

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 28 SEPTEMBER 2009 commencing at 1.10pm.

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

APOLOGIES: V Coster, C Crawford and M MacMillan

RESOLVED that the apologies be accepted.

Hucklebridge / Emmitt

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

Note: His Worship the Mayor Dr J M Macpherson was in attendance during the meeting via video conferencing.

Note: G Smail (Community Facility Manager) and J Gadd (Business Development Manager) were also in attendance during the meeting.

09.9.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Cromwell Community Board meeting held on 24 August 2009, as circulated, be confirmed as a true and correct record.

Hucklebridge / Gillespie

09.9.2 **Chairperson's Report**

The Chairperson reported on the following matters:

- Cromwell Visitor Centre relocation proposal
- Swimming Pool fees and charges
- Cromwell Police - Neighbourhood Support proposal

- Systems Thinking for Community Facilities update
- Cromwell Memorial Hall Working Party meeting on 15 October
- 21 October - U3A presentation Where are we going to be in 20 years

RESOLVED that the Chairperson's report be received.

Stewart / Emmitt

09.9.3

Members' Reports

1. Mrs Hucklebridge reported on the following matters:
 - Overseas for 3 weeks
 - Planting of Shade Tree at Cemetery adjacent to Lions donated seat?
 - Memorial Hall Working Party?
 - Vehicles parking in restricted parking areas all day
 - Cromwell History Book

2. Mr Stewart reported on the following matters:
 - Racecourse sewer project update
 - Minister of Lands approval received for Agridome at Racecourse
 - Nevis Valley Stations - tenure review
 - Historic Places Trust proposal for caveat over Lower Nevis basin
 - Wastewater Committee meeting held on 25 September 2009
 - Clutha Management Committee change of date now 8 October 2009
 - Cromwell History discussions with Erik Laytham
 - Rotary Club's 30th anniversary
 - Bannockburn Reservoir commissioned

3. Mr Emmitt reported on the following matters:
 - (a) Cromwell Promotion Group:
 - Summer Series
 - Pub to Pub challenge
 - Website Revamp
 - Fireworks funding issues
 - Funding received for festive lighting in 6 trees in the Mall

 - (b) Cromwell Racecourse:
 - Sewer project tenders and funding
 - New Tote building proposal and funding
 - Central Lakes Equestrian Club Annual General Meeting

 - (d) Central Otago Sports Turf Trust:
 - Annual General Meeting
 - Building plans and funding

(e) Other:

- Meeting with R Hansen and G Smail re verge tree issue in Murray Terrace
- Message in a Bottle Launch

RESOLVED that the Members' reports be received.

Stewart / Emmitt

09.9.4

Council Reports

1. Cr Gillespie reported on the following matters:
 - 25 August - Roading and Infrastructure Committee meeting held in Cromwell, followed by a drive around the area
 - 21 September - Regional Transport Committee meeting in Dunedin
 - 15 September - Zone 6 meeting in Invercargill
2. Cr Stewart reported that the Council, at a meeting held on 16 September 2009, considered the following matters:
 - New Cromwell Visitor Information Centre – Statement of Proposal
 - Establishment of Audit and Finance Committee
 - Request from Upper Taieri Water Resource Management Group to Contribute to Funding for the Development of Catchment Based Community Water Management Models
 - Sealing Extension Programme
3. Cr Emmitt reported on the following matters:
 - Cromwell Visitor Information Centre relocation – concerns that the matter has not been formally considered by the Board
 - Aurora Energy underground power lines at Bannockburn progress?
 - Hearings Panel – no meeting last month but two Cromwell applications to be considered on 13 October

RESOLVED that the Council reports be received.

Stewart / Hucklebridge

Note:

With the agreement of the meeting, items 09.9.6., Community Group Reports and item 09.9.9., Pisa Moorings Area Playground., were brought forward for consideration respectively.

09.9.6

Community Group Reports

1. NZ Police report

The Chairperson introduced Sergeant Williams and invited him to join the meeting.

Sergeant Williams reported on the following matters:

- Cromwell Police Station staffing
- Introducing an Intelligence Driven Model used in Palmerston North
- Low Crime rate in Cromwell
- Proposal to establish Neighbourhood Support in Cromwell
- Positive support received from locals
- Liquor Licensing issues
- Expansion of Police Station and future building requirements

The Chairperson thanked Sergeant Williams for attending the meeting and invited him to attend future meetings to liaise with the Board and update them on local police matters.

RESOLVED that the report be received.

Stewart / Hucklebridge

Note: Sergeant Williams left the meeting at 2.35pm.

Note: The Community Facility Manager, Mrs J Christensen (Pisa Moorings Community Plan Group representative) and the Business Development Manager, joined the meeting at 2.38pm.

09.9.9

Pisa Moorings Area Playground (Com 07-62-03)

A report from the Community Facility Manager relating to the proposed playground to be located on Dustin Park, Pisa Moorings, had been circulated.

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

Hucklebridge / Gillespie

Note: The Chairperson invited the Pisa Moorings Community Plan Group representative, Mrs Christensen to address the meeting.

- B. RESOLVED that the Board approves the construction of the Pisa Area playground at Dustin Park as per the concept adopted by resolution by the Pisa District Community Plan Group.

Stewart / Hucklebridge

Note: The Pisa Moorings Community Plan Group representative left the meeting at 2.53pm.

09.9.5 **Monthly Activity Report**

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

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

Gillespie / Emmitt

Note: With the agreement of the meeting, item 09.9.8., Otago Goldfields Heritage Trust – Request for additional Grant, was 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 item 09.9.8.

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.
09.9.8	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)

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."

Stewart / Hucklebridge

Note: The public was excluded at 3pm.

Note: The public was readmitted at 3.55pm.

09.9.7 **Budget Carryovers (GAD 04-01-09)**

A report from the Management Accountant relating to the proposed carryovers for the 2008/09 financial year for the Cromwell Ward Accounts, had been circulated.

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

Stewart / Hucklebridge

- B. RESOLVED that the Board requests Council approval be given for \$1,314,263 be carried over to the 2009/10 year and approval for \$257,915 of approved over expenditure to be carried over to the 2009/10 year.

Stewart / Hucklebridge

The meeting closed at 4pm.

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CHAIRPERSON / /