



AGENDA

Vincent Community Board Meeting Tuesday, 28 April 2026

Date: Tuesday, 28 April 2026

Time: 10:00 am

**Location: Ngā Hau e Whā, William Fraser Building, 1
Dunorling Street, Alexandra**

(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 Vincent Community Board will be held in Ngā Hau e Whā, William Fraser Building, 1 Dunorling Street, Alexandra and live streamed via Microsoft Teams on Tuesday, 28 April 2026 at 10:00 am. The link to the live stream will be available on the Central Otago District Council's website.

Order Of Business

1	Apologies	5
2	Public Forum.....	5
3	Confirmation of Minutes.....	5
	Vincent Community Board Meeting - 17 March 2026	7
4	Declarations of Interest.....	13
	26.3.1 Declarations of Interest Register	13
5	Reports.....	16
	26.3.2 2025-26 Community and Events & Promotions Grant Applications - 2nd Funding Round	16
	26.3.3 Long Term Plan 2027/37 - Project Update.....	21
6	Mayor's Report.....	24
	26.3.4 Mayor's Report	24
7	Chair's Report	25
	26.3.5 Chair's Report.....	25
8	Members' Reports.....	26
	26.3.6 Members' Reports	26
9	Status Reports	27
	26.3.7 April 2026 Governance Report	27
10	Date of the Next Meeting	34
11	Resolution to Exclude the Public	35
	26.3.8 Omakau Camping Ground Management Review.....	35
	26.3.9 Proposal to dispose of Lots 3 and 4 DP 428116 (Old Mutton Town Road Oxidation Pond Site).....	35
	26.3.10 Consideration of Future Use of Endowment Land at 2 Kenmare Street Alexandra	35
	26.3.11 April 2026 Confidential Governance Report.....	35

Members Mr J Cromb (Chairperson), Mr T Hammington, Cr M McPherson, Mr J Moffitt, Ms K Sanders

In Attendance T Alley (Mayor), P Kelly (Chief Executive Officer), L Fleck (Group Manager - People and Culture, Acting Group Manager - Community Vision), J Muir (Group Manager - Three Waters), 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

Vincent Community Board - 17 March 2026

**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.

4 DECLARATIONS OF INTEREST

26.3.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 2693097

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
Jayden Cromb	The Terrace School (Chair) Community Networks Aotearoa (Trustee) Alexandra Council of Social Services (Trustee) Central Otago Living Options (Employee) Local Government New Zealand Community Board Executive Committee (Member) Local Government New Zealand Young Elected Members Committee (Member)	Ranui Rest Home (employee)	
Tony Hammington	RDA Consulting (Director and Shareholder) Clyde Earnsclough RFC (Committee) Promote Dunstan (Committee) Alexandra Blossom Festival (Committee Member) She Bikes He Bikes (Casual Employee)	Wrapt Gift Shop (Employee)	Clyde Historical Museum Committee
Martin McPherson	Alexandra Blossom Festival	CODC (employee) CODC (employee) (Daughter)	Alexandra District Museum Board Incorporated (ADMI)

<p>Jim Moffitt</p>	<p>MFJ Moffitt Family Trust (trustee) Raggedy Range Family Trust (trustee) Midnight Partnership-Trustee Partner (trustee) Raggedy Range Vineyard Partnership (partner) Oreti Properties-Trustee (shareholder) Maatau Properties Ltd-Trustee (shareholder) Checketts Mckay Law Ltd (non-voting shareholder)</p>	<p>CODC (employee -two sons) Checketts Mckay Law Ltd-Director Dunstan High Schoo Board of Trustees-Board Chair MFJ Moffitt Family Trust (trustee) Raggedy Range Family Trust (trustee) Midnight Partnership-Trustee Partner (trustee) Raggedy Range Vineyard Partnership (partner) Oreti Properties-Trustee (shareholder) Maatau Properties Ltd-Trustee (shareholder) Checketts Mckay Law Ltd (non-voting shareholder)</p>	
<p>Karla Sanders</p>	<p>Rural Women NZ (member) Netsafe NZ (employee) Monte Christo Winery (casual employee)</p>	<p>Alexandra Athletics Association Rural Riders Matangi Station (shareholder) Matangi Station Mountain Bike Park (shareholder) PGG Wrightson (employee)</p>	

5 REPORTS

26.3.2 2025-26 COMMUNITY AND EVENTS & PROMOTIONS GRANT APPLICATIONS - 2ND FUNDING ROUND

Doc ID: 2767019

Report Author:	Rebecca Williams, Community Development Lead Alison Mason, Media and Marketing Manager
Reviewed and authorised by:	Louise Fleck, Group Manager - People and Culture, Acting Group Manager - Community Vision

1. Purpose of Report

To consider the second round of the community and promotions & events grant applications for the 2025/26 financial year. To consider applications to the 2026/27 year promotions and events grant.

