

CENTRAL OTAGO DISTRICT COUNCIL

VINCENT COMMUNITY BOARD

MINUTES of a meeting of the Vincent Community Board held in the Clyde Museum, Blyth Street, Clyde on **MONDAY 30 AUGUST 2010 COMMENCING AT 1PM.**

PRESENT: C Higginson (Chairperson), T Cadogan, M McPherson,
B J Wills and C Withington

APOLOGIES: A B Lepper and G Bell

RESOLVED that the apologies be accepted.

Cadogan / Wills

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

Note: His Worship the Mayor Dr J M Macpherson, S Finlay (Corporate Services Manager), G Smail (Parks and Reserves Manager) and B Taylor (Property Officer) were also in attendance during the meeting.

Note: The Chair welcomed those present to the meeting in the former Vincent County Council Meeting Room.

10.8.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Vincent Community Board meeting held on 19 July 2010, as circulated, be confirmed as a true and correct record.

McPherson / Withington

10.8.2 **Community Group Reports**

The documents provided by the following Community Groups, had been circulated.

- Alexandra Blossom Festival Committee
- Alexandra District Museum Committee – Minutes of meeting held on 20 July 2010, Directors report and financial information
- Central Stories Museum & Art Gallery – Annual Plan

- Keep Alexandra Clyde Beautiful – Minutes of meeting held on 19 May 2010

RESOLVED that the information be received.

Wills / Cadogan

Note: Brian Patrick, Director, Central Stories Museum and Art Gallery joined the meeting at 1.02pm.

Note: Elected Member, Mrs M Flannery joined the meeting at 1.15pm.

Note: The Central Stories Director left the meeting at 1.24pm.

10.8.3 **Financial Reports for the period ended 30 June 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 30 June 2010, had been circulated.

RESOLVED that the report be received.

Withington / McPherson

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

A report from the Roading Manager requesting the Board to consider options for car park renewals in Alexandra for 2010/11, had been circulated.

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

Wills / McPherson

B. RESOLVED that:

1. Renewal of the Limerick Street car park be reconsidered in the 2012 LTCCP.
2. An agreement for public access to the car parking on Limerick Properties to be negotiated, with renewals cost responsibilities clarified.
3. Remedial work on the Limerick Street car park to be completed.
4. Resurfacing of the Stadium car park with chip seal to be completed after the footpath work has been agreed.
5. A report to be bought back to the Board on the cost of extending the footpath and kerb and channel from the current aggregate finish to the end of the tavern buildings including the Investigation of possible cost sharing options with the owners.

McPherson / Wills

10.8.5

Landscaping along Centennial Avenue (INF 03-09-48)

A report from the Roading Manager requesting the Board to provide input into decisions required regarding landscaping changes as a result of the upgrading of Centennial Avenue, had been circulated.

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

Withington / Cadogan

- B. RESOLVED that:

1. The roundabout at Clutha Street to be rock landscaped and concrete. A report back to the Board with the cost of this.
2. The kerb protrusion beside Caltex and Davis Auto Electricians be retained with a smaller area, and the trees replaced.
3. The Board identifies Prunus, the same variety as outside the Post Shop in Tarbert Street, to be used to replace the existing trees.
4. Planting of further trees on Centennial Avenue to be included in the 2012 LTCCP consideration.
5. Under grounding of power lines on Centennial Avenue to be included in the 2012 LTCCP consideration.

McPherson / Wills

10.8.6

Clyde Walkway User Survey COM 07 63 05)

A report from the Business Development Manager providing the Board with a summary of the outcomes of a user survey of the Clyde Walkway, had been circulated.

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

Cadogan / Withington

10.8.7

150th Anniversary Alexandra – Clyde Millennium Walkway User Survey (COM-07-72-01)

A report from the Business Development Manager providing the Board with a summary of the outcomes of a user survey of the 150th Anniversary Alexandra-Clyde Millennium Walkway (“the River Track”), had been circulated.

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

Cadogan / Withington

Note: With the agreement of the meeting, items 10.8.9 and 10.8.12 were brought forward for consideration.

10.8.9 **Poolburn – Moa Creek Hall – funding application (PRO 63-6027-00)**

A report from the Community Facility Officer requesting the Board support a funding application to Central Lakes Trust to assist the Poolburn – Moa Creek Community Hall Committee raise the required funds to make improvements to the kitchen at the hall, had been circulated.

