenditure

Capital expenditure (CAPEX) for the period ending 31 December 2024 has a year-to-date favourable variance of (\$17k). The actual CAPEX spent to date is 41% of the total revised budget.

2024/25 Full Year Annual Plan \$000	6 MONTHS ENDING 31 DECEMBER 2024				2024/25 Full Year Revised Budget \$000
		YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000	
	Parks & Reserves				
11	Roxburgh Reserves - Bins, Signs, Structures	3	4	1	11
12	Millers Flat Recreation Reserve - Tennis Courts	3	3	-	12
23	Total Parks & Reserves	6	7	1	23
	Property				
68	Roxburgh Town Hall	264	280	16	492
68	Total Property	264	280	16	492
91	Total Capital Expenditure	270	287	17	515

This table has rounding (+/- 1)

Parks and Reserves has an overall favourable variance of \$1k

Property has an overall favourable variance of (\$16k)

- Unfortunately, due to the fire at the Roxburgh Entertainment Centre this work cannot proceed now. There are still a few invoices to be received for the work that has been carried out before the fire.

Reserve Funds table for Teviot Valley Ward

- As at 30 June 2024 the Teviot Valley Ward has an audited closing reserve funds balance of \$1.09M. This is the ward specific reserves and does not factor in the district-wide reserves which are in deficit at (\$24.09M). Refer to Appendix 1.
- Reserves balances adjusted for revised budgets are forecasted to drop to \$766k at year end, however, this will change now as a result of the fire at the Roxburgh Entertainment Centre. The Roxburgh Entertainment Centre is forecasted to finish the financial year with a deficit of (\$152k). With capital expenditure as at January 2025 of \$287k it will finish the year closer to (\$53k) in deficit, subject to any remaining invoices.
- As at 30 June 2024 Teviot Vally ward had a surplus of \$1.09M. This is offsetting deficits in: community halls (\$16k), reserves Roxburgh (all) (\$81k) and other property Roxburgh (\$6k).

3. Attachments

Appendix 1 - 2024-25 Teviot Valley Reserve Funds [↓](#)

TEVIOT VALLEY RESERVES	Audited 2023/24 Annual Report				Forecast 1 including Carry-Forwards FY2024/25 *		AP 2024/25 Closing balance
	Opening Balance	Transfers In	Transfers Out	Closing Balance	In/Out	Closing Balance	
	A	B	C	D = A + B - C	E	F = D + E	
Teviot Valley Promotion							
7033 - Roxburgh Promotions	16,988	1,927	-	18,915	94	19,009	16,984
	16,988	1,927	-	18,915	94	19,009	16,984
Teviot Valley Recreation and Culture							
7411 - Community Halls Teviot	(23,306)	7,204	-	(16,102)	(796)	(16,898)	(40,072)
7413 - Roxburgh Memorial Hall	-	7,925	-	7,925	50	7,975	6,896
7414 - Roxburgh Entertainment Centre	281,152	15,338	(62,272)	234,218	(386,609)	(152,391)	(208,694)
7461 - Reserves Roxburgh (all)	-	96,014	(177,204)	(81,191)	19,697	(61,494)	(59,988)
7463 - Teviot Valley Walkway Committee	32,429	1,769	(12,451)	21,747	(453)	21,294	19,939
7491 - Roxburgh Pool	(158,998)	173,427	(14,429)	-	(106)	(106)	3,090
7492 - Millers Flat Pool	21,907	3,198	-	25,104	(112)	24,992	27,391
	153,185	304,874	(266,356)	191,703	(368,331)	(176,628)	(251,438)
Teviot Ward Services Rate							
7111 - General Revenues & Development Ro:	587,013	37,209	(145,647)	478,575	33,203	511,778	485,030
7351 - Endowment Land Roxburgh	155,454	8,481	(9,957)	153,978	11,448	165,426	158,769
7353 - Other Property Roxburgh	-	-	(5,971)	(5,971)	(432)	(6,403)	(11,087)
7431 - Roxburgh Grants	20,610	1,763	-	22,374	86	22,460	20,602
7451 - Millers Flat Recreation Reserve Comm	84,286	4,598	(527)	88,357	(6,698)	81,659	80,776
	847,363	52,051	(162,102)	737,313	37,607	774,920	734,090
Teviot Ward Services Charge							
7211 - Elected Members Teviot Valley	-	-	(1,066)	(1,066)	(655)	(1,721)	3,996
7341 - Forestry Roxburgh	-	36,703	(36,703)	-	(2,478)	(2,478)	98,091
7832 - Roxburgh Cemetery	4,383	14,087	-	18,470	925	19,395	(5,617)
	4,383	50,790	(37,769)	17,404	(2,208)	15,196	96,469
Teviot Ward Specific Reserves							
7131 - Roxburgh Hydro Village Upgrade Fund	(171)	180	(9)	-	(12)	(12)	(180)
	(171)	180	(9)	-	(12)	(12)	(180)
Teviot Ward Development Fund							
7122 - Teviot Valley Reserves Contribution	114,235	13,077	-	127,312	6,365	133,677	127,217
	114,235	13,077	-	127,312	6,365	133,677	127,217
Total Reserves Surplus/(Deficit)	1,135,983	422,899	(466,235)	1,092,646	(326,484)	766,162	723,143

