

**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, 4 APRIL 2024
COMMENCING AT 2.00 PM**

PRESENT: Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan

IN ATTENDANCE: P Kelly (Chief Executive Officer), 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), W McEnteer (Governance Manager)

1 APOLOGIES

COMMITTEE RESOLUTION

MOVED: DUNCAN

SECONDED: HARRIS

THAT APOLOGIES FROM MR D HELM AND MS R MCAULEY BE RECEIVED AND ACCEPTED.

CARRIED

2 PUBLIC FORUM

There was no public forum.

3 CONDOLENCES

The chair referred to the deaths of Val Waldron and Tracey Hughes. Members stood for a moment's silence as a mark of respect

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Harris

Seconded: Duncan

That the public minutes of the Maniototo Community Board Meeting held on 15 February 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

24.3.2 MANIOTOTO FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2023

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

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the report be received.

CARRIED

24.3.3 2024-25 ANNUAL PLAN BUDGET AND FEES AND CHARGES SCHEDULE

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

After discussion it was agreed in light of rates rises that have already been signalled, the proposed grant for the Ranfurly Multi Turf should be deferred for one year. It was agreed to have it as part of consultation for the 2025-34 Long-term Plan.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council that the Ranfurly Multi Turf grant be considered as part of the 2025-34 Long-term Plan.
- C. Agrees the draft Maniototo Ward 2024-25 Annual Plan budget and recommends to Council for inclusion in the 2024-25 Annual Plan.
- D. Agrees to accept the Maniototo ward 2024-25 fees and charges schedule and recommend to Council for inclusion in the 2024-25 Annual Plan.

CARRIED

Attachments

- 1 Ranfurly Multi Turf Project
 - 2 Ranfurly Multi Turf Options Memo
-

7 MAYOR'S REPORT**24.3.4 MAYOR'S REPORT**

His Worship the Mayor was not present at this meeting.

8 CHAIR'S REPORT**24.3.5 CHAIR'S REPORT**

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

- Noted a walk through with the water plant in Ranfurly.
 - Attended a meeting with solar farm opponents, specifically the 660ha project on Naseby Rd.
 - Discussed dog control in Ranfurly.
 - Attended a meeting with bus drivers in Ranfurly regarding roads, potholes and corrugations. Noted that with the current dry and hard condition of the roads there was no point grading them.
 - Noted the repair of roads especially on the shoulder of the road and the need to repair some shoulders.
 - Noted that it looked as if the rugby club sprinklers were working despite a shortage of water. It was noted that staff would investigate that afternoon.
-

COMMITTEE RESOLUTION

Moved: Hazlett
Seconded: Duncan

That the report be received.

CARRIED

9 MEMBERS' REPORTS**24.3.6 MEMBERS' REPORTS**

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

Mr Harris reported on the following:

- Attended the 100th anniversary of the Patearoa Collie Club and attended the trials.

Cr Duncan reported on the following:

Attended the 100th anniversary of the Patearoa Collie Club.

- Noted issues discussed at Council meetings so far in 2024.
 - Chaired the speed limit hearings. Noted a report will go to Council.
 - Noted the Representation Review that was underway.
 - Noted current visitors on the Rail Trail and referred to the upcoming decision on the railway at the southern end of the trail.
-

- Attended a session with the fire service in Middlemarch. Noted with appreciation the volunteer fire brigades.
- Gave an update on farming in the Maniototo.
- Noted the recent roading inspection trip around the district.

COMMITTEE RESOLUTION

Moved: Harris
Seconded: Duncan

That the report be received.

CARRIED

10 STATUS REPORTS

24.3.7 APRIL 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: Duncan
Seconded: Harris

That the report be received.

CARRIED

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 9 May 2024.

The Meeting closed at 3.04 pm.

CHAIR / /