

**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 TUESDAY, 2 APRIL 2024 COMMENCING  
AT 10.00 AM**

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

**IN ATTENDANCE:** T Cadogan (Mayor), P Kelly (Chief Executive Officer), 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), R Williams (Community  
Development Officer), T Bates (Property Officer), M Tohill (Communications  
Officer), S Reynolds (Governance Support Officer)

## **1 APOLOGIES**

There were no apologies.

## **2 PUBLIC FORUM**

### Eve O'Brien Central Otago Friendship Network

Ms O'Brien spoke to the grant application or the Central Otago Friendship Network to cover venue charges for the Monday Social Space event which runs for an hour each fortnight. She noted that they have over 70 members and 30 volunteers and detailed how the network serves to enrich the lives of members who are socially isolated, especially those who suffer from hearing loss and find larger gatherings challenging. Ms O'Brien then responded to questions.

## **3 CONFIRMATION OF MINUTES**

### **COMMITTEE RESOLUTION**

**Moved:** Paterson  
**Seconded:** Hammington

That the public minutes of the Vincent Community Board Meeting held on 7 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 2023/24 COMMUNITY GRANTS APPLICATIONS - 2ND ROUND

To consider the second round of the community grant applications for the 2023/24 financial year.

A funding clinic was held in Alexandra in March, and social media advertising occurred during the application period. It was noted that any unspent amount from this round would be returned to the reserves account and could be allocated in future grants rounds.

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#### COMMITTEE RESOLUTION

**Moved:** McPherson

**Seconded:** Cromb

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Notes that the Rotary Club have withdrawn their application.
- C. Allocated \$420 to Central Otago Friendship Network for venue hire for the Monday Social Space project from the 2023/24 community grants budget

**CARRIED**

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### 24.3.12 2023/24 COMMUNITY GRANTS - LATE FUNDING APPLICATION

To consider a late application to the second round of the community grant applications for the 2023/24 financial year.

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#### COMMITTEE RESOLUTION

**Moved:** Paterson

**Seconded:** Johns

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Accepts the late community grant application from the Alexandra Community Advice Network
- C. Allocated \$3,000 to Alexandra Community Advice Network for Contribution towards ongoing operational costs from the 2023/24 community grants budget

**CARRIED**

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### 24.3.3 PROPOSED DISC GOLF COURSE HALF MILE RECREATION RESERVE

To provide an update on the proposed Disc Golf Course at the Half Mile Recreation Reserve.

Detailed design for the Disc Golf would be presented to the board over the next few months.

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**COMMITTEE RESOLUTION**

**Moved:** Paterson  
**Seconded:** Johns

That the report be received.

**CARRIED**

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**24.3.4 MOLYNEUX STADIUM**

To consider approval to obtain a quantity surveyors estimate for compliance and maintenance work required for Molyneux Stadium.

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**COMMITTEE RESOLUTION**

**Moved:** Hammington  
**Seconded:** Browne

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Approves expenditure of an estimated \$20,000 for a quantity surveyor's cost estimate for compliance and maintenance work to bring the Molyneux Stadium up to current building standards to be funded from existing unspent budgets.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

**CARRIED**

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**24.3.5 VINCENT FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2023**

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

It was noted that for future reports there would be more itemisation within the reserves fund, showing where funds have been received.

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**Recommendations**

That the report be received.

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Note: Mr Cromb left the room at 10.49 am and returned at 10.51 am

**24.3.6 2024-25 ANNUAL PLAN BUDGET AND FEES AND CHARGES SCHEDULE**

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

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**COMMITTEE RESOLUTION**

**Moved:** McPherson  
**Seconded:** Cromb

That the Vincent Community Board

- A. Receives the report and accepts the level of significance.
- B. Recommends to Council that the Promotions Grants be increased by \$8,250 from \$41,750 to \$50,000 for the 2024-25 year.
- C. Agrees the draft Vincent Ward 2024-25 Annual Plan budget and recommends to Council for inclusion in the 2024-25 Annual Plan.
- D. Agrees to accept the increase in pool charges according to the 2024-25 fees and charges schedule, subject to the Cromwell Community Board also agreeing to this increase to ensure consistency in charging.
- E. Agrees to accept the Vincent Ward 2024-25 fees and charges schedule and recommend to Council for inclusion in the 2024-25 Annual Plan, with the following amendments:
  - I. That the cost for 50-swims for an adult is \$315, and the cost for 50-swims for a child is \$180.
  - II. That the Omakau Hall charge is removed for the 2024-25 period.
  - III. That the fee for Hazardous Waste 'Up to 20kg or 20 Litres and 100kg or 100 litres' is removed as it is not applicable

**CARRIED**

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**6 MAYOR'S REPORT****24.3.7 MAYOR'S REPORT**

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

- Noted that he was unable to attend the last Vincent Community Board meeting as he 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 13 February on behalf of LGNZ to National Party MP's on the subject of localism.
  - Attended the Central Otago A & P Show noting good attendance despite the inclement weather.
  - Sat as LGNZ National Council representative and in that role joined President Mayor Sam Broughton and CEO Susan Freeman-Greene on a trip around most of Zone 6 meeting with Mayors, Chairs and councils, being QLDC, CODC, DCC, ORC, Clutha, Gore, Invercargill and Environment Southland.
  - Attended a meeting in relation to Falls Dam and noted it is at the lowest levels in 30-years.
  - Attended the LGNZ National Council meeting.
  - 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 Alleys' successful election as Chair to the board.
  - Noted that Council has 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.
  - Was fortunate enough to be a judge at the 'Terrace has Talent' event and witnessed the incredible talents of the participants.
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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Cromb

That the Vincent Community Board receives the report.

