

# **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 24 MAY 2010 commencing at 1.00 pm.

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

IN ATTENDANCE: S Finlay (Corporate Services Manager) and A Pycroft (Corporate Services Secretary)

Note: G Smail (Parks and Reserves Manager), B Taylor (Property Officer), J Gadd (Business Development Manager), M Kerr (Property and Facilities Manager) and C McGarry (Community Facility Officer) were also in attendance during the meeting.

Note: His Worship the Mayor was in attendance via video conference link.

### 10.4.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Cromwell Community Board meeting held on 12 April 2010, as circulated, be confirmed as a true and correct record.

Hucklebridge / Stewart

### 10.4.2 **Submissions to the Draft Annual Plan 2010/11 (GAD 05-99-08)**

A report from the Corporate Services Secretary relating to submissions received from the public to Council's Draft Annual Plan 2010/11, had been circulated.

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

Stewart / Emmitt

- B. RESOLVED that the Board accepts the late submissions.

Stewart / Emmitt

Note: 2 submitters spoke to their submissions.

Note: Item 10.4.2 (Submissions to the Draft Annual Plan 2010/11) was left to lie on the table until the rest of submitters who wished to speak arrived at the meeting.

Note: With the agreement of the meeting items 10.4.9 - 10.4.12 inclusive were brought forward for consideration by the Board.

10.4.9 **Renaming Roads – Cromwell Ward (INF 03-05-06)**

A report from the Roading Manager to consider renaming a road as a result of a request from the public, had been circulated.

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

MacMillan / Stewart

B. RESOLVED that a recommendation be made to Council to change the name of the following section of road by special order from Munroes Lane to Munro Lane.

MacMillan / Stewart

10.4.10 **Application for Road Name Approval - R A Stowell Family Trust RC080048 (INF 03-05-06)**

A report from the Roading Services Officer relating to a request from C Hughes and Associates Ltd, on behalf of their client, R A Stowell Family Trust for road name approval for a road off Stowell Drive, Cromwell, had been circulated.

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

MacMillan / Crawford

B. RESOLVED that the road(s) be named to David Place.

MacMillan / Crawford

10.4.11 **Central Speedway Cromwell – Funding for New Fireplace (PRO 62-3015-L1)**

A report from the Property Officer relating to replacing an old fireplace in the cottage at the speedway track, had been circulated.

Note: Item 10.4.11 (Central Speedway Cromwell – Funding for New Fireplace) was left to lie on the table until the Property Officer arrived at the meeting.

## 10.4.12

**Cromwell and Bannockburn Wastewater Consents Progress Report (INF 08-62-01)**

A report from the Water Services Manager to update the Board on the consent renewal process to date and what future steps are expected, had been circulated.

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

Emmitt / Stewart

- B. RESOLVED that the Board adopts the suggested implementation plan below:

Task No	Description	Timing	Comment
1	Community Board Meeting	24 May 2010	Brief Community Board on the process
2	Visit Project Pure	June 2010	Includes decommissioned oxidation pond site at Wanaka
3	Combined Working Party and Cromwell CB Workshop	June 2010	To bring Community Board up to speed on need and drivers and scheme options
4	Cost implication of project options	August-September 2010	Breakdown of costs to ratepayer level over the 35 year project period with financial modelling of project staging into LTCCP
5	Briefing new Cromwell CB	November 2010	
6	Community Consultation	November-December 2010	Public workshop and press release on the project
7	Additional investigation if required	December-January 2011	Of shortlisted option(s)
8	Community Board Resolution	March 2011	Selection of preferred option
9	Investigation - Design for Consent Purposes for Preferred Option	April-May 2011	
10	Consent Application	1 June 2011	

Emmitt / Stewart

Note: Item 10.4.14 (Cromwell Golf Club – Course Redevelopment Project) was withdrawn because the report could not be completed.

10.4.2 **Submissions to the Draft Annual Plan 2010/11 (GAD 05-99-08)**

This item had been left to lie on the table until the submitters arrived at the meeting.

Note: 3 submitters spoke to their submissions.

Note: Mr T C Emmitt declared an interest in submission number 7 from the Cromwell Community Plan Group and took no part in the discussion or voting on this submission.

C. RESOLVED that the Board advises Council of the action it would like taken on each submission.

Crawford / Hucklebridge

Note: The meeting adjourned at 4.00 pm.

Note: The meeting reconvened at 4.07 pm.

Note: The Property Officer joined the meeting at 4.07 pm.

10.4.11 **Central Speedway Cromwell – Funding for New Fireplace (PRO 62-3015-L1)**

This item had been left to lie on the table until the Property Officer arrived at the meeting.

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

MacMillan / Hucklebridge

B. RESOLVED that:

1. The Board approves the application from Central Motor Speedway Club Cromwell Incorporated for the release of funds not exceeding \$4,000 from the Cromwell Speedway Club Fund for a new fireplace at the speedway cottage subject to all necessary statutory requirements being met/obtained.
2. The funding is to be made by way of a grant from Cromwell Grants – Cromwell Speedway GL code 34312521 on receipt of invoice from the speedway club.
3. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

MacMillan / Hucklebridge

Note: The Property Officer left the meeting at 4.12 pm.

Note: With the agreement of the meeting item 10.4.13 was brought forward for consideration by the Board.

Note: The Business Development Manager joined the meeting at 4.12 pm.

10.4.13 **Cromwell Town Centre Urban Design Final Report (EDT 01-06-18)**

A report from the Business Development Manager to present the final report by consultant Urbanism Plus: "Cromwell Town Centre – a rejuvenation strategy for Cromwell's Town Centre", had been circulated.

