

**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, 8 FEBRUARY 2024
COMMENCING AT 9.30 AM**

PRESENT: Mr N Dalley (Chairperson), Mr M Jessop, Cr S Feinerman, Ms G Booth,
Mr R Read

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), G Bailey (Parks and Recreation Manager), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

John Lane - Delegations to community boards

Mr Lane spoke to history of the Community Boards in Central Otago District Council since its formation in 1989 and expressed how they were set up to represent the uniqueness of each community. He noted he had concerns that proposed changes may lead to confusion and antagonism within the community. He asked that the current board consider this proposal carefully in order to keep the role of community boards relevant.

Helen Pinder - Delegations to community boards

Ms Pinder noted the achievements of previous community boards and expressed that significant gains had been made for the ward following initiatives by former board members. She noted that she believed that districtisation of some business has led to the ward being financially penalised. She noted the knowledge drain due to the turnover of elected members and urged the current board to be mindful of potential loss of local information and feared the ward will not be represented at the Council table.

Mr Lane and Mrs Pinder then responded to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the public minutes of the Teviot Valley Community Board Meeting held on 23 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 DELEGATIONS TO COMMUNITY BOARDS

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

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

- A. Receives the report and notes the level of significance.

CARRIED

After discussion it was noted that the Chair would make a verbal submission to the Council meeting in February and the board would meet to discuss making a written submission. This submission would be considered as part of the February Council meeting.

COMMITTEE RESOLUTION

Moved: Jessop
Seconded: Booth

- B. Notes the ability for the Teviot Valley 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.
- D. Notes the Board will make a verbal submission at the Council meeting on 28th February

CARRIED

6 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities in the Teviot Valley ward and responded to questions.

24.1.3 MAYOR'S REPORT

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Feinerman

That the Teviot Valley Community Board receives the report.

CARRIED

7 CHAIR'S REPORT

24.1.4 CHAIR'S REPORT

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

- Attended the opening of the Roxburgh Pool Punawai Ora noting the work of the committee, in particular Cr Feinerman
 - Attended the AGM of The Roxburgh Golf Club
 - Attended the AGM of the Teviot Valley Rest home
 - Attended the AGM of the Roxburgh Entertainment Centre
 - Attended the Roxburgh Area School prize giving and had the honour of giving out the prizes to year 12 award winners
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COMMITTEE RESOLUTION

Moved: Dalley

Seconded: Booth

That the report be received.

CARRIED

8 MEMBERS' REPORTS

24.1.5 MEMBERS' REPORTS

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

Cr Feinerman reported on the following:

- Acknowledged the work of the Roxburgh Pool committee as they celebrated the opening of the new pool and expressed that they were thrilled with the uptake of residents buying season passes and the positive feedback received from many members of the community
- Attended the opening of the upgraded Horse Shoe Bend track, adding that they are awaiting a new information panel detailing the history of the area
- Attended the street party and thanked CODC for arranging the road closure as part of this event
- Gave an update on the January Council meeting

Mr Read reported on the following:

- Noted a dead tree needs to be removed on the corner of Kelso and Scotland Street
- Noted there is a dead tree King George V Memorial Park which needs to be replaced
- Noted that he believed the street furniture on Scotland Street is not suitable and should be replaced

Ms Booth reported on the following:

- Noted concern from the Medical Services Trust over the future of the Teviot Valley rest home

Mr Jessop reported on the following:

- Attended several Millers Flat coffee group meetings
 - Attended a Teviot Valley Water AGM
 - Noted that the project to improve the functionality of the existing seats on the main street could be a good collaborative project with Teviot Prospects
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COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

9 STATUS REPORTS**24.1.6 FEBRUARY 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.

COMMITTEE RESOLUTION

Moved: Dalley
Seconded: Jessop

That the report be received.

CARRIED

10 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 21 March 2024.

The meeting closed at 11.16 am.

CHAIR / /