

CENTRAL OTAGO DISTRICT COUNCIL

CROMWELL COMMUNITY BOARD

NOTICE is given that a meeting of the Cromwell Community Board is to be held in the Cromwell Service Centre, 42 The Mall, Cromwell on **MONDAY 14 DECEMBER 2009** **COMMENCING AT 2PM.**

MEMBERS: N J Gillespie (Chairperson), C Crawford, T C Emmitt, H E Hucklebridge, M MacMillan and G M Stewart

APOLOGIES:

IN ATTENDANCE: P Melhopt (Chief Executive Officer), S Finlay (Corporate Services Manager) and E Bisset (Community Facility Officer)

AGENDA

09.11.1 **Confirmation of Minutes** **1-6**

RECOMMENDED that the minutes of the Cromwell Community Board meeting held on 2 November 2009, as circulated, be confirmed as a true and correct record.

09.11.2 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

09.11.3 **Members' Reports**

RECOMMENDED that the Members' reports be received.

09.11.4 **Council Report**

RECOMMENDED that the Council reports be received.

09.11.5 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

09.11.6 **Financial Reports for the Period Ended 31 October 2009** **7-32**

Attached is a report from the Accountant on the financial performance of the Community Board, statement of capital expenditure and investment for the period ended 31 October 2009.

RECOMMENDED that the report be received.

09.11.7 **Community Groups Reports**

1. NZ Police

Sergeant Mike Williams will be in attendance to report to the Board.

RECOMMENDED that the report be received.

09.11.8 **Draft Meeting Schedule 2010** **33-36**

Attached is the draft Cromwell Community Board meeting schedule for 2010 and the CODC Meeting Schedule 2010.

RECOMMENDED that the Community Board's Meeting Schedule for 2010 be received and confirmed.

09.11.9 **Vacancy on Community Board (GAD 04-02-05)** **37-38**

Attached is a report from the Chief Executive Officer relating to options for filling the vacancy on the Cromwell Community Board as a result of the resignation on Victoria Coster.

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 items 09.11.10, 09.9.8., 09.11.11 to 09.11.13 respectively.

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.
09.11.10	Proposal to Establish an Abattoir on Council Endowment Land	To enable the Community Board to carry on negotiation 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 negotiation).	Section 48(1)
09.9.8	Otago Goldfields Heritage Trust	To enable the Community Board to carry on negotiation 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 negotiation).	Section 48(1)
09.11.11	Otago Goldfields Heritage Trust	To enable the Community Board to carry on negotiation 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 negotiation).	Section 48(1)
09.11.12	Cromwell Town Centre Redevelopment	To enable the Community Board to carry on negotiation 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 negotiation).	Section 48(1)
09.11.13	Cromwell Memorial Hall – Options for Preliminary Design	To enable the Community Board to carry on negotiation 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 negotiation).	Section 48(1)

This resolution is made in reliance on section 48(1)(a) 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."

THE BOARD IN OPEN MEETING

RECOMMENDED that the public be readmitted to the meeting.

09.11.14 **Cromwell Youth Worker Trust Funding Request (CROM 03-02-62)**

Attached is a report from the Brand Manager relating to funding assistance for the Cromwell Youth Worker Trust.

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