

# 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 8 MARCH 2010 commencing at 1pm.

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

APOLOGIES: M MacMillan (lateness)

RESOLVED that the apology be received.

Gillespie / Crawford

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager), His Worship the Mayor Dr J M Macpherson and E Bisset (Community Facility Officer)

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

### 10.2.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Cromwell Community Board meeting held on 1 February 2010, as circulated, be confirmed as a true and correct record.

Hucklebridge / Stewart

### 10.2.2 **Chairperson's Report**

The Chairperson reported on the following matters:

- Cromwell Town Centre Focus Group meetings
- Cromwell Business Group breakfast
- Water Rates - confusion in community
- Cromwell Races
- Opening of Wisharts Blacksmith building on 11 March 2010

RESOLVED that the Chairperson's report be received.

Crawford / Emmitt

### 10.2.3 **Members' Reports**

1. Mrs Hucklebridge reported on the following matters:
  - Memorial Hall upgrade progress?
  - Town Centre Focus Group meetings
  - Funerals of well known locals
  - Cromwell Races – great atmosphere
  - Wastewater workshop preparation
  - Clutha Management Committee tour of lake areas – Community Board members not invited?
  
2. Mr Stewart reported on the following matters:
  - Town Centre Focus Group meetings
  - Local funerals
  - Clear Skies meeting at Bannockburn
  - Irrigation NZ meeting
  - Cromwell Races
  - McNulty Road – walkway strip

Note: Mr MacMillan joined the meeting at 1.25pm.

3. Mr Emmitt reported on the following matters:
  - Elizabeth Williamson's passing
  - Cromwell Races
  - Swim Centre automatic doors?
  - Sealing of Gully Road progress
  - Recycling of Waste issues at Refuse Station
  - Letter re German Sculptures passed onto Council staff
  - MotorSport Park
  - Town Centre Focus Group meetings

Note: The Community Development Manager joined the meeting at 1.35pm.

4. Mr MacMillan reported on the following matters:
  - Walk over Carrick Race with ORC members
  - ORC meeting re rabbit control
  - Sugarloaf face concerns vehicle damage

5. Mr Crawford reported on the following matters:

- Water Charges concerns
- Bollards removed from Leitrum Street greenway?
- Promotions Group - Draft Plan approved, Website upgrade and 2011 Recreation Events planning underway

RESOLVED that the Members' reports be received.

Crawford / Emmitt

#### 10.2.4 **Council Report**

1. Cr Stewart reported on the following matters:

- Joint Library Committee Estimates meeting
- Clutha Management Committee Tour of Lake Dunstan

2. Cr Emmitt reported on issues relating to the Clutha Management Committee tour.

3. Cr Gillespie reported on the following:

(a) Roothing Sub-Committee meeting 23 February 2010:  
- Delineation on Council Roads  
- Field trip to Maniototo

(b) Infrastructure Sub-Committee meeting 23 February 2010:  
- Public Submissions Solid Waste Minimisation Strategy Funding and Implementation  
- Cromwell Transfer Station Weighbridge Proposal

(c) Clutha Management Committee tour of Lake Dunstan on 5 March 2010

(d) Committee meetings 24 February 2010 – Annual Plan 2010/11

(e) Council meeting 24 February 2010 – Ratification proposed exchange of land between Goldpine Exploration Ltd and Council

(f) Council meeting to be held on 30 March 2010 to consider draft Annual Plan.

(g) Drinking Water Strategy meeting to be held on 10 March 2010.

4. His Worship reported on the Citizenship Ceremony that was held on 3 March 2010.

5. Mr Emmitt reported on the following Hearings Panel meetings:

(a) 9 February 2010

- MJ & CG Stacey, Northburn Station Road, Cromwell, land use consent to construct a shed on land subject to a hazard notation.
- B & J Ireland, 1 Butcher Drive, Cromwell, land use consent to erect a dwelling on land subject to a hazard notation and to change consent notice conditions.
- R D & R M Fraser, 3 Murray Terrace, Cromwell, Land use consent to construct three shops in Business Resource Area (1) when the minimum floor area of 600m<sup>2</sup> is required.
- D Reeves and A Allison, Luggate-Cromwell Road, SH 6 objection to condition 3 of Resource Consent RC 090283 for a four lot rural subdivision.

