

# CENTRAL OTAGO DISTRICT COUNCIL

## CROMWELL COMMUNITY BOARD

MINUTES of a meeting of the Cromwell Community Board held in the Cromwell Service Centre, 42 The Mall, Cromwell on MONDAY 24 AUGUST 2009 commencing at 1.04pm.

PRESENT: N J Gillespie (Chairperson), C Crawford, T C Emmitt and H E Hucklebridge

APOLOGIES: V Coster, M MacMillan and G M Stewart

RESOLVED that the apologies be received.

Crawford / Hucklebridge

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Findlay (Corporate Services Manager) and E L Bisset (Corporate Services Secretary)

Note: P Greenwood (Utilities Services Manager), J Gadd (Business Development Manager), M Kerr (Property Manager) were also in attendance during the meeting.

Note: His Worship the Mayor Dr J M Macpherson and B Taylor (Property Officer) were also in attendance during the meeting via video conferencing.

Note: The Chairperson extended a special welcome to the new Corporate Services Manager, Susan Finlay.

### 09.8.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Cromwell Community Board meeting held on 29 June 2009, as circulated, be confirmed as a true and correct record.

Gillespie / Hucklebridge

## 09.8.2 **Chairperson's Report**

The Chairperson reported on the following matters:

- Water metering concerns
- Cromwell Tourism Operators Day at Northburn
- Judge at Polytechnic's Viticulturist of Year Speech Contest
- Lions BBQ construction at Alpha Street Reserve
- Memorial Hall heating system follow up
- Tarras Community Association Alternative Water Source
- Change of date for next Board meeting

RESOLVED that the Chairperson's report be received.

Hucklebridge / Emmitt

## 09.8.3 **Members' Reports**

1. Mrs Hucklebridge reported on the following matters:

- Memorial Hall public meetings, community feedback and working party meetings
- Cromwell Tourism Operators Day at Northburn
- Water metering concerns
- Lions Club BBQ at Alpha Street progress?
- Large crane at entrance to Mall ?

2. Mr Emmitt reported on the following matters:

- Central Lakes Equestrian Club proposed sewer upgrade
- Central Otago Sports Turf Trust Annual General Meeting 10 September 2009
- Mall Outfall Rejuvenation project
- 150<sup>th</sup> Celebrations of Racecourse
- TV 3 "Saving the Dolphins" programme interviews at Bannockburn Hotel

Note: The Utilities Services Manager joined the meeting at 1.34pm.

3. Mr Crawford reported on the following matters:

- Promotion Groups Summer Series planning
- Promotion Group – Canterbury Show promotion
- Water meter concerns
- New bollards at the northern end of Anderson Park carpark, adjacent to the Sports Club building, has blocked emergency vehicles thoroughfare to sportsgrounds.
- Activity in lake near Richards Beach Road boat ramp query

4. On behalf of Mr Stewart, the Chairperson reported on the following matters:

- Rotary Club proposal for Community Garden
- Cromwell History Book update by Erik Laytham

RESOLVED that the Members' reports be received.

Hucklebridge / Emmitt

Note: The Business Development Manager joined the meeting at 1.38pm.

#### 09.8.4 **Council Reports**

1. Cr Emmitt reported that there had been no Hearings Panel meetings since the last Board meeting.
2. Cr Gillespie reported that the Council, at the meeting held on 5 August 2009, considered the Statement of Proposal for the new Cromwell i site. Further work to be undertaken on the Proposal.

RESOLVED that the Council reports be received.

Hucklebridge / Emmitt

Note: With the agreement of the meeting, consideration of item 09.8.5., Monthly Activity Report and item 09.8.6., Interim (Unaudited) Financial Reports for year ended 30 June 2009, was deferred to the end of the meeting.

#### 09.8.7 **Cromwell Water Supply Manganese Issue (INF 11-62-52)**

A report from the Utilities Services Manager relating to an issue of manganese in the town water supply, had been circulated.

- A. RESOLVED that the report be received and the level of significance be accepted.

Emmitt / Hucklebridge

- B. RESOLVED that the Board approves the installation of a new bore at an estimated cost of \$100,000, to be funded from the Cromwell water supply capital budgets.

Emmitt / Hucklebridge

Note: The Utilities Services Manager left the meeting at 2pm.

09.8.8 **Consideration of Public Submissions Received: Redevelopment Concept Design Options Study for the Cromwell Memorial Hall (GAD 060-62-01)**

A report from the Business Development Manager relating to the submissions received to the Cromwell Memorial Hall Redevelopment Concept Plan, had been circulated.

Note: 7 Submitters presented their submissions to the meeting.

Note: The meeting adjourned at 3.12pm.

Note: The meeting reconvened at 3.21pm.

- A. RESOLVED that the report be received and the level of significance be accepted.

Hucklebridge / Crawford

Note: The Property Manager joined the meeting at 3.24pm.

- B. RESOLVED that:

1. The Board receives the submissions numbered (1) to (28) inclusive, as circulated.
2. The Board accepts the late submissions from Glenda Rodgers, George Clearwater on behalf of SeniorNet Cromwell and Phil Ferris, as circulated.
3. The Board extends the brief of the Working Party formed in terms of resolution 09.7.5.B.2, Board meeting 29 June 2009, to assume the roles and responsibilities of the Hall Working Party.
4. The Working Party to hold workshops with the consultant to develop concepts to incorporate the submissions heard and received.
5. Funding to cover the costs of resolution 09.8.8.B.4 above, to be provided from the Cromwell Memorial Hall Account - General Ledger code 34147531.

6. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Hucklebridge / Crawford

Note: The Business Development Manager left the meeting at 4.10pm.

### THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely items 09.8.9 to 09.8.11 respectively.

The general subject 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(1) 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.	Ground(s) under section 48(1) for the passing of this resolution.
09.8.9	Agreement for Exchange of Land – Bannockburn Loop Track	To enable the Community Board to carry on negotiation without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiation).	Section 48(1)
09.8.10	McNulty Road Industrial land, Cromwell	To enable the Community Board to carry on negotiation without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiation).	Section 48(1)
09.8.11	Cromwell Property Development Sub-Committee Minutes/ provisional decisions	To enable the Community Board to carry on negotiation without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiation).	Section 48(1)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular

interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

Note:

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- "(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof) -
- (a) Shall be available to any member of the public who is present;
  - and
  - (b) Shall form part of the minutes of the local authority."

Emmitt / Crawford

Note: The public was excluded at 4.12pm.

Note: The public was readmitted at 4.46pm.

Note: Resolution 09.8.9.B. included:

- 3. The Property Officer's report and the minutes relating to this item may be released as publicly available immediately following completion of successful negotiations with the adjoining land owner.
- 4. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Note: Resolution 09.8.10.B. included:

- 4. The Property Manager's report be released as publicly available information upon the contract being cancelled or settlement occurring.

5. The minutes relating to this item be released as publicly available upon the contract being cancelled or settlement occurring.

09.8.5      **Monthly Activity Report**

The monthly activity reports for the months of June and July 2009, had previously been circulated.

RESOLVED that the monthly activity reports for the months of June and July 2009, as circulated, be received.

Hucklebridge / Crawford

9.8.6      **Interim (Unaudited) Financial Reports for the Year ended 30 June 2009**

The interim (unaudited) report from the Financial Accountant on the financial performance of the Community Board, statement of capital expenditure and investment for the year ended 30 June 2009, had been circulated.

RESOLVED that the report be received.

Crawford / Emmitt

The meeting closed at 5.05pm.

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CHAIRPERSON      /      /