

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 FEBRUARY 2010** commencing at 9am.

PRESENT: C Higginson (Chairperson), G Bell, T Cadogan, M Flannery, A B Lepper, M McPherson, B J Wills and C Withington

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager), A Pullar (District Development Manager), G Smail (Parks and Reserves Manager), His Worship the Mayor Dr J M Macpherson, A Wilson (Management Accountant) and E L Bisset (Community Facility Officer)

Note: M Washington (Manager Assets and Contracts), M Kerr (Property Manager), P Greenwood (Utility Services Manager), J Muir (Roading Manager) A Mason (Tourism Manager – Marketing) and G Easthope (District Aquatic Centres Manager) were also in attendance during the meeting.

10.2.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Vincent Community Board meetings held on 30 November 2009 and 19 January 2010, as circulated, be confirmed as true and correct records.

Wills / Lepper

09.9.13 **Alexandra Town Centre and Golden Block upgrade – request for overspend – Information Request (INF 04-99-61)**

This item had been left to lie on the table at the 30 November 2009 meeting to enable further information to be provided to the Board relative to the extent of upgrade work completed on the Golden Block and evidence of the funding approval for that work to be undertaken.

A report from the Parks and Reserves Manager relating to a request for an over spend for work in relation to the upgrade of the Alexandra Town Centre and Golden Block, had been circulated.

A copy of the Parks and Reserves Manager's report that was considered by the Board on 30 November 2009, had also been circulated.

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

Cadogan / Withington

Note: With the agreement of the meeting, further discussion on item 09.9.13 was held over until after the conclusion of item 10.2.2., Annual Plan 2010/11.

Note: The District Development Manager and the Parks and Reserves Manager left the meeting at 9.05am.

10.2.2. **Annual Plan 2010/11 (GAD 05-99-08)**

A report from the Management Accountant relating to the draft estimates, fees and charges and capital and changes sheets for the Vincent Board's budgets for the 2010/11 financial year, had been circulated.

- A. RESOLVED that the report be received.

Bell / Lepper

Note: The Manager Assets and Contracts joined the meeting at 9.18am

Note: The Property and Facilities Manager joined the meeting at 9.26am.

Note: The Property and Facilities Manager left the meeting at 10.35am.

Note: The meeting adjourned at 10.35am.

Note: The meeting reconvened at 10.48am.

Note: The Utility Services Manager joined the meeting at 10.48am.

Note: His Worship left the meeting at 11.25am.

Note: The Tourism Manager – Marketing joined the meeting at 12 noon.

Note: The District Development Manager rejoined the meeting at 12.05pm.

Note: The Utility Services Manager left the meeting at 12.08pm.

Note: The Roding Manager joined the meeting at 12.10pm.

Note: The Tourism Manager – Marketing and the District Development Manager left the meeting at 12.22pm.

Note: The Roding Manager left the meeting at 12.35pm.

Note: The meeting adjourned at 12.35pm.

Note: The meeting reconvened at 1.00pm.

Note: The District Aquatic Centres Manager joined the meeting at 1.00pm.

Note: The District Development Manager and the Parks and Reserves Manager rejoined the meeting at 1.44pm.

Note: The District Aquatic Centres Manager left the meeting at 1.45pm.

Note: The District Development Manager and the Parks and Reserves Manager left the meeting at 2.50pm.

Note: The meeting adjourned at 2.50pm.

Note: The meeting reconvened at 2.56pm.

Note: The Chairperson advised at 3pm that a resolution was required under clause 3.3.7 of the Standing Orders, to enable the Community Board meeting to continue beyond the six hour duration.

- B. RESOLVED that pursuant to clause 3.3.7 of the Standing Orders, the Community Board agrees to continue the meeting to enable the Annual Plan and other agenda items to be considered.

Lepper / Wills

- C. RESOLVED that the Fees and Charges be reviewed in order to align the operational costs of sports facilities, community facilities and parks with the charges.

Bell / McPherson

- D. RESOLVED that the Manuherikia General Fund Account (cost centre 4122) be amalgamated into the Earnscliffe / Manuherikia General Revenues Account (cost centre 4111).

McPherson / Withington

- E. RESOLVED that it be recommended to Council that the draft estimates and fees and charges schedule for the Vincent

Community Board, as amended, be included within Council's draft Annual Plan 2010/11.

McPherson / Withington

Note: The District Development Manager and the Parks and Reserves Manager rejoined the meeting at 3.40pm.

09.9.13 **Alexandra Town Centre and Golden Block upgrade – request for overspend – Information Request (INF 04-99-61) cont'd**

B. RESOLVED that:

1. The Board accepts Option 1 to approve an over spend of \$53,975 for work in relation to the upgrade of the Alexandra Town Centre and Golden Block.
2. Funding to be provided as follows:
 - Alexandra Flood Amenity Fund - \$43,553
 - Alexandra General Development Account - \$10,422

McPherson / Bell

Note: With the agreement of the meeting, the closed meeting item 10.2.8 was brought forward for consideration.

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.2.8.

