

CENTRAL OTAGO DISTRICT COUNCIL

ROXBURGH COMMUNITY BOARD

MINUTES of a meeting of the Roxburgh Community Board held in the Meeting Room, 120 Scotland Street, Roxburgh on THURSDAY 20 August 2009 commencing at 2.00pm.

PRESENT: S F Jeffery (Chairperson), J M Kerr, J T Lane,
C R Parker, H L Pinder

IN ATTENDANCE: P Melhopt (Chief Executive Officer), His Worship the Mayor Dr J M Macpherson, S Finlay (Corporate Services Manager), A Pullar (District Development Manager) and C McGarry (Community Facility Officer)

Note: The Property Officer and the District Aquatic Centres Manager were also in attendance during the meeting.

09.5.1 **Declaration of Office (GAD 04-01-08)**

Mr J M Kerr took the Declaration of Office, which was witnessed by the Chief Executive Officer.

09.5.2 **Confirmation of Minutes**

RESOLVED that the minutes of the Roxburgh Community Board meeting held on 25 May 2009, as circulated, be confirmed as true and correct record.

Lane / Parker

09.5.3 **Proposed Lease to Scouts New Zealand (PRO 65-7040-L2)**

A report from the Property Officer requesting the Board to consider the grant of a lease to Scouts New Zealand for its premises located on part of the Roxburgh recreation reserve fronting Teviot Street, had been circulated.

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

Pinder / Parker

Note: The Property Officer joined the meeting at 2.06pm.

B. RESOLVED that:

1. The Board approves a lease under Section 54(1)(b) Reserves Act 1977 to Scouts New Zealand on that part of the Roxburgh Recreational Reserve containing an area of 1350 square metres more or less (subject to survey), as more particularly shown outlined bold black on the **attached** plan.
2. The lease be in the form of the standard agreement adopted by Council for leases over reserve land and shall include, but not necessarily be limited to, the following terms and conditions;
 - (1) A term not exceeding five (5) years without a right of renewal
 - (2) All improvements to be removed upon expiry of the term or earlier termination of the lease without compensation of any kind.
 - (3) The Lessor grants its consent to the Lessee to take on a sub-lease exclusive to Teviot Valley Community Christian Trust for a maximum term of five (5) years less one day from commencement date of the head-lease so granted.
 - (4) Annual rental to be assessed at the discretion of the Board.
 - (5) The Lessee to be responsible for all rates, levies and other charges levied against the demised area.
 - (6) Any other such terms and conditions that may be required by the Board.
3. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Jeffery / Parker

09.5.4 **Vesting of Cemetery Reserve and Easements to Convey Water – Proposed Millers Flat Water Scheme (PRO 65-7018-00) and (PRO 65-7022-00)**

A report from the Property Officer requesting the Board to consider the vesting of the Millers Flat cemetery in Council and the granting of an easement to convey water over the cemetery reserve and the Millers Flat swimming pool reserve, had been circulated.

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

Parker / Kerr

- B. RESOLVED that:

1. The Board recommends the Millers Flat cemetery reserve, described as Section 63 Block III Benger District, be classified Local Purpose (cemetery) Reserve and vested in Central Otago District Council.
2. Subject to the prior consent of the Minister and with agreement of the Millers Flat Cemetery Trustees, the Board recommends the grant of an easement to convey water in favour of the Millers Flat Water Company Limited through those parts of:
 - (i) Section 63 Block III Benger District; and
 - (ii) Section 137 Block III Benger District -in the position as shown diagrammatically by the heavy black line on the **attached** plans.
3. All costs associated with the easement are to be met by the Millers Flat Water Company Limited.
4. Recommendations 1 and 2 above are subject to ratification by Council.
5. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Kerr / Parker

- C. RESOLVED that the Board be provided with a list of the current Millers Flat Cemetery Trustees.

Kerr / Parker

Note: The Property Officer left the meeting at 2.34pm.

09.5.5 **Millers Flat Swimming Pool – Management Options (COM 10-99-67)**

A report from the District Aquatic Centres Manager communicating options available to the Board with regard to the safe practice and management of the Millers Flat pool, had been circulated.

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

Lane / Kerr

Note: The District Aquatic Centres Manager joined the meeting at 2.35pm.

- B. RESOLVED that the District Aquatic Centres Manager liaises with the Board Chairperson, Chief Executive Officer and the Millers Flat Baths Committee Chairperson to formulate an acceptable management contract between the Millers Flat Baths Committee (Inc.) and the Council for the operational management rights of the Millers Flat Pool.

Lane / Kerr

Note: Mrs Pinder voted against the motion.

09.5.6 **Roxburgh Swimming Pool – Operational Condition (COM 10-99-65)**

A report from the District Aquatic Centres Manager requesting the Board approve expenditure of up to \$2,000 for an independent appraisal on the Roxburgh swimming pool with regard to the building and surrounding facility suitability to operate, had been circulated.

