

MINUTES OF THE ORDINARY COUNCIL MEETING OF THE GREY DISTRICT COUNCIL

Held in Council Chambers, 105 Tainui Street, Greymouth
on Monday 23 September 2024 commencing at 4.00 pm

PRESENT: Mayor Tania Gibson (Chair)
Councillor Allan Gibson (Deputy Mayor), Councillor John Canning, Councillor Peter Davy, Councillor Kate Kennedy, Councillor Rex MacDonald (via Zoom), Councillor Robert Mallinson, Councillor Tim Mora, Councillor Jack O'Connor

IN ATTENDANCE: Paul Pretorius (Acting Chief Executive), Aaron Haymes (Group Manager Operations), Neil Engelbrecht (Finance Manager), Kurtis Perrin-Smith (Utilities & Infrastructure Manager), Kaia Beal (Solid Waste Officer), Shannon Beynon (Communication & Engagement Manager), Trish Jellyman (Democracy Advisor)

INFORMAL MOTION OF CONDOLENCE

A minutes silence was observed in memory of Mr Bruce Smith, former Mayor of Westland District who passed away.

Her Worship stated that Mr Smith had been a great mentor to her and they worked together for years with Mayors, Chairs and Iwi. She passed on condolences to the Smith family.

1 APOLOGIES AND DECLARATIONS OF INTEREST**APOLOGY**

RESOLUTION OCM 24/09/016

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That the apology received from Kw Francois Tumahai be accepted and leave of absence granted.

Carried Unanimously

1.2 UPDATES TO THE INTERESTS REGISTER

There were no updates to the Interest Register.

1.3 IDENTIFY ANY CONFLICTS OF INTERESTS IN THE AGENDA

There were no declarations of interest.

2 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS**2.1 CONFIRMATION OF THE ORDINARY COUNCIL MEETING HELD ON 12 AUGUST 2024**

RESOLUTION OCM 24/09/017**Moved: Cr John Canning****Seconded: Cr Tim Mora**

That the minutes of the Ordinary Council Meeting held on 12 August 2024 be confirmed as true and correct.

Carried Unanimously**2.2 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 13 AUGUST 2024****RESOLUTION OCM 24/09/018****Moved: Cr John Canning****Seconded: Cr Tim Mora**

That the minutes of the Extraordinary Council Meeting held on 13 August 2024 be confirmed as true and correct.

Carried Unanimously**2.3 CONFIRMATION OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 27 AUGUST 2024****RESOLUTION OCM 24/09/019****Moved: Cr John Canning****Seconded: Cr Tim Mora**

That the minutes of the Extraordinary Council Meeting held on 27 August 2024 be confirmed as true and correct.

Carried Unanimously**2.4 RECEIPT OF MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 9 SEPTEMBER 2024****RESOLUTION OCM 24/09/020****Moved: Cr John Canning****Seconded: Cr Tim Mora**

That the minutes of the Finance Regulatory and Business Support Committee held on 9 September 2024 be received and noted.

Carried Unanimously**2.5 RECEIPT OF MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 9 SEPTEMBER 2024****RESOLUTION OCM 24/09/021****Moved: Cr John Canning****Seconded: Cr Tim Mora**

That the minutes of the Operations and Capital Programme Delivery Committee held on 9 September 2024 be received and noted.

Carried Unanimously

3 LIST OF ACRONYMS USED

Refer page 44 of the agenda.

4 MATTERS UNDER ACTION

4.1 MATTERS UNDER ACTION

Refer page 45 of the agenda.

Her Worship asked where things are at with the digital displays.

The GMO advised that they will be installed on 26 September 2024 and will be operational the week after.

5 AGENDA ITEMS

5.1 MAYOR'S UPDATE

Refer page 46 of the agenda.

Cr Kennedy asked if there are any projects underway to relive housing pressure.

Her Worship responded that working is progressing with the housing forum and meetings are ongoing. Kāinga Ora still have some projects that are going to head but some have been cut. She is hopeful that something may come out of the Regional Deals but as yet there is nothing substantial to report.

