

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 3 MAY 2010 COMMENCING AT 2PM.**

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

APOLOGIES: M McPherson and C Withington

RESOLVED that the apologies be accepted.

Bell / Wills

IN ATTENDANCE: P Melhopt (Chief Executive Officer), His Worship the Mayor Dr J M Macpherson and C M McGarry (Community Facility Officer)

Note: A Mason (Tourism Manager Marketing), M Sparrow (Roading Services Officer) and M Kerr (Property and Facility Manager) were also in attendance during the meeting.

10.4.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Vincent Community Board meeting held on 29 March 2010, as amended, be confirmed as a true and correct record.

Higginson / Wills

Note: Mrs Flannery voted against the amendment to the minutes.

10.4.2 **Financial Reports for the period ended 31 March 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 March 2010, had been circulated.

RESOLVED that the report be received.

Bell / Lepper

Note: His Worship the Mayor joined the meeting at 2.12 pm.

10.4.3 **Application for Road Name Approval - Alexandra Business Park – Molyneux Estates Ltd RC 090207 (INF 03-05-06)**

A report from the Roding Services Officer relating to a request for road name approval for two roads within the new Molyneux Estates subdivision, had been circulated.

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

Lepper Wills

Note: The Tourism Manager Marketing joined the meeting at 2.20pm.

Note: Item 10.4.3 was left to lie on the table until the Roding Services Officer joined the meeting.

Note: The Chairperson declared an interest in item 10.4.4, refrained from discussion and voting on the matter and vacated the Chair.

Note: The Deputy Chairperson, Mr Bell, presided over item 10.4.4.

10.4.4 **Application for Promotional Funding – Thyme Festival (EDT 02-61-03)**

A report from the Tourism Manager Marketing giving feedback on the 2009 Thyme Festival event and to request the Board consider an application for the 2010 event, had been circulated.

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

Cadogan / Wills

Note: A representative from the Thyme Festival joined the meeting at 2.25pm.

- B. RESOLVED that funding of \$10,300 be provided to Thyme Festival on the following basis:

The following conditions be included with the funding:

- a) Provision of a set of accounts and report to the Board following the event.
- b) Where possible bookings for the event be done through the local visitor information centres.
- c) Information on the event be provided to the visitor information centres and Tourism Central Otago for promotional and information purposes at least one month before the event.

Flannery / Cadogan

Note: The Tourism Manager Marketing and the Thyme Festival representative left the meeting at 2.28pm.

Note: The Chairperson assumed the Chair at 2.27pm.

Note: Mr Lepper declared an interest in item 10.4.5, refrained from discussion and voting on the matter and left the meeting at 2.27pm.

Note: The Roding Services Officer joined the meeting at 2.30pm.

10.4.5 **Central Otago REAP – grant application (COM 03-02-72)**

A report from the Community Facility Officer requesting the Board to consider a grant application from Central Otago REAP towards the cost of hosting an event, had been circulated.

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

Wills / Flannery

B. RESOLVED that:

1. The Board approve a grant of up \$500 to Central Otago REAP towards the cost of Celebrating Childrens' Visual and performing Art 2010 and request REAP ask for a gold coin donation from the attendees towards the hire of the facility. The grant paid to be for the balance of hire charge.
2. The grant be funded from the Vincent Grants General Account.

Wills Flannery

Note: Mr Lepper rejoined the meeting at 2.40pm.

Note: Item 10.4.3 was brought back to the table at 2.40pm.

10.4.3 B. RESOLVED that the roads be named: "Maclean Road" and "Centago Crescent".

Lepper / Cadogan

Note: The Roding Services Officer left the meeting at 2.50pm.

10.4.6 **Youth Forum Report**

There was no Alexandra Youth Forum report.

10.4.7 **Chairperson's Report**

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

- Council meeting
- Clyde Wine and Food Festival
- MAD4CO planning for World Environment Day activities
- Meeting with young bike and skate park users
- Planting day at Aldinga reserve
- Blossom Festival meetings
- Field trip to Waikerikeri Valley
- Discussion re Molyneux Estate irrigation
- Thyme Festival planning meeting
- Trustpower Awards judging
- Attended Anzac services at Clyde and Omakau
- Clyde Museums – closed for winter
- Meeting with Molyneux Park Charitable Trust and users
- Clutha Management Committee field Day – visited sites from Millers Flat to Champagne Gully
- Youth Trust meeting
- Meeting at Clyde Railway Station with stakeholders

RESOLVED that the Chairperson's report be received.

Higginson / Bell

10.4.8 **Members' Report**

1. Mr Cadogan reported on the following matters:

- Clyde Wine and Food Festival
- Blossom Festival meetings
- Clyde Recreation Reserve
- ANZAC Service in Clyde
- Don McGlashon concert at Orchard Garden
- Becks hall visit
- Clyde Earnsclough Rugby

2. Mr Bell reported on the following matters:

- ANZAC Service in Alexandra
- Meeting with Molyneux Park Charitable Trust and users

3. Mrs Flannery reported on the following matters:

- Becks hall visit
- PHO meetings
- COHINC meetings
- ANZAC Service in Omakau
- Clyde Wine and Food Festival

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

- Attended Central Stories monthly meeting
- Alexandra to Roxburgh Trail meetings
- Molyneux Park Charitable Trust meetings
- Molyneux Estate irrigation
- Wanaka Guardians
- Dunstan High School BoT elections

5. Mr Lepper reported on the following matters:

- Becks hall visit
- Clyde rugby
- Attended ANZAC Service in Havelock North
- SPARC Conference
- Documentary filming on the Clutha river
- Clyde Wine and Food Festival
- Chamber of Commerce forum

RESOLVED that the Members' reports be received.

Lepper / Bell

10.4.9 **Council Report**

There was no Council report.

10.4.10 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

Higginson / Cadogan

10.4.11 **Community Group Reports**

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

- Alexandra District Museum Committee – Minutes of meeting held on 30 March 2010, Directors report and financial information
- Molyneux Park Charitable Trust – Annual report for the year ended 30 June 2009

RESOLVED that the information be received.

Wills / Flannery

Note: The Property and Facility Manager joined the meeting at 3.18pm.

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.4.12 and 10.4.13.

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
10.4.12	Molyneux Aquatic Centre Contractual issues (COM 10-99-91)	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) and (i)
10.4.13	Becks Hall – Proposed Upgrade (PRO 63-6012-B1)	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).	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.”

Lepper / Wills

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 Community Board.

Lepper / Bell

RESOLVED that the Property and Facility Manager and the Becks Hall representative, Mrs Gill Naylor be permitted to remain during the closed session for item 10.4.13 because of their knowledge that would be of assistance to the Community Board.

Lepper / Bell

Note: The public was excluded at 3.20pm.

Note: The public was readmitted at 4.23pm.

Note: Resolutions on item 10.4.12 include:

- 2. The minutes excluding financial details relating to this item be released as publicly available information following completion of negotiations.*
- 3. The report be released with the financial details permanently withheld following completion of negotiations.*

The authority for this being Section 7.2.(c) of the Local Government Official Information and Meetings Act 1987.

Note: Resolutions on item 10.4.13 include:

- 5. This report and the minutes excluding details of costings be released as publicly available on 4 May 2010.*

The meeting closed at 4.25pm.

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CHAIRPERSON / /