

CENTRAL OTAGO DISTRICT COUNCIL

VINCENT COMMUNITY BOARD

NOTICE is hereby given that a meeting of the Vincent Community Board will be held in the Bill McIntosh Room, Council Building, 1 Dunorling Street, Alexandra on **MONDAY 13 DECEMBER 2010 COMMENCING AT 2PM.**

MEMBERS: C Higginson (Chairperson), JWA Armstrong, GE Bell, TJ Breen, T Cadogan, CJ Goudie, M McPherson, B J Wills

APOLOGIES:

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

AGENDA

10.11.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Vincent Community Board meeting held on 15 November 2010, as circulated, be confirmed as a true and correct record.

THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.11.2.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
10.11.2	Pigeons on Alexandra Bridge (INF 04-99-61)	To enable the Community Board to carry on negotiations without prejudice or disadvantage.	Section 48(1)(a)

(The premature disclosure of the identity of the parties and financial structure would detrimentally affect the Council's position in the negotiations) and to maintain legal and professional privilege.

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

NOTE:

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

- “(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)*
- (a) Shall be available to any member of the public who is present; and*
 - (b) Shall form part of the minutes of the local authority.”*

- 10.11.3 **Road Safety Issues (INF 03-08-03)**
- Attached is a report from the Roading Manger providing an overview of current road safety issues within the District ward.
- RECOMMENDED that the report be received and that the recommendations therein be adopted.
- 10.11.4 **Financial Reports for the Period Ended 31 October 2010**
- Attached** is a report from the Accountant on the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 31 October 2010.
- RECOMMENDED that the report be received.
- 10.11.5 **2011 Meeting Schedule**
- Attached** is the Vincent Community Board meeting schedule for 2011 and the CODC Meeting Schedule 2011.
- RECOMMENDED that the 2011 Meeting Schedules be received and that the Community Board's meeting schedule be confirmed.
- 10.11.6 **Pioneer Park – Replacement Underground Power Funding (COM 07-61-02)**
- Attached** is a report from the Parks and Reserves Manger requesting the Board approve funding applications be made to Pub Charity, Lion Foundation and New Zealand Community Trust for; Option 3, Type 2 \$14,664.79 (Ross Middlemass Electrical) attached report.
- RECOMMENDED that the report be received and that the recommendations therein be adopted.
- 10.11.7 **Lower Manuherikia Valley Water Resources Study Drinking Water Options for Alexandra and Clyde (INF 11-61-52)**
- Attached** is a report from the Development Engineer providing the Board with the part of the Lower Manuherikia Valley Water Resources Study that relates to the feasibility of providing drinking water to Alexandra and Clyde from the proposed Manuherikia Irrigation Co-operative Society (MICS) irrigation supply.
- RECOMMENDED that the report be received and that the recommendations therein be adopted.
- 10.11.8 **2011 NZ Community Board's & Local Board's Conference (GAD 04-62-60)**

Attached is a report from the Community Facility Officer relating to attendance at the 2011 NZ Community Board's Conference to be held in Rotorua in May 2011.

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

10.11.9 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.11.10 **Members' Report**

RECOMMENDED that the Members' reports be received.

10.11.11 **Youth Forum Report**

The Alexandra Youth Forum Representatives will be in attendance at 3.30pm.

RECOMMENDED that the information be received.

10.11.12 **Council Report**

RECOMMENDED that the Council report be received.

10.11.13 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

10.11.14 **Community Group Reports**

Attached are documents provided by the following Community Groups:

- Alexandra Community Advice Network – Minutes 20 October 2010 and 17 November 2010
- Alexandra District Museum Committee – Minutes of meetings held on 28 September, 26 October and 23 November 2010, Directors report and financial information
- Keep Alexandra Clyde Beautiful minutes 20 October meeting
- Molyneux Park Charitable Trust – Notice of Annual General meeting and Minutes of the previous AGM on 17 December 2009

RECOMMENDED that the information be received.