

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 3 MAY 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

10.4.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Vincent Community Board meeting held on 29 March 2010, as circulated, be confirmed as a true and correct record.

10.4.2 **Financial Reports for the period ended 31 March 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 31 March 2010.

RECOMMENDED that the report be received.

10.4.3 **Application for Road Name Approval - Alexandra Business Park – Molyneux Estates Ltd RC 090207 (INF 03-05-06)**

Attached is a report from the Roading Services Officer relating to a request for road name approval for two roads within the new Molyneux Estates subdivision.

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

10.4.4 **Application for Promotional Funding – Thyme Festival (EDT 02-61-03)**

Attached is a report from the Tourism Manager Marketing giving feedback on the 2009 Thyme Festival event and to request the Board consider an application for the 2010 event.

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

10.4.5 **Central Otago REAP – grant application (COM 03-02-72)**

Attached is a report from the Community Facility Officer requesting the Board to consider a grant application from Central Otago REAP towards the cost of hosting an event.

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

10.4.6 **Youth Forum Report**

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

RECOMMENDED that the information be received.

10.4.7 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.4.8 **Members' Report**

RECOMMENDED that the Members' reports be received.

10.4.9 **Council Report**

RECOMMENDED that the Council report be received.

10.4.10 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

10.4.11 **Community Group Reports**

1. **Attached** are documents provided by the following Community Groups:
 - Alexandra District Museum Committee – Minutes of meeting held on 30 March 2010, Directors report and financial information
 - Molyneux Park Charitable Trust – Annual report for the year ended 30 June 2009

RECOMMENDED that the information be received.

THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.4.12 and 10.4.13.

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
10.4.12	Molyneux Aquatic Centre Contractual issues (COM 10-99-91)	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) and (i)
10.4.13	Becks Hall – Proposed Upgrade (PRO 63-6012-B1)	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).	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.”*

ITEM TO BE CONSIDERED WHILE THE PUBLIC IS EXCLUDED

10.4.12 **Molyneux Aquatic Centre Contractual issues (COM 10-99-91)**

Attached is a report from the Community Facility Officer requesting ratification of item 10.3.12 which was considered as an item of urgent business at the Board meeting held on 29 March 2010 and now requires ratification pursuant to section 46(a)(7) of the Local Government Official Information and Meetings Act 1987.

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

10.4.13 **Becks Hall – Proposed Upgrade (PRO 63-60122-B1)**

Attached is a report from the Community Facility Officer updating the Board on the proposed upgrade of the Becks Hall and seeking approval for funding applications.

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

THE BOARD IN OPEN MEETING

RECOMMENDED that the public be readmitted to the meeting.