

## 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 2 NOVEMBER 2009** commencing at 1.05pm.

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

APOLOGIES: V Coster and M MacMillan

RESOLVED that the apologies be accepted.

Hucklebridge / Stewart

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Secretary) and A Pycroft (Minute Secretary)

Note: M Kerr (Property Manager) and G Smail (Community Facility Manager) were also in attendance during the meeting.

#### 09.10.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Cromwell Community Board meeting held on 28 September 2009, as circulated, be confirmed as a true and correct record.

Emmitt / Gillespie

#### 09.10.2 **Chairperson's Report**

- Swimming Pool meeting
- Memorial Hall workshop
- Pisa Community Plan meeting
- Presentation to Youth of 3<sup>rd</sup> Age
- Judge for Plunket baby photo competition
- Cromwell Community Plan Group meeting

RESOLVED that the Chairperson's report be received.

Hucklebridge / Crawford

09.10.3

## **Members' Reports**

1. Mrs Hucklebridge
  - Fire Brigade Awards night
  - Neighbourhood Support meeting
  - Presentation at Cromwell Primary School
  - Memorial Hall workshop
  - Traffic on Ord Road and Ripponvale Road
  - Cromwell History Book
  - Caravan on verge of Neplusultra Street
  
2. Mr Stewart
  - Cromwell Community Plan Group
  - Clutha Management meeting
  - Memorial Hall workshop
  - Weatherall Creek pontoon
  - Pisa Community Plan
  - Council meeting
  - Shaolin Spectacular
  - John Perriam book launch
  - Cemetery Road gravelling
  - Location of the Waiteka (boat) on Lake
  - Erik Laytham – Budget Carryovers
  - Car crashes on Nevis Road and Cairnmuir Road
  
3. Mr Emmitt
  - Equestrian Club project update
  - Sportsman of the Year dinner
  - What is happening on Gully Road?
  - What is happening with Golf Course?
  
4. Mr Crawford
  - John Perriam book launch
  - Memorial Hall workshop
  - Promotions Group
  - Pub to Pub 28 November
  - Fireworks display 5 November
  - Christchurch A&P Show
  - Traffic issue by Nichols Garden Centre (bund)

RESOLVED that the Members' reports be received.

Hucklebridge / Crawford

#### 09.10.4 **Council Reports**

Cr Gillespie reported on the following matters:

- Clutha Management meeting
- Roading and Infrastructure meeting
- Council staffing realignment?

Cr Gillespie reported that the Council, at its meeting held on 28 October 2009, considered the following matters:

- Resident Opinion Survey
- Approved Arts Strategy funding
- Landfill Levy
- Plan Changes 3A – 3D, 4A and 4B
- Adoption of Annual Report
- Establishment of Audit and Finance Committee
- Budget Carryovers
- Submission to Liquor Licensing Commission

RESOLVED that the Council reports be received.

Hucklebridge / Crawford

#### 09.10.5 **Monthly Activity Report**

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

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

Stewart / Hucklebridge

Note: The Property Manager joined the meeting at 1.50pm.

#### 09.10.6 **Cromwell Memorial Hall – Overspend Approval for Leaking Diesel Tank Remedial Works (PRO-63-3117-B1)**

A report from the Property Manager relating to a request for overspend approval for remedial works required as a result of an in-ground diesel tank leak, had been circulated.

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

Crawford / Stewart

B. RESOLVED that:

1. The Board approve remedial action and replacement of the temporary diesel with a compliant tank of less than 1000Litres where the current tank is not able to be certified.
2. The Board approve an overspend of up to \$60,000 funded from the Cromwell General Reserves account.

Hucklebridge / Gillespie

Note: The Property Manager left the meeting at 2.00pm.

Note: The Community Facility Manager joined the meeting at 2.01pm.

Note: Mr Emmitt declared an interest in item 09.10.7.

09.10.7 **Cromwell Mall Stream Outfall Rejuvenation Overspend (GAD 02-62-33)**

A report from the Community Facility Manager relating to the Cromwell Mall Stream outfall rejuvenation project and the need for approval of the over expenditure incurred, had been circulated.

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

Crawford / Gillespie

B. RESOLVED that the Board approve an over-spend of \$56,000 funded from the Cromwell Development Account for work related to the Cromwell Mall stream outfall rejuvenation project (\$34,584) and services relocation for the Paper Plus site development (\$21,416).

Hucklebridge / Gillespie

Note: Mr Emmitt refrained from voting on this matter.

Note: Mr Emmitt and Mr Stewart declared an interest in item 09.10.8.

09.10.8 **Community Group Report**

Central Lakes Equestrian Club Inc

The Annual Report and Financial Statement and meeting minutes of the Club's Annual General Meeting held on Thursday 30 July 2009, had been circulated.

RESOLVED that the report be received.

Crawford / Hucklebridge

Note: Mr Emmitt and Mr Stewart refrained from voting on this matter.

The meeting closed at 2.11pm.

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CHAIRPERSON / /