

# **DAGSORDEN Bestyrelsen i Åhusene d. 10-11-2021**

**Mødedato** Onsdag d. 10. november 2021 kl. 13:30

**Mødested** Åhusene 6

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## **Punkt 1: Godkendelse af dagsorden**

"But I must explain to you how all this mistaken idea of denouncing pleasure and praising pain was born and I will give you a complete account of the system, and expound the actual teachings of the great explorer of the truth, the master-builder of human happiness. No one rejects, dislikes, or avoids pleasure itself, because it is pleasure, but because those who do not know how to pursue pleasure rationally encounter consequences that are extremely painful. Nor again is there anyone who loves or pursues or desires to obtain pain of itself, because it is pain, but because occasionally circumstances occur in which toil and pain can procure him some great pleasure. To take a trivial example, which of us ever undertakes laborious physical exercise, except to obtain some advantage from it? But who has any right to find fault with a man who chooses to enjoy a pleasure that has no annoying consequences, or one who avoids a pain that produces no resultant pleasure?"

### **Section 1.10.33 of "de Finibus Bonorum et Malorum", written by Cicero in 45 BC**

"At vero eos et accusamus et iusto odio dignissimos ducimus qui blanditiis praesentium voluptatum deleniti atque corrupti quos dolores et quas molestias excepturi sint occaecati cupiditate non provident, similique sunt in culpa qui officia deserunt mollitia animi, id est laborum et dolorum fuga. Et harum quidem rerum facilis est et expedita distinctio. Nam libero tempore, cum soluta nobis est eligendi optio cumque nihil impedit quo minus id quod maxime placeat facere possimus, omnis voluptas assumenda est, omnis dolor repellendus. Temporibus autem quibusdam et aut officiis debitis aut rerum necessitatibus saepe eveniet ut et voluptates repudiandae sint et molestiae non recusandae. Itaque earum rerum hic tenetur a sapiente delectus, ut aut reiciendis voluptatibus maiores alias consequatur aut perferendis doloribus asperiores repellat."

### **1914 translation by H. Rackham**

"On the other hand, we denounce with righteous indignation and dislike men who are so beguiled and demoralized by the charms of pleasure of the moment, so blinded by desire, that they cannot foresee the pain and trouble that are bound to ensue; and equal blame belongs to those who fail in their duty through weakness of will, which is the same as saying through shrinking from toil and pain. These cases are perfectly simple and easy to distinguish. In a free hour, when our power of choice is untrammelled and when nothing prevents our being able to do what we like best, every pleasure is to be welcomed and every pain avoided. But in certain circumstances and owing to the claims of duty or the obligations of business it will frequently occur that pleasures have to be repudiated and annoyances accepted. The wise man therefore always holds in these matters to this principle of selection: he rejects pleasures to secure other greater pleasures, or else he endures pains to avoid worse pains."

## **Punkt 2: Endring av vedtekter FirstAgenda Parkering**

"But I must explain to you how all this mistaken idea of denouncing pleasure and praising pain was born and I will give you a complete account of the system, and expound the actual teachings of the great explorer of the truth, the master-builder of human happiness. No one rejects, dislikes, or avoids pleasure itself, because it is pleasure, but because those who do not know how to pursue pleasure rationally encounter consequences that are extremely painful. Nor again is there anyone who loves or pursues or desires to obtain pain of itself, because it is pain, but because occasionally circumstances occur in which toil and pain can procure him some great pleasure. To take a trivial example, which of us ever undertakes laborious physical exercise, except to obtain some advantage from it? But who has any right to find fault with a man who chooses to enjoy a pleasure that has no annoying consequences, or one who avoids a pain that produces no resultant pleasure?"

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## **Punkt 3: Oppfølging av Temaplan for idrett, friluftsliv og fysisk aktivitet 2021-2024**

"But I must explain to you how all this mistaken idea of denouncing pleasure and praising pain was born and I will give you a complete account of the system, and expound the actual teachings of the great explorer of the truth, the master-builder of human happiness. No one rejects, dislikes, or avoids pleasure itself, because it is pleasure, but because those who do not know how to pursue pleasure rationally encounter consequences that are extremely painful. Nor again is there anyone who loves or pursues or desires to obtain pain of itself, because it is pain, but because occasionally circumstances occur in which toil and pain can procure him some great pleasure. To take a trivial example, which of us ever undertakes laborious physical exercise, except to obtain some advantage from it? But who has any right to find fault with a man who chooses to enjoy a pleasure that has no annoying consequences, or one who avoids a pain that produces no resultant pleasure?"

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## **Punkt 4: Justiskvartalet i FirstAgenda - politisk behandling av klagesak for vedtatt detaljreguleringsplan**

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## **Punkt 5: Kommunale lånegarantier - Forlengelse av avdragsutsettelse for Fet Idrettslag og Frogner Idrettslag**

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## **Punkt 6: Gjennomgang av helsestasjonstjenesten i FirstAgenda kommune**

## **Punkt 7: Redusert betaling i SFO på 1. trinn**

**Punkt 8: FirstAgenda voksenoppl ring - forslag om redusert brukerbetaling i forbindelse med koronapandemien**

## **Punkt 9: Prinsipper for konkurransegjennomføring - Brukerstyrt personlig assistanse (BPA)**

## **Punkt 10: Årsberetning for Oppsøkende ungdomsteam (OUT) - 2020**

## **Punkt 11: Foreningen Gamle FirstAgenda - søknad om kommunal garanti**

## **Punkt 12: Seriositetsbestemmelser for FirstAgenda kommune**

**Punkt 13: Punkt med meget langt navn: Lorem ipsum dolor sit amet, consectetur adipiscing elit. Suspendisse lacus, vitae, risus rhoncus pellentesque. Nulla lectus sed ornare eros mauris. Orci ipsum nibh dapibus ipsum suspendisse aliquam, fermentum.**

**Punkt 14: Mulig lokalisering av nytt Sivilforsvarsanlegg - Leirsundveien 10-12**

## **Punkt 15: Volla skole - utredning av alternative løsninger for rehabilitering**

## **Punkt 16: Forvaltningsrevisjonsrapporten - internkontroll i investeringsprosjekter**

**Punkt 17: UNESCOs verdensarvliste – Nordre Øyeren naturreservat,  
Fetsund og Bingen lenser - orienteringssak**

## **Punkt 18: Innbyggerforslag - steng skoler og barnehager etter påske**

## **Punkt 19: Fastlæggelse af budgetter for næste år**

## **Punkt 20: Eventuell**

## **Punkt 21: Godkendelse af møteprotokoll**