(b) 9 March 2010

- M & D Milne, Ripponvale Road, Cromwell, application for a three lot non-complying subdivision creating allotments in the Rural Residential Resource Area.

RESOLVED that the Council reports be received.

Crawford / Emmitt

#### 10.2.5 **Monthly Activity Report**

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

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

MacMillan / Crawford

#### 10.2.6 **Financial Reports for the Period Ended 31 January 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 January 2010, had been circulated.

RESOLVED that the report be received.

Stewart / Hucklebridge

## 10.2.7 **Community Group Reports**

### 1. Central Otago Sports Turf Trust

The following Information relating to the Trust's Annual General Meeting held on 20 September 2009 had been circulated:

- Chairperson's Report 2008/09
- Financial Statements for year ended 31 March 2009
- Minutes (draft) of the Annual General Meeting

RESOLVED that the information be received.

MacMillan / Crawford

Note: Rotary Club representatives Messrs C Hughes and P Jackson were in attendance for item 10.2.8 Walking Track at the 45<sup>th</sup> Parallel.

## 10.2.8 **Walking Track at the 45<sup>th</sup> Parallel (COM 07-61-05)**

A report from the Community Development Manager requesting the Board consider a proposal from the Rotary Club of Cromwell Inc for a walking track up the Sugar Loaf at the 45<sup>th</sup> parallel, had been circulated.

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

Crawford / MacMillan

B. RESOLVED that:

1. Agreement be given for the Rotary Club of Cromwell Inc to develop a track on the Sugar Loaf at the 45<sup>th</sup> Parallel.
2. All consents required for the project to be the responsibility of the Cromwell Rotary Club.
3. All maintenance of the track in the future to be the responsibility of the Cromwell Rotary Club.
4. A simple memorandum of understanding to be signed to this effect between the two parties.
5. Should the Certificate of Compliance costs not be waived by Council, the Board to provide a grant from the Cromwell General Grants Account to cover the costs.

6. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Crawford / MacMillan

Note: The Parks and Reserves Manager joined the meeting at 2.10pm.

Note: The Community Development Manager and the Rotary Club representatives left the meeting at 2.11pm.

Note: With the agreement of the meeting, item 10.2.12., Systems Thinking in Community Facilities Area – Funding was brought forward for consideration.

10.2.12 **Systems Thinking in Community Facilities Area - Funding (GAD 01-99-58)**

A report from the Community Facility Officer relating to the Board's share of funding for the Systems Thinking approach to Community Facilities, had been circulated.

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

Gillespie / Stewart

- B. RESOLVED that the Board rescinds resolution 09.2.6.B.2.

Gillespie / Stewart

Note: The Property Manager joined the meeting at 2.12pm.

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.2.9 to 10.2.11 respectively.

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.
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10.2.9	Bannockburn Hall – Proposed Upgrade	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)
10.2.10	Lot 1 and 2 Sargood - Consideration of action on expiry of time period to complete development	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)
10.2.11	Cromwell Property Development Sub-Committee minutes	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."

Crawford / Hucklebridge

RESOLVED that the Bannockburn Hall representatives, Mrs Foster and Mr Walton, be permitted to remain in the meeting to discuss issues relating to the proposed upgrade of the Bannockburn Hall, prior to the Board formally considering the item.

Hucklebridge / Crawford

Note: The public was excluded at 2.16pm.

Note: His Worship the Mayor left the meeting at 2.19pm.

Note: The public was readmitted at 4.10pm.

The meeting closed at 4.11pm.

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CHAIRPERSON / /