



AGENDA

Vincent Community Board Meeting Tuesday, 18 March 2025

Date: Tuesday, 18 March 2025

Time: 10.00 am

Location: Ngā Hau e Whā, William Fraser Building, 1
Dunorling Street, Alexandra

(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 Vincent Community Board will be held in Ngā Hau e Whā, William Fraser Building, 1 Dunorling Street, Alexandra and live streamed via Microsoft Teams on Tuesday, 18 March 2025 at 10.00 am. The link to the live stream will be available on the Central Otago District Council's website.

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Members Mr J Cromb (Chairperson), Dr R Browne, Cr L Claridge, Mr T Hammington, Mr D Johns, Cr M McPherson, Cr T Paterson

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

1 APOLOGIES

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

Vincent Community Board - 4 February 2025

**MINUTES OF A MEETING OF THE
VINCENT COMMUNITY BOARD
HELD IN THE CLYDE HISTORICAL MUSEUM, 5 BLYTH STREET, CLYDE
AND LIVE STREAMED VIA MICROSOFT TEAMS ON TUESDAY, 4 FEBRUARY 2025
COMMENCING AT 10.00 AM**

PRESENT: Mr J Cromb (Chairperson), Dr R Browne, Cr L Claridge, Mr T Hammington, Mr D Johns, Cr M McPherson,

IN ATTENDANCE: T Alley (Mayor), P Kelly (Chief Executive Officer), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), A Mason (Media and Marketing Manager), G Bailey (Parks and Recreation Manager), M Tohill (Communications Officer), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: McPherson

Seconded: Claridge

That apologies from Cr T Paterson be received and accepted.

CARRIED

2 PUBLIC FORUM

Andy Ritchie - Clyde Blyth Street Museum

Ms Ritchie spoke on behalf of the Clyde Museum and gave an overview of the history of the building and the work programme that the group had undertaken in recent years. She noted strong volunteer support and the significant amount of money that had been fundraised, that enabled the group to introduce new exhibitions and ensure the building is kept in good repair. She noted the importance of the museum within the Clyde community and the good support they received for events and talks.

Ms Ritchie asked for reassurance that the museum could continue to operate into the future, with either a long-term lease agreement or for an contract for the museum group to take over the ownership of the building, and she thanked the board for their support of the museum.

Anna McRitchie - Clyde Town Square

Ms McRitchie noted that she is proud to be a resident and business owner in Clyde. She spoke of the positive improvements to streetscaping the town square the space was not well utilised as it had no shade and needed a sun shade. She also noted some screening in front of the toilet block would be good and that the lights in the town square were very bright and not in keeping with the rest of the heritage precinct.

Ms McRitchie then responded to questions.

Graham Ashby - Tree Removal Molyneux

Mr Ashby spoke to board on behalf of himself and neighbours in Molyneux Estate, Alexandra, to thank them and staff for responding to his issue with a tree adjacent to his property, noting that the poplar tree in question is now on the work schedule to be removed.

Russell Garbutt - Interface between the Community and the Board

Mr. Garbutt, in observing the building's history and comparing past practices with the council's current work, expressed concern over what he deemed was insufficient attention to cost reduction and staff number reviews, citing unsustainable rate increases. He believed that in the current conversation on divestment of halls, these assets had already been paid for by the community and that in many cases, they could be more efficiently run by community groups.

Mr Garbutt then responded to questions.

Janice Millis - Clyde Theatre Group

Ms Millis noted that she is an Alexandra resident and that she had been involved in theatre groups in the area for 25 years and stated that the potential divestment of community halls would jeopardise the fabric of the community and she asked why council are focused on this course of action. She went on to list the wide range of community groups that use the halls and noted that she would like to be part of the ongoing discussion around this topic and wanted her questions answered.

Ms Millis then responded to questions.

Angela McNaughton - Earnsclough Hall Committee

Spoke on behalf of the Earnsclough Hall which had been run by the hall committee for 98 years. They cover all their own expenses and raised money for their outgoings and had plans underway for celebrating the halls centenary in 2026. They also had further plans to paint the outside of the hall and Ms McNaughton indicated the committee would come back to the board to request to be able to draw down more funds from the Earnsclough Amenity Trust Fund at this time.

3 DECLARATIONS OF INTEREST

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

4 REPORTS

Note: With the permission of the meeting item 25.1.2 was moved forward.

25.1.2 REQUEST FROM EARNSCLEUGH COMMUNITY SOCIETY INC FOR EARNSCLEUGH AMENITY TRUST FUNDING

There was discussion around the funding being distributed respectively but it was noted that the committee were required to get work done at a time when the appropriate trades people were available.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Claridge

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves a grant of \$19,510.69 to the Earnsclough Community Society Inc from the Earnsclough Amenity Trust Fund for costs associated with repairs and maintenance of the Earnsclough Hall.

CARRIED

5 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Johns
Seconded: Browne

That the public minutes of the Vincent Community Board Meeting held on 3 December 2024 be confirmed as a true and correct record.

CARRIED

25.1.3 PROMOTION AND EVENTS GRANT APPLICATION - DARE 2 SWEAT EVENTS

To consider an application from Dare 2 Sweat Events to the Promotions and Events Grant budget outside the publicised funding rounds.

There was discussion around competitiveness of recent funding rounds but given the economic benefit of this event to the district the board opted to support the event to cover Council related costs.

COMMITTEE RESOLUTION

Moved: Hammington
Seconded: Johns

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees the requested grant can be considered under the Council Grant Policy exceptional circumstances criteria.
- C. Approves a grant 'In Kind' to a maximum of \$600 to be applied to Council related costs including Road Closure notification, Reserve Hire and Rubbish Bins for the Dare 2 Sweat Events Spirited Women Adventure Race February 2025.

CARRIED with Cr McPherson abstaining from the vote.

25.1.4 PROMOTION GRANT REQUEST FOR EXTENSION OF TIME

To consider a request from St Bathans Area Community Association (SBACA) to retain the Promotions Grant previously approved to the St Bathans Fete event which will now be held in January 2026.

COMMITTEE RESOLUTION

Moved: Claridge
Seconded: Hammington

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Agrees to allow the St Bathans Area Community Association to retain the \$1,500 promotion grant for the St Bathans Fete 2026.
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- C. Recommended that the retained grant is applied as per the original resolution 24.4.3. The grant to be applied to traffic management, road closure costs, equipment hire and programmes for the St Bathans Fete January 2026.
- D. Notes that it is the grant recipient's responsibility to obtain and 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 project and engagement with affected communities and businesses.

CARRIED with Cr McPherson abstaining from the vote.

25.1.5 APPROVE DRAFT MANORBURN DAM RESERVE MANAGEMENT PLAN FOR CONSULTATION

Approve the notification of the draft Manorburn Dam Recreation Reserve Management Plan ('the draft Management Plan') for public submission.

Agrees to hear submissions received on the draft Management Plan and the timing for consultation on this draft plan was outlined.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to approve the draft Manorburn Dam Recreation Reserve Management Plan for public submission in accordance with the Reserves Act 1977.
- C. Agrees that the Vincent Community Board hear submissions received on the draft plan.

CARRIED

25.1.6 NAMING OF OPEN SPACE IN ALEXANDRA

To consider the naming of an open space in Alexandra.

The board asked if there would be some informative panels to tell the story of the naming of the reserve and it was confirmed that these would be incorporated into the design.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the open space at the lower end of Tarbert Street, at the junction of the Mata-au/Clutha and Manuherekiā Rivers, and legally described as Section 16 Survey Office 307905 to be named 'Kāmoanahaehae – Riverside Park'.

CARRIED

6 MAYOR’S REPORT

25.1.7 MAYOR'S REPORT

Her Worship the Mayor spoke to her report.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Browne

That the Vincent Community Board receives the report.

CARRIED

Attachments

1 Mayor's Report - February 2025

7 CHAIR'S REPORT

25.1.8 CHAIR'S REPORT

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

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Claridge

That the report be received.

CARRIED

Attachments

1 Chairs Report - February 2025

8 MEMBERS' REPORTS

25.1.9 MEMBERS' REPORTS

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

Cr McPherson reported on the following:

- Noted that Blossom Festival has an AGM in early March.
- Gave an update on recent Hearings panel meetings.
- Had been approached by members of the community to discuss the conversation around the halls and potential divestment, and also councils proposed increases in water charges.
- Noted it is an exciting year ahead and that he is looking forward to debating the Long-term Plan submissions.

Mr Johns reported on the following:

- Had attended meetings for the Alexandra Golf Course, Alexandra Rugby Club and Golf Vallance Cottage.
- Noted Alexandra is hosting the over 70's cricket tournament Cricket group this weekend.
- Had met with staff from Living Options to encourage residents to play golf.
- Had met with staff from the Blast scheme, and noted that Alexandra Rugby Club will be hosting the group whilst their usual venue is unavailable.

Mr Hammington reported on the following:

- Attended the December Promote Dunstan meeting.

Cr Claridge had nothing to report.

Dr Browne reported on the following

- Attended two meetings of Keep Alexandra Clyde Beautiful.
- Attended two meetings of Alexandra and District Museum board.
- Attended a meeting of the Central Otago District Arts Trust.
- Attended a strategic planning meeting of the Central Otago District Arts Trust.
- Chaired a meeting of the Creative Writers Circle.
- Attended a meeting of the CO-Lab business group.
- Looked at progress at removing pine trees from the Kamaka Walkway.
- Helped at the Alexandra Christmas community lunch, catering for 70 people.

COMMITTEE RESOLUTION

Moved: Hammington
Seconded: Claridge

That the report be received.

CARRIED

9 STATUS REPORTS

25.1.10 FEBRUARY 2025 GOVERNANCE REPORT

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.

25.1.11 UPDATE: MANUHEREKIA RIVER AND ADJACENT CROWN LANDSCAPE AND VISUAL AMENITY MANAGEMENT

To consider providing comment on the Contact Energy Update: Manuherekia River and Adjacent Crown Landscape and Visual Amenity Management. It was noted that an updated plan would be sent out to members.