Recommendations

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
 - B. Decides the grants to be allocated to the applicants of the community and promotions & events grants
-

2. Background

The Central Otago District Council contributes to the social, economic, environmental and cultural well-being of the local community through the contestable grants process.

The objectives of the grants process are:

- Enhance well-being in the district (social, economic, environmental and cultural)
- Empower local communities
- Facilitate the delivery of community outcomes
- Promote our regional identity: Central Otago A World of Difference.

There are two types of grants that can be applied for, community grants and promotions & events grants. Each are funded using different targeted rates, which means that one pool cannot subsidise the other. Each application must be considered on its own merit and fit with the relevant grant criteria and available budget.

The Board considers grant applications in two rounds annually. This is the second round of funding for the 2025/26 financial year. Applications for this funding round closed on the 1st of March 2026 for a decision at this meeting.

The Vincent Community Board is delegated the authority to consider applications for activities and projects within its boundaries.

Annually, there is \$38,000 to distribute in the Vincent community grants scheme and \$50,000 to distribute in the promotions & events grants scheme.

The following table illustrates the commitments already made and the amounts left to distribute in the 2025/26 year. The Board fully allocated its 2025/26 Community Grants budget allocation in the first round of the year, and no applications for those grants were accepted in this round.

Promotions and events grant applications were accepted in the March 2026 round for funding from the 2026/27 financial year. This is due to the timing of this funding round not allowing the applicants to apply and have a Board decision prior to the funding commitment being required.

Community Grants	2025/26 FY
Total Budget for 2025/26	\$38,000
Plus returned grants	-
Less committed from previous rounds	\$45,616
Plus use of VCB Grant Reserve	\$7,616
Balance left to distribute	\$0
Promotions & Events Grants	
	2025/26 FY
Total Budget for 2025/26	\$50,000
Plus returned grants	-
Less committed from previous rounds	\$15,200
Balance left to distribute	\$34,800
Promotions & Events Grants	
	2026/27 FY
Total Budget for 2026/27	\$51,455
Plus returned grants	-
Less committed from previous rounds	
Balance left to distribute	\$51,455

3. Discussion

Community Grants

There were no funds available to distribute in the second funding round for the 2025/26 financial year.

Promotion & Events Grants

Three promotions & events grant application has been received in the current round requesting a total of \$33,490 for projects in the 2026-27 year. There is \$34,800 available to distribute in the current financial year, and \$51,455 available in the 2026/27 financial year. The application details are provided in the table below:

No	Name of Organisation	Name of project / service	Purpose of funding	When does the project start	Total costs	Amount requested
1	Winterstellar Charitable Trust	Matariki Under the	Venue hire, mana whenua	4 July 2026	\$35,500	\$18,500

		Central Otago Sky 2026	consultation, design and installation of responsible lighting demonstration, event production and coordination, marketing and promotion, health and safety, school holiday educational programme			
2	Veterans Cricket Otago	National Inter-provincial over 60's Cricket Tournament 2017	Ground / Wicket hire, changing room and toilet hire.	6 Feb 2027	\$59,540	\$5,000
3	WoolOn Creative Fashion Society Inc	WoolOn 2026	Audio visual, lighting and staging services	1 July 2026	\$115,000	\$9,990

Copies of the application, supporting documentation and staff assessments are provided to Board members under separate cover.

4. Financial Considerations

As detailed above, the Board has \$34,800 to distribute for the 2025/26 Promotions and Events Grants round and \$51,455 for the 2026/27 financial year.

The Board has the delegated authority to spend within this budget. Any recommendations above these amounts would fall outside of that delegation and would need to be by way of a recommendation to Council.

5. Options

The Board is asked to consider each application and determine the appropriate level of funding. There are no other options as the Board has the delegation to allocate grants from the contestable funds.

6. Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the social, cultural, economic and environmental wellbeing of communities, in the present and for the future by providing a contestable funding pool that enables projects to be delivered in the community that enhance well-being.
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Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes, this decision is consistent with the Grants Policy, and other plans and policies that may be impacted by any of the individual grant applications.
Considerations as to sustainability, the environment and climate change impacts	<p>Events bring larger numbers of people together and will therefore have environmental impacts. Applicants are required to facilitate their activities in line with Councils strategies.</p> <p>There is no direct impact, though some applications may have a positive environmental impact.</p>
Risks Analysis	<p>There are risks where large groups of people come together at events. A Health and Safety plan must be submitted with any Council property bookings for events.</p> <p>No other risks have been identified in the funding applications.</p> <p>It is each grant recipient's responsibility to obtain and/or have in place the appropriate consents, plans and licences (including resource consent, health and safety plans etc.) as required by legislation, agencies, property owners and/or individuals to undertake the projects.</p>
Significance, Consultation and Engagement (internal and external)	The funding rounds were advertised in the local newspaper, Council's website and Facebook page, and through combined agency community funding clinics. Discussions with departments of Council have taken place where there are impacts arising from the application.

7. Next Steps

Once the Board has made a decision on the level of funding for each organisation, this will be communicated to each applicant and payments made.

8. Attachments

Appendix 1 - Grant Allocation Spreadsheet (under separate cover) ⇨

Appendix 2 - Winterstellar Charitable Trust - Grant Assessment (under separate cover)

⇨

Appendix 3 - Winterstellar Charitable Trust - Grant Application (under separate cover)

⇨

Appendix 4 - Winterstellar Charitable Trust - Supporting Documents (under separate cover) ⇨

Appendix 5 - Veterans Cricket Otago - Grant Assessment (under separate cover) ⇨

Appendix 6 - Veterans Cricket Otago - Grant Application (under separate cover) ⇨

Appendix 7 - Veterans Cricket Otago - Supporting Documents (under separate cover) ⇨

Appendix 8 - WoolOn Creative Fashion - Grant Assessment (under separate cover) ⇨

Appendix 9 - WoolOn Creative Fashion - Grant Application (under separate cover) ⇨

Appendix 10 - WoolOn Creative Fashion - Supporting Documents (under separate cover) [⇨](#)

26.3.3 LONG TERM PLAN 2027/37 - PROJECT UPDATE

Doc ID: 2777448

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.

