



Minutes of a meeting of the Tararua District Council held in the Council Chamber, 26 Gordon Street, Dannevirke on Wednesday 24 June 2020 commencing at 1.15pm.

1. Present

Her Worship the Mayor - Mrs T H Collis, Crs E L Peeti-Webber (Deputy Mayor), A K Franklin, S A Hull, C J Isaacson, P A Johns, K A Sutherland, R A Treder and S M Wards.

In Attendance

Mr B King	-	Chief Executive
Mr R Taylor	-	Governance Manager
Mr R Suppiah	-	Chief Financial Officer (until item 15)
Mr C McKay	-	Finance Manager (until item 11.5)
Mr H Featonby	-	Alliance Planning Manager (until item 15)
Ms E Roberts	-	Revenue Manager (until item 11.5)
Mr C Lunn	-	Manager Regulatory Services (until item 15)
Mr D Watson	-	Group Manager Plant and Property (until item 15)
Mr S Dunn	-	District Resilience Manager (until item 11.5)
Mr G Welch	-	Financial Accountant (until item 15)
Ms M Waitere-McCallum	-	Events and Administration Assistant (until item 11.5)
Ms L Jenkins	-	Projects Assistant (until item 15)

2. Council Prayer

2.1 The Mayor opened the meeting with the Council Prayer.

3. Apologies

3.1 Nil

4. Public Forum

4.1 Nil

5. Notification of Items Not on the Agenda

5.1 Nil

6. Declarations of Conflicts of Interest in Relation to this Meeting's Items of Business

6.1 Cr Wards declared a conflict of interest regarding item of business 11.1 - Civil Defence response to the Covid-19 event.

6.2 Cr Treder declared a conflict of interest regarding item of business 12 - Regional Sport Facilities Plan.

7. Personal Matters

7.1 Nil

8. Confirmation of Minutes

8.1 *That the minutes of the Council meeting held on 27 May 2020 (as circulated) be confirmed as a true and accurate record of the meeting.*

Crs Franklin/Hull

Carried

9. Any Matters Arising from the Minutes not otherwise dealt with in the Agenda

9.1 **Water Impounded Supplies** (Item 10.7.2)

9.1.1 Horizons Regional Council is concerned the water tables will not replenish over winter, and the district may have low river flows earlier than normal.

9.1.2 The regional council is providing four weekly forecasts, and it is requested that information be placed on Council's website for the reference of the community.

10. Community Boards and Community Committees Reports

10.1 **Dannevirke Community Board**

10.1.1 *That the report of the Dannevirke Community Board meeting held on 2 June 2020 (as circulated) be received.*

Crs Isaacson/Johns

Carried

10.1.2 **General Assistance Grants Scheme 2019/2020**

10.1.2.1 Dannevirke Community Board is commended on the diverse range of projects and community organisations that received funding support through its General Assistance Grants Scheme.

10.2 Eketahuna Community Board

- 10.2.1 *That the report of the Eketahuna Community Board meeting held on 8 June 2020 (as circulated) be received.*

Crs Isaacson/Johns

Carried

10.2.2 Connecting with Rural Communities

- 10.2.2.1 The Eketahuna Community Board's visit to Alfredton School to liaise with residents from that community will be held on 10 August 2020 at 3.00pm, and Councillors are invited to attend.

10.3 Pahiatua On Track

- 10.3.1 *That the report of the Pahiatua On Track meeting held on 3 June 2020 (as circulated) be received.*

Crs Isaacson/Johns

Carried

10.3.2 Parking in Kauri Place

- 10.3.2.1 The proposal to provide parking in Kauri Place on Council land is noted.

10.4 Woodville Districts' Vision

- 10.4.1 *That the report of the Woodville Districts' Vision meeting held on 2 June 2020 (as circulated) be received.*

Crs Isaacson/Johns

Carried

11. Reports

11.1 Civil Defence Response to the Covid-19 Event

- 11.1.1 Cr Wards previously declared a conflict of interest concerning this item of business, and abstained from discussion and voting on the motion regarding that matter.
- 11.1.2 The outstanding work done by the Emergency Operations Centre in response to the Covid-19 event is acknowledged, and thanks are conveyed to District Resilience Manager Stephen Dunn, Welfare Manager Sharon Wards and Events and Administration Assistant Mercedes Waitere-McCallum for their excellent focus on the welfare aspects.
- 11.1.3 It is requested in the report presented for consideration under the section on agencies and organisations involved or contact made with the welfare team during the Covid-19 Civil Defence emergency at the beginning of the list there be a separate specific heading referring to Council's iwi partners.

