

## **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 2 SEPTEMBER 2010 commencing at 2pm.

MEMBERS: S F Jeffery (Chairperson), J M Kerr, J T Lane,  
H Pinder and C R Parker

APOLOGIES:

IN ATTENDANCE: S Finlay (Corporate Services Manager) and C McGarry  
(Community Facility Officer)

### **AGENDA**

#### 10.5.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the meeting of the Roxburgh Community Board held on 10 June 2010 be received and be confirmed as a true and correct record.

#### 10.5.2 **Roxburgh Public Toilets – living roof (PRO 65-7035-B1)**

Attached is a report from the Community Facility Officer requesting the Board to support the living roof proposal associated with the Council's public toilets redevelopment .

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

#### 10.5.3 **Edinburgh Street Water Supply (INF 11—65-52)**

Attached is a report from the Water Services Manager advising the Board of the options available for the improvement of the Fire Fighting Water Supply in the Edinburgh Street Area.

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

## THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.5.4 to 10.5.6.

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
10.5.4	<b>Roxburgh Water Quality Upgrades – 2010 (INF 11-71-02)</b>	To enable the Community Board to carry on negotiations without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiations) and to maintain legal and professional privilege.	Section 48(1)(a) and (i)
10.5.5	<b>Sale of Endowment Land – Raes Junction (PRO 65-7059-L1)</b>	To enable the Community Board to carry on negotiations without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiations) and to maintain legal and professional privilege.	Section 48(1)(a) and (i)
10.5.6	<b>Ferry Road Car Park – Retention, Offer Back or Disposal (PRO 65-7036-00)</b>	To enable the Community Board to carry on negotiations without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiations) and to maintain legal and professional privilege.	Section 48(1)(a) and (i)

This resolution is made in reliance on section 48(1) 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.”*

**10.5.7 Application for a grant – Roxburgh and District Arts Society (COM 03-02-65)**

Attached is a report from the Community Facility Officer requesting the Board consider a grant application from the Roxburgh and District Arts Society and possible options for storage.

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

**10.5.8 Financial Reports for the period ended 30 June 2010**

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

RECOMMENDED that the report be received.

**10.5.9 Chairperson’s Report**

RECOMMENDED that the Chairperson’s report be received.

**10.5.10 Members’ Report**

RECOMMENDED that the Members’ report be received.

10.5.11 **Monthly Activity Report**

The monthly activity report has been circulated.

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

10.5.12 **Community Group Reports**

Attached are reports from the following groups:

- Roxburgh and Districts Community Plan Working Group
- Teviot District Museum Inc
- Teviot Valley Walkways Committee

RECOMMENDED that the information be received.

10.5.13 **Council Report**

RECOMMENDED that the Council report be received.