
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin, on Wednesday 18 April 2018 at 4.00 pm.

PRESENT

Mayor Mr M Feyen
Councillors Mr R J Brannigan
Mr R H Campbell
Mr N G Gimblett (from 4.36 pm)
Mr B F Judd
Mrs V M Kaye-Simmons
Mrs J F G Mason
Mrs C B Mitchell
Ms P Tukapua
Mr B P Wanden

IN ATTENDANCE

Mr D M Clapperton (Chief Executive)
Mr D Law (Chief Executive Officer)
Mr M J Lester (Group Manager – Community Services)
Mr D McCorkindale (Group Manager – Strategy & Development)
Mrs L Winiata (Communications Manager)
Mr J Paulin (Finance Manager)
Mr I McLachlan (Risk Management Lead)
Mr S Wood (Legal Advisor)
Ms S J Bowling (Meeting Secretary)

ALSO IN ATTENDANCE

Mr D Griffin (Electionz.com Ltd)

MEDIA IN ATTENDANCE

Ms S Beckman (“Chronicle”)

PUBLIC IN ATTENDANCE

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

1 Apologies

An apology was recorded for Deputy Mayor Bishop, and an apology for lateness was recorded for Cr Gimblett..

MOVED by Cr Kaye-Simmons, seconded Cr Wanden:

That the apologies from Deputy Mayor Bishop and Cr Gimblett be accepted.

CARRIED

2 Public Participation

8.1 Representation Review

Bill Huzziff
Andrew Patterson
Dave Thomson
Christina Paton

3 Late Items

The Chief Executive advised the following in relation to Agenda items:

6.1 Proceedings of the Foxton Community Board (page 17)

There would be an additional recommendation to seek Council's ratification of the Board's support for the sum of up to \$10,000.00 being sourced from the Foxton Beach Freeholding Account to fund the installation of two street lamps for lighting the Foxton Beach Boat launching ramp.

7.2 Chief Executive's Report

3.4 – Live Streaming (page 48)

Following discussions with the Mayor prior to the meeting, it had been agreed, with the meeting's approval, that this item and associated recommendation would lay on the table pending further information being provided.

3.3 – Electric Vehicle Charging Stations (page 48)

This matter had been discussed with Cr Tukapua prior to the meeting and it was proposed to include a further resolution to this item in terms of the investigation of commercial rental or other revenue sources from the placement of Electric Vehicle charging stations on Council-owned land.

7.3 Documents Executed and Electronic Transactions Authorities Signed (page 53)

The section at the bottom of the page in relation to Contract No HA17-02 should be disregarded and that commentary was not required the report.

4 Declaration of Interest

Mr Clapperton advised that he would withdraw from the meeting when the In Committee Proceedings of the Strategy Committee was addressed.

5 Confirmation of Minutes – 7 March 2018

MOVED by Cr Kaye-Simmons, seconded Cr Wanden:

THAT the Open and In Committee minutes of the meeting of the Council held on Wednesday, 7 March 2018, be confirmed as a true and correct record.

CARRIED

6 Announcements

Foxton Community Board Update

Mr Roache reported on the very successful opening of the Pump Track at Foxton Beach which had seen he and the Mayor doing a circuit. He had been to the Track several times since its opening and it was being every well used.

The Board had put in its submission to Council's Long Term Plan, which had taken some time. Support for the Foxton and Beach Bowling had been requested in the Board's submission.

Also commenting on the Pump Track, Mayor Feyen said that all who had been involved deserved a pat on the back.

6 Proceedings of Committees

6.1 Proceedings of the Finance, Audit & Risk Subcommittee 21 March 2018

Purpose

To present to the Council the minutes of the Finance, Audit & Risk Subcommittee meeting held on 21 March 2018.

MOVED by Cr Mitchell, seconded Cr Tukapua:

THAT Report 18/178 Proceedings of the Finance, Audit & Risk Subcommittee 21 March 2018 be received.

