

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, 3 June 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 (Minute Secretary)

A G E N D A

10.3.1 **Public Forum**

10.3.2 **Condolences**

10.3.3 **Confirmation of Minutes**

RECOMMENDED that the minutes of the meetings of the Maniototo Community Board held on 22 April 2010 be received and confirmed as a true and correct record.

10.3.4 **Draft Central Otago Cemeteries Strategy 2010 (COM 01-71-01)**

Attached is a report from the Community Facility Officer relating the Draft Central Otago Cemeteries Strategy 2010.

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

10.3.5 **Submissions to the Draft Annual Plan 2010/11 (GAD 05-99-08)**

Attached is a report from the Corporate Services Secretary relating to submissions received from the public to Council's Draft Annual Plan 2010/11.

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

10.3.6 **Renaming Roads – Maniototo Ward (INF 03-05-06)**

Attached is a report from the Roading Administrator relating to a road renaming request.

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

10.3.7 **Financial Report for the period ended 30 April 2010**

Attached is a report from the Financial Accountant relating to the financial accounts of the Maniototo ward for the period ended 30 April 2010.

RECOMMENDED that the report be received.

10.3.8 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.3.9 **Members' Report**

RECOMMENDED that the Members' report be received.

10.3.10 **Council Report**

RECOMMENDED that the report be received.

10.3.11 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.3.12.

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.
10.3.12	Purchase of Two Shares – Maniototo West Side Irrigation Co. Ltd. (PRO 64-5106-00)	To enable the Community Board to carry on negotiation 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 negotiation).	Section 48(1)

This resolution is made in reliance on section 48(1)(a) 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."