

**MINUTES OF A MEETING OF THE  
MANIOTOTO COMMUNITY BOARD  
HELD IN THE RANFURLY SERVICE CENTRE, 15 PERY STREET, RANFURLY  
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 8 MAY 2025 COMMENCING  
AT 2.00 PM**

**PRESENT:** Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

**IN ATTENDANCE:** T Alley (Mayor), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support), D Scoones (Group Manager - Community Experience), L van der Voort (Group Manager - Planning and Infrastructure), N Lanham (Economic Development Manager), J Remnant (Asset Management Team Leader), S Reynolds (Governance Support Officer)

**1 APOLOGIES**

**COMMITTEE RESOLUTION**

**MOVED: DUNCAN**

**SECONDED: HELM**

THAT APOLOGIES FROM MR R HAZLETT BE RECEIVED AND ACCEPTED.

**CARRIED**

**2 PUBLIC FORUM**

**AMIE PONT – FRISBEE GOLF IN RANFURLY**

MS PONT SPOKE TO HER IDEA OF CREATING A FRISBEE GOLF COURSE AT THE RANFURLY RAILWAY RESERVE. MS PONT CITED THE EXAMPLE OF KUROW ISLAND FRISBEE GOLF AND NOTED THAT THEY PLANNED TO USE A COMPANY WHO OFFERED COURSE DESIGN AND INSTALLATION AND THERE WOULD BE OPPORTUNITIES FOR LOCAL COMPANIES TO OFFER SPONSORSHIP ON SIGNAGE AND PARK FURNITURE. SHE BELIEVED THE LOCATION OF THE SITE WOULD OPEN UP THE MAIN STREET AND PROVIDE AN ADDITIONAL ACTIVITY IN THE TOWN. MS PONT HAD RECEIVED SUPPORT FROM THE OTAGO CENTRAL RAIL TRAIL TRUST AND SPORTS OTAGO.

MS PONT THEN RESPONDED TO QUESTIONS.

**3 CONDOLENCES**

The chair referred to the death of Mark Adam. Members stood for a moment's silence as a mark of respect.

**4 CONFIRMATION OF MINUTES**

**COMMITTEE RESOLUTION**

**Moved: McAuley**

**Seconded: Duncan**

That the public minutes of the Maniototo Community Board Meeting held on 27 March 2025 be confirmed as a true and correct record.

**CARRIED**

## 5 DECLARATIONS OF INTEREST

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

## 6 MAYOR'S REPORT

### 25.2.2 MAYOR'S REPORT

Her Worship the Mayor reported on the following:

- Had attended an all of government meeting in Wellington where there was discussion on increased animosity towards elected members, especially on social media, and she noted some useful resources available to help with these issues. She gave an overview of the excellent speakers at this event, notably Sam Stubbs who spoke on opportunities for private capital, specifically superannuation capital to invest in public infrastructure.
- Attended the Affordable Housing summit, where there was also discussion on how home-owners on a low or fixed income might be able to leverage off some of the value of their property.
- Noted that this morning Council signed off the consultation document for 'Local Water Done Well', and commented that the document was a good introduction to the concept of a joint CCO, and that it also contained a useful myth busting factsheet and encouraged people to submit on this consultation.
- Acknowledged the number of submissions for the Long-term Plan process.

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### COMMITTEE RESOLUTION

Moved: Harris  
Seconded: Duncan

That the Maniototo Community Board receives the report.

**CARRIED**

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## 7 CHAIR'S REPORT

### 25.2.3 CHAIR'S REPORT

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

- Requested an update on the water project on the main street.
- Took part in duck shooting.
- Noted the proliferation of broom in many areas.

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### COMMITTEE RESOLUTION

Moved: Harris  
Seconded: Duncan

That the report be received.

**CARRIED**

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## 8 MEMBERS' REPORTS

### 25.2.4 MEMBERS' REPORTS

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

Cr Duncan reported on the following:

- Gave an update on recent Council meetings and discussed the huge issues coming across their table.
- Noted that Local Government Elections are coming up, and reflected that it was disappointing to hear accusations of bullying, but recommended that people do stand for these elected roles.
- Reported on a great year in farming to date.
- Gave an overview of tourism numbers and observed that although numbers were down a little on the Otago Central Rail Trail there are some good projects underway in the area, and that there is general positivity.
- Within the Long-term Plan discussions he acknowledged that there was a lot of good feedback around the decision making.
- Attended the Gimmerburn ANZAC day parade.

Mr Helm reported on the following:

- Noted the great autumn.
- Reported issues with broom and gorse.

Ms McAuley reported on the following:

- Noted that the engagement with the Long-term Plan had been good and commented that local sports clubs had all been contacted by staff which helped the process.
- Reported on a good the good season at the Naseby swimming dam and on the bike trails.
- Discussed the project underway to install a basketball hoop at the Naseby playground.
- Noted that the main street is looking good, and looks forward to the new planting to be done in the spring.
- Was enthusiastic about the proposed Frisbee golf course.

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### COMMITTEE RESOLUTION

Moved: Harris  
Seconded: McAuley

That the report be received.

CARRIED

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## 9 STATUS REPORTS

### 25.2.5 MAY 2025 GOVERNANCE REPORT

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

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**COMMITTEE RESOLUTION**

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

That the report be received.

**CARRIED**

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**10 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 19 June 2025.

**11 RESOLUTION TO EXCLUDE THE PUBLIC**

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**COMMITTEE RESOLUTION**

**Moved:** Harris  
**Seconded:** McAuley

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<b>25.2.6 - Appointment of Trustees to Community Trust of Maniototo</b>	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

**CARRIED**

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The public were excluded at 2.33 pm and the meeting closed at 3.02 pm.

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**CHAIR** / /