

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 12 APRIL 2010** commencing at 1.12pm.

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

APOLOGIES: M MacMillan

RESOLVED that the apologies be received.

Hucklebridge / Crawford

IN ATTENDANCE: P Melhopt (Chief Executive Officer), M Washington (Manager Assets and Contracts), N Saunders (Utility Services Engineer), S Mander (Waster Minimization Officer), E Lawton (Otago Polytechnic) and E Bisset (Community Facility Officer)

Note: S Finlay (Corporate Services Manager), J Gadd (Business Development Manager), M Kerr (Property and Facility Manager) C McGarry (Community Facility Officer) were also in attendance during the meeting.

10.3.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Cromwell Community Board meeting held on 8 March 2010, as circulated, be confirmed as a true and correct record.

Emmitt / Stewart

Note: Representatives from the Cromwell and Pisa Moorings Community Plan Groups were in attendance for item 10.3.2.

10.3.2 **Community Involvement in Footprinting Project**

Ms Ella Lawton from the Otago Polytechnic presented a 30 minute powerpoint relating to the Ecological Footprinting research project that the Otago Polytechnic and the Victoria University are partnering.

Note: The Community Plan Group representatives left the meeting at 1.56pm.

Note: The Waste Minimisation Officer and Ms E Lawton left the meeting at 1.57pm.

Note: The Corporate Services Manager joined the meeting at 2pm.

10.3.3 **Chairperson's Report**

- Drinking Water Strategy meeting
- Wisharts Blacksmith opening at Old Cromwell
- Fulton Hogan Golf tournament
- Cromwell Golf Club meeting
- Wastewater Working Party meeting
- Meeting with Jean Tillyshort, Otago Polytechnic
- Discussions re Fibercon wastewater easement to Flora Street
- Town Centre development meetings
- Cromwell Community Plan Group meeting
- Discussions re location of Pisa Reservoir
- Discussions re Lakeshore Apartments properties Melmore Terrace
- Rees Crescent land sale

RESOLVED that the Chairperson's report be received.

Hucklebridge / Crawford

10.3.4 **Members' Reports**

1. Mr Stewart reported on the following matters:

- Drinking Water Strategy meeting
- Wisharts Blacksmith opening at Old Cromwell
- Cromwell Golf Club meeting
- Wastewater Working Party meeting
- Town Centre development meetings
- Cromwell Community Plan Group meeting
- Discussions re signs to alleviate drownings in rivers
- Freedom Camping concerns
- Bannockburn Store new Interior Design business opening

2. Mrs Hucklebridge reported on the following matters:

- Golf Club meeting - unable to attend
- Town Centre Meetings
- Discussions re greenway inspection
- S H 8 B reserve vehicles parking and advertising complaints
- Primary schools triathlon organisation - credit due to Bill Godsall
- Boat racing on Lake Dunstan
- \$5k Telecom Grant – progress?

3. Mr Emmitt reported on the following matters:
 - Central Lakes Equestrian Club lease/new venture
 - Swim Centre Doors
 - Gully Road sealing
 - Cairnmuir Road staked out
 - Sports Club AGM
 - Sports Turf Trust – proposed building

4. Mr Crawford reported on the following matters:
 - Advertising vehicles on SH8B reserve – complaints
 - Wisharts Garage opening
 - Town Centre meetings
 - Golf Club meeting
 - Promotion Group updating website and brochure
 - Carricktown Crusher event 84 entries

RESOLVED that the Members' reports be received.

Hucklebridge / Crawford

10.3.5 Council Report

1. Cr Gillespie reported on the following matters that were considered at the Council and Committee meetings held on 30 March 2010:
 - Presentation from Public Health South re smoke free areas
 - Tourism Operator Contributions 2008/09
 - Media Results July 2008 to June 2009
 - Central Otago Cycleway projects update and requirements
 - Alexandra Airport leases
 - Plan Changes 6A – 6B of the Central Otago District Plan – Naseby
 - Activities on Footpaths
 - Early processing of Voting Papers for Local Authority Elections
 - Order of Candidate Names on Voting Papers for the Local Authority Elections
 - Changes to Draft Annual Plan 2010/11
 - Draft Annual Plan 2010/11 adopted

2. Cr Emmitt reported that the following matters were to be considered at a Hearings Panel meeting to be held on 13 April 2010:
 - G M Painter, Komako Road, Waipiata, application for land use consent to erect a building to be used for travellers accommodation for up to 14 people in the Rural Resource Area which also breaches yard requirements.

 - G & J Whittaker, Mt Pisa Road, Cromwell application for Land use consent for two residential activities which breach yard

requirements; and to change conditions (17) and (19) of consent notice CONO 7613283.16

RESOLVED that the Council reports be received.

Hucklebridge / Crawford

10.3.6 **Monthly Activity Report**

The monthly activity report for the months of December 2009/January 2010 and February 2010, had previously been circulated.

Note: Sergeant Mike Williams joined the meeting at 3pm and verbally reported on following issues:

- Safe and Healthy Communities
- Neighbourhood Support programmes
- Increase in Crime in Cromwell area
- Reduced tolerance, arrest and charge
- Liquor Licensing Establishment warnings and 1am closing
- Staffing full strength
- Police Station renovations

RESOLVED that the monthly activity report, for the months of December 2009/January 2010 and February 2010, as circulated, and the Police report, be received.

Stewart / Emmitt

Note: Sergeant Williams left the meeting at 3.06pm.

10.3.7 **Financial Reports for the Period Ended 28 February 2010**

A report from the Accountant on the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 28 February 2010, had been circulated.

RESOLVED that the report be received.

Crawford / Stewart

10.3.8 **Drinking Water Strategy (INF 11-71-52)**

A report from the Utility Services Engineer relating to progress towards the drinking water strategy, water meter installation and charging options for the three water schemes within the Cromwell Ward, had been circulated.

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

Emmitt / Stewart

Note: The Property and Community Facility Manager and the Community Facility Officer joined the meeting at 4.15pm.

- B. RESOLVED that:

1. The target rated allocation for the 2010/11 financial year be set at 365 units for the Cromwell Ward Water Supply schemes.
2. Pisa properties over 1100m², to be charged as extraordinary users in accordance with the Water Supply Bylaw as from 1 July 2010.
3. All non commercial/ non residential water bills be coded to a specific Community Board account.

Stewart / Crawford

Note: The Manager Assets and Contracts and the Utilities Services Engineer left the meeting at 4.20pm.

Note: Mr Emmitt declared an interest in item 10.3.9 and withdrew from the discussion and voting on the matter.

10.3.9 **Goldfields Museum Charitable Trust – Request Approval for Winding up of Trust (COM 03-02-62)**

A report from the Community Facility Officer relating to a request from the Goldfields Museum, Charitable Trust for approval for winding up of the Trust, had been circulated.

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

Hucklebridge / Stewart

- B. RESOLVED that the Board agrees to the winding up of the Goldfields Museum Charitable Trust and the transfer of any assets and funds to the Otago Goldfields Heritage Trust.

Hucklebridge / Stewart

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.3.10.

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.
10.3.10	Cromwell Memorial Hall Preliminary Report	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 / Stewart

Note: The public was excluded at 4.22pm.

Note: The Property and Community Facility Manager and the Community Facility Officer left the meeting at 4.22pm.

Note: The public was readmitted at 5pm.

Note: Resolution 10.3.10.B.2. stated that:

The Business Development Manager's report and attachments and the minutes relating to the item, be released as publicly available, once a final decision to proceed has been confirmed.

The meeting closed at 5.01pm.

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CHAIRPERSON / /