

CENTRAL OTAGO DISTRICT COUNCIL

VINCENT COMMUNITY BOARD

MINUTES of a meeting of the Vincent Community Board held in the Bill McIntosh Room, Council Building, 1 Dunorling Street, Alexandra on **MONDAY 13 DECEMBER 2010** **COMMENCING AT 2PM.**

PRESENT: C Higginson (Chairperson), JWA Armstrong, TJ Breen,
T Cadogan, CJ Goudie, M McPherson

APOLOGIES: GE Bell and M McPherson

RESOLVED that the apologies be received.

Cadogan / Breen

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and C M McGarry
(Community Facility Officer)

Note: His Worship the Mayor AB Lepper, MF Washington (Manager Assets and Contracts), J Muir (Roading Manager) and Jo Robinson (Road Safety Community Advisor) were also in attendance during the meeting.

Note: The Chair asked the meeting to stand for a moment of silence to remember Roger Steel. Roger was the co-ordinator for the putting up and taking down of the Banners, Flags and Bunting in Alexandra for many years and will be sadly missed.

10.11.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Vincent Community Board meeting held on 15 November 2010, as circulated, be confirmed as a true and correct record.

Armstrong / Goudie

Note: Elected Member Barrie Wills joined the meeting at 2.02 pm.

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.11.2.

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
10.11.2	Pigeons on Alexandra Bridge (INF 04-99-61)	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.”*

Goudie / Cadogan

RESOLVED that His Worship the Mayor be permitted to remain during the closed session because of his knowledge that would be of assistance to the Board.

Goudie / Armstrong

Note: The public was excluded at 2.03pm.

Note: His Worship the Mayor left the meeting at 2.20pm.

Note: The public was readmitted at 2.30pm.

Note: Resolutions to item 10.11.2 include

3. *This report be released as publicly available information when NZTA advise that they have released information regarding this matter to the public and media.*
4. *The minutes relating to this item be released as publicly available when NZTA advise that they have released information regarding this matter to the public and media.*

10.11.3 **Road Safety Issues (INF 03-08-03)**

A report from the Roading Manger providing an overview of current road safety issues within the District ward, had been circulated.

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

Goudie / Armstrong

Note: His Worship rejoined the meeting at 3.00pm.

10.11.4 **Financial Reports for the Period Ended 31 October 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 October 2010, had been circulated.

RESOLVED that the report be received.

Wills / Breen

10.11.5 **2011 Meeting Schedule**

The Vincent Community Board meeting schedule for 2011 and the CODC Meeting Schedule 2011, had been circulated

RESOLVED that the 2011 Meeting Schedules be received and that the Community Board's meeting schedule be confirmed.

Wills / Higginson

10.11.6 **Pioneer Park – Replacement Underground Power Funding (COM 07-61-02)**

A report from the Parks and Reserves Manger requesting the Board approve funding applications be made to Pub Charity, Lion Foundation and New Zealand Community Trust for; Option 3, Type 2 \$14,664.79 (Ross Middlemass Electrical) attached report, had been circulated.

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

Cadogan / Wills

A. RESOLVED that the Board approve the Blossom Festival Committee make funding applications to Pub Charity, Lion Foundation and New Zealand Community Trust for; Option 3, Type 2, \$14,664.79 (Ross Middlemass Electrical) attached report to fund the installation of new underground power in Pioneer Park.

Wills / Breen

10.11.7

Lower Manuherikia Valley Water Resources Study Drinking Water Options for Alexandra and Clyde (INF 11-61-52)

A report from the Development Engineer providing the Board with the part of the Lower Manuherikia Valley Water Resources Study that relates to the feasibility of providing drinking water to Alexandra and Clyde from the proposed Manuherikia Irrigation Co-operative Society (MICS) irrigation supply, had been circulated.

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

Higginson / Wills

- B. RESOLVED that the Board:

1. Receives the report from MICS on the options for providing potable water to Alexandra and Clyde.
2. Thanks MICS for the excellent quality of the report.
3. Advises MICS that the Board will not consider the detail of the report, or its likely inclusion in its ongoing investigations until the outcomes of the Boards other investigations are available.
4. Requests that MICS advise the Board if the progress of the irrigation scheme reaches a point where a decision is required from the Council regarding its continued involvement or otherwise.

Higginson / Cadogan

10.11.8

2011 NZ Community Board's & Local Board's Conference (GAD 04-62-60)

A report from the Community Facility Officer relating to attendance at the 2011 NZ Community Board's Conference to be held in Rotorua in May 2011, had been circulated.

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

Cadogan / Armstrong

- B. RESOLVED that:

1. The Board will not be represented at the 2011 Community Board Conference.
2. The Board ensures that funding be provided in future to enable one or more members to attend the South Island Community Board Conferences.

