

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
CROMWELL COMMUNITY BOARD
HELD IN THE CROMWELL SERVICE CENTRE, 42 THE MALL, CROMWELL
AND LIVE STREAMED VIA MICROSOFT TEAMS ON TUESDAY, 13 AUGUST 2024
COMMENCING AT 3.03 PM**

PRESENT: Ms A Harrison (Chair), Mr B Scott (via Microsoft Teams), Cr S Browne,
Cr C Laws, Ms M McConnell (via Microsoft Teams), Mr W Sanford

IN ATTENDANCE: T Cadogan (Mayor), P Kelly (Chief Executive Officer), L van der Voort (Group
Manager - Planning and Infrastructure), S Righarts (Group Manager -
Business Support), D Rushbrook (Group Manager - Community Vision),
D Scoones (Group Manager - Community Experience), W McEnteer
(Governance Manager)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Laws
Seconded: Sanford

That the apology received from Cr Gillespie be accepted.

CARRIED

2 DECLARATIONS OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

3 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 17 September 2024.

4 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Browne
Seconded: Laws

That the public be excluded from the following parts of the proceedings of this meeting.

- A. The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:
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General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Plain English Reason
24.8.2 - Cromwell Town Centre - Approval to engage stakeholders	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	To enable commercial activities To enable commercial or industrial negotiations

- B. That Cr Nigel McKinlay (Cromwell Ward Councillor), Edward Guy and David Stone (Rationale) and Chris Jack (Jasmax) be permitted to remain at this meeting after the public has been excluded. This is due to Cr McKinlay being a Cromwell Ward Councillor and Messrs Guy, Stone and Jack being part of the Cromwell Town Centre project group.

CARRIED

The public were excluded at 3.05 pm and the meeting closed at 5.15 pm.