

**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, 7 MAY 2024 COMMENCING
AT 2.00 PM**

PRESENT: Ms A Harrison (Chair), Mr B Scott, Cr S Browne, Cr N Gillespie, Cr C Laws,
Mr W Sanford

IN ATTENDANCE: T Cadogan (Mayor), D Scoones (Acting Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), D Rushbrook (Group Manager - Community Vision), L Fleck (General Manager – People and Culture), G Robinson (Property and Facilities Manager), G Bailey (Parks and Recreation Manager), R Williams (Community Development Advisor), A Mason (Media and Marketing Manager), C Getson (Aquatics Manager), M Tohill (Communications Officer), S Reynolds (Governance Support Officer)

1 APOLOGIES

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Sanford

That an apology from Ms M McConnell be received and an apology for lateness from Cr Gillespie be accepted.

CARRIED

2 PUBLIC FORUM

Laurel Brent - Eagles Golf Under 17 Tournament

Ms Brent spoke to the Eagles Golf Under-17 Tournament grant application, emphasising the events potential to draw players and supporters from all over New Zealand to Cromwell. Additionally, she outlined the organisations fundraising initiatives for the Halberg Foundation and their aim to promote the game to young players. Ms Brent then responded to questions.

Carolyn Murray - Cromwell and Districts Promotions Group

Ms Murray spoke to the application for funding towards the groups three major annual events. She made special mention to the application for their Light Up Winter event that had received media scrutiny following new information from Fire Emergency New Zealand of the potential hazards of releasing sky lanterns. Ms Murray emphasised the work that had been undertaken in response to this, putting in controls and compiling a robust health and safety plan to mitigate any potential fire risk. She then responded to questions.

3 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Scott
Seconded: Browne

That the public minutes of the Cromwell Community Board Meeting held on 2 April 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.

5 REPORTS

Note: Cr Gillespie joined the meeting at 2.31pm

Note: During item 24.4.2 Mr Scott declared an interest in the promotion grants application. He left the table for discussions and did not vote on the promotions grants.

24.4.2 2023/24 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS - 2ND ROUND

To consider the second round of the community and promotions grant applications for the 2023/24 financial year. It was noted that the staff assessment for the application from Cromwell and Districts Promotions Group for Light Up Winter was completed prior to the extra health and safety work being completed by the group.

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Browne

That the Cromwell Community Board:

- A. Receives the report and accepts the level of significance.
- B. Allocated \$36,533.20 to Dunstan East Side Trail Trust for the Feasibility Study and Concept Trail Design Plans to be funded from the community grants budget in the 2023/2024 financial year.

CARRIED

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Sanford

That the Cromwell Community Board:

- C. Receives the report and accepts the level of significance.
- D. Allocated \$5,000 to Eagles Golfing Society Otago Inc for accommodation and/or catering costs for the Eagles National Under-17 Tournament October 2024 to be funded from the promotions grants budget in the 2023/2024 financial year.
- E. Allocated \$95,000 to Cromwell and Districts Promotions Group for Light Up Winter, Street Party and Fireworks, Cherry Festival events in the 2024-2025 year from the promotions grants budget in the 2024/2025 financial year.
- F. Grants allocated from the 2024/25 year budgets are subject to the approval and adoption of the 2024 – 2025 Annual Plan.
- G. Notes that it is the grant 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 also engagement with affected communities and businesses.

CARRIED

6 MAYOR'S REPORT

24.4.3 MAYOR'S REPORT

His Worship the Mayor gave an update on his recent activities in the Cromwell ward.

- Attended the Anzac Day service at Lowburn.
- Attended the closing of the Cromwell Memorial Hall noting the significant event for the ward.
- Attended the Annual Plan drop in in Cromwell, acknowledging the good discussions at this session.

COMMITTEE RESOLUTION

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

That the Cromwell Community Board receives the report.

CARRIED

7 CHAIR'S REPORT

24.4.4 CHAIR'S REPORT

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

- Noted that she was disappointed that she was unable to attend the Cromwell Anzac Day service due to a rescheduled trip to Australia.
- Attended and spoke at the Cromwell Memorial Hall farewell event, noting it was special event.
- Attended the Māori Achievements Collaborative national conference at Waitangi with 200 other delegates.