It was noted that Contact Energy would liaise with community groups for comment and the board indicated that they would endorse those community groups recommendations as they had an in depth knowledge of this area and what improvement work might most enhance the area.

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Hammington

That the report be received.

CARRIED

25.1.12 UPDATE: PLAY STRATEGY

The update was given via video presentation.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Hammington

That the report be received.

CARRIED

Note: The meeting was adjourned at 11.53 am and resumed at 12.02 pm

25.1.13 UPDATE - EMERGENCY MANAGEMENT

To update the board on Emergency Management activities.

An update was given on the role of emergency management and their delegations within the district.

Note: Mr Johns left the meeting at 12.12 pm and returned at 12.18 pm.

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 18 March 2025.

The meeting closed at 12.27 pm

4 DECLARATIONS OF INTEREST

25.2.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 2015691

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 - VCB Declarations of Interest [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Roger Browne	Central Otago REAP (Member) Creative Writers Circle (Chair) Dunstan Friendship Club (member) University of the Third Age (U3A) (member) Central Cinema Incorporated Central Otago Regional Orchestra (member) Last Chance Irrigation Co (shareholder) Alexandra Clyde and Districts Business Group (member) Central Otago District Arts Trust (member) Jolendale Park Charitable Trust (trustee) Haehaeata Trust (Patron)	Dunstan Friendship Club (member) University of the Third Age (U3A) (member) Central Cinema Incorporated Central Otago Regional Orchestra (member) Last Chance Irrigation Co (shareholder)	Manorburn Recreation Reserve Committee Alexandra and Districts Museum Inc (Central Stories) Keep Alexandra / Clyde Beautiful Society
Lynley Claridge	Affinity Funerals (Funeral Director)		
Jayden Cromb	The Terrace School (Chair) Community Networks Aotearoa (Trustee) Alexandra Council of Social Services (Trustee) Central Otago Living Options (Employee)	Ranui Rest Home (employee)	Alexandra Council for Social Services St Bathans Area Community Association

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Tony Hammington	RDA Consulting (Director and Shareholder) Leaning Rock Village (Chair) Clyde Earnsclough RFC (Committee) Promote Dunstan (Committee) Alexandra Blossom Festival (Committee Member) She Bikes He Bikes (Casual Employee)	Wrapt Gift Shop (Employee)	Alexandra Blossom Festival Committee Clyde Historical Museum Committee
Dai Johns	Sub Par Golf Ltd (Owner) Alexandra Golf Club (Manager) Alexandra Rugby Football Club (Manager)		Vallance Cottage Working Group
Martin McPherson	Alexandra Blossom Festival	CODC (employee) CODC (employee) (Daughter)	Alexandra and Districts Youth Trust

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Tracy Paterson	Matakanui Station (Director and shareholder) Matakanui Development Co (Director and shareholder) A and T Paterson Family Trust (Trustee) A Paterson Family Trust (Trustee) Central Otago Health Inc (Elected Member) Bob Turnbull Trust (Trustee / Chair) New Zealand Wool Classers Association (Chair) Central Otago A&P Association (Member) Waiora Manuherikia Governance Group (Member) Central Otago Riding for the Disabled (Volunteer)	Matakanui Station (Director and shareholder) Matakanui Development Co (Director and shareholder) A Paterson Family Trust (Trustee) A and T Paterson Family Trust (Trustee) Federated Farmers (On the executive team) Omakau Irrigation Co (Director) Matakanui Combined Rugby Football Club (Committee) Manuherikia Catchment Group (Co-chair) Omakau Domain Board Omakau Hub Committee (Chair) Manuherikia Valley Community Hub Trust (Trustee) Southern Cross Sheep Ltd (Director) Mt Stalker Ltd (Trustee) Mt Stalker Pastoral Ltd DKIL Ltd (Shareholder) Manuherikia River Limited (Director)	Omakau Recreation Reserve Committee Ophir Welfare Association Committee Central Otago Health Incorporated

5 REPORTS

25.2.2 SPEED MANAGEMENT CONSULTATION PROPOSAL

Doc ID: 2395005

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 Vincent Ward.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends the proposed speed limits for the Vincent Ward to Council.

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

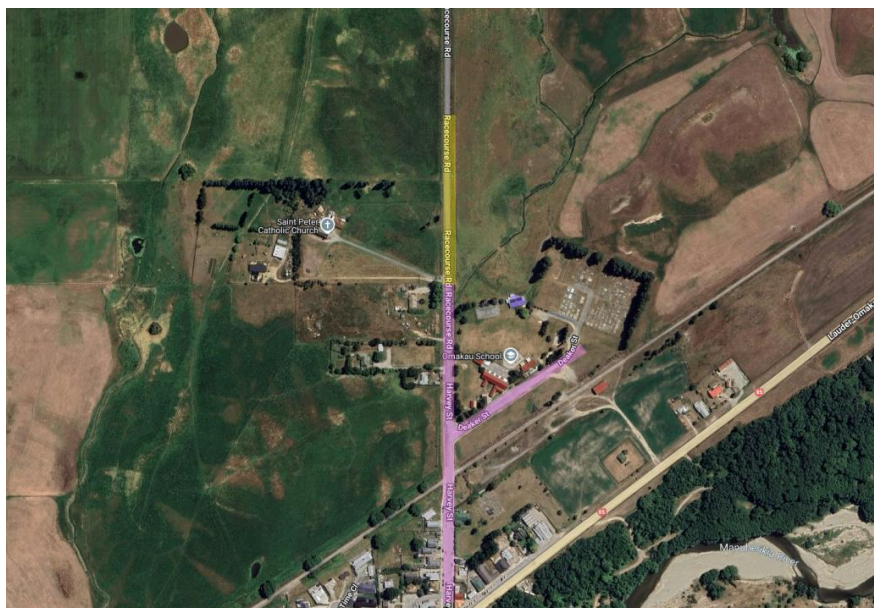
Appendix 1 - Alternative Method Proposal: CODC School Speed Limits.pdf



Speed Management Proposals – Maps

Vincent Ward

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



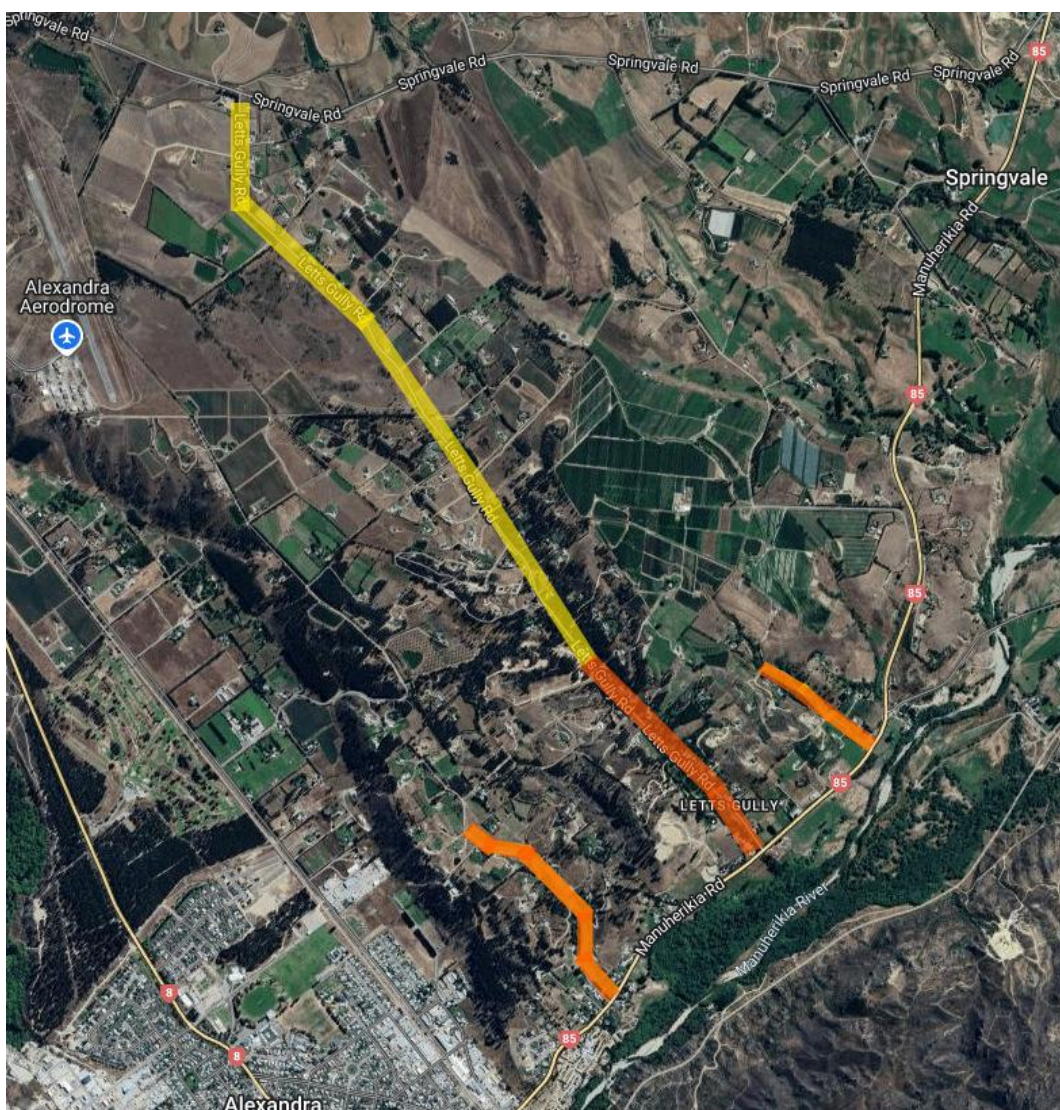
* Note: the area in pink is existing school variable speed zone

