

**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, 31 JULY 2025
COMMENCING AT 10.00 AM**

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

IN ATTENDANCE: P Kelly (Chief Executive Officer), L Fleck (Group Manager - People and Culture, Acting Group Manager - Community Vision), F Garrett (Acting Group Manager - Planning, Infrastructure and Regulatory), S Righarts (Group Manager - Governance and Business Services), D Scoones (Group Manager - Community Experience), G Robinson (Property and Facilities Manager), G Bailey (Parks and Recreation Manager), T Bates (Property Officer), B Winders (Project Manager – Cromwell Special Projects), A Symon (Property and Facilities Officer – Vincent and Teviot Valley), A Lines (Risk and Procurement Advisor), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies for this meeting.

2 PUBLIC FORUM

Caroline Tamblyn – Community Awareness that Dunstan Hospital is a community-managed hospital

Ms Tamblyn spoke on behalf of Dunstan Hospital and stated that they had received a positive response for community representatives in Teviot, Vincent, and Wānaka but that positions had not yet been filled in Cromwell.

Ms Tamblyn also reiterated that Dunstan Hospital is a community hospital and that public perception of how the hospital was funded and operated was perhaps confused. Ms Tamblyn sought to increase the level of public understanding and promote the hospitals' function and open up opportunities for local funding. Suggestions to increase awareness and encourage donations included placing flyers in doctors' surgeries and lawyers' offices.

Graeme Rae Southern Water Done Well Submission process

Mr Rae noted the significant investment in water infrastructure, amounting to millions of dollars, and expressed concern that the proposal to create a separate water entity would add further costs, making water more expensive.

He also raised concern that all ratepayers would be subsidising issues from other districts, effectively increasing rates. Mr Rae indicated his intention to refuse to enter a contract with the new water provider. He also expressed his belief that water meters would be installed widely to levy higher usage fees and stated that he would not pay these charges.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Dalley

Seconded: Jessop

That the public minutes of the Teviot Valley Community Board Meeting held on 1 May 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.

Note: Mr Jessop declared an interest in item 25.4.2 and did not take part in the discussion or vote on the item.

5 REPORTS

25.4.2 PROPOSED MILLERS FLAT SPORTS AND RECREATION HUB

To consider options to redevelop the Millers Flat Recreation Reserve.

It was requested that the tennis courts could be prioritised and completed in time for the Millers Flat Sports Tournament in August 2026.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Pannett

That the Teviot Valley Community Board

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

CARRIED

25.4.3 APPOINTMENT OF EXTERNAL STAKEHOLDERS TO THE ROXBURGH ENTERTAINMENT CENTRE PROJECT STEERING GROUP

To consider adopting four external stakeholders as members of the Steering Group for the Roxburgh Entertainment Centre project.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
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- B. Approves the appointment of the following members to the Steering Group for the Roxburgh Entertainment Centre project:

Teviot Valley Community Board representative –

- Curtis Pannett

Four external stakeholders nominated by the Teviot Valley Community Board –

- Sally Smith
- Sarah Moore
- David Weatherall
- Alastair Monteath

- C. Notes the addition that Council have nominated a member to the steering group.

- D. Authorises the Chief Executive to do all that is necessary to give effect to the Board's resolution.

CARRIED

25.4.4 TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2025

To consider the financial performance overview as at 31 March 2025.

It was noted that there was an allocation in the Long-term Plan of \$36,000 to Roxburgh toilets, and that this was for general upgrades and the installation of toilet counters.

COMMITTEE RESOLUTION

Moved: Dalley

Seconded: Booth

That the report be received.

CARRIED

25.4.5 INTERIM TEVIOT VALLEY FINANCIAL REPORT FOR THE PERIOD ENDING 30 JUNE 2025

To consider the financial performance overview as at 30 June 2025.

It was noted that the difference between the March and June revised budgets was due to clearance work at the Roxburgh Entertainment site.

The future of reserves was discussed, but it was emphasised that reserves could only be used for the purpose that they were originally established and therefore community board reserves would remain for ward functions only.

COMMITTEE RESOLUTION

Moved: Dalley

Seconded: Pannett

That the report be received.

