

CENTRAL OTAGO DISTRICT COUNCIL

VINCENT COMMUNITY BOARD

MINUTES of a meeting of the Vincent Community Board held in the Council Chambers, 1 Dunorling Street, Alexandra on **MONDAY 15 NOVEMBER 2010 COMMENCING AT 2PM.**

PRESENT: JWA Armstrong, GE Bell, TJ Breen, T Cadogan, CJ Goudie
CR Higginson, M McPherson and B J Wills

IN ATTENDANCE: His Worship the Mayor AB Lepper, P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager), A Pullar (District Development Manager) and C M McGarry (Community Facility Officer)

Note: A Mason (Tourism Manager Marketing) and J Muir (Roading Manager) were also in attendance during the meeting.

10.10.1 **Declaration of Office (GAD 04-01-07)**

Each member took the Declaration of Office. The Chief Executive Officer officiated during the ceremony.

10.10.2 **Appointment of Chair and Deputy Chair (GAD 04-72-60)**

A report from the Chief Executive Officer relating to the voting procedures for positions on Community Boards that need to be used for the appointment of the Chairperson or Deputy Chairperson, had been circulated.

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

McPherson / Higginson

B. RESOLVED that the Board selects System B for the appointment of the Chairperson and Deputy Chairperson of the Board, or a representative of the Board.

McPherson / Higginson

10.10.3 **Election of Chairperson**

The Chief Executive Officer called for nominations for the position of Chairperson.

MOVED Cadogan SECONDED Wills
That Ms Higginson be nominated as Chairperson.

The Chief Executive Officer PUT the motion which was carried unanimously.

The Chief Executive declared Ms Higginson elected as Chairperson.

Ms Higginson took the Chair and welcomed the new members to the Board.

10.10.4 **Confirmation of Minutes**

The minutes of the meeting of the Vincent Community Board held on 4 October 2010, had been circulated for members information.

RESOLVED that the information be received.

Bell / Wills

10.10.5 **Election of Deputy Chairperson**

The Chairperson called for nominations for the position of Deputy Chairperson.

MOVED McPherson SECONDED Goudie
That Mr Bell be elected as Deputy Chairperson.

The Chairperson PUT the motion which was carried unanimously.

The Chairperson declared Mr Bell elected as Deputy Chairperson.

10.10.6 **Statutory Advice and Code of Conduct (GAD 04-01-01)**

A report from the Chief Executive Officer to provide members with advice concerning statutes relevant to the role of an elected member, had been circulated.

A. RESOLVED that the report be received.

Wills / Breen

B. RESOLVED that the Code of Conduct as approved by Council on 27 October 2010, be adopted by the Board.

Wills / Breen

10.10.7 **Adoption of Standing Orders (GAD 04-01-06)**

A report from the Corporate Services Manager relating to the adoption of New Zealand Standard Model Standing Orders NZS 9202:2003, had been circulated.

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

Bell / Armstrong

B. RESOLVED that the Board re-adopts its existing Standing Orders.

Bell / Armstrong

10.10.8 **Council Organisations (GAD 04-72-60)**

A report from the Corporate Services Manager to advise the Board on the effect of appointing members to serve on its behalf on outside organisations, had been circulated.

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

Wills / Cadogan

B. RESOLVED that the Board makes appointments as recommended elsewhere in the agenda, in light of the contents of this report.

Wills / Cadogan

10.10.9 **Appointments to Sub-Committees and other Community Organisations (GAD 04-72-60)**

A report from the Community Facility Officer relating to the appointment of members to Sub-Committees and other Community Organisations, had been circulated.

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

McPherson / Bell

B. RESOLVED that appointments be made as follows:

1. Two Trustees to the Molyneux Park Charitable Trust:
 - One Community Board member – T Breen.
 - One person from the Alexandra community – B Wills.
2. One member to the Community Advisory Group to be appointed if required.
3. One member to the Joint Afforestation Committee – G Bell.

McPherson / Wills

C. RESOLVED that representatives to Community Groups be appointed as follows:

- Central Cultural Centre Charitable Trust - Board representative – S Battrick, subject to Mr Battrick's approval.
- Promote Alexandra Inc - Board representative – T Cadogan.

