

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 4 OCTOBER 2010 COMMENCING AT 2PM.**

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

APOLOGIES: M Flannery

RESOLVED that the apologies be accepted.

Cadogan / Bell

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

Note: L Van der Voort (Manager Planning and Environment), R Bond (Water Services Manager), P Morton (Development Engineer) and B Taylor (Property Officer) were also in attendance during the meeting.

10.9.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Vincent Community Board meeting held on 30 August 2010, as circulated, be confirmed as a true and correct record.

Wills / Cadogan

10.9.2 **Chairperson's Report**

The Chairperson reported on the following issues:

- | | |
|-------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 September | Meeting in re Molyneux subdivisions
Blossom Festival meeting |
| 2 September | COWB review group meeting
At Seaton Sq with Connal Wattam and Ray Annan
– compost tea application for trial. They say more carbon + more liquid compost = green grass with less water. |
| 3 September | Attended mayoral candidate debate at Cromwell
Attended function at Central Stories welcoming |

new artist in residence, writer and poet, Kevin Ireland

6 September Met with Ophir residents re their concerns, some of which were the same they had brought up 4 years ago. Following up with staff.

7 September Rox Trail WP meeting

8 September Meet and MAD4CO lunch with Rhys Taylor, National Coordinator of Sustainable Living Program Blossom Festival meeting
Community Resilience Forum at Central Stories with Rhys Taylor and MAD4CO. Part of Adult Learners' Week celebrations.

9 September Meeting with WasteBusters re volunteer development
Attended Central Otago awards night at Roxburgh – very polished. Well done all.

14 September Alex Youth Trust meeting

15 September Council meeting

17 September COWB review group meeting
Rox Gorge Trust meeting
Rox Gorge Trail WP meeting

20 September Clyde Museum meeting

21 September Blossom Festival meeting

22 September Attended CO Heritage Trust AGM
Art Exhibition opening

23 September Blossom Festival official thankyou and sponsor night.

24 September Clutha Management Committee meeting.
Committed \$3000 to remove lower overhanging branches downstream from boat ramp, Dunorling St. Round the clock race and Mardi Gras – a terrific fun night. Many thanks to all involved.

25 September Blossom Festival. Wonderful day. Thanks Martin ABF committee, all who did stuff. A great effort by our community.

26 September Debrief meeting with Contact

27 September Met with conservation architect, Carol, Barrie, Michael Rooney, John Breen re work underway soon on Bridge Piers Conservation Plan underway next week.

28 September Blossom Festival meeting. Better than break even result. Wool On to be staged on 8 & 9 October. Full wash up and debrief after that.

29 September Guest at Alex Ladies Golf Blossom Festival Tournament along with Blossom Queen and princesses and senior Queen and princesses.

1 October Visited Castlewood and Ranui along with Blossom Queen and princess.

RESOLVED that the Chairperson's report be received.

Higginson / Bell

10.9.3

Members' Report

1. Mr Lepper reported on the following:

- Campaign process
- Awards in Roxburgh
- Blossom Festival Exhibitions

2. Mr Withington reported on the following:

- Museum funding circles
- Blossom Festival - fantastic

3. Dr Wills reported on the following:

1/09/2010	CODC - Molyneux Estate planning meeting with developers
1/09/2010	KACB - bridge landscape planning (Sue Mort)
4/09/2010	Barbara Henderson - attend funeral
7/09/2010	CODC - Roxburgh Trail meeting
7/09/2010	Dick McArthur - attend funeral
13/09/2010	Cycle ways Meeting 9:45 to 3pm, Orchard Gardens
13/09/2010	CODC - sign Charities Commission docs
14/09/2010	Conservation Week - Golden Gate Cromwell
15/09/2010	Coastguard - AGM
17/09/2010	CODC _ Trails Trust meeting + Workgroup
17/09/2010	Central Stories - attend Calendar Launch
18/09/2010	KACB Cleanup - Earnsclough Rd
27/09/2010	CODC - Bridge Piers Meeting with R Miller
28/09/2010	Central Stories monthly meeting
29/09/2010	CODC Roxburgh Trail, HPTrust site visit by boat (T Dennis, A Dawes)
29/09/2010	L&M Liaison Ctte Meeting (Apology) - open day planned
30/09/2010	Central Stories - email discussion re Pioneer Park Courts
1/10/2010	Roxburgh Trails Trust Meeting, CODC. Budgets, Milestones, easements etc
3/10/2010	VCB - pre-meeting reading & preparation

4. Mr McPherson reported on the Blossom Festival and congratulated the community.

5. Mr Cadogan reported on the following:

- Blossom Festival meetings and expressed thanks to Clair and Martin for the vital roles they played
- Kevin Ireland event
- Central Otago Arts Society Exhibition
- Alexandra Musical Society production – Annie
- Central Otago Awards evening

6. Mr Bell reported on the following:

- Appreciation of the Blossom Festival Committee
- NZ Merino Shearing Competitions 50th year, 50th event in 2011, Advertised as Smokefree event

RESOLVED that the Members' reports be received.

