

MINUTES OF COUNCIL MEETING

File Reference: ECM 7382683
Meeting Date: Tuesday 4 April 2017 at 4.30pm
Venue: Civic Centre, Liardet Street, New Plymouth.
Members Present: Mayor Neil Holdom, Councillors Shaun Biesiek, Gordon Brown, Murray Chong, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, John McLeod, Alan Melody, Mike Merrick, Marie Pearce and Roy Weaver

Non Members Present:

Community Board Chairpersons Ken Bedford (Clifton), Andrew Larsen (Waitara), Community Board Member Jonathan Marshall (Waitara)

Staff in Attendance:

Barbara McKerrow, Alan Bird, David Langford, Gaye Batty, Andrea Smith, Jacqueline Baker, Wayne Leach, Liam Hodgetts, Jan Holdt, Julie Straka, Mitchell Dyer, Peter Handcock, Wayne Wootton, Richard Buttimore, Katrina Brunton, Delwyn Masters, Anaru Wilkie, Nigel Wilson

Apologies

Council Resolution:

Cr Johnston)

Cr McLeod)

That the apologies for absence from Cr McFarlane be received.

Carried

PUBLIC FORUM

Nigel Williamson – Issues for cyclists

Minutes

Council Resolution:

Cr McLeod)

Cr Biesiek)

That the minutes of the following meeting of the Council, and the proceedings of the said meeting, as circulated, be taken as read and confirmed as a true and correct record:

28 February 2017

6 March 2017 (Extraordinary)

9 March 2017 (Extraordinary)

Carried

Committee Minutes

Council Resolution:

Cr McLeod)

Cr Pearce)

That the minutes of the following meetings, as circulated be received and:

- a) Decisions made under delegated authority by the committees be incorporated in the minutes of this meeting of the Council.

- b) Recommendations made by committees be included in the business to be considered at this meeting of the Council.

Planning Committee 21 March 2017
Performance Committee 23 March 2017
Audit and Risk (Extraordinary) Committee 23 March 2017

Carried

Decisions from the Planning Committee

Meeting Date: Tuesday 21 March 2017 at 3.30pm
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody, Mike Merrick
Non-Members Present: Councillors Richard Jordan, Colin Johnston, Harry Duynhoven, John McLeod

Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara), Community Board Member Trevor Dodunski (Waitara)

DEPUTATION:

A written deputation from Emily Hayward (ECM 7375682) was distributed.

Minutes

Planning Committee Resolution

Cr Biesiek)
Cr Merrick)

That the minutes of the Planning Committee meeting (14 February 2017) be confirmed as a true and accurate record.

Carried

PART A

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **Beauty Therapy, Tattooing and Skin Piercing Bylaw 2010 – Initiation of Review**

File Reference: ECM 7359378

The matter for consideration by the Council is whether or not to approve the initiation of a review of the Beauty Therapy, Tattooing and Skin Piercing Bylaw 2010 and determine that a bylaw is the most appropriate way of addressing the nuisance or problem as per the Local Government Act 2002.

Planning Committee Resolution

Cr Biesiek)
Cr Hitchcock)

That having considered all matters raised in the report the Council:

- a) Determine that a bylaw is the most appropriate way of addressing the perceived problems that arise in relation to beauty therapy, tattooing and skin piercing, in accordance with section 155(1) of the Local Government Act 2002, and
- b) Approve the initiation of a review of the Beauty Therapy, Tattooing and Skin Piercing Bylaw 2010, in accordance with section 158 of the Local Government Act 2002.

Carried

2. **District Plan Review Update Report**

File Reference: ECM 7360154

The purpose of this report is to provide an update on progress with the District Plan Review. In October 2016, the Draft District Plan was released for wider community feedback. This report provides a summary of the feedback and outlines the next steps in the process.

Planning Committee Resolution

Cr Hitchcock)

Cr Handley)

That, having considered all matters raised in the report, the report be noted.

Carried

Decisions from the Performance Committee

Meeting Date: Thursday 23 March 2017 at 3.30pm
Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Harry Duynhoven, Colin Johnston, John McLeod
Apologies: Councillors Craig McFarlane and Gordon Brown.
Non-members Present: Councillors Mike Merrick, Roy Weaver, Richard Handley, Alan Melody, Stacey Hitchcock, Roy Weaver and Shaun Biesiek
Community Board Chairpersons Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara), Community Board Member Trevor Dodunski (Waitara)

Deputations

- Ken Bedford, Community Board Chairperson (Clifton)
- Matua Hamilton, Coronation Avenue Parking (ECM 7368501)

The Chief Executive acknowledged the passing of Richard Williams, CE of the Chamber of Commerce, and on behalf of the New Plymouth District Council expressed sincere sympathy to Richard's family and friends.

Minutes

Performance Committee Resolution

Cr McLeod)

Mayor Holdom)

That the minutes of the Performance Committee (16 February 2017) and the proceedings of the said meetings, as previously circulated, be taken as read and confirmed as a true and correct record.

Carried

MATTERS FINALLY DETERMINED BY THE COMMITTEE UNDER DELEGATED AUTHORITY AND REFERRED TO THE COUNCIL FOR INFORMATION AND RECORD

1. **Amendments to Parking Controls**

ECM7339442

The matter for consideration by the Council is amendments to parking prohibitions, restrictions and traffic controls at various locations within the New Plymouth District.

Performance Committee Resolution:

Cr Pearce)

Cr McLeod)

NEW PLYMOUTH

Dawson Street

1. Revoke an unrestricted parking space on the east side of Dawson Street from 16.8m – 22.0m (5.1m) measured in a southerly direction from the prolongation of the south kerb of Young Street.
2. Prohibit parking on the east side of Dawson Street from 16.8m – 27.6m (10.8m) measured in a southerly direction from the prolongation of the south kerb of Young Street.