THAT the Council receives the minutes of the Finance, Audit & Risk Subcommittee meeting held on 21 March 2018.

CARRIED

MOVED by Cr Judd, seconded Cr Brannigan:

THAT, as recommended by the Finance, Audit & Risk Subcommittee, the Horowhenua District Council gives notice of potential withdrawal of the Local Authority Protection Programme (LAPP) by 30 April 2018, reserving a decision until it becomes clear about what the LAPP Trustees will do regarding the future Insurance product.

THAT, as recommended by the Finance, Audit & Risk Subcommittee, the Horowhenua District Council delegates the final decision on the withdrawal from LAPP to the Finance Audit & Risk Subcommittee at its meeting of 18 April 2018.

CARRIED

6.2 Proceedings of the Foxton Community Board 26 March 2018

Purpose

To present to the Council the minutes of the Foxton Community Board meeting held on 26 March 2018.

MOVED by Cr Brannigan, seconded Cr Campbell:

THAT Report 18/179 Proceedings of the Foxton Community Board 26 March 2018 be received.

THAT the Council receives the minutes of the Foxton Community Board meeting held on 26 March 2018.

CARRIED

It was requested that Councillors be included in the response to the query from Mrs Paton in relation to the Foxton Beach Freeholding Account and wastewater rating.

Cr Brannigan gave a background to the request for funding for lighting at the Foxton Beach boat launching ramp and wharf area expressing his appreciation that the Board had seen the value in the project and had supported what was proposed. Council's Roading and Parks and Property teams would be working together with the Boat Club to get this underway.

MOVED by Cr Campbell, seconded Cr Brannigan:

THAT the Horowhenua District Council approves the sum of \$10,000.00 being sourced from the Foxton Beach Freeholding Account to fund the installation of two street lamps for lighting the Foxton Beach Boat launching ramp and wharf area.

CARRIED

6.3 Proceedings of the Strategy Committee 4 April 2018

Purpose

To present to the Council the minutes of the Strategy Committee meeting held on 4 April 2018.

MOVED by Cr Mitchell, seconded Cr Wanden:

THAT Report18/187 Proceedings of the Strategy Committee 4 April 2018 be received.

THAT the Council receives the minutes of the Strategy Committee meeting held on 4 April 2018.

CARRIED

MOVED by Cr Mason, seconded Cr Judd:

THAT the Horowhenua District Council approves the submission to the New Zealand Transport Agency on the Otaki to North of Levin (O2NL) Wellington Northern Corridor Project.

CARRIED

6.4 Proceedings of the Community Funding & Recognition Committee 5 April 2018

Purpose

To present to the Council the minutes of the Community Funding and Recognition Committee meeting held on 5 April 2018.

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT Report18/204 Proceedings of the Community Funding & Recognition Committee 5 April 2018 be received.

THAT the Council receives the minutes of the Community Funding and Recognition Committee meeting held on 5 April 2018.

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

CARRIED

MOVED by Cr Kaye-Simmons, seconded Cr Mason:

THAT the Horowhenua District Council ratifies the Community Consultation Grants as follows:

<i>Waitarere Beach Progressive & Ratepayers Assn</i>	<i>\$391.00</i>
<i>Waikawa Beach Ratepayers Association</i>	<i>\$422.00</i>
	<i>\$813.00</i>

CARRIED

Cr Campbell complimented the Council Officers who administered the Committee saying they had simplified procedures which make considering at the applications a good process.

