

**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, 30 APRIL 2024  
COMMENCING AT 10.02 AM**

**PRESENT:** Cr T Alley, 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), 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), A Longman (Head of Destination), A Mason (Media and Marketing Manager), G Bailey, (Parks and Recreation Manager), S Reynolds (Governance Support Officer)

## **1 APOLOGIES**

There were no apologies.

Note: Cr McPherson declared an interest in item 24.4.2 and item 24.4.3 and left the meeting at 10.03 am. He did not vote on either item and did not return to the meeting.

## **2 PUBLIC FORUM**

### Tim Coughlan – Alexandra Blossom Festival

Mr Coughlan spoke to the Blossom Festival application for a promotions grant before responding to questions.

### Neil Gellately – Spirited Women and Goldrush

Mr Gellately spoke to the promotions grant applications for both the Spirited Women event and the proposed re-established Goldrush event, before responding to questions.

### Tom Heath – Clyde Classic

Mr Heath spoke to the application for a promotions grant for Clyde Classic and responded to questions. He noted that he has been communicating with local businesses and working through required permissions needed to prepare for this inaugural event.

### Ken Churchill – Progress at the Half Mile Reserve

Mr Churchill spoke with regards to the progress at the Half Mile Reserve and responded to questions.

## **3 CONFIRMATION OF MINUTES**

### **COMMITTEE RESOLUTION**

**Moved:** Johns  
**Seconded:** Browne

That the public minutes of the Vincent Community Board Meeting held on 2 April 2024 be confirmed as a true and correct record.

**CARRIED**

Note: Mr Cromb left the meeting at 10.46 am and returned at 10.48 am.

#### **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**

##### **24.4.2 ALEXANDRA BLOSSOM FESTIVAL 2023 GRANT ACCOUNTABILITY**

To consider the Alexandra Blossom Festival Grant Accountability for the 2023 event.

Mr Coughlan noted in his public forum comment that draft accounts submitted in their report have now been confirmed.

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#### **COMMITTEE RESOLUTION**

**Moved:** Paterson

**Seconded:** Browne

That the report be received.

**CARRIED**

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##### **24.4.3 2024/25 PROMOTIONS GRANT APPLICATIONS**

To consider applications for promotions grants in the 2024/25 financial year.

The timing of the grant application period was discussed, specifically the requirement to approve grants for money that is not yet guaranteed through the Annual Plan or Long-term Plan process. The grants policy will be reviewed prior to the 2025/26 application round.

The board emphasised that successful grants should be seen as a launching pad for establishing events, with groups aiming to become financially self-sustaining after a period.

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#### **COMMITTEE RESOLUTION**

**Moved:** Browne

**Seconded:** Cromb

That the Vincent Community Board:

- A. Receives the report and accepts the level of significance.
  - B. Allocates \$20,000 to Alexandra Blossom Festival Inc for staging, technical electrical cleaning fencing and waste cost for the September 2024 event from the promotions grants budget in the 2024/2025 financial year. Noting that the Vincent Community Board will engage with the Alexandra Blossom Festival committee around financially self-sustaining the event.
  - C. Declines the application for \$4,000 to Dare 2 Sweat Events for marketing and promotion of the February 2025 Spirited Women Adventure Race.
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- D. Allocates \$5,000 to Alexandra Musical Society for marketing and promotion of the 2024 Blossom Festival production, from the promotions grants budget in the 2024/2025 financial year, subject to confirmation of their choice of production.
- E. Allocates \$8,500 to WoolOn Creative and Fashion Society Inc for lighting, sound and catwalk for the WoolOn Creative Fashion Event 2024 from the promotions grants budget in the 2024/2025 financial year.
- F. Allocates \$1,500 to St Bathans Area Community Association Inc for traffic management, road closure costs, equipment hire and programmes for the St Bathans Fete January 2025 from the promotions grants budget in the 2024/2025 financial year.
- G. Allocates \$5,000 to Clyde Classic for traffic management, LINZ costs and equipment hire for the Clyde Classic event 2024 from the promotions grants budget in the 2024/2025 financial year. The approved grant is subject to the Clyde Classic organisers establishing the appropriate entity as indicated in their application.
- H. Allocates \$10,000 to Dare 2 Sweat Events for event promotion, signage, marshals and local staff costs for the Goldrush Multi-sport event 2025 from the promotions grants budget in the 2024/2025 financial year.
- I. Grants allocated from the 2024/25 year budgets are subject to the approval and adoption of the 2024 – 2025 Annual Plan.
- J. Notes that it is each recipients' responsibility to obtain and have in place the appropriate consents, plans and licences (including resource consent, health and safety plans etc) as required by legislation, agencies, property owners and/or individuals to undertake the project and engagement with affected communities and businesses.

