

CLDP Minutes February 19, 2022

Community Led Development Programme Working Group February 19, 2022

Venue: Otematata Conference Room 10 am

Welcome

Apologies: James, Stephen (Greg, Kath)

Objective: It is hoped that from this meeting a specific plan of action can be constructed which will allow the three main projects to proceed in clearly defined stages within the CLDP Time frame.

Minutes

Financial Report (Greg)

- Current position
- Accounts for payment
- Dates for funding applications

Financial report was presented, and accounts moved for payment through the ORAI process (Greg/Marilyn)

1. Project Updates and Reports

- Presentation of updated plans from Baxter Design
Updated plans were presented and discussed. It was noted that all amendments had been included and considering the mandate given at the ORAI meeting of 12/February it was moved:
That Baxter Design be notified that the CLDP working group accepts the plans as presented and request that Baxter design continues to move through the process as previously agreed.
(Steve/Kath)
It was also moved:
That the playground proposal as presented, be accepted and approved as the first project to work on, and that this incorporated into the CLDP presentation for approval, at the ACB, May meeting. (Steve/Marilyn)
It was noted that the ACB agenda timelines necessitated considerable forward planning, and that March 19 would be an appropriate goal for completion of the CLDP presentation. Richard undertook to coordinate the development of the presentation with the help of other members as required, as well as Alan Reilly (Coms) .
To enable funding application deadlines to be met it was also agreed that Greg would commence drafting funding applications to Otago Community Trust and in anticipation of the ACB approval.
It was also moved:
That the Department of Internal Affairs liaison/support person be asked to support and advise next steps to support the immediate (playground) and overall (total project) ongoing development.
Richard/Steve

2. Wetlands Development

It was agreed to defer discussion until Stephen is available to share progress and thoughts regarding this project.

Discussion Summary

It was noted that:

- All aspects of the plans and planning (including the playground equipment) represented stakeholder views?
- The proposals and processes were endorsed by the ORAI
- The big picture was fully understood by ORAI and CLDP members and plans accepted (Wetlands still work in action)
- There was sufficient information to put together a development proposal for ACB and any other stakeholder and fundholder groups?
- The playground was identified as a standalone project to start on now or in the very near future.
- Information for stakeholders would continue to be posted through the CLDP/ORAI website.

It was also noted that there was ongoing or planned dialogue with:

- ORAI (yes)
- ACB (individual members, full mtg May)
- Golf Club (yes)
- WDC (yes)
- Ngai Tahu (a further meeting required)
- Otematata Community (yes, further information to be provided)
- DIA (yes, liaison requested)
- Others as required (ongoing)

Report on Meetings regarding Project Planning

- A CLDP subgroup met with Vicky Munro, and Erik Van der Spek to share plans and intent. This was a very encouraging and well supported discussion.
- Steve met with Deborah Simpson and Pip Cameron to share playground ideas and proposals Well-received and supportive meetings.
- Steve met with Brent Cowles (ACB Member) Well received.
- Richard, Steve and Greg to meet Richard Watson, Peter Johnson and Hugh Cameron on 20 Feb. to share plans and to synchronise progress.
- Steve has on going meetings with Baxter and Associates
- Proposed meeting to share and celebrate the planning and progress with people involved to date. Format to be advised.

Conclusion

It was agreed that this was a milestone meeting, that it is a corner stone to achieving the stated objective, and that it aligns directly to enabling the first project i.e. The children's playground.

The work of individual and collective members was acknowledged, as was the reality, that there are still a few hurdles before "we get pegs in the ground".

Next Meeting 19 March

Richard

CLDP Working Group coordinator