

# CENTRAL OTAGO DISTRICT COUNCIL

## ROADING SUB COMMITTEE

MINUTES of a meeting of the Roading Sub Committee held in the Council Chambers, William Fraser Building, 1 Dunorling Street, Alexandra on **Wednesday, 18 August 2010** commencing at 9.30am.

PRESENT: 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

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

Note: J Muir (Roading Manager) and P Cuthbertson (Roading Engineer) were also in attendance during the meeting.

### 10.3.1 **Confirmation of Minutes**

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

Higginson / Becker

### 10.3.2 **Monthly Activity Report**

The monthly activity reports for April 2010, May 2010 and June 2010 had been previously circulated.

RESOLVED that the monthly activity reports for April 2010, May 2010 and June 2010, as circulated, be received.

Battrick / Jeffery

The meeting closed at 10.15am.

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CHAIRPERSON / /