11.1.4 ***That the report from the District Resilience Manager dated 18 June 2020 concerning the Civil Defence response to the Covid-19 event (as circulated) be received, and***

That an ongoing presence be maintained at leadership/governance forums within the health and social sector, and also through attendance at Strengthening Families and their local management group forum, an invitation to Tararua Health and Wellbeing Governance Group plus a range of forums held in each town, and

That a review of requirements for accreditation be undertaken and an application submitted to Safe Communities Foundation New Zealand, and

That resources be allocated to facilitate and coordinate ongoing sharing of information, collaboration and networking, and

That interest from agencies be determined and basic Civil Defence training for identified staff be offered.

Mayor Collis/Cr Treder

Carried

11.2 Audit and Risk Committee

11.2.1 ***That the report of the Audit and Risk Committee meeting held on 16 June 2020 (as circulated) be received.***

Crs Hull/Johns

Carried

11.3 Adoption of Council's 2020/2021 Annual Plan and Schedule of Fees and Charges

11.3.1 The date for applying Solid Waste Management fees and charges was discussed with regard to a concern raised by a contractor relating to incurring increased costs, and their ability to mitigate any resultant loss that may occur in the first month through not being able to recover them from customers.

11.3.2 It is noted that staff contact such contractors in advance of the fees and charges being confirmed by the Council to notify them of their annual review and any changes resulting in likely increases for the new financial year.

11.3.3 ***That the report from the Finance Manager dated 18 June 2020 concerning the adoption of Council's 2020/2021 Annual Plan and Schedule of Fees and Charges (as circulated) be received, and***

That as recommended by the Audit and Risk Committee, Council adopt through Section 80 of the Local Government Act 2002 to deviate from the Revenue and Financing Policy for the use of an operating loan to fund operating projects as outlined in section 4 of this report, and in so doing provide relief to ratepayers through aiding the recovery from Covid-19 and the drought impacting on the district, and

That as recommended by the Audit and Risk Committee, Council note the risk of the funding options chosen to be addressed by accelerating loan repayments in the Long Term Plan, and

That as recommended by the Audit and Risk Committee, Council adopt the 2019/2020 Annual Plan and the Fees and Charges Schedule subject to the correction of any typographical errors or changes which may be required, and

That Council notes and approves the activities of Solid Waste Management, Animal Control, Resource Management, Parks and Recreation Grounds, Roothing, Footpaths and Cemeteries fall outside the funding limits of its Revenue and Financing Policy.

Mayor Collis/Cr Sutherland

Carried

11.4 Rates Resolution for the 2020/2021 Financial Year

- 11.4.1** *That the report from the Revenue Manager dated 18 June 2020 concerning the rates resolution for the 2020/2021 financial year (as circulated) be received, and*
- That the Tararua District Council resolves to set the rates under Section 23 of the Local Government (Rating) Act 2002, the due dates for payment under Section 24 of the Local Government (Rating) Act 2002 and authorise the addition of penalties for unpaid rates under Section 57 of the Local Government (Rating) Act 2002 for the year commencing on 1 July 2020 and ending on 30 June 2021 as follows:*

- All references to sections are to sections of the Local Government (Rating) Act 2002.*
- All amounts stated are GST inclusive.*

General Rate

Pursuant to Sections 13(2)(a) and 14, a general rate in the dollar of \$0.00138394 of land value per rating unit in the district.

Uniform Annual General Charge

Pursuant to Section 15(1)(a), a uniform annual general charge as a fixed amount of \$590.31 per rating unit in the district.

Libraries and Swimming Pools

Pursuant to Sections 16(3)(a) and 16(4)(a), a targeted rate as a fixed amount of \$264.10 per rating unit in the district.