- Alexandra Blossom Festival Committee - Board representative – C Higginson and T Cadogan.
- Alexandra District Historical Association Inc - Board representative – B Wills.
- Keep Alexandra-Clyde Beautiful Society- Liaison person – B Wills.
- Clyde Historical Museum Committee- Board representative – C Higginson.
- Alexandra Community Plan Group - Board representative – C Goudie.
- Clyde Community Plan Group - Board representative and Community representative C Higginson, G Smith and T Cadogan if G Smith is not available.
- St Bathans Area Community Association Inc - Board representative – J Armstrong.
- Clyde Community Centre Committee - Board representative - C Higginson.
- Ophir Welfare Association Committee - Board Liaison Person - J Armstrong.
- Clyde Recreation Reserve Committee - Board representative - T Cadogan.
- Chatto Creek Recreation Reserve Committee - Board Liaison Person – B Wills.
- Omakau Recreation Reserve Committee - Board representative – J Armstrong.
- Manorburn Recreation Reserve Committee - Board community representatives – B Wills and B Kemp.
- Alexandra Historical Bridge Piers Group – Two Board representatives – C Higginson, T Breen and B Wills.
- Alexandra Council for Social Services – Board Liaison Person – C Goudie.
- Alexandra Community Youth Trust – Board Liaison person – C Higginson.
- Alexandra Community House Trust – Board representative – T Cadogan.

McPherson / Wills

D. RESOLVED that:

1. The Vincent Infrastructure Working Party be re-established for the purposes of considering infrastructure issues within the Alexandra and Earnscliffe/Manuherikia wards including the Alexandra water supply and the Alexandra wastewater consenting.
2. The Vincent Infrastructure Working Party membership to include two Community Board representatives from each of the wards and staff.
3. The Working Party to have the power to co-opt two representatives from the community of interest in which the issue being dealt with relates.

4. The Community Board appoints C Higginson and J Armstrong for the Earnscliffe/Manuherikia Ward and G Bell and B Wills for the Alexandra Ward.

Goudie / Cadogan

- E. RESOLVED that the Clyde Swimming Pool Working Party be re-established at a later date, if considered appropriate by the Board.

Goudie / Cadogan

- F. RESOLVED that the Molyneux Park Working Party be re-established with membership consisting of all Community Board members.

Goudie / Cadogan

- G. RESOLVED that the Pioneer Park Working Party be re-established to continue the Pioneer Park Recreational Activity Space project.

Goudie / Cadogan

- H. RESOLVED that M McPherson be appointed as an Authorised Operator for the CCTV.

Goudie / Cadogan

10.10.10 **Elected Members Remuneration (GAD 04-72-60)**

A report from the Accountant to propose a remuneration and expenses basis for elected members, effective from October 2010, had been circulated.

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

Wills / Bell

- B. RESOLVED that the Board accepts the proposal for the remuneration of elected members as approved by Council on 27 October 2010.

Wills / Breen

10.10.11 **Nomination for Office of Community Boards' Executive Committee Representative (GAD 04-02-05)**

A report from the Chief Executive Officer to consider nominating a representative to the New Zealand Community Board's Executive Committee to represent Zone 6, had been circulated.

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

Cadogan / Wills

10.10.12 **Funding of Central Stories Museum Grant (COM 03-02-72)**

A report from the Community Facility Officer providing the Board with background information regarding the funding of the Central Stories Museum grant, had been circulated.

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

McPherson / Wills

- B. RESOLVED that the Board request Council to include in its review of the Revenue and Financing Policy, as part of the LTCCP 2012/22 process, the option for the Vincent Board to review the basis of rating for grants and other ward costs.

Bell / Goudie

10.10.13 **Pioneer Park Recreational Activity Space – Update (PRJ 04-2010-06)**

A report from the Community Facility Officer updating the Board on the status of the Pioneer Park Recreational Activity Space project and request the Board approve the removal of the two trees on the Northern Boundary of the existing courts and suitable replacement species of trees in agreed locations, had been circulated.

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

Cadogan / Bell

Note: Mr Gordon Keys, Chairperson of the Pioneer Park Working Party joined the meeting at 3.00pm.

Note: Mr Russell Ibbotson, a representative from the Central Cultural Centre Trust joined the meeting at 3.19pm.

Note: Mr Brian Patrick, Director of Central Stories Museum joined the meeting at 3.15pm.

Note: Mrs Maureen Davies, Chairperson of Keep Alexandra Clyde Beautiful joined the meeting at 3.20pm.

Note: Mrs Daphne Hull joined the meeting at 3.25pm.

Note: The Alexandra Youth Forum joined the meeting at 3.40pm.

