

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 29 MARCH 2010** commencing at 2.02pm.

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), M Washington (Manager Assets and Contracts), His Worship the Mayor Dr J M Macpherson and E L Bisset (Community Facility Officer)

Note: Carol McGarry (Community Facility Officer), Julie Muir (Roading Manager), Phil Dowsett (NZTA), Nigel Saunders (Utility Services Engineer) and Brian Taylor (Property Officer) were also in attendance during the meeting.

Additional Item to the Agenda

The Chairperson advised that the Chief Executive Officer had an urgent item of business to introduce. The item to be considered in Closed meeting, related to Molyneux Aquatic Centre Contractual issues and needed to be addressed with urgency to enable negotiations to be undertaken prior to the next Board meeting.

RESOLVED that Pursuant to section 46 (a)(7) of the Local Government Official Information and Meetings Act 1987, the item relating to the Molyneux Aquatic Centre Contractual issues to be considered as item 10.3.12., on the agenda and that the item be included on the agenda for the next meeting for ratification.

Higginson / Lepper

Note: The Community Facility Officer joined the meeting at 2.05pm.

Note: With the agreement of the meeting, item 10.3.6, Funding Request - Alexandra Blossom Festival Committee – Looming Insolvency, was brought forward for consideration by the Board.

10.3.6 Funding Request – Alexandra Blossom Festival Committee – Looming Insolvency (GAD 01-99-58)

A report from the Chief Executive Officer relating to a request from the Alexandra Blossom Festival Committee for extraordinary funding, had been circulated.

Note: Members Cadogan and McPherson declared an interest in the matter and left the table. They remained in the meeting for the purposes of providing information to the Board and to answer questions.

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

Wills / Lepper

Note: The Chairperson invited Steve Battrick, former Blossom Festival Committee Chairperson, to speak to the meeting.

- B. RESOLVED that:

1. The Board agrees to provide a grant amounting to \$50,000 to the Alexandra Blossom Festival Committee to assist with paying the Committee's debt.
2. The grant funding to be provided from the following funds:

- 2009/10 ABF promotional grant	\$26,000
- Unused facilities budget 2009/10	\$ 3,000
- Contestable Alexandra promotions uncommitted balance 2009/10	\$21,000
3. The grant to be provided in accordance with the terms of the Council's Grants Policy.
4. The Board agrees to provide a loan to cover the balance of the Committee's debt, the amount to be determined once all donations have been finalised.
5. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Lepper / Wills

Note: Member Withington voted against the motion.

Note: The Chief Executive Officer and the Corporate Services Manager left the meeting at 3pm.

10.3.1 **Confirmation of Minutes**

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

Lepper / Wills

Note: With the agreement of the meeting, item 10.3.4., Clyde Underpass of State Highway 8, was brought forward for consideration by the Board.

Note: The Roding Manager and Phil Dowsett, NZTA representative, joined the meeting at 3pm.

10.3.4 **Clyde Underpass of State Highway 8**

A report from the Roding Manager relating to the progress on the Clyde Underpass, had been circulated.

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

Lepper / McPherson

Note: The Alexandra Youth Forum representatives joined the meeting at 3.28pm.

Note: Sergeant Jill Woods, N Z Police joined the meeting at 3.30pm.

Note: The Utility Services Engineer joined the meeting at 3.32pm.

B. RESOLVED that the Board's preferred location for the underpass is the Albert Drive option.

Lepper / Cadogan

Note: With the agreement of the meeting, Community Group reports items 10.3.11.2., N Z Police Report and 10.3.11.3., Youth Forum Report, were brought forward for consideration by the Board.

10.3.11 **Community Group Reports**

2. NZ Police

Sergeant Jill Woods reported on the following matters:

- Crime figures
- Drugs
- No Tolerance Order for Disorderly behaviour
- Liquor ban concerns

Note: Sergeant Woods left the meeting at 3.45pm.

3. Youth Forum

Josh Thom and Hayley McDonald, representatives of the 2010 Youth Forum, reported to the meeting on the following matters:

- Introductions
- Youth Expo sponsorship
- Elections of Office Bearers
- Projects – Pioneer Park tennis courts and landscaping
- Blossom Festival project – Hug-a-thon
- Youth Forum Tee Shirts replacement

RESOLVED that the Police Report and the Youth Forum Report be received.

McPherson / Wills

Note: The Youth Forum representatives left the meeting at 3.50pm.

Note: With the agreement of the meeting, items 10.3.5., Drinking Water Strategy and 10.3.3., Aurora Energy Ltd – request for Electricity Easement over Eureka Street, were brought forward for consideration by the Board.

10.3.5 **Drinking Water Strategy (INF 11-71-52)**

A report from the Utility Services Engineer relating to progress towards the drinking water strategy, water meter installation progress and charging options for three drinking water schemes, had been circulated.

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

Bell / Wills

B. RESOLVED that the zero rated allocation for the three supplies within the Board's area to be set according to the traditional allocation method for the 2010/11 financial year. That being Alexandra 518 units, Clyde 556 units and Omakau 488 units.

Lepper / McPherson

Note: The Property Officer joined the meeting at 4pm.