Specified Services Targeted Differential Rate

Pursuant to Sections 16(3)(b) and 16(4)(b), a rate in the dollar of land value for Rural and Urban properties, and capital value for Industrial/Commercial properties as follows:

<i>Rural properties</i>	<i>Nil</i>
<i>Urban properties</i>	<i>\$0.00050332</i>
<i>Industrial/Commercial properties Rural</i>	<i>\$0.00107640</i>
<i>Industrial/Commercial properties Urban</i>	<i>\$0.00178779</i>

Targeted Rooding Rate

Pursuant to Sections 16(3)(a) and 16(4)(a), a uniform rate in the dollar of \$0.00151484 on the land value per rating unit in the district.

Targeted Differential Uniform Rooding Rate

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate, set on a differential basis as an amount per rating unit for the different categories of rateable land as follows:

<i>Rural properties</i>	<i>\$267.47</i>
<i>Urban properties</i>	<i>\$ 40.28</i>
<i>Industrial/Commercial</i>	<i>\$ 85.00</i>

Refuse and Recycling Targeted Differential Uniform Rate

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate, set on a differential basis as an amount per rating unit for the different categories of land as follows:

<i>Rural properties</i>	<i>\$53.12</i>
<i>Urban properties</i>	<i>\$180.12</i>
<i>Industrial/Commercial</i>	<i>\$152.72</i>

Urban Water Rate

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate set differently as follows:

- An amount of \$477.88 per separately used or inhabitable parts of a rating unit which receives an ordinary supply of water from an urban water supply.*
- An amount of \$238.94 on every rating unit where an ordinary supply is available but is not connected, being a property situated within 100 metres from the water system and could be effectively connected to the water system, except for rateable properties on metered supply and the Pongaroa Water Supply.*

Water Metered Rate

Rating units on metered supply that are assessed rates under Sections 16(3)(b) and Sections 16(4)(b), 19(2)(a) and 19(2)(b) as follows:

All extraordinary users

- A targeted rate charged quarterly as an amount of \$134.47 per rating unit.*

- *Plus quantities in excess of 80 cubic metres supplied during each consecutive three month period to be charged at \$1.75 per m3.*

All large industrial and intake line users

- *A targeted rate charged quarterly as an amount of \$134.47 per rating unit.*
- *Plus quantities in excess of 80 cubic metres supplied during each consecutive three month period to be charged at \$0.87 per m3.*

Pongaroa Water Rate

Pursuant to Section 19(2)(a), a targeted rate as an amount of \$93.75 per unit of water supplied from the Pongaroa Water Supply.

Urban Wastewater Rate (excluding educational establishments, multiple unit residential properties and properties charged trade waste fees)

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate, set on a differential basis for urban wastewater as follows:

An amount of \$535.52 per separately used or inhabitable parts of a rating unit connected to the wastewater system, and

On every connected rating unit with 4 or more water closets/urinals, an amount of \$178.49 for each water closet or urinal excluding the first 3, and excluding any in addition to 12; and

An amount of \$267.76 on every rating unit where wastewater is available but is not connected, being a property situated within 100 metres from the wastewater system and it could be effectively connected to the wastewater system.

Note: A rating unit used primarily as a residence for one household will be treated as having only one water closet/urinal.

Urban Wastewater Rate - educational establishments and multi-unit residential properties

Pursuant to Sections 16(3)(b) and 16(4)(b), for educational establishments and multi-unit residential properties a targeted uniform rate of \$535.52 on each water closet/urinal connected to the urban wastewater system.

Educational establishments are as defined under Schedule 1, Clause 6 of the Local Government (Rating) Act 2002.

Urban Stormwater Rate

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted uniform rate of \$168.67 on every rating unit in the Tararua District stormwater drainage area as a fixed amount per rating unit.

Town Centre Refurbishment Rate - Dannevirke

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate, set on a differential basis of a fixed amount of \$14.59 on every rating unit in the North Ward and a fixed amount of \$11.90 on every rating unit in the South Ward where a Lump Sum Contribution has not been elected under Part 4A comprising Sections 117A to 117N and Schedule 3A.

Town Centre Refurbishment Rate - Woodville

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate set on a differential basis of \$7.23 on every rating unit in the North Ward and of \$8.97 on every rating unit in the South Ward.

