

CENTRAL OTAGO DISTRICT COUNCIL

MANIOTOTO COMMUNITY BOARD

NOTICE is given that a meeting of the Maniototo Community Board will be held in the Meeting Room, Ranfurly Service Centre, 15 Pery Street, Ranfurly on **Thursday, 10 December 2009 commencing at 2.00pm.**

MEMBERS: R J Smith (Chairperson), B A Becker, S L Duncan, M G Summers and S E Umbers

APOLOGIES:

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager) and J Remnant (Community Facility Officer)

A G E N D A

09.10.1 **Public Forum**

09.10.2 **Condolences**

09.10.3 **Confirmation of Minutes**

RECOMMENDED that the minutes of the meetings of the Maniototo Community Board held on 29 October 2009 be received and confirmed as a true and correct record.

09.10.4 **Applications for Promotional Funding (EDT 02-01-64)**

Attached is a report from the Community Facility Officer relating to applications for Maniototo Promotions funding.

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

09.10.5 **Review of Promotions Funding Criteria (EDT 02-01-64)**

Attached is a report from the Community Facility Officer relating to the criteria for allocating promotions funding.

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

09.10.6 **Financial Report for the period ended 31 October 2009**

Attached is a report from the Financial Accountant relating to the financial accounts of the Maniototo ward for the period ended 31 October 2009.

RECOMMENDED that the report be received.

09.10.7 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

09.10.8 **Members' Report**

RECOMMENDED that the Members' report be received.

09.10.9 **Council Report**

RECOMMENDED that the report be received.

09.10.10 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

09.10.11 **Meeting Schedule 2010**

Attached is a copy of the Draft Maniototo Community Board meeting schedule for 2010 and the CODC Meeting Schedule for 2010.

RECOMMENDED that the meeting schedule be received and confirmed.