

4. Minutes: Extra-ordinary Whangarei District Council Thursday 11 June 2015

Minutes of an Extra-ordinary Whangarei District Council meeting held in the Council Chamber, Forum North on Thursday 11 June 2015 at 11.00am

Present:

Her Worship the Mayor S L Mai

Crs S J Bell, C B Christie, P A Cutforth, S J Deeming, S M Glen, G C Innes, P R Halse, C M Hermon, G M Martin, B L McLachlan, S L Morgan and J D T Williamson

Apology:

Cr S J Bretherton

Moved: Cr Innes

Seconded: Cr Morgan

“That the apology be sustained.”

CARRIED

In Attendance:

Acting Chief Executive (S Weston), Group Manager Support Services (A Adcock), Group Manager District Living (P Dell), Group Manager Positive Growth (J Thompson), Governance Manager (D Kula), Financial Controller (R Kerr), Legal Adviser (K Candy), Parks Manager (P McDonald), Finance Manager (D Muckle), LTP Co ordinator (S Gavin), Accountants (A Frost and D Henwood), Assistant Accountant (N Buttorini), Communications Adviser (R Pascoe) and Senior Meeting Co ordinator (C Brindle)

Item 5 – Old Harbour Board Building Referendum 2015 was taken first on the agenda.

1. Draft Revenue and Financing Policy Deliberations

Moved: Cr Deeming

Seconded: Cr McLachlan

- “1. That the information be received.
2. That the matter raised be considered in finalising the Revenue and Financing Policy in conjunction with any other amendments required to meet legislative requirements .”

CARRIED

2. 2015-2018 Development Contributions Policy Deliberations

Moved: Cr Deeming

Seconded: Cr Martin

- “1. That the information be received and the comments noted.
2. That changes, required as a result of deliberations and changes to the 2015-2025 Long Term Plan capital expenditure list, are included in the final Development Contributions Policy.
3. That any amendments where appropriate, be incorporated into the 2015-2018 Development Contributions Policy which will be presented to Council for adoption prior to the 1st July 2015.”

CARRIED

3. 2015-2025 Long Term Plan Deliberations

Moved: Cr Martin
Seconded: Cr Hermon

“That the information be received and the comments noted.”

CARRIED

1. Submissions relating to key issues

Key issue – maintaining our assets

Moved: Cr Deeming
Seconded: Cr Morgan

- “1. That the 2015-2025 Long Term Plan focus on the renewal and maintenance of Council assets as outlined under option 1 in the Consultation Document.
2. That Council notes the other submissions, and with the exception of those issues addressed elsewhere in the deliberations report, that no change be made.”

CARRIED

Key issue – maintaining levels of service

Moved: Cr Hermon
Seconded: Her Worship the Mayor

- “1. That the 2015-2025 Long Term Plan commits to raising rates to cover the ongoing costs of maintaining levels of services as proposed under option 1 in the Consultation Document.
2. That Council notes other submissions, and with the exception of those issues addressed elsewhere in the deliberations report, that no change be made.”

CARRIED

Crs Bell, Cutforth and Glen requested their votes against be recorded.

Key issue – managing the impacts of growth

Moved: Cr Innes
Seconded: Cr Hermon

- “1. That Council continues to plan for growth capacity as proposed in option 1 in the Consultation Document.
2. That Council notes other submissions, and with the exception of those issues addressed elsewhere in the deliberations report, that no change be made.”

CARRIED

Cr Glen requested her vote against be recorded.

Key issue – impact on rates

This item was voted on in parts.

Moved: Her Worship the Mayor

Seconded: Cr Williamson

Part One

“1. That rates are increased as outlined in option 1 of the Consultation Document.

On the motion being put Cr Halse called for a division:

For the motion:

Crs Hermon, Innes, Morgan, Halse, Deeming, Martin, Williamson, Christie, and Her Worship the Mayor (9)

Against the motion:

Crs McLachlan, Cutforth, Glen and Bell (4)

Absent:

Cr Bretherton

The motion was CARRIED

Part Two

2. That Council commits to a review of rating policies, including any relevant Rates Remission and Postponement Policies, in the 2015-2016 year.

On the motion being put Cr Halse called for a division:

For the motion:

Crs Hermon, Innes, Morgan, Halse, Deeming, Martin, McLachlan, Cutforth, Williamson, Glen, Bell and Her Worship the Mayor (12)

Against the motion:

Cr Christie

Absent:

Cr Bretherton

The motion was CARRIED

Part Three

3. That Council notes other submissions, and with the exception of those issues addressed elsewhere in the Deliberations report, that no change be made.”