Cadogan / Goudie

10.11.9

Chairperson's Report

The Chairperson reported on the following:

- Boat trip tracking Roxburgh Gorge trail with RGTT members
- Central Stories to view Graham Sydney's first draft of The Promised Land
- Walk over Pioneer Park with Grahame Smail
- Attended lunch with the grandparent program
- Attended Otago Polytech Sustainability Expo in Queenstown. We were showcasing MAD4CO the action arm of the Sustainable Living program
- Meeting in Chambers with select committee members re changes to Local govt act
- Thyme Festival activities – included a morning tea for recent arrivals, a biodiversity forum along with 2 biodiversity field days, cardboard boat race, architectural junk 2 funk and many workshops, walks. Demos, events and kids activities. One bad bit: our tent was burnt down by an arsonist.
- COHINC AGM
- RGTT meeting
- Thyme Week debrief meeting
- Clutha Management Committee meeting
- Meeting with Jolyon Manning and DD CTO team re numbers and types of visitors to Central
- Discussion re Youth Strategy (CODC and QLDC) with people from MYD
- Youth Trust meeting
- Clyde Community Plan meeting – review draft document
- Fin Strategic Planning meeting with Councillors Comm Board and staff
- Met at Stadium Tavern to talk through issues re car park and footpath.
- With Phil and Grahame S, met with netball reps around their progress with court upgrade and access.
- Met with Bridge Piers group and HPT reps to discuss draft conservation report.
- Many meetings following up Blossom Festival – debriefs, forward planning, discussions re RWC, financial planning.
- Letter from Guy Howell – re water issues
- Three waters report and drinking Water Strategy review
- NZ Motor Caravan Association Christmas card and letter requesting a Dump Station in Boundary Road

RESOLVED that the Chairperson's report be received.

Higginson / Wills

10.11.10

Members Report

Mr Cadogan reported on the following:

- Thyme Festival
- Alexandra Blossom Festival
- Alexandra Community House
- Moa Creek Cemetery
- Steve Toya's new venture
- Change in the community regarding the acceptance of water metering

Mr Breen reported on the Alexandra Suspension Bridge 1882 group draft Conservation plan meeting.

Mr Wills reported on the following:

- RGTCT - Site visit with Trust members etc
- RGTCT - ring Swan, JLT re seal, insurance, email all
- B Patrick - emails re Pioneer Park
- Manorburn Dam - spray south track
- Manorburn Dam letter - Police
- Moly Park Meeting at Football Club Rooms
- Moly Park - email to Carol McG re funding, WOF
- Roxb Gorge Trust Meeting - CODC
- RGTCT - Compile Minutes
- RGTCT - finalise minutes & email
- VCB - Read agenda items for meeting
- VCB - Members Report, Diary etc
- VCB Meeting
- KACB - Rail Trail garden cleanup
- Moly Park - email re funding etc
- Clutha Parkway AGM - 1pm Courthouse
- CMRPG - write up minutes & circulate
- Central Stories Monthly Meeting
- Set up photo exhibition at Central Stories
- RGTCT - Landowner Meeting at Fruitlands
- RGTCT - Special Meeting (Implementation Plan)
- RGTCT – compile minutes for Special Meeting
- Emails - Council & VCB (trees, water etc)
- RGTCT emails re J Dunn response to Imp Plan
- J Devine retirement (Alex Primary ex BOT)
- Manorburn Rec Res Cttee meeting @ CoDC
- Strategy Workshop @ Council - day
- CODC - Bridge Piers meeting @ Council
- VCB - Read agenda items
- VCB - members Report
- VCB Meeting - Bill McIntosh Room
- 14/12/2010 Tuesday *Central Stories - Board meeting 9am*
- 14/12/2010 Tuesday *Moly Park AGM @ Stadium Rooms*
- 15/12/2010 Wednesday *L&M Liaison Meeting 7:00pm*
- Wilding Pines Strategy

Mrs Goudie reported on the following:

- Acoos Meeting
- Attitude for Age – transport for the elderly
- Cuts to home help services
- Budget support
- Salvation Army assistance
- Alexandra Community House – Lotteries grant fro \$750,000

RESOLVED that the Member's reports be received.

Higginson / Cadogan

10.11.11 **Youth Forum Report**

There was no Alexandra Youth Forum report.

10.11.12 **Council Report**

There was no Council report.

10.11.13 **Monthly Activity Report**

The monthly activity reports for September and October 2010, had been circulated.

RESOLVED that the monthly activity reports for September and October 2010, as circulated, be received.

Cadogan / Wills

10.11.14 **Community Group Reports**

Documents provided by the following Community Groups, had been circulated.

- Alexandra Community Advice Network – Minutes 20 October 2010 and 17 November 2010
- Alexandra District Museum Committee – Minutes of meetings held on 28 September, 26 October and 23 November 2010, Directors report and financial information
- Keep Alexandra Clyde Beautiful minutes 20 October meeting
- Molyneux Park Charitable Trust – Notice of Annual General meeting and Minutes of the previous AGM on 17 December 2009

RESOLVED that the information be received.

Armstrong / Goudie

The meeting closed at 3.55pm.

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CHAIRPERSON