

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 **Tuesday, 4 May 2010** commencing at 9.34am.

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: M F Washington (Manager, Assets and Contracts) and A Pycroft (Corporate Services Secretary)

Note: J Muir (Roading Manager) was also in attendance during the meeting.

10.2.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Roading Sub Committee meeting held on 23 February 2010, be received and confirmed as a true and correct record.

Becker / Jeffery

Note: The Roading Manager joined the meeting at 9.36am.

10.2.2 **Hillview Road (INF 03 05-11)**

A report from the Roading Manager relating to a proposal to dedicate the sealed section of the Hillview Road right of way dedicated to Council as Road had been circulated.

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

Higginson / Battrick

Note: Tracy Paterson (Lawyer) from Checketts McKay Law Ltd joined the meeting at 9.45am.

B. RESOLVED that the Roading Sub Committee approves in principal dedication of the sealed section of the Hillview Road right of way to Council as road.

Higginson / Becker

Note: T Paterson left the meeting at 10.10am.

10.2.3 **Monthly Activity Report**

The monthly activity report for the month of March 2010 had been previously circulated.

RESOLVED that the monthly activity report for the month of March 2010, as circulated, be received.

His Worship the Mayor / Batrick

The meeting closed at 10.16am.

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CHAIRPERSON / /