

## 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, 18 March 2010 commencing at 2.16pm.

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

IN ATTENDANCE: His Worship the Mayor Dr J M Macpherson, P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager) and A Pycroft (Corporate Services Secretary)

Note: P Greenwood (Utility Services Manager), P Morton (Development Engineer) and A Pullar (District Development Manager) were also in attendance during the meeting.

#### 10.2.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Roxburgh Community Board meeting held on 18 February 2010, as circulated, be confirmed as true and correct record.

Lane / Parker

Note: The Utility Services Manager and Development Engineer joined the meeting at 2.17pm.

Note: Paul Jacobson from MWH (New Zealand) Limited joined the meeting at 2.18pm to give a presentation on Roxburgh Wastewater – Summary of Consent Process and Options.

#### 10.2.2 **Roxburgh Wastewater Discharge Consent Treatment Improvement Investigations (INF 08-65-01)**

A report from the Development Engineer outlining the progress on the investigations into improvements to the Roxburgh wastewater treatment and discharge, to seek approval from the Board as to the preferred option and to initiate the formal actions to progress the proposal through Otago Regional Council and other statutory processes, had been circulated.

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

Jeffery / Parker

- B. RESOLVED that:

1. The Board confirms option 5 - Land application of oxidation pond effluent via rapid infiltration swales, as the preferred solution for improvements to the Roxburgh wastewater treatment and discharge.
2. The Board approves the Draft for Consultation Purposes of the Roxburgh Wastewater Resource Consent Application and Assessment of Environmental Effects for submission to the ORC in compliance with the current consent condition 4.
3. The Board notes that the document approved in resolution 2 requires finalisation prior to submission and consequent minor changes may be necessary. Any significant changes shall be agreed with the Board Chair.
4. The Board approves that the following applications be made on the basis of the document approved in resolution 2:
  - a) Discharge Consent to Land.
  - b) Change to and extension of Site Designation to 'Wastewater Treatment and Disposal'.
5. The Board approves the following process for the change of purpose of the Roxburgh Plantation Reserve to Local Purpose (Utility Purposes) Reserve,
  - a) the Board recommends revocation of the plantation purpose of part Section 142 Block 1 Teviot Survey District.
  - b) the Board recommends classification of the whole of part Section 142 Block 1 Teviot Survey District as Local Purpose (Utility Purposes) Reserve.
  - c) The Board undertakes notification as required under s.24A(2)(a) of the Act.
  - d) Following the consideration of and dealing with any objections or submissions received following notification, the Board shall forward any such objections to the Commissioner with a copy of the resolution of the Board in relation to those objections, seeking the Minister's approval to the proposal, and gazettal.
  - e) The Board's resolution in respect to all the above recommendations is to be ratified by Council.

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

Jeffery / Parker

Note: The Utility Services Manager, Development Engineer and MWH (NZ) Limited representative left the meeting at 3.02pm.

### 10.2.3 **Financial Reports for the period ended 31 January 2010**

A report from the Accountant relating to 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.

Kerr / Pinder

### 10.2.4 **Chairperson's Report**

The Chairperson reported on the following:

- Roothing and Infrastructure Sub-Committee meeting. Hearing of submissions on the Solid Waste Minimisation Strategy Funding and Implementation
- Roothing Sub-Committee tour of Maniototo
- Meeting with Parks and Reserves Manager regarding Roxburgh Bowling Club
- Meeting with Utility Services Manager regarding Roxburgh Hydro Water
- Attended Irrigation NZ presentation
- Roxburgh to Lawrence Rail Trail meeting
- Roxburgh Swimming Pool meeting
- Drinking Water Strategy workshop (water meters), John Lane attended
- Someone is taking gravel from Roxburgh Tailings area
- Invitation to opening of new hairdressing salon
- Parks and Reserves site meeting

RESOLVED that the Chairperson's report be received.

Jeffery / Lane

Note: His Worship the Mayor left the meeting at 3.25pm.

### 10.2.5 **Members' Report**

Mrs Pinder reported on the following:

- Roxburgh Swimming Pool meetings
- Events Centre refurbishment, pot holes fixed, fundraising has commenced
- Roxburgh and Districts Community Plan Group meeting
  - Complaint regarding road map in tourism brochure
  - Pam Andrew website
  - Approved funding from Transpower
- Walkways meeting on signage
- Hole left from removal of flagstone in Teviot Garden

Mr Parker reported on the following:

- Roxburgh Swimming Pool meeting
- Reinstate taps in BBQ area in park
- Complaint regarding limited parking near bus stop
- Complaint to tidy up broom on Main Street
- Would like to have meeting with Property and Facilities Manager regarding gravel pits
- Attending Local Government training workshop in Dunedin on decision making

Mr Lane reported on the following:

- Drinking Water Strategy workshop (water meters)
- Powerline issues and other issues in Millers Flat township

RESOLVED that the Members' report be received.

Lane / Kerr

### 10.2.6 **Monthly Activity Report**

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

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

Lane / Kerr

### 10.2.7 **Community Group Report**

A report from Roxburgh and Districts Community Plan working group was received:

RESOLVED that the information be received.

Jeffery / Lane

10.2.8 **Council Report**

Councilor Lane reported on the following:

- District Development, Operations and Planning and Environment Committee estimates meetings

RESOLVED that the Council report be received.

Kerr / Jeffery

Note: The District Development Manager joined the meeting at 4.26pm.

10.2.9 **Clutha Gold Trail Trust - Grant Support Timing (EDT-02-65-03)**

A report from the Business Development Manager requesting the Board consider transferring the budgeted grants for the Clutha Gold Trail project from financial year 2010/11 and 20/11/12 into the current financial year, had been circulated.

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

Jeffery / Kerr

- B. RESOLVED that:

1. The Board makes available immediately to the Clutha Gold Trust the \$20,000 in grants included in the LTCCP in 2010/11 and 2011/12. This is for the purpose of completing the full feasibility study and business case as well as funding towards easement negotiations.
2. This be funded from the Roxburgh General Development Account (7111).
3. A pro forma submission be made to the Roxburgh Annual Plan to remove the two \$10,000 grant amounts from the Roxburgh Grants account (7431 2485) for financial years 2010/11 and 2011/12.
4. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution

Lane / Jeffery

The meeting closed at 4.40pm.

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CHAIRPERSON / /