

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 24 MAY 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

10.4.1 **Confirmation of Minutes**

RECOMMENDED that the minutes of the Cromwell Community Board meeting held on 12 April 2010, as circulated, be confirmed as a true and correct record.

10.4.2 **Submissions to the Draft Annual Plan 2010/11 (GAD 05-99-08)**

Attached is a report from the Corporate Services Secretary relating to submissions received from the public to Council's Draft Annual Plan 2010/11.

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

10.4.3 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.4.4 **Members' Reports**

RECOMMENDED that the Members' reports be received.

10.4.5 **Council Report**

RECOMMENDED that the Council reports be received.

10.4.6 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

10.4.7 **Financial Reports for the Period Ended 31 March 2010**

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 March 2010.

RECOMMENDED that the report be received.

10.4.8 **Community Group Reports**

- Police Report
- Cromwell Promotions Group

RECOMMENDED that the information be received.

10.4.9 **Renaming Roads – Cromwell Ward (INF 03-05-06)**

Attached is a report from the Roading Manager to consider renaming a road as a result of a request from the public.

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

10.4.10 **Application for Road Name Approval - R A Stowell Family Trust RC080048 (INF 03-05-06)**

Attached is a report from the Roading Services Officer relating to a request from C Hughes and Associates Ltd, on behalf of their client, R A Stowell Family Trust for road name approval for a road off Stowell Drive, Cromwell.

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

10.4.11 **Central Speedway Cromwell – Funding for New Fireplace (PRO 62-3015-L1)**

Attached is a report from the Property Officer relating to replacing an old fireplace in the cottage at the speedway track.

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

10.4.12 **Cromwell and Bannockburn Wastewater Consents Progress Report (INF 08-62-01)**

Attached is a report from the Water Services Manager to update the Board on the consent renewal process to date and what future steps are expected.

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

10.4.13 **Cromwell Town Centre Urban Design Final Report (EDT 01-06-18)**

A report from the Business Development Manager to present the final report by consultant Urbanism Plus: “Cromwell Town Centre – a rejuvenation strategy for Cromwell’s Town Centre” will be circulated prior to the meeting.

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

10.4.14 **Cromwell Golf Club – Course Redevelopment Project (GAD 02-62-10)**

A report from the Parks and Reserves Manager relating to the Cromwell Golf Club Course Redevelopment Project will be circulated prior to the meeting.

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 10.4.15 to 10.4.18 inclusive.

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.
10.4.15	Central Otago Motorcycle Club Inc. – Funding for Proposed New Toilets and Combines Storage/Garage Building (PRO 62-3112-L4)	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)
10.4.16	Agreement Between Council and NZ Heritage Farm Show – Proposed Development on Cromwell Racecourse Reserve (PRO 62-3011-00)	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)
10.4.17	Bannockburn Hall – Options for the Future (PRO 62-3031-00)	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)
10.4.18	Proposed Designation Purchase – Designation for Recreation Reserve [D72] in the Cromwell Commercial Area (GAD 02-62-01)	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."