

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 7 OCTOBER 2010 commencing at 2.07pm.

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

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and C McGarry
(Community Facility Officer)

Note: R Bond (Water Services Manager) and P Greenwood (Capital Works Programming Manger) were also in attendance during the meeting.

10.6.1 **Confirmation of Minutes**

RESOLVED that the minutes of the meeting of the Roxburgh Community Board held on 2 September 2010 be received and be confirmed as a true and correct record.

Pinder / Lane

10.6.2 **Budget Carryovers (GAD 05-01-03)**

A report from the Management Accountant requesting the Board recommend to Council what items it wishes to be carried over, had been circulated.

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

Pinder / Parker

- B. RESOLVED that the Board requests Council approval be given for \$57,793 to be carried over to the 2010/11 year.

Jeffery / Kerr

10.6.3 **Roxburgh Water Quality Upgrades – Statement of Proposal (INF 11-71-02)**

A report from the Capital Works Programming Manager requesting the Board approve the draft Statement of Proposal for public consultation on the Roxburgh Water Quality Upgrades, had been circulated.

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

Kerr / Parker

- B. RESOLVED that the Statement of Proposal as amended and Summary of Information be accepted and put out for public consultation on the future of the proposed Roxburgh Water Quality Upgrades.

Jeffery / Lane

10.6.4 **Chairperson's Report**

The Chairperson reported on the following:

- Central Otago Awards evening in Roxburgh
- Clutha Gold Trust funding agreement
- Scottish week celebrations
- Roxburgh and District Community Plan Trust meetings
- Roxburgh Gorge Trail Trust agreement
- Proposed Roxburgh Pool meeting
- Letters received from the following:
 - Tallaburn Generation Ltd
 - Cubitt Contracting
 - Wendy Gunn
 - Phil Winterbottom re water filter and I Site opening hours
- Staff Action List updated

RESOLVED that the Chairperson's report be received.

Jeffery / Kerr

10.6.5 **Members' Report**

1. Mr Kerr reported on the following:

- Phone calls regarding Polegate
- Scottish week celebrations
- Youth Policy and social work funding
- Funeral Service for W Weatherall
- Work schemes for the Probation Service

2. Mr Parker reported on the following:

- Central Otago Awards night in Roxburgh
- Scottish Week activities
- St Johns Awards
- Millers Flat Recreation Reserve Committee meeting
- Ettrick Hall funds
- Elderly Person Housing tenant garden issue

3. Mrs Pinder reported on the following:

- Teviot Valley Walkway Committee meeting - spraying
- Scottish week celebrations
- Roxburgh Events Centre, no meeting
- Swimming pool meeting – working bee 30 October 2010 at 9.30am
- Roxburgh and District Community Plan Trust meeting
 - Change in main street proposal
 - Signs
 - Cycleways sign off
 - 2011 Scottish week – funding application and proposed events, Common Ridings
- Seating at Roxburgh Sports Ground

RESOLVED that the Members' report be received.

Jeffery / Kerr

10.6.6 **Monthly Activity Report**

The monthly activity report for August 2010, had been circulated.

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

Lane / Parker

10.6.7 **Community Group Reports**

Attached are reports from the following groups:

- Roxburgh and Districts Community Plan Working Group, minutes from 10 August 2010 meeting.

RESOLVED that the information be received.

Jeffery / Pinder

10.6.8 **Council Report**

Cr Lane reported on the 15 September meeting:

- Central Otago Cemetery Strategy

- Formal invitation to Town Crier to act officially on behalf of Central Otago
- Tourism Operators report
- Operations Committee – nomination for Operations Manager
- Undergrounding power cables in Millers Flat
- Civil Defence – emergency management cover after the elections
- Petition from Clyde residents on the water allocation

RESOLVED that the Council report be received.

Lane / Parker

Note: The Chairperson thanked the Board and staff for their efforts over the past three years and a special thank you to Mr John Kerr who is leaving the Board once again.

The meeting closed at 4.10pm.

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CHAIRPERSON