
Council

OPEN MINUTES

Minutes of an extraordinary meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 6 March 2019 at 4.00 pm.

PRESENT

Mayor	Mr M Feyen
Deputy Mayor	Mr W E R Bishop
Councillors	Mr R J Brannigan
	Mr R H Campbell
	Mr N G Gimblett
	Mr B F Judd
	Mrs V M Kaye-Simmons
	Mrs C B Mitchell
	Ms P Tukapua
	Mr B P Wanden

IN ATTENDANCE

Mr D M Clapperton	(Chief Executive)
Mr D Law	(Chief Financial Officer)
Mr D McCorkindale	(Group Manager – Strategy & Development)
Mr M J Lester	(Group Manager – Corporate Services)
Mr R Green	(Acting Group Manager – Infrastructure Services)
Mrs N Brady	(Group Manager - H2040 & Community Partnerships)
Mr A Nelson	(Property & Parks Manager)
Mrs V Miller	(Compliance Manager)
Mr D O'Regan	(Acting Communications Manager)
Mr A Chamberlain	(Financial Accountant)
Mr D Haigh	(Growth Response Manager)
Mrs C Ward	(Principal Policy Advisor)
Mr J Paulin	(Financial Accountant)
Mrs S Hori Te Pa	(Meeting Secretary)
Mrs K J Corkill	(Meeting Secretary)

MEDIA IN ATTENDANCE

Ms A Loo	(“Manawatū Standard”)
Mr P Williams	(“Chronicle”)

PUBLIC IN ATTENDANCE

There were eight members of the public in attendance at the commencement of the meeting.

1 Apologies

An apology was recorded for Cr Mason.

MOVED by Deputy Mayor Bishop, seconded Cr Wanden:

THAT the apology from Councillor Mason be accepted.

CARRIED

The Chair advised he had received a request to film the meeting. In line with amended Standing Orders it was:

Moved: Deputy Mayor Bishop Seconded: Cr Wanden

THAT Mr Ten Have's request to film the Council meeting be approved.

There were two for the motion, five opposed and three abstentions. The motion was therefore LOST.

2 Public Participation

8.3 Chief Executive's Report

3.8 New Zealand Drinking Water Standards 2005 – Revised 2018 – Impact for HDC

3.11 Long Term Plan 2018/2038 Monitoring Report - Item 17 (page 69)

Christina Paton

10.1 Land Purchase – Due Diligence for Road Re-alignment - Gladstone Road

John Olifent

Stephanie Cook

10.2 Foxton Flood Relief Pipeline

Bill Huzziff

David Roache/Tricia Metcalf - FCB

3 Late Items

There were no late items.

4 Declaration of Interest

There were no declarations of interest.

5 Confirmation of Minutes – 21 November 2019

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT the minutes of the meeting of the Council held on Wednesday, 21 November 2018, be confirmed as a true and correct record.

CARRIED

6 Announcements

Robin Hapi – Save Our River Trust

Commencing his comments by saying that getting the flow back into the Manawatū River had been a long process, Mr Hapi acknowledged the assiduous work done by a number of

people and groups to achieve this objective, including the establishment of a Foxton River Loop Working Group which had been chaired by the CE and comprised representatives from Horowhenua District Council, Horizons Regional Council, Foxton Community Board, Ngāti Raukawa, Muaūpoko, Rangitāne and SORT, all united on this issue and sharing the same vision in relation to the River Loop.

At the opening of Te Awahou Nieuwe Stroom, Minister Shane Jones had suggested applying to the Provincial Growth Fund. This had been pursued with a report commissioned by GHD which suggested what was proposed was in fact possible and a new channel might be able to be done. Following a lot of work by a lot of people eventually an application to the PGF was submitted. The Provincial Growth Fund had approved an initial grant of \$100,000.00 to peer review the work done by GHD, to investigate and report on the aquatic environment and to complete a Foxton Business Plan and Visitor Destination Plan to show the economic benefits that would accrue from opening up the River Loop.

Mr Hapi said he thought it was important to share this good news with Council before it was released to the public, which would occur this evening following the meeting. This was the forerunner of what could be a multi-million dollar project and there was a lot of interest in Foxton and what could be done to further encourage economic growth. This grant would be used to move to the next step, with a response required by the end of May. Mr Hapi said he understood everything was on track.

