

## **CENTRAL OTAGO DISTRICT COUNCIL**

### **CROMWELL COMMUNITY BOARD**

NOTICE is given that a meeting of the Cromwell Community Board is to be held in the Cromwell Service Centre, 42 The Mall, Cromwell on **MONDAY 2 NOVEMBER 2009** **COMMENCING AT 1PM.**

MEMBERS: N J Gillespie (Chairperson), V Coster, C Crawford, T C Emmitt, H E Hucklebridge, M MacMillan and G M Stewart

APOLOGIES:

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and A Pycroft (Minute Secretary)

### **AGENDA**

#### 09.10.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Cromwell Community Board meeting held on 28 September 2009, as circulated, be confirmed as a true and correct record.

#### 09.10.2 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

#### 09.10.3 **Members' Reports**

RECOMMENDED that the Members' reports be received.

#### 09.10.4 **Council Reports**

RECOMMENDED that the Council reports be received.

09.10.5 **Monthly Activity Report**

The monthly activity report has previously been circulated.

RECOMMENDED that the monthly activity report, as circulated, be received.

09.10.6 **Cromwell Memorial Hall – Overspend Approval for Leaking Diesel Tank Remedial Works (PRO-63-3117-B1)**

**Attached** is a report from the Property Manager relating to a request for overspend approval for remedial works required as a result of an in-ground diesel tank leak.

RECOMMENDED that the report be received and that the recommendations therein be adopted.

09.10.7 **Cromwell Mall Stream Outfall Rejuvenation Overspend**

A report from the Community Facility Manager relating to the Cromwell Mall Stream outfall rejuvenation project and the need for approval of the over expenditure incurred will be circulated prior to the meeting.

RECOMMENDED that the report be received and that the recommendations therein be adopted.

09.10.8 **Community Group Reports**

1. Central Lakes Equestrian Club Inc

**Attached** is the Annual Report and Financial Statement and meeting minutes of the Club's Annual General Meeting held on Thursday 30 July 2009.

2. Police Report

RECOMMENDED that the reports be received.