

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, 29 OCTOBER 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

09.9.1 **Public Forum**

09.9.2 **Condolences**

09.9.3 **Confirmation of Minutes**

RECOMMENDED that the minutes of the meetings of the Maniototo Community Board held on 24 September 2009 be received and confirmed as a true and correct record.

09.9.4 **Naseby Vision – Request for Grant (COM 03-02-64)**

Attached is a report from the Community Facility Officer relating to a grant request to assist with the costs of an Assessment of Fire Hazards and Risk – Naseby Township 2009.

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

09.9.5 **Patearoa Community Hall – Terms and Conditions of Use, and Fees and Charges (COM 06-64-05)**

Attached is a report from the Community Facility Officer relating to fees and charges for the Patearoa Hall, and terms and conditions for users of the Patearoa Community Hall.

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

09.9.6 **Community Group Report**

Attached are reports received from various community groups.

- Rural Art Deco Maniototo Inc – Financial Statements
- Maniototo Community Arts Council

RECOMMENDED that the information be received.

09.9.7 **Chairperson’s Report**

RECOMMENDED that the Chairperson’s report be received.

09.9.8 **Members’ Report**

RECOMMENDED that the Members’ report be received.

09.9.9 **Council Report**

RECOMMENDED that the report be received.

09.9.10 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely items 09.9.11.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	General subject of each matter to be considered.	Reason for passing this resolution in relation to each matter.	Ground(s) under section 48(1) for the passing of this resolution.
09.9.11	Appointment of Trustees to Community Trust of Maniototo (COM 03-99-01)	To protect the privacy of natural persons and to enable the Community Board to carry on negotiation without prejudice or disadvantage. (the premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiations).	Section 7(2)(a)(i)(j)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

NOTE:

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- "(4) *Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof) -*
- (a) *Shall be available to any member of the public who is present; and*
 - (b) *Shall form part of the minutes of the local authority"*