MOVED by Cr Campbell, seconded Cr Judd:

THAT the Horowhenua District Council ratifies the Community Development Grants as follows:

<i>Adult Day Care</i>	<i>\$2,500.00</i>
<i>Waitarere Beach Progressive & Ratepayers Assn.</i>	<i>\$4,000.00</i>
<i>iHow Charitable Trust</i>	<i>\$2,100.00</i>
<i>Whenua Fatales</i>	<i>\$520.00</i>
<i>Parkinsonism Society Kapiti/Horowhenua Inc</i>	<i>\$1,500.00</i>
<i>Waiopahu College</i>	<i>\$1,565.00</i>
<i>Arohamai Literacy Horowhenua Inc</i>	<i>\$1,886.00</i>
<i>Age Concern Horowhenua</i>	<i>\$2,468.50</i>
<i>Teen Zone Levin and Horowhenua Special Needs Network</i>	<i>\$1,828.00</i>
<i>Samaritans of Horowhenua</i>	<i>\$1,596.00</i>
<i>Kotuku Sea Scout Group</i>	<i>\$1,400.00</i>
<i>National Museum of Audio Visual Arts and Sciences</i>	<i>\$3,800.00</i>
<i>Waitarere Beach Playgroup</i>	<i>\$350.00</i>
<i>HALT</i>	<i>\$3,000.00</i>
<i>Horowhenua Historical Society</i>	<i>\$1,212.00</i>
<i>Foxton Historical Society</i>	<i>\$1,000.00</i>
	<i>\$30,726.00</i>

THAT the Horowhenua District Council ratifies the Vibrant Communities Grant as follows:

<i>Community Felt Installation</i>	<i>\$4,000.00</i>
<i>Horowhenua Kids, Teen and Family Trust</i>	<i>\$4,000.00</i>
<i>Horowhenua Taste Trail</i>	<i>\$2,000.00</i>
	<i>\$10,000.00</i>

THAT the Horowhenua District Council ratifies the International Representation Grants as follows:

<i>Wanderer's Masters Netball</i>	<i>\$500.00</i>
	<i>\$500.00</i>

CARRIED

7 Executive

7.1 Monitoring Report to 18 April 2018

Purpose

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

MOVED by Cr Kaye-Simmons, seconded Cr Tukapua:

THAT Report 18/148 Monitoring Report to 18 April 2018 be received.

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

CARRIED

Mr Clapperton worked through the Monitoring Report, addressing matters raised:

Page 42 14/585 – District Plan: Plan Change Timing

The process in relation to Paiaka Camp was covered in the Officer Comment.

Page 43 17/582 – Notice of Motion – Reintroduction of Development and/or Financial Contributions

It was anticipated that this matter would be progressed in mid-June/July following the completion of the main part of the LTP process. The Monitoring Report would be updated to reflect that timeline.

7.2 Chief Executive's Report to 18 April 2018

Purpose

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

MOVED by Cr Mitchell, seconded Cr Kaye-Simmons:

THAT Report 18/171 Chief Executive's Report to 18 April 2018 be received.

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

CARRIED

3.1 Local Government New Zealand AGM – Delegates

MOVED by Cr Wanden, seconded Cr Mason:

THAT Council authorises Mayor Feyen, Deputy Mayor Bishop, and Councillor Judd to attend the Local Government New Zealand Conference to be held in Christchurch in July 2018.

THAT Council nominates Deputy Mayor Bishop and Councillor Judd 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 2018.

CARRIED

3.3 Electric Vehicle Charging Stations

Having raised it at the previous Council meeting although it had not been recorded, Cr Tukapua again expressed a concern at the proposed model which did not include a return on investment for ratepayers from the activity.

After discussion and with the approval of the mover and seconder of recommendations 2.5-2.8, it was agreed that a further resolution (2.9) would be added to request the Chief Executive to investigate getting a return for the investment being made.

MOVED by Cr Kaye-Simmons, seconded Cr Wanden:

THAT Horowhenua District Council makes a joint application to the Energy Efficiency and Conservation Authority (EECA) for funding to install Electric Vehicle charging stations in the Horowhenua District.

THAT the car park of the Shannon Railway Station may be utilised for the installation of up to four Electric Vehicle charging stations (subject to a grant being approved by EECA).

THAT Wharf Street, Foxton may be utilised for the installation of up to four Electric Vehicle charging stations (subject to a grant being approved by EECA).

