

CENTRAL OTAGO DISTRICT COUNCIL

MANIOTOTO COMMUNITY BOARD

NOTICE is given that a meeting of the Maniototo Community Board will be held in the Meeting Room, Ranfurly Service Centre, 15 Pery Street, Ranfurly on **Thursday, 15 July 2010 commencing at 2.00pm.**

MEMBERS: R J Smith (Chairperson), B A Becker, S L Duncan, M G Summers and S E Umbers

APOLOGIES:

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager), A Pycroft (Corporate Services Secretary)

A G E N D A

10.5.1 **Public Forum**

10.5.2 **Condolences**

10.5.3 **Confirmation of Minutes**

RECOMMENDED that the minutes of the meetings of the Maniototo Community Board held on 3 June 2010 and 1 July 2010 be received and confirmed as a true and correct record.

10.5.4 **Promotions Funding Applications**

Attached is a report from the Tourism Manager - Marketing relating to the first allocation of funding for the 2010/11 financial year.

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

10.5.5 **Draft Naseby Community Plan (GAD 03-01-06)**

Attached is a report from the Community Development Manager relating to the newly developed draft Naseby Community Plan.

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

10.5.6 **Request for Financial Assistance Ranfurly Bowling Club
(COM 03-02-64)**

Attached is a report from the Community Facility Officer relating to a request for financial assistance made by Ranfurly Bowling Club Inc.

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

10.5.7 **Financial Report for the period ended 31 May 2010**

Attached is a report from the Financial Accountant relating to the financial accounts of the Maniototo ward for the period ended 31 May 2010.

RECOMMENDED that the report be received.

10.5.8 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.5.9 **Members' Report**

RECOMMENDED that the Members' report be received.

10.5.10 **Council Report**

RECOMMENDED that the report be received.

10.5.11 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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