

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 12 APRIL 2010** **COMMENCING AT 1PM.**

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

10.3.1 **Confirmation of Minutes** **1-12**

RECOMMENDED that the minutes of the Cromwell Community Board meeting held on 8 March 2010, as circulated, be confirmed as a true and correct record.

10.3.2 **Community Involvement in Footprinting Project**

Ms Ella Lawton from the Otago Polytechnic will present a 30 minute powerpoint relating to the Ecological Footprinting research project that the Otago Polytechnic and the Victoria University are partnering.

10.3.3 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.3.4 **Members' Reports**

RECOMMENDED that the Members' reports be received.

10.3.5 **Council Report**

RECOMMENDED that the Council reports be received.

10.3.6 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

10.3.7 **Financial Reports for the Period Ended 28 February 2010** **13-39**

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 28 February 2010.

RECOMMENDED that the report be received.

10.3.8 **Drinking Water Strategy (INF 11-71-52)** **40-47**

Attached is a report from the Utility Services Engineer relating to progress towards the drinking water strategy, water meter installation and charging options for the three water schemes within the Cromwell Ward.

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

10.3.9 **Goldfields Museum Charitable Trust – Request Approval for Winding up of Trust (COM 03-02-62)** **48-64**

Attached is a report from the Community Facility Officer relating to a request from the Goldfields Museum, Charitable Trust for approval for winding up of the Trust.

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 item 10.3.10.

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.
10.3.10	Cromwell Memorial Hall Preliminary Report	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."