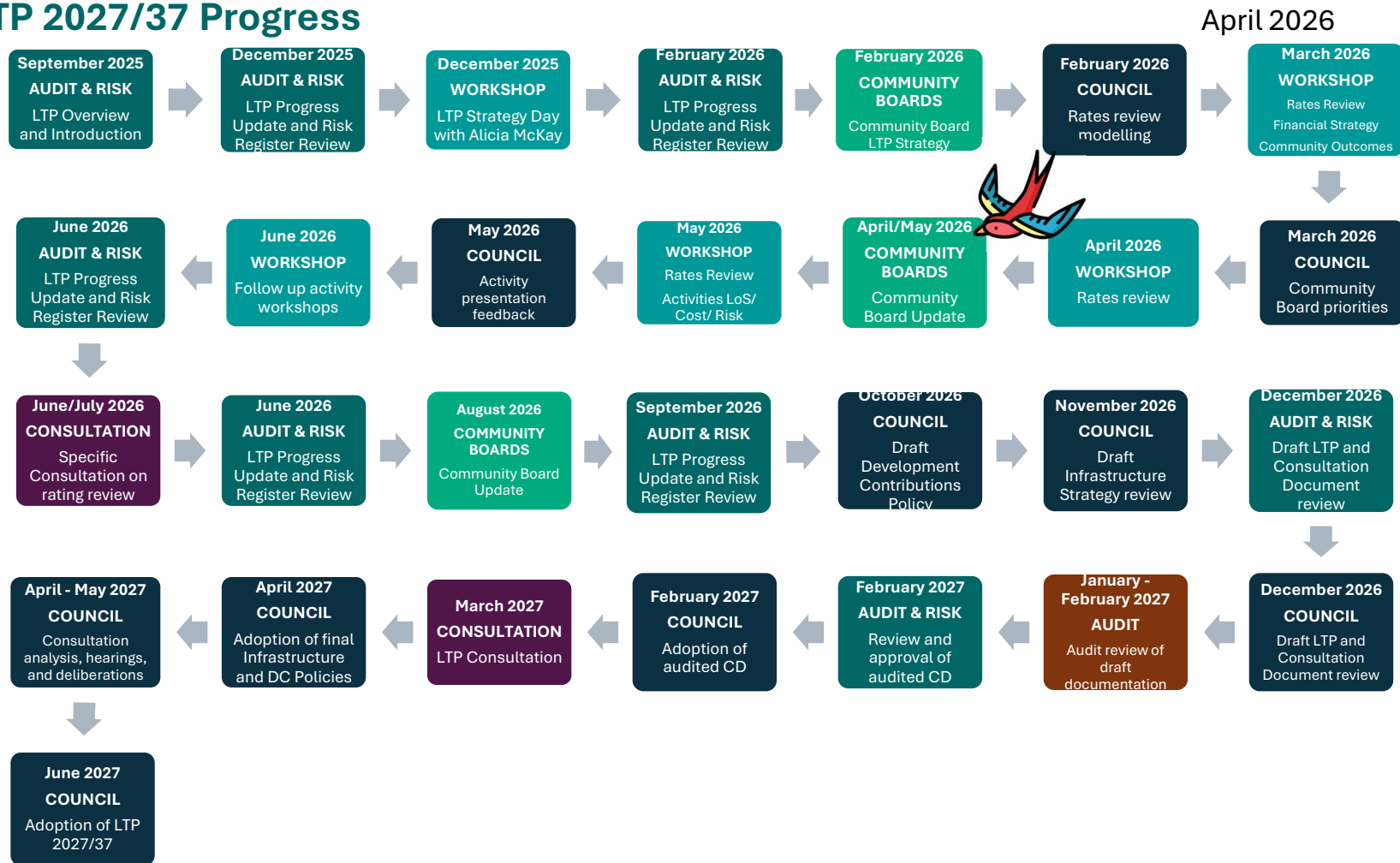
In addition, May workshop discussions will incorporate matters raised through Community Board LTP Strategy Workshops for Council consideration.

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



6 MAYOR'S REPORT

26.3.4 MAYOR'S REPORT

Doc ID: 2678168

1. Purpose

To consider an update from Her Worship the Mayor.

Recommendations

That the Vincent 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

28 April 2026

7 CHAIR'S REPORT

26.3.5 CHAIR'S REPORT

Doc ID: 2678223

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

26.3.6 MEMBERS' REPORTS

Doc ID: 2683458

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

26.3.7 APRIL 2026 GOVERNANCE REPORT

Doc ID: 2686448

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

CAPEX report for Little Valley Bridge

(see Appendix 1).

Status Reports

The status reports have been updated with any actions since the previous meeting (see Appendix 2).

3. Attachments

Appendix 1 - Capex Report for Little Valley Bridge - April 2026 [↓](#)

Appendix 2 - Status Updates [↓](#)

Bridge 191 - Little Valley Road Deck/Beam Replacement Project – CAPEX Update #5

Project Start: August 2024	Project Completion: July 2026	Funding Source(s): 2024-27 LTP	Project Stage: Construct
Executive Sponsor: Quinton Penniall	Project Owner: Quinton Penniall	Programme Manager: Paul Fleet	Project Manager/PM Support: Josh von Pein/Holly Laverick
Key Stakeholders: Emergency Services, Residents, LINZ, Contact (hydro), Little Valley Farms/Stations, CODC (3Waters & Waste), ORC, Central Otago Rail Trail Users			
Key Project Deliverables			
<p>To replace all timber deck elements of the Little Valley Road Bridge, to ensure reliable Class 1 heavy vehicle access. This includes:</p> <ul style="list-style-type: none"> Replacement of beams, deck and railings. Construction of an alternative route via Linger & Die Park/Graveyard Gully Road, including a temporary Bailey Bridge & associated approach roading. LVB Bridge Posting reduction to 29,000kg gross limit in the interim. 			
Status Update – Report 2		Next Steps	
<ol style="list-style-type: none"> 1. Hardwood timber has arrived in Port Chalmers and is awaiting customs clearance. 2. Installation of the temporary pedestrian/cycle scaffold walkway has been completed. This provides full access for walking and cycling over the duration of the works. 3. Dismantling of the existing bridge decks and beams is progressing well. 4. Due date for completion 30th July 2026. 5. Working on completing some of the bridge pile strengthening works as a variation to the existing contract so scaffolding on site can be utilised. This will see some cost savings to council. Design and early contractor involvement is underway. 6. Project updates will be communicated via the CODC Website project page. 		<ol style="list-style-type: none"> 1. Ongoing general community and stakeholder communications and updates. 2. On going construction monitoring. 3. Financial monitoring and reporting. 4. Design of proposed pile strengthening and development of estimates. 	
Project Health			
Flag	Previous Status	Current Status	Status Description
Overall Status	G	G	With timber now in port and a revised methodology and programme the project is still on target
Finances	G	G	With variations confirmed and the Bailey Bridge completed the project is still on target to meet budget.
Risks	A	A	Monitoring current fuel supply situation closely. No current issues. Breen's will advise of any impacts if the eventuate.

