

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 8 MARCH 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

10.2.1 **Confirmation of Minutes** **1-10**

RECOMMENDED that the minutes of the Cromwell Community Board meeting held on 1 February 2010, as circulated, be confirmed as a true and correct record.

10.2.2 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.2.3 **Members' Reports**

RECOMMENDED that the Members' reports be received.

10.2.4 **Council Report**

RECOMMENDED that the Council reports be received.

| | 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. |
|---------|--|--|---|
| 10.2.9 | Bannockburn Hall – Proposed Upgrade | 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) |
| 10.2.10 | Lot 1 and 2 Sargood - Consideration of action on expiry of time period to complete 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) |
| 10.2.11 | Cromwell Property Development Sub-Committee minutes | 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."

10.2.12 **Systems Thinking in Community Facilities Area - Funding
(GAD 01-99-58)**

Attached is a report from the Community Facility Officer relating to the Board's share of funding for the Systems Thinking approach to Community Facilities.

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