

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

A G E N D A

10.6.1 **Public Forum**

10.6.2 **Condolences**

10.6.3 **Confirmation of Minutes**

RECOMMENDED 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.

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

Attached is 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.

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

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)**

Attached is 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.

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

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

Attached is a report from the Financial Accountant relating to the interim (unaudited) financial accounts of the Maniototo ward for the period ended 30 June 2010.

RECOMMENDED that the report be received.

10.6.7 **Community Group Report**

Attached is a report received from Maniototo Community Arts Council.

RECOMMENDED that the information be received.

10.6.8 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.6.9 **Members' Report**

RECOMMENDED that the Members' report be received.

10.6.10 **Council Report**

RECOMMENDED that the report be received.

10.6.11 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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