

CENTRAL OTAGO DISTRICT COUNCIL

ROXBURGH COMMUNITY BOARD

MINUTES of a meeting of the Roxburgh Community Board held in the Meeting Room, 120 Scotland Street, Roxburgh on THURSDAY 18 February 2010 commencing at 9.00am.

PRESENT: S F Jeffery (Chairperson), J M Kerr, J T Lane,
C R Parker, H L Pinder

IN ATTENDANCE: His Worship the Mayor Dr J M Macpherson, P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager) and C McGarry (Community Facility Officer)

Note: A Wilson (Management Accountant), M F Washington (Manager Assets and Contracts), M Kerr (Property and Facility Manager), G Smail (Parks and Reserves Manager), P Greenwood (Utility Services Manager) and G Easthope (District Aquatic Centres Manager) were also in attendance during the meeting.

10.1.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Roxburgh Community Board meeting held on 17 December 2009, as circulated, be confirmed as true and correct record.

Pinder / Kerr

10.1.2 **The 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 Roxburgh Board's budgets for the 2010/11 financial year, had been circulated.

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

Lane / Pinder

Note: The Property and Facility Manager and the Parks and Reserves Manager joined the meeting at 9.15am.

Note: The Manager Assets and Contracts and the Utility Services Manager joined the meeting at 9.30am.

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

10.1.3 **King George Memorial Park – Irrigation Improvements**

A report from the Parks and Reserves Manager, updating the Board on the irrigation improvements for King George Park and approve funding of \$9,734, had been circulated.

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

Lane / Kerr

B. RESOLVED that the Board approve \$9,734.00 for the King George Park irrigation improvements funded from the Teviot Valley Reserves Contribution Fund, projected balance \$51,036 at 30 June 2010.

Lane / Parker

Note: Discussion on item 10.1.2, Annual Plan 2010/11, resumed at 9.55am.

Note: The Property and Facility Manager and the Parks and Reserves Manager left the meeting at 10.24am.

Note: The meeting adjourned at 10.28am.

Note: The meeting reconvened at 10.42am.

Note: The District Aquatic Centres Manager joined the meeting at 11.24am.

Note: The Manager Assets and Contracts and the Utility Services Manager left the meeting at 11.36am.

Note: The District Aquatic Centres Manager left the meeting at 12.13pm.

Note: The meeting adjourned at 12.35pm.

Note: The meeting reconvened at 1.15pm.

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

Jeffery / Kerr

10.1.4 **Chairperson's Report**

The Chairperson reported on the following:

- Meetings with Roxburgh Bowling Club
- Meeting with the Etrick Water Supply Company
- Meeting with Fulton Hogan and Council Staff at King George Memorial Park
- Meeting with representatives from the Roxburgh and Teviot Valley Community Plan Group regarding the design of the new Roxburgh Toilets
- Clutha Gold Trail Trust funding
- Advised he had not attended the Roxburgh and Districts Medical Trust, Roxburgh and Districts Community Plan and Clutha Management meetings due to other commitments
- Received a letter from the Community Police team requesting ideas on positive Policing in the Roxburgh Community
- Special thank you to the fire service volunteers for their efforts in containing the recent fire in Roxburgh that destroyed one of our own members houses
- Proposed meeting with the Roxburgh Area School Board of Trustees on 9 March 2010

Note: The Management Accountant left the meeting at 1.25pm.

RESOLVED that the Chairperson's report be received.

Jeffery / Kerr

10.1.5 **Members' Report**

Mrs Pinder reported on the following:

- Roxburgh Sports Ground Committee has officially changed its name to the Roxburgh and Districts Events Centre
- Roxburgh and Districts Community Plan Group application to Transpower for funding towards the signage project
- Roxburgh Swimming Baths – current season
- Branxholm Streets residents concern over growth on neighbouring property
- Tree on corner of Abbotsford and Cheviot Streets
- Letter received regarding a fence around the playground

Mr Parker reported on the following:

- Railway Terrace Road has been sealed
- Tuapeka Bursary has been awarded
- Area around Supervalve continues to flood
- Southland Building Society to meet with Mayor re “Welcome Home” mortgages in Roxburgh

Mr Kerr reported that he survived the fire which destroyed his house.

RESOLVED that the Members’ report be received.

Lane / Pinder

10.1.6 **Monthly Activity Report**

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

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

Jeffery/ Kerr

10.1.7 **Community Group Reports**

Reports from the following groups were received:

- Roxburgh and Districts Community Plan working group
- Teviot Valley Walkways Committee
- Clutha Gold Trail Charitable Trust

RESOLVED that the information be received.

Lane / Pinder

10.1.8 **Council Report**

Councilor Lane reported on the following:

- Hearing Panel has resumed and will hear submissions on 'Plan Change Five' from May to August 2010
- Executive Committee meeting

RESOLVED that the Council report be received.

Lane / Jeffery

The meeting closed at 2.26pm.

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CHAIRPERSON / /