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



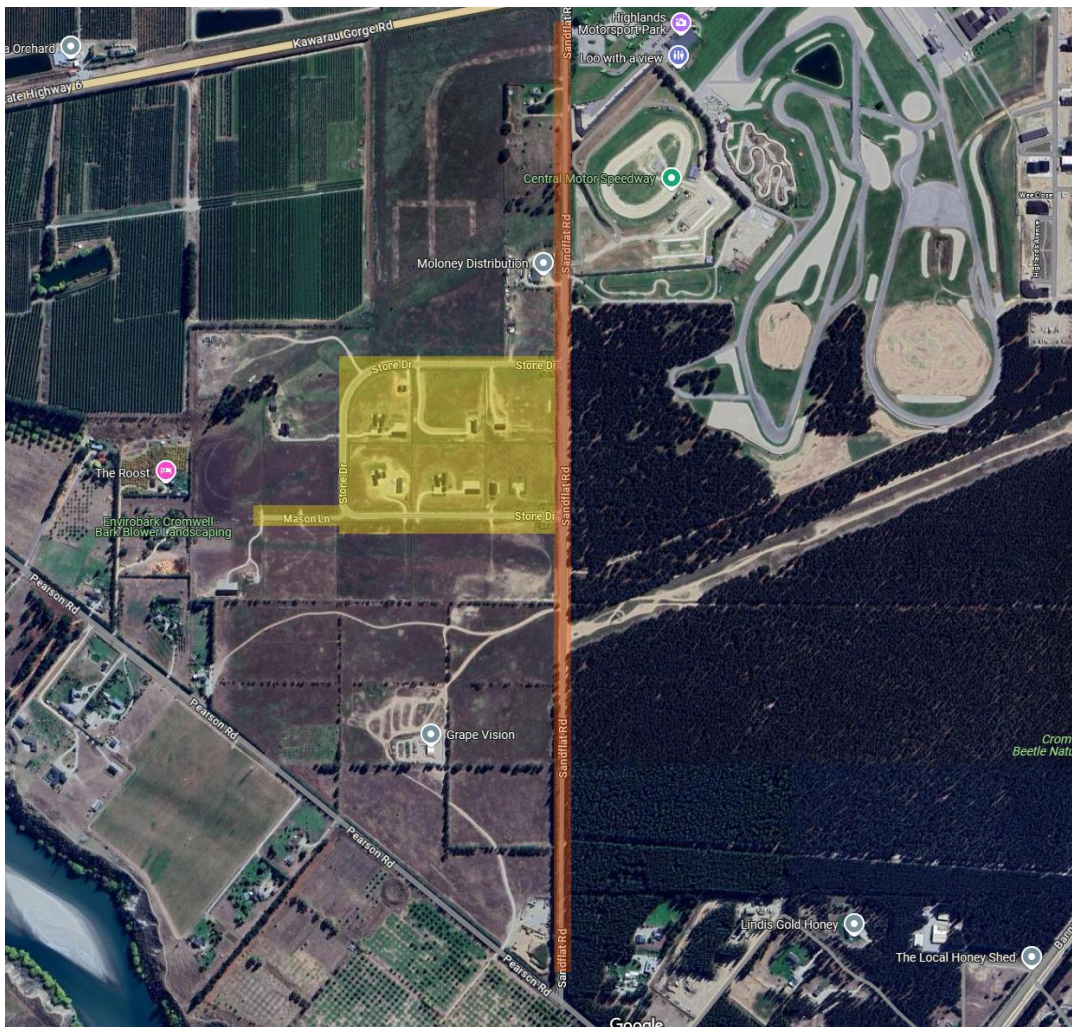
Road Name	Current Speed (km/h)	Proposed Speed (km/h)
Cambrian Road	100	30





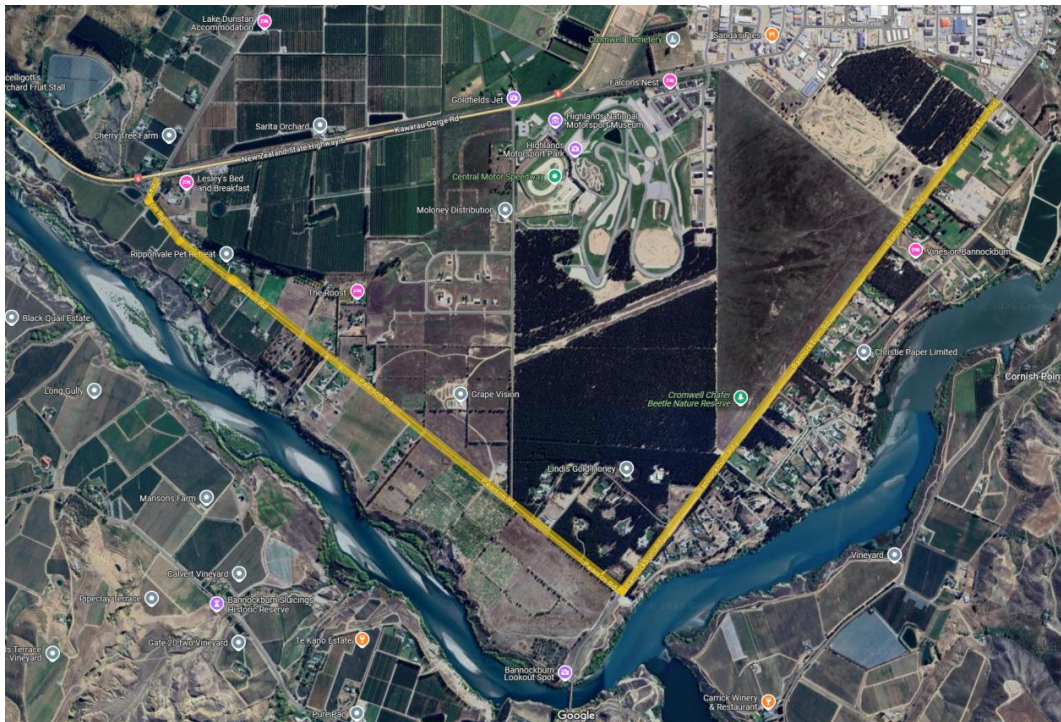
Cromwell Ward

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



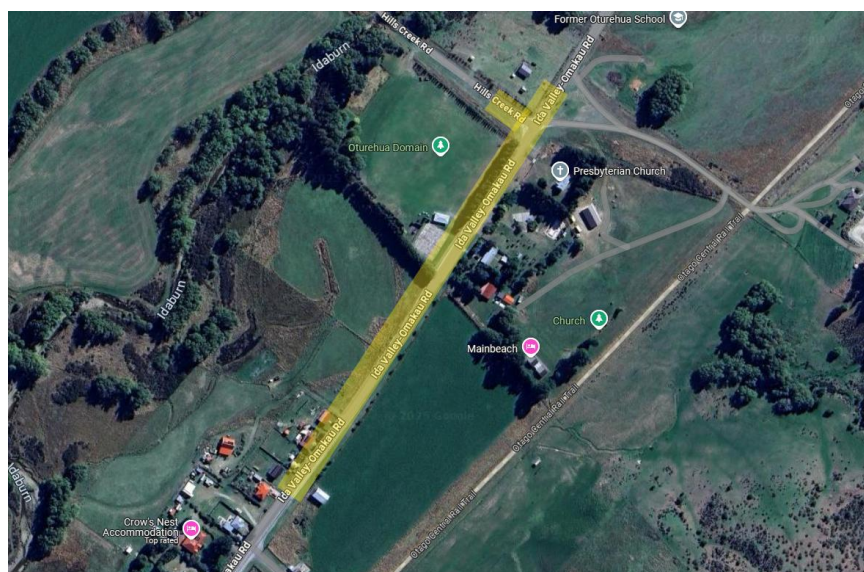


Maniototo Ward

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

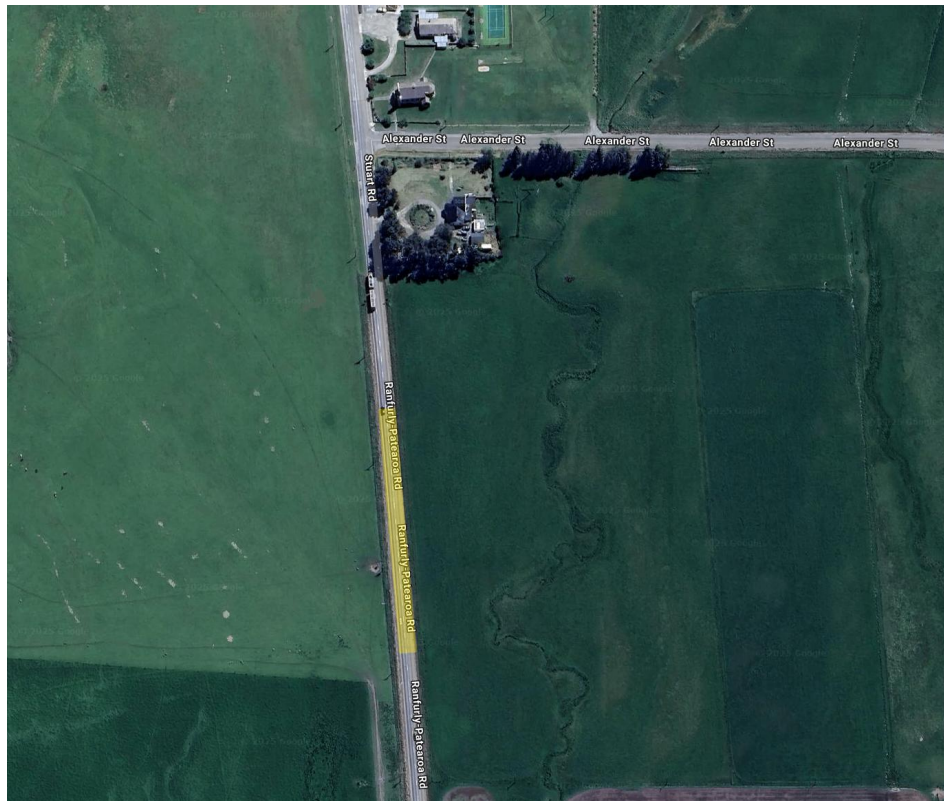


Road Name	Location	Current Speed (km/h)	Proposed Speed (km/h)
Ida Valley Omakau Rd	Oturehua	70	50
Hills Creek Road	Oturehua	100	50





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.

