

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 19 JULY 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

10.7.1 **Confirmation of Minutes** **1-8**

RECOMMENDED that the minutes of the Vincent Community Board meeting held on 14 June 2010, as circulated, be confirmed as a true and correct record.

10.7.2 **Financial Reports for the period ended 31 May 2010** **9-39**

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 May 2010.

RECOMMENDED that the report be received.

10.7.3 **Alexandra Water Source Investigation project Update (INF 11-61-52)** **40-49**

Attached is a report from the Development Engineer updating the Board on the status of the investigations into improving the quality of Alexandra's drinking water.

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

10.7.4 **Bridge Hill reservoir (INF 08-61-52)** **50-51**

Attached is a report from the Water Services Engineer seeking the Board's approval to use the budget currently tagged for the Northern Reservoir reseal for the completion of the Bridge Hill Reservoir resealing works.

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

10.7.5 **Community Group Reports** **52-63**

Attached are documents provided by the following Community Groups:

- Alexandra District Museum Committee – Minutes of meeting held on 22 June 2010, Directors report and financial information
52-59
- Keep Alexandra Clyde Beautiful – Minutes of the meeting held on 21 April 2010
60-61
- Keep Alexandra Clyde Beautiful – Report on the Rivers Water Tank Plaque.
62-63

RECOMMENDED that the information be received.

10.7.6 **Youth Forum Report**

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

RECOMMENDED that the information be received.

10.7.7 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.7.8 **Members' Report**

RECOMMENDED that the Members' reports be received.

10.7.9 **Council Report**

RECOMMENDED that the Council report be received.

10.7.10 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

10.7.11

**Grant Application to Central Lakes Trust: Roxburgh Gorge Trail
(PRJ-01-2009-01)**

Attached is a report from the Business Development Manager seeking endorsement by the Vincent Community Board for a grant application to the Central Lakes Trust of \$130,000 for the Roxburgh Gorge Trail

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