



AGENDA

Teviot Valley Community Board Meeting Thursday, 23 April 2026

Date: Thursday, 23 April 2026

Time: 10:00 am

**Location: Roxburgh Service Centre, 120 Scotland
Street, Roxburgh**

(A link to the live stream will be available on the Central Otago District Council's website.)

**Peter Kelly
Chief Executive Officer**

Notice is hereby given that a meeting of the Teviot Valley Community Board will be held in Roxburgh Service Centre, 120 Scotland Street, Roxburgh and live streamed via Microsoft Teams on Thursday, 23 April 2026 at 10:00 am.

The link to the live stream will be available on the Central Otago District Council's website.

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Members Mr M Jessop (Chair), Cr C Pannett, Ms G Booth, Ms B Slade, Mr H Smith

In Attendance T Alley (Mayor), P Kelly (Chief Executive Officer), L Fleck (Group Manager - People and Culture, Acting Group Manager - Community Vision), Q Penniall (Group Manager - Planning, Infrastructure and Regulatory), S Righarts (Group Manager - Governance and Business Services), D Scoones (Group Manager - Community Experience), S Reynolds (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONFIRMATION OF MINUTES

Teviot Valley Community Board - 19 March 2026

**MINUTES OF A MEETING OF THE
TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE MILLERS FLAT HALL, 1665 TEVIOT ROAD, MILLERS FLAT, 9572
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 19 MARCH 2026
COMMENCING AT 3.04 PM**

PRESENT: Mr M Jessop (Chair), Cr C Pannett, Ms G Booth, Ms B Slade, Mr H Smith

IN ATTENDANCE: P Kelly (Chief Executive Officer), L Fleck (Group Manager - People and Culture, Acting Group Manager - Community Vision), G Robinson (Property and Facilities Manager) via Microsoft Teams, T Bates (Project Manager), Z Zeelie (Team Leader – Statutory Property), G Bailey (Parks and Recreation Manager), E Sherie (Libraries Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies to the meeting.

2 PUBLIC FORUM

Ric Hunt – Millers Flat Bowling Club

Mr Hunt noted that he was a Millers Flat resident and was a member of both the hall committee and the bowling club. He stated that bringing the bowling club up to standard would be extremely costly for Council, noting the presence of asbestos. He considered that the building was not sufficiently used to justify retention and noted his personal experience of asbestos-related illness, which informed his concerns.

Mr Hunt then responded to questions.

Pat Garden – Millers Flat Sports and Recreation Hub

Mr Garden provided an update on the project, noting that the courts had been completed and the pump track was operational, with bark and native planting works to follow shortly. He thanked parks staff for their assistance.

He stated that he considered property staff had been obstructive in relation to the group's hopes to re-establish the pavilion and suggested that, given recent reserve upgrades, the public may now take a different view on its divestment. He requested further clarification on whether reserves funding could be applied to the building, noting advice that it was excluded due to its location on road reserve.

Mr Garden then responded to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Booth

That the public minutes of the Teviot Valley Community Board Meeting held on 5 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 ROXBURGH ENTERTAINMENT CENTRE REBUILD PROJECT LOCATION OPTIONS INVESTIGATION

To consider a submission for alternate site options for the Roxburgh Entertainment Centre project.

It was noted that the report should have been considered by the Project Steering Group before being brought to the Community Board, and that this step had been missed by staff.

It was confirmed that the submitter had been contacted only to confirm receipt of the submission.

Discussion followed on the scope for funding to be sought through the Long-Term Plan and the implications for the project timeline, noting that any additional funding would not be confirmed until July 2027, resulting in a delay to the project. The option of a staged build was also considered; however, it was felt this could compromise the design stage and limit full consideration of options for an activated building on the existing site.

COMMITTEE RESOLUTION

Moved: Smith
Seconded: Pannett

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommend that Council confirm approval to proceed with the design and construction of the Roxburgh Entertainment Centre on the existing site as planned.
- C. Recommends to Council that all options for activation of the site are considered as the project progresses.
- D. Ensure that there is continuous feedback loop with the Project Steering Group and Teviot Valley Community Board as the design progresses.

CARRIED

26.2.3 ROAD STOPPING POLICY

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

COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Jessop

That the report be received and its contents noted.

CARRIED

6 MAYOR'S REPORT**26.2.4 MAYOR'S REPORT**

Her Worship the Mayor was an apology to the meeting and so no report was presented.

7 CHAIR'S REPORT**26.2.5 CHAIR'S REPORT**

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

- Had attended meetings with the Otago Regional Council in relation to the alluvial fan report that was recently released and noted the wide public interest on this matter. Staff provided an update on the next steps for this work and that there would be further community meetings and continuous engagement with Otago Regional Council and other stakeholders. It was also noted that there would be regular updates on posted to the Otago Regional Council web page and that a update would be noted in the bulletin.
 - Asked staff if there had been any update on the Lake Onslow project. It was noted that the application had now been lodged and there would be a two-year timeframe get an application into the fast-track approvals scheme.
 - Asked if there had been any changes to the Teviot Valley Spatial Plan, and it was noted that whilst there had been no current edits, the RMA reform meant that all CODC spatial plans would need to be updated.
-

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Pannett

That the report be received.

CARRIED

8 MEMBERS' REPORTS**26.2.6 MEMBERS' REPORTS**

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

Cr Pannett reported on the following:

- Attended a Project Steering Group public meeting on 5 February, to outline the investigation should there be an alternative site for the Entertainment Centre.
 - Gave an update on recent Council meetings, specifically on the Otago Regional Council alluvial fan report and noted that he hoped to see a management plan and some action from the group to give some solutions and reassurance for the community.
-

Ms Slade reported on the following:

- Attended the Otago Regional Council community drop-in, noting that there was some easy mitigation work that could be done and that she hoped to see this work completed as soon as possible.
- Attended RECIP meetings and meetings of the Teviot Valley Rest home, noting that both groups were in the process of deregistering as incorporated societies to align with the new framework.
- Had a phone call from the golf club, who reported that there was damage to their rabbit-proof fence as the dredge was put into the river, and whilst the fence had now been repaired the communication throughout was poor.
- Had been considering the potential expansion of the school gym, with a decision to hold off pending full exploration of the scope of the new Entertainment Centre.

