

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

PRESENT: Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

IN ATTENDANCE: T Cadogan (Mayor), D Scoones (Acting Chief Executive Officer),
L van der Voort (Group Manager - Planning and Infrastructure), Q Penniall
(Infrastructure Manager), J Remnant (Property Facilities), S Reynolds
(Governance Support Officer)

1 APOLOGIES

There were no apologies.

2 CONDOLENCES

The chair referred to the deaths of June Spooner, Audrey Johnston, Jennifer Smith and Dawn Becker. Members stood for a moment's silence as a mark of respect.

3 PUBLIC FORUM

Meg Garner and Elly Campbell – Naseby Vision

Ms Garner and Ms Campbell spoke to the promotion grant application from Naseby Vision to fund a new information sign that would serve to inform visitors of sites of interest and activities in the village. They have observed that many visitors use the public toilets and don't take the time to explore the tourist attractions any further, but their hope is that the sign would encourage visitors to stay longer in the village. They noted they are keen to work with the Information Centre and the community to complete this project. Ms Garner and Ms Campbell then responded to questions.

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the public minutes of the Maniototo Community Board Meeting held on 4 April 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

24.4.2 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 information around sizing and location of the sign will be subject to change and that any consenting required would be applied for by the group.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Helm

That the Maniototo Community Board:

- A. Receives the report and accepts the level of significance.
- B. Allocated \$2,500 to Naseby Vision for a Naseby Town sign from the promotions grants budget in the 2023/2024 financial year. The grant is subject to meeting consent requirements and Council staff approval of the location, size and design.

CARRIED

7 MAYOR'S REPORT

24.4.3 MAYOR'S REPORT

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

- Noted that he was an apology for the last meeting as he was in Queenstown attending a meeting with the Minister of Local Government
 - Attended a Ranfurly Business Breakfast, and had been pleased to note increasing attendance. As the format moves to a late afternoon meeting it may prove more challenging to make but he still intends to attend when possible.
 - In his role as LGNZ National Council representative joined LGNZ President Sam Broughton and their Chief Executive Susan Freeman-Greene and discussed issues for Council and how LGNZ can support elected members
 - Attended the LGNZ National Council meeting as part of which it was decided to make Akona, the LGNZ training and education tool, part of membership fees for 2024-25.
 - Alongside Peter Kelly and Vincent Councillor Tamah Alley, I attended the Zone 5 and 6 (South Island) Conference in Christchurch. Gave congratulations to Cr Alley for being elected the Chair of Zone 6 Guest speakers included Min. Chris Bishop, Min Mark Patterson, Ngai Tahu kaiwhakahaere [chairman] Justin Tipa and Min Local Government Simeon Brown who joined us for dinner amongst others.
 - Council has been fortunate to get funding through the Mayor's Taskforce for Jobs programme which is a nationwide partnership between Local Government New Zealand (LGNZ) and the Ministry of Social Development (MSD). He requested anyone who The programme focuses on getting young people into sustainable employment while promoting community-led solutions for youth employment, education and training.
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- Attended and spoke at and enjoyed the Maniototo Trust 50th Anniversary long lunch a
- Noted the huge focus recently has been the Annual Plan and as part of that, I attended a thoroughly enjoyable drop in here in the Ranfurly Chambers discussing the reasons behind the huge rates rise and what, if anything, can be done about it now and into the future, alongside a broad discussions on all things Central Otago.
- Noted that CODC had joined an appeal with QLDC against a recent ORC decision relating to essentially banning future discharge of treated wastewater to water bodies.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the Maniototo Community Board receives the report.

CARRIED

8 CHAIR'S REPORT

24.4.4 CHAIR'S REPORT

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

- Noted he had caught up with the contractors doing the waste water works.
- Had a walk around some streets in Ranfurly looking at some issues with street lighting and kerbing.
- Attended the Anzac Day service in Ranfurly.
- Attended the Annual Plan drop in at Ranfurly noting community concern around the increased rates.
- Had a discussion with the forest manager about the removal of trees around the adventure park.
- Noted that the solar farm application is likely to be a publicly notified consent and that he had circulated some information about this with the board.
- Attended the Maniototo Community Trust lunch.
- Had been in phone discussions with dog control about dogs roaming around the town and requests that any members of the community who sees dogs not being controlled video or photograph them.

COMMITTEE RESOLUTION

Moved: Duncan

Seconded: Harris

That the report be received.

CARRIED

9 MEMBERS' REPORTS

24.4.5 MEMBERS' REPORTS

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

Mr Harris reported on the following:

- Attended the Trust fund lunch
- Noted the issues with aggressive dogs in the town.

Ms McAuley reported on the following:

- Noted she was pleased to see the fire dangers has now reduced and the Naseby Forest is open for bikers and walkers once again.
- Acknowledged that the road works on the main street are now completed and expressed that this work had caused issues for access to the shop for some elderly members of the community.
- Noted that the ramp at the stadium is dangerous and could this please be accessed.
- Has received complaints about the stormwater run-off on Swimming Dam Road, can this be addressed as the road is narrow and it is well used.
- Gave an update on Maniototo Turf update, noting that they are still waiting to hear back from the Ministry of Education on the proceeds of the house sales. Noted that she would suggest that the group come to the next meeting to give an update.

Mr Helm reported on the following:

- Attended the Ranfurly and Patearoa Anzac Day services.

Cr Duncan reported on the following:

- Attended the Annual Plan drop in session in Ranfurly noting it was good to meet some more people in the community.
- Attended the Maniototo Trust lunch
- Attended the Ranfurly, Patearoa and Otarehua Anzac Day services
- Noted that the new fire truck will be arriving very soon, and they were fortunate to a grant from Otago Community Trust.
- Gave an update on the recent Council meeting.

COMMITTEE RESOLUTION

Moved: Helm

Seconded: McAuley

That the report be received.

CARRIED

10 STATUS REPORTS**24.4.6 APRIL 2024 GOVERNANCE REPORT**

To report on items of general interest, receive minutes and updates from key organisations and consider the 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 Wednesday 5 June 2024.

The meeting closed at 2.46 pm

CHAIR / /