

**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, 15 FEBRUARY 2024
COMMENCING AT 2.00 PM**

PRESENT: Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), Q Penniall (Infrastructure Manager), D Scoones (Group Manager - Community Experience), J Remnant (Asset Management Team Leader), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Helm
Seconded: Duncan

That apologies from Mr R Hazlett be received and accepted.

-----**CARRIED**

2 PUBLIC FORUM

There were no speakers for public forum.

3 CONDOLENCES

The chair referred to the death of Neville Wahrlich. 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 25 January 2024 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

24.2.2 NASEBY CEMETERY EXTENSION STRATEGY

To receive the proposed plan for the expansion of the Naseby Cemetery to accommodate future burial requirements.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Helm

That the report be received.

CARRIED

7 MAYOR'S REPORT

24.2.3 MAYOR'S REPORT

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

- Attended Oturehua community meeting noting good conversations and attendance
- Noted that he was sorry to miss the show yesterday due to another commitment
- Will be attending the Business Group breakfast next week
- Noted that he would be in contact with the Department of Conservation to suggest the closure of Oteake Conservation Park in times of extreme fire risk

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Harris

That the Maniototo Community Board receives the report.

CARRIED

8 CHAIR'S REPORT

24.2.4 CHAIR'S REPORT

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

- Noted he had spent time in Canterbury recently and recognised the comparatively good state of our roads
- Acknowledged the progress on the waste water infrastructure project on Thomas Street

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the report be received.

CARRIED

9 MEMBERS' REPORTS

24.2.5 MEMBERS' REPORTS

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

Cr Duncan reported on the following:

- Gave an update on the January Council meeting
- Attended the Central Otago A & P Show
- Attended the Maniototo A & P Show, and noted that attendance was down due to the clash with the Southern field days
- Noted the current issues in farming due to low commodity prices and high interest rates and the worldwide factors also impacting the sector

Mr Helm reported on the following:

- Attended the Maniototo A & P Show
- Noted a spate of flat tyres between Naseby and Dansey's Pass, but observed that the wards roads are generally in good condition

Ms McAuley reported on the following:

- Gave an update on the turf project, detailing that they are considering selling two Ministry of Education houses to raise proceeds for the project
- Noted the official opening of the new shop 'Lohi' on 1st March
- Noted the community frustration around swimming pool hours, but acknowledged the work that has been undertaken to ensure the pool stays open until the beginning of April
- Detailed the work underway to get a new 'Welcome to Ranfurly' sign and requested direction from staff around the requirements for this and any funding opportunities

COMMITTEE RESOLUTION

Moved: Harris
Seconded: Duncan

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 4 April 2024.

The meeting closed at 2.25 pm

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CHAIR / /