

CENTRAL OTAGO DISTRICT COUNCIL

ROADING COMMITTEE

MINUTES of a meeting of the **Roading Committee** held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on **Wednesday, 15 December 2010** commencing at 4.50pm.

PRESENT: 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 and G M Stewart

APOLOGIES: Councillors N J Gillespie and M R McPherson

RESOLVED that the apologies be accepted.

Batrick / Lane

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

Note: M Washington (Manager, Assets and Contracts) was also in attendance during the meeting.

10.1.1 **Confirmation of Minutes**

The minutes of the meeting of the Roding 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**

The financial reports for the period ending 31 October 2010 had been circulated.

RESOLVED that the report be received.

His Worship the Mayor / Lane

Note: The Chairperson provided a verbal update on recent activity in the Roding area.

The meeting closed at 5.00pm

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CHAIRPERSON / /