COMMITTEE RESOLUTION

Moved: **Browne**
Seconded: **Scott**

That the report be received.

CARRIED

8 MEMBERS' REPORTS

24.4.5 MEMBERS' REPORTS

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

Cr Laws reported on the following:

- Attended Cromwell Community House meeting, noting a long-time volunteer driver has finished up and that they are actively recruiting new drivers.
 - Attended an Old Cromwell meeting.
-

- Attended the farewell for the Cromwell Memorial Hall, acknowledging the moving ceremony and fitting farewell.
- Gave an update from the April Council meeting.
- Attended the Anzac Day service in Tarras.
- Attended the Cromwell Annual Plan drop, and conceded a disappointing attendance and growing concern around the increased rates amongst the community.
- Attended a Cromwell Community House meeting, noting they are trialling a new food distribution service with the food bank that is a very exciting initiative.

Mr Sanford reported on the following:

- Attended a Queenstown Earthworks Field Day hosted by ORC and International Erosion Control Organisation.
- Attended a Survey and Spatial NZ Central Otago Branch Meeting, noting the presentation from QLDC on RMA Sec 224c processing and a discussion on the recent difficulty of obtaining engineering approvals and 224c in CODC for subdivision projects.
- Completed St Bathans Rogaine in the rain.
- Attended Anzac Day at Cromwell Hall.
- Cycled from Lawrence to Waihola and then around Port Chalmers to Portobello.
- Attended the Cromwell Memorial Hall farewell function.
- Attended a Cromwell Business Network, evening event at Arthurs Cinema, with a presentation from Otago Goldfields Heritage Trust on the World Gold panning Championships coming to Cromwell in September 2026. He hoped the new Memorial Hall will be completed to be able to host this event.
- Noted the kids football season has begun.
- Acknowledged concern in the community around the rates increases.
- Requested that public submissions for the partial review of the Neplusultra Street Reserve Management Plan were more widely advertised.
- Noted continued issues liaising with LINZ in work for Connect Cromwell and stated that he will continue to attempting to bring this matter to central governments attention.

Cr Gillespie reported on the following:

- Addressed the Care and Friendship group.
- Noted the commentary on the Annual Plan noted he was disappointed about the misinformation on this.
- Attended the Annual Plan drop in session in Cromwell and the online session with His Worship the Mayor and Cr Alley.
- Attended the Anzac Day ceremony at Lowburn and acknowledged the special community occasion.
- Attended the Cromwell Memorial Hall farewell and recognised the importance of commemorating the buildings history prior to the rebuild.

Cr Browne reported on the following:

- Has been involved in the formation of a Emergency Response Group as a liaison.
- Attended a Mums4Mums kids clothing swap day, a great resource and a great community group.
- Was privileged to lay the wreath for Cromwell Anzac Day ceremony, noting the 600 people in attendance.
- Attended the Cromwell Memorial Hall Farewell.
- Attended the Annual Plan drop in session, voicing that some attendees felt disconnected with elected members and council activities and have questions around social housing and affordability.

Mr Scott reported on the following:

- Attended a Cromwell and Districts Promotions Group meeting.
-

- Was privileged to lay the wreath at the Bannockburn Anzac Day ceremony, noting good attendance and a moving service.
- Attended the farewell to the Cromwell Memorial Hall.
- Attended a Cromwell Football Club committee meeting.
- Attended a Health Action Wānaka meeting, who are campaigning to get a hospital built in Cromwell.

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Laws

That the report be received.

CARRIED

Note: Mr Scott left the meeting at 3.03 pm and returned at 3.06 pm.

9 STATUS REPORTS

24.4.6 MAY 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 the planting scheme for the Cromwell Memorial Hall, as attached.

COMMITTEE RESOLUTION

Moved: Laws

Seconded: Sanford

That the report be received.

CARRIED

Attachments

1 20240507 CCB Cromwell Memorial Hall Update.pdf

10 DATE OF THE NEXT MEETING

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

11 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Browne

Seconded: Laws

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)	s 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
24.4.7 - May 2024 Confidential Governance Report	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	Commercial sensitivity

CARRIED

The public were excluded at 3.19 pm and the meeting closed at 4.37 pm.