Ms Booth reported on the following:

- Noted there is a bus that is permanently parked on Smith Street. Could staff investigate this and request it is removed.
- Raised the issue of the dump station on Smith Street that needs to be relocated, this issue was brought to the board in May 2025 and needed to be addressed.
- Requested that the Reserve Management plan for the Golf Course reserve be reviewed to allow for overnight camping.
- An update was requested on land subsidence at the Harliwich Mine site. It was noted that the matter had been heard in the Environment Court and was progressing within the permitted RMA timeframes.

Mr Smith reported on the following:

- Attended the Otago Regional Council meeting, and noted concerns about the build-up of vegetation and slash in the gullies.
- Noted that, while overall road conditions were good, grading had been carried out when roads were too dry. A request was made for contractors to be more selective in the timing of maintenance works.

COMMITTEE RESOLUTION

Moved: Jessop

Seconded: Smith

That the report be received.

CARRIED

9 STATUS REPORTS

26.2.7 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 gave an update on the Teviot Valley Community Plan.

An update on the proposed changes to the cemeteries strategy was given.

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Pannett

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 23 April 2026.

The meeting closed at 4.55 pm

.....
CHAIR / /

4 DECLARATIONS OF INTEREST

26.3.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 2693121

1. Purpose

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

2. Attachments

Appendix 1 - Declarations of Interest [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Gill Booth			Teviot Valley Rest Home
Mark Jessop	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee) Teviot Prospects (Trustee) Millers Flat Sports & Recreation Committee (Member)	Hillside Family Trust (Trustee) Sunny Days Trust (Trustee)	I an H McPhail Charitable Trust Ida Macdonald Charitable Trust Roxburgh and District Medical Services Trust
Curtis Pannett	Teviot Valley Irrigation Company Ltd (Director/ Shareholder) Teviot Valley Water Care Group (Member) Rabobank Client Council (Councillor) Hill Springs Farming Company Ltd (Sole Director/Shareholder) Roxburgh Golf Club (Member)		I and H McPhail Charitable Trust Entertainment Group Steering Group/ PSG Tuapeka County Bursary Fund Committee
Becky Slade	Roxburgh Golf Club (secretary) Central Otago Resilience Trust (member) Teviot Valley Rest Home (secretary) Alexandra Golf Club (member) Roxburgh Musical Society (member)		Roxburgh Entertainment Centre and Improvement Committee Teviot Museum Committee Teviot Valley Walkways Committee
Hayden Smith	Roxburgh Junior Rugby Club Committee (member) Transworld Roxburgh Ltd (director)	Roxburgh Area School Board of Trustees Jimmy's Pies Ltd (director)	Ida MacDonald Charitable Trust Teviot Prospects

5 REPORTS

26.3.2 ROXBURGH POOL - SEASON REPORT

Doc ID: 2748949

Report Author:	Carly Lipinski, Aquatics Manager
Reviewed and authorised by:	David Scoones, Group Manager - Community Experience

1. Purpose

This report provides a summary of the 2025/26 Roxburgh Pool season, covering attendance, membership, revenue, expenditure, and operational highlights. It is the first full season delivered under Central Otago District Council management and establishes a performance baseline for future planning.

Recommendations

That the report be received and its contents noted.

2. Discussion

2.1 Admissions and Attendance

The 2025/26 season ran from 15 November 2025 to 23 March 2026 - a total of 19 weeks. Total attendance across the season was 5,127 visits, with 80 registered members holding active memberships.

Member swims accounted for 2,426 visits - the largest single category.

School bookings and child casual swims each contributed 756 visits, demonstrating meaningful use by schools and families.