Cr Brannigan and Mayor Feyen expressed their appreciation for the good news and thanked Mr Hapi and all those involved for the progress made to date.

Foxton Community Board Update

On behalf of the Board, Mr Roache reported:

1. Summer Season

- Over the summer holiday period Foxton Beach and Foxton had been buzzing;
- There had been a huge increase in traffic in both the Town and to the Beach;
- The cafes and shops at Foxton Riverside Park had all been vibrant and busy;
- At Te Awahou Nieuwe Stroom the exhibitions:
 - Maori Art works “Ngā Hau Ngākau” (Breath of Mine);
 - Rembrandt Art Works Remastered – seeing this exhibition was a must had been very popular;
- MAVtech was becoming part of the “Foxton/Foxton Beach” destination for Clubs;
- The big Michael Hill Catamaran was attracting a lot of visitors to the area.

2. Foxton Beach Progressive Association

- At the Community Board’s December meeting a Memorandum of Understanding had been signed between the Association and the Board, with the Association addressing the Board being a regular Agenda item;
- Both parties were aware that the MOU was by no means a legally binding document;
- There was an enormous spirit of goodwill between the parties and a clear understanding of the different roles of both groups.

3. Signage

The requested signs had been installed at various sites on the highway as well as other strategic places for the Foxton Riverside Park – Te Awahou Nieuwe Stroom, Manawatū Estuary and the Museum. The looked great and thanks was extended to Council staff.

4. Sand Dune Management

Issues caused by sand movement had been brought to the Board's attention. There was a lot of public concern about the quantity of sand on access ways, causing problems for people with mobility issues.

5. MAVtech - Update

Az James from WorkshopE presented a concept plan for the future of the Audio Visual Museum at the last FCB meeting. The next stage was a feasibility study.

6. Foxton East Drainage Scheme

This would be spoken to during public participation later in the meeting.

7. Foxton Beach Bowling Club

The Club's new greens and carpark areas were coming along nicely and would be an asset for Foxton Beach. This work had been undertaken with a grant from the Foxton Beach Freeholding Account.

8. Community Boards' Conference

He, Ms Metcalf and Mrs Lundie, together with the Mayor, were looking forward to attending the Community Boards' Conference in New Plymouth in April.

7 Proceedings of Committees

7.1 Proceedings of the Foxton Community Board 10 December 2018

Purpose

To present to the Extraordinary Meeting of Council the minutes of the Foxton Community Board meeting held on 10 December 2018.

MOVED by Cr Campbell, seconded Cr Brannigan:

THAT Report 18/698 Proceedings of the Foxton Community Board 10 December 2018 be received.

THAT the Extraordinary Meeting of Council receives the minutes of the Foxton Community Board meeting held on 10 December 2018.

CARRIED

7.2 Proceedings of the Finance, Audit & Risk Subcommittee 12 December 2018

Purpose

To present to the Extraordinary Meeting of Council the minutes of the Finance, Audit & Risk Subcommittee meeting held on 12 December 2018.

MOVED by Cr Gimblett, seconded Cr Mitchell:

THAT Report 18/699 Proceedings of the Finance, Audit & Risk Subcommittee 12 December 2018 be received.

THAT the Extraordinary Meeting of Council receives the minutes of the Finance, Audit & Risk Subcommittee meeting held on 12 December 2018.

CARRIED

Mr Clapperton clarified that normally a meeting schedule would be adopted by Council before the end of the calendar year. This was not possible at the end of 2018 so the schedule was presented to the December FARS meeting, with the recommended adoption by Council the final procedural step.

MOVED by Cr Campbell, seconded Cr Judd:

THAT the matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

THAT as recommended, the Horowhenua District Council:

- (i) adopts the schedule of meetings for the committees of Council for the period January to December 2019 (Appendix A);*
- (ii) notes that additional ordinary, extraordinary and multi-day meetings may be scheduled from time to time in consultation with the Mayor and Chief Executive;*
- (iii) notes that meeting times for other committees and subcommittees will be formally notified when they are required in accordance with the Local Government Official Information and Meetings Act 1987 and Local Government Act 2002; and*
- (iv) the Terms of Reference in relation to meeting frequency for Council and its standing committees, including the Community Wellbeing Committee, be amended to reflect the changes.*

CARRIED

7.3 Proceedings of the Community Wellbeing Committee 11 December 2018

Purpose

To present to the Extraordinary Meeting of Council the minutes of the Community Wellbeing Committee meeting held on 11 December 2018.

