

CENTRAL OTAGO DISTRICT COUNCIL

ROXBURGH COMMUNITY BOARD

NOTICE is hereby given that a meeting of the Roxburgh Community Board will be held in the Meeting Room, 120 Scotland Street, Roxburgh on THURSDAY 10 June 2010 commencing at 2.00pm.

MEMBERS: S F Jeffery, K M Kerr, J T Lane, C R Parker,
H L Pinder

APOLOGIES:

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay
(Corporate Services Manager) and C McGarry
(Community Facility Officer)

AGENDA

10.4.1 **Confirmation of Minutes** **1-6**

RECOMMENDED that the minutes of the Roxburgh Community Board meeting held on 29 April 2010, as circulated, be confirmed as true and correct record.

10.4.2 **Roxburgh CCTV – progress report**

A report from the Water Services Engineer outlining the progress of the CCTV surveys carried out in Roxburgh as planned in the LTCCP, will be circulated prior to the meeting.

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

10.4.3 **Draft Central Otago Cemeteries Strategy 2010** **7-88**
(COM 01-71-01)

Attached is a report from the Community Facility Officer requesting the Board consider the Draft Central Otago Cemeteries Strategy 2010.

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

10.4.4 **Grant Application – Roxburgh and District Community Plan**
Trust (COM 03-02-65) **89-90**

Attached is a report from the Community Facility Officer requesting the Board consider a grant application from the Roxburgh and District Community Plan Trust.

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

10.4.5 **Financial Reports for the period ended 30 April 2010** **91-109**

Attached is a report from the Accountant relating to the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 30 April 2010.

RECOMMENDED that the report be received.

10.4.6 **Chairperson’s Report**

RECOMMENDED that the Chairperson’s report be received.

10.4.7 **Members’ Report**

RECOMMENDED that the Members’ report be received.

10.4.8 **Monthly Activity Report**

The monthly activity report had been circulated.

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

10.4.9 **Community Group Reports** **110-133**

Attached are reports from the following groups:

- Millers Flat Water Company Limited
- Roxburgh and Districts Community Plan working group
- Teviot Valley Walkways Committee

RECOMMENDED that the information be received.

10.4.10 **Council Report**

RECOMMENDED that the Council report be received.