

**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, 17 MARCH 2026
COMMENCING AT 10:01 AM**

PRESENT: Mr J Cromb (Chair), Mr T Hammington, Cr M McPherson, Mr J Moffitt,
Ms K Sanders

IN ATTENDANCE: T Alley (Mayor), P Kelly (Chief Executive Officer), J Muir (Group Manager - Three Waters), L Fleck (Group Manager - People and Culture, Acting Group Manager - Community Vision), S Righarts (Group Manager - Governance and Business Services), D Scoones (Group Manager - Community Experience), G Bailey (Parks and Recreation Manager), G Robinson (Property and Facilities Manager), Z Zeelie (Team Leader Statutory Property), A Crosbie (Policy and Strategy Lead), E Sherie (Library Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

Chris Galbraith and Sally Mullally – Molyneux Turf Incorporated

Ms Galbraith and Ms Mullally provided an update on the turf project, noting progress with grants and fundraising and thanked the Board for their support. They outlined the project's staging, with Stage 1 focused on core infrastructure and Stage 2 on light towers, and advised that a decision from Lotteries Grants Funding NZ is still pending.

Questions were addressed regarding the timing of turf installation, with a window identified between November and February for the build with aim to have the turf ready for the 2027 season.

Nick Boyens and Sarah Harrison – Otago Regional Council

Ms Harrison and Mr Boyens from Otago Regional Council discussed their proposal to relocate the Alexandra air quality monitoring station to Table Park, outlining the technical requirements, regulatory obligations, and rationale for selecting that site.

They explained that the current site at Alexandra Primary School recorded lower pollution levels than the northwestern hotspot, necessitating relocation to obtain more accurate data.

They then responded to questions.

Tony Lepper - Clyde Bowling Club

Mr Lepper, President of the Clyde Bowling Club, outlined the club's plans to modernise its facilities, emphasising its role as a community hub and the intention to create a more inclusive and welcoming environment. He advised that the club were progressing a staged \$900,000 upgrade and noted that, as a heavy user of water, they were exploring rainwater collection to reduce reliance on treated supply. He also indicated that the club might seek the board's support for using adjacent land to install water tanks to facilitate these sustainability efforts.

Mr Lepper then responded to questions.

Sergeants Derek Ethan and Reagan Price updated the board on recent case of crime and road safety callouts in the ward. They noted a rise in organised crime and drug incidents. They outlined the success of the BLAST youth programme for high school students and the strong participation in this programme. They also highlighted the requirement for collaboration with partner agencies particularly in relation to mental health incidents.

They then responded to questions.

Andy Ritchie - Clyde Museum

Ms Ritchie provided an update on activities at the Clyde Museum, including plans to create an outdoor display featuring a historic coal boat that had been relocated to the Blyth Street Museum. They also wanted to work on a project to create plinths featuring significant objects throughout the historic precinct and hoped this community project would enhance public engagement with the museum.

It was noted that the museum was run entirely by volunteers, who continued to digitise the collection and progress a range of initiatives, but raised concerns about lease terms and sought clearer Council support and greater certainty to enable future development.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Hammington

That the public minutes of the Vincent Community Board Meeting held on 3 February 2026 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.

5 REPORTS

26.2.2 PROPOSED AIR QUALITY MONITORING STATION - TABLE PARK ALEXANDRA

To consider granting a lease in accordance with the Reserves Act 1977 to the Otago Regional Council for an air quality monitoring station on Table Park Recreation Reserve, Alexandra. Concern around consulting on a issue that is in breach of the reserves act.

Discussion followed on the suitability of the reserve for monitoring equipment, particularly in the middle of the reserve, although the obligation to monitor air quality was acknowledged.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Hammington

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Recommends to Council to publicly notify its intention to grant under section 54 of the Reserves Act 1977, a lease to the Otago Regional Council to install an Air Quality Monitoring
-

Station on Table Park Recreation Reserve Alexandra. Legally described as Section 88 Block XXXV Town of Alexandra.

