

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 5 JULY 2010** **COMMENCING AT 1PM.**

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

APOLOGIES: C Crawford, M MacMillan

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

AGENDA

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 and 10.4.18 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.
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)
10.4.18	Proposed Designation Purchase – Designation	To enable the Community Board to carry on negotiation without	Section 48(1)

for Recreation Reserve
[D72] in the Cromwell
Commercial Area (GAD
02-62-01)

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).

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."

improvements within the Cromwell Memorial Hall to facilitate lighting and stage management during live productions of shows presented by the company.

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

10.6.9 **Draft Central Otago Cemeteries Strategy 2010 (COM 01-71-01) 114-118**

Attached is a report from the Community Facility Officer requesting the Board considers the Draft Central Otago Cemeteries Strategy 2010.

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