RESOLUTION OCM 24/09/022

Moved: Cr Kate Kennedy

Seconded: Cr Jack O'Connor

1. That the Mayor's activity report for the period 1 August to 15 September 2024 be received.

Carried Unanimously

5.2 CHIEF EXECUTIVE'S UPDATE: 1 AUGUST - 15 SEPTEMBER 2024

Refer page 50 of the agenda.

RESOLUTION OCM 24/09/023

Moved: Cr Allan Gibson

Seconded: Cr Robert Mallinson

1. That the Chief Executive's update for the period 1 August to 15 September 2024 be received.

Carried Unanimously

5.3 DOCUMENTS EXECUTED UNDER THE COMMON SEAL OF COUNCIL

Refer page 53 of the agenda.

RESOLUTION OCM 24/09/024

Moved: Cr Tim Mora

Seconded: Cr Robert Mallinson

That the following document be executed under the Common Seal of the Council:

1. Deed of Ground Lease between Grey District Council and Raymond Kwan and Michelle Kwan (as to a ½ share) and Geoffry Banks (as to a ½ share) for all of the land at 28 Blake Street, Blaketown, Greymouth, containing 1012 square metres more or less being in Lot 1 Section 12 Deposited Plan 415 be the same a little more of less being the whole of the land comprised in Record of Title WSSA/1161 Westland Registry.

Carried Unanimously

5.4 DELEGATION TO NEW CHIEF EXECUTIVE - SIGNING OF ALL DOCUMENTS ON BEHALF OF COUNCIL

Refer page 54 of the agenda.

Her Worship commented that the new Chief Executive starts with Council on 1 October 2024.

RESOLUTION OCM 24/09/025

Moved: Cr John Canning

Seconded: Cr Peter Davy

That the authority to sign contracts other legal documents and reports on behalf of Council as CE, be delegated to the new Chief Executive Joanne Soderlund.

Carried Unanimously

5.5 ANNUAL REPORT: POSTPONEMENT OF.

Refer page 56 of the agenda.

Her Worship stated that the Annual Plan has been a huge task and now that the LTP has started it creates an impossible situation. She stated that the Acting CE, Finance Manager, and Mr Murray Staite would not have brought this report to Council if they had have been able to complete the Annual Report on time. She stated that due to the upheaval in the finance and administration departments it leaves Council with little choice. She thanked all staff for their efforts to date with both the Annual Plan and LTP and acknowledged the huge amount of work involved.

The Acting CE spoke of concerns raised by Cr Mallinson that Council may be delayed by Auditors. He confirmed that the Auditors are already booked for mid January.

Cr Kennedy asked if the postponement will have any impact on Council getting on the list for Regional Deals.

The Acting CE confirmed that there will be no impact, but that the non-compliance is a not a minor matter.

RESOLUTION OCM 24/09/026

Moved: Cr Allan Gibson

Seconded: Cr Robert Mallinson

That Council:

1. Notes the contents of the report.
2. Notes the circumstances that resulted in a decision to delay finalising the 2023/4 Annual Report and the implications thereof and supports such decision.
3. Notes the intentions in relation to a high level review of the Rating System and supports this approach noting that the rating valuations coming into effect on 1 July 2025 may well create new rating “anomalies”.
4. Notes the comment in relation to securing Accounting resources already contracted and yet to contract.
5. Notes the intention to consult Council members on key aspects of the Long Term Plan in early October 2024.

Carried Unanimously

5.6 RESIDENT SATISFACTION SURVEY 2024

Refer page 59 of the agenda.

Her Worship stated that the results are in places disappointing but not unexpected. She stated that one area that is always a struggle is rates and this year is one of the worst although Council still has one of the lowest rates around the country. She is concerned this is a struggle for people in our district due to the current model being unsustainable. She confirmed that Council has written to the Minister and will continue to advocate for the current funding model to be changed. She acknowledged the work of staff working through hot spots with footpaths and stormwater as well as aging infrastructure and is hopeful that Council will secure more resourcing. She noted a 22% rate rise for roading alone was needed as costs have spiralled but Council had managed to cut down to 13.6% for everything. She stated that having to continue to drop service levels is disappointing.