25.2.3 UPDATE ON ALEXANDRA WATER PIPE RENEWALS

Doc ID: 2385387

Report Author:	Jane Walker, Executive Assistant - 3W
Reviewed and authorised by:	Julie Muir, Group Manager - Three Waters

1. Purpose

To provide the Vincent Community Board with information regarding the Alexandra Water Pipe Renewals Project.

Recommendations

That the report be received.

2. Discussion

Council considered procurement of the renewal of water pipes in Alexandra at its meeting on 29 January 2025.

Council resolved:

That the Council:

- A. Receives the report and accepts the level of significance.
- B. Notes that the priority water pipe renewal sites are Bridge Hill Rising Main, Enterprise Street (Alexandra) and Northland Street (Ranfurly).
- C. Approves the procurement plan for tendering of water pipe renewals on Bridge Hill and Enterprise Street, Alexandra, including the following:
 - a. Tenders to be evaluated using the Weighted Attribute Method with a 40% price weighting.
- D. Authorises the Chief Executive Officer to award the work to the preferred contractor following the procurement process, provided that the tendered amounts are within the approved budget and subject to the revised Procurement Policy being adopted (25.1.14).

The report provided to Council is appended for information.

3. Attachments

Appendix 1 - Council Report 29 Jan 2025 [↓](#)

29 January 2025



25.1.6 ALEXANDRA WATER RENEWALS PROCUREMENT

Doc ID: 1980221

Report Author:	Patrick Keenan, Capital Projects Programme Manager
Reviewed and authorised by:	Julie Muir, Group Manager - Three Waters

1. Purpose of Report

To consider the procurement plan for tendering of water pipe renewals for the 2024 - 2026 period.

Recommendations

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes that the priority water pipe renewal sites are Bridge Hill Rising Main, Enterprise Street and Northland Street
- C. Approves the procurement plan for tendering of water pipe renewals on Bridge Hill and Enterprise Street, Alexandra, including the following
 - (a) Tenders to be evaluated using the Weighted Attribute Method with a 40% price weighting.
- D. Authorises the Chief Executive Officer to award the work to the preferred contractor following the procurement process provided that the tendered amounts are within the approved budget.

2. Background

The Alexandra water renewals contract contains two sites:

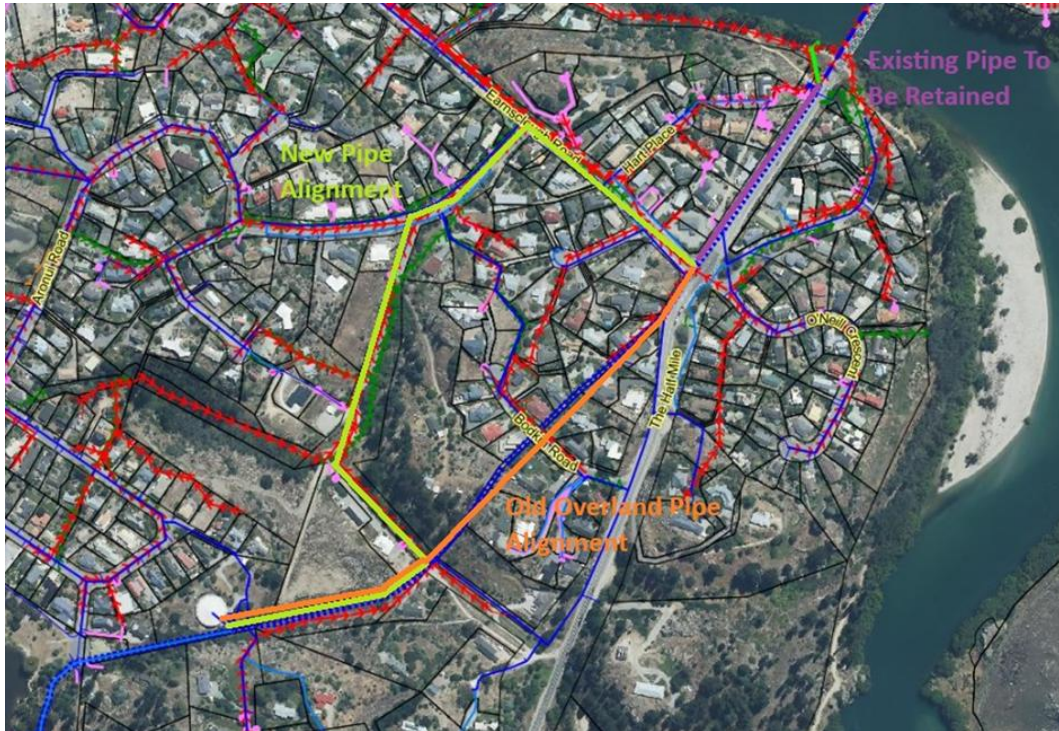
- The Bridge Hill Rising Main water pipeline
- Enterprise Street water main

The Bridge Hill site is a critical pipe that links Bridge Hill to the wider Alexandra water supply network and services many properties. The main was installed in the 1930s. Some pipes are laid above ground due to the difficult and rocky conditions. The water main dates to when Aronui Dam was used as the town water supply.

On December 30, 2014, the water main was struck by a large tree blown over during a high wind event. The pipe burst with a high-pressure flow flooding four homes with varying amounts of damage. The impacted section of pipe was repaired at the time. Another minor break occurred in 2021. The Bridge Hill rising main replacement was approved in the 2021-

2031 Long-term Plan as a standalone project and was then incorporated into the overall pipe renewal programme in the 2024 Annual Plan and the 2025 Long-term Plan budgets.

The scope of the project was reviewed and split into four sections that have been prioritised for funding. Two sections were deferred due to low immediate need for replacement and upgrading whereas the two high risk sections were retained in the programme. The yellow line highlighted in the below image are the planned sections for replacement.



The Enterprise Street water main feeds residential properties and is the main source of drinking water for Dunstan High School, Terrace Primary School, and several early childcare facilities. Between January and March 2024 Council received 11 separate calls from properties experiencing “dirty water”.

It is now understood that the new softer water supply from Lake Dunstan is impacting on older galvanised pipes creating discolouration.

A monitoring regime was put in place which identified that while there is no public health issue if taps are run prior to use in the morning there is no issue, results pre-flush were reaching maximum allowable values. The current water main was laid in 1955. To mitigate any future ongoing issues the water main and the laterals on Enterprise Street have been prioritised for renewal.

The other site prioritised for replacement this year is Northland Street in Ranfurly. The intention is to carry the work out this year under the operations contract and it is not included in the scope of the contract to be procured for Bridge Hill and Enterprise Street.

Northland Street has a temporary solution that was put in place by Council's operations contractor in late 2024. The renewal requirement is due to several water mains and laterals that are made up of galvanised steel, and is causing significant discolouration.

Replacement of the Northland Street pipe has additional requirements relating to its location adjacent to a HAIL site. Due to the risks associated with the HAIL site, and potential for contract variations this is being replaced as part of the operations contract.

3. Financial Considerations

The cost estimate for design, construction, and project management of the two high priority Bridge Hill sites and Enterprise Street is \$2.7 million

The total budget provided in the 2024 Annual Plan and the draft 2025 Long-term Plan for 2025/26 for water pipe renewals is \$3.9 million. This budget includes funding for a proactive lateral renewal program.

The weighted-attribute model recommended is the most common model used in New Zealand public sector procurement. This model balances the trade-off between price and quality. Under this model, the criteria are weighted to reflect their relative importance. The non-price attributes evaluated will however have an impact on cost to Council and stakeholders.

Council's tender evaluators can influence more positive outcomes from elements in a tender that are not priced but can add value. For example, one methodology may be submitted by a tenderer that has a road closed for two weeks while another tenderer may have the road remain open under traffic management for three months. The shorter closure rather than a three-month disruption to businesses and the public may provide more overall value to Council and stakeholders. The weighted-attribute approach gives Council more control over assessing what is important as a client over and above tendered price of the work.

Lowest Price Conforming is another model where cost of the service is the driving factor. This methodology is generally used for contracts that are low in value, where scope is tightly defined and where risks are insignificant. This methodology also limits opportunities for whole-of-life cost benefits, innovations, or added value alternatives.

The Procurement Policy allows Council staff to procure by weighted attributes methodology to a maximum level of 40% price and 60% non-price attributes. This approach has been recommended and reflects a balanced approach between a tendered price with cost tension and non-price elements that will provide overall value and improved customer service.

4. Options

Option 1 – (Recommended)

Tender the work using a weighted attribute model with a 40% price weighting

Advantages:

- Council procures a contractor with the best overall combination of price and attributes to carry out the contract works
- Contractors get the opportunity to include innovations in their tender that can be evaluated against other submitters
- The 40% price component provides a level of cost tension

Disadvantages:

- The winning tenderer may not be the cheapest presented price

Option 2

Tender the work using a lowest price conforming model

Advantages:

- Cheapest presented price wins the contract work.

Disadvantages:

- Contractors may take greater risks in items such as communication with residents, supply interruptions, health and safety, and materials and work quality to enable a low price to win the contract.
- Requires greater level of staff oversight to ensure that work is being undertaken to the required quality.
- No genuine comparison can be made between contractors on their attributes to deliver or add value outside price
- Limits opportunities for Council to take advantage of whole-of-life cost benefits, innovations, or added value alternatives that contractors may offer in a weighted attributes tender
- Increased likelihood of customer dissatisfaction due to supply disruption if the successful contractor does not have adequate experience and staff to undertake the project.
- Greater likelihood of variations due to unforeseen circumstances.

5. Compliance

<p>Local Government Act 2002 Purpose Provisions</p>	<p>This decision enables democratic local decision making and action by, and on behalf of communities by giving elected members input into the procurement process used and an insight into the work to be delivered.</p> <p>AND</p> <p>This decision promotes the social, cultural, economic and environmental wellbeing of communities, in the present and for the future by renewing assets in a cost-effective manner</p>
<p>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</p>	<p>Yes, the recommendation is consistent with the Procurement Policy</p>
<p>Considerations as to sustainability, the environment and climate change impacts</p>	<p>The programmed work will ensure Council replaces ageing assets with long-term sustainable products that provide resilience to our community.</p>
<p>Risks Analysis</p>	<p>No substantial organisational risks have been identified with the recommended procurement approach. A communication plan will be developed before physical works commence.</p>

Council meeting Agenda

29 January 2025

	Project-specific risks will be outlined in project status reports to Council.
Significance, Consultation and Engagement (internal and external)	Not considered significant.