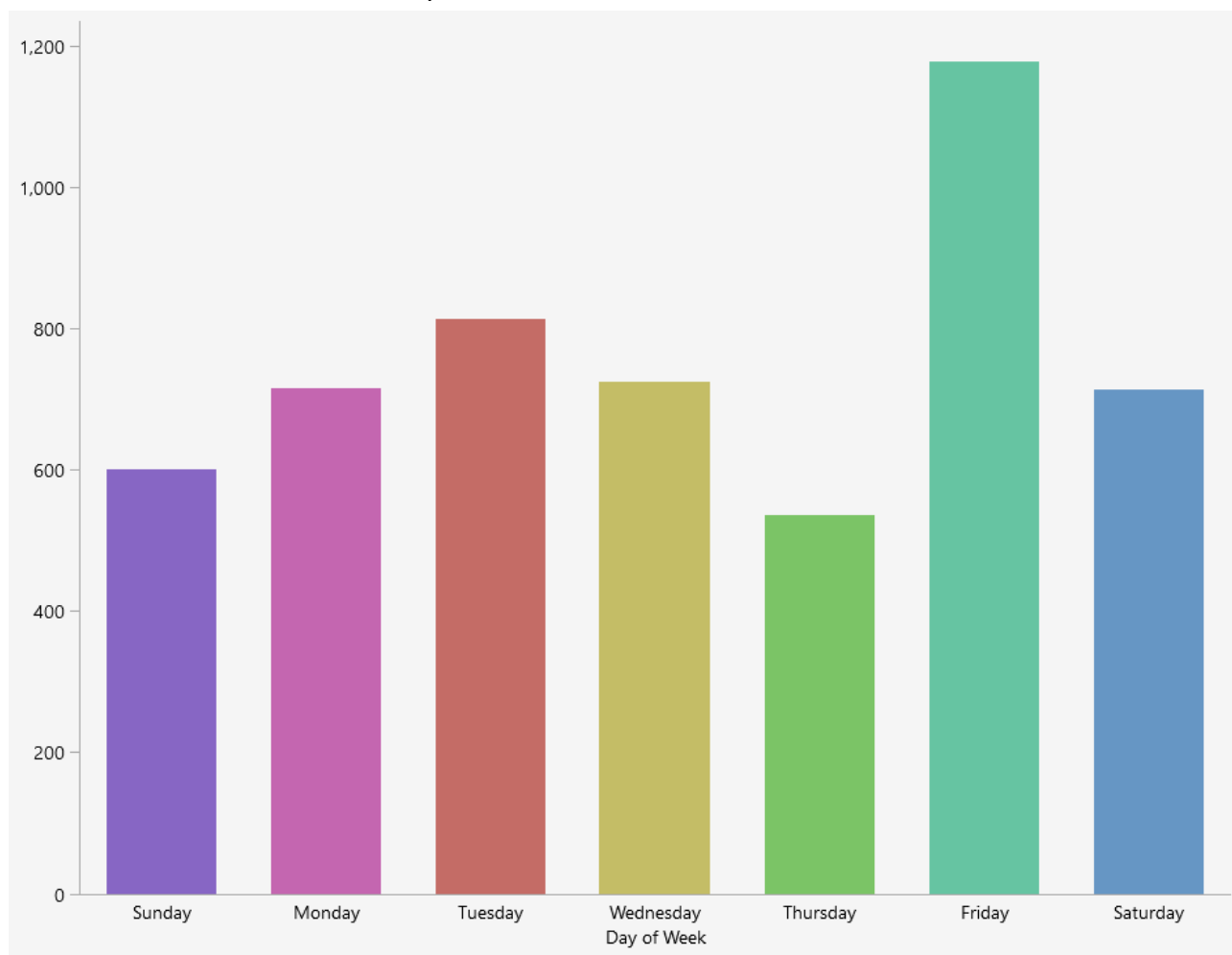
Central Swim School delivered 140 sessions across the season with 18 enrolments, while Toddler Time provided targeted access for younger children and their caregivers.

Admission Category	Count
Casual Swim	739
Casual Child Swim	756
Shower Only	31

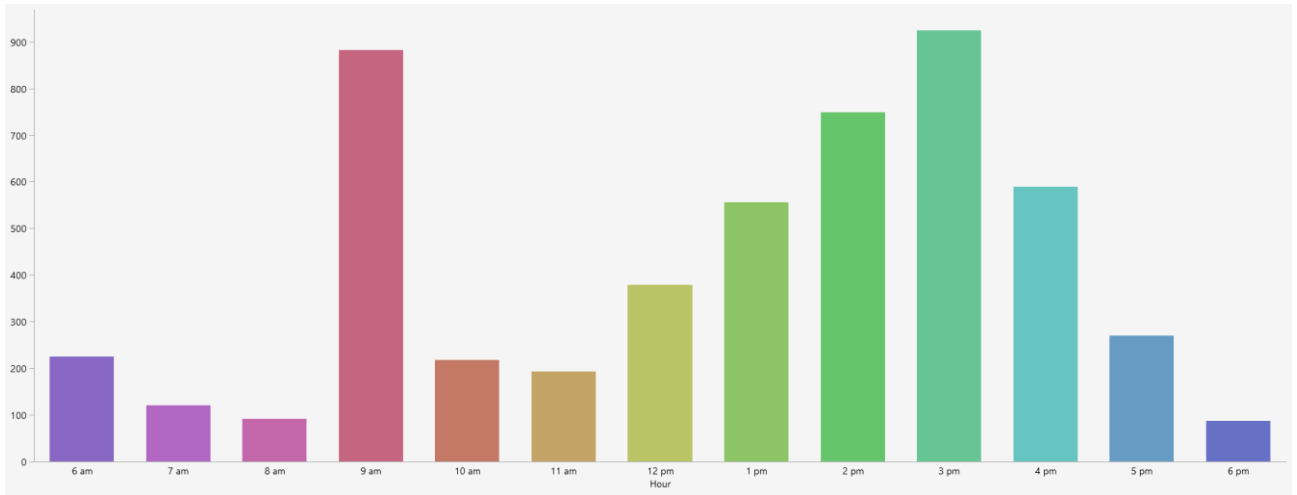
Admission Category	Count
CODC Employees	67
School Bookings	756
Spectators	253
Toddler Time	96
Swim Holiday Programme	1
Swim School Enrolments	18
Member – Roxburgh	2,401
Member – Other	25
General Admission (other)	1
TOTAL ATTENDANCE	5,127

2.2 Usage Patterns

The charts below show when the pool was used most across the season.