Bridge 191 - Little Valley Road Deck/Beam Replacement Project – CAPEX Update #5

Issues	G	G	No Issues to report. Programme is on track
Resources	G	G	All required resources are available, both internally and externally
Key Milestones	G	G	Timber now in Port Chalmers. Temporary pedestrian scaffold completed and operational. Demolition progressing well.
Health and Safety	G	A	A Breen employee was injured on site when a rail dislodged while scaling scaffolding. This resulted in a LTI with the worker suffering bruising to their elbow, medical treatment including X-rays, and time off work. Breen's are completing a post incident report which will be forwarded to CODC.
Scope	A	G	Potential variation to include some of the pile strengthening works.
Communications	G	G	Ongoing. Communication updates will be provided as the project progress via the CODC website project page.

Project Risk Analysis – Key Rated Risks

Flag	Risk Name	Status Comments
A	Health & Safety during the works; working at height, heavy machinery, interface with other road users	See H&S above.
A	Exceeding allocated total project cost of \$3.55M	Total project forecast including contingency and variations is within budget. Financial controls include monthly project financial forecasting.
A	Fuel supplies	Weekly progress meetings and updates with Breen Construction will include any updates on fuel supply and any impacts.
A	Resident complaints with increased traffic/noise on River Street and Graveyard Gully Road	Our communications plan will ensure stakeholders are well informed and understand the impact and duration of the works.

Status Updates		Committee: Vincent Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
17/03/2026	Kāmoanahaehae - River Park Update Report	26.2.3	<p>That the Vincent Community Board</p> <ul style="list-style-type: none"> 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. 	Parks and Recreation Manager	<p>15 Apr 2026 Report going to April Council meeting. 09 Apr 2026 Action memo sent to report writer.</p>
17/03/2026	Proposed Air Quality Monitoring Station - Table Park Alexandra	26.2.2	<p>That the Vincent Community Board</p> <ul style="list-style-type: none"> 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. 	Parks and Recreation Manager	<p>15 Apr 2026 Report going to April Council meeting. 09 Apr 2026 Action memo sent to report writer.</p>

