

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 14 DECEMBER 2009** commencing at 2.06pm.

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

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager), His Worship the Mayor Dr J M Macpherson and E Bisset (Community Facility Officer)

Note: M Kerr (Property Manager), J Gadd (Business Development Manager) and B Taylor (Property Officer) were also in attendance during the meeting.

09.11.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Cromwell Community Board meeting held on 2 November 2009, as circulated, be confirmed as a true and correct record.

Stewart / Hucklebridge

09.11.2 **Chairperson's Report**

The Chairperson reported on the following matters:

- Swim Centre Provision of Services
- Anderson Park New Bore
- Fireworks display
- Onsite meeting proposed reservoir Wanaka Road
- Guest speaker at Polytechnic's Celebration of Achievements night
- Funeral of old Cromwell identify Charlie Perriam
- Opened the NZ Iris Convention held in Cromwell
- Memorial Hall workshop held on 19 November
- Memorial Hall diesel tank progress

RESOLVED that the Chairperson's report be received.

Gillespie / Hucklebridge

09.11.3

Members' Reports

1. Mrs Hucklebridge reported on the following matters:
 - Memorial Hall workshop
 - Fireworks display
 - Official opening of Immune Deficiency House at Bannockburn
 - Elderly Citizens Xmas luncheon - spoke on behalf of Board
 - Board Xmas function
 - Cromwell Race day
 - Forestry prunings on verge Bannockburn Road
 - Cromwell Sports Club condition of building and grounds
 - SH6 – Ord Road intersection concerns
 - Complaints about water meter installation work

2. Mr Stewart reported on the following matters:
 - Lake Dunstan kiosks installed
 - Lakeweed spraying held over till the New Year
 - Illegal camping at Lowburn hall
 - Rotary Club – Sugarloaf walking track proposal
 - Section growth Achil/Melmore Terrace property
 - Cherry gun complaints
 - Stormwater problems on Felton Road
 - Recycling bins overflow at Refuse Station
 - Cemetery Road dust nuisance
 - Cromwell Race day
 - Bannockburn Public Bar opening
 - Bannockburn Store
 - Bannockburn Church 100 year celebrations
 - Permission for Kia Motors display on reserve?
 - NZ Cup attendance
 - Walking tracks maintenance progress

3. Mr Emmitt reported on the progress of the sewer upgrade at the Cromwell Racecourse

4. Mr MacMillan reported on the following matters:
 - Memorial Hall workshop
 - Charlie Perriam's funeral
 - Illegal campers adjacent to Collie Dog Trial grounds
 - Concerns about Wild Thyme spreading on Sugarloaf land

5. Mr Crawford reported on the following matters:
 - Complaints about water meter installation work
 - Cemetery Road future?
 - Concerns about the toilet block at Racecourse

6. Mr Crawford also reported on the following Promotion Group activities:

- Fireworks Display
- Pub to Pub Gut buster event
- Summer series events
- Cherry Spitting competition results
- Revamping Website

7. The Board considered the matters outlined in the Staff/Members Action List and provided feedback on the response/status comments.

RESOLVED that the Members' reports be received.

Stewart / Emmitt

Note: With the agreement of the meeting, items 09.11.14., Cromwell Youth Worker Trust funding request and 09.11.7. Community Group Reports, were brought forward for consideration.

Note: The Chairperson invited Hessel van Wierren, Cromwell Youth Worker Trust Chairperson, to join the meeting.

09.11.14 **Cromwell Youth Worker Trust Funding Request (CROM 03-02-62)**

A report from the Brand Manager relating to funding assistance for the Cromwell Youth Worker Trust, had been circulated.

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

MacMillan / Crawford

B. RESOLVED that:

1. The Board approves a one-off grant of \$10,000 to the Cromwell Youth Worker Trust for wages, to assist with the funding shortfall for the 2009/10 financial year.
2. The grant to be approved as an over spend within the Cromwell General Grants Account.
3. Funding to be provided from the Cromwell General Development Account.

MacMillan / Crawford

Note: The Cromwell Youth Worker Trust Chairperson left the meeting at 3.30pm.

Note: The Chairperson invited Sergeant Mike Williams to join the meeting.

09.11.7 **Community Groups Reports**

1. NZ Police

Sergeant Mike Williams reported on the following matters:

- Low crime rate in Cromwell at present
- Proposal for accurate measuring of crime
- Youth Access to alcohol work
- Neighbourhood Support Group progress
- Staffing
- Police Station renovations
- Additional police for 10 days from 28 December 2009
- Vandalism due to intoxication issues

RESOLVED that the report be received.

MacMillan / Emmitt

Note: Sergeant Williams left the meeting at 3.40pm.

Note: The Property Manager joined the meeting at 3.41pm.

09.11.4 **Council Report**

1. Cr Gillespie reported that the District Development Committee, at a meeting held on 25 November 2009, considered submissions to the proposed relocation of the Cromwell I site. He expressed concerns about the future increased costs to the Cromwell ratepayers and the need for further investigation work to be undertaken relating to the future of the Cromwell Museum and the Lode Lane public toilets and the need to have the relevant information for consideration at the February Estimates meeting.
2. His Worship reported on the District Development Committee's decisions.

Note: His Worship left the meeting at 3.46pm.

