

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 29 April 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)

A G E N D A

10.3.1 **Confirmation of Minutes** **1-6**

RECOMMENDED that the minutes of the Roxburgh Community Board meeting held on 18 March 2010, as circulated, be confirmed as true and correct record.

10.3.2 **Roxburgh Visitor Information Centre (EDT 03-99-65)** **7-18**

Attached is a report from the Visitor Information Centre Manager providing information to the Board regarding the future of the Roxburgh Visitor Information Centre.

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

10.3.3 **Drinking Water Strategy**

A report from the Utility Services Engineer updating the Board on progress towards the drinking water strategy including an update on the installation of water meters, will be circulated prior to the meeting.

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

10.3.4 **Financial Reports for the period ended 28 February 2010** **19-37**

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 28 February 2010.

RECOMMENDED that the report be received.

10.3.5 **Proposed Roxburgh Pool (COM 10-99-65)** **38-41**

Attached is a report from the Community Facility Officer informing the Board of a new joint proposal for the proposed Roxburgh Swim centre.

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

10.3.6 **Teviot District Museum – Application for a grant (COM 03-02-65)** **42-47**

Attached is a report from the Community Facility Officer requesting the Board consider a grant application from the Teviot District Museum Committee towards the costs of repairs to the museum.

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

10.3.7 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.3.8 **Members' Report**

RECOMMENDED that the Members' report be received.

10.3.9 **Monthly Activity Report**

The monthly activity report had been circulated.

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

10.3.10 **Community Group Reports** **48-50**

Attached are reports from the following groups:

- Roxburgh and Districts Community Plan working group
- Teviot Valley Walkways Committee

RECOMMENDED that the information be received.

10.3.11 **Council Report**

RECOMMENDED that the Council report be received.