

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, 4 February 2010 commencing at 9.00am.**

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), A Pycroft (Minute Secretary) and A Wilson (Management Accountant)

A G E N D A

10.1.1 **Condolences**

10.1.2 **Confirmation of Minutes**

RECOMMENDED that the minutes of the meetings of the Maniototo Community Board held on 10 December 2009 be received and confirmed as a true and correct record.

10.1.3 **Annual Plan 2010/11 (GAD 05-99-08)**

Attached is a report from the Management Accountant relating to the draft estimates, fees and charges, capital and changes sheets for the District Council overhead activities and budgets that fall within the jurisdiction of the Maniototo Community Board, for 2010/11.

Part 1 Capital Expenditure and Fees and Charges

Part 2 Estimates

Part 3 Changes Sheets

Please note that the working documents are draft and under no circumstances should the proposals be taken as final.

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

10.1.4 **What Does Ranfurly Need? – Radio Competition (EDT 02-01-64)**

Attached is a report from the Community Facility Officer relating to the Burn radio competition.

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

10.1.5 **Financial Report for the period ended 31 December 2009**

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

RECOMMENDED that the report be received.

10.1.6 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.1.7 **Members' Report**

RECOMMENDED that the Members' report be received.

10.1.8 **Council Report**

RECOMMENDED that the report be received.

10.1.9 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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