**CARRIED**

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**7 CHAIR'S REPORT****24.3.8 CHAIR'S REPORT**

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

- Noted that work has started on the next Southern Lakes Trail in the Kawarau Gorge.
- Attended a National Wilding Pine network meeting.
- Along with Cr Paterson, met with ORC Councillor Gary Kelliher to promote communication and strengthen relationships with Regional Council.
- Attended a Business South, Central Otago Advisory Committee meeting, where Dewald de Beer was appointed the new chair.
- Attended a 'Business after Five' at Highlands, noting the good attendance.
- Attended a visit to Puketeraki Marae at Karitane, and acknowledged the honour to attend
- Met with LGNZ President Sam Broughton and their Chief Executive Susan Freeman-Greene and discussed issues for Council and how LGNZ can support elected members.
- Attended a LGNZ Rural & Provincial sector meeting online.
- Gave an update on the recent Audit and Risk meeting.
- Attended a Central Otago Leaders Group Hui.
- Attended the recent quiz night for a local family with outstanding attendance and tens of thousands of dollars raised to support their sick little girl.
- Presented at a U3A talk on the Future of Local Government organised by Dr Browne.
- Was elected LGNZ Chair of Zone 6 Regional Sector and attended a joint Zone 5/6 meeting in Christchurch, noting the great guest speakers.
- Met with other QLDC and ORC councillors at discuss local issues.

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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Cromb

That the report be received.

**CARRIED**

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**8 MEMBERS' REPORTS****24.3.9 MEMBERS' REPORTS**

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

Mr Cromb reported on the following:

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- Attended the Pioneer Energy 100 Years of Power Celebration.
- Attended the Vallance Cottage mud brick making and applauded the committee for getting school children involved in this process.
- Met with Damien O' Conner and Rachel Brooking and discussed the challenges in local government as well as the benefits to living in the district.
- Noted that he was unsuccessful in running for Chair of Zone 6 for the Young Elected Members Committee, but acknowledged the support of Cr Alley and Otago Regional Councillor Cr Elliot Weir who nominated him.

Mr Hammington reported on the following:

- Attended the Pioneer Energy Celebration of 100 Years of Power
- Attended planning meetings for Promote Dunstan in the run up to a successful Clyde Food & Wine event held on Easter Sunday

Cr Paterson reported on the following:

- Gave an overview of the Central Otago A&P Show, noting that despite the poorly timed rain the event was successful.
- Attended the CO Health meeting, sharing the great things happening at Dunstan Hospital
- Was privileged to attend a visit to Puketeraki Marae at Karitane.
- Attended the opening of the Omakau School new tunnel house where they are growing natives and food.

Cr McPherson reported on the following:

- Attended hearings panel meetings, noting that Plan Change 18 is being finalised.
- Noted the Blossom Festival AGM is taking place next week.
- Attended the memorial service for Malcolm Macpherson at Central Stories and noted it was great to see the venue full for this occasion.

Mr Johns reported on the following:

- Attended the Vincent Community Board members site visit at Molyneux Stadium.
- Attended the St Gerards Sports Day.
- Attended the Alexandra rugby season opener in Arrowtown.
- Attended the Vallance Cottage working meeting.
- Noted he has been extremely busy at the Golf Course.

Dr Browne reported on the following:

- Attended two meetings of the Central Otago District Arts Trust.
- Attended the Central Otago A&P show.
- Attended a meeting of the Dunstan Friendship Club.
- Attended a public meeting on the future of the Matangi Station mountain bike park.
- Attended the AGM of the Central Otago Regional Orchestra.
- Attended two meetings of Keep Alexandra Clyde Beautiful.
- Attended two meetings of the Alexandra District Museum Incorporated.
- Attended the opening at Central Stories of an exhibition by Jan and Tim Hawkins.
- Attended a meeting of the Creative Writers Circle.
- Attended a talk at the Clyde Museum on heritage aspects of the Lake Dunstan Trail.
- Attended a Clyde Theatre Group production.
- Attended an orchestral workshop.
- Attended a memorial service for Malcolm Macpherson.
- Attended the opening sessions of U3A.

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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Hammington

That the report be received.

**CARRIED**

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**9 STATUS REPORTS****24.3.10 APRIL 2024 GOVERNANCE REPORT**

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

A verbal update was given on Dunstan Park, as attached.

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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Cromb

That the report be received.

**CARRIED**

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**Attachments**

1 20240402 VCB Dunstan Park Memo.docx

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**10 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 30 April 2024.

**11 RESOLUTION TO EXCLUDE THE PUBLIC**

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**COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Cromb

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:

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General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
<b>Confidential Minutes of Ordinary Board Meeting</b>	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)	<b>s</b> 48(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
<b>24.3.11 - April 2024 Confidential Governance Report</b>	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

**CARRIED**

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The public were excluded at 11.55 am and the meeting closed at 11.57 am