On the motion being put Cr Halse called for a division:

For the motion:

Crs Hermon, Innes, Morgan, Deeming, Martin, McLachlan, Cutforth, Williamson, Christie, Glen, Bell and Her Worship the Mayor (12)

Against the motion:

Cr Halse

Absent:

Cr Bretherton

The motion was CARRIED

*A lunch break was taken from 12.37pm to 1.10 pm following the item Impact on Rates.
Crs Cutforth and Deeming did not rejoin the meeting immediately following the lunch break.*

Capital Works Programme

Moved: Cr Innes
Seconded: Cr Martin

“That Council notes the submissions, and that the capital works programme be adjusted as per specific recommendations in the document.”

CARRIED

2. Submissions relating to Infrastructure Services

Transportation

Car Parking

Moved: Cr McLachlan
Seconded: Cr Martin

“That Council notes the submissions and that no change be made.”

CARRIED

Cr Cutforth rejoined the meeting at 1.12pm during discussions on Transportation.

Footpaths

Moved: Cr McLachlan
Seconded: Her Worship the Mayor

- “1. That any requests for footpaths be added to the Footpath Programme and prioritised in accordance with current criteria.
2. That Council notes the other submissions and that no change be made.”

CARRIED

Cr Deeming rejoined the meeting at 1.14pm during discussions on Footpaths.

Footpath on Kiteone Road, Whangarei Heads

Moved: Cr Hermon
Seconded: Cr Innes

“That the request be added to the Footpath Programme and prioritised in accordance with current criteria.”

CARRIED

Footpath Extension on Russell Road

Moved: Cr Cutforth
Seconded: Cr Morgan

“That the request be added to the Footpath Programme and prioritised in accordance with current criteria.

CARRIED

Seal Extensions

Moved: Cr Martin
Seconded: Cr Morgan

- “1. That Council continues to work with NZTA to encourage provision of subsidy for seal extensions.
2. That, if subsidy becomes available, Council review the seal extension programme.
3. That Council notes the submissions and that no change be made.”

CARRIED

Street and Amenity Lighting

Moved: Cr Martin
Seconded: Cr McLachlan

“That Council notes the submissions and that no change be made.”

CARRIED

Transportation - General

Moved: Cr Innes
Seconded: Cr Hermon

- “1. That Council continue to investigate congestion problems in the vicinity of Riverside Drive and Dave Culham Drive and report back to Council within a 12 month period.
2. That Council staff continue to work with the Parua Bay School and community to determine a workable solution to safety concerns raised.
3. That funding of \$250,000 in Year 6 and \$250,000 in Year 7 be included in the capital works programme to support infrastructure requirements as a result of the current Kamo Plan Change.
4. That Council continues to work with NZTA on making Mangakahia Road a state highway.
5. That Council notes all other submissions and that no changes be made.”

CARRIED

Tutukaka Trailer Carpark

Moved: Cr McLachlan
Seconded: Cr Williamson

“That Council investigate whether a land swap can be achieved.”

CARRIED

Parks and Recreation

Cemeteries

Moved: Cr Halse
Seconded: Cr Deeming

- “1. That Council staff engage with Bream Bay Ward Councillors and the communities in the Ruakaka area to review cemetery requirements prior to the next Long Term Plan.
2. That Council notes the submissions and that no change be made.”

CARRIED

Cr Bell requested his vote against be recorded.

Coastal Protection – Climate Change

Moved: Cr McLachlan

Seconded: Cr Innes

“That Council include wording regarding practices to address climate change in the 2015-2025 Long Term Plan.”

CARRIED

Coastal Protection – Onerahi Foreshore

Moved: Cr McLachlan

Seconded: Cr Cutforth

“That Council direct staff to discuss matters relevant to the Onerahi Community either through the Village Planning process or direct discussion.”

CARRIED

Cr Bell requested his vote against be recorded.

Coastal and Harbour Protection and Structures

Moved: Cr Hermon

Seconded: Cr Deeming

“1. That Council notes the submissions and that no change be made.

2. That Council liaise with NRC on consenting issues.”

CARRIED

Dog Exercise Facilities

Moved: Cr Martin

Seconded: Cr Williamson

“1. That Council direct any available dog-related surpluses to the provision on improvements at the dog park on Dave Culham Drive.