Cadogan / Bell

10.9.4 **Council Report**

Cr Higginson reported on 15 September 2010 Council meeting:

- Undergrounding power lines in Millers Flat
- Proposal to rename roads
- Tourism Strategy
- Appointment of Recovery Manager

RESOLVED that the Council report be received.

Higginson / Lepper

Note: Cr Lepper queried why item 10.9.15 Alexandra Water Scale Reduction Technology Trial Proposals was being considered in closed meeting.

10.9.5 **Monthly Activity Report**

The monthly activity report for the month of August 2010 had previously been circulated.

RESOLVED that the monthly activity report for the month of August 2010, as circulated, be received.

Lepper / Wills

10.9.6 **Community Group Reports**

Documents from the following Community Groups had been circulated:

- Alexandra Citizens Advice Bureau Incorporated – letter regarding the reestablishment role as the Alexandra Community Advice Network
- Alexandra Community Advice Network – Minutes 13 September 2010 and 15 September 2010
- Alexandra District Museum Committee – Minutes of meeting held on 24 August 2010, Directors report and financial information, Minutes of the Annual General meeting held on 25 August 2010, presidents Report, Directors Annual Report 2009-10 and Financial Statements

- Molyneux Park Charitable Trust – Quarterly report for period 31 August 2010, Minutes 23 March 2010, 24 May 2010 and 26 July 2010

RESOLVED that the information be received.

Cadogan / Wills

10.9.7 **Budget Carryovers (GAD 05-01-03)**

A report from the Management Accountant requesting the Board consider the carry over of certain budgets, mainly relating to uncompleted capital projects, into the 2010/11 financial year, had been circulated.

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

Withington / McPherson

- B. RESOLVED that the Board requests Council approval be given for \$540,431 to be carried over to the 2010/11 year.

Bell / Withington

Note: With the agreement of the meeting item 10.9.9 was brought forward for consideration.

10.9.9 **Alexandra Blokes' Shed – Board Approval for Boundary Road Site (PRO 61-2000-00)**

A report from the Property Officer requesting the Board to consider and approve as proposed, or as the Board may vary, the location, dimensions and area of a site for establishment of a proposed "Blokes Shed", had been circulated.

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

McPherson / Bell

Note: Representatives from the Blokes Shed group joined the meeting at 2.46pm.

- B. RESOLVED that:

1. The Board approves the proposed site of 2,500 square metres more or less (subject to survey) on that part of Lot 4 Deposited Plan 355061 lying adjacent to the north side of the Allied Concrete boundary, as more particularly shown edged black on the aerial photograph provided, for reclassification from local purpose to recreation. Part of this will be set aside for the establishment of a blokes shed and other recreational activities.
2. Such approval is given on the condition that the applicant relocates the existing native planting as directed by the Board, and also

relocates the existing gate to the hard fill dump to a position adjacent to the north side of the proposed site.

3. Costs of associated with the proposal including notification, reclassification, surveying and legal are to be calculated on a pro rata basis met by the applicants.
4. In return for the applicants bearing a pro rata share of all costs, the Board will agree to allowing a peppercorn rent under the terms of lease, provided however that the applicant's activities remain of a non-commercial nature and the lease holder is a recognised legal entity.
5. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

McPherson / Wills

Note: The Blokes Shed representatives left the meeting at 3.25pm.

Note: The Alexandra Youth Forum representatives joined the meeting at 3.25pm.

10.9.8 **Youth Forum Report**

The Alexandra Youth Forum Representatives, Hayley McDonald and Rob Paulin reported on the following matters:

- Blossom Festival – assistance with float, Warehouse T Shirts and Hug-a-thon attempt for Guinness Book of Records
- Blossom Festival Princesses
- Pioneer Park courts

RESOLVED that the Youth Forum report be received.

Lepper / Wills

Note: The Alexandra Youth Forum representatives left the meeting at 3.32pm.

Note: Mr Lepper declared an interest in item 10.9.10 and withdrew from the meeting at 3.34pm.

10.9.10 **Alexandra Community House Trust - Development Contributions Grant Request (COM 03-02-61)**

A report from the Development Engineer requesting the Board consider a request from the Alexandra Community House Trust (Acht) for a grant to assist with development contributions, had been circulated.

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

Cadogan / Bell

Note: Mrs B Lepper, Chairperson of the Alexandra Community House Trust joined the meeting at 3.35pm.

- B. RESOLVED that:

1. Because of the unique circumstances, the Board agrees to pay a grant of 75% being \$12,079.04 to assist with the Alexandra Community House Trust's development contributions.
2. The Board to fund the cost from the Vincent General Grants account as an over spend if necessary, the over spend to be funded from the Alexandra General Development account and the Earnscliffe Manuherikia General Development Account proportioned on the number of ratepayers in each ward.

