

## CENTRAL OTAGO DISTRICT COUNCIL

### MANIOTOTO COMMUNITY BOARD

MINUTES of 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.

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

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and J Remnant (Community Facility Officer)

#### 09.9.1 **Public Forum**

The Public Forum item was withdrawn because no submissions had been received.

#### 09.9.2 **Condolences**

The Chairperson referred to the death of Mr Frank Hore; members stood as a mark of respect.

#### 09.9.3 **Confirmation of Minutes**

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

Summers/Smith

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

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 had been circulated.

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

Duncan/Summers

B. RESOLVED that:

1. The Board approves a grant of \$300 to Naseby Vision for financial assistance towards the Assessment of Fire Hazards and Risk – Naseby Township - July 2009 report. The grant be funded from the Maniototo General Grants cost centre 5431.

Becker/Umbers

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

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 has been circulated.

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

Smith/Becker

B. RESLOVED that:

1. The following fees and charges be set for the Patearoa Community Hall:

<b>Patearoa Hall Charges</b>	<b>\$</b>
Full day hire and funerals	100
Half day hire	30
Meeting room – locals	15
Meeting room – non locals	25
Discretionary bond	200
<b>Hire of tables and chairs (away from hall)</b>	
Tables	10
Padded Chairs	2
Plastic Chairs	1

2. The Board approves the Terms and Conditions of Hire documents for users of the Patearoa Community Hall. That a bond of \$200 for the Patearoa Community Hall be charged at the discretion of the Community Facility Officer, upon

recommendation from the Chairperson of the Patearoa Hall Committee.

Summers/Umbers

09.9.6 **Community Group Report**

Reports received from various community groups.

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

RESOLVED that the information be received.

Smith/Umbers

09.9.7 **Chairperson's Report**

The Chairperson reported on the following:

- Ranfurly Volunteer Fire Brigade dinner
- Maniototo Netball Club – Twilight Summer League Netball, great to see the Stadium being used
- Council forest block at Naseby – fence issue
- Naseby Vision meeting
- Patearoa Water Scheme Liaison Committee meeting
- Central Otago Awards night – excellent night - great to see community members acknowledged for their contribution. Well done to the organisers
- Noted that the remuneration paid to Councillor Becker reported in the Otago Daily Times includes 52 trips made to Alexandra
- Remuneration paid to Board members and Councillors is poor, for good people to do a good job it should not be at their detriment financially

RESOLVED that the Chairperson's report be received.

Umbers/Duncan

09.9.8 **Members' Report**

Mr Becker reported on the following:

- Central Otago Awards night – the Maniototo Park Stadium looked fantastic – a great effort

- Omarama High Country Accord meeting
- “Curling Stone” project at Oturehua will not be proceeding

Mr Summers reported on the following:

- Questioned progress on the process to have Charlemont St West name changed
- Questioned progress to have fluoride added to Ranfurly water
- Central Otago Awards night – really good to see community members honoured for their commitment
- Householders need to be given information regarding water meters
- Maniototo Netball Club – Twilight Summer League Netball, great competition
- New Zealander of the Year Awards – Young New Zealander of the Year – make sure that Maniototo Area School has a copy of the nomination form

Mrs Umbers reported on the following:

- Central Otago Awards night – excellent night – well set up the Stadium looked great, it was well run and a great promotion for the area. Well done to the organisers
- Naseby Cemetery fence and gates – look good and has really tidied up the area
- Concern with a residential property in Naseby that has a lot of cars parked on it

Mr Duncan reported on the following:

- Central Otago Awards night – excellent night – well set up the Stadium looked amazing; the guest speaker Jeremy Moon from Icebreaker was inspirational. Well done to the organisers
- Householders need to be given information regarding water meters – maybe have a question and answer session on the local radio station
- Lots of talent at Maniototo Area School judging from his involvement in coaching athletics

RESOLVED that the Members’ report be received.

Smith/Umbers

- Resident Opinion Survey
- Arts Strategy – Jan Bean from Naseby is a Trustee on the Central Otago Arts Trust
- Landfill Levy
- Audit and Finance Committee – tasks be assigned to the Executive Committee

RESOLVED that the report be received.

Becker/Duncan

09.9.10 **Monthly Activity Report**

The monthly activity report had previously been circulated.

RESOLVED that the monthly activity report, for September 2009 as circulated, be received.

Umbers/Duncan

Note: The meeting adjourned at 2.40pm.

Note: The meeting reconvened at 3.01pm.

THE BOARD IN CLOSED MEETING

RESOLVED 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	Section 7(2)(a)(i)(j)

detrimentally affect the Council's position in the negotiations).

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"*

Becker/Summers

ITEM CONSIDERED WHILE THE PUBLIC WAS EXCLUDED

09.9.11 **Appointment of Trustees to Community Trust of Maniototo (COM 03-99-01)**

A report from the Community Facility Officer seeking the appointment of two Trustees to the Community Trust of Maniototo had been circulated.

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

Umbers/Duncan

- B. RESOLVED that:

1. That Mrs Joan Dobson be appointed as a Trustee to the Community Trust of Maniototo for a term of 5 years until 2014.
2. Mrs Dawn Sangster be appointed as a Trustee to the Community Trust of Maniototo for a term of 4 years until 2013.
3. Should either Mrs Dobson or Mrs Sangster elect to decline the appointment, Mrs McDonald be offered the appointment as Trustee.
4. This report be released as publicly available information with all reference to applicants names and details being deleted - from 9 November 2009.
5. The minutes relating to this item be released as publicly available - from 9 November 2009.

Smith/Becker

THE BOARD IN OPEN MEETING

RESLOVED that the public be readmitted to the meeting.

Umbers/Summers

Note: The public was readmitted at 3.20pm.

The meeting closed at 3.20pm

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CHAIRPERSON / /