**CARRIED**

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## **6 MAYOR'S REPORT**

### **24.4.4 MAYOR'S REPORT**

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

- Spoke at U3A organised by Dr Browne. Noted that unfortunately he tested positive for Covid the afternoon prior to this but was able to continue with the presentation via Teams, that he thoroughly enjoyed.
- Attended and spoke at Clyde ANZAC Day Dawn Service.
- Attended a function for the Eden Hore Central Otago collection at Central Stories, which was a marvellous event celebrating this taonga.
- Noted that he had been very busy with the Annual Plan process alongside work progressing the case for an inland Otago hospital as well as attending meetings in relation to the future of the Falls Dam.

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## **COMMITTEE RESOLUTION**

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

That the Vincent Community Board receives the report.

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**CARRIED**

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## **7 CHAIR'S REPORT**

### **24.4.5 CHAIR'S REPORT**

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

- Attended the BLAST graduation, for 20 students from Dunstan High School. Acknowledged the hard work and dedication required to complete this training, including 6am starts three mornings a week.
- Attended Speed limit hearings, noting it was great to have students from Clyde School in attendance.
- Attended a very informative council workshop on the subject of managing wastewater treatment.
- Attended the Eden Hore event, noting the privilege to have Derek Henderson in the area for this work.
- Attended Anzac Day services noting good attendance at these events.
- Attended the farewell of the Cromwell Memorial Hall.
- Noted that her and Cr Paterson would be holding an informal community drop-in session at Olivers, Friday 3 May 10am – 11am and invited members of the community to attend.

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### **COMMITTEE RESOLUTION**

**Moved:** Alley  
**Seconded:** Paterson

That the report be received.

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**CARRIED**

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## **8 MEMBERS' REPORTS**

### **24.4.6 MEMBERS' REPORTS**

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

Dr Browne reported on the following:

- Attended a meeting of members of the Lower Manorburn Recreation Reserve Committee plus two council staff to discuss the future of the committee.
  - Attended a meeting of the Creative Writers Circle
  - Attended a U3A session addressed by Tim Cadogan via Teams
  - Performed with the Central Otago Regional Orchestra in Alexandra and in Queenstown
  - Attended a meeting of the Dunstan Friendship Club
  - Attended a meeting of the Central Otago REAP board
  - Attended the AGM of Keep Alexandra / Clyde Beautiful (with guest speaker David Scoones)
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- Hosted visitors from Australia who used the Molyneaux pool on two occasions and spoke very highly of the experience

Mr Johns reported on the following:

- Has been in contact with the Vallance Cottage committee.
- Attended a successful 7-side rugby tournament in Alexandra.
- Attended the Anzac Day service in Alexandra.

Mr Hammington reported on the following:

- Attended Blossom Festival AGM
- Attended the Anzac Day dawn service in Clyde

Cr Paterson reported on the following:

- Attended an informative session on waste water treatment.
- Sat on the Speed limit committee meeting.
- Attended a 'Making Good Decisions' RMA training programme in Auckland.
- Attended a Central Otago Health Incorporated meeting
- Visited Central Stories, a noted the very good 'A Place to Stand Exhibition' showcasing Bannockburn residents.
- Attended the Anzac Day service in Omakau

Mr Cromb reported on the following:

- Expressed disappointment around the governments direction regarding Māori wards, noting that being part of a minority population in a rural town can be challenging, and that he empathised with Māori and regrets the divisive politics around this matter.

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## COMMITTEE RESOLUTION

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

That the report be received.

**CARRIED**

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## 9 STATUS REPORTS

### 24.4.7 APRIL 2024 GOVERNANCE REPORT

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

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## COMMITTEE RESOLUTION

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

That the report be received.

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**CARRIED**

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**10 DATE OF THE NEXT MEETING**

The date of the next scheduled meeting is 4 June 2024.

**11 RESOLUTION TO EXCLUDE THE PUBLIC**

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**COMMITTEE RESOLUTION**

**Moved:** Cromb  
**Seconded:** Browne

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Plain English Reason</b>
<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>24.4.8 - 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

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**CARRIED**

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The public were excluded at 12.01 pm and the meeting closed at 12.02 pm