

CENTRAL OTAGO DISTRICT COUNCIL

ROXBURGH COMMUNITY BOARD

MINUTES of a meeting of the Roxburgh Community Board held in the Meeting Room, 120 Scotland Street, Roxburgh on **THURSDAY 10 June 2010** commencing at **2.00pm**.

PRESENT: S F Jeffery (Chairperson), K M Kerr, J T Lane,
C R Parker, H L Pinder

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and C McGarry
(Community Facility Officer)

Note: N Saunders (Water Services Engineer) G Smail (Parks and Reserves Manager) and J Remnant (Community Facility Officer Maniototo) were also in attendance during the meeting.

10.4.1 **Confirmation of Minutes**

RESOLVED that the minutes of the Roxburgh Community Board meeting held on 29 April 2010, as circulated, be confirmed as true and correct record.

Lane / Kerr

10.4.2 **Roxburgh CCTV – progress report**

A report from the Water Services Engineer outlining the progress of the CCTV surveys carried out in Roxburgh as planned in the LTCCP, had been circulated.

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

Pinder / Kerr

Note: The Parks and Reserves Manager and the Community Facility Officer Maniototo joined the meeting at 2.05pm.

Note: The Waters Services Engineer left the meeting at 2.35pm.

10.4.3

**Draft Central Otago Cemeteries Strategy 2010
(COM 01-71-01)**

A report from the Community Facility Officer requesting the Board consider the Draft Central Otago Cemeteries Strategy 2010, had been circulated.

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

Lane / Pinder

Note:

Mr N Paterson, a Millers Flat Cemetery Trustee joined the meeting at 2.37pm.

- B. RESOLVED that:

1. The Board receive the draft strategy and request copies be circulated to the Cemetery Trustees within the Roxburgh Ward.
2. The Board agrees in principle to contribute financially to a combined ground penetrating radar project in 2010/11, subject to a report coming back to the Board outlining the estimated cost for Ettrick, Millers Flat and Roxburgh cemeteries.

Kerr / Pinder

Note:

The Parks and Reserves Manager left the meeting at 3.20pm.

Note:

The Chief Executive Officer left the meeting 3.25pm.

10.4.4

Grant Application – Roxburgh and District Community Plan Trust (COM 03-02-65)

A report from the Community Facility Officer requesting the Board consider a grant application from the Roxburgh and District Community Plan Trust, had been circulated.

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

Lane / Jeffery

B. RESOLVED that:

1. The Roxburgh and District Community Plan Trust be granted \$4,000 towards the cost of promotions in the Teviot Valley.
2. The group report back to the Board on the promotion projects.
3. The grant be funded from the Roxburgh Promotions account.

Lane / Kerr

10.4.5 **Financial Reports for the period ended 30 April 2010**

A report from the Accountant relating to the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 30 April 2010, had been circulated.

RESOLVED that the report be received.

Parker / Pinder

Note: The Community Facility Officer Maniototo and the Millers Flat Cemetery Trustee left the meeting 3.30pm.

Note: The Chief Executive Officer rejoined the meeting 3.33pm.

10.4.6 **Chairperson's Report**

The Chairperson reported on the following:

- Roading and Infrastructure meeting
- Roxburgh to Alexandra Gorge Trail meetings
- Roxburgh and District Medical Services Trust
- Millers Flat Water Scheme opening
- Trip to Wellington on 26 May with the Water Services Manager
- Strategy Workshop
- Roxburgh and District Community Plan Trust meeting
- Letters received from:-
 - Margaret Hill – re water allocations
 - Bruce Abbott – re Millers Flat Baths
 - Rick Kristel – re Lake Roxburgh Village water
 - David Wright – re roading issues

- Phil Winterbottom – re Lake Roxburgh Village water
- Millers Flat Baths Inc. – re recently completed swimming season
- Staff Members Action List

RESOLVED that the Chairperson's report be received.

Jeffery / Lane

10.4.7 **Members' Report**

Mr Kerr reported on the new public toilets for Roxburgh.

Mr Parker reported on the following:

- Street sellers
- Complaint from the Anglican Church regarding the Council's mowing contractor
- New sign for the Roxburgh Service Centre
- Millers Flat Water Company AGM and opening
- Water Toby issues
- Parks and Reserves contract
- Central Otago Awards

Mrs Pinder reported on the following:

- Millers Flat Water Company AGM and opening
- Roxburgh Events Centre fundraising projects
- Scottish week
- Roxburgh and District Community Plan Trust meetings
- Farming Sculpture
- Teviot Valley Walkways Committee meeting
 - Ladysmith track - trees
 - Grovers Hill track - spraying
- Trees on Ednam Street
- Scout Den Trees
- Roxburgh and District Arts Society request for storage

Mr Lane reported on the following:

- Website is almost assembled and may become a prototype for other small community websites

RESOLVED that the Members' report be received.

Jeffery / Kerr

10.4.8 **Monthly Activity Report**

The monthly activity report for April 2010, had been circulated.

RESOLVED that the monthly activity report for April 2010, as circulated be received.

Parker / Lane

10.4.9 **Community Group Reports**

Reports from the following groups, had been circulated

- Millers Flat Water Company Limited
- Roxburgh and Districts Community Plan working group
- Teviot Valley Walkways Committee

RESOLVED that the information be received.

Kerr / Lane

10.4.10 **Council Report**

Cr Lane reported on the 5 May and 9 June 2010 Council meetings:

- Roxburgh Visitor Information Centre project deferred until the completion of the cycle ways as per the recommendation from the Roxburgh Community Board
- Attendance at the Local Government Conference in July
- No submissions were received relating to the Roxburgh Community Board for the Draft Annual Plan
- Cromwell Visitor Information Centre project deferred one year

RESOLVED that the Council report be received.

Lane / Parker

The meeting closed at 4.34pm.

.....
CHAIRPERSON / /