* Forecast 1 movements include the Annual Plan 2024/25 movements and the carryforward expenditure from 2023/24, in particular capital projects not complete. This is to enable a running estimate of the total Reserves balance.

6 MAYOR'S REPORT

25.2.5 MAYOR'S REPORT

Doc ID: 2015388

1. Purpose

To consider an update from Her Worship the Mayor.

Recommendations

That the Teviot Valley Community Board receives the report.

Her Worship the Mayor will give a verbal update on activities and issues of interest since the last meeting.

2. Attachments

Nil

20 March 2025

7 CHAIR'S REPORT

25.2.6 CHAIR'S REPORT

Doc ID: 2015566

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

8 MEMBERS' REPORTS

25.2.7 MEMBERS' REPORTS

Doc ID: 2016072

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

9 STATUS REPORTS

25.2.8 MARCH 2025 GOVERNANCE REPORT

Doc ID: 2016414

Report Author:	Sarah Reynolds, Governance Support Officer
Reviewed and authorised by:	Saskia Righarts, Group Manager - Business Support

1. Purpose

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

Recommendations

That the report be received.

2. Discussion

A verbal update on the Roxburgh Entertainment Centre will be given.

Update on the Teviot Valley Community Plan

Community Plans are about obtaining local peoples' views on the place that they call home. It involves celebrating the things that make their community special and creating a vision of what the community would like for the future.

From this vision, the community can identify actions to be carried out to achieve it. The Community Development Team has commenced work on updating the Teviot Valley and Roxburgh Community Plan.

A work programme has been drafted and will involve having a series of conversations with the Teviot Valley community, including community groups, residents and businesses. These conversations will build on the work undertaken on the Teviot Valley Spatial Plan and will identify priorities and opportunities for the future of the Teviot Valley. Staff will be at the meeting to provide further information.

Status Reports

The status reports have been updated with any actions since the previous meeting (see Appendix 1).

3. Attachments

Appendix 1 - TVCB Status Updates [↓](#)