6. Next Steps

- Advertise the tender February 2025
- Procure a contractor for the work and commence construction
- Initiate two monthly status reporting to Council

7. Attachments

Appendix 1 - Procurement Plan Alexandra Water Mains

25.2.4 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2024

Doc ID: 2385373

1. Purpose

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

Recommendations

That the report be received.

2. Background

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 \$105k against the revised budget.

2024/25 Full Year Annual Plan \$000	AS AT 31 DECEMBER 2024	YTD	YTD	YTD	2024/25 Full Year Revised Budget \$000
		Actual \$000	Revised Budget \$000	Variance \$000	
	Income				
808	User fees & Other	553	386	167	808
24	Other capital contributions	-	12	(12)	24
200	Govt grants & subsidies	276	364	(88)	929
3,979	Rates	2,098	2,098	-	3,979
-	Reserves Contributions	110	-	110	-
523	Internal Interest Revenue	305	261	44	523
5,534	Total Income	3,342	3,122	221	6,263
	Expenditure				
138	Rates expense	152	138	(14)	138
171	Grants	131	125	(6)	171
254	Other Costs	88	125	37	250
1,025	Cost Allocations	524	516	(8)	1,025
791	Staff	464	395	(69)	791
239	Fuel & Energy	149	119	(30)	239
933	Contracts	469	468	(1)	933
8	Administrative Expenses	3	4	1	8
235	Building Repairs and Mtce	112	117	4	235
10	Professional Fees	41	3	(38)	10
205	Internal Interest Expense	94	102	9	205
34	Members Remuneration	18	17	(1)	34
1,175	Depreciation	587	587	-	1,175
5,218	Total Expenses	2,833	2,718	(116)	5,214
316	Operating Surplus / (Deficit)	509	404	105	1,049

This table has rounding (+/- 1)

Income for period ending 31 December 2024

Operating income shows a favourable variance of \$221k.

- User fees and other income favourable variance of \$167k. This relates to pool and swim school \$38k and other miscellaneous income \$104k; this includes \$65k contribution towards tree removal for Alexandra Riverpark, insurance settlement for water leak at the Omakau hall of \$7k and rental and hires \$14k.
- Grants and subsidies have an unfavourable variance of (\$88k). This includes grants received for the Alexandra Riverpark and the timing of when they are received.
- Reserve contributions have a favourable variance of \$110k. These are difficult to gauge as they rely on the developers.
- Internal interest revenue has a favourable variance of \$44k. This is due to interest on surplus reserves, particularly the Vincent general reserves due to the Dunstan Park land sales from stages 1-3.

2024/25 Full Year Annual Plan \$000	User Fees and Other Income				2024/25 Full Year Revised Budget \$000	
		YTD	YTD	YTD		
		Actual	Revised Budget	Variance		
		\$000	\$000	\$000		
110	Camping Grounds	32	34	(3)	●	110
231	Pool / Swim School	153	116	38	●	231
329	Rentals & Hires	179	164	14	●	329
43	Cemeteries	34	21	13	●	43
96	Other Misc Income	155	51	104	●	96
808	Total User Fees Income	553	386	167		808

This table has rounding (+/-1)

Expenditure for period ending 31 December 2024

Expenditure shows an unfavourable variance of \$116k. These variances are detailed below:

- Rates expense has an unfavourable variance of (\$14k). This includes the Otago Regional Council and Central Otago District Council rates. This variance is offset through rentals and hires where leases contribute towards the rates on the property under lease.
- Fuel and energy have an unfavourable variance of (\$30k). The Alexandra outside pool was trialled with the heating turned on to encourage usage, the heating has now been turned off.
- Staff has an unfavourable variance of (\$69k). This relates to Alexandra Pool as there is a seasonal element to staffing and this is expected to taper off throughout the rest of the financial year.
- Professional fees have an unfavourable variance of (\$38k). This relates to the disposal of the Muttontown road wastewater treatment site.
- Other costs have a favourable variance of \$37k. This relates to underspends in water charges and weed control. Water charges will be due in the second quarter.

Capital Expenditure

Capital expenditure (CAPEX) for the period ending 31 December 2024 reflects a favourable variance of \$339k against the revised budget. The actual CAPEX spent to 31 December 2024 is 40% of the total revised budget.

2024/25 Full Year Annual Plan \$000	AS AT 31 DECEMBER 2024					2024/25 Full Year Revised Budget \$000
		YTD Actual \$000	YTD Revised Budget \$000	YTD Variance \$000		
	Parks & Reserves					
92	Camping Grounds	21	97	76	●	194
134	Cemeteries	37	91	54	●	192
239	Alexandra Pool	108	89	(19)	●	239
269	Parks and Reserves	121	165	44	●	298
409	Pioneer Park	32	223	191	●	409
138	Alexandra Town Centre	723	659	(64)	●	1,310
1,281	Total Parks & Reserves	1,042	1,324	282		2,642
	Property					
6	Tarbert Street Building	91	60	(31)	●	136
51	Clyde Community Centre	-	51	51	●	51
49	Alexandra Community Centre	28	27	(1)	●	54
35	Clyde Museums	14	18	4	●	35
21	Poolburn Hall	-	10	10	●	21
-	Ophir Community Centre	2	-	(2)	●	-
26	Molyneux Stadium	-	26	26	●	26
188	Total Property	135	192	57		323
1,469	Total Capital Expenditure	1,177	1,516	339		2,965

This table has rounding (+/- 1)

Total for Parks and Reserves shows an overall favourable variance of \$282k

- Camping grounds has a favourable variance of \$76k. Camping ground power boxes have been upgraded at the Clyde recreation reserve.
- Cemeteries has a favourable variance of \$54k. The new boundary fencing project has started in Alexandra.
- Alexandra Pool has an unfavourable variance of (\$19k). LED lights and replacement compressor projects are completed.
- Parks and reserves have a favourable variance of \$44k. Projects include Half Mile recreation reserve (ongoing) and irrigation bore work at Molyneux park (completed).
- Pioneer Park has a favourable variance of \$191k. Projects include Pioneer Park Linger and Die bore compliance improvements (completed) and the replacement of the surface on "The Rec area" (out for tender).
- Alexandra Town Centre has an unfavourable variance of (\$64k). The Alexandra Riverpark project is progressing with new entranceway created and trees removed. This is offset by a \$65k contribution from Otago Regional Council for tree removal.

Total for Property has an overall favourable of \$57k

- Clyde Community Centre has a favourable variance of \$51k. Refloor, repaint and recarpeting are awaiting updated quotes before progressing.
- Molyneux Stadium has a favourable variance of \$26k. This project is on hold pending further decisions.
- Tarbert Street building project is part of the Alexandra Library refurbishment project and expenditure to date is for lighting upgrades, awaiting final invoices.

Reserve Funds table for Vincent Ward

- As of 30 June 2024, the Vincent ward has an audited closing reserve funds balance of \$8.3M. These are ward specific reserves and do not factor in the district-wide reserves which are in deficit at (\$24.09M). Please refer to Appendix 1.
- As at 30 June 2024 the Vincent Ward had a surplus of \$8.3M, it is important to note that majority of this is due to land sales at Dunstan Park. This is offset by deficits in: Molyneux Pool (\$1.9M), Becks Hall (\$54k), Clyde Community Centre (\$46k), Tarbert Street investment properties (\$211k), Alexandra cemetery (\$86k), Vallance Cottage (\$55k) and Alexandra Town Centre (\$244k), to name a few.
- The revised budget has been updated in the reserve table and this shows a forecasted year-end balance of \$7.8M.