She thanked the community for their comments, and her fellow Councillors for their work. She is hoping to see continued improvements in the communications and customer service areas where there have been improvements since the last survey was taken. She stated that the survey method has been looked at and that direct surveying with HappyOrNot may not be the answer.

Cr O'Connor noted 362 responders is quite small as those who do respond often have issues. He feels that Council needs to come up with better ways of capturing more people. He would like the survey to come through quicker so that Council can react quicker. He stated that communications have improved especially the videos, and said that the “Two Minutes with the Mayor” has been really successful.

He is disappointed it took six months to get the survey in front of council.

Cr Mora stated that he thinks that the results are turning around and there is improvement. He is in favour of random surveys by phone as people are contacted personally and thinks that this would be a better method as those who contribute usually are unhappy about something. He agreed that the videos have been great and he suggested that Councillors might front some of them. He stated that it is hard to get younger people to vote, this has always been a problem. If Councillors got involved in presenting to youth this might be a good way to get in front of young voters.

Her Worship agreed. She would like videos on Council facilities and places like water treatment facilities to show viewers how water is tested and to be able to inform the community of costs of services across to the community. She suggested that this could be done at other Council owned facilities like the McLeans Landfill.

She stated that Councillors are approachable and are easy to get in touch with.

Cr Mora spoke of the benefits of explaining costs to the community and stated that Council needs to have talking points and information to get the message across.

Cr Gibson commented that everyone has worked very hard to get costs down as much as possible.

Cr Mallinson agreed with Cr Mora's comments. He stated that sometimes we learn more about what people don't like rather than what they do like with non-random surveys.

Cr O'Connor stated that Council is now doing a lot better with regard to Animal Control and it is great to see an improvement in this area. He passed on his congratulations to staff in this area.

Cr Kennedy agreed and advised that she has received feedback from constituents who have observed that there are a lot less roaming dogs around Runanga and Dunollie.

Her Worship stated that this issue still needs to be looked at via the Long Term Plan as there is still room for improvement. She acknowledged that staff resourcing has an impact in this area.

RESOLUTION OCM 24/09/027

Moved: Mayor Tania Gibson

Seconded: Cr Allan Gibson

That Council:

1. Receives the report Resident Satisfaction Survey 2023.
2. Notes the outcome.
3. Records its thanks to all residents who have participated in the survey.

Carried Unanimously

5.7 DELEGATION MANUAL: REMOVAL OF DISCREPANCY RE DOG DESTRUCTION.

Refer page 63 of the agenda.

Cr O'Connor drew attention to section 4.3 and stated that he disagrees with the comment relating to different motivators as he does not believe that different motivators would lead to a different result.

The Acting CE apologised if this comment has created the wrong impression. He advised that the law governing dog and dog destruction is evolving all the time. Staff get special training to deal with the issue and public perceptions have changed. Decisions must be based on such training but it remains subject to legal oversight.

Her Worship stated that committee members are doing a very good job.

RESOLUTION OCM 24/09/028

Moved: Cr Robert Mallinson

Seconded: Cr Jack O'Connor

That Council:

1. Notes the contents of the report.
2. Amends the Delegation Manual by removing the determination of dog destructions from the Terms of Reference of the Animal Committee.

Carried Unanimously

5.8 URGENT ELECTRONIC SERVICE UPGRADES: FUNDING.

Refer page 65 of the agenda.

Her Worship referred to the cost involved and stated this is another matter that the public does not always see. She noted that Council must keep up to date with technology to ensure that it is protected and to provide continuity of its services.

