

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 14 JUNE 2010** **COMMENCING AT 2PM.**

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

APOLOGIES: M Flannery (lateness)

RESOLVED that the apologies be accepted.

Wills/ Withington

Note: M Flannery joined the meeting at 2.12pm.

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager) and C M McGarry (Community Facility Officer)

Note: MF Washington (Manager Assets and Contracts), J Muir Roding Manager), A Pullar (District Development Manager) and J Remnant (Community Facility Officer, Maniototo) were also in attendance during the meeting.

10.6.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Vincent Community Board meetings held on 3 May 2010 and 20 May 2010, as amended, be confirmed as a true and correct record.

Lepper / Wills

10.6.2 **Financial Reports for the period ended 30 April 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 April 2010, had been circulated.

RESOLVED that the report be received.

Withington / McPherson

10.6.3 **Renaming Roads – Manuherikia Ward and Alexandra Ward (INF 03-05-06)**

A report from the Roding Administrator requesting the Board consider renaming roads as a result of a public request, had been circulated.

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

Bell / Lepper

- B. RESOLVED that a recommendation be made to Council to change the names of the following sections of road by special order.

- Poolburn Moa Creek Road to Poolburn Road
- Brandon Street, northern section off Ngapara Street, to Close Place

McPherson / Cadogan

Note: Mrs Flannery joined the meeting at 2.12pm.

Note: The Roding Manager joined the meeting at 2.14pm.

10.6.4 **Conroys Road Seal Extension (INF 03-01-04)**

A report from the Roding Manager requesting the Board consider a proposal to seal the remainder of Conroys Road, had been circulated.

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

Bell / Wills

Note: The Manager Assets and Contracts joined the meeting at 2.20pm.

- B. RESOLVED that the Vincent Community Board supports the sealing of the remaining unsealed sections of Conroys Road including the protection of any historic features.

McPherson / Wills

Note: The Manager Assets and Contracts and the Roding Manager left the meeting at 2.26pm.

Note: With the agreement of the meeting, items 10.6.7 and 10.6.8 were brought forward for consideration.

10.6.7 **Revoke Resolution 29 March 2010 – Drinking Water Strategy (INF 11-71-52)**

A report from the Community Facility Officer requesting the Board revoke Resolution 10.3.5.B and approve a new resolution, had been circulated.

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

Cadogan / Lepper

- B. RECOMMENDED that Resolution 10.3.5.B., Vincent Community Board meeting 29 March 2010, be rescinded.

Cadogan / Lepper

- C. RECOMMENDED that the zero rated allocation for the three supplies within the Board's area to be set at Alexandra 554 units, Clyde 674 units and Omakau 502 units.

Cadogan / Lepper

Note: These were calculated at 10% below the 2009/10 zero rated allocation.

10.6.8 **Clyde Community Centre – funding for new roof (PRO 63-4015-00)**

A report from the Community Facility Officer requesting the Board support a joint funding application for the new roof on the Clyde Community Centre, had been circulated

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

McPherson / Wills

- B. RECOMMENDED that:

1. The Board support funding applications to Central Lakes Trust for \$20,000 and Otago Community Trust for \$10,000 towards the cost of the new roof for the Clyde Hall.
2. Full funding to be obtained before commencement of the project.

McPherson / Wills

10.6.5 **Report Back and Application for Promotional Funding – Ice In Line (GAD 02-61-06)**

A report from the Tourism Manager Marketing detailing how Ice In Line utilized the allocated promotional funds for 2009 and to consider an

application for promotional funding for targeted promotional activity associated with the ice rink, had been circulated.

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

McPherson / Withington

Note: Ms L Alabaster, a representative from Ice in Line joined the meeting at 2.40pm.

- B. RESOLVED that:

1. Funding of \$5,000.00 be provided.
2. The following conditions be included with the funding:
 - a. Provision of a set of accounts to the Board following the project.
 - b. Where possible information on events be provided to the Information Centre and Tourism Central Otago for promotional and information purposes.

McPherson / Withington

Note: The representative from Ice in Line left the meeting at 2.55pm.

Note: Mr McPherson left the meeting at 3.00pm.

Note: With the agreement of the meeting, items 10.6.10 and 10.6.11 were brought forward for consideration.

10.6.10 **Chairperson's Report**

The Chairperson's reported on the following issues:

3 May	Trustpower Awards at Orchard Garden
4 May	Roading and Infrastructure Committee meeting
4 May	Met with CO News re Clyde Pool possible closure – seeking community views
5 May	Council meeting
7 May	Meeting re Roxburgh Gorge Trail
7 May	Molyneux Park working party meeting
11 May	Meet with Dunstan High School Planeteers
11 May	Attended Clyde Theatre Group production
12 May	ACOSS meeting
12 May	Facilitated Earnsclough community meeting re L&M funds
13 May	Attended Oteake Conservation park opening at St Bathans
14 May	Chaired Otago Waste Minimisation network meeting in Chambers
20 May	VCB submission hearings
21 May	Met with ODT and Mirror re pool concerns
24 May	With Mayor, met Chinese delegation – focus on sustainability
25 May	Attended Earnsclough Hall AGM.

27 May	Meeting re Roxburgh Gorge Trail feasibility
1 June	Spoke at Alex Probus 1) Blossom Festival. 2) World Environment Day activities/MAD4CO
1 – 5 June	MAD4CO World Environment Day activities
4 June	Council strategy
9 June	Council – submission hearings
10 June	Alexandra Youth Trust
10 June	Board discussion of maintenance for parks and reserves
14 June	Discussion with CAB re annual plan process

- Staff/Member Action List
- L and M Mining Amenities Fund
- Mad4Co
- Alexandra Blossom Festival meetings
- Discussions regarding the issues of the St Bathans historic precinct

RESOLVED that the Chairperson's report be received.

