

**MINUTES OF A MEETING OF THE
TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 1 MAY 2025 COMMENCING
AT 10.01 AM**

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

IN ATTENDANCE: S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), G Robinson (Property and Facilities Manager), B Snape (property and Facilities Officer), K Zeelie (Water Services Planning and Policy Manager), C Getson (Aquatics Manager), A Crosbie (Senior Strategy Advisor), C Webster (Communications Officer), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That apologies from Cr S Feinerman be received and accepted.

CARRIED

2 PUBLIC FORUM

Shona Denton - Teviot Road dump station

Ms Denton read out her letter that had previously been circulated to the board asking them to look at investigating alternative, more appropriate, sites for the dump station on Teviot Road. Ms Denton noted that the initial reason the site had been established was because of the proximity to the former campsite and that the site had formally been the location of a Roxburgh Borough workshop.

Ms Denton then responded to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Pannett

That the public minutes of the Teviot Valley Community Board Meeting held on 20 March 2025 be confirmed as a true and correct record.

CARRIED

4 DECLARATIONS OF INTEREST

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

Mr Dalley noted that he was on the committee for the Roxburgh Entertainment Committee Group and Ms Booth noted that she was a liaison for the Roxburgh Entertainment Committee.

5 REPORTS

25.3.2 ROXBURGH ENTERTAINMENT CENTRE EXTERNAL STAKEHOLDER GROUP

To consider a recommendation for the Roxburgh Entertainment Centre project to proceed with an appointed Steering Group and approve project structure.

Discussion followed on the makeup of the steering group and the level of community involvement and the status on the insurance claim.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Pannett

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council the proposed project structure.
- C. Recommends to Council up to 4 external stakeholders be voted in for the Steering Group. Notes the goal to have the Steering Group named by 31 July 2025.
- D. Recommends to Council the Terms of Reference document.
- E. Authorises the Chief Executive to do all that is necessary to give effect to the Board's resolutions.

CARRIED

25.3.3 ROXBURGH ENTERTAINMENT CENTRE GRANT - REQUEST TO CHANGE PROJECT

To consider a request from the Roxburgh Entertainment Centre Improvements and Promotions committee to use the approved promotion grant for a different purpose.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the Roxburgh Entertainment Centre Improvements and Promotions committee to use the previously approved promotions grant of \$2,967 for light boxes for the purchase of promotional flag banners for the main street of Roxburgh.

CARRIED

25.3.4 RESERVE FUNDING A TEVIOT VALLEY MASTERPLAN

To consider making funds available from the Teviot Valley General Reserves to fund the development of a Teviot Valley Masterplan.

Discussion followed on the mechanism for approving who might undertake the work and the value of having a masterplan to add and assist with future decision making.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council Teviot Valley General Reserves be made available to develop a Masterplan for the Teviot Valley.

CARRIED

25.3.5 TUAPEKA COUNTY BURSARY FUND

To consider future funding options for the Tuapeka County Bursary.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Declines to contribute funds towards the Tuapeka County Bursary.

CARRIED

6 MAYOR'S REPORT

Her Worship the Mayor was not present at the meeting.

7 CHAIR'S REPORT**25.3.7 CHAIR'S REPORT**

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

- He thanked staff and the board for attending Long-term plan drop in sessions, and noted that he had been surprised at the low turnout for the Roxburgh sessions.
- Attended the dawn parade in Roxburgh and had the privilege of hearing the speech by Peter Kelly as the guest speaker.

- He noted some lack of understanding in the community around the possible consequences of the decisions in the Long-term Plan especially related to variable water charges and the potential divestment of the Ida MacDonald Roxburgh Pool Punawai Ora Committee.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Pannett

That the report be received.

CARRIED

8 MEMBERS' REPORTS

25.3.8 MEMBERS' REPORTS

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

Mr Pannett reported on the following:

- Attended both Long-term Plan evening sessions, noting the energised crowd at the Millers Flat session, and reflected that they were perhaps the community the most affected by the proposed rate increase. He also outlined that community confusion about the inability to come up with a local community response to the future operation of the Ida MacDonald Roxburgh Pool Punawai Ora.
- Thanked the roading team and Fulton Hogan for their action to repair Tima Burn Road.
- Had attended an irrigation group meeting and a water group meeting.

Mr Jessop reported on the following:

- Attended Long-term Plan community meetings.
- Attended a business breakfast meeting.
- Attended the ANZAC day wreath laying ceremony.
- Attended Millers Flat coffee mornings, and noted the unhappiness around the potential rates rises, especially in relation to divestment of the swimming pool.
- Attended a couple of Millers Flat Sports and Recreation Hub committee meetings and noted that the group had submitted two further applications for external funding for the project.
- Aside from the Sports and Recreation hub the group had been considering the future of the bowling club and how best the site could be used.
- He noted the unhappiness around the potential divestment of the Roxburgh Pool and that many members of the community are dissatisfied about the projected steep increase to their rates following the divestment.

Ms Booth reported on the following:

- Attended two of the Long-term Plan meetings.
- Was an apology to the Medical Trust meeting.
- Noted the work that Earl in Ettrick had done, dedicating many hours to clearing the footpaths.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Booth

That the report be received.

CARRIED

9 STATUS REPORTS

25.3.9 MAY 2025 GOVERNANCE REPORT

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

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 12 June 2025.

The meeting closed at 11.48 am

CHAIR / /