3. Attachments

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

Audited 2023/24 Annual Report					Forecast 1 including Carry-Forwards FY2024/25 *			AP 2024/25
VINCENT RESERVES	Opening Balance	Transfers In	Transfers Out	Closing Balance	In/Out	Closing Balance	Closing balance	
	A	B	C	D = A + B - C	E	F = D + E		
Vincent Recreation and Culture Charge								
2153 - Vallance Cottage	(44,587)	-	(10,695)	(55,282)	(21,730)	(77,012)	(75,900)	
2411 - Alexandra Community Centre	-	7,455	-	7,455	70,451	77,906	(18,338)	
2412 - Molyneux Stadium Alexandra	-	10,127	-	10,127	60,426	70,553	18,338	
2462 - Other Reserves Alexandra	-	558,860	-	558,860	(204,790)	354,070	622,088	
2463 - Pioneer Park	-	110,675	-	110,675	(110,675)	-	(423,817)	
2492 - Molyneux Pool	(1,776,965)	-	(139,865)	(1,916,830)	(61,388)	(1,978,218)	(2,069,270)	
4410 - Becks Hall	(58,171)	4,095	-	(54,076)	(2,727)	(56,803)	(65,742)	
4411 - Clyde Community Centre	(8,824)	-	(37,957)	(46,781)	(25,112)	(71,893)	(118,765)	
4412 - Omakau Community Centre	73,267	7,335	-	80,602	954	81,556	72,702	
4413 - Ophir Community Centre	30,569	10,846	-	41,415	(14,528)	26,887	23,682	
4414 - Moa Creek/Poolburn Community Centre	87,167	4,755	(14,237)	77,685	(20,437)	57,248	54,703	
4415 - Clyde Museums	-	47,225	-	47,225	51,800	99,025	67,955	
4461 - Clyde & Fraser Domains	44,898	17,915	-	62,813	(65,190)	(2,377)	14,509	
4463 - Clyde - Alexandra Walkway	23,095	15,210	-	38,305	(40,153)	(1,848)	38,897	
total Recreation and Culture Charge	(1,629,551)	794,499	(202,753)	(1,037,806)	(383,100)	(1,420,906)	(1,858,958)	
Vincent Ward Services Rate								
2341 - Joint Afforestation (QLDC)	(16,794)	17,362	(568)	-	-	-	336	
2351 - Property General Vincent	-	4,678,354	(4,588,258)	90,096	(224,691)	(134,595)	4,182,757	
2352 - 37 Tarbert St - Investment Property	-	-	(20,290)	(20,290)	24,916	4,626	(9,796)	
2353 - 39-43 Tarbert St - Investment Property	-	-	(191,859)	(191,859)	(7,599)	(199,458)	(255,350)	
2354 - Central Stores	93,883	5,122	(115,901)	(16,896)	(1,053)	(17,949)	(2,091)	
2431 - Vincent Grants	(48,915)	23,988	-	(24,928)	(1,249)	(26,177)	(46,982)	
2451 - Manorburn Recreation Reserve Committ	45,870	7,776	-	53,645	427	54,072	45,092	
2757 - Alexandra Town Centre	(157,858)	455,689	-	297,831	(352,593)	(54,762)	39,736	
4111 - General Revenues & Development E/M	1,010,372	213,357	(1,353,607)	(129,878)	129,878	-	1,227,039	
total Ward Services Rate	926,558	5,401,647	(6,270,483)	57,721	(431,964)	(374,243)	5,180,742	
Vincent Ward Promotional Charge								
2033 - Alexandra Promotions	-	9	(9)	-	-	-	(2)	
total Ward Promotional Charge	-	9	(9)	-	-	-	(2)	
Vincent Ward Services Charge								
2111 - General Development Alexandra	6,516,633	6,322,552	(5,559,548)	7,279,637	423,339	7,702,976	1,531,126	
2211 - Elected Members Vincent	-	26,859	-	26,859	(465)	26,394	3,665	
2342 - Pines Forestry	-	-	(15,656)	(15,656)	(4,395)	(20,051)	(22,841)	
2831 - Alexandra Cemetery	-	-	(86,987)	(86,987)	(162,822)	(249,809)	(276,753)	
4831 - Clyde Cemetery	(5,967)	997	-	(4,970)	(3,630)	(8,600)	(7,478)	
4832 - Omakau Cemetery	-	16,166	-	16,166	(9,668)	6,498	1,424	
total Ward Service Charge	6,510,666	6,366,574	(5,662,191)	7,215,050	242,358	7,457,408	1,229,144	
Vincent Ward Specific Reserves								
2130 - Alexandra Brass Band Fund	21,292	1,162	-	22,454	1,123	23,577	22,357	
2131 - Alexandra Flood Maintenance Fund	15,557	849	(16,406)	-	-	-	-	
2135 - Alexandra Land Endowment Fund	635,382	34,663	-	670,045	33,502	703,547	667,151	
4121 - Clyde Utilities Fund	23,630	1,289	-	24,919	(26,095)	(1,176)	24,811	
4123 - Earnsclough Amenity Trust	63,154	3,445	-	66,599	3,330	69,929	66,311	
total Ward Specific Reserves	759,014	41,407	(16,406)	784,016	11,861	795,877	780,630	
Vincent Ward Development Fund								
2137 - Alexandra Reserves Contribution Fund	770,786	842,433	-	1,613,219	80,661	1,693,880	844,244	
4127 - E/M Rural Land Subdivision Fund	566,379	38,680	(649,523)	(44,463)	(2,223)	(46,686)	849,811	
total Ward Development Fund	1,337,165	881,113	(649,523)	1,568,755	78,439	1,647,194	1,694,055	
Alex Town Centre Upgrade 1991								
2763 - Alexandra Capital Works 93	19,998	1,091	(21,089)	-	(24)	(24)	(399)	
2764 - Alexandra Town Centre Loan	(225,756)	37,494	(56,538)	(244,800)	(6,353)	(251,153)	(225,892)	
total Alex Town Centre Upgrade 1991	(205,758)	38,585	(77,627)	(244,800)	(6,377)	(251,177)	(226,291)	
total Reserves Surplus/(Deficit)	7,698,094	13,523,826	(12,878,983)	8,342,937	(488,784)	7,854,153	6,799,322	

* 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: 2013226

1. Purpose

To consider an update from Her Worship the Mayor.

Recommendations

That the Vincent 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

7 CHAIR'S REPORT

25.2.6 CHAIR'S REPORT

Doc ID: 2401137

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: 2015724

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: 2013344

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

Staff will give a verbal update on the Kāmoanahaehae project.

Status Reports

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

3. Attachments

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

Status Updates		Committee: Vincent Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
4/02/2025	Naming of Open Space in Alexandra	25.1.6	That the Vincent Community Board A. Receives the report and accepts the level of significance. B. Approves the open space at the lower end of Tarbert Street, at the junction of the Mata-au/Clutha and Manuherekia Rivers and legally described as Section 16 Survey Office 307905 to be named 'Kāmoanahaehae – Riverside Park'.	Parks Officer - Planning and Strategy	27 Feb 2025 Press release on 18 February. Signage being installed. 18 Feb 2025 Action memo sent to report writers.
4/02/2025	Approve draft Manorburn Dam Reserve Management Plan for Consultation	25.1.5	That the Vincent Community Board A. Receives the report and accepts the level of significance. B. Agrees to approve the draft Manorburn Dam Recreation Reserve Management Plan for public submission in accordance with the Reserves Act 1977. C. Agrees that the Vincent Community Board hear submissions received on the draft plan.	Parks Officer - Planning and Strategy	27 Feb 2025 Out for consultation. Closes 7 April 2025. 17 Feb 2025 Action memo sent to report writer.
4/02/2025	Promotion Grant Request for Extension of Time	25.1.4	That the Vincent Community Board A. Receives the report and accepts the level of significance. B. Agrees the requested grant can be considered under the Council Grant Policy exceptional circumstances criteria. C. Approves a grant 'In Kind' to a maximum of \$600 to be applied to Council related costs including Road Closure notification, Reserve Hire and Rubbish Bins for the Dare 2 Sweat Events Spirited Women Adventure Race February 2025. That the Vincent Community Board A. Receives the report and accepts the level of significance.	Media and Marketing Manager	27 Feb 2025 Applicant advised of the Board decision - no further action required until post event January 2026 when report back will be required. 17 Feb 2025 Action memo sent to report writer.

			<p>B. Agrees to allow the St Bathans Area Community Association to retain the \$1,500 promotion grant for the St Bathans Fete 2026.</p> <p>C. Recommended that the retained grant is applied as per the original resolution 24.4.3. The grant to be applied to traffic management, road closure costs, equipment hire and programmes for the St Bathans Fete January 2026.</p> <p>D. Notes that it is the grant recipient's responsibility to obtain and 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 project and engagement with affected communities and businesses.</p>		
4/02/2025	Promotion and Events Grant Application - Dare 2 Sweat Events	25.1.3	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees the requested grant can be considered under the Council Grant Policy exceptional circumstances criteria.</p> <p>C. Approves a grant 'In Kind' to a maximum of \$600 to be applied to Council related costs including Road Closure notification, Reserve Hire and Rubbish Bins for the Dare 2 Sweat Events Spirited Women Adventure Race February 2025.</p> <p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to allow the St Bathans Area Community Association to retain the \$1,500 promotion grant for the St Bathans Fete 2026.</p> <p>C. Recommended that the retained grant is applied as per the original resolution 24.4.3. The grant to be applied to traffic management, road closure costs, equipment hire and programmes for the St Bathans Fete January 2026.</p>	Media and Marketing Manager	<p>27 Feb 2025 Applicant advised of Board decision. Internal process underway for payment of outstanding fees. Road Closure notification had previously been paid via Southern Safety invoice dated April 2024. This element of pre-approved grant in kind will now be unable to be applied.</p> <p>17 Feb 2025 Action memo sent to report writer.</p>

			D. Notes that it is the grant recipient's responsibility to obtain and 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 project and engagement with affected communities and businesses.		
3/12/2024	Manuherekia Valley Community Hub	24.11.3	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Recommends to Council to support additional Council funding for the Manuherekia Valley Community Hub to cover the shortfall of up to \$1,600,000 in order to complete the project. The shortfall to be funded either through debt or from reserves.</p> <p>C. Recommends to Council that another report come back to the Board and Council in February 2025, once construction costs and shortfall for the Hub project have been confirmed, for approval of additional funding for the Manuherekia Valley Hub to be included in the Draft Long-term Plan 2025-34 with full details of funding options.</p>	Property Officer	<p>12 Feb 2025 Tenders closed for building construction on 27 January 2025. A report will come back to Board with and update in April.</p> <p>14 Jan 2025 Construction costs not yet confirmed, a report will come to the next meeting detailing these.</p> <p>14 Jan 2025 Referred to the LTP, a report will come back to the board construction costs have been finalised.</p>
16/11/2021	Clyde Museum Redevelopment - Clyde Police Lock-up	21.9.3	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Approves the proposal to move the Clyde Police Lock-up from the rear of the Blyth Street Museum (Lot 1 Deposited Plan 27008) to a location near the Clyde Railway Station on the Railway Station Recreational Reserve (Lot 31 Deposited Plan 19044).</p> <p>C. Approves the budget of \$46,000 to be funded from the Vincent General Reserves (4111).</p> <p>D. Agree to issue a lease to the Clyde Historical Museum Group Incorporated over approximately 30m² of the Clyde Railway Station Recreation Reserve.</p> <p>This lease will be issued under the Reserves Act 1977 and is subject to the Community Leasing and Licensing Policy.</p>	Property and Facilities Officer - Vincent and Teviot Valley	<p>14 Jan 2025 Project on hold while this building is considered for divestment.</p> <p>ON HOLD</p> <p>13 Nov 2024 CODC staff had brief catch up, content is being prepared by museum committee.</p> <p>08 Oct 2024 Still awaiting sign content from Museum Group.</p> <p>22 Aug 2024 CODC staff met with Museum staff to discuss signboard. Waiting for content from Museum to have sign produced.</p> <p>19 Jul 2024 Sign quotes have been accepted. We are just waiting for he museum to finalise the design and content.</p> <p>08 Jul 2024</p>

