

CENTRAL OTAGO DISTRICT COUNCIL

VINCENT COMMUNITY BOARD

NOTICE is hereby given that a meeting of the Vincent Community Board will be held in the Clyde Museum, Blyth Street, Clyde on **MONDAY 30 AUGUST 2010 COMMENCING AT 1PM.**

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

APOLOGIES: A B Lepper

IN ATTENDANCE: S Finlay (Corporate Services Manager) and C M McGarry (Community Facility Officer)

AGENDA

10.8.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Vincent Community Board meeting held on 19 July 2010, as circulated, be confirmed as a true and correct record.

10.8.2 **Community Group Reports**

Attached are documents provided by the following Community Groups:

- Alexandra Blossom Festival
- Alexandra District Museum Committee – Minutes of meeting held on 20 July 2010, Directors report and financial information
- Central Stories Museum & Art Gallery – Annual Plan
- Keep Alexandra Clyde Beautiful – Minutes of meeting held on 19 May 2010

RECOMMENDED that the information be received.

10.8.3 **Financial Reports for the period ended 30 June 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 June 2010.

RECOMMENDED that the report be received.

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

Attached is a report from the Roading Manager requesting the Board to consider options for car park renewals in Alexandra for 2010/11.

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

10.8.5 **Landscaping along Centennial Avenue (INF 03-09-48)**

Attached is a report from the Roading Manager requesting the Board to provide input into decisions required regarding landscaping changes as a result of the upgrading of Centennial Avenue.

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

10.8.6 **Clyde Walkway User Survey COM 07 63 05)**

Attached is a report from the Business Development Manager providing the Board with a summary of the outcomes of a user survey of the Clyde Walkway.

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

10.8.7 **150th Anniversary Alexandra – Clyde Millennium Walkway User Survey (COM-07-72-01)**

Attached is a report from the Business Development Manager providing the Board with a summary of the outcomes of a user survey of the 150th Anniversary Alexandra-Clyde Millennium Walkway (“the River Track”).

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

10.8.8 **Moa Creek/Ida Valley Cemetery – Administration and Management (COM 01-63-03)**

Attached is a report from the Parks and Reserves Manager requesting the Board consider options for the future administration and management of the Moa Creek/Ida Valley cemetery and if it wishes, request the Governor-General be asked to appoint Trustees to fulfil this role.

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

10.8.9 **Poolburn – Moa Creek Hall – funding application (PRO 63-6027-00)**

Attached is a report from the Community Facility Officer requesting the Board support a funding application to Central Lakes Trust to assist the Poolburn – Moa Creek Community Hall Committee raise the required funds to make improvements to the kitchen at the hall.

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

10.8.10 **Alexandra Blokes’ Shed (PRO 61-2000-00)**

Attached is a report from the Property Officer requesting the Board to consider availability of a site for the establishment of a proposed Alexandra branch of a “Blokes’ Shed” offering a workshop facility for (mainly) retirees who lack space at their own homes in which to potter and indulge in their various hobbies.

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

THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.8.11.

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
10.8.11	Iceinline – Remission of Rent (PRO 61-2082-L2)	To enable the Community Board to carry on negotiations without prejudice or disadvantage. (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.	Section 48(1)(a)

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.”*

10.8.12 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.8.13 **Members' Report**

RECOMMENDED that the Members' reports be received.

10.8.14 **Council Report**

RECOMMENDED that the Council report be received.

10.8.15 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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