RESOLUTION OCM 24/09/029

Moved: Cr Tim Mora

Seconded: Cr Robert Mallinson

That Council:

1. Notes the contents of the report.
2. Approves funding of \$100,000 ex the Corporate Equipment and Furniture Reserve to fund the following by means of a loan funded over a 6 year period:

WAN upgrade	\$340,000
Network upgrade	\$200,000
3. Approves funding of \$60,000 ex the Corporate Equipment and Furniture Reserve to fund the following operational costs.

Cybersecurity tools/service/construction

Carried Unanimously

5.9 SUNSHINE COACH: FUTURE OF.

Refer page 67 of the agenda.

RESOLUTION OCM 24/09/030

Moved: Mayor Tania Gibson

Seconded: Cr Kate Kennedy

That Council:

1. Notes the contents of the report

Her Worship stated this is well used community asset that was gifted to Council by Variety. She stated it is consistently used throughout the community for sport and school events, but that the Government's expectation of Local Government may relegate it to a non-core service.

The Acting CE stated that the vehicle is currently in Murchison as it broke down over the weekend when petrol was accidentally put into the tank instead of diesel. He stated that this is most unfortunate and that the damage to the engine may be catastrophic.

Cr Gibson advised that this is not good and the vehicle is unlikely to be functional going forward.

Cr Mallinson queried the maintenance and running costs and said it is low.

The Acting CE responded that Council's cost is mostly in maintenance and Road User charges.

It was agreed that the status of insurance would be checked to try hard to get it back on the road.

It was confirmed upon a question from Cr MacDonald that it is the second vehicle provided by Variety. He stated that he feels Council cannot afford to lose this for the youth of the town as everyone is struggling and he is in favour of keeping it.

Cr Kennedy commented that on the Coast we don't have public transport and Sunshine Coach is the least we do for transport. She is in favour of trying to keep it.

Cr Mora stated that he has used the vehicle a lot over the years. He spoke of the costs of hiring buses and suggested that services like these are invaluable for youth and sports clubs.

Cr O'Connor stated that coming from a sport and recreation background, it is an essential tool for sport and volunteer groups. He stated that if car useage is required this increases the number of volunteers required. The rural isolation aspect and the fact that under 18's cannot carry passengers must be considered. He suggested that a community group could be supported to put a funding application in, and crowd funding could be an option.

It was confirmed that fuel costs are covered by the users and that the Sunshine Coach is a critical infrastructure item for our community.

Cr Canning stated that the vehicle does around 20,000 kms per year and this is an investment in youth around the district. He supports option 2.

Cr MacDonald would like a fall back position for replacment of the vehicle in the LTP.

RESOLUTION OCM 24/09/031

Moved: Cr John Canning

Seconded: Cr Kate Kennedy

That Council:

2. Notes the signs that the vehicle may be nearing the end of its useful life because of age.
3. Launches a campaign to seek sponsorships for a replacement vehicle as a means of continuing the service.
4. Notes that the vehicle is currently incapacitated and that its motor may have to be replaced.
5. Be kept informed as to the status of the vehicle given 4 above.
6. Refers that matter to the LTP in the event that the sponsorship initiative proves unsuccessful.

Carried Unanimously

5.10 RE-ADOPTION OF THE DRAFT WASTE ASSESSMENT & ADOPTION OF THE DRAFT WEST COAST WASTE MANAGEMENT & MINIMISATION PLAN FOR PUBLIC CONSULTATION

Refer page 71 of the agenda.

The Solid Waste Officer (SWO) spoke to this report.

He advised that the main comment from the Medical Officer of Health was around the lack of information regarding the Taylorville Resource Park (TRP). Staff included an upate advising that the TRP had been served with an Abatement Notice from the Environmental Protection Authority. He advised that at the time of writing the strategy the investigation was ongoing.

Her Worship stated that together with WDC and BDC, Council is working together to try to make improvements.

The Acting CE stated this is a regional approach rather than district only.