MOVED by Cr Judd, seconded Cr Brannigan:

THAT Report 19/1 Proceedings of the Community Wellbeing Committee 11 December 2018 be received.

THAT the Extraordinary Meeting of Council receives the minutes of the Community Wellbeing Committee meeting held on 11 December 2018.

CARRIED

Cr Tukapua noted on page 30, 6. Youth Housing Needs – the youth transitional age should read '17-21' not '16'.

7.4 Proceedings of the Foxton Community Board 28 January 2019

Purpose

To present to the Extraordinary Meeting of Council the minutes of the Foxton Community Board meeting held on 28 January 2019.

MOVED by Cr Brannigan, seconded Cr Judd:

THAT Report 19/18 Proceedings of the Foxton Community Board 28 January 2019 be received.

THAT the Extraordinary Meeting of Council receives the minutes of the Foxton Community Board meeting held on 28 January 2019.

CARRIED

7.5 Proceedings of the Finance, Audit & Risk Subcommittee 30 January 2019

Purpose

To present to the Extraordinary Meeting of Council the minutes of the Finance, Audit & Risk Subcommittee meeting held on 30 January 2019.

MOVED by Cr Campbell, seconded Cr Wanden:

THAT Report 19/19 Proceedings of the Finance, Audit & Risk Subcommittee 30 January 2019 be received.

THAT the Extraordinary Meeting of Council receives the minutes of the Finance, Audit & Risk Subcommittee meeting held on 30 January 2019.

CARRIED

8 Executive

8.1 Notices of Motion

Purpose

In accordance with Standing Order 26, the Chief Executive has received Notices of Motion (NoM) from Mayor Feyen, seconded by Cr Campbell, with the request that they be placed on the agenda for the 13 February 2019 Council meeting.

The purpose of this report is to provide Mayor Feyen and Cr Campbell the opportunity to speak to these Notices of Motion and for Council to consider appropriate courses of action.

MOVED by Cr Judd, seconded Cr Campbell:

THAT Report 19/31 Notices of Motion be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

THAT the following Notices of Motion are considered by Council:

- (i) *THAT Council resolves to support a remit to LGNZ requesting a law change under Section 41 of the Local Government Act 1982 specifically concerning Deputy Mayoralty selections. Note: The Remit will allow Mayors to choose their own Deputies. LGNZ has indicated their support for this remit. In addition, the remit will be circulated to the other District Councils in New Zealand for six Councils to support this Motion.*
- (ii) *THAT Council resolves to support and implement the Government's proposed changes to strengthen the Protected Disclosures Act or "Whistleblowers Act". Preamble: A review of the Protected Disclosures Act conducted in 2018 will be announced in early 2019. The Government's five proposed changes are to:*
 - a. *Address the areas of confusion in the current Act.*
 - b. *Make sure organisations have good processes in place.*
 - c. *Make it easier for people to report wrongdoing (including bullying and abuse).*
 - d. *Create a single port of call for advice on when and how to use the Act.*
 - e. *Introduce new reporting obligations for all organisations.*
- (iii) *THAT Council resolves to make an immediate submission to Horizons Regional Council to make it illegal to burn any form of plastic anywhere within the Horowhenua District. The ban will not apply to consented businesses such as plastics recycling and disposal operations.*

CARRIED

Clarification was requested from the Mayor in relation to the Notices of Motion as one of the NoMs was procedurally incorrect; one related to a Crown statute, and the third was already prohibited by Horizons Regional Council's regulations. Despite the advice received from Officers on the NoMs, the Mayor had still chosen to put these before Council.

Mayor Feyen responded that he had a right to submit Notices of Motion, he thought the issues raised were valid, and he wanted the opportunity for them to be discussed and to explain his point of view.

With regard to the first NoM, Cr Judd raised a point of order under 25.2(e) Breach of Standing Orders – with the breach cited being Standing Order 26.7. He said that while it was correct that the Mayor was able to decide what went into the Agenda, he did not have the right to breach Standing Orders which had been adopted by Council.