- B. RESOLVED that:

1. The Board recognises that it will not provide the extra required funding to move the pad for the Pioneer Park recreational area.

2. The Board recognises that the two trees on the Northern Border of the current pad are subject to the lease between Council and the Central Cultural Centre Trust and that by the terms of that lease, that the Council cannot remove those trees without consent of the Central Cultural Centre Trust.
3. The Working Party, Central Cultural Centre Trust and other interested parties work together to progress this project.
4. The current state of the former tennis courts are an eyesore and that if the Central Cultural Centre Trust has not granted consent to remove the trees, or the working party has not gained the extra funding to build a new pad, or another compromise has not been reached by the Vincent Community Board meeting on 7 March 2011, the Board consider a proposal to abandon the Recreational Activity Space project and replace the current courts with grass or similar.

Cadogan / McPherson

Note: The representatives of the Pioneer Park Working Party, Central Stories Cultural Centre Trust, Central Stories Museum, Keep Alexandra Clyde Beautiful, Daphne Hull and the Alexandra Youth Forum left the meeting at 3.55pm.

Note: The meeting adjourned at 4.00pm.

Note: The meeting reconvened at 4.12pm.

Note: With the agreement of the meeting items 10.10.14 was delayed until the end of the meeting.

10.10.15 **Application for Promotion Funding – Promote Alexandra (EDT 02-01-61)**

A report from the Tourism Manager Marketing requesting the Board consider an application from Promote Alexandra Inc for promotions funding for projects in late 2010, had been circulated.

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

Wills / Bell

Note: Mr Mark Tait, a representative from Promote Alexandra joined the meeting at 4.15pm.

B. RESOLVED that:

1. Funding of \$3,500 be provided to the group for the Sparkle in the Park event.

2. \$5,000 be granted for a free bus service to run between Alexandra and Clyde for one year only. Figures on usage to and from Alexandra to be recorded and provided to the Board.

Higginson / McPherson

Note: The vote on this item was tied and the Chair cast a deliberative vote.

- C. RESOLVED that Promote Alexandra be required to report back to the Board regarding the success of the projects using the performance indicators provided.

Higginson / Wills

Note: The Promote Alexandra representative left the meeting at 4.35pm.

10.10.16 **Application for Promotion Funding – Otago Cricket**

A report from the Tourism Manager Marketing requesting the Board consider an application from Otago Country Cricket Association (OCCA) for funds to assist with the development of a range of activities to create a festival atmosphere alongside a professional 20/20 Cricket match between the Otago Volts and Canterbury Wizards at Molyneux Park on 27 December 2010, had been circulated.

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

Cadogan / Breen

Note: Mr Lindsay Breen, a representative from Otago Country Cricket Association joined the meeting at 4.37pm.

Note: Mr McPherson declared an interest in this matter and left the meeting at 4.37pm.

- B. RESOLVED that:

1. Funding of \$5,010 be provided to Otago Country Cricket Association with funds available on receipt of invoices.
2. The Otago Country Cricket Association report back to the Board on the success of the project.

Bell / Wills

Note: The Otago Country Cricket Association representative left the meeting at 4.50pm.

Note: Mr McPherson rejoined the meeting at 4.50pm.

10.10.17 **Car Park Renewals 2010 (INF 04-99-61)**

A report from the Roading Manager providing the Board with further information requested following consideration of a report on 30 August 2010, had been circulated.

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

Higginson / Cadogan

- B. RESOLVED that the kerb to be extended from Centennial Avenue across the Tavern to tie in with the existing kerb at the entranceway to the Stadium, and that an asphalt footpath be constructed behind the new kerb.

McPherson / Cadogan

10.10.14 **Application for Grants – Alexandra Community Youth Trust and the Alexandra Combined Churches Youth Trust (COM 03-02-72)**

A report from the Community Facility Officer requesting the Board consider requests from the Alexandra Community Youth Trust (ACYT) and Alexandra Combined Churches Youth Trust (ACCYT) for funding assistance towards the cost of rent, had been circulated.

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

McPherson / Goudie

- B. RESOLVED that:

1. The Board approves a grant of \$2,500 on a pro rata basis to each trust being, the Alexandra Community Youth Trust \$750 and the Alexandra Combined Churches Youth Trust \$1,750.
2. The Alexandra Community Youth Trust and the Alexandra Combined Churches Youth Trust request for grants be included in the Councils Draft Annual Plan process for 2011/12.

McPherson / Cadogan

The meeting closed at 5.30pm.

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CHAIRPERSON