Status Updates		Committee: Teviot Valley Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
5/02/2025	Representation on External Committees	25.1.3	That the Teviot Valley Community Board A. Receives the report and accepts the level of significance. B. Appoints a Mr Pannett as a representative to the I and H McPhail Charitable Trust and the Tuapeka County Bursary Fund Committee.	Governance Manager	27 Feb 2025 Letters will be sent the relevant organisations. MATTER CLOSED. 18 Feb 2025 Action memo sent to report writer.
5/02/2025	Mowing of Individual Grass Verge Roxburgh	25.1.2	That the Teviot Valley Community Board A. Receives the report and accepts the level of significance. B. Declines mowing of the grass verge on the corner of Smith and Scotland Streets, Roxburgh. ith Ms booth recording her vote against.	Parks and Recreation Manager	26 Feb 2025 Council has adopted the Grass Verge Policy. MATTER CLOSED. 18 Feb 2025 Action memo sent to report writer.
23/03/2023	Roxburgh Entertainment Centre Maintenance Project	23.2.3	That the Teviot Valley Community Board A. Receives the report and accepts the level of significance. B. Approves the Roxburgh Entertainment Centre roof repair costs, estimated at an initial cost of \$61,000 and ongoing of \$1,500, are included in the Long-term Plan 2024-34. C. Notes the Roxburgh Entertainment Centre is no longer required to be earthquake strengthened to 67% NBS IL4. This is because the Central Otago Emergency Management is going to execute a memorandum of understanding with the Roxburgh Area School to use their hall as the ward's Civil Defence Centre. D. To approve the reallocation of \$336,000 of the \$362,000 capital budget no longer required to earthquake strengthen the Roxburgh Entertainment Centre to the full replacement of	Property and Facilities Officer - Vincent and Teviot Valley	18 Feb 2025 Fire in building causing devastation. Clearance of site underway. No further maintenance or sign off needed. MATTER CLOSED. 20 Jan 2025 CCC inspection was due January 8th, 2025, however fire in building has taken precedence. Repairs and cleaning underway with insurance company aware of situation. 13 Nov 2024 Dampers are in New Zealand and are on their way from Auckland. Minor painting touch ups etc still to be complete, defects will be checked once contractor has finished installing dampers and repairing fire compliance issues still outstanding. 11 Oct 2024