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

Parker / Kerr

- B. RESOLVED that the Board utilise the Council's Building Inspectors for an assessment inspection of the pool and approve up to \$2,000 if required.

Jeffery / Lane

- C. RESOLVED that the terms of reference for the Roxburgh Swimming Pool Committee be updated and brought back to the Board for adoption.

Jeffery / Lane

Note: His Worship the Mayor left the meeting at 3.27pm.

Note: The meeting adjourned at 3.27 pm.

Note: The meeting reconvened at 3.36pm.

09.5.7 **Roxburgh Swim Centre – Estimated cost of construction (COM 10-99-65)**

A report from the District Aquatic Centres Manager communicating the estimated cost of construction of a new outdoor swimming pool complex in Roxburgh, had been circulated.

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

Kerr / Lane

- B. RESOLVED that:

1. The Board agrees in principle to the establishment of a new pool 15 meters by 15 meters with a 10 meter by 4.5 meter extension and agrees to carry out detailed costings on all aspects of operation and construction.
2. Detailed investigation costings to be funded by the Horseshoe Bend Account.

Jeffery / Lane

Note: The District Aquatic Centres Manager left the meeting at 4.18pm.

09.5.8 **Appointments to Sub-committees and other Community Organisations (GAD 04-01-07)**

A report from the Community Facility Officer relating to the appointment of representatives to Sub Committees and other community organisations, had been circulated.

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

Pinder / Lane

- B. RESOLVED that:

1. The Board appoints representatives to the following Community Organisations:
 - Roxburgh Swim Centre Project Committee – not required
 - Ida McDonald Charitable Trust – JM Kerr
 - Roxburgh Cemetery Trustee Committee JM Kerr
2. The Board appoints Stephen Jeffery as the replacement representative for the Roding and Infrastructure Sub-Committees.

Lane / Pinder

09.5.9 Financial Report for the Period Ended 30 June 2009

A report from the Financial Accountant on the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 30 June 2009, had been circulated.

RESOLVED that the report be received.

Lane / Parker

Note: With the agreement of the meeting, item 09.5.13 was brought forward for consideration.

Note: Mr Rod Pierce, a representative from the Roxburgh and Districts Community Plan Working Group joined the meeting at 4.50pm.

09.5.13 Community Group Reports

Reports from the following groups had been circulated:

- Roxburgh and Districts Community Plan Working Group
- Teviot Valley Walkways Committee

RESOLVED that the information be received.

Lane / Kerr

Note: The representative from the Roxburgh and Districts Community Plan Working Group left the meeting at 5.05pm.

09.5.10 **Chairperson's Report**

The Chairperson reported on the following:

- Swimming pool meetings
- Heather Kinsey's farewell
- Clutha Management Committee meeting
- Tourism Central Otago meeting with Roxburgh operators
- Roxburgh and Districts Medical Services Trust meeting
- Sports Club meeting with Bill Godsall from Sport Central
- Planting trees donated by Russell Reid at Pinders Pond
- Millers Flat Baths Committee meeting
- Arranged the digging of exploratory holes at the Berwick Street pool site

RESOLVED that the Chairperson's report be received.

Jeffery / Parker

09.5.11 **Members' Report**

Mrs Pinder reported on the following:

- Teviot Valley Walkways Committee meeting
- Roxburgh and District Community Plan Working Group meetings
 - Charitable Status
 - Annual Accounts
 - Millers Flat Water Scheme
 - Town Signage
 - Brochure distribution
 - Annual General meeting on Tuesday 1 September 2009
- Grass growing and rubbish in Reservoir creek
- Roxburgh Golf Club did not provide information for the new Tourism Central Otago website

Mr Parker reported on the following:

- A local residents wheelie bin
- Signage on the Millers Flat bridge
- Street lights in the old Motor Camp property
- Irrigation for the King George II Memorial Park
- Tourism Central Otago meeting with Roxburgh operators
- Issues with a paper road at Ettrick and an electric fence
- Trees have been cut down in the park
- Get Dotted starts on Monday

- Otago Regional Council has put a bore in the Ettrick Cemetery. The second bore struck coal at 12 meters
- Potholes by the Ettrick Camp
- Elderly persons flats in Scotland Street have rust showing on the roofs
- Roxburgh Museum funding application declined by Central Lakes Trust
- Contact Energy income from rates
- Millers Flat bridge rails are dirty, need cleaning

RESOLVED that the Members' report be received.

Jeffery / Lane

09.5.12 **Monthly Activity Report**

The monthly activity reports for May and June, had been circulated.

RESOLVED that the monthly activity reports for May and June, as circulated be received.

Pinder / Lane

09.5.14 **Council Report**

Cr Lane reported on the 5 August 2009 meeting:

- New Information Centre in Cromwell
- Liquor Ban review for Alexandra and Clyde
- Blossom Festival Liquor Ban
- Overspends in the resource management area as a result of Project Hayes
- Hearing committee

RESOLVED that the Council report be received.

Lane / Jeffery

The meeting closed at 5.58pm.

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CHAIRPERSON / /