

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, 10 December 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)

09.10.1 **Public Forum**

The Public Forum Item was withdrawn because no submissions had been received.

09.10.2 **Condolences**

The Chairperson referred to the death of Mr Leo Dougherty, Mrs Raewyn Rawcliffe and Mr Val Kingi; members stood as a mark of respect.

09.10.3 **Confirmation of Minutes**

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

Smith/Summers

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

A report from the Community Facility Officer relating to applications for Maniototo Promotions funding, had been circulated.

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

Becker/Umbers

- B. RESOLVED that the Board considers all applications and allocates grants in accordance with the prescribed criteria as follows:

Heritage Projects		Promotion Projects/Events	
Applicant	\$	Applicant	\$
Maniototo Promotions (Heritage Panel)	2,250	Maniototo Promotions (Brochure)	3,226
Patearoa Ratepayers (Heritage Panel)	1,000	Maniototo Early Settlers Association (Brochure)	56
		Waipiata Development Committee (Angel Appeal)	2,500

Duncan/Summers

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

A report from the Community Facility Officer relating to the criteria for allocating promotions funding, had been circulated.

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

Umbers/Summers

- B. RESOLVED that the following wording to be removed from the criteria:

“The Community Board will consider applications twice during the year and these will coincide with the nearest meeting in that month or the following:

<i>Month applications considered</i>	<i>Close off for applications</i>
<i>July</i>	<i>1st of June</i>
<i>December</i>	<i>1st of November</i>

To enable the Board to consider applications in a timely manner it is suggested that applications should be made at least three months before the event (or earlier if required).”

And be replaced with:

“The Community Board reserves the right to consider applications at its first meeting of the new financial year and then if funds are not

distributed at this time further applications may be considered six months later.”

Smith/Duncan

Note: With the agreement of the meeting item 09.10.11 was brought forward for consideration.

09.10.11 **Meeting Schedule 2010**

A copy of the Draft Maniototo Community Board meeting schedule for 2010 and the CODC Meeting Schedule for 2010 had been circulated.

RESOLVED that the meeting schedule be received and confirmed.

Duncan/Umbers

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

A report from the Financial Accountant relating to the financial accounts of the Maniototo ward for the period ended 31 October 2009 had been circulated.

RESOLVED that the report be received.

Umbers/Summers

09.10.7 **Chairperson's Report**

- Assisted to lay concrete at Naseby Swimming Dam
- Attended Patearoa Recreation Reserve Committee meeting
- Set 3 water monitoring stations in Taieri river to get flow data
- Attended Naseby Vision meeting
- Completed NCEA Year 11 English
- Attended Otago School Sports day, relay team came 1st
- Congratulations to Stuart Duncan for the coaching work that he has done with the children – the results are evident

RESOLVED that the Chairperson's report be received.

Umbers/Summers

09.10.8 **Members' Report**

Mr Becker reported on the following issues:

- Met with South Canterbury farming group in Christchurch regarding upgrading of transmission lines and associated easements
- Cricket games are being held at Oturehua Recreation Reserve - a big thanks to Al McKnight for all his work

Mr Summers reported on the following issues:

- Otago School Sports – good to see Maniototo students going through to Dunedin
- Mad Meds (Mr Summer's team) beat The Thingie's (Mr Smith's team) in the summer league netball competition

Mrs Umbers reported on the following issues:

- AGM Maniototo Ratepayers Association
- Maniototo Arts Council – Arts Promotion Day on the Green
- Sowburn River query

Mr Duncan reported on the following issues:

- Maniototo Area School students did extremely well at the Otago School Sports day
- Rail Trail season has started well

RESOLVED that the Members' report be received.

Smith/Becker

09.10.9 **Council Report**

Councillor Becker reported on the following issues:

- Affordable Housing Committee to set up a Trust
- Draft Waste Minimisation Strategy out for public consultation

RESOLVED that the report be received.

Becker/Duncan

09.10.10 **Monthly Activity Report**

The monthly activity report for October 2009 had been previously circulated.

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

Duncan/Summers

The meeting closed at 3.02pm.

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CHAIRPERSON / /