- C. Notes that it be located on the Blackmore Crescent side of Table Park and consist of a mast of 6 metres in height and a cabinet 1.8m high x 2m wide x 1 m deep including a sequential filter 1.6m x .05m x .03m within a fenced area of 6m x 6m.
- D. That the applicant cover all costs associated with the application.
- E. Recommends to Council that the Vincent Community Board hear all submissions received and make a final recommendation to Council.
- F. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

26.2.3 KĀMOANAHAEHAE - RIVER PARK UPDATE REPORT

To provide the Vincent Community Board with an update on the Kāmoanahaehae – River Park project.

It was noted that the building consent for Stage 2 of the viewing platform would be lodged shortly, and the existing budget was expected to cover the work and the landscaping on the site. Members acknowledged that, due to the changing Council funding environment, the expanded scope since the 2017 plans, and the site's complexity, further expenditure beyond Stage 2 could not be justified.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: McPherson

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees that for the Kāmoanahaehae – River Park project, Stage 2 the Viewing Platform is completed subject to allocated budget.
- C. Recommends to Council that Stage 3 of the project does not proceed.
- D. Authorises the Chief Executive Officer to do all that is necessary to give effect to the resolution.

CARRIED

26.2.4 ROAD STOPPING POLICY

To consider proving feedback to staff on the proposed Road Stopping Policy.

COMMITTEE RESOLUTION

Moved: Moffitt
Seconded: McPherson

That the report be received and its contents noted.

CARRIED

6 MAYOR'S REPORT**26.2.5 MAYOR'S REPORT**

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

- Reported on developments with Southern Waters.
- Noted the Falls dam funding/loan from the Regional Infrastructure Fund of \$2 m
- Attended the Earnsclough castle opening, and stated that she is exciting about their upcoming television debut.
- Advertised that the Nationwide Play Innovation Hui is taking place in Central Otago.
- Gave an overview of a Wellington trip – including a meeting with David Reid of RNZ who is the head of Local Democracy Reporting.
- Also noted that Andrew Dowling the new Vincent Ward Councillor would be sworn in at the Council meeting on 25 March in Ranfurly.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Hammington

That the Vincent Community Board receives the report.

CARRIED

7 CHAIR'S REPORT**26.2.6 CHAIR'S REPORT**

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

- Met with the Clyde Bowling Club and noted the impressive improvements they are planning, as well as the importance of the asset to the community.
- Attended the Omakau A&P Show, observing the great day and fantastic weather.
- Received feedback from several groups that formerly had Community Board liaisons, noting the positivity around their new model of engagement.
- Attended the first YEM Committee meeting in Wellington, where the reform environment and the expected close election was discussed, and observed that the community boards in this district are in a strong position and well supported.
- Flagged that the approved street names list needed to be reviewed, as the current list is limited, and suggested bringing this to the board to be workshopped.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Hammington

That the report be received.

CARRIED

8 MEMBERS' REPORTS

26.2.7 MEMBERS' REPORTS

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

Ms Sanders reported on the following;

- Enjoyed conversations at the Omakau A&P Show and discussed the scope for reviewing street names with attendees.
- Attended the naming discussion about the Cromwell facility held at the Alexandra library and noted the strong engagement in this topic.
- Had an introductory conversation with Carol from Community House, noting that an interactive session would be welcomed.
- Attended the Huddl not-for-profit governance workshop and noted key takeaways for governance practices.

Mr Hammington reported on the following:

- Attended the Clyde Bowling Club meeting, noting the positive process achieved and the ambitious scope of planned improvements.

Cr McPherson reported on the following:

- Met with Mary-Ann Baxter and had a productive discussion about plans for the small space in the Central Stories Museum, noting the strong governance team on the board and their commitment to progressing the displays.

Mr Moffitt reported on the following:

- Attended the A&P Show and noted the input provided by the Mayor and Deputy Mayor.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Hammington

That the report be received.

CARRIED

9 STATUS REPORTS

26.2.8 MARCH 2026 GOVERNANCE REPORT

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

Staff provided an update on the proposed cemeteries strategy.

Members noted that the CAPEX report on the Little Valley Bridge progress was useful.

COMMITTEE RESOLUTION

Moved: McPherson
Seconded: Cromb

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 28 April 2026.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Sanders

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
26.2.9 - Market Valuation and Freehold Ground Lease at Dunstan Road, Alexandra	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	To enable commercial or industrial negotiations

CARRIED

The public were excluded at 11.45 am and the meeting closed at 12.32 pm.

.....
CHAIR / /