

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, 22 April 2010 commencing at 2.15pm.

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

APOLOGY: M G Summers

RESOLVED that the apology be accepted.

Becker / Duncan

IN ATTENDANCE: M Washington (Manager, Assets and Contracts) and A Pycroft (Corporate Services Secretary)

Note: P Greenwood (Water Services Manager) and N Saunders (Water Services Engineer) were also in attendance during the meeting.

10.2.1 **Public Forum**

Mr G Smith raised the following issues:

- Install a fresh water tap with a donation box close to the dump station for motor homes.
- Have three recycling bins installed across from dump station.

Ms T St Ruth raised the following issues:

- Water allocations
- Promote or incentivise water savings like the home heating and insulation project.

Messrs S Hore, B French and T Elder spoke about water allocations.

Note: With the agreement of the meeting, item 10.2.4 was brought forward for consideration by the Board.

Note: The Water Services Manager and Water Services Engineer joined the meeting at 3.12pm.

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

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, had been circulated.

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

Duncan / Becker

Note: The Manager, Assets and Contract tabled additional information regarding water rating definitions and calculations.

Note: Mr Duncan left the meeting at 3.26pm.

Note: Mr Duncan rejoined the meeting at 3.38pm.

- B. RESOLVED that:

- 1 The zero rated allocation be set at 500 units for Ranfurly and Naseby and 365 units for Patearoa.
- 2 Naseby properties over 1100m² and commercial properties to be charged as extraordinary users in accordance with Water Supply Bylaw from 1 July 2010. The metered rate for the Naseby water supply to be set at the same rate per cubic meter as Ranfurly being \$1.6392.
- 3 A report be brought back to the Board to consider that commercial/non residential properties which demonstrate “community good” may then either be eligible for a grant or coded to a specific Board account. The report will also recommend to the Board a grant process and guidelines for such a grant.

Umbers / Smith

Note: The Water Services Manager and Water Services Engineer left the meeting at 4.16pm.

Note: The meeting adjourned at 4.17pm.

Note: The meeting reconvened at 4.31pm.

10.2.2 **Condolences**

The Chairperson referred to the death of Mr Saias Hedley Spragg Peattie and Mr Matthew Gemmell McKnight; members stood as a mark of respect.

10.2.3 **Confirmation of Minutes**

RESOLVED that the minutes of the meetings of the Maniototo Community Board held on 4 February 2009 be received and confirmed as a true and correct record.

Umbers / Becker

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

A report from the Roading Administrator relating to a portion of legal but unformed road adjoining Sec 9 SO 23709, had been circulated.

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

Becker / Smith

B. RESOLVED that:

1. The Community Board approve the stopping of the portion of road and recommends that council consents to issue a notice pursuant to sections 116, 117 and 120(3) of the Public Works Act 1981 declaring that portion of road described in the First Schedule be sopped and when stopped be amalgamated with the adjoining land subject to all existing encumbrances.

First Schedule

Otago Land District

Road to be stopped and amalgamated

Area

Adjoining

Approx 270 sq m

Sec 9 SO 23709

2. The Chief Executive be authorised to do all that is required to give effect to the Board's resolution in relation to this proposal.

Becker / Smith

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

A report from the Financial Accountant relating to the financial accounts of the Maniototo ward for the period ended 28 February 2010, had been circulated.

RESOLVED that the report be received.

Smith / Umbers

10.2.7 **Community Group Report**

A report from the Maniototo Community Arts Council had been received.

RESOLVED that the information be received.

Smith / Duncan

10.2.8 **Chairperson's Report**

The Chairman reported on the following:

- Patearoa Water Committee meeting
- Outdoor Icerink AGM
- Anzac Day advertised incorrectly for Maniototo in The News
- Roding Sub-Committee tour around Maniototo
- Art Deco day
- Emergency Management evacuation scenario
- Art exhibition

RESOLVED that the Chairperson's report be received.

Duncan / Umbers

10.2.9 **Members' Report**

Mr Becker reported on the following:

- Roding Sub-Committee tour around Maniototo
- Art Deco day
- Meeting with policy makers from Wellington regarding irrigation
- South Canterbury landowners meeting regarding Transpower transmission lines
- Visit to Richard Parson's property in Waikerikeri Valley for QEII Trust on biodiversity
- DC3 day very successful

Mrs Umbers reported on the following:

- Arts Council meeting
- Naseby Museum
- Art Deco day

Mr Duncan reported on the following:

- Art Deco day
- Fire in Ranfurly
- Naseby cricket dinner
- Rail Trail

RESOLVED that the Members' report be received.

Duncan / Umbers

10.2.10 **Council Report**

Councillor Becker reported that he was unable to attend the last Council meeting. The only item on the agenda was to adopt the draft Annual Plan.

RESOLVED that the report be received.

Duncan / Umbers

10.2.11 **Monthly Activity Report**

The monthly activity reports for December 2009/January 2010 and February 2010 had previously been circulated.

RESOLVED that the monthly activity reports for December 2009/January 2010 and February 2010, as circulated, be received.

Duncan / Umbers

The meeting closed at 5.00pm.

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CHAIRPERSON / /