

**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, 11 SEPTEMBER 2025  
COMMENCING AT 10.01 AM**

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

**IN ATTENDANCE:** T Alley (Mayor), P Kelly (Chief Executive Officer), L Fleck (Group Manager - People and Culture, Acting Group Manager - Community Vision), D Rushbrook (Regional Deals Lead), S Righarts (Group Manager - Governance and Business Services) via Microsoft Teams, A Crosbie (Policy and Strategy Lead) via Microsoft Teams, R Williams (Community Development Lead), Z Zeelie (Statutory Property Team Leader), S Reynolds (Governance Support Officer)

## **1 APOLOGIES**

There were no apologies.

## **2 PUBLIC FORUM**

### Tash Kane - Puna Rangatahi in person

Ms Kane spoke to the health and wellbeing support programme provided in the ward for teenage girls, and noted the mentoring group and after-school programme for Year 7 students and above, which attracted around 10 regular attendees. She also referred to the adventure group open to both boys and girls, which offered activities not usually available in a small rural community. It was stated that demand for these programmes was growing and that any additional funding to support the Roxburgh branch of the group would be well utilised.

Ms Kane then responded to questions.

### Doug Dance - Roxburgh Pioneer Energy Brass Band

Mr Dance spoke to the grant application, noting the band's 18–20 members, mostly from Roxburgh, and their long-standing support of district wide events. He noted the band's ongoing success and mentioned that they had previously attracted other bands to perform in the valley. Although events can no longer be hosted at the Entertainment Centre, he stated that the band still maintains a full calendar of performances throughout the year. He described the decline of numerous bands across the country and therefore the increased significance of their ongoing activity, mentioning support from Roxburgh Area school and the participation of younger members in the band.

Mr Dance then responded to questions.

### Faye Kennedy – OntheRox

Ms Kennedy discussed her grant application, highlighting strong support for creating a Community Arts space in the valley to showcase creative works. She said they had received strong interest from artists and volunteers, and that the space would showcase a variety of Teviot Valley art and crafts. She stated that the centre also aims to provide community members with opportunities to develop new skills, and that funding from Creative NZ would support workshops for both adults and children. Ms Kennedy noted that the group were working through an incorporated society

application and that they would have this in place prior to signing the lease for the 105 Scotland Street.

Ms Kennedy then responded to questions.

#### Graeme Rae - Roading matters at Lake Onslow/ Old Dunstan Road

Mr Rae referred to some back-country tracks which he believed had fallen in to poor repair. He noted that he had previously spoken to a member of the roading staff who had noted work would be done on these road, but that no action had been taken. He represents the Angling club who have huts at the Lake Onslow. He asked about conducting road counts on these tracks, and proposed grading and adding metal to keep the roads accessible in the future.

Mr Rae then responded to questions.

### **3 CONFIRMATION OF MINUTES**

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#### **COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Booth

That the public minutes of the Teviot Valley Community Board Meeting held on 31 July 2025 be confirmed as a true and correct record.

**CARRIED**

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### **4 DECLARATIONS OF INTEREST**

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

### **5 REPORTS**

#### **25.5.2 CONSIDERATION OF THE PROVISION OF A CHAIRPERSON'S GRANTS FUND**

To consider making provision for a Chairperson's Fund for the Teviot Valley Community Board's Community and Events and Promotions Grants.

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#### **COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Pannett

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
  - B. Agrees in principle to establish a Chairperson's Fund.
  - C. Authorises the Teviot Valley Community Board Chair to approve applications under the Chairperson's Fund in accordance with the Grants Policy.
  - D. Notes the Chairperson's Fund enables a grant of up to \$1000 per application, and the total amount a Chair could allocate is \$2500.
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- E. Notes that this funding is not ringfenced and is dependent on the amount remaining after each funding allocation round.
- F. Notes that applications will be assessed by Council staff to ensure they meet the grants' criteria, and that the outcome will be reported at the next meeting of the Teviot Valley Community Board.

**CARRIED**

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### **25.5.3 2025-2026 COMMUNITY AND PROMOTIONS AND EVENTS GRANTS APPLICATIONS - FIRST ROUND**

To consider the first round of the community and promotions and event grant applications for the 2025/26 financial year.

The grants were discussed one by one and the board resolved the following:

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#### **COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Feinerman

That the Teviot Valley Community Board:

- A. Receives the report and accepts the level of significance
- B. Approves the application from Puna Rangatahi for multi-year funding and allocates a grant of \$2,500 for both the 2025/26 and 2026/27 financial years towards facility expenses, youth worker wages and programme delivery costs in Roxburgh.
- C. Approves the application from the Roxburgh Pioneer Energy Brass Band for multi-year funding and allocates a grant of \$2,000 in both the 2025/26 and 2026/27 financial years towards operational costs.
- D. Approves a grant of \$5,000 to On the Rox towards the startup expenses for the ontherox.nz cooperative in Roxburgh, subject to achieving incorporated society status and a lease being signed for the entity.

**CARRIED**

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### **25.5.4 PROPOSED ROAD STOPPING - ADJ TO 3168 FRUITLANDS-ROXBURGH ROAD, ROXBURGH**

To consider a proposal to stop an unformed unnamed road adjacent to 3168 Fruitlands-Roxburgh Road in accordance with the provisions of the Local Government Act 1974.

