

**MINUTES OF A MEETING OF THE
TEVIOT VALLEY COMMUNITY BOARD
HELD IN THE ROXBURGH SERVICE CENTRE, 120 SCOTLAND STREET, ROXBURGH
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 11 JUNE 2026
COMMENCING AT 10:00 AM**

PRESENT: Cr C Pannett (Chairman), Ms G Booth, Mr H Smith

IN ATTENDANCE: P Kelly (Chief Executive Officer), Q Penniall (Group Manager - Planning, Infrastructure and Regulatory), S Righarts (Group Manager - Governance and Business Services), D Rushbrook (Regional Deals Lead), N Lanham (Economic Development Manager), K Zeelie (Acting Group Manager - Three Waters), A Crosbie (Policy and Strategy Lead), Rebecca Williams (Community Development Lead), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Smith

That apologies from Mr M Jessop and Ms B Slade be received and accepted.

CARRIED

2 PUBLIC FORUM

Pernilla Landström - Mobility Parking on the corner of Kelso Street and Scotland Street (via Teams)

Ms Landström spoke regarding the lack of accessible parking near the Fresh Choice Supermarket in Roxburgh. She noted the difficulty that the lack of access presents for people with mobility challenges and requested that two mobility parking spaces be installed at the corner of Kelso Street. She asked whether the Community Board could consider progressing the matter further.

The Board noted that they would pass this request through to the roading team as a priority.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Booth

That the public minutes of the Teviot Valley Community Board Meeting held on 23 April 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

26.4.2 GRANT BUDGET RECOMMENDATIONS FOR LONG-TERM PLAN 2027 - 37

To consider the provision of Community Board grants and confirm the value of relevant grant budgets.

COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Booth

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council a total of \$6,000 be allocated through the LTP budget process for Community Grants in 2027/37, adjusted annually for inflation.
- C. Recommends to Council a total of \$2,000 be allocated through the LTP budget process for Promotions & Event Grants in 2027/37, adjusted annually for inflation.

CARRIED

26.4.3 CAMPERVAN DISPOSAL SITE - TEVIOT STREET

To consider the suitability of the existing campervan disposal location off Teviot Street in Roxburgh and viability of alternative locations.

Alternative locations were discussed, and it was noted that some sites did not currently have potable water provision. The possibility of separating waste disposal and potable water facilities was considered but deemed impractical.

Options including improved user education and signage to encourage appropriate use and maintain cleanliness of the site were discussed, and issues with rubbish being left at the site were also noted.

It was requested that options to mitigate the negative effects at the current site be explored, and the resolution was amended accordingly.

COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Smith

That the Teviot Valley Community Board

- A. Receives the report and accepts the level of significance.
 - B. Recommends to Council that the existing Teviot Valley campervan disposal facility be retained with the following mitigation steps:
 - I. A 'No Parking' zone be created.
 - II. Investigate the feasibility of screening and planting.
 - III. Educational signage around use.
 - IV. Staff to regularly inspect the site over the summer season.
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CARRIED With Ms Booth recording her vote against

26.4.4 POULTRY & BEES IN URBAN AREAS BYLAW

To consider providing feedback on the proposed Urban Poultry & Bees Bylaw.

COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Smith

That the report be received and its contents noted.

CARRIED

6 MAYOR'S REPORT

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

7 CHAIR'S REPORT

26.4.6 CHAIR'S REPORT

Cr Pannett presented Mr Jessop's report in his absence:

- Noted the discussion on potential amalgamation of councils and its implications for Teviot Valley Community Board and the Teviot Valley community.
 - Received updates following the Roxburgh Entertainment Centre upgrade and the Project Steering Group progress.
 - Liaised with the Medical Services Trust on various issues.
 - Monitored the Millers Flat mine expansion in Southern Millers Flat and considered new proposals for Coal Creek.
 - Continued work on the Millers Flat Domain, including progress on the purchase of the Bowling Club Pavilion.
 - And had been engaging with community on the Onslow Fast Track process.
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COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Booth

That the report be received.

CARRIED

8 MEMBERS' REPORTS

26.4.7 MEMBERS' REPORTS

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

Mr Smith reported on the following:

- Attended a Teviot Prospects meeting where the completion of the Millers Flat Reserve project as discussed and he noted the success of the development at the domain.
- Noted the clearing work that had been undertaken at Stevensons Creek and expressed the hope that similar work would be carried out at Reservoir Creek.

Ms Booth reported on the following:

- Reported that she had held discussions with community members regarding Otago Regional Council and WSP reports on hazard mapping, noting that the reports were based on the RCP 8.5 scenario, which was now considered implausible. She advised that she had held a number of private meetings to discuss concerns about the potential impacts of this information on property values, insurance, and its inclusion in LIM reports.
- She also advised that requests may be made in future for information on Councils expenditure relating to flood mitigation works.
- Noted that there had been a significant water leak on Braxholm Street and was pleased to note that the issue had now been resolved.

Cr Pannett reported on the following:

- Noted that work on the Entertainment Centre had been progressing well, with 22 applicants submitting tenders for the new centre, and that the evaluation team had been preparing a shortlist of applicants to be interviewed on Tuesday 16 June.
- Noted that geotechnical investigations had been undertaken on the site to better understand the building's foundation requirements.
- Reported that a well-attended town hall meeting had been held on Thursday 14 May to outline the design pathway and work programme for the remainder of the year. Noted that community sentiment had been positive and that the community could see that the project was progressing.
- Gave an update on Council activities and advised that the Otago Mayoral Forum had made a survey available until 14 June for residents to provide feedback on their preferences regarding the proposed local government reform. He stressed that no decisions or formal proposals had been put forward at this stage.
- Reported on the previous day's Council meeting, at which it was agreed to consult on the three proposed options for the rates review. Noted that the objective of the review was not to increase rates revenue, but to create a fairer and more transparent rating system.
- Noted that the apple harvest had concluded and that the production season for farmers had ended. Reported that markets were tracking reasonably well. However noted that it had been one of the driest seasons on record, resulting in a reduction in the number of livestock in the valley for winter grazing.
- Advertised that Beef + Lamb New Zealand would be holding a dinner in Millers Flat on Friday 26 June, featuring speakers Matt Chisholm and Pete Young.
- Acknowledged the clearance work undertaken by the Otago Regional Council at Stevensons Creek and expressed support for further work of a similar nature.

COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Smith

That the report be received.

CARRIED

9 STATUS REPORTS

26.4.8 JUNE 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 Community Plan, noting that only minor amendments were required and that the plan was very close to being ready for release.

A verbal update was also provided on Regional Deals and community housing, noting that there is a significant housing issue within the district which is being considered as part of the Regional Deals work.

COMMITTEE RESOLUTION

Moved: Pannett
Seconded: Smith

That the report be received.

CARRIED

26.4.9 TEVIOT VALLEY COMMUNITY BOARD - CURRENT PROJECTS UPDATE

To consider updates from Members on the board projects.

All updates were given as part of members reports, but it was noted that consideration for an indoor sports facility was being considered as part of the scope of the rebuild of the entertainment centre.

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 30 July 2026.

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Booth
Seconded: Smith

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
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26.4.10 - Closure of Millers Flat Landfill	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
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CARRIED

The public were excluded at 11.27 am and the meeting closed at 12.01 pm