

CENTRAL OTAGO DISTRICT COUNCIL

CROMWELL COMMUNITY BOARD

MINUTES of a meeting of the Cromwell Community Board held in the Cromwell Service Centre, 42 The Mall, Cromwell on TUESDAY 8 JUNE 2010 COMMENCING AT 4.30PM.

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

IN ATTENDANCE: S Finlay (Corporate Services Manager)

Note: G Smail (Parks and Reserves Manager) was also in attendance during the meeting.

THE BOARD IN CLOSED MEETING

RESOLVED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.5.1.

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.
10.5.1	Cromwell Golf Club - Course Redevelopment Project (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."

MacMillan / Crawford

Note: The public were excluded at 4.31pm.

Note: The public were readmitted at 5.29pm.

Note: Resolution 10.5.1 B included:

2. The Parks and Reserves Manager's report and minutes relating to this item, be released as public with the exclusion of the financial details when all negotiations are complete.

The meeting closed at 5.30pm.

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CHAIRPERSON / /