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#### **COMMITTEE RESOLUTION**

**Moved:** Dalley  
**Seconded:** Feinerman

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to recommend to Council to approve the proposal to stop the unnamed unformed road adjacent to 3168 Fruitlands – Roxburgh Road, as shown in figure 1 (Proposed Road
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Stopping Plan), in accordance with the provisions of the Local Government Act 1974, subject to:

- Public notification and advertising in accordance with the Local Government Act 1974.
- No objections being received within the objection period.
- The applicant paying for all cost of the road stopping including the purchase of the land at valuation.
- The stopped road parcels of land being amalgamated with the applicant's Record of Title.
- The final survey plan being approved by the Chief Executive Officer.

C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

**CARRIED**

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## **6 MAYOR'S REPORT**

### **25.5.5 MAYOR'S REPORT**

Her Worship the Mayor gave an update on her recent activities in the ward, see attached.

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#### **COMMITTEE RESOLUTION**

**Moved:** Dalley

**Seconded:** Jessop

That the Teviot Valley Community Board receives the report.

**CARRIED**

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## **7 CHAIR'S REPORT**

### **25.5.6 CHAIR'S REPORT**

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

Mr Dalley stated that the past three years as chair of the board had been challenging, but thanked the board for their support in navigating the cost of living crises and sharp rates increases in the ward. He acknowledged that the opportunity to serve the community had been very much appreciated.

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#### **COMMITTEE RESOLUTION**

**Moved:** Dalley

**Seconded:** Pannett

That the report be received.

**CARRIED**

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## 8 MEMBERS' REPORTS

### 25.5.7 MEMBERS' REPORTS

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

Cr Feinerman reported on the following:

- Attended two Community Resilience meetings including completion of a desktop scenario situation. Met with Mark Sincock from Roxburgh Area School to review the emergency kits stored on site. The team is currently working through a checklist to ensure all kits are fully stocked.
- Attended the Business Group breakfast with speaker Shane O'Connor to discuss the link project on the Roxburgh Gorge Track.
- Provided an update on the Swimming Pool, highlighting the successful local recruitment for summer jobs.
- Noted that signage at Grovers Hill and the River track signs were still in production but were underway.
- Was guest speaker at the Roxburgh Dinner Club.
- Had a successful planting day at the river track - swimming pool site with Rachel from Haehaeata trust. Acknowledged Contact Energy who had supplied some of the plants for the project. And also stated that the hose at the swimming pool would be used to help get the newly-planted natives established.
- Gave an update on recent council meetings/

Ms Booth reported on the following:

- Had attended a Medical trust meeting.

Mr Pannett reported on the following:

- Had attended a couple of Community Plan meetings, noting the broad scope of the project and the potential to increase visitors to the valley.
- Attended the Hawkeswood mine meeting, noting the strong attendance, although stating that he was disappointed in the conduct of some attendees not listening to what was being said. He said it was clearly outlined that due process was being followed at that the application may go to a hearing.
- Attended a Steering Committee meeting, and discussed the timeline and potential for community input.
- Thanked everyone on the Community Board and noted how fulfilling and rewarding he had found his part-term on the board, and gave special thanks to outgoing members Norman Dalley and Sally Feinerman.

Mr Jessop reported on the following:

- Acknowledged the work that Norman Dalley had done in this term in his role as Chair.
  - Attended the Hawkeswood mine meeting in Ettrick, noting the interest on this consent.
  - Attended a Cromwell Memorial Hall tour and stated that he thought it looked very impressive.
  - Had input into the Council Te Korowai process.
  - Attended a few Millers Flat coffee mornings.
  - Had been further involved in the Millers Flat Hub, noting that were still waiting confirmation on a final external funding application.
  - Attended a couple of Community Plan meetings noting the interesting work being done on this, and the efforts given to this project by staff.
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- Attended the Teviot Prospects AGM.
  - Attended an Ida McDonald Trust meeting, where potential to combine with the McPhail Trust was discussed, which could halve administration costs. This led to consideration of establishing a Teviot Valley Foundation to provide similar financial support to those in the valley who need it.
  - Discussed installing security cameras on the main street with police; noting that funding would require community fundraising, as police do not cover the initial costs of cameras.
  - Noted the poor state of the track and parking area at Pinders Pond and asked that this could be addressed.
  - Had attended a Business Group meeting, noted they have a project to upgrade the sign at the toilets.
  - Recognised Sally Feinerman's significant contributions and achievements during her tenure on the Community Board and Council.
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## COMMITTEE RESOLUTION

**Moved:** Dalley  
**Seconded:** Booth

That the report be received.

**CARRIED**

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Note: Mr Jessop left at 11.54 am and returned at 11.55 pm, Ms Booth left at 11.54 am and returned at 11.57 am.

## 9 STATUS REPORTS

### 25.5.8 SEPTEMBER 2025 GOVERNANCE REPORT

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

A presentation was shown by staff; 'Central Otago, A Helicopter View' report, giving insight into future residential development for Central Otago and the tools within the Regional Deals proposal to seek to address challenges with rapid growth.

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## COMMITTEE RESOLUTION

**Moved:** Dalley  
**Seconded:** Jessop

That the report be received.

**CARRIED**

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## 10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 31 October 2025.

**The meeting closed at 12.36 pm**

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**CHAIR**     /     /

Unconfirmed