

## **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 15 NOVEMBER 2010** **COMMENCING AT 2PM.**

PRESENT:

APOLOGIES:

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

### **A G E N D A**

10.10.1 **Declaration of Office (GAD 04-01-07)**

Each member will be required to take the Declaration of Office.

10.10.2 **Appointment of Chair and Deputy Chair (GAD 04-72-60)**

**Attached** is a report from the Chief Executive Officer relating to the voting procedures for positions on Community Boards that need to be used for the appointment of the Chairperson or Deputy Chairperson.

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

10.10.3 **Election of Chairperson**

10.10.4 **Confirmation of Minutes**

The minutes of the meeting of the Vincent Community Board held on 4 October 2010, are attached for information only. (They will be approved by the Chairperson and the Chief Executive Officer)

10.10.5 **Election of Deputy Chairperson**

10.10.6 **Statutory Advice and Code of Conduct (GAD 04-01-01)**

**Attached** is a report from the Chief Executive Officer to provide members with advice concerning statutes relevant to the role of an elected member.

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

10.10.7 **Adoption of Standing Orders (GAD 04-01-06)**

Attached is a report from the Corporate Services Manager relating to the adoption of New Zealand Standard Model Standing Orders NZS 9202:2003.

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

10.10.8 **Council Organisations (GAD 04-62-50)**

**Attached** is a report from the Corporate Services Manager to advise the Board on the effect of appointing members to serve on its behalf on outside organisations.

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

10.10.9 **Appointments to Sub-Committees and other Community Organisations (GAD 04-72-60)**

**Attached** is a report from the Community Facility Officer relating to the appointment of members to Sub-Committees and other Community Organisations.

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

10.10.10 **Elected Members Remuneration (GAD 04-62-50)**

**Attached** is a report from the Accountant to propose a remuneration and expenses basis for elected members, effective from October 2010.

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

- 10.10.11      **Nomination for Office of Community Boards' Executive Committee Representative (GAD 04-02-05)**
- Attached** is a report from the Chief Executive Officer to consider nominating a representative to the New Zealand Community Board's Executive Committee to represent Zone 6.
- RECOMMENDED that the report be received and that the level of significance be accepted.
- 10.10.12      **Funding of Central Stories Museum Grant (COM 03-02-72)**
- Attached** is a report from the Community Facility Officer providing the Board with background information regarding the funding of the Central Stories Museum grant.
- RECOMMENDED that the report be received and that the level of significance be accepted.
- 10.10.13      **Pioneer Park Recreational Activity Space – Update (PRJ 04-2010-06)**
- Attached** is a report from the Community Facility Officer updating the Board on the status of the Pioneer Park Recreational Activity Space project and request the Board approve the removal of the two trees on the Northern Boundary of the existing courts and suitable replacement species of trees in agreed locations.
- RECOMMENDED that the report be received and that the level of significance be accepted.
- 10.10.14      **Application for Grants – Alexandra Community Youth Trust and the Alexandra Combined Churches Youth Trust (COM 03-02-72)**
- Attached** is a report from the Community Facility Officer requesting the Board consider requests from the Alexandra Community Youth Trust (ACYT) and Alexandra Combined Churches Youth Trust (ACCYT) for funding assistance towards the cost of rent.
- RECOMMENDED that the report be received and that the level of significance be accepted.
- 10.10.15      **Application for Promotion Funding – Promote Alexandra (EDT 02-01-61)**
- Attached** is a report from the Tourism Manager Marketing requesting the Board consider an application from Promote Alexandra Inc for promotions funding for projects in late 2010.
- RECOMMENDED that the report be received and that the level of significance be accepted.

10.10.16      **Application for Promotion Funding – Otago Cricket**

**Attached** is a report from the Tourism Manager Marketing requesting the Board consider an application from Otago Country Cricket Association (OCCA) for funds to assist with the development of a range of activities to create a festival atmosphere alongside a professional 20/20 Cricket match between the Otago Volts and Canterbury Wizards at Molyneux Park on 27 December 2010.

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

10.10.17      **Car Park Renewals 2010 (INF 04-99-61)**

**Attached** is a report from the Roading Manager providing the Board with further information requested following consideration of a report on 30 August 2010.

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