

**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 TUESDAY, 2 APRIL 2024 COMMENCING
AT 2.00 PM**

PRESENT: Ms A Harrison (Chair), Mr B Scott, Cr S Browne, Cr N Gillespie (via Microsoft Teams), 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), V Chopra (Contractor Chief Financial Officer) via Microsoft Teams, D McKewen (Systems and Corporate Accountant), G Robinson (Property and Facilities Manager), G Bailey (Parks and Recreation Manager), P Quinn (Property Manager), R Williams (Community Development Officer), S Reynolds (Governance Support Officer)

Note: The Chair expressed sadness following the vehicle crash that occurred on Wednesday 27 March resulting in the loss of a Cromwell teenager. She sent her thoughts to the family and all those impacted by the tragedy and gave a reminder to take great care when travelling in the district.

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

There were no speakers for public forum.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Laws

That the public minutes of the Cromwell Community Board Meeting held on 12 February 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 REPORTS

24.3.2 NEPLUSULTRA STREET RESERVE MANAGEMENT PLAN

To consider a partial review of the Neplusultra Street Reserve Management Plan 2000.

Recent infrastructure work at the bike park had prompted a review of the facilities and this triggered a partial review the existing Neplusultra Reserve Management Plan.

It was noted that budget for the removal of the trees would have been allocated in the 2024-25 Annual Plan. The suggested site for the new public toilets has been amended following initial opposition to the original proposed location.

COMMITTEE RESOLUTION

Moved: Scott
Seconded: Sanford

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to undertake a partial review of the Neplusultra Street Reserve Management Plan 2000 to.
 - I. Remove Part 6.6 – Ablutions - Policy 1 - Not to provide public toilets at the reserve.
 - II. Amend 7.3 Amenity Planting – Policy 1 to retain and further develop grassed beautification strips at least 15 metre wide on the street frontages.
- C. Agrees that consultation is undertaken using sections 41(5) and (6) of the Reserves Act 1977.
- D. Agrees that the Cromwell Community Board considers the submissions received and recommends any change to the Neplusultra Street Reserve Management Plan 2000 to Council for its approval.

CARRIED

24.3.3 CROMWELL MEMORIAL HALL FAREWELL CEREMONY

To provide an update on planning for a farewell ceremony for the Cromwell Memorial Hall.

It was noted that consultation had taken place with board members, members of the community and Kāi Tahu. The date was yet to be decided as they work through participants availability.

COMMITTEE RESOLUTION

Moved: McConnell
Seconded: Browne

That the report be received.

CARRIED

24.3.4 CROMWELL FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2023

To consider the financial performance overview as at 31 December 2023.

COMMITTEE RESOLUTION

Moved: **Laws**

Seconded: **Scott**

That the report be received.

CARRIED

24.3.5 2024-25 ANNUAL PLAN BUDGET AND FEES AND CHARGES SCHEDULE

To approve the draft budgets and the Cromwell ward component of the 2024-25 fees and charges schedule for inclusion in Council's Annual Plan 2024-25 process.

It was observed that under 'Transfer Station charges' a kg is not the same as a litre. Under the heading 'Cleanfill/hardfill deposited in cleanfill/hardfill area' waste should be measured in weight rather than 'volume per cubic metre'

It was noted that 'The Golden Gate Lodge', should be referred to as 'The Gate'

In accordance standing order 24.5 the meeting returned to this item. It was agreed that the budget for the 2023/24 forecast for the Cromwell Town Centre project originally passed as zero but was altered to \$665,000 for detailed investigations and analysis.

COMMITTEE RESOLUTION

Moved: **Gillespie**

Seconded: **Scott**

That the Cromwell Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees to the draft Cromwell Ward 2024-25 Annual Plan budget and recommends to Council for inclusion in the 2024-25 Annual Plan with the following amendment:
 - I. Agrees that budgets for the Cromwell Town Centre project be amended for the 2023/24 forecast to \$665,000 for detailed investigations and analysis for the 2023/24 forecast and the 2024/2025 Annual Plan and the budgets for this project be reconsidered in the Long-term Plan.
- C. Agrees to accept the increase in pool charges according to the 2024-25 fees and charges schedule.
- D. Agrees to accept the Cromwell ward 2024-25 fees and charges schedule and recommend to Council for inclusion in the 2024-25 Annual Plan with the following amendment:
 - I. That the cost for 50-swims for an adult is \$315 and the cost for 50-swims for a child is \$180.

CARRIED

6 MAYOR'S REPORT

24.3.6 MAYOR'S REPORT

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

- Attended the post-Waitangi Day Otago/Southland combined Mayoral Forum and Te Roopu Taiao meeting with southern iwi leaders in Invercargill.
- Spoke at parliament on behalf of LGNZ to National Party MP's on the subject of localism.
- Sat as LGNZ National Council representative and joined President Mayor Sam Broughton and CEO Susan Freeman-Greene on a trip around Zone 6, meeting with Mayors, Chairs and Councils, being QLDC, CODC, DCC, ORC, Clutha, Gore, Invercargill and Environment Southland.
- Attended the LGNZ National Council meeting noting that the training resource Akona will now be provided as part of the membership which will be a useful tool for all elected members.
- Attended a meeting with Health Minister Dr Shane Reti at parliament.
- Attended a Council meeting noting the discussion on representation review.
- Attended the Zone 5 and 6 (South Island) Conference in Christchurch acknowledging Tamah Alley's successful election as Chair to the board and gave an overview of the speakers.
- Noted that Council had been fortunate to get funding through the Mayor's Taskforce for Jobs programme and put a call out for members to link up with potential recipients of this fund.
- Welcomed many delegates to the Sustainable Trails Conference in held at the Gate, and noted he had received great feedback from the event.
- Attended the most recent Cromwell Business Breakfast at the Black Rabbit in Bannockburn.

