

**MINUTES OF A MEETING OF THE  
CROMWELL COMMUNITY BOARD  
HELD IN THE CROMWELL SERVICE CENTRE, 42 THE MALL, CROMWELL  
AND LIVE STREAMED VIA MICROSOFT TEAMS ON MONDAY, 12 FEBRUARY 2024  
COMMENCING AT 2.03 PM**

**PRESENT:** Ms A Harrison (Chair), Mr B Scott, Cr S Browne, Cr N Gillespie, Cr C Laws,  
Ms M McConnell, Mr W Sanford

**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), D Scoones (Group Manager - Community Experience), G Bailey (Parks and Recreation Manager), R Williams (Community Development Advisor), M Tohill (Communications Officer), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

## **1 APOLOGIES**

There were no apologies.

## **2 PUBLIC FORUM**

### David George - Cromwell Chinatown Proposal

Mr George spoke to the grant authorised by the Cromwell Community Board in May 2023 for the Chinese Settlement Project. He outlined research he has undertaken and detailed the areas within the town where the Chinese settled. He noted other similar initiatives in Arrowtown and Lawrence that honour the Chinese pioneers and felt the proposed project does not go far enough to acknowledge the impact the settlers had in Cromwell.

Mr George circulated his presentation to board members.

### Werner Murray – Community Board Delegations

Mr Murray spoke to the delegations position statement presented by the Cromwell Community Board and noted the community interest in the subject. He stated that he was urged by members of the community and former elected members to represent them and to outline the history of the community board delegations since the formation of the Central Otago District Council in 1989. He cited the Memorandum of Understanding between the Cromwell Borough Council and Her Majesty the Queen which he believed had established the long-term practice of the Cromwell Community Board having delegated authority over the management and control of ward assets which has served the community well.

Mr Murray then responded to questions.

## **3 CONFIRMATION OF MINUTES**

### **COMMITTEE RESOLUTION**

**Moved:** Browne  
**Seconded:** Gillespie

That the public minutes of the Cromwell Community Board Meeting held on 23 January 2024 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. MR SCOTT NOTED A CHANGE TO HIS DECLARATIONS THAT HAD BEEN UPDATED.

## **5 MAYOR'S REPORT**

### **24.2.2 MAYOR'S REPORT**

His Worship the Mayor had nothing to report since the previous meeting.

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#### **COMMITTEE RESOLUTION**

**Moved:**            **McConnell**  
**Seconded:**      **Laws**

That the Cromwell Community Board receives the report.

**CARRIED**

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## **6 CHAIR'S REPORT**

### **24.2.3 CHAIR'S REPORT**

The Chair provided an update on activities and issues since the last meeting, acknowledging a busy period due to the start of the new school year.

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#### **COMMITTEE RESOLUTION**

**Moved:**            **Harrison**  
**Seconded:**      **Browne**

That the report be received.

**CARRIED**

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## **7 MEMBERS' REPORTS**

### **24.2.4 MEMBERS' REPORTS**

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

Mr Scott reported on the following:

- Detailed his experience as a parking warden over recent weeks. He noted the positive experience, helping educate members of the community about the regulations in P10, P120, and accessible parking areas, and isolated particular areas where non-compliance occurred.

Cr Browne reported on the following:

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- Attended a Year 4, school camp in Bannockburn, noting that Cromwell is a brilliant place to holiday at home

Cr Gillespie reported on the following:

- Gave an overview of proceedings at the January Council meeting

Mr Sanford reported on the following:

- Had attended various discussion on the subject of the proposed changes to delegations
- Attended the Cromwell Business Breakfast at the Black Rabbit, noting good attendance
- Supported the Spirited Women event, acknowledging good results for local competitors

Cr Laws reported on the following:

- Noted the economic development report from the last Council meeting.

Ms McConnell reported on the following:

- Attended an art collection by Central Otago artists, held at Central Stories Museum & Art Gallery
- Attended a brain health community day also held at Central Stories.
- Attended Omakau A&P Show
- Held conversations with members of the community in relation to the proposed changes to community board delegations

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## COMMITTEE RESOLUTION

**Moved:** Browne

**Seconded:** Sanford

That the report be received.

**CARRIED**

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## 8 STATUS REPORTS

### 24.2.5 FEBRUARY 2024 GOVERNANCE REPORT

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

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## COMMITTEE RESOLUTION

**Moved:** Scott

**Seconded:** Laws

That the report be received.

**CARRIED**

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**9 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 2 April 2024.

**10 RESOLUTION TO EXCLUDE THE PUBLIC****-----  
COMMITTEE RESOLUTION**

**Moved:**           **McConnell**  
**Seconded:**       **Scott**

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>Confidential Minutes of Ordinary Board Meeting</b>	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
<b>24.2.6 - Cromwell Memorial Hall - Supplementary Information</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  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
<b>24.2.7 - Cromwell Memorial Hall Project - Construction Contract Award</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  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
<b>24.2.8 - February 2024 Confidential Governance Report</b>	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on,	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting

	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
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**CARRIED**

The public were excluded at 2.37 pm and the meeting closed at 4.57 pm