<p>18/11/2025</p>	<p>Tree Removal State Highway 8 Alexandra.</p>	<p>25.8.4</p>	<p>That the Vincent Community Board</p> <ul style="list-style-type: none"> A. Receives the report and accepts the level of significance. B. Authorises that the Community is consulted, in line with Councils Tree Policy, on the proposal to remove thirty-six poplar Populus nigra (Black Poplar) trees along State Highway 8 Alexandra. C. Agrees that the Vincent Community Board consider all submissions received. D. Agrees that following the hearing of submissions the Vincent Community Board provides a recommendation to Council for its consideration. E. Authorises the Chief Executive to do all that is necessary to give effect to the resolution. 	<p>Parks and Recreation Manager</p>	<p>15 Apr 2026 The single Poplar tree which was causing distress to neighbours has been removed and the reserve entrance to Alexandra is being reconsidered with the Ngai Tahu Property development. The final design for this area will be confirmed with Ngai Tahu agreeing to grind the remaining tree stumps as part of this work. Will come back to the board as funding is allocated for this reserve in the Long-term Plan. 20 Jan 2026 Submission period planned for April. Work in progress. 20 Jan 2026 Action memo sent to report writer.</p>
<p>8/09/2025</p>	<p>2025/26 Community and Events and Promotions Grants Applications - 1st Funding Round</p>	<p>25.6.3</p>	<ul style="list-style-type: none"> A. Receives the report and accepts the level of significance. B. Approves a grant of \$5,000 To Thymed Events NZ for the Clyde Classic 2025 event costs specified in the application – being kids entertainment, videographer, traffic management, DOC Concession. C. Approves a grant of \$2,500 To Thymed Events NZ for the Alexandra Airport Carousel Back Yard Ultra event costs as specified in the application – being Timing and Travel, MC and Travel, Marketing, Photographer, medals, hot tub. D. Approves a grant of \$2,700 To Mountain Bikers of Alexandra for the Linger and Die Enduro Event 2025 event costs specified in the application – being kids medic support – Peak Safety. E. Notes that is each grants recipient's responsibility to obtain and/or have in place the appropriate consents, plans and licences 	<p>Media and Marketing Manager</p>	<p>15 Apr 2026 No further update. 27 Mar 2026 The grant has been paid and work on the mural was set to begin the week of 24 March. 03 Mar 2026 The Mural will be painted in March and the grant is expected to be paid over the next couple of weeks. 15 Jan 2026 Grants have been paid out to all recipients, other than for the Juniper Close mural. The mural artist anticipates returning from maternity leave and completing the mural in Feb / March 2026. 06 Nov 2025</p>

			(including resource consent, health and safety plans etc) as required by legislations, agencies, property owners and/or individuals to undertake the project.		Council approved the use of the Reserve Fund to increase the grant amount as per the resolution. , All recipients have been informed of the outcome and grants have been paid to the Alexandra Pipe Band, Clyde Museum, ACAN, the Dunstan Equestrian Centre, Central Stories and the Alexandra Toy Library. Purchase orders have been sent to Keep Alex and Clyde Beautiful and Puna Rangatahi. The artist for the Juniper Close mural is currently on maternity leave and will complete the mural in Feb / March 2026.
29/07/2025	Road Stopping Adjacent to 34 Mutton Town Road - Mutton Town Limited	25.5.2	<p>That the Vincent Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Recommends to Council to approve the proposal to stop the unformed legal road, as shown in Figure 3 (the Scheme Plan), in accordance with the provisions of the Public Works Act 1981, subject to:</p> <ul style="list-style-type: none"> <input type="checkbox"/> The proposed marked 'Section 1' on the Scheme Plan as shown in Figure 3 of the report being stopped and amalgamated with Record of Title OT 9B/1133. <input type="checkbox"/> The stopping and legislation being approved by the Minister of Lands. <input type="checkbox"/> The final survey plan being approved by the Chief Executive. <input type="checkbox"/> The owner of 34 Mutton Town Road pays all the cost in relation to the road stopping. <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>	Statutory Property Team Leader	<p>14 Apr 2026 Nothing further to report. Matter in process.</p> <p>27 Mar 2026 No further progress to report.</p> <p>16 Mar 2026 Sale and Purchase agreement have been signed by both parties. Final legal processing now in progress.</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 A meeting has been scheduled with The Property Group to inform staff of the result of their evaluation and to advise on the way forward.</p> <p>05 Nov 2025 Further valuations needed to be obtained to compare with other Mutton Road Stopping. This is being evaluated before final value can be established. After this the procedures to complete will commence.</p> <p>07 Oct 2025 Road Stopping procedures still being worked through.</p> <p>25 Aug 2025</p>

					<p>Valuation of land has been obtained and draft SO plan prepared. These are being reviewed before proceeding with the approval of the SO plan and referral to the Council Solicitors for preparation of the Sales and Purchase agreements and LINZ approval to be obtained.</p> <p>21 Aug 2025 Action memo sent to report writer.</p>
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10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 8 June 2026.

11 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendations

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
26.3.8 - Omakau Camping Ground Management Review	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	To enable commercial activities
26.3.9 - Proposal to dispose of Lots 3 and 4 DP 428116 (Old Mutton Town Road Oxidation Pond Site)	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Commercial sensitivity
26.3.10 - Consideration of Future Use of Endowment Land at 2 Kenmare Street Alexandra	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Commercial sensitivity
26.3.11 - April 2026 Confidential Governance Report	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Commercial sensitivity