THAT the Horowhenua District Council contributes up to \$40,000 towards the installation of Electric Vehicle charging stations in Foxton and Shannon.

THAT the Chief Executive be requested to investigate a commercial rental or other revenue source from the placement of Electric Vehicle charging stations on Council-owned land.

CARRIED

Cr Gimblett joined the meeting (4.36 pm)

3.4 Live Streaming

As had been advised earlier in the meeting, this item would lay on the table pending the provision of further information.

7.3 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 Cr Campbell, seconded Cr Wanden:

THAT Report 18/116 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 9 Forbes Road, Foxton Beach to Matthew Edward Williams and Gabrielle Nicola Williams contained in Certificate of Title 399454.*
- (b) Electronic Transaction Authority relating to the purchase of 28 Harbour Street, Foxton from Janine Marie Cooper and Paul Douglas Cooper contained in Certificate of Title 300897.*
- (c) Deed of Renewal of Lease with H. T. P. and K. Incorporated relating to 9,904 square metres more or less situated Part Section 79 Block IV Waitohu Survey District S.O. Plans 28473 and known as Parikawau Domain with a final expiry date of 31 December 2022.*
- (d) Deed of Lease of Commercial Premises with Manawatu-Wanganui Regional Council (aka Horizons Regional Council) relating to part of the land situated at 120-122 Hokio Beach Road, Levin being the land described as Lot 1 on Deposited Plan 48902. Periodic lease commencing 1 February 2018.*
- (e) Deed of Ground Lease with Horowhenua Sports Turf Trust Incorporated relating to 9,000 square metres more or less situated Lot 2 DP 33047 and Lot 31 DP 45957 Adkin Avenue, Levin and known as Donnelly Park, Levin. Commencing 1 January 2018 for a period of 19 years with one right of renewal for a further term of 19 years..*

CARRIED

8 Corporate Services

8.1 Representation Review

Purpose

To recommend the formal adoption of the Council's initial proposal for representation arrangements for the 2019 and 2022 elections and that the proposal be distributed for public consultation.

MOVED by Cr Campbell, seconded Cr Judd:

THAT Report 18/188 Representation Review be received.

THAT this decision is recognised as significant in terms of S76 of the Local Government Act 2002.

CARRIED

Public Participation

Whilst saying he did understand that it was ultimately Council's decision, Mr Bill Huzziff expressed his concerns about the decision of the Foxton Community Board to extend its representation boundaries citing the lack of consultation with ratepayers who could be affected. Mr Huzziff provided a written copy of his comments.

Mr Andrew Patterson introduced himself saying he was a ratepayer in the Kere Kere Ward and fell into an area that could be included if the Foxton Community Board's boundary was extended. He echoed Mr Huzziff's comments and said he believed his community of interest was with contiguous wards and not with the Community Board and it looked to him like a rates grab.

Mr Clapperton clarified that the Community Board was funded through a targeted rate across the whole district, not just the Kere Kere Ward or the Board area, and whether or not the status quo prevailed or the Board's boundary was extended, that would not change.

Noting the comment on page 59, 5.13 about a Foxton Community Board workshop and community hui, Mr Dave Thomson queried when the workshop was advertised and who attended it.

Mr Lester advised that as it was a workshop it was not advertised and there had been a wider hui held with Residents and Ratepayers Groups as well as Community Board Members as part of the pre-engagement exercise

Saying that she thought this was a good document with a lot of options up for discussion, Mrs Paton did raise concerns about the proofing of the report and suggested some confusion could have arisen because of the way matters were expressed and there were also some inaccuracies which she highlighted.

Mr Darryl Griffin, Electionz.com Ltd and Mr Lester joined the table to speak to the report and respond to any questions from Elected Members.