Town Centre Refurbishment Rate - Eketahuna

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate set on a differential basis of \$6.88 on every rating unit in the North Ward and of \$8.55 on every rating unit in the South Ward.

Town Centre Refurbishment Rate - Pahiatua

Pursuant to Sections 16(3)(b) and 16(4)(b), a targeted rate set on a differential basis of \$26.37 on every rating unit in the North Ward and of \$32.75 on every rating unit in the South Ward.

Due Date for Payment of Rates

Rates and charges for the year ending on 30 June 2021 will be assessed in four instalments, which will become due and payable on the following dates:

<i>Instalment</i>	<i>Due Date</i>	<i>Instalment Period</i>
<i>Instalment 1</i>	<i>31 August 2020</i>	<i>1 July 2020 to 30 September 2020</i>
<i>Instalment 2</i>	<i>30 November 2020</i>	<i>1 October 2020 to 31 December 2020</i>
<i>Instalment 3</i>	<i>28 February 2021</i>	<i>1 January 2021 to 31 March 2021</i>
<i>Instalment 4</i>	<i>31 May 2021</i>	<i>1 April 2021 to 30 June 2021</i>

Charges for water metered rates for the year ending on 30 June 2021 will be assessed in four instalments, which will become due and payable on the following dates:

<i>Instalment</i>	<i>Meters Read</i>	<i>Due Date</i>
<i>Instalment 1</i>	<i>September 2020</i>	<i>20 October 2020</i>
<i>Instalment 2</i>	<i>December 2020</i>	<i>20 January 2021</i>

Instalment 3	March 2021	20 April 2021
Instalment 4	June 2021	20 July 2021

Penalties

That Council resolves pursuant to Section 57 and Section 58 to authorise the following penalties to be added on unpaid rates:

For all rates other than water metered rates:

a) A penalty under Section 58(1)(a) of 10 percent on so much of any instalment that has been assessed after 1 July 2020 and which is unpaid by due date for payment, to be applied on the day after the due date (Instalment penalty).

The scheduled dates to add the penalties to the unpaid rates are as at the following dates:

Instalment Due Date	Rates Penalty Date
31 August 2020	Nil*
30 November 2020	Nil*
28 February 2021	1 March 2021
31 May 2021	1 June 2021

****due to the drought and Covid-19 current penalties will not be added to instalments 1 and 2 for rates***

b) No penalties under Section 58(1)(b) will be added to any rates assessed before 1 July 2020 which remain unpaid on 6 July 2020 (Arrears penalty).

c) A charge under Section 58(1)(c) will not be applied to any rates to which a penalty has been added under (b) above which remain unpaid on 6 January 2021 (Arrears penalty).

For water metered rates

d) A charge under Section 58(1)(a) of 10 percent on so much of any water metered rates if the rates remain unpaid a day after the due date.

The scheduled dates to add the penalties to the unpaid water metered rates are as at the following dates:

Instalment Due Date	Water Metered Penalty Date
20 October 2020	Nil*

20 January 2021	Nil*
20 April 2021	21 April 2021
20 July 2021	21 July 2021

****due to the drought and Covid-19 penalties will not be added to instalments due on 20 October 2020 and 20 January 2021***

Discount

Pursuant to Section 55(3) a 3 percent discount will be provided where a ratepayer makes full payment of the 2020/2021 rates on or before 31 August 2020.

Crs Hull/Johns

Carried

11.5 Te Ahu a Turanga Manawatu Tararua Highway Proposed Delegations for Joint Territorial Authority Decision-making

11.5.1 *That the report from the Manager Regulatory Services dated 18 June 2020 concerning Te Ahu a Turanga Manawatu Tararua Highway proposed delegations for joint Territorial Authority decision-making (as circulated) be received, and*

That any applications under the Resource Management Act by the New Zealand Transport Agency to Palmerston North City Council, Manawatu District Council and Tararua District Council with respect to the project (and related designations in the Territorial Authorities' District Plans) be processed jointly, with any hearings and any decisions or recommendations to be held or made jointly by the Territorial Authorities, generally in accordance with an agreed process/structure, and

That the Territorial Authorities acknowledge that the hearing of notified applications (if required) could occur by a Hearing Panel, which may be separately appointed by the Territorial Authorities, and