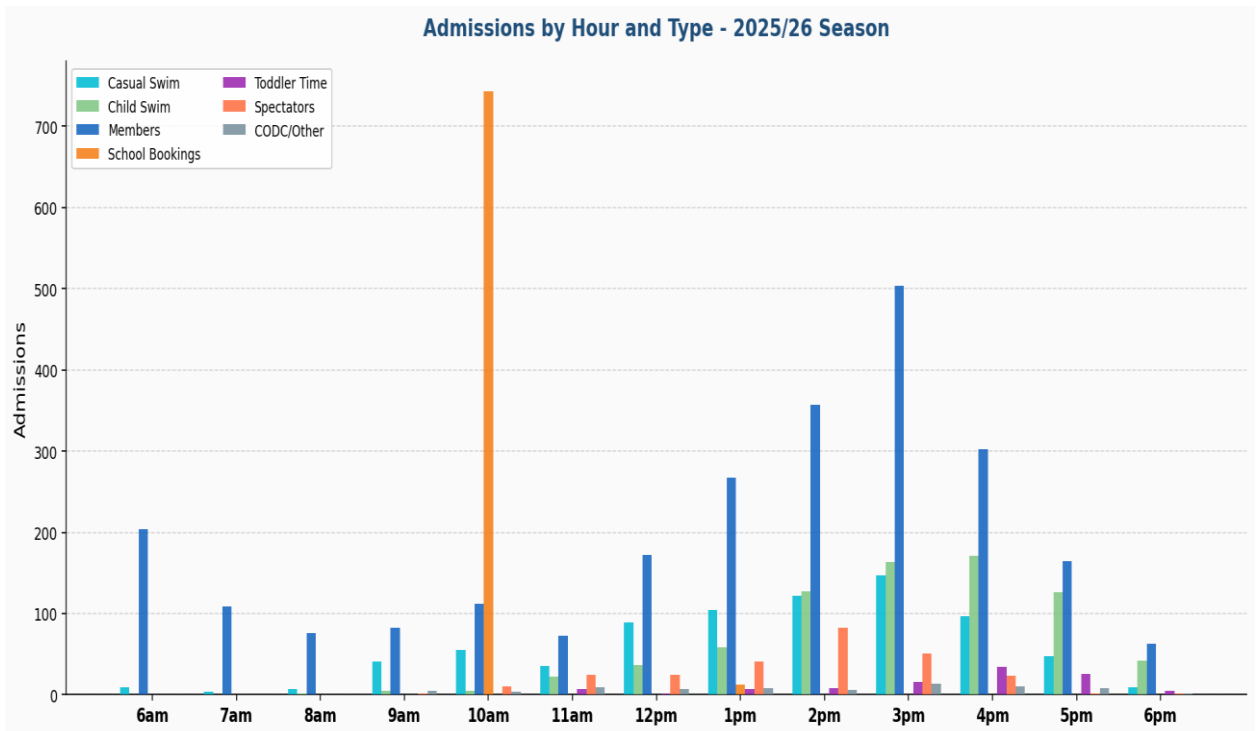


Friday was the busiest day of the week - significantly higher than any other day, likely driven by school bookings Tuesday and Wednesday were also consistently popular. Thursday was the quietest weekday.



The 9 am and 3 pm time slots were the two peak hours - 9 am reflects school and programme use, while 3 pm reflects after-school recreational swimming.

Admissions by Hour of Day - Breakdown by Type



Breaking this down by admission type reveals the story behind the peaks. The 9 am spike is dominated by school bookings, while member swims build steadily through the day, peaking at 3 pm. Casual swimmers and children peak in the afternoon, consistent with family recreational use after midday.

2.3 Revenue

Total revenue for the season was \$26,025 which is \$8,556 above the year-to-date budget of \$22,249.

2.4 Expenditure

Total expenditure: \$204,351 (YTD)

Under budget by \$35,651

Overall, expenditure was well controlled. Savings in staffing, utilities, and consumables comfortably offset minor overspends in maintenance and cleaning.

The net cost to Council for the season is \$ 178,326

2.6 Operational Highlights

- Pool opened successfully on 15 November 2025 Closed 23 March 2026
- Aquatic Supervisor appointed; full team of 10 staff in place including lifeguards and a swim teacher
- Learn to Swim programme delivered in January 2026
- School swimming programmes delivered throughout February 2026
- Facility prepared to a high standard prior to opening and maintained throughout the season
- Only closed the pool 3 times for the season – Staff Christmas Party - Half Day
- All staff lifeguard training Half Day and one afternoon for thunder and lighting

2.7 Retail Sales

The pool operated a small retail offering throughout the season, selling 434 units in total. Ice cream was comfortably the top seller - a sign that the sunny days were well enjoyed when they came!

Item	Units Sold
Ice Cream	434
Swim Nappy	51
Drinks	74
Goggles	21
Swim Equipment	12
Total Units Sold	

2.8 Challenges

- In February, the majority of summer seasonal staff departed, creating a significant staffing gap during one of the busiest months of the season. Two new team members were recruited and trained at short notice, enabling operations to continue without interruption through to the end of the season. This was a credit to the team and the new staff who came on board quickly
- The 2025/26 summer was not a strong one weather-wise, with cooler temperatures and more overcast days than typically expected in Roxburgh. This is likely to have had some impact on casual attendance.
- Balancing staffing, training requirements, and operational coverage across a small team remains an ongoing area of focus

2.8 Health, Safety and Incidents

A total of 10 incidents were recorded across the season via BWARE All incidents were documented, responded to appropriately, and managed by staff on duty.

Type	No.	Summary
Dry Rescue	2	Lifeguard intervened to assist a swimmer in difficulty before injury occurred
Medical Treatment Injury (staff)	1	Staff member felt unwell on deck; sent home and advised to seek medical attention
First Aid Injury	2	Minor injuries treated on site (cut toe; forehead graze)
Non-Treatment Injury	1	Minor foot cuts from lane rope; no treatment required
Safety Violation	1	Group of youths repeatedly jumping from pool cover stands; removed from pool
Incident / Behaviour	2	Young people riding bikes in pool area; group misusing equipment and throwing items over fence
Property Damage	1	Customer clothing stained during cleaning; staff apologised and details taken for follow-up
TOTAL INCIDENTS	10	

Two dry rescues were performed during the season. In both cases, lifeguards identified swimmers in difficulty and intervened quickly before the situation escalated. Neither incident resulted in injury.

3.0 Summary

The 2025/26 season represents a strong first year of Council-operated delivery at Roxburgh Pool.

- Attendance of 5,127 visits and 80 members demonstrates solid community engagement
- Revenue exceeded budget expectations
- Expenditure was well controlled, with a \$40,551 favourable variance to budget
- A full programme was delivered including Learn to Swim and school bookings
- A safe, properly staffed, and accessible facility was provided to the community throughout the season

This season establishes a clear and realistic performance baseline for future planning and budgeting. The foundations are in place for continued improvement in the seasons ahead. Quote for Shade- \$8,498.50. 95% of Staff returning for next season. Training one of our pool crew as an AquaFit Instructor. Working towards PoolSafe.



