

**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 WEDNESDAY, 7 FEBRUARY 2024
COMMENCING AT 10.01 AM**

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

IN ATTENDANCE: D Scoones (Group Manager - Community Experience), 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), G Robinson (Property and
Facilities Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Johns

That apologies from Cr M McPherson be received and accepted.

CARRIED

2 PUBLIC FORUM

Senior Sergeant Clint Wright from the Alexandra Police

Senior Sergeant Wright gave an overview of the issues faced by the police over recent months. He noted disappointment about a spate of petty vandalism in the ward directed at public toilet facilities in Alexandra. He also noted a couple of serious road traffic accidents over the holiday period.

The financial pressures that many members of the community are under was discussed and as a result it was noted that the police have seen more cases of family harm and mental health related call outs.

The Chair recognised the local police's hard work and thanked them for their endeavours, particularly during the holiday season.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Paterson
Seconded: Browne

That the public minutes of the Vincent 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. There were no further declarations of interest.

5 MAYOR'S REPORT

24.2.2 MAYOR'S REPORT

His Worship the Mayor was not present at the meeting.

6 CHAIR'S REPORT

24.2.3 CHAIR'S REPORT

The Chair gave a brief overview on activities since the last meeting, noting the recent Council meeting.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Cromb

That the report be received.

CARRIED

7 MEMBERS' REPORTS

24.2.4 MEMBERS' REPORTS

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

Mr Cromb noted that he is attending a zoom meeting of Young Elected Members Committee this evening.

Mr Hammington had nothing to report.

Cr Paterson noted the upcoming Central Otago A & P Show and encouraged all to attend.

Mr Johns had nothing to report.

Dr Browne reported on the following:

- Attended a Central Otago District Arts Trust strategic planning session
 - Attended an Alexandra and District Museum board meeting
 - Ran a Creative Writers Circle session
 - Attended the opening of a display by the West Otago Art Group at Central Stories
 - Discussed with Andy Davey aspects of locating an observatory on the Half Mile reserve.
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COMMITTEE RESOLUTION

Moved: Cromb
Seconded: Paterson

That the report be received.

CARRIED

8 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 19 March 2024.

9 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Paterson

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
24.2.5 - Omakau Hall - Closure and Disposal	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 10.12 am and the meeting closed at 10.24 am.