

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 4 OCTOBER 2010** **COMMENCING AT 2PM.**

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

APOLOGIES: M Flannery and T Cadogan for lateness.

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

AGENDA

10.9.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Vincent Community Board meeting held on 30 August 2010, as circulated, be confirmed as a true and correct record.

10.9.2 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.9.3 **Members' Report**

RECOMMENDED that the Members' reports be received.

10.9.4 **Council Report**

RECOMMENDED that the Council report be received.

10.9.5 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

10.9.6 **Community Group Reports**

Attached are documents provided by the following Community Groups:

- Alexandra Citizens Advice Bureau Incorporated – letter regarding the reestablishment role as the Alexandra Community Advice Network
- Alexandra Community Advice Network – Minutes 13 September 2010 and 15 September 2010
- Alexandra District Museum Committee – Minutes of meeting held on 24 August 2010, Directors report and financial information, Minutes of the Annual General meeting held on 25 August 2010, presidents Report, Directors Annual Report 2009-10 and Financial Statements
- Molyneux Park Charitable Trust – Quarterly report for period 31 August 2010, Minutes 23 March 2010, 24 May 2010 and 26 July 2010

RECOMMENDED that the information be received.

10.9.7 **Budget Carryovers (GAD 05-01-03)**

Attached is a report from the Management Accountant requesting the Board consider the carry over of certain budgets, mainly relating to uncompleted capital projects, into the 2009/10 financial year.

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

10.9.8 **Youth Forum Report**

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

RECOMMENDED that the information be received.

10.9.9 **Alexandra Blokes' Shed – Board Approval for Boundary Road Site (PRO 61-2000-00)**

Attached is a report from the Property Officer requesting the Board to consider, and approve as proposed or as the Board may vary, the location, dimensions and area of a site for establishment of a proposed "Blokes Shed".

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

10.9.10 **Alexandra Community House Trust - Development Contributions Grant Request (COM 03-02-61)**

Attached is a report from the Development Engineer requesting the Board consider a request from the Alexandra Community House Trust (ACHT) for a grant to assist with development contributions.

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

10.9.11 **Alexandra Business Park - Request for Early Vesting of Infrastructure Assets (2853161104)**

Attached is a report from the Development Engineer requesting the Board consider a request from Molyneux Estate Ltd to vest ownership of subdivision water, stormwater, wastewater and roading assets in Council prior to the raising of the subdivision lot titles.

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

10.9.12 **Molyneux Lifestyle Village - Request For Early Vesting Of Infrastructure Assets (2853160402)**

Attached is a report from the Development Engineer requesting the Board consider a request from Molyneux Village Ltd to vest ownership of subdivision water and wastewater assets in Council prior to the raising of the subdivision lot titles.

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

10.9.13 **Alexandra Environs Water Supply Study (INF 11-61-52)**

Attached is a report from the Capital Works Programming Manager presenting to the Board the Alexandra Environs Water Supply Study.

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

10.9.14 **Alexandra Wastebusters Stormwater Connection (2853161104)**

Attached is a report from the Development Engineer requesting the Board to consider the funding source for completion of the stormwater works necessary to reduce the rainwater ponding issues at the entrance to Wastebusters, at Boundary Road Alexandra.

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 10.9.15.

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
10.9.15	Alexandra Water – Scale Reduction Technology Trial Proposals (INF 11-61-52)	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.”*