3. Attachments

Nil

26.3.3 LONG TERM PLAN 2027/37 - PROJECT UPDATE

Doc ID: 2777356

Report Author:	Bidi Sharland, Corporate and Strategic Planner
Reviewed and authorised by:	Saskia Righarts, Group Manager - Governance and Business Services

1. Purpose

To consider an update on the Long-Term Plan 2027/37 project progress.

Recommendations

That the report be received and its contents noted.

2. Discussion

The 2027–2037 Long-Term Plan (LTP) is progressing to schedule. Governance oversight is provided by the Audit and Risk Committee, with progress reporting to the Committee and to Council through scheduled meetings and workshops with the most recent update on 9 February.

Internal working groups are progressing the key work streams required to develop the LTP. The current focus is on supporting budget holders and activity managers to prepare proposed work programmes and associated budgets. This support is intended to improve consistency across planning and to ensure that each plan appropriately considers levels of service, whole-of-life cost, and risk.

LTP budget development commenced in late March, following Council approval of the draft Annual Plan and will continue through to June, taking into account feedback from Council.

Activity and asset owners will deliver presentations detailing plans and budgets, including emerging issues and current challenges at Council workshops in May. A decision paper confirming Council's preferred scope and inclusions for the LTP will be presented to the May Council meeting for a formal decision.

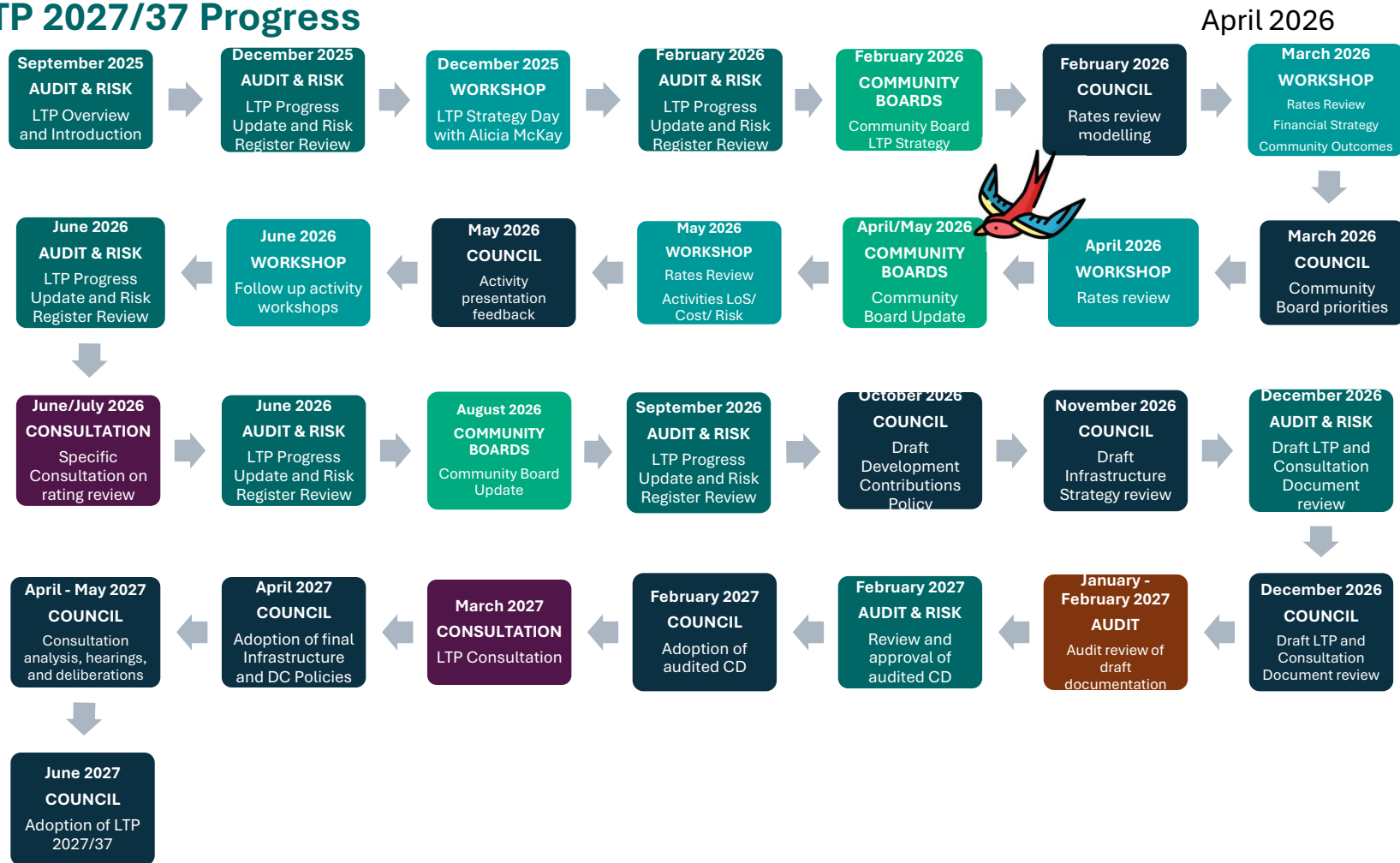
In addition, May workshop discussions will incorporate matters raised through Community Board LTP Strategy Workshops for Council consideration.

A high-level project timeline is attached and Appendix 1. It outlines the planned elected-member engagement through to adoption of the LTP in June 2027.

3. Attachments

Appendix 1 - LTP 2027/37 Key Milestones [↴](#)

LTP 2027/37 Progress



26.3.4 UPDATE ON TEVIOT VALLEY RESERVES

Doc ID: 2776492

Report Author:	Paul Morris, Chief Financial Officer
Reviewed and authorised by:	Saskia Righarts, Group Manager - Governance and Business Services

1. Purpose

To consider the latest reserve fund balances for the Teviot Valley ward and to update the Board on the Annual Plan report presented to Council on 25 March 2026.

Recommendations

That the report be received and its contents noted.

