

## **CENTRAL OTAGO DISTRICT COUNCIL**

### **VINCENT COMMUNITY BOARD**

NOTICE is hereby given that a meeting of the Vincent Community Board will be held in the Council Chambers, 1 Dunorling Street, Alexandra on **TUESDAY 19 JANUARY 2010 COMMENCING AT 9AM.**

MEMBERS: C Higginson (Chairperson), G Bell, T Cadogan, M Flannery, A B Lepper, B J Wills and C Withington

APOLOGIES: M McPherson

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and E L Bisset (Corporate Services Secretary)

### **AGENDA**

10.1.1 **Molyneux Pool – Statement of Intent / Policy  
(COM 10-99-91)**

Attached is a report from the Chief Executive Officer requesting the Board provide a clear and practical policy direction, including guiding financial principle, for the Molyneux Aquatic Centre.

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