

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 Presbyterian Church, Elspeth Street, Cromwell on **MONDAY 9 AUGUST 2010** **COMMENCING AT 2.45PM.**

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

APOLOGIES:

IN ATTENDANCE: P Melhopt (Chief Executive Officer) and M Kerr (Property and Facilities Manager)

AGENDA

THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely items 10.7.1.

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.
10.7.1	The Cromwell Mall-Western Entrance Landscaping (PRO 03-3151-00)	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)

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."

10.7.2

**Application for Road Name Approval Central Otago District Council
(INF 03-05-06)**

Attached is a report from the Roothing Services Officer relating to a road name approval for a private right of way off Cornish Point Road, Cromwell.

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