

**MINUTES OF A MEETING OF THE
VINCENT COMMUNITY BOARD
HELD IN THE NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
AND LIVE STREAMED VIA MICROSOFT TEAMS ON TUESDAY, 23 JANUARY 2024
COMMENCING AT 10.01 AM**

PRESENT: Cr T Alley (Chairperson), Dr R Browne, Mr J Cromb, Mr D Johns,
Cr M McPherson, Cr T Paterson

ABSENT: Mr T Hammington

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), L Fleck (General Manager – People and Culture), D Scoones (Group Manager - Community Experience), S Finlay (Chief Financial Officer), G Robertson (Property and Facilities Manager), C Martin (Project Manager), M Tohill (Communications Officer), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

Rory McLellan, David Ritchie, Lynda Gray - The Alexandra Miners Village and Riverside Park Trust

Mr McLellan gave an overview of the project and noted the design changes that had evolved as the group work through the costings. The project would be approached in a staged manner, allowing future improvements in materials and finish as specified in their original proposal.

They anticipate construction starting in July, with stage one being completed by the end of the year. The group then responded to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Paterson

Seconded: Browne

That the public minutes of the Vincent Community Board Meeting held on 21 November 2023 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

24.1.2 ALEXANDRA RIVER PARK PROJECT

To consider approving the staged developed design for the Alexandra River Park Project, subject to the available budget.

COMMITTEE RESOLUTION

Moved: Cromb
Seconded: McPherson

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves the staged developed design for the Alexandra River Park Project and agrees to proceed with the project as per Council's procurement policy, subject to available funding.
- C. Authorises the Chief Executive Officer to do all that is necessary to give effect to the resolution.

CARRIED

24.1.3 DELEGATIONS TO COMMUNITY BOARDS

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

Discussion focused on the implications of the proposed changes and the opportunity presented for better cohesion between Community Boards and Council. It also outlined the next steps following the submission period.

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

COMMITTEE RESOLUTION

Moved: Alley
Seconded: McPherson

That the Vincent Community Board

- A. Receives the report and notes the level of significance.
- B. Notes the ability for the Vincent 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.

CARRIED

6 MAYOR'S REPORT

24.1.4 MAYOR'S REPORT

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

- Has been acting as a parking warden, monitoring the parking in Alexandra and Clyde and handing out leaflets to inform people about time restricted parking areas
- Noted positively how busy the district has been over the summer period
- Is part of discussions around what support there may be for Falls Dam under the new government

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the Vincent Community Board receives the report.

CARRIED

7 CHAIR'S REPORT

24.1.5 CHAIR'S REPORT

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

- Attended the 'sod-turning' ceremony to mark the start of the development of the Kawarau gorge trail
- Attended the Roxburgh Pool opening and applauded the fantastic effort to get this project completed
- Attended a presentation of Central Otago A&P Association Tertiary scholarships for individuals undertaking studies in the agricultural sector noting the inspiring achievements of the candidates

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

8 MEMBERS' REPORTS

24.1.6 MEMBERS' REPORTS

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

Dr Browne reported on the following:-

- Succumbing to Covid meant missing numerous end-of-year functions
 - Attended a REAP board meeting
 - Ran a Creative Writers Circle meeting
 - Performed for a Christmas carols night at Central Stories
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- Attended a Central Otago District Arts Trust meeting
- Attended an Alexandra District Museum meeting
- Helped at the community lunch on Christmas day
- Attended a talk by photographer Eric Schusser on his collaborative work with the late Annemarie Hope-Cross

Mr Johns reported on the following:

- Attended AGMs for both the Alexandra Golf Club and the Alexandra Rugby club, noting both have strong membership numbers
- Has kept in touch with the Vallance Cottage Committee
- Notes a record number of visitors for the Golf Club over the summer months

Cr McPherson reported on the following:

- Attended a Hearings Panel meetings meeting and gave an update on the proceedings
- Acknowledged that he has sent his appreciation to the parks contractor as he has received positive feedback on the gardens and in particular the war memorial

Cr Paterson reported on the following:

- Attended the opening of the Roxburgh Pool and acknowledged the incredible work undertaken to complete this project
- Attended the end of year Central Otago Health Incorporated meeting and social catch up, and also acknowledged the sad and sudden passing of the secretary Judy Hamilton
- Attended a Bob Turnbull Trust meeting, where annual grants were awarded, and notes it is great to be involved in supporting locals in the community
- Have attended multiple Central Otago A&P show meetings and hopes everyone will support the event on Saturday 10th February
- Acknowledged the volunteer fire fighters who have done an amazing job in keeping the community safe over the summer

Mr Cromb reported on the following:

- Attended the Terrace School prize giving and graduation which is always an annual highlight
- Attended the Super Smash on January 3rd cricket noting the great turnout and positive event for the region

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

9 STATUS REPORTS**24.1.7 JANUARY 2024 GOVERNANCE REPORT**

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

COMMITTEE RESOLUTION

Moved: Paterson
Seconded: Johns

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 7 February 2024.

11 RESOLUTION TO EXCLUDE THE PUBLIC**COMMITTEE RESOLUTION**

Moved: Alley
Seconded: Cromb

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	Ground(s) under section 48 for the passing of this resolution
Confidential Minutes of Ordinary Board Meeting	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)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
24.1.8 - January 2024 Confidential Governance Report	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)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

The public were excluded at 10.48 am and the meeting closed at 10.50 am