

**MINUTES OF A MEETING OF THE  
MANIOTOTO COMMUNITY BOARD  
HELD IN THE RANFURLY SERVICE CENTRE, 15 PERY STREET, RANFURLY  
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 25 JANUARY 2024  
COMMENCING AT 2.00 PM**

**PRESENT:** Mr R Hazlett (Chair), Cr S Duncan, Mr D Helm, Ms R McAuley

**IN ATTENDANCE:** T Cadogan (Mayor), P Kelly (Chief Executive Officer) (via Microsoft Teams), L van der Voort (Group Manager - Planning and Infrastructure), Q Penniall (Infrastructure Manager), D Scoones (Group Manager - Community Experience), J Remnant (Asset Management Team Leader), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

## **1 APOLOGIES**

### **COMMITTEE RESOLUTION**

**Moved:** Hazlett

**Seconded:** Helm

That apologies from Mr M Harris be received and accepted.

**CARRIED**

## **2 PUBLIC FORUM**

There were no speakers at public forum.

## **3 CONDOLENCES**

The chair referred to the death of Ian McEwan. Members stood for a moment's silence as a mark of respect.

## **4 CONFIRMATION OF MINUTES**

### **COMMITTEE RESOLUTION**

**Moved:** McAuley

**Seconded:** Duncan

That the public minutes of the Maniototo Community Board Meeting held on 30 November 2023 be confirmed as a true and correct record.

**CARRIED**

## **5 DECLARATIONS OF INTEREST**

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

## 6 REPORTS

### 24.1.2 DELEGATIONS TO COMMUNITY BOARDS

To consider the proposed changes to the Manual of Delegations in relation to community boards.

Discussion followed around the opportunities for the board to have a voice at the Council table and noted the importance of having clear reporting channels.

It was also noted that should the delegations be updated as recommended there would be a review of the changes after a period of time.

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#### COMMITTEE RESOLUTION

**Moved:** Duncan  
**Seconded:** Helm

- A. Receives the report and notes the level of significance.
- B. Notes the ability for the Maniototo Community Board to make a submission on proposed changes to the Manual of Delegations regarding delegations to community boards.
- C. Notes that written submissions need to be made to the Governance Manager by Sunday 11 February 2024.

**.CARRIED**

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## 7 MAYOR'S REPORT

### 24.1.3 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities in the ward.

- Noted that he enjoyed the 125<sup>th</sup> celebration and was impressed by the art exhibition and the quality of the work displayed
- Noted that the representation review pre-consultation questions will be presented at next week's Council meeting for review. Discussion followed on the possible inclusion of a question on the preferred spelling of 'Maniototo' in relation to the Maniototo Community Board.

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#### COMMITTEE RESOLUTION

**Moved:** Duncan  
**Seconded:** McAuley

That the Maniototo Community Board receives the report.

**CARRIED**

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## 8 CHAIR'S REPORT

### 24.1.4 CHAIR'S REPORT

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

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- Noted the improvements being made to waste water infrastructure on Thomas Street
  - Expressed frustration over slow response times for contractors attending water leaks in the ward
  - Noted the removal of the willow trees at Maniototo Lions Park and that there is a plan replacement native planting
  - Noted some issues with corrugations and pot holes on local roads
  - Observed some broom in the ward needs spraying
  - Noted that Oturehua Pool is nearly completed
  - Requested some detail around the progress of the school turf and for information on the process for applying for funding through the Long-term Plan, should the board support this project
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## COMMITTEE RESOLUTION

**Moved:** Hazlett  
**Seconded:** Duncan

That the report be received.

**CARRIED**

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## 9 MEMBERS' REPORTS

### 24.1.5 MEMBERS' REPORTS

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

Ms McAuley reported on the following:

- Has received some project work from year 7/8 students detailing what they would like for the future of their town
- Noted that the town has been busy over the summer months
- Requested more regular street sweeping
- Wanted to explore a project to form a BMX/pump track behind the main street and requested some assistance with next steps for gaining landowner permissions

Mr Helm reported on the following:

- Noted that the broom and gorse on the side of the roads needs some attention
- Commented that St. Johns callouts have been relatively quiet

Cr Duncan reported on the following:

- Attended the St Johns, penguin group discussion about what the kids want for the town, noted some really great ideas
  - Noted a shortage of recruits for the volunteer fire brigade
  - Attended the 125<sup>th</sup> celebration event
  - Attended St Johns School 'Go Racing' night observing good attendance
  - Attended the opening of the Maniototo Christmas tree
  - Attended an open day for Tiaki Maniototo
  - Attended the art exhibition as part of the 125<sup>th</sup> celebrations also noting the high standard of exhibits
  - Congratulated the local children who are competing in the Youth Olympic Games
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- Noted that he is looking forward to a busy year at Council in a Long-term plan year

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**COMMITTEE RESOLUTION****Moved:** McAuley**Seconded:** Helm

That the report be received.

**CARRIED**

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**10 STATUS REPORTS****24.1.6 JANUARY 2024 GOVERNANCE REPORT**

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

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**COMMITTEE RESOLUTION****Moved:** Duncan**Seconded:** Helm

That the report be received.

**CARRIED**

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**11 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 15 February 2024.

**The meeting closed at 3.11pm**

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**CHAIR / /**