Note: The Property Officer joined the meeting at 3.50pm.

Note: The Business Development Manager joined the meeting at 4pm.

3. Cr Gillespie also reported on issues considered at the following meetings:

- (a) Roothing Sub-Committee meeting held on 24 November 2009 including the Three Year Minor Improvement Program
 - (b) Infrastructure Sub-Committee meeting held on 24 November 2009
 - (c) District Development Committee meeting held on 25 November 2009 including the Community Planning Stock Take
 - (d) Council meeting held on 9 December 2009 including:
 - Resignation and replacement of Councillor Claridge from the Roothing and Infrastructure Sub-committees
 - Solid Waste Minimisation Strategy Funding and Implementation
 - Roxburgh Main Street Public Toilet Renewal Project
4. Cr Stewart reported that the following matters were discussed at the Council meeting held on 9 December 2009:
- Acquisition of Land for Road, Kelliher Lane
 - Affordable Housing
 - Project Hayes
5. Cr Stewart also reported on the following matters:
- Clutha Management Committee developing Management Plan for Lake Dunstan
 - Joint Library meeting held on 7 December 2009
6. Cr Emmitt reported that the Hearings Panel had considered the following matters:
- (a) 16 November 2009
 - Central Otago Motorcycle Club, Bannockburn Road, retrospective land use consent to operate a community motocross track.
 - Bendigo Station Ltd, Clutha River, Tarras, land use consent to erect an irrigation structure on the surface and margins of the Clutha River and associated vegetation clearance, earthworks and access tracking.
 - Northburn Wine Co, Middleton Road, Tarras, application for change of Resource Consent conditions.
 - T & J Pinkney, McLean Road, Tarras, retrospective land use consent to operate traveller's accommodation.
 - (b) 20 November 2009
 - Central Otago Hunting and Fishing, SH 8B, application for land use consent to establish a hunting and fishing retail store in the Rural Resource Area.

(c) 7 December 2009

- S Rout Contracting, Fraser Dam Road, Earnsclough, application for retrospective land use consent to extract schist stone.

(d) 8 December 2009

- King Family Trust, Panners Cove Lane, Bannockburn, application for subdivision consent to create three allotments on land within RRA (2) and land use consent to erect dwelling on land identified as having a hazard notation.
- Wet Gully Holdings Ltd, Pearson Road, Cromwell, application for subdivision consent and retrospective land use consent to establish residential activity on land located within the Rural Resource Area.
- Raukura Ltd, Ardgour Road, Tarras, application for a subdivision and boundary adjustment on land located within the Rural Resource Area.

RESOLVED that the Council reports be received.

Stewart / Gillespie

Note: With the agreement of the meeting, the closed items 09.11.10, 09.9.8, 09.11.11 to 09.11.13 were brought forward for consideration.

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely items 09.11.10, 09.9.8., 09.11.11 to 09.11.13 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.
09.11.10	Proposal to Establish an Abattoir on Council Endowment Land	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)

09.9.8	Otago Goldfields Heritage Trust	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)
09.11.11	Otago Goldfields Heritage Trust	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)
09.11.12	Cromwell Town Centre Redevelopment	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)
09.11.13	Cromwell Memorial Hall – Options for Preliminary Design	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."

Crawford / MacMillan

Note: The public was excluded at 4.16pm.

Note: The public was readmitted at 5.36pm.

Note: Resolution 09.11.10.B. included:

4. The Property Officer's report and the minutes relating to it, may be released as publicly available at any time following agreement being reached between the parties.

Note: Resolution 09.11.11.B. included:

4. The minutes relating to this item be released as publicly available after a period of seven years.

Note: Resolution 09.11.12.B. included:

4. The Business Development Manager's report and the minutes relating to it, may be released as publicly available at any time following confirmation of the consultant's engagement.

Note: Resolution 09.11.13.B. included:

4. The Business Development Manager's report and the minutes relating to it, may be released as publicly available at any time once negotiations with the consultant have been finalised.

09.11.5 **Monthly Activity Report**

The monthly activity report for the month of October 2009, had been circulated.

RESOLVED that the monthly activity report, for the month of October 2009, as circulated, be received.

Hucklebridge / Emmitt

09.11.6 **Financial Reports for the Period Ended 31 October 2009**

A report from the Accountant on the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 31 October 2009, had been circulated.

RESOLVED that the report be received.

Stewart / Crawford

09.11.8 **Draft Meeting Schedule 2010**

The draft Cromwell Community Board meeting schedule for 2010 and the CODC Meeting Schedule 2010, had been circulated.

RESOLVED that the Community Board's Meeting Schedule for 2010 be received and confirmed.

Emmitt / Stewart

09.11.9 **Vacancy on Community Board (GAD 04-02-05)**

A report from the Chief Executive Officer relating to options for filling the vacancy on the Cromwell Community Board as a result of the resignation on Victoria Coster, had been circulated.

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

Emmitt / MacMillan

B. RESOLVED that:

1. The current vacancy as a result of the resignation of Victoria Coster, remain unfilled for the remaining period of the current triennium.
2. The Chief Executive Officer be delegated to do all necessary to action this resolution.

Emmitt / MacMillan

The meeting closed at 5.50pm.

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CHAIRPERSON / /