Note: Member Flannery voted against the motion.

C. RESOLVED that:

1. All non commercial/non residential water bills be coded to a specific Vincent Community Board account.

2. A list of consumers in the non commercial/non residential group to be viewed by the Board prior to invoices being actioned.

Flannery / Withington

Note: Member McPherson left the meeting at 4.40pm.

10.3.3. **Aurora Energy Limited – Request for Electricity Easement Over Eureka Street (INF 11-61-52)**

A report from the Property Officer relating to a request for an easement in favour of Aurora Energy Limited granting the right to lay an underground electricity cable through the closed portion of Eureka Street, had been circulated.

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

Wills / Lepper

- B. RESOLVED that:

1. The Board receives the letter from Abercrombie and Associates dated 18 February 2010.
2. The Board approves the grant of an easement for the purpose of laying an underground cable through Section 1 SO 22049 in favour of Aurora Energy Limited.
3. All survey, legal, registration and other costs associated with the proposed easement are to be met entirely by the grantee.
4. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

Wills / Lepper

Note: The Property Officer left the meeting at 5.06pm.

10.3.2 **Financial Reports for the period ended 31 January 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 31 January 2010, had been circulated.

RESOLVED that the report be received.

Bell / Flannery

10.3.7 **Chairperson's Report**

The Chairperson presented her report which included the following matters:

- Earth Hour
- Youth Trust meeting
- Neighbourhood Watch – Thomson street issues
- Decision Making Workshop held in Dunedin
- Lauder Water Supply meeting
- Alexandra Aquatic School meeting
- Clyde Community Plan Group meeting
- Email - sharing opinions encouraged

RESOLVED that the Chairperson's report be received.

Higginson / Lepper

10.3.8 **Members' Report**

1. Mr Withington reported on the following matters:

- Promote Alexandra meeting
- Shannon Street upgrade
- Monument gardens – tourist attraction
- Blossom Festival public meeting

2. Mr Lepper reported on the following matters:

- Fulton Hogan Golf tournament
- Gold Rush event
- Earth Hour
- CO Sports Awards on 9 April in Alexandra
- Clyde Food and Wine Festival at Easter
- Impact of Rail Trail on Clyde and other towns
- Toilet issues

3. Mr Cadogan reported on the following matters:

- Blossom Festival Committee
- Cromwell Races

4. Mr Bell reported on the following matters:

- Clyde Community Planning day
- Clyde toilets maintenance
- Colourful Monument garden plot
- Decision Making workshop

5. Mrs Flannery reported on the following matters:

- Monument garden plots
- PHO meetings
- COHINC meetings

- Elected Members workloads concerns
- Matakanui neighbours disputes
- Public toilets required at Omakau due to demand from Rail Trail users

6. Dr Wills had circulated his report which including the following matters:

- COAS – attend Dark Skies talk at Bannockburn Hall
- KACB meetings
- Aquatic Centre, Molyneux Meeting, J Clayton
- DHS BOT elections
- DHS BOT RO's for other schools in area
- Molyneux Trustees Meeting
- Roxburgh trail meeting/discussions
- Waikeri field trip (Landcare) discussions
- Coastguard Clyde Callout - Lake Dunstan rowing drowning
- Alexandra Entranceways Meeting
- Drinking water strategy workshop
- Guardians, Fluid Dynamics re hard water treatment, offer of trial equipment
- NZRA Conference Planning Meeting - Wanaka
- Central Stories - new admin appointee
- Manorburn Dam Committee
- Earth Hour – Alex Clock Images for WWF site
- Central Stories meeting including fund raising strategy

RESOLVED that the Members' reports be received.

Withington / Bell

10.3.9 **Council Report**

Cr Higginson reported on the following meetings:

- Budgets considered at meeting held on 24 February 2010
- Draft Annual Plan to be considered 30 March 2010

RESOLVED that the Council report be received.

Higginson/ Lepper

10.3.10 **Monthly Activity Report**

The monthly activity report for the months of December 2009/ January 2010 and February 2010, had been circulated.

RESOLVED that the monthly activity report for the months of December 2009/January 2010 and February 2010, as circulated, be received.

Lepper / Flannery

10.3.11 Community Group Reports

1. The following documents provided by the following Community Groups, had been circulated:
 - Alexandra District Museum Committee – Minutes of meeting held on 23 February 2010, Directors report and financial information
 - Keep Alexandra Clyde Beautiful – Minutes of meeting held on 16 December 2009
 - Keep Alexandra Clyde Beautiful – Minutes of meeting held on 17 February 2010
 - Keep Alexandra Clyde Beautiful – Report from the Chair 2009
 - Clyde Historical Museums Inc – Letter re use of Museum Council Room for Community Board meetings
 - Molyneux Park Charitable Trust – Quarterly Report for period to February 2010

RESOLVED that the information be received.

Flannery / Wills

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.3.12.

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.
10.3.12	Molyneux Aquatic Centre Contractual Issues	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)

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."

Bell / Lepper

Note: The public was excluded at 5.45pm.

Note: The public was readmitted at 5.54pm.

The meeting closed at 5.55pm.

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CHAIRPERSON / /