Mr Clapperton said that when the NoMs had been received they had been considered under the framework of Standing Orders and the advice provided to the Mayor was largely articulated in the report. He also confirmed that the Mayor was not able to breach Standing Orders.

As the first NoM breached Standing Orders, Cr Judd requested that Mayor Feyen withdraw it.

Whilst agreeing that it be withdrawn, Mayor Feyen explained that he had wanted this to go to Local Government New Zealand as it was something that LGNZ had indicated it would support in terms of clarifying Section 41 of the LGA.

Cr Judd responded that it was not about the subject matter; the issue was that the Mayor did not have the right to act outside the law and rules (Standing Orders) that had been adopted by the Government or this Council.

Speaking to the second NoM, Mayor Feyen explained this was to support the Government's intention in relation to the "Whistleblowers Act" which was to provide protection for those people who wanted to speak out about something but may not because of repercussions..

Deputy Mayor Bishop moved a procedural motion (Standing Order 24.2 (b), that the matter under debate (NoM (ii) should now be put:

A division was called for, voting on which was as follows:

For:

Councillors: Ross Campbell
Michael Feyen

Against:

Councillors: Wayne Bishop
Ross Brannigan
Neville Gimblett
Barry Judd
Victoria Kaye-Simmons
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

The division was declared LOST by 2 votes to 8.

Cr Campbell moved and the Mayor seconded a motion to have the third NoM discussed, with the Mayor explaining that he was seeking for Horizons to review the types of plastic that were being burned in the District. Whilst there was only one type of plastic that was allowed to be burned, this was being regularly breached with multiple types of plastics being burned and it was not good for the district. He just

wanted this addressed by the Regional Council.

To resolve the matter, Mr Clapperton suggested, if agreed to by the mover and seconder, an alternative resolution:

That Council requests the Chief Executive to make a submission to Horizons Regional Council's Annual Plan process advocating for stronger enforcement of the rules of the One Plan relating to the burning of plastics within the Horowhenua.

That would be part of a broader submission that Council would make to Horizons' Annual Plan, the documentation for which had been received today.

Councillors expressed their views, with some suggesting this was not necessary as the Regional Council already had strict rules, while another view expressed was that this happened more often than one would like.

The Mayor, in his right of reply, reiterated his view that this was something that Council should take a lead on. This was a formal process by which Council could request Horizons to look into an issue which he believed was a problem for this district.

Moved: Mayor Feyen Seconded: Cr Campbell

THAT Council requests the Chief Executive to make a submission to Horizons Regional Council's Annual Plan process advocating for stronger enforcement of the rules of the One Plan relating to the burning of plastics within the Horowhenua.

A division was called for, voting on which was as follows:

For:

Mayor: Michael Feyen
Councillors: Ross Campbell
Barry Judd
Victoria Kaye-Simmons
Christine Mitchell
Piri-Hira Tukapua
Bernard Wanden

Against:

Deputy Mayor: Wayne Bishop
Councillors: Ross Brannigan
Neville Gimblett

The division was declared WON by 7 votes to 3

8.2 Monitoring Report to 13 February 2019

Purpose

To present to Extraordinary Meeting of Council the updated monitoring report covering requested actions from previous meetings of Council.

MOVED by Cr Wanden, seconded Cr Mitchell:

THAT Report 18/700 Monitoring Report to 13 February 2019 be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

Page 54 18/171 – Electric Vehicle Charging Stations

Cr Campbell said he hoped endeavouring to achieve some income from the charging stations did not put a provider off installing them.

8.3 Chief Executive's Report to 13 February 2019

Purpose

For the Chief Executive to update Councillors, or seek endorsement on, a number of matters being dealt with.

MOVED by Deputy Mayor Bishop, seconded Cr Judd:

THAT Report 18/701 Chief Executive's Report to 13 February 2019 be received.

THAT these matters or decisions be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

Public Participation

Speaking to 3.8 New Zealand Drinking Water Standards (2005) – Revised 2018 – Impact for HDC, Christina Paton said she would like to be assured that Councillors all had a copy of the publication “Community Drinking Water Supply Assessment in Horizons Region – November 2017” and were aware of its content.

Mr Clapperton advised that while Council had the document within the organisation, it had not been circulated to Councillors.

