

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 9 DECEMBER 2010 commencing at 2pm.

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

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

Note: His Worship the Mayor AB Lepper, MF Washington (Manager Assets and Contracts), R Bond (Water Services Manager), P Greenwood (Capital Works Programming Manager), P Morton (Development Engineer), J Muir (Roothing Manager) and Jo Robinson (Road Safety Community Advisor) were also in attendance during the meeting.

10.8.1 **Confirmation of Minutes**

RESOLVED that the minutes of the meeting of the Roxburgh Community Board held on 11 November 2010, be received and be confirmed as a true and correct record.

Parker / Pinder

10.8.2 **Road Safety Issues (INF 03-08-03)**

A report from the Roothing Manager providing the Community Board with an overview of current road safety issues within the District and ward, had been circulated.

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

Pinder / Lane

10.8.3 **Financial Reports for the Period Ended 31 October 2010**

A report from the Accountant on the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 31 October 2010, had been circulated.

RESOLVED that the report be received.

Lane / Pinder

10.8.4 **2011 Meeting Schedule**

The Roxburgh Community Board meeting schedule for 2011 and the CODC Meeting Schedule 2011, had been circulated.

RESOLVED that the 2011 Meeting Schedules, as circulated, be received and that the Community Board's meeting schedule be confirmed.

Pinder / Parker

10.8.5 **Chairperson's Report**

The Chairperson reported on the following:

- Roxburgh and District Community Plan Trust meetings
- Goldfields Heritage Trust plaque at Pinder Pond
- Quail Haven consents finalised
- Gorge Trail funding
- Clutha Gold Trust meetings
- Millers Flat Ratepayers Assn meeting
- Water Upgrade meetings
- Clutha Management Committee meeting
- Swim Centre meeting
- Opening of new improved Gym in Roxburgh
- Roxburgh Area School prize giving
- Copy of a letter from the Waste Minimisation Officer re Millers Flat Greenwaste site
- Letter from Southern Pacific Archaeological Research – re Roxburgh Gorge cycle trail
- Letter from Hon. Kate Wilkinson re Alexandra to Roxburgh walking and cycle trail
- Letter from Jacqui Dean re Drinking water standards

RESOLVED that the Chairperson's report be received.

Jeffery / Lane

Note: His Worship the Mayor left the meeting at 3.42pm.

10.8.6 **Members' Report**

Mr Parker reported on the following:

- Robert Watson, letter from Chief Executive
- St Johns Awards night
- Irrigation in the playground/park
- Millers Flat Recreation Reserve Committee
- Ettrick sign – concern over date
- Domain Road – spraying
- Marsh Road – tree roots

- Reservoir creek
- Millers Flat Toilets
- Water reports
- Millers Flat Bridge – moss issues
- Pike River Relief Fund

Mrs Pinder reported on the following:

- Goldfields Heritage Trust plaque at Pinder Pond
- Roxburgh Events Centre Trust – fundraising
- Swim Centre meetings
- Teviot Valley Walkways Committee – Grovers Hill walk
- Roxburgh and District Community Plan Trust meetings – funding received for Scottish week from Lotteries Commission
- Roxburgh Area School - puddle outside gate
- McPhail Trust
- Teviot Valley Rest Home – Calendar fundraiser

RESOLVED that the Members' report be received.

Jeffery Lane

Note: With the agreement of the meeting items 10.8.7 to 10.8.10 were delayed until later in the meeting.

10.8.11 **Roxburgh Water Quality Upgrades – 2010 (INF 11-71-02)**

A report from the Capital Works Programming Manager requesting the Board receive submissions to the proposed Roxburgh Water Quality Upgrades, had been circulated.

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

Lane / Parker

B. RESOLVED that the Board receives the 31 submissions and reserves its decision on the Roxburgh Water Quality Upgrades at this time.

Jeffery / Lane

Note: The meeting adjourned at 4.20pm.

Note: The meeting reconvened at 4.30pm.

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.8.12 and 10.8.13.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
10.8.12	Roxburgh Wastewater Discharge Consent Construction Procurement Process (INF 08-65-01)	To enable the Community Board to carry on negotiations without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiations) and to maintain legal and professional privilege.	Section 48(1)(a) and (i)
10.8.13	Roxburgh and Lake Roxburgh Water Treatment Plant Upgrade – Tender Results (INF 11-71-02)	To enable the Community Board to carry on negotiations without prejudice or disadvantage. (The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiations) and to maintain legal and professional privilege.	Section 48(1)(a) and (i)

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

NOTE:

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)

(a) Shall be available to any member of the public who is present; and

(b) Shall form part of the minutes of the local authority.”

Jeffery / Lane

Note: The public was excluded at 4.30pm.

Note: The public was readmitted at 5.25pm.

Note: Resolutions on item 10.8.12B included:

5. The minutes of this item be released as publicly available information with the commercial details permanently withheld.

Note: Resolutions on item 10.8.13C included:

The Capital Works Programming Manager's report excluding all tender details and the minutes relating to it be released as publicly available once a formal Agreement has been entered into.

THE BOARD IN OPEN MEETING

RESOLVED that the public be readmitted to the meeting.

Parker / Lane

10.8.7 **Monthly Activity Report**

The monthly activity report for October, had been circulated.

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

Jeffery / Lane

10.8.8 **Community Group Reports**

Minutes from the Roxburgh and District Community Plan Trust meeting held on 9 November 2010, had been circulated.

RESOLVED that the information be received.

Lane / Pinder

10.8.9 **2011 NZ Community Board's & Local Board's Conference (GAD 04-62-60)**

A report from the Community Facility Officer relating to attendance at the 2011 NZ Community Board's Conference to be held in Rotorua in May 2011, had been circulated.

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

Lane / Parker

B. RESOLVED that:

1. The Board will not be represented at the 2011 Community Board Conference.
2. The Board ensures that funding be provided in future to enable one or more members to attend the South Island Community Board Conferences.

Lane / Pinder

10.8.10 **Council Report**

Councillor Lane reported on the following matters:

- The new Mayor
- Council Committees and Board Appointments
- Water Metering and Wider Three Waters Strategy, Policy and Delegations
- Drinking Water Strategy – Water Meter Project Review
- Adoption of the Annual Report

RESOLVED that the Council report be received.

Lane Jeffery

The meeting closed at 5.30pm.

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CHAIRPERSON