

CENTRAL OTAGO DISTRICT COUNCIL

VINCENT COMMUNITY BOARD

NOTICE is hereby given that a meeting of the Vincent Community Board will be held in the Council Chambers, 1 Dunorling Street, Alexandra on **MONDAY 14 JUNE 2010** **COMMENCING AT 2PM.**

MEMBERS: C Higginson (Chairperson), G Bell, T Cadogan, M Flannery, A B Lepper, M McPherson, B J Wills and C Withington

APOLOGIES:

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

AGENDA

10.6.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Vincent Community Board meeting held on 3 May 2010 and 20 May 2010, as circulated, be confirmed as a true and correct record.

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

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 30 April 2010.

RECOMMENDED that the report be received.

10.6.3 **Renaming Roads – Manuherikia Ward and Alexandra Ward (INF 03-05-06)**

Attached is a report from the Roading Administrator requesting the Board consider renaming roads as a result of a public request.

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

10.6.4 **Conroys Road Seal Extension (INF 03-01-04)**

Attached is a report from the Roothing Manager requesting the Board consider a proposal to seal the remainder of Conroys Road.

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

10.6.5 **Report Back and Application for Promotional Funding – Ice In Line (GAD 02-61-06)**

Attached is a report from the Tourism Manager Marketing detailing how Ice In Line utilized the allocated promotional funds for 2009 and to consider an application for promotional funding for targeted promotional activity associated with the ice rink.

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

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

Attached is a report from the Community Facility Officer requesting the Board consider the Draft Central Otago Cemeteries Strategy 2010.

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

10.6.7 **Revoke Resolution 29 March 2010 – Drinking Water Strategy (INF 11-71-52)**

Attached is a report from the Community Facility Officer requesting the Board revoke Resolution 10.3.5.B and approve a new resolution.

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

10.6.8 **Clyde Community Centre – funding for new roof (PRO 63-4015-00)**

Attached is a report from the Community Facility Officer requesting the Board support a joint funding application for the new roof on the Clyde Community Centre.

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

10.6.9 **Youth Forum Report**

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

RECOMMENDED that the information be received.

10.6.10 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.6.11 **Members' Report**

RECOMMENDED that the Members' reports be received.

10.6.12 **Council Report**

RECOMMENDED that the Council report be received.

10.6.13 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

10.6.14 **Community Group Reports**

Attached are documents provided by the following Community Groups:

- Alexandra District Museum Committee – Minutes of meeting held on 27 April 2010, Directors report and financial information
- Alexandra District Museum Committee – Minutes of meeting held on 18 May 2010, Directors report and financial information
- The Marketeers – Annual report on the markets held in Pioneer Park

RECOMMENDED that the information be received.