

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, 22 April 2010 commencing at 2.00pm.**

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

APOLOGIES: M G Summers

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

AGENDA

10.2.1 **Public Forum**

10.2.2 **Condolences**

10.2.3 **Confirmation of Minutes**

RECOMMENDED that the minutes of the meetings of the Maniototo Community Board held on 4 February 2010 be received and confirmed as a true and correct record.

10.2.4 **Drinking Water Strategy (INF 11-71-52)**

Attached is a report from the Utility Services Engineer relating to the progress towards the drinking water strategy including an update on the installation of water meters.

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

10.2.5 **Stopping and Disposal of Road – Adjacent 3 Ramor St, Naseby (INF 03-05-11)**

Attached is a report from the Roding Administrator relating to a portion of legal but unformed road adjoining Sec 9 SO 23709.

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

10.2.6 **Financial Report for the period ended 28 February 2010**

Attached is a report from the Financial Accountant relating to the financial accounts of the Maniototo ward for the period ended 28 February 2010.

RECOMMENDED that the report be received.

10.2.7 **Community Group Report**

Attached is a report received from Maniototo Community Arts Council.

RECOMMENDED that the information be received.

10.2.8 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.2.9 **Members' Report**

RECOMMENDED that the Members' report be received.

10.2.10 **Council Report**

RECOMMENDED that the report be received.

10.2.11 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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