2. That Council investigate external funding options to fund further improvements.”

CARRIED

Indoor Sports Stadium

Moved: Cr Martin

Seconded: Cr Deeming

“That Council consider the requirements of indoor bowls in the development of the Recreation Strategy.”

CARRIED

Langs Beach Access

Moved: Cr Halse

Seconded: Cr Innes

“That Council staff engage with the community to identify options.”

CARRIED

Parihaka Mountain Bike Facilities

Moved: Cr Martin
Seconded: Cr Deeming

“That Council notes the submission and that no changes be made.”

CARRIED

Cr Bell declared a conflict of interest and withdrew from the table taking no part in discussions or voting on this Item. Cr Bell, on the invitation of the Chair, did provide clarification on a matter raised during discussion.

Parks and Recreation - General

Moved: Cr Halse
Seconded: Cr Williamson

- “1. That Council staff investigate the clean up of the Whau Vally parklands from within current budgets.
2. That Council funds \$100,000 in Year 2 of the 2015-2025 Long Tem Plan for improvements to visitor facilities at Whangarei Falls.
3. That Council encourages ongoing dialogue with regard to public services provided by the developer of the private land near the State Highway 1 Marsden Point roundabout.
4. That Council notes all other submissions and that no changes be made.”

CARRIED

Playgrounds

Moved: Cr Morgan
Seconded: Cr Deeming

“That Council notes the submission and that no changes be made.”

CARRIED

Public Toilets

Moved: Cr Morgan
Seconded: Cr Cutforth

- “1. That Council funds \$300,000 each year for the first three years of the 2015-2025 Long Term Plan for the building of new public toilets.
2. That Council review the public toilet programme to determine which projects to proceed with.”

CARRIED

Sense of Place

Moved: Cr Halse
Seconded: Cr Deeming

- “1. That Council continue to run the City Safe and Summer Safe programmes and CCTV monitoring.
2. That Council engage with the Bank Street Revitalisation Group to further explore improvement ideas for Bank Street and Cameron Street.
3. That Council funds \$20,000 per annum for the purpose of beautification, revitalisation, and signage across the City.

4. That Council confirm a capital grant of \$100,000 to the Great Barn at Waipu subject to a funding agreement .
5. That all other submissions be noted and that no change be made.”

CARRIED

Sports Facilities

Moved: Cr Martin
Seconded: Cr Morgan

- “1. That Council’s renewal programme for sports fields maintain a strong focus on conversion to sand fields where practical.
2. That Council include wording in the 2015-2025 Long Term Plan noting its support for Northland Rugby Union in its endeavours to amalgamate the Marist and Old Boys clubs and establish suitable facilities.
3. That Council acknowledges the potential need for additional hockey facilities in the future in the wording of the Long Term Plan and engage with Hockey Northland for further discussion.
4. That Council notes other submissions, and with the exception of those issues addressed elsewhere in the deliberations report, that no changes be made.”

CARRIED

Walk/Cycle - General

Moved: Cr Martin
Seconded: Cr Innes

- “1. That Council funds \$60,000 for the Ngunguru cycleway in Year 2 of the 2015-2025 Long Term Plan.
2. That Council funds \$300,000 for a foot bridge over Limeburners Creek in Year 6 of the 2015-2025 Long Term Plan.
3. That Council staff work with volunteers regarding a clean up of the walking track between the Northland Craft Trust and the Quarry Gardens.
4. That Council notes the other submissions and that no changes be made.”

CARRIED

Flood Protection

Hikurangi Swamp

Moved: Cr Christie
Seconded: Cr Innes

“That Council notes the submission and that no change be made.”

CARRIED

Cr Martin declared a conflict of interest and withdrew from the table taking no part in discussions or voting on this item.

Solid Waste

Solid Waste - General

Moved: Cr Deeming

Seconded: Cr Innes

“That Council notes the submissions and that the hours of the transfer station be reviewed when the results of the trial (reduction in rural transfer station hours) are available.”

CARRIED

Stormwater

Stormwater – General

Moved: Cr McLachlan

Seconded: Cr Williamson

“That Council notes the submissions and that no change be made.”

CARRIED

Wastewater

Wastewater – General

Moved: Cr Martin

Seconded: Cr Morgan

“1. That Council notes the Northland District Health Board’s request for involvement in the Integrated Harbour Management Plan.

2. That Council notes the other submissions and that no change be made.”

CARRIED

Water

Fluoridation

Moved: Cr Christie

Seconded: Cr Williamson

“That Council notes the submissions and that no change be made.”