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.
10.2.8	Pioneer Park - Proposed Recreation Space Development Project and Community Funding Application	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	Section 48(1)

detrimentally affect the Council's position in the negotiation).

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."

McPherson / Wills

Note: The public was excluded at 4.07pm.

Note: The public was readmitted at 4.18pm.

Note: The Parks and Reserves Manager left the meeting at 4.18pm.

10.2.3 **Chairperson's Report**

The Chairperson's report which included the following issues, had been circulated.

- 1 December -Thyme week debrief
- 2 December- Promote Dunstan meeting
- 6 December - CO WasteBusters BBQ
- 10 December - Media briefing re Alexandra water issues
Meeting with several Clyde ratepayers re water metering, water used and cost of water concerns
- 14 December - Media briefing re waste proposed changes
- 17 December – Meeting re applications for funding for Bridge Piers and Clyde Station Conservation Plans
COHInc planning session
- 18 December - Pool workshop

December other: planning for Clyde New Years Eve street party,
discussions re activity space Pioneer Park.
9 January - Working group re Molyneux Park
19 January - VCB meeting
Meeting to discuss use/zoning of Molyneux Park
29 January - Clutha Management Committee meeting
2 February - CO WasteBusters review group
3 February - Youth Trust meeting
4 February - Clyde Planning group – planning for feedback meeting 6
March
5 February - Learn to operate new media player Central Cinema now
has for screening movies.
8 February - Discussion with Peter Morton and Peter Greenwood re
provision of water.
10 February - ACOSS meeting
Discussion re carbon footprint assessment
Met with Shirley Herridge
Familiarisation visit to Clyde Museums
13 February - Omakau Show with MAD4CO colleagues
Other non specific meetings and discussion – some around values
based decision making.
Letter of support for submission for funds for Roxburgh Gorge trail.
Workshops for elected members – finance, asset management and
decision making.
8 March – Safer Communities meeting – Tarbert Street vandalism
concerns

RESOLVED that the Chairperson's report be received.

Higginson / Lepper

Note: Mr Lepper left the meeting at 4.20pm.

10.2.4 **Members' Report**

1. Mr Bell reported on the following matters:
 - attended meeting of Business group re signage on footpaths
 - Molyneux Park Trust's new grounds person has commenced duties
 - Vandalism in Tarbert Street, need to additional security camera on BNZ building
 - Molyneux Park Bike Park issues with campers in tents and caravans
2. Mr Withington reported that prices had been sought for a security camera to be mounted on Budge's Pharmacy but due to the type of camera required, the costs were very expensive and therefore the project has been deferred due to lack of funding.

3. Mr Cadogan reported that he had attended many meetings and received many phone calls relating to the Blossom Festival Committee.

4. Dr Wills had circulated his report which included the following matters:

3 December Roxburgh trail Meeting with farmers
4 March Central Stories 50th evening
5 December KACB - Dunstan Rd planting & weeding
7 December ECAN - Mackenzie dairy conversion submissions
8 December Central Stories monthly meeting
8 December Manorburn Dam - meet with contractors for cleanup work
11 December emails re Molyneux Estate frontage
12 December Visit Molyneux Estate - watering, tree spraying etc
14 December Research hard water amelioration email
17 December Email CONews re tree spraying etc
17 December Molyneux Trust AGM
18 December VCB Aquatic Centre Planning Meeting
19 December Molyneux Park applicant CV's
5 January VCB - emails re tree spraying
9 January NZRA Conference meeting in Wanaka
11 January VCB - emails re tree spraying
13 January Dunstan High - Returning Officer planning
14 January CODC - call re CONews article on trees
19 January VCB meeting re Molyneux Aquatic Centre
20 January CODC - to nursery, dryland grasses etc
26 January Roxburgh trail info update liaison CODC
26 January Molyneux Park Trustees meeting
28 January Wanaka Guardians meeting - lake survey
1 February Termination of Nursery Lease ex L&M Mining
2 February Central Stories monthly meeting
9 February BOT Elections update timeline for May election
10 February Liaise Fluid Dynamics re hard water treatment
10 February Meet Dunstan High School Principal re BOT Elections
10 February Molyneux Park – walk around with new groundsman
12 February CODC Roxburgh trail meeting
13-14 February Estimates meeting preparation

RESOLVED that the Members' reports be received.

McPherson / Bell

10.2.5

Council Report

No Council report provided.

10.2.6 **Monthly Activity Report**

The monthly activity report for the month of November 2009, had been circulated.

RESOLVED that the monthly activity report, for the month of November 2009, as circulated, be received.

Bell / Withington

10.2.7 **Community Group Reports**

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

- Alexandra District Museum Committee – Minutes of meeting held on 8 December 2009 , Directors report and financial information
- Alexandra District Museum Committee – Minutes of meeting held on 2 February 2010, Directors report and financial information
- Keep Alexandra Clyde Beautiful – Minutes of meeting held on 18 November 2009
- Alexandra Citizens Advice Bureau – Minutes of meeting held on 16 December 2009, Treasurer’s Report, Co-ordinator’s Report

RESOLVED that the information be received.

McPherson / Wills

The meeting closed at 4.34pm.

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CHAIRPERSON / /