2. Discussion

To provide the Board with an update on the Teviot Valley reserve fund balances and an overview of the approval of the Draft Annual Plan 2026-27.

See link to the Draft Annual Plan 2026-27 and Draft Fees and Charges 2026-27 via our website here;- [Attachments of Council meeting - Wednesday, 25 March 2026](#)

3. Attachments

Appendix 1 - Teviot Valley Latest Reserves [↓](#)

Appendix 2 - Council Report - 25 March - Draft Annual Plan 2026 - 27 [↓](#)

Resolution 25-18-33
Movements

Reserve Name before District Wide Model	Cost Centre Name	Reserve Name after District Wide Model	Separate Funds Balance	Opening Balance Adjustment	Adjusted Opening Balance	Total Movements from LTP 25-34 Year 1	Movements during the year outside of LTP 25-34 Year 1	Estimated Closing Balance June 2026	Description for the use of the Financial Reserve
Teviot Valley Promotion Rate									
033	Teviot Valley Promotions	Teviot Valley Grants Rate	17,307		17,307	828		18,135	Promotion grants are rated specifically for promotion grants. Any unspent funding is ring fenced to the reserve account that it was rated for.
Teviot Valley Recreation and Culture Charge									
411	Community Halls Teviot	Community Facilities Rates	(8,222)	8,222	-	-		-	Funded depreciation has been rated for this activity and will remain in this account for this specific activity. Funded depreciation is collected to specifically fund capital works.
492	Millers Flat Pool	Community Facilities Rates	40,313		40,313	13,728		54,041	This is both an operational and capital reserve, where rates are collected for operational activities and funded depreciation. This reserve is specifically held for parks and reserves in the Teviot Valley
461	Reserves Teviot Valley	Community Facilities Rates	(75,423)	75,423	-	(7,372)		(7,372)	The Roxburgh Entertainment Centre is currently not rating for funded depreciation as the rebuild of this facility takes place. Insurance funding is making up this balance and will be held specifically for this activity.
414	Roxburgh Entertainment Centre	Community Facilities Rates	(103,566)		(103,566)	-	4,204,426	4,100,860	This is both an operational and capital reserve, where rates are collected for operational activities and funded depreciation. This reserve is specifically held for the Roxburgh Memorial Hall.
413	Roxburgh Memorial Hall	Community Facilities Rates	8,458	(8,458)	-	-		-	Funded depreciation has been rated for this activity and will remain in this account for this specific activity. Funded depreciation is collected to specifically fund capital works.
491	Roxburgh Pool	Community Facilities Rates	(888)	888	0	-		0	This reserve is specifically held for parks and reserves in the Teviot Valley. All activities are now being managed through 7461 Reserves Teviot Valley.
463	Teviot Valley Walkway Committee	Community Facilities Rates	22,915	(22,915)	-	(576)		(576)	
Teviot Valley Ward Services Charge									
211	Elected Members Teviot Valley	General Reserves	9,374	(9,374)	-	-		-	This reserve is now managed at a district wide level through the general reserves
341	Forestry Roxburgh	Community Facilities Rates	(19,428)	19,428	-	(2,108)		(2,108)	This is both an operational and capital reserve, where rates are collected for operational activities and funded depreciation. This reserve is specifically held for forestry in the Teviot Valley
832	Roxburgh Cemetery	Community Facilities Rates	32,417		32,417	(3,000)		29,417	This is both an operational and capital reserve, where rates are collected for operational activities and funded depreciation. This reserve is specifically held for cemeteries in the Teviot Valley
Teviot Valley Ward Services Rate									
351	Endowment Land Teviot Valley	Teviot Valley Specific Reserves	169,045		169,045	10,156		179,201	Roxburgh endowment land was originally vested in the Roxburgh Borough Council. The endowment is in aid of Borough funds any income generated by that endowment may be used or consumed for any purpose considered to fall within the terms of the endowment
111	General Reserves Teviot Valley	Teviot Valley Specific Reserves	522,697	(68,206)	454,491	31,884		486,375	General Funds for Teviot Valley
431	Grants Teviot Valley	Teviot Valley Grants Rate	21,166		21,166	772	(9,500)	12,438	Community grants are rated specifically for community grants. Any unspent funding is ring fenced to the reserve account that it was rated for.
451	Millers Flat Recreation Reserve Committee	Community Facilities Rates	90,263		90,263	3,552		93,815	Funded depreciation has been rated for this activity and will remain in this account for this specific activity. Funded depreciation is collected to specifically fund capital works. In this case the funded depreciation relates to the tennis courts and the war memorial on the Millers Flat reserve land.
353	Property General Teviot Valley	Community Facilities Rates	(4,992)	4,992	-	-		-	Funded depreciation has been rated for this activity and will remain in this account for this specific activity. Funded depreciation is collected to specifically fund capital works.



25 March 2026

26.3.13 APPROVAL OF DRAFT ANNUAL PLAN 2026-27**Doc ID: 2742325**

Report Author:	Amelia Lines, Risk and Procurement Manager Gursewak Virk, System Management Accountant
Reviewed and authorised by:	Saskia Righarts, Group Manager - Governance and Business Services

1. Purpose of Report

To consider the Draft Annual Plan 2026-27 for approval

Recommendations

That the Council

- A. Receives the report and accepts the level of significance.
 - B. Agrees not to consult on the draft Annual Plan 2026-27.
 - C. Approves the draft Annual Plan 2026-27 to enable Long-term Plan 2027-37 budget input.
 - D. Approves the draft fees and charges for 2026-27.
-

2. Background

At the Council meeting on 30 June 2025, the Council resolved to adopt the Long-term Plan 2025-34 (The LTP).

Council is required under section 95(1) of the Local Government Act 2002 to produce an annual plan in the intervening financial years.

The LTP forecasted an average rates increase of 7.51% (after adjusting for growth of 2.1%) for financial year 2026-27.