CARRIED

6 MAYOR'S REPORT**25.4.6 MAYOR'S REPORT**

Her Worship the Mayor was not present for the meeting so no report was presented.

7 CHAIR'S REPORT**25.4.7 CHAIR'S REPORT**

The Chair noted he had been away for the month of June and had nothing to report.

8 MEMBERS' REPORTS**25.4.8 MEMBERS' REPORTS**

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

Cr Feinerman reported on the following:

- Noted that the pool had received further architectural awards and that the committee had received a letter from Joseph Mooney congratulating them on their achievements. Gave an update on the pool transfer to Council, noting that information on this was included in the Teviot Valley Bulletin, also noted there had been a strong response to the advertised lifeguard positions for the upcoming season.
- Noted that signage had now been confirmed for the river track from King George Park and would be installed soon.
- Outlined the work that had been done to prepare the area by the river track below the pool facilities for planting, and that they had received a donation for \$1,000 worth of plants from the Haehaeata Trust. A community planting day would be organised, with a request for volunteer participation.
- Bike Park Planning, had met with bike park stakeholders last Thursday, including Ashton Oliver who had a wealth of experience with bike park formation, and he and other active members of the committee were planning more track development on Grovers Hill.
- Noted that the Community Resilience Group had delivered a new brochure informing residents about how to be prepared for an emergency to all Roxburgh and Ettrick residents.
- Gave an update on recent Council activities including the e Te Korowai performance process, and the Regional Deals work.
- Had attended several Southern Water Done Well Sessions.

Ms Booth reported on the following:

- Had attended the Roxburgh Medical Trust meeting and noted that the work to replace heat pumps required traffic management on the state highway and therefore was proving very expensive.

Mr Pannett reported on the following:

- Attended the local Lions fed crop competition, raising 10k for good causes.
 - Had been liaising with PGG Wrightson's representative and had arranged for the proceeds from their Cash for Communities programme in conjunction with Ballance Agri-Nutrients to go toward the Millers Flat Sports and Recreation Hub.
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- Attended the Rural Chapters information evening, noting the wilding pines issue toward Lake Onslow and the rapid spread of these.
- Noted the two-hectare restriction on rural subdivision was too large for many purchasers and led to land being mismanaged and problems with pests and noxious weeds.
- Had been overseeing the Steering Group selection process and noted the interest around the project and the timeline for the insurance payout.
- Attended the Council meeting here in Roxburgh, outlining the common thread that was the increase in rates in the ward.

Mr Jessop reported on the following:

- Had worked with staff on the Community Plan that was open for consultation.
- Had been involved in the Steering Groups selection process.
- Had a meeting with delegates from the Millers Flat mine, who wanted to further develop the area.
- Attended a couple of Millers Flat coffee mornings.
- Attended some Millers Flat Sports Hub meetings noting the work is progressing well.
- Attended a Teviot Prospects Meeting, noting planning was underway for another garden tour in the spring.
- Attended a museum meeting.
- Had been looking at creating a Teviot Valley Foundation as a way of channelling funds in the district to those who need.
- Noted that there was an Ida McDonald trust fund meeting for the allocation of grants.
- Looked forward to the Millers Flat Sports Tournament taking place this weekend, noting there would be approximately 3000 people there.
- Attended the Council meeting yesterday.
- Had been sworn to be a Justice of the Peace.
- Had submitted his application to restand for the Community Board.

COMMITTEE RESOLUTION

Moved: Dalley

Seconded: Booth

That the report be received.

CARRIED

9 STATUS REPORTS

25.4.9 JULY 2025 GOVERNANCE REPORT

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

An update was given on the insurance claim for the Roxburgh Entertainment Centre, and it was noted that a press release would be made public and a notice would be put in the Teviot Bulletin.

There was also a discussion on the royalites from Hawkeswood Mine and it was noted that the Teviot Valley Community Board had resolved for the royalites to be directed towards roading.

An update was given on the Teviot Valley Community Plan. It was noted that there had been a good response from the community and that staff had attended several events to help promote this

work. It was noted that there would be a series of workshops to help promote some collective action and the board thanked staff for the work they are doing to complete this plan.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Feinerman

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 11 September 2025.

The meeting closed at 12.10 pm

CHAIR / /