CARRIED

Crs Cutforth and Hermon requested their votes against be recorded.

Poroti Springs

Moved: Cr Morgan

Seconded: Cr Cutforth

“That Council continues to engage with the community on issues of concern.”

CARRIED

Water - General

Moved: Cr Martin

Seconded: Cr Hermon

“That the submissions be noted and that no change be made.”

CARRIED

Whau Vally Water Treatment Plant

Moved: Cr Halse

Seconded: Cr Martin

“That the submissions be noted and that no change be made.”

CARRIED

3. Submissions relating to District Living

Funding Requests – Annual Operating Fund

Moved: Cr Deeming

Seconded: Cr Morgan

“That Council include provision for contestable operating grant funding of \$50,000 in each year of the Long Term Plan and that applications to the fund be considered by the Community Funding Subcommittee.”

CARRIED

Friends of Matakoho Limestone Island

Moved: Cr Innes

Seconded: Cr McLachlan

“That Council notes the submission and that Parks and Recreation staff continue to engage with the Friends of Matakoho Limestone Island to find ways to help them meet their goals.”

CARRIED

Hihiaua Cultural Centre Trust

Moved: Cr Halse

Seconded: Cr Morgan

“That Council provides the Trust with a \$500,000 capital grant in Year 1 of the 2015-2025 Long Term Plan subject to a funding agreement between Council and the Trust.”

CARRIED

Kamo Sports Charitable Trust

Moved: Cr Christie

Seconded: Cr Williamson

“That Council provides the Trust with a \$100,000 capital grant in Year 1 of the 2015-2025 Long Term Plan subject to a funding agreement between Council and the Trust and on the proviso that the Trust provides fully accessible public toilets as part of their development.”

CARRIED

Ruakaka Recreation Centre

Moved: Cr Deeming

Seconded: Cr Morgan

“That Council provides the Ruakaka Recreation Centre with a letter of support in development of multi-events centre on Council land.”

CARRIED

Cr Halse declared a conflict of interest and withdrew from the table taking no part in discussions or voting on this item.

Ruatangata Hall and Community Association

Moved: Cr Deeming

Seconded: Cr Bell

“That Council notes the submission and that further support to all Community Halls be considered during the Community Funding strategic review.”

CARRIED

Springfield Community Swim Club

Moved: Cr Deeming

Seconded: Cr Halse

“That Council notes the submission and that a grant of \$5,000 be made to the Springfield Community Swim Club for maintenance on the Springfield Community Pool.”

On the motion being put Cr Halse called for a division:

For the motion:

Crs Morgan, Halse, Deeming, Martin, Williamson, Glen and Bell (7)

Against the motion:

Crs Hermon, Innes, McLachlan, Cutforth, Christie and Her Worship the Mayor (6)

Absent:

Cr Bretherton

CARRIED

Sport Northland

Moved: Cr Glen

Seconded: Cr Cutforth

“That subject to a funding agreement between Council and Sport Northland, Council provide Sport Northland with a capital grant of \$20,000 in the 2015-2025 Long Term Plan for the purpose of building a disabled hydrotherapy changing room.”

CARRIED

Cr McLachlan requested his vote against be recorded.

Waipu Walk/Cycleway

Moved: Cr Hermon

Seconded: Cr McLachlan

“That Council provides \$105,000 to the Waipu Cycle and Walkway Group in Year 1 of the 2015-2025 Long Term Plan for the completion of the first stage of the Waipu Cycle and Walkway.”

CARRIED

Waipu Museum

Moved: Cr Martin

Seconded: Cr Hermon

“That Council notes the submission and that not change be made.”

CARRIED

Whangarei Quarry Gardens Trust

Moved: Cr Glen

Seconded: Cr Morgan

- “1. That subject to a funding agreement between Council and the Trust, Council provide the Quarry Gardens Trust with a \$159,000 capital grant in Year 1 of the 2015-2025 Long Term Plan.
2. That Council enters into discussions with the Trust regarding a \$100,000 loan.”

CARRIED

Whangaruru Coastal Community & Sports Association

Moved: Cr Martin
Seconded: Cr Deeming

“That Council notes the submission and moves this funding forward to 2015/2016.”

CARRIED

Policy, Monitoring & Regulation

Genetic Engineering

Moved: Cr Christie
Seconded: Her Worship the Mayor

“That Council notes the submissions and that staff be directed to include narrative regarding GMO in the 2015-2025 Long Term Plan.”