			<p>the south wall (WSP Report Option 3), and an Asbestos Refurbishment Survey and Building Condition Assessment.</p> <p>E. To approve the reallocation of \$15,900 of the \$26,251 operational budget no longer required for the Roxburgh Entertainment Centre earthquake strengthening to carry out a Conservation Plan.</p>	<p>On inspection of the boiler, it was discovered the fire box had deteriorated and is unsafe to use. This has been removed and is undergoing repairs. Once this is repaired and installed, Breen's will complete upgrades around boiler and new damper. Wall has been finished, with only internal painting/finishing to go. CPU is in place to use the theatre without the heater</p> <p>22 Aug 2024 Breen's and subcontractors working through solutions to get diesel boiler compliant. Once this work has been completed operation can resume. South wall is almost complete.</p> <p>08 Jul 2024 Construction is underway with Aotea completing the lights and fire system upgrade. Electrical certificates received, just waiting for fire compliance paperwork. Breen's have completed the majority of the fire and accessibility work, awaiting the completion of gib stopping and painting. The South Wall rot is more extensive than the reports showed. Erected safety fence and propped roof to make safe. Engaged an engineer to design a solution to meet appropriate standards. Report expected 12th July.</p> <p>22 May 2024 Awaiting accessibility floor plan to go with report, to finalise building consent. Breen's and Aotea ready to start in June. Contract to be returned for signing from Breen's.</p> <p>16 Apr 2024 Building consent has been submitted along with relevant plans, and following this a timeline will be prepared for the work to be completed. Contractor has provided Cost Reimbursement offer for South Wall Rot repairs, staff to meet and review offer and seek any clarifications.</p> <p>18 Mar 2024 Followed up with construction partner around next steps. Obtaining further information from electricians to submit a building consent for the fire and accessibility works, still awaiting cost estimate for South Wall Rot.</p> <p>08 Feb 2024 Met with construction partner on 2nd Feb 24 to assess the South Wall Rot and to measure for a cost estimate - need timelines around this work to coincide with the Fire and Accessibility upgrades to allow the contract to be signed.</p> <p>08 Jan 2024</p>
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				<p>Confirmed queries with construction partners and are happy to proceed, so awaiting the contract. Also, waiting for confirmation on site visit with Breen's for South Wall Rot. Borer has already been treated, and mould tests taken.</p> <p>29 Nov 2023 Quote has been received by Breen's (our construction partner). This has some matters than need assessing. Site visits have been booked to review. Also awaiting response from Breen's re South Wall Rot. Issues identified in the building assessment are already being remedied.</p> <p>31 Oct 2023 Resolutions A, B, C and E are all now completed subject to the carry forwards taking place., Now that the earthquake strengthening is no longer necessary, priority has shifted to the severe rotting issue on the south wall., Council staff are reviewing the conservation plan and asbestos report to ascertain how to proceed with repairs and to comply with the Fire and Accessibility Reports that have been undertaken., Still awaiting the quote from our construction partner. Fire Design Solutions had provided initial information, however the RECIP Committee felt we needed to utilise the space under the tiered seating. Further review has been undertaken, and the construction partner has come back, and the subcontractors Contego (fire protection services) are still finding the information too light to quote appropriately. Council staff included it as a provisional sum to keep the ball rolling as we need. Construction partner unsure about the south wall rot, so investigation around this is taking place.</p> <p>25 Sept 2023 Council staff are reviewing the documents received by WSP. Construction partner is just awaiting updated plans from fire design services to complete quotes.</p> <p>14 Aug 2023 Reports have now been received by staff for review. Still awaiting quotes from construction partners.</p> <p>04 Jul 2023 Awaiting reports back from WSP. Quotes are taking place based on Fire & Accessibility reports.</p> <p>08 Jun 2023</p>
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					<p>WSP have completed their site visits and are now working on testing and producing the reports. Plans and assessments should be completed by the end of July.</p> <p>06 Apr 2023 Council staff has engaged engineer to undertake the work described in the report.</p> <p>03 Apr 2023 Action memo sent to staff.</p>
25/11/2021	Roxburgh Cemetery Trustees	21.9.3	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to accept the administration, management and operation of the Roxburgh Cemetery from the Roxburgh Cemetery Trustees to the Central Otago District Council, subject to the land encroachment of the Cemetery being resolved.</p>	Parks and Recreation Manager	<p>26 Feb 2025 We understand this will now go to the Ministers Office for consideration, how long that will take is unknown.</p> <p>23 Jan 2025 No response received from the lawyers to date.</p> <p>20 Nov 2024 No update.</p> <p>14 Oct 2024 Still with lawyers, no update.</p> <p>02 Sept 2024 This is a very complex issue and is still being worked through with lawyers. Next update will be when there has been progress.</p> <p>29 Aug 2024 Still sitting with lawyers at present.</p> <p>15 Jul 2024 The certificate of title for the Roxburgh Cemetery should be issued early August.</p> <p>31 May 2024 Still waiting for the certificate of title to be issued.</p> <p>04 Mar 2024 Council is waiting on a certificate of title for the cemetery to be issued this still may take a couple of months.</p> <p>09 Jan 2024 Council is waiting on a certificate of title for the cemetery to be issued this may take a couple of months.</p> <p>07 Nov 2023 Council is waiting on a certificate of title for the cemetery to be issued.</p> <p>06 Oct 2023 Councils Property Team are now progressing the transfer of Title into Councils name.</p> <p>15 Aug 2023</p>

					<p>DOC have advised they are still progressing with this project.</p> <p>04 Jul 2023 No further updates this is still sitting with DOC.</p> <p>30 May 2023 No further updates this is still sitting with DOC.</p> <p>18 Apr 2023 No further updates.</p> <p>03 Mar 2023 No further update.</p> <p>13 Jan 2023 No further update currently.</p> <p>25 Aug 2022 The issue is waiting for DOC to undertake land transfer. Multiple attempts have been made to DOC to progress this work.</p> <p>08 Jun 2022 The neighbouring property has now been surveyed. DOC have yet to update Council on next steps.</p> <p>21 Apr 2022 There have been no changes since the last advisory.</p> <p>14 Mar 2022 Still waiting for DOC to complete the survey and land transfer requirements for the cemetery.</p> <p>14 Jan 2022 The Department of Conservation and the Ministry of Health have been advised of the Board's decision. We are now waiting for DOC to complete the survey and land transfer requirements for the cemetery.</p> <p>30 Nov 2021 Action memo sent to the Parks and Recreation Manager and to Finance.</p>
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10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 1 May 2025.