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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 19 JULY 2010**
COMMENCING AT 2PM.

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

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

Note: M F Washington (Manager Assets and Contracts), R Bond (Water Services Manager), P Morton (Development Engineer), N Saunders (Water Services Engineer), A Puller (District Development Manager) and J Gadd (Business Development Manager) were also in attendance during the meeting.

10.7.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Vincent Community Board meeting held on 14 June 2010, as circulated, be confirmed as a true and correct record.

McPherson / Wills

Note: The Development Engineer and the Water Services Engineer joined the meeting at 2.01pm.

10.7.2 **Financial Reports for the period ended 31 May 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 May 2010, had been circulated.

RESOLVED that the report be received.

McPherson / Bell

Note: The Manager Assets and Contracts and the Water Services Manager joined the meeting at 2.03pm.

Note: Elected Member Mrs M Flannery joined the meeting at 2.04pm.

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10.7.3

Alexandra Water Source Investigation project Update (INF 11-61-52)

A report from the Development Engineer updating the Board on the status of the investigations into improving the quality of Alexandra's drinking water, had been circulated.

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

Lepper / Wills

- B. RESOLVED that:

1. A catchment risk assessment be undertaken for a water source utilising Clutha River water and groundwater in the vicinity of, and upstream of the current borefield
2. Bore data in the vicinity of the Golf Course and Clutha River be collated with additional testing as necessary, and that an investigatory bore be provided if test data indicates this to be positive step. This study to be integrated with the investigation for a riverbed filtration option.
3. Further investigations into a riverbed filtration source at the current site as outlined by URS consultants proceed on an incremental basis. The testing of monitoring bores around the closed landfill to be carried out during and after high rain fall events. The total budget for this if all stages are implemented is noted as \$105,000.
4. Proposals from Colloid-A-Tron and CalcClear systems be requested for trials in parts of Alexandra. Proposals including costs and methodology to be brought back to the Board. Possible costs associated with each trial installation to be \$10,000.
5. The Alexandra Water Group be kept advised of major project decisions and progress on investigations
6. The Chief Executive Officer be authorised to do all that is necessary to carry out the recommendations.

Lepper / McPherson

Note: The District Development Manager and the Business Development Manager joined the meeting at 3.12pm.

Note: The Development Engineer left the meeting at 3.14pm.

10.7.4 **Bridge Hill reservoir (INF 08-61-52)**

A report from the Water Services Engineer seeking the Board's approval to use the budget currently tagged for the Northern Reservoir

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reseal for the completion of the Bridge Hill Reservoir resealing works, had been circulated.

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

Lepper / McPherson

- B. RESOLVED that the Board approves the use of the \$98,000 (ex GST) budget currently tagged for the Northern Reservoir reseal for the completion of Bridge Hill Reservoir resealing works. This will enable the Bridge Hill reseal work to be completed by September 2010.

McPherson / Bell

Note: The Manager Assets and Contracts, the Water Services Manager and the Water Services Engineer left the meeting at 3.20pm.

Note: With the agreement of the meeting, item 10.7.11 was brought forward for consideration.

10.7.11 **Grant Application to Central Lakes Trust: Roxburgh Gorge Trail (PRJ-01-2009-01)**

A report from the Business Development Manager seeking endorsement by the Vincent Community Board for a grant application to the Central Lakes Trust of \$130,000 for the Roxburgh Gorge Trail, had been circulated.

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

Lepper Wills

- B. RESOLVED that:

1. The Board endorses a grant application to the Central Lakes Trust for \$130,000 for the purpose of funding essential pre-construction work for the Roxburgh Gorge Trail
2. The Roxburgh Gorge Trail Trust be formed as a matter of urgency.
3. The Chief Executive Officer be authorised to do all that is necessary to give effect to the resolution.

McPherson / Wills

Note: Member Flannery voted against this motion.

Note: The District Development Manager and the Business Development Manager left the meeting at 3.35pm.

