

10.2.2. **Annual Plan 2010/11 (GAD 05-99-08)** **25-42**

Attached is a report from the Management Accountant relating to the draft estimates, fees and charges and capital and changes sheets for the Vincent Board's budgets for the 2010/11 financial year.

Part 1 Report, Capital Expenditure and Fees and Charges **25-42**

Part 2 Estimates **74-152**

Part 3 Changes Sheets **153-156**

Please note that the working documents are drafts and under no circumstances should the proposals be taken as final.

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

10.2.3 **Chairperson's Report**

RECOMMENDED that the Chairperson's report be received.

10.2.4 **Members' Report**

RECOMMENDED that the Members' reports be received.

10.2.5 **Council Report**

RECOMMENDED that the Council report be received.

10.2.6 **Monthly Activity Report**

The monthly activity report has previously been circulated.

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

10.2.7 **Community Group Reports** **43-66**

Attached are documents provided by the following Community Groups:

- Alexandra District Museum Committee – Minutes of meeting held on 8 December 2009 , Directors report and financial information
- Alexandra District Museum Committee – Minutes of meeting held on 2 February 2010, Directors report and financial information
- Keep Alexandra Clyde Beautiful – Minutes of meeting held on 18 November 2009

- Alexandra Citizens Advice Bureau – Minutes of meeting held on 16 December 2009, Treasurer’s Report, Co-ordinator’s Report

RECOMMENDED that the information be received.

THE BOARD IN CLOSED MEETING

RECOMMENDED that the public be excluded from the following part of the proceedings of the meeting, namely item 10.2.8. 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.
10.2.8	Pioneer Park - Proposed Recreation Space Development Project and Community Funding Application	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."

ITEM TO BE CONSIDERED WHILE THE PUBLIC IS EXCLUDED

10.2.8 **Pioneer Park – Proposed Recreation Space Development Project
and Community Funding Application** **67-73**

Attached is a report from the parks and Reserves Manager relating to the Pioneer Park Recreation Space Development Project and Community Funding application.

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

THE BOARD IN OPEN MEETING

RECOMMENDED that the public be readmitted to the meeting.