COMMITTEE RESOLUTION

Moved: Sanford
Seconded: Laws

That the Cromwell Community Board receives the report.

CARRIED

7 CHAIR'S REPORT

24.3.7 CHAIR'S REPORT

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

- Acknowledging the challenging period as Cromwell Community Board Chair through the delegations discussions, but emphasised that the board are unified after recent months of discussions.
 - Detailed enquiries received from the community relating to requests for information on options for Helipads at Cromwell Airport for emergency services and on progress at the Cromwell Bike Park.
 - Attended the February Council meeting and spoke on behalf of the Cromwell Community.
 - Attended a ceremony at the Cromwell Early Learning Centre for blessing a Pounamu.
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- Attended a funding clinic in Cromwell, noting it is great to have strong funding representation in the ward and collaboration between external funders.

COMMITTEE RESOLUTION

Moved: Harrison

Seconded: Browne

That the report be received.

CARRIED

8 MEMBERS' REPORTS

24.3.8 MEMBERS' REPORTS

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

Ms McConnell reported on the following:

- Had been approached about consenting options for short-term accommodation in Cromwell from a number of developers.
- Attended the Highlands Easter Egg Hunt, applauding the great community event.
- Attended Urban Design Institute of New Zealand panel evening discussing the Fast Track Approvals Bill.
- Attended New Zealand Planning Institute seminar detailing Fast Track Approvals Bill.

Cr Laws reported on the following:

- Attended a Community Trust meeting.
- Attended a Cromwell Community House pétanque tournament.
- Gave an update on the February and March Council meetings.
- Had a tour of Hawea Flats and Wanaka waste water plants, noting the informative tour that helped provided a valuable insight on how others are addressing nitrogen issues and increased compliance challenges.
- Attended Warbirds over Wanaka, and reflected on the fantastic event for the region.

Mr Sanford reported on the following:

- Saw Once Upon a Hill, with Ord Road and the Cromwell College Band Mistep play at Scott Base.
- Attended Wanaka A&P Show.
- Submitted on the delegations matter at the February Council meeting.
- Had also been asked about the helipad for emergency services.
- Attended the Cromwell funding clinic.
- Is going to submit on the Hearing on speed limits.
- Attended the Highlands Easter Egg hunt.
- Went to Warbirds over Wanaka practice day.
- Noted that Wheels on Wanaka is potentially in the last year in 2025.

Cr Gillespie reported on the following:

- Acknowledged that he had been out of the district for some weeks since the last meeting.
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- Had attended two recent Council meetings.

Cr Browne reported on the following:

- Attended a visit to Puketeraki Marae at Karitane, and noted the inspiring experience.
- Has attended many athletics events over the last couple of months.
- Attended a parents talk ASK school and community workshop supported by Highlands.
- Noted there is an Emergency Management meeting taking place tomorrow evening to help the community mobilise and prepare for large scale events.

Mr Scott reported on the following:

- Attended the Cromwell & Districts Promotions group as they work towards planning their annual quiz.
- Attended a detailed design workshop on the Cromwell Hall
- Presented at the February Council meeting on the delegations report and highlighted the support he received from the community following this appearance.
- Attended another Cromwell and Districts Promotions group meeting.
- Attended a talk at the Clyde Museum discussing artifacts uncovered while excavating the Lake Dunstan Trail.
- Attended a committee meeting of the Cromwell Football club who this year are running two senior teams including, for the first time, a ladies team.
- Noted he has had a number of conversations with members of the community about the installation of pedestrian crossings in the town, specifically for residents of the retirement village, and expressed that he has been frustrated by the slow progress on this matter.

COMMITTEE RESOLUTION

Moved: **Laws**
Seconded: **Browne**

That the report be received.

CARRIED

9 STATUS REPORTS

24.3.9 APRIL 2024 GOVERNANCE REPORT

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

Recommendations

That the report be received.

10 DATE OF THE NEXT MEETING

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

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: McConnell
Seconded: Scott

- A. 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	Plain English Reason
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
24.3.10 - Cromwell Town Centre - Detailed Investigation and Analysis	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)	To enable commercial or industrial negotiations
24.3.11 - April 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)	To enable commercial or industrial negotiations

- B. That Edward Guy from Rationale, Brad McLeay from The Property Group and Cr Nigel McKinlay join us for Item 24.3.10 due to their knowledge of the topic to be discussed.

CARRIED

The public were excluded at 3.22 pm and readmitted at 5.24 pm.

Note: In accordance with Standing Order 24.5 the meeting returned to item 24.3.5.

Note: Ms McConnell left the meeting at 5.24 pm and returned at 5.26 pm.

The meeting closed at 5.31 pm.