That Gina Sweetman and Christine Foster are appointed in their capacity as Independent Hearing Commissioners as "Te Ahu a Turanga Decision Makers" for the Territorial Authorities and pursuant to Section 34A of the Resource Management Act are delegated all powers, functions and duties of the Council to:

- a) Hear, consider and make decisions on any application for resource consents (including notification determinations), including any preliminary or procedural matters.***
- b) Hear, consider and make recommendations on notices of requirements and designations, including on outline plans, outline plan waivers, requests for changes to outline plans, alterations to designations, removal of designations, fixing periods for the expiry of designations, and all further information requests and processing requirements.***

- c) Consider and make decisions regarding certification of management plans.*
- d) Determine any requests for certificates of compliance, including requesting further information in relation to requests for certificates of compliance.*
- e) To otherwise exercise all the functions, powers and duties of the Council under the Resource Management Act and regulations made thereunder associated with the processing and granting of applications for resource consent or notices of requirements and designations, including any preliminary/procedural matters regarding the applications and any hearing.*
- f) Hear and determine an objection under the Resource Management Act, such as (but not limited to) objections to fees and charges, including determination of any preliminary matters and matters necessary for the conduct of a hearing.*

And that Phillip Percy, Perception Planning, be appointed as a consultant planner in the role of Territorial Authorities Processing Lead and pursuant to Section 34A of the Resource Management Act is delegated the following powers, functions and duties of the Council:

- a) To waive compliance and to extend time limits under Section 37 of the Resource Management Act.*
- b) To determine an application is incomplete and return it to the applicant under Section 88 of the Resource Management Act.*
- c) To determine not to proceed with the hearing of an application for resource consent under Section 91 of the Resource Management Act where it is considered that additional consents under the Resource Management Act are required in respect of any application.*
- d) To request further information and commission reports, and to set related timeframes, pursuant to Sections 92 and 169 of the Resource Management Act.*
- e) To determine all notification matters in accordance with Sections 95A to 95G of the Resource Management Act.*
- f) To determine any requests for certificates of compliance under Section 139 of the Resource Management Act, including requesting further information regarding certificates of compliance.*
- g) To make decisions regarding certification of management plans.*
- h) To determine requests for changes to outline plans.*

- i) To determine outline plan waivers.*
- j) To make recommendations to the Te Ahu a Turanga Decision Makers on land use consents, outline plans and non-certification of Environmental Management Plans.*
- k) To determine whether to take enforcement action on minor non-compliances.*

Mayor Collis/Cr Isaacson

Carried

11.6 Delegations to Staff Performing Regulatory Functions

11.6.1 *That the report from the Manager Regulatory Services dated 16 June 2020 concerning delegations to staff performing regulatory functions (as circulated) be received, and*

That Council approve the delegations set out in the schedule attached to this report to enable staff to deliver and fulfil the statutory responsibilities of the legislation relating to the regulatory functions specified.

Crs Johns/Wards

Carried

11.7 Staff Report

11.7.1 Tararua Alliance Barbecue Trailer

11.7.1.1 Tararua Alliance has purchased a barbecue trailer that community groups can utilise for events with the proviso they make a donation to a charity of their choice.

11.7.1.2 Tararua Alliance is developing details of how the barbecue trailer is got out into the community, and this information will be publicised when it is finalised.

11.7.2 Pahiatua Main Street Upgrade

11.7.2.1 Work on this upgrade project is progressing, with above ground works commencing on the large bio filter gardens.

11.7.2.2 Every effort is being made to work in with businesses as much as possible to minimise the impact of disruption caused to them while the project is being undertaken.

11.7.3 Eketahuna Water Supply

11.7.3.1 A section of failed 100mm steel watermain was repaired in Eketahuna during May as it was in very poor condition.

11.7.3.2 This has now been added to the 2020/2021 year renewal programme that will also include both Haswell and Bengston Streets, with their respective watermain both being steel and 63 years old.

11.7.4 Woodville Water Supply

11.7.4.1 Woodville impounded water supply is now full, and its recovery has been aided by consistent water flows and available water take in the Mangapapa Stream.

11.7.5 Dannevirke Cuba and Trafalgar Streets Gardens

11.7.5.1 Some old gardens at the Dannevirke Cuba and Trafalgar Streets intersection have been revamped, and will be included in the new contract for ongoing maintenance being undertaken by Vivid Investments.

