

CENTRAL OTAGO DISTRICT COUNCIL

ROADING COMMITTEE

NOTICE is hereby given that a meeting of the Roading Committee is to be held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on **Wednesday, 15 December 2010** commencing at the conclusion of the Infrastructure Committee meeting.

MEMBERS: G R Bell (Chairperson), His Worship the Mayor A B Lepper, Councillors S J Battrick, B A Becker, T C Emmitt, C R Higginson, J T Lane, N J Gillespie, G M Stewart and M R McPherson

APOLOGIES:

IN ATTENDANCE: Phil Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager) and A Pycroft (Corporate Services Secretary)

AGENDA

10.1.1 **Confirmation of Minutes**

The minutes of the meeting of the Roading Sub Committee held on 18 August 2010, are attached for information. (They have been approved by the Chief Executive Officer).

10.1.2 **Financial Reports**

Attached are the financial reports for the period ending 31 October 2010.

RECOMMENDED that the report be received.