

## **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, 15 July 2010 commencing at 2.00pm.**

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

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and A Pycroft (Corporate Services Secretary)

Note: A Mason (Tourism Manager – Marketing), M Begg (Community Development Manager) and J Remnant (Community Facility Officer) were also in attendance during the meeting.

#### 10.5.1 **Public Forum**

The Public Forum item was withdrawn because no submissions had been received.

#### 10.5.2 **Condolences**

The Chairperson referred to the death of Mrs Jean Gillespie and Mr Arthur Hobday; members stood as a mark of respect.

#### 10.5.3 **Confirmation of Minutes**

RESOLVED 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.

Duncan / Becker

Note: The Tourism Manager – Marketing and Community Facility Officer joined the meeting at 2.07pm.

Note: A Pont, D Patterson, G Duncan and J Mulholland (members of the Maniototo Promotions Group) joined the meeting at 2.15pm.

## 10.5.4

**Promotions Funding Applications (EDT 02-01-64)**

A report from the Tourism Manager - Marketing relating to the first allocation of funding for the 2010/11 financial year had been circulated.

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

Smith / Umbers

- B. RESOLVED that the Board considers all applications and allocates grants funding in accordance with the prescribed criteria as follows:

<b>Promotions Projects / Events Budget 2010 / 2011</b>		
<b>Applicant and Project</b>	<b>\$'s approved</b>	<b>Conditions</b>
Naseby Motor Show	<b>\$1,000</b> (incl gst)	
Maniototo Curling International – on behalf of Naseby Ice Festival	<b>\$1,000</b> (excl gst)	Subject to invoice receipts
Ranfurly Art Deco Festival	<b>\$6,000</b> (excl gst)	
Maniototo Promotions Website Update	<b>\$2,000</b> (incl gst)	
Maniototo Promotions Christchurch A & P Show Promotion	<b>\$950</b> (incl gst)	
Maniototo Promotions Brochure Distribution	<b>\$430</b> (incl gst)	
<b>Total</b>	<b>\$11,380</b>	

<b>Promotions Heritage Projects Budget 2010 / 2011</b>		
<b>Applicant and Project</b>	<b>\$'s approved</b>	<b>Conditions</b>
Patearoa Ratepayers Association Heritage Sign Patearoa	<b>\$2500</b> (incl gst)	Grant is subject to the design elements of the Central Otago Heritage Trail Resource – Guide to Developing your Heritage Trail August 2007 being incorporated into the signage
Maniototo Promotions Heritage Kiosk Ranfurly	<b>\$2500</b> (incl gst)	Grant is subject to the design elements of the Central Otago Heritage Trail Resource – Guide to Developing your Heritage Trail August 2007 being incorporated into the signage
<b>Total</b>	<b>\$5,000</b>	

Smith / Umbers

Note: The Tourism Manager - Marketing, Community Facility Officer and member of the Maniototo Promotions Group left the meeting at 2.50pm.

Note: The Community Development Manager and Mr P Ballard (Naseby Vision) joined the meeting at 2.50pm.

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

A report from the Community Development Manager relating to the newly developed draft Naseby Community Plan had been circulated.

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

Duncan / Summers

B. RESOLVED that the Draft Naseby Community Plan and 2006 actions be received.

Duncan / Summers

Note: The Community Development Manager and Mr Ballard left the meeting at 3.00pm.

Note: The Community Facility Officer and Mr B French joined the meeting at 3.00pm.

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

A report from the Community Facility Officer relating to a request for financial assistance made by Ranfurly Bowling Club Inc had been circulated.

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

Umbers / Summers

B. RESOLVED that the Board declines to make a grant to Ranfurly Bowling Club Inc. to assist with operational costs from the Maniototo General Grants cost centre 54312435.

Umbers / Summers

Note: The Community Facility Officer and Mr French left the meeting at 3.20pm.

Note: The meeting adjourned at 3.23pm.

Note: The meeting reconvened at 3.35pm.

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

A report from the Financial Accountant relating to the financial accounts of the Maniototo ward for the period ended 31 May 2010 had been circulated.

RESOLVED that the financial report for the period ended 31 May 2010 be received.

Smith / Summers

#### 10.5.8 **Chairperson's Report**

The Chairperson reported on the following:

- Attended Council Strategy workshop
- Maniototo Ice Rink celebration of 5 years being open
- Public meeting – Ranfurly Auto site
- Potable water tap has been installed at the dump station
- Curling

RESOLVED that the Chairperson's report be received.

Duncan / Umbers

#### 10.5.9 **Members' Report**

Mr Becker reported on the following:

- The good job of contractors removing snow from the roads
- Very successful Brass Monkey

Mr Summers reported on the following:

- Bonspiel – thank you to Idaburn Council
- Public meeting – Ranfurly Auto site
- Change of street name – good feedback from public

Mrs Umbers reported on the following:

- Attended the AGM for the Arts Council
- Meeting with Council regarding Art grant allocations
- Attended the Winter Ice Festival
- Public meeting – Ranfurly Auto site

Mr Duncan reported on the following:

- Curling / Bonspiel
- Public meeting – Ranfurly Auto site
- Photography School at Wedderburn

RESOLVED that the Members' report be received.

Duncan / Umbers

10.5.10 **Council Report**

Councillor Becker reported on the following:

- Plan Change 6 hearings
- Council Strategic Planning
- Adoption of the Annual Plan 2010/11

RESOLVED that the report be received.

Duncan / Umbers

10.5.11 **Monthly Activity Report**

The monthly activity report for May 2010 had previously been circulated.

RESOLVED that the monthly activity report for May 2010, as circulated, be received.

Duncan / Umbers

The meeting closed at 4.10pm.

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CHAIRPERSON / /