

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 5 JULY 2010 commencing at 1.07pm

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

APOLOGIES: C Crawford and M MacMillan

RESOLVED that the apologies be received.

Hucklebridge / Stewart

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager) and E Bisset (Community Facility Officer)

Note: M Kerr (Property and Facilities Manager), B Taylor (Property Officer), G Smail (Parks and Reserves Manager) and J Remnant (Community Facility Officer – Ranfurly) were also in attendance during the meeting.

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 and 10.4.18 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.
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)

10.4.18	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)
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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 1.08pm.

Note: The meeting adjourned at 1.09pm to enable the Board to have an informal discussion with representatives of the Tarras Community Trust regarding the proposed Tarras Irrigation project.

Note: The meeting reconvened at 1.46pm.

Note: The Property Manager and the Property Officer joined the meeting at 1.46pm.

Note: The public was readmitted at 3.10pm.

Note: Resolution 10.4.15.B. included:

3. The Property Officer's report (but excluding all attachments), and the minutes relating to this item, may be released as publicly available upon notification of the proposal.

Resolution 10.4.18.B. included:

5. The Property and Facilities Manager's report and the minutes relating to this item not be released as publicly available information until: either, the Board has resolved to decline to promote purchase of any of the land or, where the Board decides to promote purchase any of then, then release the report upon an unconditional agreement to purchase land being confirmed.

Note: With the agreement of the meeting, items 10.6.8., Fine Thyme Theatre Company and 10.6.9., Draft Central Otago Cemeteries Strategy 2010 be brought forward for consideration.

Note: The Property Manager left the meeting at 3.11pm.

Note: The Property Officer rejoined the meeting at 3.11pm.

Note: The Parks and Reserves Manager and the Community Facility Officer – Ranfurly joined the meeting at 3.11pm.

10.6.8 **Fine Thyme Theatre Company – Proposed Improvements at Cromwell Memorial Hall (PRO 62-3117-00)**

A report from the Property Officer relating to a request from Fine Thyme Theatre Company for consent to undertake certain improvements within the Cromwell Memorial Hall to facilitate lighting and stage management during live productions of shows presented by the company, had been circulated.

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

Gillespie / Emmitt

- B. RESOLVED that:

1. Subject to no building consent being required and compliance with all other regulatory requirements, the Board grants its approval for Fine Thyme Theatre Company to carry out the

proposed improvements and any other improvements and subject further to:

- (a) Prior to the work commencing, the applicant is to submit for the Chief Executive Officer's approval detailed plans and specifications of the work to be carried out; and
 - (b) On his approval, the work is to be carried out to the satisfaction of the Chief Executive Officer and at no cost to Council.
2. An appropriate form of agreement recording the nature of the improvements shall be entered into between the parties absolving Council of all responsibility for compensation of any kind on resumption or for any other reason.
 3. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Gillespie / Emmitt

Note: The Property Officer left the meeting at 3.21pm.

10.6.9 **Draft Central Otago Cemeteries Strategy 2010 (COM 01-71-01)**

A report from the Community Facility Officer requesting the Board considers the Draft Central Otago Cemeteries Strategy 2010, had been circulated.

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

Emmitt / Stewart

- B. RESOLVED that:

1. The Draft Central Otago Cemeteries Strategy 2010 be amended to include a reorganisation of the Strategy to reflect a clear overall Strategy and to include an Implementation Plan and an Operational Plan for all ward cemeteries.
2. Council to review the amended document and provide feedback to the Boards.
3. The Board agrees to recommend to Council that it carries over \$6,000 allocated for ground penetrating radar work at the Cromwell Cemetery in 2009/10 to 2010/11 – (GL: 3831 2950).
4. The Board agrees:

- (a) To pool its \$6,000 ground penetrating radar funds (GL 3831 2950), subject to similar funding being set aside by both the Maniototo and Vincent Community Boards.
- (b) The funds to be combined, used as seed funding to enable a joint application with the relevant cemetery trusts and made to community funding organisations for the ground penetrating radar project.
- (c) Should joint funding applications be unsuccessful to complete the project, the \$6,000 will revert back to be used at the Cromwell Cemetery for ground penetrating radar work.