Commenting on the public interest in this process, Mr Griffin commended Council for the pre-consultation undertaken notwithstanding the fact that some people thought it was limited. It was not something that many Councils did. When the Council did make a decision, it could still be subject to appeal which would be heard by the Local Government Commission. Tonight's process was actually just the start of the process. Every person who made a submission on the proposal had a right to be heard by the Council.

In terms of the Foxton Community Board and its retention, it had been essential to ask the Board for its views at the initial stage. However there would still be plenty of opportunities for the community to be heard.

Apologising for the errors in the report, Mr Griffin said that as the recommendations were worked through, the reasons for what was decided needed to be made clear.

The funding of the Community Board was raised and at what point could consideration be given to a rate targeted at that community rather than the whole district.

Mr Griffin responded that a decision around funding was not part of the Representation Review but it had been raised as part of the initial discussion. Should the Board be retained at some stage in the future its funding could be addressed. The issue had also been raised that there were two Kere Kere Ward Councillors and only one was on the Board. That was also something Council could consider in the future.

Mr Clapperton further clarified that if a change to the targeted rate for the Board was considered an amendment to the Revenue and Financing Policy could be put in train straight away, it did not need to wait until the next Representation Review.

Raised in discussion:

- with regard to the Community Board, the decision between which option was not crucial as the final decision was still open to public consultation and could be appealed to the Local Government Commission;
- if the Community Board was retained, who was going to pay for it was something of which people needed to be aware;
- rather than wait six years to do another Representation Review, it was possible for a review to be done in three years' time.
- there was support in retaining the status quo for the District's system as it was good for people to identify with the area in which they lived;
- looking at the Horowhenua, it was grossing over-represented in terms of elected members per head of population when compared to other areas;
- there was support for the status quo to remain with regard to the current wards and representation.

MOVED by Cr Mitchell, seconded Cr Judd:

THAT the Horowhenua District Council adopts as its Initial Proposal for the Representation Review for the local election to be held in 2019 and subsequent elections until altered by a subsequent decisions the following:

- THAT the Council comprises ten (10) Councillors elected from four (4) wards, and the Mayor elected at large;*
- THAT the Horowhenua District Council retains the existing ward names of Kere Kere, Miranui, Levin and Waiopahu;*
- THAT the proposed boundaries of the four (4) wards remain as they are at present and as shown on the attached map;*
- THAT the population each ward will represent will be as follows:*

Wards	General Electoral Population	Number of councillors per constituency	Population per councillor	Deviation from district average population per councillor	% deviation from district average population per councillor
Kere Kere	5,780	2	2,890	-356	-10.96
Miranui	3,080	1	3,080	-166	-5.11
Levin	16,950	5	3,390	144	4.44
Waiopahu	6,650	2	3,325	79	2.43
Total	32,460	10	3,246		

These population figures are estimates supplied by Statistics New Zealand as at 30 June 2017. Mesh blocks as at 1 January 2017.

CARRIED UNANIMOUSLY

Further discussions included:

- with regard to Foxton Beach and its large number of holiday homes where owners did not note them as their main home, owners were entitled to sign in on a ratepayer roll;
- in terms of the Kere Kere Ward percentage deviation, that could change due to the growth in the area.

MOVED by Cr Wanden, seconded Cr Campbell:

THAT the Horowhenua District Council acknowledges that the Kere Kere Ward

percentage deviation of -10.96% is outside that permitted by section 19 V (2) of the Local Electoral Act 2001 and that the Council will seek an exemption from the LGC on the basis that:

- altering the boundaries of the Kere Kere Ward to make it compliant would limit effective representation of communities of interest by dividing a community of interest between wards; and
- the relatively minor non-compliance in the Kere Kere Ward will self-correct in the near future if growth occurs as predicted in the Council's draft Growth Strategy (see tables e and f).

CARRIED UNANIMOUSLY

Mayor Feyen expressed his support for retaining the Foxton Community Board, suggesting giving it some delegated authority and funding as Board Members were the ones with local knowledge to use funding for the best effect.

