

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 2 SEPTEMBER 2010 commencing at 2pm.

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

IN ATTENDANCE: M F Washington (Manager Assets and Contracts) and
C McGarry (Community Facility Officer)

Note: M Kerr (Property Manager), P Greenwood (Water Services Manager) and B Taylor (Property Officer) were also in attendance during the meeting.

10.5.1 **Confirmation of Minutes**

RESOLVED that the minutes of the meeting of the Roxburgh Community Board held on 10 June 2010 be received and be confirmed as a true and correct record.

Kerr / Parker

10.5.2 **Roxburgh Public Toilets – living roof (PRO 65-7035-B1)**

A report from the Community Facility Officer requesting the Board to support the living roof proposal associated with the Council's public toilets redevelopment, had been circulated.

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

Pinder / Lane

B. RESOLVED that the Board support in principle the living roof proposal associated with the Council's Public Toilet redevelopment project in Scotland Street, Roxburgh.

Lane / Pinder

10.5.3 **Edinburgh Street Water Supply (INF 11—65-52)**

A report from the Water Services Manager advising the Board of the options available for the improvement of the Fire Fighting Water Supply in the Edinburgh Street area, had been circulated.

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

Kerr / Parker

- B. RESOLVED that:

1. The Edinburgh Street roading reseal works programmed for 2010/11 be deferred until the 2011/12 financial year.
2. Option 2, a single ended 100 mm water main, with a budget of \$53,000, be approved for construction in the 2011/12 year.

Pinder / Parker

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.5.4 to 10.5.6.

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
10.5.4	Roxburgh Water Quality Upgrades – 2010 (INF 11-71-02)	To enable the Community Board to carry on negotiations 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 negotiations) and to maintain legal and professional privilege.	Section 48(1)(a) and (i)
10.5.5	Sale of Endowment Land – Raes Junction (PRO 65-7059-L1)	To enable the Community Board to carry on negotiations without prejudice or disadvantage. (The premature disclosure of the identity of the parties	Section 48(1)(a) and (i)

and financial structure would detrimentally affect the Council's position in the negotiations) and to maintain legal and professional privilege.

10.5.6	Ferry Road Car Park – Retention, Offer Back or Disposal (PRO 65-7036-00)	To enable the Community Board to carry on negotiations 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 negotiations) and to maintain legal and professional privilege.	Section 48(1)(a) and (i)
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This resolution is made in reliance on section 48(1) 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.”*

Kerr / Parker

Note: The public was excluded at 2.40pm.

Note: The public was readmitted at 3.48pm.

Note: Resolutions on item 10.5.4.C included:

- C. *The report and the minutes relating to the item may be released as publicly available when the unsuccessful parties have been advised.*

Note: Resolutions on item 10.5.5.B. included:

3. *This report and the minutes relating to it may be released as publicly available information not earlier than one month following settlement of any sale and purchase of the land.*

Note: Resolutions on item 10.5.6.B. included:

3. *This report and the minutes relating to this item may be released as publicly available following notification of sale by tender.*

10.5.7 **Application for a grant – Roxburgh and District Arts Society
(COM 03-02-65)**

A report from the Community Facility Officer requesting the Board consider a grant application from the Roxburgh and District Arts Society and possible options for storage, had been circulated.

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

Kerr / Pinder

Note: Representatives from the Roxburgh and District Arts Society joined the meeting at 3.54pm.

- B. RESOLVED that the Board approve a grant for \$200 being the cost of the track lighting only.

Kerr / Pinder

Note: The representatives from the Roxburgh and District Arts Society left the meeting at 4.15pm.

10.5.8 **Financial Reports for the period ended 30 June 2010**

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 2010, had been circulated.

RESOLVED that the report be received.

Kerr / Lane

10.5.9 **Chairperson's Report**

The Chairman reported on the following:

- Swimming pool meetings
- Clutha Management Committee meetings
- Ladysmith Walkway meeting regarding the future of the RSA forest
- Triple Gold Star Evening at Millers Flat
- Roxburgh and District Community Plan Trust meetings
- Roxburgh and Districts Medical Centre Trust
- Polegate meetings at Millers Flat
- 2 strategy workshops at Council office
- Roxburgh Gorge Trail meetings
- Clutha Gold Trail meetings
- Roding and Infrastructure Workshop/meeting
- Thank you letter from Bruce Abbott re opening of Millers Flat Water Scheme

- Thank you letter from Teviot District Museum re grant
- Staff/Member Action List - update

RESOLVED that the Chairperson's report be received.

Jeffery / Lane

10.5.10

Members' Report

1. Mrs Pinder reported on the following:

- Roxburgh and District Community Plan Trust meetings and AGM
- Teviot Valley Walkway Committee meetings
- Ida McDonald Trust meeting
- Roxburgh Events Centre, fundraising and quiz night
- Camping strategy meeting
- Swimming pool meetings
- Strategy workshops at Council office
- Scottish week meeting
- Review of Community Plan meeting requested not to be held in the mid afternoon

2. Mr Parker reported on the following:

- Teviot District Museum meeting
- Camping strategy meeting
- Polegate meeting
- St John's meeting
- Strategy workshops at Council office
- The cemetery strategy has been rewritten and sent to the Teviot Valley Trustees
- Water meeting in Etrick with ORC
- Lights on Millers Flat Bridge – moss is still a problem
- Pedestrian Crossing in Scotland Street is a hazard to mobility scooters
- Parks and reserves contract – report back following day out with Council staff has not been received
- Fence around playground – put on hold
- Footpaths 2008 list not been actioned

3. Mr Kerr reported on the following:

- Teviot District Museum meeting
- Ida McDonald Trust meeting
- Roxburgh cemetery Trust going well

RESOLVED that the Members' report be received.

Jeffery / Kerr

10.5.11 **Monthly Activity Report**

The monthly activity reports for May, June and July 2010, had been circulated.

RESOLVED that the monthly activity reports for May June and July 2010, as circulated, be received.

Pinder / Parker

10.5.12 **Community Group Reports**

Reports from the following groups, had been circulated.

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

RESOLVED that the information be received.

Kerr / Lane

10.5.13 **Council Report**

Cr Lane reported on the June and August Council meetings:

- Camping in Central Otago
- The Otago Runanga representatives presentation on a proposed Enhanced Otago Consultation Model
- Completion of Plan Change five
- Central Stories – proposed multi purpose theatre
- Local Government Conference in Auckland

RESOLVED that the Council report be received.

Lane / Jeffery

10.5.14 **Contribution to Undergrounding of New Powerlines – Millers Flat Rural Residential Zone (GAD01-99-58)**

A report from the Chief Executive Officer requesting the Board consider (in conjunction with Council) a proposal to contribute funding towards the undergrounding of new powerlines in the Millers Flat Rural Residential Zone, had been circulated.

Note: An email from Checketts McKay indicating that the private landowners were willing to contribute \$16,000 including GST was tabled at the meeting.

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

Lane / Kerr

- B. RESOLVED that:

1. The Board contribute \$8,000 including GST and request Council to contribute at least the same or greater amount to at least match the private contribution from the land owners.
2. The grant to be funded from the Roxburgh General development Account and paid to legal firm Checketts McKay.

Jeffery / Kerr

The meeting closed at 5.50pm.

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CHAIRPERSON