



## Otorohanga Community Board

# AGENDA

8 October 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

8 October 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 8 October 2015 commencing at 4.00pm.

1 October 2015

**DC Clibbery**  
**CHIEF EXECUTIVE**

## AGENDA

### **VISITOR ATTENDING THE MEETING:**

4.30pm Bill Millar to raise a number of items

### **ORDER OF BUSINESS:**

<b>ITEM</b>	<b>PRECIS</b>	<b>PAGE</b>
PRESENT		1
IN ATTENDANCE		1
APOLOGIES		1
ITEMS TO BE CONSIDERED IN GENERAL BUSINESS		1
CONFIRMATION OF MINUTES – 27 AUGUST 2015		1
REPORTS		1
Item 89	DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 30 JUNE 2015	1
Item 90	OCB MATTERS REFERRED FROM 27 AUGUST 2015	2
GENERAL		2

**PRESENT**

**IN ATTENDANCE**

**APOLOGIES**

**ITEMS TO BE CONSIDERED IN GENERAL BUSINESS**

**CONFIRMATION OF MINUTES – 27 AUGUST 2015**

**REPORTS**

**Item 89                    DRAFT MANAGEMENT ACCOUNTS FOR THE PERIOD ENDING 30 JUNE 2015**

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

**From:                    District Accountant**

**Date:                     8 October 2015**

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**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
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**Executive Summary**

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

**Staff Recommendation**

It is recommended:

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

**Brendan O’Callaghan**  
**DISTRICT ACCOUNTANT**

**Item 90**            **OCB MATTERS REFERRED FROM 27 AUGUST 2015**

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

**From:**            **Governance Supervisor**

**Date:**             **8 October 2015**

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## **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. CHAIR**

27 August 2015

- i. To contact KiwiRail regarding the disposal of some of its land.

### **3. 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**