Cr Kennedy spoke of the recent media article where volunteers are retrieving reuseable parts from electronic devices. She stated that there are a lot of community initiatives that Council could get ideas for

and support initiatives such as community repair shops and recycling bins at supermarkets. She would like to see an education campaign for tourists about safe drinking water to avoid the use of plastic drink bottles to avoid waste. She feels it is time to dig into community networks for ways to start turning around the amount of waste being disposed at individual and traveller level.

The Acting CE advised that the Plan now goes out to public consultation and that inputs like that of Cr Kennedy would be received.

Cr Mora stated waste minimisation is very important. He stated we are a small district but this is an attempt to go across the whole region and we may see some improvements going forward.

It was confirmed that current bylaws around waste are to be reviewed.

Her Worship agreed with the comments and spoke of the need to tell the story of why waste management costs so much and to start showing the community what is being dealt with on a daily basis. She gave examples of dead animals and dirty nappies etc being placed in Council bins.

Cr O'Connor suggested documenting the building of the new cell at McLeans Pit so that the community can see what Council is going through in this area.

Her Worship requested that communications and education is put in place around this.

The GMO spoke of economies of scale and how this plan will lead Council in the right direction as it is an evolutionary project and Council will get better at this and opportunities will increase.

Cr Kennedy stated this is about reducing our footprint on the earth.

Cr Mora spoke of the importance of product stewardship.

RESOLUTION OCM 24/09/032

Moved: Cr Tim Mora

Seconded: Cr Jack O'Connor

That Council:

1. Receives this report.
2. Rescinds its previous decision on the 24th of June 2024 to adopt the draft waste assessment.
3. Adopts the revised draft waste assessment, including the Medical Officer of Health feedback and minor amendments (Appendix 2).
4. Approves the draft West Coast Regional Waste Management and Minimisation Plan to proceed to public consultation as required under the Local Government Act 2002, and to approve the summary of the proposal as part of the public consultation to be undertaken.

Carried Unanimously

5.11 NOTICE OF RESCISSION - ABBEYFIELD GREYMOUTH - REQUEST FOR LAND

Refer page 86 of the agenda.

Her Worship advised that in 2006 Abbeyfield was working with Council to build 12 units and a shared kitchen and land was donated for a housing development. She advised that Abbeyfield have since had Geotech reports done on the land and have found that there are some levels of land contamination and therefore they no longer want the land as it is a risk for them to proceed.

She stated she is a patron for Abbeyfield, they are working hard but have been unable to obtain land. She asked if anyone has land available could they please approach her.

It was agreed that the Acting CE would check the status of land in the Doyle Street area.

RESOLUTION OCM 24/09/033**Moved: Mayor Tania Gibson****Seconded: Cr Kate Kennedy**

That:

1. The resolution 1959 titled H/5: Abbeyfield Greymouth – Request for Land that was passed at the meeting of 11 December 2006 be rescinded.
2. Council rescind resolution 1959 titled H/5: Abbeyfield Greymouth – Request for Land that was passed at the meeting of 11 December 2006.

Carried Unanimously**5.12 REGIONAL DEALS: THE WAY FORWARD**

Refer page 88 of the agenda.

Her Worship advised that she attended an online workshop with government last week but not much more was learnt than what is in the document. She attended a meeting in Wellington last week and is working closely with MCI on this with a workshop with MCI scheduled for October. She is hoping that we will be one of the regions that are selected for Regional Deals.

RESOLUTION OCM 24/09/034**Moved: Mayor Tania Gibson****Seconded: Cr Allan Gibson**

That Council at this point notes the contents of the report and associated literature on the Regional Plans concept in anticipation of more focused information becoming available in early October 2024.

Carried Unanimously**6 MISCELLANEOUS ITEMS****7 REPORTS FROM OUTSIDE ORGANISATIONS****7.1 RECEIPT OF MINUTES FROM OUTSIDE ORGANISATIONS**

Refer page 119 of the agenda.

Cr Mallinson commented that the minutes of the TTPP committee make very interesting reading.

Her Worship encouraged viewers online to access any reports or minutes via Council's website.