MOVED by Mayor Feyen, seconded Cr Campbell:

THAT the Horowhenua District Council retains the Foxton Community Board

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

For:

Mayor: Michael Feyen
Councillor: Ross Campbell

Against:

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

The division was declared **LOST** by 2 votes to 8.

MOVED by Cr Wanden, seconded Cr Judd:

THAT the Horowhenua District Council does not retain the Foxton Community Board

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

For:

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

Against:

Mayor: Michael Feyen
Councillors: Ross Campbell

The division was declared **CARRIED** by 8 votes to 2.

The reasons behind the motion to not retain the Community Board were captured in the following resolution, details of which had been included in the report.

MOVED by Cr Judd, seconded Cr Tukapua:

THAT the Horowhenua District Council's reasons for not retaining the Foxton

Community Board include:

- (i) *The Council considers that whilst there was support for the continuation of the Foxton Community Board in 2012, and that some of that support continues, there has been considerable change since that time and many in the community considered that the community board should not be retained.*
- (ii) *Other communities within Horowhenua have democratically established community committees that are as effective in communicating with the Council as the Community Board.*
- (iii) *The demographics of the community have changed with Horowhenua now growing and becoming more diverse. The majority view is that many of the reasons for the Community Board when it was established in 1989, including political reasons, no longer exist. Changes have continued to evolve since the last review in 2012.*
- (iv) *Currently the costs of the Community Board are funded from a targeted rate across the District.*
- (v) *The indirect costs, which include staff and administration support, are approximately \$150k to \$160k per year. Direct costs are approximately \$55k per year (\$330k over the next 6 years).*
- (vi) *There is some misunderstanding about the Foxton Beach Freeholding Account (aka Foxton Beach Endowment Fund) – to remove any doubt in the community, the Council has always retained the decision making on matters relating to this Fund and will continue to do so.*
- (vii) *The current arrangements are that the Community Board has five (5) elected Board members for the Foxton community which has a population of 4,640. This population is included within the Kere Kere Ward and is also represented by two elected councillors. The Council considers that this community is significantly over represented compared to the rest of the District at 1:3,246 and the national average of about 1:6,700.*
- (viii) *The voting turnout at the 2013 and 2016 elections show that there was a slight decline in turnout in voting for the Foxton Community Board (as there was for the whole District) yet the voter turnout in the Kere Kere Ward increased slightly. The Local Government Commission in determinations throughout the country has previously noted, in cases where the turnout in the community board elections was higher than district wide, that this emphasises support for the community board. In Horowhenua, recent election results do not support that notation.*

CARRIED

Mayor Feyen and Cr Campbell recorded their vote AGAINST the motion.

MOVED by Cr Brannigan, seconded Cr Campbell:

THAT a proposal is prepared and public notice be given of the proposals as adopted.

THAT the Horowhenua District Council will hear submissions on the proposal.

CARRIED UNANIMOUSLY

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 Judd, seconded Cr Kaye-Simmons:

THAT Report 18/150 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 Procedural motion to exclude the public

MOVED by Cr Campbell, seconded Cr Wanden:

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:

C1 Proceedings of the Strategy Committee 4 April 2018

<i>Reason for passing this resolution in relation to each matter</i>	<i>Particular interest(s) protected (where applicable)</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<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 6 and 7.</i>	<p><i>s6(a) - The making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences and the right to a fair trial.</i></p> <p><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></p> <p><i>s7(2)(c)(i) - The withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</i></p>	<p><i>s48(1)(a)</i></p> <p><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 6 and 7.</i></p>

	<p><i>s7(2)(d) - The withholding of the information is necessary to avoid prejudice to measures protecting the health and safety of members of the public.</i></p> <p><i>s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment.</i></p>	
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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.

CARRIED

Mr Clapperton withdrew from the meeting when it went into Public Excluded and Mr Lester assumed the Reporting Officer role.

6.40 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.

6.45 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:.....