				<p>Received cost indication from builder to resecure the building to the piles, if we were to lift and lower. At this stage our budget will not allow for this. Lifting and reducing pile height was affordable, however due to the lack of crawl space the internal flooring will need removed to be able to resecure. To meet consent requirements the ramp needs to meet accessibility needs, quoted cost was for timber materials. Looking into alternatives. In the meantime, an extension of the building consent has been granted. The base has been enclosed for safety reasons, and we are liaising with the Museum group to get a sign designed. This sign is antigrffiti and highly durable with our weather (sun fade primary concern) and is competitively priced. The sign will inform the public of the history of the lock up and will remain long term.</p> <p>24 May 2024 Looking at pricing for an information signboard for the lockup. Chased quote and will have soon.</p> <p>12 Apr 2024 Still waiting for quote.</p> <p>18 Mar 2024 Have found a builder confident to help with job, awaiting quote.</p> <p>26 Feb 2024 Awaiting feedback from builder as to simplicity of lifting floorboards and reattaching to piles and costs associated.</p> <p>08 Feb 2024 Council staff are looking into removing the internal flooring as a way to resecure and finding costs associated.</p> <p>25 Jan 2024 No change.</p> <p>08 Jan 2024 Builder is looking at alternative ways to resecure the building to the piles after lifting.</p> <p>29 Nov 2023 Council staff have had a builder onsite to see what can be done. Looking at options on the most affordable way forward, than also enhances the new location.</p>
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				<p>25 Oct 2023 Council staff have obtained quotes to lift the Lockup and now looking at options to then lower it with appropriate ramps to meet current accessibility standards.</p> <p>25 Sept 2023 Clyde Police lockup is situated onsite however easy accessibility is still an issue so looking at alternative options (such as lowering the lockup), council staff to update Clyde Museum Inc.</p> <p>14 Aug 2023 Currently exploring other ramp options to allow better accessibility.</p> <p>04 Jul 2023 The current design boasts many features also a unique timber. Scope of works to change slightly and awaiting re-quote. Staff are investigating other options to allow easier accessibility.</p> <p>26 May 2023 Have received one quote, however the quote included features that are no longer required. Have asked for amendments.</p> <p>18 Apr 2023 Staff are still awaiting quotes for alternative options as the previous quotes are high.</p> <p>02 Mar 2023 Quotes have been received but they are high due to the design of the accessible ramps into the building. Staff are investigating ramp options to reduce costs. Clyde Museum Group Incorporated have been updated.</p> <p>23 Dec 2022 Two quotes to complete the project have been received. A report to the Vincent Community Board to approve additional budget required to complete the project will be tabled early 2023.</p> <p>01 Nov 2022</p>
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					<p>The building was relocated on 5 September. There were unexpected additional expenses in the move. When they started lifting the building up it was found that the floor was not connect to the walls and there was borer being present in the bearers. Both items needed to be addressed before the building was moved. Then when the contractor started to dig the holes for the piles at the new site, beside the Clyde Railway Station, they found an underground steel tank. An archaeologist was called in and concluded that it was most likely a soak pit system that was installed when the station was first build in 1907. The site was recorded, and approval given to fill the tank with concrete. These unexpected costs have put the project over budget. A review of the remaining costs to achieve building consent is underway.</p> <p>24 Aug 2022 Building consent granted. The building is due to be moved within the week of 29 August 2022.</p> <p>13 Jul 2022 Resource Consent granted. Awaiting Building Consent.</p> <p>23 May 2022 Resource Consent lodged. Contractors engaged. Building consent documentation underway.</p> <p>20 Apr 2022 Procurement of contractors continues, and assessment of quotes received is underway. On-going.</p> <p>31 Mar 2022 Procurement of contractors continues. Assessment of quotes received underway.</p> <p>04 Mar 2022 Procurement of contractors underway.</p> <p>07 Jan 2022 Action memo received. Procurement of contractor to move the building is underway.</p>
12/05/2020	Alexandra Cemetery Arnott Street Boundary Treatment	20.2.9	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees that the planting of the Salvation Army community garden screen planting and the fencing and</p>	Parks and Recreation Manager	<p>26 Feb 2025 Neighbour has agreed to relocate fence back to legal boundary - this will happen upon payment of invoice for neighbours share of fence.</p> <p>14 Jan 2025</p>

			<p>planting of the northern Arnott Street buffer zone proceed as approved in the 2019/2020 Annual Plan.</p> <p>C. Agrees to the removal of all encroachments on the reserve, and the fencing of the common boundary between Arnott Street East and the reserve, where no common boundary fence exists, by the end of the calendar year.</p>	<p>Negotiations still ongoing with one neighbour. They have been given a formal notice to remove their fence under the Fencing Act.</p> <p>19 Nov 2024 Negotiations are ongoing, no update.</p> <p>8 Oct 2024 Negotiations are ongoing with the two owners whose properties encroach on the reserve land.</p> <p>02 Sep 2024 Fences have now been completed along property boundaries that did not have existing fences. Two properties that have encroached with existing fences into the Council land are in discussions with Council on how to rectify the situation.</p> <p>22 Aug 2024 Tender has been let for the installation of fences on the section that don't already have a boundary fence. The two sections that have encroached into the cemetery with their fences are still in discussions with Council to relocate them to the legal boundary.</p> <p>26 Feb 2024 With the resignation of the Officer in charge of this project in January the project is on hold until a replacement has been appointed. The encroachment matters will be dealt with by the newly appointed Officers. ON HOLD</p> <p>08 Jan 2024 Due to other pressing issues the communication intended with landowners remains incomplete at years end. This will be resolved in the new year.</p> <p>30 Oct 2023 Letters are to be sent out to landowners before the end of November. The process of encroachment removal and boundary fencing will then recommence early in 2024.</p> <p>02 Oct 2023 The boundary planting is now complete. The trees are mainly deciduous and have been underplanted with bulbs. The next phase of works focuses on boundary fencing residential neighbours.</p> <p>11 Aug 2023</p>
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				<p>The new trees are scheduled for arrival in the third week in August. The autumn planted bulbs are starting to come through so a spring display from both quarters is imminent.</p> <p>04 Jul 2023 The fencing and irrigation install along the Fulton Hogan boundary is complete and bulbs have been installed. Trees for the site are due for delivery in spring.</p> <p>26 May 2023 Contractor is due to commence the fencing and irrigation install in the last week of May. Tree install will follow in spring.</p> <p>17 Apr 2023 Site preparation is almost complete. The install of irrigation and rabbit fencing has been delayed until May 2023.</p> <p>03 Mar 2023 Preparation of the planting area has commenced. The irrigation install will follow, in April 2023.</p> <p>17 Jan 2023 Contractors are designing the irrigation required for the industrial boundary tree planting. Trees for the site have been ordered for supply in winter. Once costs are known focus will return to the Arnott Street residential boundaries and fence discussions with residents.</p> <p>31 Oct 2022 Boundary fencing and the lead in process reprioritised to 2023. Maintenance of the former grazing area has commenced. Awaiting confirmation that Aurora have completed their cable install and site clean-up along the Fulton Hogan boundary to schedule the installation of irrigation and trees.</p> <p>24 Aug 2022 The process of engaging with affected reserve neighbours to fence the common boundary between the cemetery reserve and private property is to commence in September. Letters will be sent to each party inviting them to provide feedback on their preferred fencing style. Some guidance will be shared on the best fencing design for public/private boundaries.</p>
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				<p>11 Jul 2022 Grazing tenant has now left the site and removed the fencing between the residential properties on Arnott Street and the Cemetery Reserve. Staff will now resume boundary fencing discussions with those affected. Council will maintain the area to an appropriate standard via the Open Space maintenance contract.</p> <p>31 Oct 2022 Boundary fencing and the lead in process reprioritised to 2023. Maintenance of the former grazing area has commenced. Awaiting confirmation that Aurora have completed their cable install and site clean-up along the Fulton Hogan boundary to schedule the installation of irrigation and trees.</p> <p>24 Aug 2022 The process of engaging with affected reserve neighbours to fence the common boundary between the cemetery reserve and private property is to commence in September. Letters will be sent to each party inviting them to provide feedback on their preferred fencing style. Some guidance will be shared on the best fencing design for public/private boundaries.</p> <p>11 Jul 2022 Grazing tenant has now left the site and removed the fencing between the residential properties on Arnott Street and the Cemetery Reserve. Staff will now resume boundary fencing discussions with those affected. Council will maintain the area to an appropriate standard via the Open Space maintenance contract.</p> <p>24 May 2022 This project remains stalled however will be focussed on during the winter period.</p> <p>14 Apr 2022 Encroachment removal along the Arnott Street boundary of the cemetery reserve has not been progressed over the summer period due to the projects needing to take priority during the season. Some residents have completed the removal of their encroachments voluntarily in the interim.</p> <p>August 2021</p>
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				<p>Removal of encroachments rescheduled with residents to Summer 2021. On hold until further progress.</p> <p>May - July 2021 Planting is now well established. Encroachment timeline removal not finalised.</p> <p>March 2021 Final neighbouring property owners still in discussion with Council on a timeline for removal of encroachments.</p> <p>February 2021 Encroachment removal and boundary fencing works imminent.</p> <p>December 2020 The planting and irrigation components of the project are now complete, and plants are thriving. Encroachment removal and boundary fencing discussions with property owners is to commence in January 2021.</p> <p>November 2020 Planting, irrigation mains, fencing, and plant protection completed. Temporary irrigation is still in place to establish both the border and the grass cover while the irrigation contractor waited for the planting to be completed. Permanent irrigation completion is imminent. One neighbour to the site has been of great support in keeping the irrigation operating through high wind periods to both control dust and ensure plant survival.</p> <p>September 2020 Works stalled due to contractor availability. Issues will be addressed to see planting and fencing completed by the end of September.</p> <p>July 2020 Community Garden screen planting project commenced 13 July 2020 with the removal of the derelict water race and the installation of irrigation. Fencing will follow with the planting likely to be completed by 31st August 2020.</p> <p>May 2020</p>
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					Letter sent to all Arnott Street property owners who adjoin the reserve advising them of the Board's decision. Project re-costing underway for a June start on implementation of buffer planting works. Removal of the derelict water race reviewed as possible pending agreement from Heritage New Zealand. May 2020 Action memo sent to Parks Projects Officer.
5/09/2017	Council Owned Land, Pines Plantation Area North of Molyneux Park Netball Courts Alexandra – Consider Sale/Development of Residential Land (PRO 61-2079-00)	17.7.1 2	That the Vincent Community Board A. RESOLVED that the report be received, and the level of significance accepted. B. RESOLVED that the Board agreed to the sale of part of Lot 25 DP 3194 and part of Lot 6 DP 300663, located south of the Trans power corridor at the north end of Alexandra and adjacent to the Central Otago Rail trail. C. RESOLVED that the Board agreed to sale of the land by way of a joint venture development and sale of Lots, the minimum terms and conditions including: <ul style="list-style-type: none"> <input type="checkbox"/> The joint venture partner funding development with no security registered over the land. <input type="checkbox"/> Council receiving block value. <input type="checkbox"/> Council receiving 50% of the net profit, with a minimum guaranteed of \$500,000. <input type="checkbox"/> Priority order of call on sales income: <p>First: Payment of GST on the relevant sale. Second: Payment of any commission and selling costs on the relevant sale. Third: Payment to the Developer of a fixed portion of the estimated Project Development Costs per lot as specified in the Initial Budget Estimate and as updated by the Development Costs Estimate breakdown.</p>	Property and Facilities Manager	25 Feb 2025 Stage 4 sealing is now complete, and the developer is just cleaning up the landscaping. Titles will take approximately 20 working days to be issued. Jan 2025 Sealing to take place in the next three weeks after the engineers' inspection. 19 Nov 2024 Sealing work not completed, but still optimistic that it will be completed by the close of the year. 8 Oct 2024 Sealing work now expected to be completed by the end of October. 16 Sept 2024 Sealing is now due end of October, beginning of November due to the weather conditions and excessive rain. 22 Aug 2024 All pre work will be completed by October and sealing will commence. 17 Jul 2024 Curbing complete, filling subgrade under way. Road seal will commence once sealing season begins. 31 May 2024