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

Crawford / MacMillan

B. RESOLVED that:

1. The Board receives the Urbanism Plus report: "Cromwell Town Centre – a rejuvenation strategy for Cromwell's Town Centre".
2. The Board meet to workshop possible actions relating to the progression of this process as soon as is practically possible.
3. The outcomes of this workshop be brought to a future Community Board meeting to be formally adopted and actioned.
4. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Crawford / MacMillan

Note: The Business Development Manager left the meeting at 4.30 pm.

Note: His Worship the Mayor's video conference link was concluded at 4.30 pm.

Note: With the agreement of the meeting items 10.4.15 – 10.4.18 inclusive in closed meeting were brought forward for consideration by the Board.

## THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.4.15 to 10.4.18 inclusive.

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.
10.4.15	Central Otago Motorcycle Club Inc. – Funding for Proposed New Toilets and Combines Storage/Garage Building (PRO 62-3112-L4)	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)
10.4.16	Agreement Between Council and NZ Heritage Farm Show – Proposed Development on Cromwell Racecourse Reserve (PRO 62-3011-00)	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)
10.4.17	Bannockburn Hall – Options for the Future (PRO 62-3031-00)	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)
10.4.18	Proposed Designation Purchase – Designation for Recreation Reserve [D72] in the Cromwell Commercial Area (GAD 02-62-01)	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."

Hucklebridge / Stewart

Note: The public were excluded at 4.30 pm.

Note: The public were readmitted at 7.04 pm.

Note: Resolution of item 10.4.16

*3. The Property Officer's report and the minutes relating to it may be released as publicly available not earlier than one month after agreement has been reached between the signatory parties.*

Resolution of item 10.4.17

*3. The Community Facility Officer's report and minutes relating to the item, excluding details of costings, be released as publicly available once negotiations with the Committee have been completed with the Quantity Survey details withheld until after any tender for the upgrade has been accepted.*

RESOLVED that pursuant to clause 3.3.7 of Standing Orders, relating to the duration of meetings beyond six hours, the Board continues to deliberate on decisions.

Emmitt / Stewart

Note: With the agreement of the meeting item 10.4.8 was brought forward for consideration by the Board.

Note: Mr Emmitt declared an interest in item 10.4.8 in particular Cromwell Promotions Group and refrained from discussion and voting on the matter.

#### 10.4.8 **Community Group Reports**

- No Police report was given to the Board
- Cromwell Promotions Group

RESOLVED that the information be received.

Stewart / Hucklebridge

#### 10.4.3 **Chairperson's Report**

The Chairperson reported on the following:

- Biz @ 5 meeting
- Pisa reservoir meeting
- Trust Power Awards judge
- Anzac Day service
- Property Sub-Committee meeting
- Trust Power Awards
- Cromwell Breakfast Group
- Cromwell Community Plan Group meeting
- NZTA meeting about Cromwell entrance
- Parks and Reserves meeting
- Trust Power / Rotary Lend a Hand
- Arrowstone meeting – views on Mall
- Bannockburn Hall meeting

RESOLVED that the Chairperson's report be received.

MacMillan / Stewart

#### 10.4.4

### **Members' Reports**

Mr Emmitt reported on the following:

- Sealing on Cairnmuir Road
- Sewer at Race Course almost complete
- Break in at race course, had to replace door

Mr Crawford reported on the following:

- Promotions Group winning Trust Power Award
- Promotions Group website upgrade underway
- Discover Cromwell brochure underway
- Reconstruction of China Town proposal been sent to interested parties
- Promotions Group AGM on 6 July 2010
- Anzac Day service
- Complaint about chip seal on Bell Avenue and in Pisa Moorings being too fine and not swept well enough
- Gymnasium (NRG) still leaking

Mr MacMillan reported on the following:

- Waste disposal ponds in Tarras and the spreading of it on open land
- Rating Policy and uniform charges

Mrs Hucklebridge reported on the following:

- Anzac Day service
- Parks and Reserves meeting
- Money from Telecom, had no more information sent from Mayor Malcolm
- Copper pipe from hot water cylinder to wetback - lime build up

Mr Stewart reported on the following:

- Clutha Management Committee tour – Alexandra and Roxburgh areas
- Council meeting
- Parks and Reserves meeting
- Cromwell race course - Pro drive driving school, cavalcade bookings, Cancer Society, Relay for Life, Rodeo, local car club marquee after Alpha Street event
- Anzac Day service in Bannockburn
- Bannockburn walkway meeting
- Regional Council mailout on air quality
- Pearson Road intersection fixed
- Caltex for sale

RESOLVED that the Members' reports be received.

MacMillan / Stewart

#### 10.4.5 **Council Report**

Councillor Emmitt reported on the following:

- Hearings Panel meeting for R Moorhouse and E Williams – Unit Title submission at Miners Lane
- Plan Change 5 hearings heard – 5M, 5N, 5S, 5T, 5U, 5V and 5W

Note: Mr Emmitt left the meeting at 7.25 pm.

Councillor Stewart reported on the following:

- Roxburgh Community Board decision on Roxburgh Visitor Information Centre
- Paper Road – Dairy Gully
- Land swap on Eclipse Street
- Systems Thinking review

Councillor Gillespie reported on the following:

- Roading and Infrastructure Sub-Committee meeting
- Tarras Rural Fire depot
- Local Government Conference

RESOLVED that the Council reports be received.

MacMillan / Stewart

#### 10.4.6 **Monthly Activity Report**

The monthly activity report for March 2010 had previously been circulated.

RESOLVED that the monthly activity report for March 2010, as circulated, be received.

Hucklebridge / Stewart

#### 10.4.7 **Financial Reports for the Period Ended 31 March 2010**

A report from the Accountant on the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 31 March 2010, had been circulated.

RESOLVED that the report be received.

Stewart / MacMillan

The meeting closed at 8.00 pm.

.....  
CHAIRPERSON / /