

CENTRAL OTAGO DISTRICT COUNCIL

ROADING SUB COMMITTEE

NOTICE is hereby given that a meeting of the Roading Sub Committee is to be held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on **Wednesday, 18 August 2010** commencing at 9.30am.

MEMBERS: Councillor N J Gillespie (Chairperson), His Worship the Mayor Dr J M Macpherson, S Jeffery, Councillors B A Becker, C R Higginson and S J Battrick

APOLOGIES:

IN ATTENDANCE: Phil Melhopt (Chief Executive Officer), M Washington (Manager, Assets and Contracts) and A Pycroft (Corporate Services Secretary)

A G E N D A

10.3.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Roading Sub Committee meeting held on 4 May 2010, be received and confirmed as a true and correct record.

10.3.2 **Monthly Activity Report**

The monthly activity report has been previously circulated.

RECOMMENDED that the monthly activity report be received.