

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, 26 August 2010 commencing at 2.00pm.

PRESENT: R J Smith (Chairperson), B A Becker, S L Duncan and S E Umbers

APOLOGIES: M G Summers

RESOLVED that the apology be accepted.

Smith / Becker

IN ATTENDANCE: M F Washington (Manager, Assets and Contracts) and A Pycroft (Corporate Services Secretary)

Note: M Kerr (Property and Facilities Manager) and His Worship the Mayor were also in attendance during the meeting.

10.6.1 **Public Forum**

The Public Forum item was withdrawn because no submission had been received.

10.6.2 **Condolences**

The Chairperson referred to the death of Mr Austin Ballantyne, Mr Mark Mulholland, Mr Don Harley and Mrs Bona Smith; members stood as a mark of respect.

Note: With the agreement of the meeting item 10.6.5 was brought forward for consideration by the Board.

10.6.5 **Sale of Ex School House and Transfer of Patearoa School Buildings to Patearoa Community Trust Inc Lease of Reserve Land to Patearoa Community Trust Inc (PRO 64-5111-00)**

A report from the Community Facility Officer relating to a request by the Patearoa Recreation Reserve Committee to purchase the school house; transfer the school buildings and tennis pavilion to the Trust; and a lease be issued to the Trust for the reserve ground had been circulated.

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

Becker / Umbers

- B. RESOLVED that:

1. The Board sell the Patearoa School House to the Trust for the origin purchase price of \$12,000 *incl GST*.
2. The Board agrees to transfer the school buildings, associated structures and the tennis pavilion and courts to the Trust at a nil consideration.
3. The Board agrees to lease to the Trust Section 74 BLK I Upper Taieri SD and Section 66 BLK I Upper Taieri SD on the terms and conditions as set out in the lease document.
4. Subject to any lease terms being amended to ensure, should the lease be cancelled or not renewed, improvements revert to the Council, except those purchased by the lessee from the lesser during the term of the lease or prior. Where the land is released for the same or similar purpose the new lease will be weighted with the value of the improvements.
5. The Chief Executive be delegated to negotiate the details of settlement.

Becker / Umbers

10.6.3 **Confirmation of Minutes**

RESOLVED that the minutes of the meetings of the Maniototo Community Board held on 15 July 2010 be received and confirmed as a true and correct record.

Duncan / Becker

10.6.4 **Development Contributions – Grant Request from Central Otago Kindergartens (COM 03-02-64)**

A report from the Community Facility Officer relating to a request from Central Otago Kindergartens Association (COKA) for a grant to assist with Development Contributions had been circulated.

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

Becker / Smith

- B. RESOLVED that the Board agrees to pay a grant of \$3575 + GST to assist with the Central Otago Kindergartens Association's development contributions, to be funded from Maniototo General Revenues account.

Becker / Smith

10.6.6 **Interim (Unaudited) Financial Report for the period ended 30 June 2010**

A report from the Financial Accountant relating to the interim (unaudited) financial accounts of the Maniototo ward for the period ended 30 June 2010 had been circulated.

RESOLVED that the report be received.

Umbers / Duncan

10.6.7 **Community Group Report**

A report had been received from Maniototo Community Arts Council.

RESOLVED that the information be received.

Umbers / Duncan

10.6.8 **Chairperson's Report**

The Chairperson reported on the following:

- Taieri Lake visit, inspection after flood
- Taieri Lake Committee meeting
- Attended Council Strategy workshop
- Council curling evening
- Nominations for elections

RESOLVED that the Chairperson's report be received.

Umbers / Duncan

10.6.9 **Members' Report**

Mr Becker reported on the following:

- Council curling evening
- Attended Council Strategy workshop
- Meeting with Federated Farmers and CEO of Transpower

Mrs Umbers reported on the following:

- Trip to Queensland
- Recycling container being used very successfully
- Spoke to locals who are looking to open a cafe in Oturehua

Mr Duncan reported on the following

- Rail Trail operators meeting
- Wedderburn lady injured in fire
- Under 7's rugby team break up
- Bookings for Rail Trail looking good

RESOLVED that the Members' report be received.

Umbers / Duncan

10.6.10 **Council Report**

Councillor Becker reported on the following:

- Rural Study plan change hearings completed
- Plan Change 6
- New grading criteria for Vincent hopefully to be adopted in Maniototo

RESOLVED that the report be received.

Umbers / Duncan

10.6.11 **Monthly Activity Report**

The monthly activity report for June 2010 and July 2010 had previously been circulated.

RESOLVED that the monthly activity report for June 2010 and July 2010, as circulated, be received.

Umbers / Duncan

The meeting closed at 3.20pm.

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CHAIRPERSON / /