

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, 4 February 2010 commencing at 9.00am.

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

IN ATTENDANCE: S Finlay (Corporate Services Manager), M Washington (Manager, Assets and Contracts), A Pycroft (Minute Secretary) and A Wilson (Management Accountant)

Note: J Remnant (Community Facility Officer), M Kerr (Property and Facilities Manager) and J Muir (Roading Manager) were also in attendance during the meeting.

Note: With the agreement of the meeting item 10.1.3 was brought forward for consideration by the Board.

10.1.3 **Annual Plan 2010/11 (GAD 05-99-08)**

A report from the Management Accountant relating to the draft estimates, fees and charges, capital and changes sheets for the District Council overhead activities and budgets that fall within the jurisdiction of the Maniototo Community Board, for 2010/11, had been circulated.

Note: The Community Facility Officer joined the meeting at 9.31 am.

Note: The Community Facility Officer left the meeting at 10.30 am.

Note: The meeting adjourned at 10.30am.

Note: The meeting reconvened at 10.49 am.

Note: The Property and Facilities Manager joined the meeting at 10.49 am.

Note: The Property and Facilities Manager left the meeting at 11.00 am.

Note: The Roading Manager joined the meeting at 11.00 am.

Note: The Roading Manager left the meeting at 11.19 am.

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

Umbers / Becker

- B. RESOLVED that it be recommended to Council that the draft estimates and fees and charges schedule for the Maniototo Community Board, as amended, be included within Council's draft Annual Plan 2010/11.

Umbers / Becker

10.1.1 **Condolences**

The Chairperson referred to the death of Mrs Margaret White and Mr Paul Sapsford; members stood as a mark of respect.

10.1.2 **Confirmation of Minutes**

RESOLVED that the minutes of the meetings of the Maniototo Community Board held on 10 December 2009 be received and confirmed as a true and correct record.

Summers / Becker

Note: With the agreement of the meeting items 10.1.5 – 10.1.9 respectively were brought forward for consideration by the Board.

10.1.5 **Financial Report for the period ended 31 December 2009**

A report from the Financial Accountant relating to the financial accounts of the Maniototo ward for the period ended 31 December 2009, had been circulated.

RESOLVED that the report be received.

Umbers / Summers

10.1.6 **Chairperson's Report**

- Passed NZCA English exam
- Maniototo Area School break up
- Art exhibition in Naseby
- Taieri River measurement

RESOLVED that the Chairperson's report be received.

Smith / Becker

10.1.7 **Members' Report**

Mr Becker reported on the following issues:

- Maniototo Area School break up
- Meeting with Central Otago Irrigators
- Inspection of DC3 aircraft on airfield

Mr Summers reported on the following issues:

- Maniototo Area School break up
- Halls Bridge inspection

Mrs Umbers reported on the following issues:

- Maniototo Area School break up
- Enquires regarding spraying
- Enquiries regarding water meters
- Electric wheelchair and scooter access into buildings and off footpaths.

Mr Duncan reported on the following issues:

- Naseby Fun Day
- Sand bagging of Wedderburn pub after heavy rain

RESOLVED that the Members' report be received.

Smith / Becker

10.1.8 **Council Report**

Councillor Becker reported on the following issues:

- Executive Committee meeting
- An additional Roding Sub-Committee meeting to be held in Ranfurly with a trip around the Maniototo scheduled for 2 March.

RESOLVED that the report be received.

Smith / Becker

10.1.9 **Monthly Activity Report**

The monthly activity report for the month of November 2009 had previously been circulated.

RESOLVED that the monthly activity report for the month of November 2009, as circulated, be received.

Smith / Becker

Note: The meeting adjourned at 12.05 pm.

Note: The meeting reconvened at 12.40 pm.

Note: The Community Facility Officer joined the meeting at 12.40 pm.

10.1.4 **What Does Ranfurly Need? – Radio Competition (EDT 02-01-64)**

A report from the Community Facility Officer relating to the Burn radio competition, had been circulated.

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

Duncan / Smith

B. RESOLVED that:

1. The Board selects ideas 5 (nice signs coming and going) and 38 (Art Deco theme) combined as the winning ideas.
2. The Board recommends to “Burn 729” that the prize money be split between the two winners.

Duncan / Smith

The meeting closed at 1.15 pm.

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CHAIRPERSON / /