

CENTRAL OTAGO DISTRICT COUNCIL

VINCENT COMMUNITY BOARD

MINUTES of a meeting of the Vincent Community Board held in the Bill McIntosh Room, 1 Dunorling Street, Alexandra on **THURSDAY 20 MAY 2010**
COMMENCING AT 5PM.

MEMBERS: C Higginson (Chairperson), G Bell, T Cadogan, A B Lepper and B J Wills

APOLOGIES: M Flannery, C Withington and M McPherson

RESOLVED that the apologies be received.

Bell / Wills

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

Note: M F Washington (Manager Assets and Contracts), P Greenwood (Water Services Manager), N Saunders (Water Services Engineer) and G Easthope (District Aquatic Centres Manager) were also in attendance during the meeting.

10.5.1. **Submissions to the Draft Annual Plan 2010/11 (GAD 05-99-08)**

A report from the Corporate Services Secretary relating to submissions received from the public to the Council's Draft Annual Plan 2010/11, had been circulated.

A. RESOLVED that the report be received and the level of significance be accepted.

Cadogan / Bell

Note: 14 submitters spoke to their submissions.

Note: The Water Services Manager joined the meeting at 5.45pm.

Note: The Water Services Manager left the meeting at 7.00pm.

Note: The Water Services Engineer left the meeting at 7.25pm.

Note: The meeting adjourned at 8.05pm.

Note: The meeting reconvened at 8.20pm.

- B. RESOLVED that the opening of the Clyde Swimming Pool lapse for one year, a total budget of \$5,000 be retained for the closedown procedure in 2010/11, with the likelihood that the pool will not re-open.

Lepper / Higginson

Note: Member Cadogan voted against this motion.

Note: Board to consult with the Clyde community on the pool.

- C. RESOLVED that the Board revoke resolution 10.3.5B at the next meeting on 14 June 2010 and replace the existing allocations for water to Alexandra 554 units, Clyde 674 units and Omakau 502 units.

Cadogan / Lepper

Note: These allocations were calculated at 10% below the 2009/10 zero rated allocation.

Note: The District Aquatic Centres Manager left the meeting at 9.30pm.

- D. RESOLVED that the Board recommends to Council that it accepts the Board's decisions on submissions considered at its meeting on 20 May 2010.

Cadogan / Wills

The meeting closed at 10.10pm.

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CHAIRPERSON