

CENTRAL OTAGO DISTRICT COUNCIL

CROMWELL COMMUNITY BOARD

NOTICE is hereby given that a meeting of the Cromwell Community Board is to be held in the Cromwell Service Centre, 42 The Mall, Cromwell on **MONDAY 1 FEBRUARY 2010** **COMMENCING AT 9AM.**

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), A Wilson (Management Accountant) and E Bisset (Community Facility Officer)

AGENDA

10.1.1 **Confirmation of Minutes** **1-14**

RECOMMENDED that the minutes of the Cromwell Community Board meeting held on 14 December 2009, as circulated, be confirmed as a true and correct record.

10.1.2 **Cromwell Water Supply Manganese Issue (INF 08-62-52)** **15-18**

Attached is a report from the Utility Services Manager relating to the new community water supply bore.

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

10.1.3 **Lowburn Pumping Station Upgrade (INF 08-62-52)** **19-24**

Attached is a report from the Utility Services Manager relating to funding for the upgrade of the Lowburn Bridge sewage pumping station.

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

RECOMMENDED that the report be received.

10.1.9 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.1.10 **Members' Reports**

RECOMMENDED that the Members' reports be received.

10.1.11 **Council Report**

RECOMMENDED that the Council reports be received.

10.1.12 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.1.13.

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.
10.1.13	Delegation to Cromwell Property Development Sub-Committee – Sale of unit titles Cromwell Medical Centre / Commercial Office Development	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."