Council was presented with the draft Annual Plan 2026-27 (The AP) which excluded property rating examples at a workshop on 17th December 2025. During that workshop it was highlighted that proposed average rates increase for 2026-27 financial year was 7.26% (after adjusting for growth of 2.1%).

Council was presented with an updated draft AP during the workshop on 11 February 2026. During that workshop it was highlighted that proposed average rates increase for 2026-27 financial year was 6.34% (after adjusting for growth of 2.1%), and the proposed current financial year capital expenditure budgets to be included in the draft AP.

Council was presented with 2025-26 forecast 2 reports on 25 February 2026. This report highlighted current capital expenditure budgets that were to be transferred into the AP.

3. Discussion

The draft AP is being presented to Council at this stage to enable the Long-term Plan 2027-37 budget input process

The planning process for the AP has been in progress since October 2025. The focus has been on following through with commitments made in year two of the LTP, identifying changes, and keeping cost at or below the LTP year 2 forecasts.

The average rates increase across the district is 6.34% after adjusting for projected growth of 2.1%. This rates increase is below planned rates increase of 7.51% from the LTP.

Cost pressures faced while preparing this Annual Plan include an increase in depreciation costs due to asset revaluations, increased regulatory requirements, and an increase in operating costs. These cost increases have been offset to an extent by increase in expected fees and charges revenue, one-off use of operational reserves, projected decreasing external borrowing interest rates, and a reassessment of current capital expenditure budgets timelines.

The LTP proposed capital expenditure budgets for 2026-27 financial year at \$43.836M. The proposed capital expenditure budget for AP is \$61.827M. Of this, \$17.202M relate to current capital project budgets which are expected to continue into 2026-27 financial year and have been incorporated into the AP and forecasted out of 2025-26 financial year. These include projects across three waters, property, roading and waste management. The change to proposed capital expenditure budget also resulted in review of expected depreciation expense, external debt requirements and repayments, timing of debt uplift and external interest cost.

The Local Government Act 2002 (S 95 (2A)) requires council to consult with community before adopting an AP if the proposed plan includes significant or material differences from the content of the LTP for the financial year to which the proposed AP relates.

Consultation for changes in proposed capital expenditure budgets for AP is considered not to be required. These project budgets have been approved by previous council as part of the LTP and AP.

4. Financial Considerations

The current draft average rates increase is 6.34% across the district for financial year 2026-27. This includes allowance of projected growth of 2.1%.

5. Feedback from Community Boards

As no material departures from the LTP have been made, feedback from Community Boards has not been sought in relation to this AP.

6. Options

Option 1 – (Recommended)

Approve the draft Annual Plan 2026-27 and fees and charges, with final adoption in June 2026.

Advantages:

- Allows Council to adopt the Annual Plan in June 2026 and set the budgets for the 2026-27 financial year.
- Allows Council to start budget work on the Long-term Plan 2027-37

Disadvantages:

- There are no identified disadvantages to this option

Option 2

Does not approve draft Annual Plan 2026-27 and fees and charges.

Advantages:

- There are no identified advantages

Disadvantages:

- Long-term Plan 2027-37 budget input timeline is delayed. This will impact the ability to provide estimated LTP budgets in line with the LTP timeline.

7. Compliance

<p>Local Government Act 2002 Purpose Provisions</p>	<p>Local authorities must have an Annual Plan for each financial year under section 95 of the Local Government Act 2002</p> <p>AND</p> <p>This decision promotes the (social/cultural/economic/environmental) wellbeing of communities, in the present and for the future by giving consideration to the communities preference for their district included in the 2026-27 Annual Plan</p>
<p>Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.</p>	<p>The decision to approve Annual Plan is consistent with year two of Council's Long-term Plan 2025-34.</p>
<p>Considerations as to sustainability, the environment and climate change impacts</p>	<p>These have all been considered as part of the Long-term Plan 2025-34</p>
<p>Risks Analysis</p>	<p>There are no risks to be noted in considering this report and approving the draft Annual Plan.</p>

Significance, Consultation and Engagement (internal and external)	<p>The decision to adopt this report is significant as adoption will approve the 2026-27 Annual Plan, the consequential setting of the 2026-27 rates, and the confirmation of the 2026-27 fees and charges. As no material changes have been made since the adoption of Long term Plan 2025-34, no additional consultation has been undertaken.</p>
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8. Next Steps

Approval of the draft Annual Plan 2026-27 and fees and charges will allow activity managers to progress with next Long-term Plan 2027-37 budgets. Final 2026-27 Annual Plan and rates resolution will be presented to council in June 2026 for consideration and adoption.

9. Attachments

Appendix 1 - Draft Annual Plan 2026-27 (under separate cover)

Appendix 2 - Draft Fees and Charges 2026-27 (under separate cover)

6 MAYOR'S REPORT

26.3.5 MAYOR'S REPORT

Doc ID: 2686764

1. Purpose

To consider an update from Her Worship the Mayor.

Recommendations

That the Teviot Valley Community Board receives the report.

Her Worship the Mayor will give a verbal update on activities and issues of interest since the last meeting.

2. Attachments

Nil

23 April 2026

7 CHAIR'S REPORT

26.3.6 CHAIR'S REPORT

Doc ID: 2687039

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

8 MEMBERS' REPORTS

26.3.7 MEMBERS' REPORTS

Doc ID: 2688364

1. Purpose

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

Recommendations

That the report be received.

2. Attachments

Nil

9 STATUS REPORTS

26.3.8 APRIL 2026 GOVERNANCE REPORT

Doc ID: 2686505

Report Author:	Sarah Reynolds, Governance Support Officer
Reviewed and authorised by:	Saskia Righarts, Group Manager - Governance and Business Services

1. Purpose

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

Recommendations

That the report be received.

2. Discussion

Status Reports

The status reports have been updated with any actions since the previous meeting (see Appendix 1).