Amendment

Moved: Cr Halse
Seconded: Cr Deeming

- “1. That Council notes the submissions and that staff be directed to include narrative regarding GMO in the 2015-2025 Long Term Plan.
2. That any further costs in relation to appeals be reported back to Council prior to proceeding.”

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

Policy, Monitoring & Regulation - General

Moved: Cr Cutforth
Seconded: Cr Innes

- “1. That Council increases Village Planning funding by an additional \$155,000 in Year 6 of the 2015-2025 Long Term Plan.
2. That Council notes the other submissions and that no change be made to the 2015-2025 Long Term Plan.”

CARRIED

Community Services

Youth

Moved: Cr Innes

Seconded: Cr Hermon

“That Council continue to engage with the Whangarei Youth Space Trust to address issues of concern.”

CARRIED

4. Submissions relating to Positive Growth

116A Bank Street – Company of Giants

Moved: Cr Christie

Seconded: Cr McLachlan

- “1. That Council notes the submission and engages with the submitter to look at their proposal in more depth.
2. That Council note that this building is subject to a separate process outside the Long Term Plan.”

CARRIED

Airport

Moved: Cr McLachlan

Seconded: Cr Glen

“That Council notes the submissions and that no change be made.”

CARRIED

Commercial Property - General

Moved: Cr Williamson

Seconded: Cr Morgan

“That Council notes the submissions and that no change be made.”

CARRIED

Commercial Property – Tertiary Hub

Moved: Cr Cutforth

Seconded: Cr Innes

“That Council notes the submissions and that Council continue to explore this with the tertiary sector.”

CARRIED

Cr McLachlan requested his vote against be recorded.

Community Property

Moved: Cr Martin

Seconded: Cr Deeming

“That Council notes the submissions and that no change be made.”

CARRIED

Economic Development in the CBD

Moved: Cr Martin

Seconded: Cr Deeming

“That Council notes the submissions and that no change be made.”

CARRIED

Economic Growth - General

Moved: Cr Deeming
Seconded: Cr Martin

- “1. That Council notes that the outcomes of an investigation on Fair Trade are to be reported back to Council.
2. That Council notes the other submissions and that with the exception of those issues addressed elsewhere in the deliberations report, that no change be made.”

CARRIED

Northland Inc

Moved: Cr Martin
Seconded: Cr Williamson

“That Council notes the submission and that no change be made.”

CARRIED

Old Harbour Board Building

Moved: Cr Innes
Seconded: Cr Morgan

“That Council notes the submissions and that the 2015-2025 Long Term Plan reflect the outcome of the referendum for the Old Harbour Board Building.”

CARRIED

Cr Halse requested his vote against be recorded.

Partnerships with Maori

Moved: Cr Innes
Seconded: Cr Williamson

“That Council notes the submissions and that no change be made.”

CARRIED

Pensioner Housing

Moved: Cr Williamson
Seconded: Cr Deeming

“That Council notes the submissions and that no change be made.”

CARRIED

Venues and Events - General

Moved: Cr Halse
Seconded: Cr Williamson

- “1. That Council removes \$2 million of funding in Year 6 from the new theatre/expo/conference centre.
2. That Council engage with the Whangarei Film Society to investigate further their requirements.
3. That Council notes all other submissions and that no further changes be made.”

CARRIED

5. Submissions relating to Support Services

Council Premises

Moved: Cr Williamson
Seconded: Cr Martin

- “1. That Council investigates Forum North as one of the options for new Council premises.
2. That Council notes the other submissions and that no changes be made.”

CARRIED

Debt

Moved: Cr Williamson
Seconded: Cr Deeming

“That Council notes the submissions and that no changes be made.”

CARRIED

Emergency Management and Civil Defence

Moved: Cr Williamson
Seconded: Cr Martin

“That Council notes the submissions and that no changes be made.”

CARRIED

Forecast Financial Statements

Moved: Cr Innes
Seconded: Cr Williamson

“That Council notes the submissions and where necessary adjustments be made in the final 2015-2025 Long Term Plan.”

CARRIED

Governance - General

Moved: Cr Hermon
Seconded: Cr Williamson

“That Council notes the submission and that no change be made.”

CARRIED

Crs Deeming, Christie, Glen, McLachlan and Bell requested their votes against be recorded.

Rates - Commercial

Moved: Cr Halse
Seconded: Cr Hermon

- “1. That Council review the rating policies in the 2015-2016 financial year, including any relevant Rates Remission and Postponement Policies.
2. That identified properties over 40% rate increase be eligible for a rate remission at a rate of 140%.”