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10.7.5 **Community Group Reports**

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

- Alexandra District Museum Committee – Minutes of meeting held on 22 June 2010, Directors report and financial information
- Keep Alexandra Clyde Beautiful – Minutes of the meeting held on 21 April 2010
- Keep Alexandra Clyde Beautiful – Report on the Rivers Water Tank Plaque

RESOLVED that the information be received.

Withington / McPherson

10.7.6 **Youth Forum Report**

There was no Youth Forum report.

10.7.7 **Chairperson's Report**

The Chairperson reported on the following issues:

18 June	Clutha Management Committee meeting
21 June	Clyde Museums committee meeting
22 June	Blossom Festival Committee meeting
23 June	WasteBusters review group meeting
24 June	Promote Dunstan AGM
25 June	Council meeting
28 June	Meeting with Cam, Promote Alex reps and Council staff re future of group
30 June	Thank you session re involvement with World Environment Day
2 July	With Council staff re forward with Pioneer Park space
7 July	Thyme festival meeting
7 July	Blossom Festival meeting
9 July	Molyneux Park working group meeting with Roading Manager re road connectivity
9 July	With Parks and Reserves Manager and CEO re moving forward at Pioneer Park
9 July	With Pioneer Park users re strategy for moving forward
12 July	At bike/skate park with CONEWS and Design Windows who donated funds from their pay towards safety improvements.
14 July	WasteBusters review group meeting
14 July	Attended WOOL ON small ceremony to recognise garment handover to Central Stories.
15 July	Systems Thinking workshop
15 July	Alexandra Community Plan group meeting

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- Several meetings and calls re pool use and agreements.
- Several meetings re Blossom Festival – Council staff have been particularly helpful and supportive
- Talk with CONEWS re water meter petition
- NZ Lotteries funding for the Alexandra Bridge Piers and the Clyde Railway Station
- Update of the Staff/Members Action List

RESOLVED that the Chairperson's report be received.

Higginson / McPherson

10.7.8 **Members' Report**

1. Mr McPherson reported on the following:

- Alexandra Blossom Festival Committee – increase in the number of floats. Budget to be provided to the next meeting. Helpful Roding and IT staff

2. Mr Lepper reported on the following:

- District Plan Changes
- Clyde Recreation Reserve Committee
- Clyde Rugby Club – rating issues
- Clyde Tennis Club – rating issues
- Clyde movie theatre – 50 seat cinema

3. Mr Withington reported on the following:

- Promote Alexandra meeting
- Alexandra Cemetery
- Alexandra Theatre Heating

4. Dr Wills reported on the following:

15 May	Nursery - supply additional tussocks for Central Stories
16 May	KACB - meeting @ Lookout to discuss stonework restoration
17 May	Manorburn Dam - planting tussocks & trees ex nursery with Bert Kemp
24 May	Molyneux Park - set up modem & PC internet/email for Wayne Walker
25 May	CODC - check emails re dead trees along SH8, plus site check on 2 July, report to CEO

- Roxburgh Gorge Trail meetings

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5. Mr Bell reported on the following:

- Meeting with Parks and Reserves Manager regarding reserve area by Bodkins
- Central Otago Wastebusters – guided tour
- Wastewater sludge
- Waikerikeri Valley residents petition to have road sealed

6. Mrs Flannery reported on the following:

- PHO meetings
- COHINC meetings

RESOLVED that the Members' reports be received.

Lepper / Bell

10.7.9 **Council Report**

Cr Higginson reported on the following:

- Camping in Central Otago
- Electricity upgrade at Alexandra Airport
- Adoption of the Annual Plan

RESOLVED that the Council report be received.

Higginson / Lepper

10.7.10 **Monthly Activity Report**

The monthly activity report for May 2010 had been circulated.

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

Wills / Withington

The meeting closed at 4.20pm.

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CHAIRPERSON