11.7.6 Public Conveniences

11.7.6.1 Council contractors did a great job during lockdown in keeping these facilities hygienically safe through cleaning them three times daily, with one toilet in each town being open throughout that time.

11.7.7 Dannevirke Recycling and Transfer Station

11.7.7.1 Dannevirke recycling and transfer station is looking clean and tidy, and staff have received a lot of compliments from customers on the great improvement.

11.7.7.2 Schmidt Scrap has started removing metal materials from underneath the trees, and the trees are programmed to be trimmed.

11.7.8 Communications

11.7.8.1 It is requested in future staff reports that statistics be provided regarding the use of Council's and Tararua.com websites.

11.7.9 Annual Dog Re-registration

11.7.9.1 Congratulations are conveyed on there being only 79 known dogs in the district unregistered (1.1%) out of 6,677 dogs prior to annual dog re-registration due on 1 August 2020.

11.7.9.2 Owners of these unregistered dogs can expect to receive a \$300 infringement notice for failing to register their dogs.

11.7.10 ***That the report from the Chief Executive dated 18 June 2020 concerning an update on key projects and items of interest to the Council (as circulated) be received.***

Crs Hull/Treder

Carried

12. Regional Sport Facilities Plan

12.1 Cr Treder previously declared a conflict of interest concerning this item of business, and abstained from discussion and voting on the motion regarding that matter.

12.2 The benefits to the district of Council making a financial commitment to the Regional Sport Facilities Plan implementation was discussed.

12.3 In considering the value of providing funding from Council for that purpose this is weighed against a resultant reduction to the amount available for supporting sport and recreation facilities development in the district.

12.4 ***That Council agree to contribute the sum of \$4,087 annually for three years as its investment to enable the implementation of the Regional Sport Facilities Plan for the Manawatu/Whanganui region, and***

That the Chief Executive is authorised to sign on Council's behalf the memorandum of understanding to confirm this commitment and its acceptance of the terms of reference, and

That the funding required in respect of this expenditure be provided from the Council's Community Recreation Reserve Fund.

Crs Johns/Hull

Motion Lost

13. Portfolio Reports

13.1 Mayor and Councillors Report

13.1.1 A copy of the Mayor and Councillors report dated 24 June 2020 is tabled, and the information set out in that document is circulated for reference as an attachment to the agenda of the meeting relating to these minutes.

13.1.2 Matters included in the Mayor and Councillors report are as follows:

- Climate expert Ralph Sims of Massey University
- Love Local Tararua message to support businesses throughout the district
- Route 52
- Te Kauru Manawatu River (Eastern) Hapu collective site visit to Ngaawapurua Whare/Haukopuapua and Te Waha o te Kuri in Woodville
- Suresh Patel Queen's Service Medal in the Queen's Birthday Honours List
- One hundred years of Dannevirke aviation book
- Tuia programme
- Donation of new St John health shuttle for Dannevirke and celebrating its volunteers
- Volunteer week
- Letters of support and congratulations
- Events attended by the Mayor
- Councillor's portfolio reports

14. Mayoral Matters

14.1 Nil

15. Items Not on the Agenda

15.1 Nil

15.2 The meeting adjourned at 3.03pm, and resumed at 3.16pm.

16. Public Excluded Items of Business

16.1 *That the public be excluded from the following parts of the proceedings of this meeting, namely:*

- *Proposal for six pensioner units in Dannevirke*
- *Civic honour nomination*

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.

<i>General subject matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under Section 48(1) for the passing of this resolution</i>
<i>Proposal for six pensioner units in Dannevirke</i>	<i>To protect commercial activities</i>	<i>Section (1)(a)(i)</i>
<i>Civic honour nomination</i>	<i>To protect the privacy of natural persons</i>	<i>Section (1)(a)(i)</i>

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 follows:

s7(2)(h) The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.

s7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.

Crs Sutherland/Johns

Carried

16.4 ***That open meeting be resumed.***

Crs Treder/Sutherland

Carried

There being no further business the Mayor thanked those present for their attendance and contributions, and declared the meeting closed at 3.24pm.

Mayor