3. Attachments

Appendix 1 - Status Updates [↓](#)

Status Updates		Committee: Teviot Valley Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
19/03/2026	Roxburgh Entertainment Centre Rebuild Project Location Options Investigation	26.2.2	That the Teviot Valley Community Board A. Receives the report and accepts the level of significance. B. Recommend that Council confirm approval to proceed with the design and construction of the Roxburgh Entertainment Centre on the existing site as planned. C. Recommends to Council that all options for activation of the site are considered as the project progresses. D. Ensure that there is continuous feedback loop with the Project Steering Group and Teviot Valley Community Board as the design progresses.	Property Officer	10 Apr 2026 Council approved the TVCB recommendations at their meeting on 25 March. The project will now proceed as planned on the existing site with the next step being a procurement process for design of the building with options for activation included as planned. A Request for Proposal is expected to be released for the initial design investigation and concept plan development towards the end of April and closing in May. Part of that process will include presentations by the short-listed submitters which TVCB and PSG members will be invited to view. More details on this to follow. A PSG meeting was held on 31 March, and it was agreed that Curtis Pannett will provide updates at each TVCB meeting on PSG matters. Capital Project updates will also be provided by the Project Manager to update any progress with delivery and will become more regular as project progresses. These updates will replace the status update for this report. MATTER CLOSED 09 Apr 2026 Action memo sent to report writer.
5/02/2026	Proposed Road Stopping - Adj to 100 Roxburgh East Road, Roxburgh	26.1.2	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 100 Roxburgh East Road, as shown in appendix 1 (Proposed Road Stopping Plan), in	Statutory Property Team Leader	16 Mar 2026 Road Stopping is being processed. This process is quite extensive and could take more than a year to complete. At this stage no specific progress to report. 03 Mar 2026 Road Stopping being processed. No further progress to report. 18 Feb 2026

			<p>accordance with the provisions of the Public Works Act 1981, subject to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The proposed unformed road marked on appendix 1 to this report being stopped. <input type="checkbox"/> The stopping and legalisation being approved by the Minister of Lands. <input type="checkbox"/> The applicant paying for all cost of the road stopping including the purchase of sections 1, 3 and 4 as per the valuation shown in appendix 3. <input type="checkbox"/> The stopped road parcels of land (proposed sections 1, 3, and 4) being amalgamated with the applicant's Record of Title as per appendix 1. <input type="checkbox"/> The stopped road parcel of land identified as proposed section 2 being acquired as road as per appendix 1. <input type="checkbox"/> The final survey plan being approved by the Chief Executive Officer. <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>		Action memo sent to report writer.
20/11/2025	Roxburgh Entertainment Centre Project Location Options	25.7.2	<p>That the Teviot Valley Community Board</p> <ul style="list-style-type: none"> A. Receives the report and accepts the level of significance. B. Recommends to Council to give approval for the Roxburgh Entertainment Centre Project Steering Group to investigate alternative options for the location of the Roxburgh Entertainment Centre rebuild. C. Recommends to Council that once the investigations are complete, a report be provided to the Board and Council in March 2026 outlining the findings on alternative location options, to enable a decision on whether to change the project scope. 	Property Officer	<p>10 Apr 2026 This item is carried over to 26.2.2. MATTER CLOSED 12 Mar 2026 No change. 12 Feb 2026 Request for Proposals for alternate locations for the new Roxburgh Entertainment Centre was released at the end of January and closed on 10 February. One submission was received. A report will be presented to TVCB in March with results of the RFP process a TVCB recommendation will then go to Council for approval. 20 Jan 2026</p>

			<p>D. Recommends to Council to authorise the Chief Executive to do all that is necessary to give effect to the Board's recommendation.</p> <p style="text-align: center;">ITH MS SLADE VOTING AGAINST</p>		<p>Council approved TVCB recommendation to explore current and alternate sites in December. An expression of interest for alternate locations will be released later in January. Investigations on current and alternate locations will be progressed from late January to early March to prepare findings for reports to TVCB and Council on 19 and 25 March.</p> <p>20 Jan 2026 Action memo sent to report writer.</p>
11/09/2025	Proposed Road Stopping - Adj to 3168 Fruitlands- Roxburgh Road, Roxburgh	25.5.4	<p>That the Teviot Valley Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>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 Stopping Plan), in accordance with the provisions of the Local Government Act 1974, subject to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> Public notification and advertising in accordance with the Local Government Act 1974. <input type="checkbox"/> No objections being received within the objection period. <input type="checkbox"/> The applicant paying for all cost of the road stopping including the purchase of the land at valuation. <input type="checkbox"/> The stopped road parcels of land being amalgamated with the applicant's Record of Title. <input type="checkbox"/> The final survey plan being approved by the Chief Executive Officer. <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>	Statutory Property Team Leader	<p>16 Mar 2026 Survey is being undertaken.</p> <p>11 Feb 2026 No further progress to report at this stage.</p> <p>09 Jan 2026 No further progress to report.</p> <p>03 Dec 2025 Valuation of road stopping has been requested.</p> <p>05 Nov 2025 Application still being processed.</p> <p>03 Oct 2025 In process of valuation and preparation for legalisation. The process can take several months.</p> <p>19 Sept 2025 Action memo sent to report writer.</p>

26.3.9 TEVIOT VALLEY COMMUNITY BOARD - CURRENT PROJECTS UPDATE

Doc ID: 2776576

Report Author:	Wayne McEnteer, Governance Manager
Reviewed and authorised by:	Saskia Righarts, Group Manager - Governance and Business Services

1. Purpose

To consider updates from Members on board projects.

Recommendations

That the report be received and its contents noted.

2. Discussion

Updates from Members will be given for the following items:

- Roxburgh Town Hall – PSG Update
- TVCB project; Integrated community health provision
- TVCB Project; Community housing
- TVCB project; Gymnasium
- Millers Flat Domain report
- Millers Flat Bowling Pavilion report

- Lake Onslow
- ORC Alluvial Fans

3. Attachments

Nil

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 11 June 2026.