Cadogan / Wills

Note: The Alexandra Community House Trust representative left the meeting at 3.35pm.

Note: Mr Lepper rejoined the meeting at 4pm.

Note: Mr R Ibbotson joined the meeting at 4.00pm.

10.9.11 **Alexandra Business Park - Request for Early Vesting of Infrastructure Assets (2853161104)**

A report from the Development Engineer requesting the Board consider a request from Alexandra Business Park to vest ownership of subdivision water, stormwater, wastewater and roading assets in Council prior to the raising of the subdivision lot titles, had been circulated.

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

Lepper / Wills

MOVED Lepper / Bell that:

The Board accepts the proposal from Molyneux Estate Ltd to vest ownership of the water, stormwater, wastewater and roading assets in Council without raising a title at this stage.

The MOTION was PUT and LOST

MOVED Withington / McPherson as an AMENDMENT that:

After giving consideration to the technical, financial, legal and wider issues outlined, for the works covered by stage 1 of RC090207 the Board declines the proposals from Molyneux Estate Ltd and requires the developer to obtain 224c for the stage 1 of the subdivision as constructed, prior to vesting ownership of the roading, water, wastewater and stormwater assets in Council.

The AMENDMENT was PUT
The AMENDMENT became the SUBSTANTIVE MOTION and was PUT and CARRIED.

10.9.12 **Molyneux Lifestyle Village - Request For Early Vesting Of Infrastructure Assets (2853160402)**

A report from the Development Engineer requesting the Board consider a request from Molyneux Village Ltd to vest ownership of subdivision water and wastewater assets in Council prior to the raising of the subdivision lot titles, had been circulated.

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

Lepper / Wills

- B. RESOLVED that after giving consideration to the technical, financial, legal and wider issues outlined, for the works covered by RC060089, the Board declines the proposals from Molyneux Village Ltd and requires the developer to obtain 224c for the whole subdivision prior to vesting ownership of the water and wastewater assets in Council.

Cadogan / McPherson

Note: Mr Ibbotson left the meeting at 4.45pm.

10.9.13 **Alexandra Environs Water Supply Study (INF 11-61-52)**

A report from the Capital Works Programming Manager presenting to the Board the Alexandra Environs Water Supply Study, had been circulated.

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

McPherson / Withington

- B. RESOLVED that:

1. The Board commences planning for servicing the RR 5S Plan change zone including Gilligans Gully area as an extension to the Alexandra water supply.

2. The Board directs that the planning under recommendation (B1) be undertaken for a restricted supply of 1000 litres per connection per day with no irrigation or fire fighting provision.
- 3a. The McPherson Developments property be permitted to receive a restricted supply from the Alexandra supply (Letts Gully Line not directly from the northern reservoir) subject to the developer meeting all costs for providing that supply, and
- 3b. That where technically feasible, any other developments in the area be allowed temporary supply connections on the same basis as (3a).
4. Any temporary connections under 3a and 3b will be required to pay normal development contributions now, and change their connections to a new scheme for the area when it becomes available, at their own cost.
5. The Board support the development by Council of a standard methodology for consideration of network extensions beyond current township supply zones.

Lepper / McPherson

10.9.14

Alexandra Wastebusters Stormwater Connection (2853161104)

A report from the Development Engineer requesting the Board to consider the funding source for completion of the stormwater works necessary to reduce the rainwater ponding issues at the entrance to Wastebusters, at Boundary Road Alexandra, had been circulated.

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

Bell / Lepper

- B. RESOLVED that:

1. The Board agrees to complete the stormwater connection to Wastebusters yard now, and to include the connection to the Transfer Station.
2. 50% of the 2010/11 expenditure estimated at \$25,000 be paid as an over expenditure on the 2010/11 Alexandra stormwater extensions account, to be funded from the 2011/12 budget for that account.
3. The Board recommend to Council to pay the remaining 50% of the 2010/11 expenditure estimated at \$25,000.

Higginson / Lepper

Note:

With the agreement of the meeting item 10.9.15 was heard in open meeting. An amended report was tabled which removed the commercially sensitive information.

10.9.15

**Alexandra Water – Scale Reduction Technology Trial Proposals
(INF 11-61-52)**

A report from the Development Engineer requesting the Board consider proposals from suppliers of scale reduction technology for trials on the Alexandra water scheme, had been circulated.

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

McPherson / Wills

- B. RESOLVED that:

1. The Board agrees to undertake trials of both MagCat and CalcClear systems at an estimated budget of \$10,000 each.
2. Public communication and consultation on the trials be undertaken prior to Christmas with the trials commencing after the holiday period in February 2011.

McPherson / Wills

Note: The Deputy Chairperson, Mr Bell thanked the Chair for her contribution in bringing the combined Boards together in the trimester.

The meeting closed at 5.17pm.

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CHAIRPERSON / /