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

Cadogan / Flannery

B. RESOLVED that the Board approve a joint funding application to Central Lakes Trust for a grant of \$4,000 towards the cost of improvements to the kitchen and storage at the Poolburn – Moa Creek Hall.

McPherson / Cadogan

Note: The meeting adjourned at 2.37pm.

Note: The meeting reconvened at 2.45pm.

10.8.12 **Chairperson's Report**

The Chairperson reported on the following issues:

21 July	Blossom Festival meeting
26 July	Roxburgh Gorge Trail meeting
28 July	Alexandra Youth Trust meeting
	Meet with Bridge Piers group re Lotteries funding for conservation plan
	Meet with Station Museum group and Promote Dunstan re Lotteries funding for conservation and condition report for Clyde Railway station.
28 July	COHINC meeting
30 July	Met with Cam, Carol and Susan to discuss Cam's concerns re current 'funding circle' arrangements.
4 August	Council meeting
	Blossom Festival meeting
5 August	MAD4CO meeting – planning for Community Resilience forum
8 August	September and Biodiversity forum during Thyme Festival
	Attended CO District Arts trust first AGM
9 August	Roxburgh Gorge Trail meeting
	Met with Jeff Sawyers and Grahame Smail re Moa Creek cemetery
	Attended Clyde Planning group meeting
11 August	Met with Ella Lawton at Otago Polytech re footprint research
	Met with Phil re transition to Trust (Rox Gorge) also checked out willows at boat ramp.

12 August Attended 'official' morning tea at Clyde Play Centre
13 August Council strategy and asset management workshop
16 August Clyde Museum meeting
18 August Roading and Infrastructure Committee meeting
18 August Blossom Festival meeting
25 August CO Waste Busters review group meeting
 Blossom Festival meeting
 COHINC meeting

Other meetings re Thyme festival planning, Blossom Festival and general concerns.

I was saddened to learn of Don Harley's death. I attended his funeral on Friday. Amongst other things, Don was formerly a Cambrians farmer, a member of Earnsclough Manuherikia Community Board in the 90s, a member of the Otago Regional Council in the 2000s and still a member of the Otago Community Trust at the time of his death. Don was an inspiring and strong community focussed person.

Update of Staff/Members Action list

RESOLVED that the Chairperson's report be received.

Higginson / Cadogan

10.8.8 **Moa Creek/Ida Valley Cemetery – Administration and Management (COM 01-63-03)**

A report from the Parks and Reserves Manager requesting the Board consider options for the future administration and management of the Moa Creek/Ida Valley cemetery and if it wishes, request the Governor-General be asked to appoint Trustees to fulfil this role, had been circulated.

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

Flannery / Wills

Note: Jeff Sawyers and Jill Cameron, representatives from the Moa Creek/Ida Valley Cemetery joined the meeting at 3.05pm.

Note: Councillor Mr G Bell joined the meeting at 3.15pm.

B. RESOLVED that the Board make application to the Public Health Unit requesting the Governor-General appoint (as listed below), new trustees to take over administration and management of the Moa Creek/Ida Valley cemetery:

Jeffrey Michael Sawyers, Bank Officer
23 O'Neill Crescent
Bridge Hill
Alexandra

Russell Dean Nevill, Farmer
Nevill Lane
Moa Creek

Jillian Ross Cameron, Administrator
106 Felton Road
R D 2
Bannockburn

Devon Ann Beechey, Retired
25 Victoria Park Road
Cashmere
Christchurch.

McPherson / Cadogan

Note: The representatives from the Moa Creek/Ida Valley Cemetery left the meeting at 3.25pm.

10.8.10 **Alexandra Blokes' Shed (PRO 61-2000-00)**

A report from the Property Officer requesting the Board to consider availability of a site for the establishment of a proposed Alexandra branch of a "Blokes' Shed" offering a workshop facility for (mainly) retirees who lack space at their own homes in which to potter and indulge in their various hobbies, had been circulated.

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

Cadogan / Withington

Note: Neil McArthur a representative from the Blokes Shed joined the meeting at 3.25pm.