Cr Kennedy asked how is the hearing date for SNA's progressing.

Her Worship advised that Ministers have put through some options which the Acting CE is working through. A letter is being drafted to the Minister. She advised that the Minister will be here in October for the Minerals conference.

RESOLUTION OCM 24/09/035**Moved: Mayor Tania Gibson****Seconded: Cr Jack O'Connor**

“that

The Minutes of the following outside organisation be received:

1. Minutes of the Extraordinary Meeting of the Te Tai o Poutini Plan Committee meeting held on 2 August 2024.
2. Minutes of the Meeting of the Te Tai o Poutini Plan Committee held on 7 August 2024.
3. Minutes of the meeting of the Joint Committee West Coast Civil Defence Emergency Management Committee held on 8 May 2024.

Carried Unanimously

8 IN COMMITTEE ITEMS

That the public is excluded from this part of the meeting in relation to:

Agenda items: 8.1 – 8.10, including the late agenda item 1.12.

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 are as follows:

RESOLUTION OCM 24/09/036

Moved: Mayor Tania Gibson

Seconded: Cr Tim Mora

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
8.1 - CONFIRMATION OF IN COMMITTEE MINUTES OF ORDINARY COUNCIL MEETING HELD ON 12 AUGUST 2024	s7(2)(c)(ii) - 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 otherwise to damage the public interest	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.2 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 13 AUGUST 2024	s7(2)(c)(ii) - 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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	<p>otherwise to damage the public interest</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	
<p>8.3 - CONFIRMATION OF IN COMMITTEE MINUTES OF EXTRAORDINARY COUNCIL MEETING HELD ON 27 AUGUST 2024</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>8.4 - RECEIPT OF IN COMMITTEE MINUTES OF THE FINANCE REGULATORY AND BUSINESS SUPPORT COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 9 SEPTEMBER 2024</p>	<p>s7(2)(c)(ii) - 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 otherwise to damage the public interest</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>8.5 - RECEIPT OF IN COMMITTEE MINUTES OF THE OPERATIONS AND CAPITAL PROGRAMME DELIVERY COMMITTEE HELD UNDER DELEGATED AUTHORITY FOR INFORMATION OF COUNCIL HELD 9 SEPTEMBER 2024</p>	<p>s7(2)(c)(ii) - 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 otherwise to damage the public interest</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>1.11 - LATE ITEM: COBDEN NATURE BASED SOLUTIONS: NEGOTIATION ON SOLUTIONS</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

	s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
8.6 - IN COMMITTEE MATTERS UNDER ACTION IN COMMITTEE	s7(2)(c)(ii) - 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 otherwise to damage the public interest	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.7 - LORD STREET LEASE: FUTURE OF	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
8.8 - SETTLEMENT OF DISPUTE: DAMAGE TO TANKER: CONDONING ACTIONS TAKEN BY ACTING CHIEF EXECUTIVE OFFICER UNDER URGENCY.	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(g) - the withholding of the information is necessary to	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

	<p>maintain legal professional privilege</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	
<p>8.9 - STORMWATER/SEWER INTRUSION INTO PROPERTY: CARROL STREET, HALL JONES STREET, MILLS STREET, RUNANGA: POTENTIAL CLAIM: MR JOHN MCVICAR:</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>8.10 - PROVISION OF RENT RELIEF TO VOLUNTARY AND OTHER ORGANISATIONS. REVIEW OF POLICY.</p>	<p>s7(2)(c)(ii) - 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 otherwise to damage the public interest</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>

<p>1.12 - COBDEN NATURE BASED SOLUTIONS. NEGOTIATION ON SOLUTIONS</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
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Carried Unanimously

9 COUNCIL RESUMES IN OPEN MEETING

CLOSURE OR RATIFICATION OF DECISIONS IN OPEN MEETING.

The meeting concluded at 6.42 pm.

Confirmed

T Gibson
Chairperson

_____/_____/_____

Date