			<p>Fourth: Payment of all of the balance settlement monies to Council until it has received a sum equivalent to the agreed block value.</p> <p>Fifth: Payment of all of the balance settlement monies to Council until it has received an amount equivalent to the agreed minimum profit share to Council</p> <p>Sixth: Payment of all of the balance to the Developer for actual Project Costs incurred in accordance with this Agreement.</p> <p>Seventh: Payment of all of the balance amounts (being the Profit Share) to be divided 50 / 50 (after allowance for payment of the Minimum Profit to Council).</p> <p>D. RESOLVED that the Board agreed to delegate to the Chief Executive the authority to select the preferred joint venture offer and negotiate "without prejudice" a joint venture agreement.</p> <p>E. AGREED that the Chief Executive be authorised to do all necessary to achieve a joint venture agreement.</p>		<p>Stages 1,2 and 3 are complete and sold. Stage 4, 95% of the below ground civil works including wastewater, water and earthworks are complete. Above ground civil works: Road subbase complete. Prepping for curbing, footpaths and crossings with sealing of the roads taking place in September 2024 when sealing season opens.</p> <p>12 Apr 2024 As per the memo presented at 2 April 2024 meeting; development of Stage 4 is underway with most of the below-ground civil works finished. Stormwater and bulk earthworks yet to be completed.</p> <p>14 Mar 2024 12-month defects period is now complete for stage 3. Stage 4 roading to start second quarter of 2024.</p> <p>17 Jan 2024 Roading to start first quarter 2024. No further change.</p> <p>27 Oct 2023 Stage 1, 2 and 3 all sold. Stage 4 in-ground infrastructure complete. Road surfacing and kerbing to follow.</p> <p>20 Sep 2023 No Change.</p> <p>10 Aug 2023 No change.</p> <p>04 Jul 2023 Stage 3 - 2 of the 4 remaining sections are under offer. Other stages have no change.</p> <p>26 May 2023 Stages 1 & 2 - All 32 sections sold., Stage 3 - Titles issued at end of March and 15 out of 19 sections sold, 4 remaining unsold., Stage 4 - Nearing completion. Road sealing now delayed until after winter. Titles expected towards end of year. 20 sections in Stage 4 on market as house and land packages. One under negotiation but none sold yet. Home builder looking at also providing 2-bedroom option as well as 3-bedroom as may appeal more to market for these smaller sections.</p> <p>18 Apr 2023</p>
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				<p>Stage 3 titles issued., Settlement of 14 sections on the 31st of March 2023., 4 sections left unsold.</p> <p>14 Feb 2023 Still awaiting title. 224 issued for Stage 3</p> <p>13 Jan 2023 Current sales are as follows: 32 sections in Stage 1 and 2 are sold. 3 sections out of 19 have not been sold in Stage 3. 20 sections in Stage 4 are now on market with two lots under offer., Stage 3 titles are expected by end of March 2023 and Stage 4 in second quarter of 2023.</p> <p>03 Nov 2022 Current sales are as follows: Stage 1 and 2: 32 Sections Sold. Stage 3: 17 sections under contract, 2 sections unsold. Stage 4: Due to be released November 2022.</p> <p>24 Aug 2022 Current sales are as follows, sales Stage 1 and 2: 32 sections sold. Stage 3: 16 sections under contract, 3 sections unsold. Stage 4: 20 sections not yet on the market</p> <p>June 2022 Stage 2: All lots sold. Titles issued. Stage 3: 14 sold, 1 under contract, 1 under offer, 3 remaining unsold.</p> <p>May 2022 Stage two Titles received and settled. Stage three on track.</p> <p>March 2022 Stage two 223c and 224c applications submitted. Awaiting approval.</p> <p>January 2022 Stage one titles received, and stage two titles applied for.</p> <p>December 2021 Waiting for Land Information New Zealand to issue titles.</p> <p>November 2021 224c Approved. Titles applied for.</p> <p>October 2021 224c application has been submitted. Once 224c is approved, titles can be applied for.</p> <p>September 2021</p>
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				<p>Development work programme on track. Lots sold: Stage 1 – 16 sold; Stage 2 – 13 sold, 3 unsold; Stage 3 – 10 sold, 9 unsold or under offer.</p> <p>July 2021 50% of Stage 3 under offer. Development tracking well.</p> <p>August 2021. Development work programme on track. Lots sold: Stage 1 – 16 sold; Stage 2 – 13 sold, 3 unsold; Stage 3 – 6 sold, 5 under contract, 8 unsold.</p> <p>May 2021 Stage Three ready to be released for sale.,</p> <p>March 2021 Construction work continues.</p> <p>February 2021 contract executed. Detailed update was emailed to the board separate to this Status Report.</p> <p>December 2020 Deed of novation signed by all parties.</p> <p>November 2020 Variation to agreement has been drafted to accommodate staging. Currently with developer for consideration. Discussions are also being held about future entity, as one partner has passed away.</p> <p>September 2020 Work expected to start on site in October for Stage 1 and some sections will be marketed. Stage 1 completion scheduled for April 2021.</p> <p>August 2020 Continuing to await outcome of Shovel Ready Projects application as this, may affect how development progresses.</p> <p>July 2020 Still awaiting outcome of Shovel Ready Projects application which may affect, how development progresses.</p> <p>May 2020 Delays with engineering design and construction start date due to Covid 19., Engineering design mostly complete and work on site expected to start soon with a staged, approach. Awaiting outcome of Shovel Ready Projects application which may affect how, this development progresses.</p> <p>February 2020</p>
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				<p>The developer is working on engineering design for subdivision to be, approved by Council. Work expected to start on site for subdivision in approximately 6, weeks.</p> <p>January 2019 Subdivision consent granted 18 December 2019.</p> <p>October 2019 The affected party consultation process with NZTA and Transpower is now, complete however the process with DOC is still being progressed. Once finalized, the application to connect Dunstan Road to the State Highway will be complete. Subdivision, consent will then be lodged.</p> <p>November 2019 Subdivision consent was lodged on 22 November 2019.</p> <p>September 2019 The affected party consultation process with NZTA, Transpower and, DOC for the application to connect Dunstan Road to the State Highway is almost complete., The developer is also close to finalising the subdivision plan to allow for the resource, consent to be lodged.</p> <p>July 2019 Subdivision consent expected to be lodged in August.</p> <p>June 2019 Tree felling complete. Subdivision consent expected to be lodged in July or, August.</p> <p>May 2019 Tree felling commenced 20 May and is expected to take up to 6 weeks to, complete. Subdivision scheme plan close to being finalised before resource consent, application.</p> <p>April 2019 Security fencing has been completed. Felling of trees expected to commence, in the next month. Concept plan is in final draft. Next step is for the surveyor to apply for, resource consent.</p> <p>March 2019 Concept plan is in final draft. Next step is for the surveyor to convert to a, scheme plan and apply for resource consent. The fencer is booked in for March.</p> <p>January 2019</p>
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				<p>Development agreement was signed by AC & JV Holdings before Christmas. Subdivision plan now being developed for resource consent application and removal of trees expected to start mid to late January.</p> <p>October 2018 The development agreement is with the developer's accountant for, information. Execution imminent.</p> <p>September 2018 The development agreement is under final review.</p> <p>August 2018 Risk and Procurement Manager finalising development agreement to allow development to proceed.</p> <p>June 2018 Preferred developer approved. All interested parties being advised week of 11 June. Agreement still being finalised to enable negotiation to proceed.</p> <p>March 2018 Staff finalising the preferred terms of agreement., April 2018 – No change.</p> <p>February 2018 Requests received. Council staff have been finalising the preferred terms, of agreement to get the best outcome prior to selecting a party, including understanding tax, implications.</p> <p>December 2017 Request for Proposals was advertised in major New Zealand newspapers, at the end of November 2017 with proposals due by 22 December. Three complying, proposals received.</p> <p>November 2017 Council solicitor has provided first draft of RFI document for staff review.</p> <p>September 2017 Action Memo sent to Property and Facilities Manager. On agenda for Council approval for the land sale.</p>
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10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 29 April 2025.