

CENTRAL OTAGO DISTRICT COUNCIL

MANIOTOTO COMMUNITY BOARD

MINUTES of a meeting of the Maniototo Community Board held in the Meeting Room, Ranfurly Service Centre, 15 Pery Street, Ranfurly on **THURSDAY, 13 August 2009** commencing at 2.00pm.

PRESENT: 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 A Pycroft (Minute Secretary)

Note: M Washington (Manager, Assets and Contracts) was also in attendance during the meeting.

09.7.1 **Public Forum**

The Public Forum item was withdrawn because no submissions had been received.

09.7.2 **Condolences**

The Chairperson referred to the death of Mr Colin Thompson, Mrs June Little, Mr Clifford Telfer, Mr Garfield Griffith, Mr Ricky Mackle, Mr Ben Carson and Mr David Brown; members stood as a mark of respect.

09.7.3 **Confirmation of Minutes**

RESOLVED that the minutes of the meeting of the Maniototo Community Board held on 2 July 2009, as circulated, be confirmed as a true and correct record.

Smith / Becker

Note: With the agreement of the meeting, items 09.7.5 to 09.7.8 respectively were brought forward for consideration by the Board.

Note: The Manager, Assets and Contracts joined the meeting at 2.05pm.

09.7.5 **Naseby Water Metering (INF 11-69-52)**

A report from the Manager, Assets and Contracts to review the decision regarding water meter billing of Naseby Commercial Properties in 2009/10, had been circulated.

A. RESOLVED that the report be received and the level of significance be accepted.

Becker / Umbers

B. RESOLVED that the resolution 09.3.4 of 8 April 2009 be rescinded and replaced with the revised wording:

1. The Maniototo Community Board approves metered charging for extraordinary water use for the Ranfurly water supply.
2. The Maniototo Community Board approves metered water charging for extraordinary water use on the Naseby water supply commencing 1 July 2010.
3. The Maniototo Community Board approves the use of a special consultation process with regard to metering for ordinary water use for the Patearoa Town supply.

Becker / Summers

09.7.6 **Stopping and Disposal of Road off Ranfurly – Patearoa Road (INF 03-05-11(97))**

A report from the Roding Manager to seek Board support to stop a section of legal, but unformed road, had been circulated.

A. RESOLVED that the report be received and the level of significance be accepted.

Duncan / Umbers

B. RESOLVED that:

1. The Community Board approve the stopping of the road and recommends that Council consents to the

issue of a notice pursuant to sections 342,345 and the 10th schedule of the local Government Act 1974 declaring that the road described in the First Schedule to be stopped subject to no objections being received during the public consultation process and when stopped be amalgamated with the adjoining land.

First Land Schedule

Otago Land District

Road to be stopped and amalgamated – Subject to Survey

Area (approx)	Adjoining
1.32ha	Secs 3 & 4 BLK 1 Upper Taieri SD and Secs 1,2 & 3 BLK XIII Maniototo SD

2. The Chief Executive Officer be authorised to do all that is required to give effect to the Board's resolutions in relation to this proposal.

Becker / Smith

09.7.7 **Interim (Unaudited) Financial Report for the year ended 30 June 2009**

The interim unaudited financial reports for the year ended 30 June 2009, had been circulated.

RESOLVED that the report be received.

Duncan / Becker

09.7.8 **Community Group Report**

A report from the Maniototo Community Arts Council had been received.

RESOLVED that the information be received.

Umbers / Duncan

Note: The meeting adjourned at 2.53pm.

Note: The meeting reconvened at 3.00pm.

Note: 5 submitters spoke to their submissions on Patearoa Water Billing.

09.7.4 **Patearoa Township Water Billing (INF 10-99-03)**

A report from the Manager, Assets and Contracts relating to the submissions received on the introduction of water meter billing for the township consumers of the Patearoa Water Supply, had been circulated

A. RESOLVED that the report be received and the level of significance be accepted.

Becker / Umbers

B. RESOLVED that town consumers of the Patearoa water supply be charged for excess water usage above a zero rated allocation of 365m³ in the balance of the 2009/10 financial year.

Smith / Becker

Note: The Chairman introduced the new Chief Executive Officer (Phil Melhopt) and the Corporate Services Manager (Susan Finlay) to the public who were in attendance.

09.7.9 **Chairperson's Report**

The Chairman reported on the following:

- Rail Trail Operators meeting held in Naseby
- Earnsclough One curling
- Council curling night
- Application for Promotions Grant was successful
- Maniototo Area School Board of Trustees meeting
- Tendered notice of resignation at the end of this electoral term

RESOLVED that the Chairperson's report be received.

Duncan / Summers

09.7.10 **Members' Reports**

Mr Becker reported on the following:

- Curling Maniototo
- Ida Burn Dam curling

- Mt Ida Dam site proposal meeting
- Upper Taieri Water Users Group meeting

Mr Summers reported on the following:

- Schedule of road grading
- Winter Games

Mrs Umbers reported on the following:

- Water Meter Billing

Mr Duncan reported on the following:

- 7 aside tournament in Roxburgh
- Rail Trail bookings for coming season

RESOLVED that the Members' report be received.

Duncan / Summers

09.7.11 **Council Report**

Councillor Becker reported on:

- Cromwell Visitor Information Centre
- Planning and Environment Department overspend

RESOLVED that the Council report be received.

Duncan / Summers

09.7.12 **Monthly Activity Report**

The monthly activity report for the month of June 2009, had previously been circulated.

RESOLVED that the monthly activity report for the month of June 2009, as circulated, be received.

Smith / Umbers

The meeting closed at 4.35pm.

.....
CHAIRPERSON / /