

WAIMARINO-WAIOURU COMMUNITY BOARD

MINUTES

**MEETING HELD IN THE WAIMARINO ROOM (COUNCIL CHAMBER),
AYR STREET, OHAKUNE, ON THURSDAY 23 SEPTEMBER 2010,
COMMENCING AT 6.00PM**

PUBLIC BUSINESS

PRESENT

Chair	John Compton	Ward Councillor
Deputy Chair	Bruce Thompson	
Members	Deryck Brown	
	Don Cameron	Deputy Mayor/Ward Councillor
	Phyl Cameron	
	Cynthia Dowsett	Ward Councillor
	Ronald Frew	Ward Councillor
	Shayne Harvey	
	Luigi Hotter	
	Allan Whale	
Staff	David Hammond	Chief Executive
	Margaret Hawthorne	GM Environmental Services

1 **APOLOGIES** M60-0005

RESOLVED

That the apologies received from Mayor Sue Morris be received and Leave of Absence granted.

2 **511740 - PUBLIC FORUM: TEMPORARY SUSPENSION AND REINSTATEMENT OF STANDING ORDERS** M60-0005

There were no members of the public wishing to address the Board.

3 **MEMBERS' INFORMATION REQUESTS** M60-0005

- David Hammond, Chief Executive, gave an overview of the Draft Annual Report.

4 CONFIRMATION OF MINUTES: 5 AUGUST 2010

M80-0005

RESOLVED

That the Minutes of the Waimarino-Waiouru Community Board meeting held on Thursday 5 August 2010 are confirmed as a true and correct record.

5 511737 – ACTION SHEET FOR MEMBERS REQUESTS

M60-0005

Members considered a report providing an update on the action taken from Members Requested items of interest.

RESOLVED

That the Report on Action Sheet for Member Requests be received.

6 511245 – REMUNERATION 2010/11 INTERIM DETERMINATION

M35-0001

Members considered a report regarding the Remuneration Authority's interim determination, post-election.

RESOLVED

That the Report on Remuneration 2010/11 – Interim Determination be received.

7 510630- CAPITAL WORKS AND OTHER ITEMS OF INTEREST

R40-0022

Members considered a report providing an update on the planned capital works in the Waimarino-Waiouru Community Board area in 2010/11.

RESOLVED

That the Report on Capital Works and Other Items of Interest be received.

There being no further business the meeting concluded at 7.40pm.

Pursuant to Standing Order 3.18.2, these Minutes were authenticated by the Chairperson and Chief Executive on the date below.

Dated at Ohakune this 28th day of September 2010

John Compton
CHAIRPERSON

David Hammond
CHIEF EXECUTIVE