Mrs Paton queried why testing was suggested only for e-coli, raising a concern about the possibility of the water supply being also contaminated by arsenic which was not only an issue for drinking water but also for bore water used by market gardens. She suggested this was something that Council should workshop.

Mr Green joined the table to respond to matters raised by Mrs Paton noting that there were 30 or 40 different chemicals that were tested for and testing had shown that arsenic in the Horowhenua was well below the limits set by the Government (Ministry of Health). He also noted that the statement was in relation to ground water across the region – it did not specifically apply to the Horowhenua. In response to a query, he also confirmed that Horowhenua did meet the Ministry of Health drinking water standards.

Cr Mitchell said her understanding was that minerals depended on the geographic location and that arsenic pertained to the central plateau. There was no volcanic activity in the Horowhenua and she believed it would be unlikely for arsenic to be an issue in this area.

Referencing Item 17 in the Long Term Plan Monitoring Report in relation to the establishment of the Horowhenua Water Working Party (HWWP), Mrs Paton reminded the meeting that earlier on there had been two forums established, one of which was focussed on the environment, which had included people with considerable experience in relation to this topic and Council should include those people and avail itself of their expertise..

Mr Clapperton noted Mrs Paton's comments, saying that the Terms of Reference for the HWWP would be on next week's Council Agenda and incorporated in the ToR was the suggested make-up of the group which would include representatives from HDC, HRC, Iwi and others who could contribute.

MOVED by Cr Tukapua, seconded Cr Campbell:

THAT Council authorises Mayor Feyen and Councillors Wanden and Gimblett to attend the Local Government New Zealand Conference to be held in Wellington in July 2019.

THAT Council nominates Councillors Wanden and Gimblett as the alternatives to exercise Council's voting rights, should the Mayor not be in attendance at the Annual General Meeting of Local Government New Zealand in July 2019.

CARRIED

Mr Clapperton then responded to comments and queries in relation to Long Term Plan items.

8.4 Documents Executed and Electronic Transactions Authorities Signed

Purpose

To present to Council the documents that have been executed, Electronic Transactions Authorities and Contracts that have been signed by two elected Councillors, which now need ratification.

MOVED by Mayor Feyen, seconded Cr Brannigan:

THAT Report 18/702 Documents Executed and Electronic Transactions Authorities Signed be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

THAT the Horowhenua District Council hereby ratifies the signing of documents and Electronic Transaction Authorities as scheduled:

- (a) *Electronic Transaction Authority relating to the sale of 13 Robbie Street, Foxton Beach, contained in Title 861175, WN11A/477.*
- (b) *Electronic Transaction Authority relating to the sale of 7 Chaffey Street, Foxton Beach contained in Title 835616, WN5C/307.*

CARRIED

9 Customer and Regulatory Services

9.1 Resource Consenting (Planning) Matters Considered Under Delegated Authority

Purpose

To present details of decisions made under delegated authority in respect of Resource Consenting (Planning) Matters.

MOVED by Cr Campbell, seconded Cr Gimblett:

THAT Report 18/703 Resource Consenting (Planning) Matters Considered Under Delegated Authority be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

10 Infrastructure Services

10.1 Land Purchase - Due Diligence for Road Re-alignment - Gladstone Road

Purpose

To authorise the Chief Executive to undertake due diligence and negotiations for purchase of 29.58 ha of land in Gladstone Road for roading purposes.

MOVED by Cr Wanden, seconded Cr Mitchell:

THAT Report 19/5 Land Purchase - Due Diligence for Road Re-alignment - Gladstone Road be received.

THAT this decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Public Participation

Mr John Olifent and Mrs Stephanie Cook both spoke to this matter detailing the issues that had arisen for them personally and for their neighbours because of the landslips that had occurred and their appreciation and support for Council to proceed with the land purchase proposed to address the issue, also noting the wider benefits that would accrue. Mr Olifent noted that he had canvassed all the land owners and residents who had not been at the recent meeting of affected parties and all expressed their support for what was proposed.

MOVED by Mayor Feyen, seconded Deputy Mayor Bishop:

THAT the Chief Executive be authorised to undertake due diligence and negotiations for the purchase of 29.58 ha of land in Gladstone Road for roading purposes subject to a mutually satisfactory arrangement for purchase of the land being reached and at an agreeable price.