Emmitt / Stewart

Note: The Parks and Reserves Manager and the Community Facility Officer – Ranfurly left the meeting at 4pm.

Note: The meeting adjourned at 4pm.

Note: The meeting reconvened at 4.15pm.

10.6.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Cromwell Community Board meetings held on 24 May 2010 and 8 June 2010, as circulated, be confirmed as true and correct records.

Stewart / Hucklebridge

10.6.2 **Chairperson's Report**

The Chairperson reported on the following matters:

- 2 June Cromwell Community Plan Group meeting (unable to attend)
- 8 June Golf Club meeting
- 13 June Golf Club discussion
- 16 June CLT meeting with G Smith regarding BMX track
- 17 June Cromwell Property Development Sub-Committee meeting
- 18 June Clutha Management meeting (unable to attend)
- 7 July attending Cromwell Community Plan Group meeting
- Anderson Park closures and vehicles parking on grounds
- Publicity and discussions relating to Separately Used and Inhabited Properties
- Discussions relating to water meter charging
- Discussions relating to the proposed reservoir on Clarks Road
- Old Cromwell Management discussions

RESOLVED that the Chairperson's report be received.

Emmitt / Hucklebridge

10.6.3 **Members' Reports**

1. Mrs Hucklebridge reported on the following matters:

- Apology for next meeting
- Pisa Moorings Playground
- Tarras Hall and Rural Fire Station inspection
- Lime build up in copper pipe
- Rubbish Waste Audit
- Air pollution
- Charter of new Lions Club – Golden Age Branch Club
- Volunteers meeting
- Cemetery seat maintenance
- Ord Road safety issues
- Telecom \$5k outcome?

2. Mr Stewart reported on the following matters:

- Discussions re rates UAC on industrial properties
- Tarras Rural Fire Station
- Lester Rountree's proposed Agridome at Racecourse
- NZ Historic Places Trust – Nevis proposal
- Tour of parks and reserves
- Complaints about Board not having an opinion on ORC waste issues at Tarras
- Possible Bon Spiel call this week
- Mini Bon Spiel at Happy Valley at weekend

3. Mr Emmitt reported on the following matters:

- Old Cromwell AGM
- Lowburn Reservoir hearing
- Equestrian Club AGM 29 July
- Promotion Group AGM 6 July
- Promotion Group website and brochure updates
- Promotion Group Summer Series Safety Plan preparation

RESOLVED that the Members' reports be received.

Emmitt / Hucklebridge

10.6.4 **Council Report**

1. Cr Emmitt reported on the Plan Change 5 hearings.

2. Cr Gillespie reported on the following matters:

- 26 May ORC Water Forum
- 4 June Strategy Workshop No 1
- 9 June Annual Plan
- 25 June Council meeting apology

3. Cr Stewart reported on the following matters:

- Riverway inspection Alexandra to Millers Flat
- 4 June Strategy Workshop No 1
- 9 June Annual Plan
- 18 June Clutha Management Committee meeting
 - Lakeweed Control
 - Freedom Camping issues
- 25 June Council meeting
 - Camping in Central Otago
 - Changes to the draft Annual Plan
 - Adoption of Annual Plan 2010/11
 - Electricity Upgrade Alexandra Airport
 - Plan Change 6C of the CO District Plan
 - Central Stories grant application for theatre
 - Lauder Road – Proposed Acquisition Kye Farming Ltd
 - Stopping and Disposal of Road at Naseby
 - Wheelie Bin Contract
 - Systems Thinking Future Direction
 - Submission of Resolution to set the rates for 2010/11

RESOLVED that the Council reports be received.

Emmitt / Hucklebridge

10.6.5 **Monthly Activity Report**

The monthly activity report for the months of April 2010 and May 2010 had previously been circulated.

RESOLVED that the monthly activity reports for the months of April 2010 and May 2010, as circulated, be received.

Stewart / Emmitt

10.6.6 **Financial Reports for the Period Ended 31 May 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 May 2010, had been circulated.

RESOLVED that the report be received.

Hucklebridge / Stewart

10.6.7 **Community Group Reports**

- Police Report

The chairperson advised that this item had been withdrawn from the agenda due to the unavailability of Sergeant Williams to attend.

The meeting closed at 5.55pm.

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CHAIRPERSON / /

unconfirmed