



Otorohanga Community Board

AGENDA

19 November 2015

4.00pm

Members of the Otorohanga Community Board

Mr R Prescott (Chair)
Mr NS Chetty
Mrs EM Cowan
Mrs AC Laws
Mr PD Tindle
Mr DR Williams

Meeting Secretary: Mr CA Tutty (Governance Supervisor)

OTOROHANGA COMMUNITY BOARD

19 November 2015

Notice is hereby given that an ordinary meeting of the Otorohanga Community Board will be held in the Council Chambers, Maniapoto St, Otorohanga on Thursday 19 November 2015 commencing at 4.00pm.

12 November 2015

DC Clibbery
CHIEF EXECUTIVE

AGENDA

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PRESENT

IN ATTENDANCE

APOLOGIES

ITEMS TO BE CONSIDERED IN GENERAL BUSINESS

CONFIRMATION OF MINUTES – 8 OCTOBER 2015

REPORTS

**Item 92 DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 30
SEPTEMBER 2015**

**To: Chairperson & Members
Otorohanga Community Board**

From: District Accountant

Date: 19 November 2015

Relevant Community Outcomes

- Ensure services and facilities meet the needs of the Community
 - Promote the local economy and opportunities for sustainable economic development
 - Foster an involved and engaged Community
-

Executive Summary

The Draft Management Accounts for the period ended 30 September 2015 are attached under separate cover.

Staff Recommendation

It is recommended:

That the Draft Management Accounts for the period ended 30 September 2015 be received.

Brendan O’Callaghan
DISTRICT ACCOUNTANT

Item 93 **OCB PROPOSED SCHEDULE OF MEETINGS FOR JANUARY - OCTOBER 2016**

To: **Chairperson and Members
Otorohanga Community Board**

From: **Chief Executive**

Date: **19 November 2015**

Executive Summary

The proposed schedule of ordinary meeting dates for the period January to October 2016 are listed below for consideration and adoption.

Staff Recommendation

It is recommended that:

The proposed schedule of ordinary meeting dates for the period January to October 2016 be approved in accordance with Clause 19 of the Seventh Schedule of the Local Government Act 2002.

Report Discussion

PROPOSED SCHEDULE OF ORDINARY MEETING DATES JANUARY - OCTOBER 2016

Thursday	28 January 2016
	10 March 2016
	21 April 2016
	2 June 2016
	14 July 2016
	25 August 2016
	6 October 2016
	20 October 2016 <i>First meeting of new Board</i>

Time: **4.00pm** unless otherwise indicated on the Agenda.

Venue: Otorohanga District Council building, Maniapoto Street, Otorohanga.

DC Clibbery
CHIEF EXECUTIVE

Item 94 OCB MATTERS REFERRED FROM 8 OCTOBER 2015

**To: Chairperson and Members
Otorohanga Community Board**

From: Governance Supervisor

Date: 19 November 2015

Executive Summary

1. BOARD

23 April 2015

- i. Upon receipt of relevant information, to consider in a workshop, the suggestion to ban smoking in Council's Housing for the Elderly units.

2. ENGINEERING MANAGER

27 August 2015

- i. To arrange for a report to be prepared on options of a preliminary design concept for the roof over the Ed Hilary walkway.

CA Tutty
GOVERNANCE SUPERVISOR

GENERAL

MOTION TO EXCLUDE THE PUBLIC

Item 95 TE RAUMAUKU ROAD FARM PROPERTY CONFIDENTIAL

Reason for Confidentiality

	Grounds	Reason
	Section 48(1) of the Local Government Official Information and Meetings Act 1987, which permits the meeting to be closed to the public for business relating to the following grounds: -	Subject to sections 6, 8 and 17 of the Local Government Official Information Act 1987, the withholding of the information is necessary to:
Item 95 TE RAUMAUKU ROAD FARM PROPERTY CONFIDENTIAL	48(1a) That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.	7(2i) Enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).