Higginson / Bell

10.6.11 **Members' Report**

1. Mr Cadogan reported on the following:
 - Alexandra Blossom Festival meetings
 - Alexandra Community House
 - Earnsclough Hall meetings
 - Clyde Pool
 - Water wheel outside Central Stories
 - Launch of the 'Lend a Hand' foundation
2. Mr Lepper reported that he chaired the Council meeting hearing submissions to the Draft Annual Plan on 9 June 2010.

Note: The Corporate Services Manager joined the meeting at 3.25pm.

Note: The Chief Executive Officer left the meeting at 3.26pm.

3. Mr Withington reported on the following:
 - Police request for CCTV footage
 - Alexandra Promotions Group
 - Central Stories funding
4. Dr Wills circulated his report which included the following:

6 May	Water meeting at Council 2pm
7 May	Roxburgh Lake survey
8 May	Roxburgh Gorge Trail - complete panoramas & file
9 May	Roxburgh Trail - Final Pano's etc for CODC
12 May	Roxburgh Gorge
13 May	Annual Plan emails etc, Aquatic Centre & Water Charges, Roxburgh Gorge Pano's etc

18 May	Central Stories monthly meeting, Roxburgh Trail
20 May	VCB - Annual Plan submissions meeting
21 May	Manorburn Reserve - check site jobs, Roxburgh – Gorge access agreements
24 May	Molyneux Park Charitable Trust Meeting
25 May	Draft Roxburgh Gorge Feasibility Doc
25/26 May	Molyneux Park - PC for Wayne Walker
1 June	Boundary Rd planting – supply 35 silver tussocks & dig holes
3 June	Coastguard Training - Safe Ship mgt course
10 June	CODC Parks Contract Meeting
14 June	Coastguard - CIMS training Queenstown

5. Mrs Flannery reported on the following:

- Informal Board meetings
- Rural Otago Primary Health Assn
- COHINC meetings
- Merger of PHO, ODHB and SDHB process formed

6. Mr Bell reported on the following:

- State of the Alexandra bridge
- Trees being cut by Transit NZ close to the bridge on Transit land
- Pioneer Park tennis court funding
- Variation 5 plan changes submission hearings

RESOLVED that the Members' reports be received.

Withington / Bell

Note: With the agreement of the meeting, items 10.6.9 and 10.6.14 were brought forward for consideration.

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

10.6.9 **Youth Forum Report**

Alice Finch and Rob Paulin, representatives of the 2010 Youth Forum, reported to the meeting on the following matters:

- Guinness Book of World Records - Hug-a-thon
- Blossom Festival float
- Earnsclough Ward representation
- Pioneer Park Tennis Court project

RESOLVED that the Youth Forum Report be received.

Wills / Withington

Note: The District Development Manager and the Community Facility Officer Maniototo joined the meeting at 3.42pm.

Note: The Youth Forum representatives left the meeting at 3.45pm.

10.6.14 **Community Group Reports**

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

- Alexandra District Museum Committee – Minutes of meeting held on 27 April 2010, Directors report and financial information
- Alexandra District Museum Committee – Minutes of meeting held on 18 May 2010, Directors report and financial information
- The Marketeers – Annual report on the markets held in Pioneer Park

RESOLVED that the information be received.

Lepper / Cadogan

Note: The Chair welcomed Louise Joyce and Ruth Lord representatives from the Marketeers to the meeting at 3.45pm.

Note: The Marketeers representatives left the meeting at 3.50pm.

Note: The Meeting adjourned at 3.50pm.

Note: The Meeting reconvened at 3.55pm.

10.6.6 **Draft Central Otago Cemeteries Strategy 2010 (COM 01-71-01)**

A report from the Community Facility Officer requesting the Board consider the Draft Central Otago Cemeteries Strategy 2010, had been circulated.

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

Withington / Cadogan

B. RESOLVED that:

1. The Board requests a section on implementation to be included in the Draft Central Otago Cemeteries Strategy 2010.
2. The Board agrees to recommend to Council that it carries over \$6,000 allocated for ground penetrating radar work at the Clyde Cemetery in 2009/10 to 2010/11 – (GL: 4831 2950).

3. The Board agrees to pool its \$6,000 ground penetrating radar funds (GL 4831 2950), subject to similar funding being set aside by both Maniototo and Cromwell Community Boards. The funds to be combined, used as seed funding to enable a joint application with the relevant cemetery trusts and made to community funding organisations for the ground penetrating radar project. Should joint funding applications be unsuccessful to complete the project, the \$6,000 will revert back to be used at the Clyde Cemetery for ground penetrating radar work.

Higginson / Bell

Note: The District Development Manager and the Community Facility Officer Maniototo left the meeting at 4.52pm.

10.6.12 **Council Report**

Cr Lepper reported on the 5 May and 9 June 2010, Council meetings as follows:

- Submissions to the Draft Annual Plan
- Local Government Conference in Auckland
- Roxburgh Information Centre project delayed until the completion of the trails on the recommendation of the Roxburgh Community Board

RESOLVED that the Council report be received.

Higginson / Lepper

10.6.13 **Monthly Activity Report**

The monthly activity report for April 2010 had been circulated.

RESOLVED that the monthly activity report for April 2010, as circulated, be received.

Cadogan / Higginson

The meeting closed at 4.55pm.

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CHAIRPERSON / /