B. RESOLVED that:

1. Subject to ratification by Council, the Board recommends that the blokes' shed committee be offered a site on part of Lot 4 Deposited Plan for lease under the Reserves Act 1977, subject to:
 - (a) the parties reaching agreement on location, area and site dimensions.
 - (b) notification and a change of classification.
 - (c) the minister's consent to grant a lease.
 - (d) resource consent.
 - (e) any such other conditions the Board may require.
2. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Higginson / Withington

Note: The representative from the Blokes Shed left the meeting at 3.425pm

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.8.11.

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
10.8.11	Iceinline – Remission of Rent (PRO 61-2082-L2)	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)

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.”*

Higginson / Cadogan

RESOLVED that the Manager Assets and Contracts and the Corporate Services Manager be permitted to remain during the closed session because of their knowledge that would be of assistance to the Community Board.

Higginson / Cadogan

Note: The public was excluded at 3.45pm.

Note: The public was readmitted at 3.56pm.

Note: Resolutions on item 10.8.11 include:

2. *This report, but excluding the attached financial statements, and the minutes relating to this item may be released as publicly available at any time following notification of the Board's resolution to Iceinline.*

10.8.13 Members' Report

1. Mrs Flannery reported to the Board on her involvement with the PHO and COHINC and a phone call from a land owner involved with the Roxburgh Gorge trail project.
2. Mr Withington reported on the following:
 - Alexandra Town Centre Upgrade
 - Cemetery Strategy and his opposition to online services
 - Funding circles meeting
3. Dr Wills reported on the following:

18 July	Emails etc Coastguard, Cent Stories, Moly Park
19 July	Meetings trail Resource Consent and VCB
21 July	Otago Polytech PEAC meeting, Cromwell
23 July	G Smail visit nursery
26 July	Roxburgh Trail meetings and Moly Park Meeting
27 July	Manorburn Dam planting - 60 tussocks, Wayne Walker - visit re PC & assets listing and Roxb Trail
31 July	Manorburn planting – 200+ tussocks in
1 August	CODC Roxb Trail - phone all landowners re Resource Consent letter and Roxb Trail - email to M Begg re farmer feedback
2 August	Jim de Thierry re Moly Bike
4 August	Coastguard contact list for NZ Police, Manorburn checks?
7 August	Coastguard - CVFB Trustees letter circulated
9 August	Roxb Trail meeting, Moly Park - assets and tree monitoring
12 August	Manorburn - check skip damage etc, inform Police, VCB Nomination form to Council and Wanaka Guardians - start review of Lag 10yr Plan
13 August	Wanaka Guardians - cont review
17 August	Wanaka Guardians - info to H Tait, J Clayton
18 August	KACB General Meeting
19 August	Wanaka Guardians – email review documents etc
20 August	CODC - sign Trail Trustees form
24 August	Central Stories monthly meeting
25 August	CODC - meet Phil Melhopt re Clutha Rv frontage and Central Stories - AGM 7:30
28 August	KACB – Trees for babies planting, Pioneer Park
4. Mr Bell reported on the following:
 - Work around the monument in Tarbert Street
 - Hard fill dumping and access to key to site
5. Mr McPherson reported on the following:
 - Positive work being undertaken around the monument in Tarbert Street

- Blossom Festival progressing well

6. Cadogan reported on the following:

- Blossom Festival and Mardi Gras, weekly meetings
- Pioneer Park Pavilion – Central Cinemas survey
- Clyde Sports Clubs concerns over Council rates
- Stars in your Eyes in Omakau
- Netball Club quiz night
- Clyde Earnsleugh Rugby Club breakup
- Dunstan High School – One night only
- 10km run event
- Disappointment at no election for the Vincent Community Board
- Support for the Neurosurgical unit in Dunedin

RESOLVED that the Members' reports be received.

Cadogan / Withington

10.8.14 **Council Report**

Councillor Higginson reported on the 4 August Council meeting:

- Systems Thinking
- Blossom Festival Liquor Ban
- The Otago Runanga representatives presentation on a proposed Enhanced Otago Consultation Model
- Paddy-Ann Pemberton, a Town Crier from Millers Flat

RESOLVED that the Council report be received.

Higginson / Flannery

10.8.15 **Monthly Activity Report**

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

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

Bell / Withington

The meeting closed at 4.32pm.

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CHAIRPERSON