

CENTRAL OTAGO DISTRICT COUNCIL

ROXBURGH COMMUNITY BOARD

NOTICE is hereby given that a meeting of the Roxburgh Community Board will be held in the Meeting Room, 120 Scotland Street, Roxburgh on THURSDAY 18 March 2010 commencing at 2.00pm.

MEMBERS: S F Jeffery, K M Kerr, J T Lane, C R Parker,
H L Pinder

APOLOGIES:

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay
(Corporate Services Manager) and C McGarry
(Community Facility Officer)

A G E N D A

10.2.1 **Confirmation of Minutes** 1-6

RECOMMENDED that the minutes of the Roxburgh Community Board meeting held on 18 February 2010, as circulated, be confirmed as true and correct record.

10.2.2 **Roxburgh Wastewater Discharge Consent Treatment Improvement Investigations (INF 08-65-01)** 7-14

Attached is a report from the Development Engineer outlining the progress on the investigations into improvements to the Roxburgh wastewater treatment and discharge, to seek approval from the Board as to the preferred option and to initiate the formal actions to progress the proposal through Otago Regional Council and other statutory processes.

RECOMMENDED that the report be received and that the recommendations therein be adopted.

10.2.3 **Financial Reports for the period ended 31 January 2010** **15-33**

Attached is a report from the Accountant relating to the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 31 January 2010.

RECOMMENDED that the report be received.

10.2.4 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.2.5 **Members' Report**

RECOMMENDED that the Members' report be received.

10.2.6 **Monthly Activity Report**

The monthly activity report had been circulated.

RECOMMENDED that the monthly activity report, as circulated be received.

10.2.7 **Community Group Reports** **34-35**

Attached are reports from the following groups:

- Roxburgh and Districts Community Plan working group

RECOMMENDED that the information be received.

10.2.8 **Council Report**

RECOMMENDED that the Council report be received.

10.2.9 **Clutha Gold Trail Trust - grant support timing
(EDT-02-65-03)**

Attached is a report from the Business Development Manager requesting the Board consider transferring the budgeted grants for the Clutha Gold Trail project from financial year 2010/11 and 20/11/12 into the current financial year.

RECOMMENDED that the report be received and that the recommendations therein be adopted.