CARRIED

Responding to a query as to whether this would come back to Council for final approval, Mr Clapperton said it would largely depend on whether the due diligence undertaken, which would include not only price but some geotechnical work, contained information that could potential impact on Council's decision.

10.2 Foxton Flood Relief Pipeline

Purpose

To provide Council with an update, for information, on work being progressed jointly with Horizons Regional Council (Operations) to address stormwater and flooding issues in Foxton. The report is for information only and no decisions are required at this time.

MOVED by Cr Judd, seconded Cr Campbell:

THAT Report 19/6 Foxton Flood Relief Pipeline be received.

THAT this decision is recognised as not significant in terms of S76 of the Local Government Act.

CARRIED

Public Participation

Saying he had read both the Council report and also the report that Ramon Strong, Horizons' Group Manager – River Management, had presented to the HRC Catchment Operations Committee in November 2018 (a page of which he tabled) Mr Bill Huzziff suggested that Council's report was deficient in outlining the probabilities

of increased costs, with Mr Strong having signalled in his report the fairly high risk that the estimated construction cost would increase. With regard to whether or not a pump should be included, Mr Huzziff suggested if it went ahead without a pump it would be a waste of time explaining his reasons for that point of view. He then spoke in relation to the proposed cost and funding split and the cost to himself personally, other farmers and those in the Foxton township, and responded to queries and comments from around the table.

Foxton Community Board Chair, David Roache, and Deputy Chair, Tricia Metcalf, echoed some of Mr Huzziff's comments focussing on the proposed funding split, additional costs as taken from the Horizons Report, and other options, with their conclusions including:

- why spend money when competing proposals had not been given due diligence;
- there was a need to ensure the job was done properly in the first place;
- while the Board did not disagree that long delays would result in inflated costs, consideration should be given to the fact that perhaps the cost of a new pipeline was more than was needed to be spent to achieve a satisfactory outcome.

They requested that rather than spending \$3-5m now, the project should be put on hold for a short time pending further investigation, suggesting that due diligence may cost a little more but it could result in major savings.

After Mr Green providing a background to the matter, and further discussion and comment by the Chief Executive and Elected Members, it was:

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT the Foxton Flood Relief Pipeline report lay on the table until the next Horowhenua District Council meeting and that the Foxton Community Board are involved in any discussions that take place on this matter.

CARRIED

The meeting adjourned for a meal break (6.40 – 7.10 pm).

11 Strategy and Development

11.1 Growth Planning Update

Purpose

To provide key information and an update on the progress of the Growth Planning projects and work programme.

MOVED by Deputy Mayor Bishop, seconded Cr Campbell:

THAT Report 19/17 on Growth Planning Update be received.

THAT this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

CARRIED

Mr McCorkindale, Mr Haigh and Mrs Ward joined the table to speak to the report. Mr McCorkindale requested that it be taken as read, noting that it was in effect a month old.

Referencing 4.5 Oxford Street Amenity Improvement Scheme (page 99), Mr McCorkindale said the meeting with the Levin Town Centre Commercial Focus Group had been held and some positive and helpful feedback had been received. The Scheme would be updated accordingly and brought back to Council. In relation

to the Gladstone Green Master Plan, the meeting with the Ministry of Education was scheduled for the following day and Council would continue to push the reasons why siting a school there would be a good idea.

Mrs Ward then gave PowerPoint presentation on the proposed Horowhenua Integrated Transport Strategy (HITS) which was proposed to develop a multi-modal transport strategy and action plans to manage the transport demands of future growth in the district.

12 Procedural motion to exclude the public

MOVED by Mayor Feyen, seconded Cr Brannigan:

THAT the public be excluded from the following part(s) of the proceedings of this meeting.

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 follows.

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Confirmation of In Committee Minutes 21 November 2019

C1 Notice of Motion - Delegated Authority

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

C2 2019 Tertiary Scholarship Recipients

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>	<i>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(j) - The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage.</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.</i>

C3 Phase 1 Property Strategy Implementation

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
<i>The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists</i>	<i>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial</i>	<i>s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding</i>

under section 7.

activities.

exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

7.30 pm The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

8.02 pm

There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF COUNCIL HELD ON

DATE:.....

CHAIRPERSON:.....