Amendment

Moved: Cr Innes
Seconded: Cr Morgan

“That Council review the rating policies in the 2015-2016 financial year, including any relevant Rates Remission and Postponement Policies.”

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

Crs Christie, Halse and Hermon requested their votes against be recorded.

Rates - Rural

Moved: Cr Martin
Seconded: Cr Deeming

“That Council review the relevant Rates Remission and Postponement Policies as part of the rating policies review.”

CARRIED

2015-2025 Long Term Plan Deliberations

Moved: Cr Morgan
Seconded: Cr McLachlan

- “1. That the recommendations in the Deliberations Report, after any amendments and where appropriate, be incorporated into the 2015-2025 Long Term Plan.
2. That the Acting Chief Executive directs staff to review operating and capital budgets based on the outcomes of the deliberations process as well as any changes to Council’s financial position and that these changes are incorporated into the final 2015-2025 Long Term Plan for the adoption meeting.”

CARRIED

*A tea break of 5 minutes was taken from 3.16pm to 3.21pm.
Cr Innes left the meeting at 3.16pm.*

4. 2015-2016 Fees and Charges Deliberations

Moved: Her Worship the Mayor

Seconded: Cr Williamson

- "1. That the information be received and the submission comments noted.
2. That the Resource Management Act, Resource Consents and Planning fees be adopted as proposed with no amendments.
3. That the Building Compliance Land Information Memorandum fees be adopted as proposed with no amendments.
4. That the increased Cemeteries fees be adopted as proposed with no amendments.
5. That the recommendations, after any amendments and where appropriate, be incorporated into the 2015-2016 Fees and Charges."

CARRIED

Item 5 was taken first on the agenda.

5. Old Harbour Board Building Referendum 2015

Procedural matter

Supplementary Agenda No 1 providing additional information, specifically the results of the binding referendum on the Old Harbour Board, was not provided within the statutory timeframe required under LGOIMA for the reason that the final results of the referendum were not available until the 8 June.

Moved: Cr Hermon

Seconded: Cr Morgan

- "1. That in accordance with NZS 3.7.5 council consider the additional information in relation to Item 5 – Old Harbour Board Building Referendum 2015 at this meeting.
2. That the reason this additional information be considered at this meeting is to provide Council with the latest result on the referendum."

CARRIED

Moved: Cr Halse

Seconded: Cr Deeming

- "1. That Council receive this report.
2. That Council thank the parties for promoting their proposals to the community."

Amendment

Moved: Cr Innes

Seconded: Cr McLachlan

- "1. That Council receive this report.
2. That Council thank both groups for promoting their proposals to the community.
3. That staff are directed to meet with Prosper Northland Trust to discuss future planning for their project.

On the amendment being put Cr Martin called for a division:

For the amendment:

Crs Hermon, Innes, Morgan, McLachlan, Williamson, Christie, Glen and Her Worship the Mayor (8)

Against the amendment:

Crs Halse, Deeming, Martin, Cutforth and Bell (5)

Absent:

Cr Bretherton

**The amendment was CARRIED
and subsequently CARRIED
as the substantive MOTION**

Item 6 was taken after Item 5.

6. Amendment to Council Meeting time

Procedural matter

Supplementary Agenda No 2 was not provided within the statutory timeframe required under LGOIMA for the reason that the request to amend the meeting time was received after the agenda closure.

Moved: Cr Hermon

Seconded: Cr Morgan

1. That Item 6 – Amendment to Council Meeting schedule be considered at this meeting.
2. That this item be considered at this meeting to enable the meeting schedule to be amended prior to the June meeting.

CARRIED

Moved: Cr Deeming

Seconded: Cr Glen

“That the Council meeting time be changed from 10.00am to 10.30am and the schedule of meetings updated accordingly.”

CARRIED

Item 1 was taken after Item 6.

Exclusion of public

Moved: Cr Williamson

Seconded: Cr Deeming

That the public be excluded from the following part of proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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 is as follows:

General subject of each matter to be considered		Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for passing this resolution
C.1	Property Matter	Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

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 the relevant part of the proceedings of the meeting in public are as follows:

Item	Grounds	Section
C.1	To enable the Council to carry on without prejudice or disadvantage negotiations	Section 7(2)(i)."

CARRIED

The meeting closed at 3.36pm

Confirmed this 24th day of June 2015

S L Mai (Chairperson)