Courtenay Street

3. Revoke a metered parking space on the south side of Courtenay Street from 37.4m – 42.3m (4.9m) measured in a westerly direction from the prolongation of the west kerb of Gover Street.
4. Prohibit parking on the south side of Courtenay Street from 37.4m – 42.3m (4.9m) measured in a westerly direction from the prolongation of the west kerb of Gover Street.

Gover Street

5. Revoke two time restricted parking spaces (P60) on the west side of Gover Street from 11.1m – 22.3m (11.2m) measured in a northerly direction from the prolongation of the north kerb of Leach Street.
6. Create two time restricted parking spaces (P120) on the west side of Gover Street from 11.1m – 22.3m (11.2m) measured in a northerly direction from the prolongation of the north kerb of Leach Street.
7. Revoke three time restricted parking spaces (P60) on the west side of Gover Street from 34.0m – 50.6m (16.6m) measured in a northerly direction from the prolongation of the north kerb of Leach Street.
8. Create three time restricted parking spaces (P120) on the west side of Gover Street from 34.0m – 50.6m (16.6m) measured in a northerly direction from the prolongation of the north kerb of Leach Street.

Queen Street

9. Revoke an unrestricted parking space on the east side of Queen Street from 32.7m – 37.7m (5.0m) measured in a southerly direction from the prolongation of the south kerb of St Aubyn Street.
10. Prohibit parking on the east side of Queen Street from 32.7m – 37.7m (5.0m) measured in a southerly direction from the prolongation of the south kerb of St Aubyn Street.

Arawa Street

11. Revoke a time restricted parking space (P5, 8.15am to 9.15am & 2.30pm - 3.30pm, school days only) on the west side of Arawa Street from 32.8m – 38.0m (5.2m) measured in a southerly direction from the prolongation of the south kerb of Cumberland Street.
12. Create an unrestricted mobility parking space (8.15am to 9.15am & 2.30pm - 3.30pm, school days only) on the west side of Arawa Street from 32.8m – 38.0m (5.2m) measured in a southerly direction from the prolongation of the south kerb of Cumberland Street.

INGLEWOOD

Matai Street

13. Revoke two time restricted parking spaces (P60) on the west side of Matai Street from 69.4m – 78.7m (9.3m) measured in a northerly direction from the prolongation of the north kerb of Kelly Street.
14. Prohibit parking on the west side of Matai Street from 69.4m – 72.4m (3.0m) measured in a northerly direction from the prolongation of the north kerb of Kelly Street.
15. Create a time restricted parking spaces (P60) on the west side of Matai Street from 72.4m – 77.4m (5.0m) measured in a northerly direction from the prolongation of the north kerb of Kelly Street.

Carried

2. **Temporary Road Closures – New Plymouth and Inglewood Anzac Day Commemorations 2017**

ECM7343808

The matter for consideration by the Council is to recommend the temporary closure of roads in New Plymouth and Inglewood to enable Returned Services' Associations (RSA) to hold Anzac Day commemorations.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

That having considered all matters raised in the report the road closures for the following events be approved:

a) New Plymouth Anzac Day commemorations

Date and period of closure: from 5.30am to 11.30am on Tuesday 25 April 2017.

Roads to be closed:

- Queen Street from Devon Street West to St Aubyn Street (SH 44).
- King Street from Dawson to Egmont streets.
- Young Street from Dawson to Queen streets.
- St Aubyn street from Dawson to Egmont streets.

b) Inglewood Anzac Day commemorations

Date and period of closure: from 5.30am to 7.30am on Tuesday 25 April 2017.

Roads to be closed:

- Rata Street from Cutfield Street to Rimu Street (SH 3a).
- Matai Street (SH 3) from Rata to Kelly streets.

The above road closures are subject to the conditions outlined in letters sent to the New Plymouth and Districts' RSA and the Inglewood and Districts' RSA on 2 February 2017.

Carried

3. **Temporary Road Closure – Chiefs vs Reds Super Rugby Match at Yarrow Stadium**

ECM7324611

The matter for consideration by the Council is to recommend the temporary closure of Maratahu Street and temporary traffic controls to enable Yarrow Stadium Operations staff to safely manage crowds during the Chiefs v Reds Super Rugby Match at Yarrow Stadium.

Performance Committee Resolution:

Cr McLeod)

Cr Johnston)

That having considered all matters raised in the report the road closure for the following event be approved:

Chiefs v Reds Super Rugby Match at Yarrow Stadium

Road to be closed: Maratahu Street from Tukapa Street to 3m west of Yarrow Stadium's main vehicle entrance (adjacent to the Maara Tahu Centre).

Date and period of closure: from 3.30pm to 10pm on Saturday 6 May 2017.

Temporary traffic controls to be in place during the above road closure:

- P2 drop-off parking zone on the south side of Tukapa Street from 31 Tukapa Street east to Maratahu Street.
- Bus parking only around the perimeter of Sanders Park on Wallace Place and Cutfield and Gladstone roads.

The above road closures and temporary traffic controls are subject to the conditions outlined in a letter sent to Yarrow Stadium Operations on 16 January.

Carried

4. **Temporary Road Closure – Bertrand Road Bridge Wedding Ceremony**

ECM7342310

The matter for consideration by the Council is to recommend the temporary closure of Bertrand Road West and East to allow a wedding ceremony to take place adjacent to the Bertrand Road Bridge.

A motion was moved at the Performance Committee:

Cr Duynhoven)

Cr Pearce)

That having considered all matters raised in the report the road closure for the following event be approved:

Bertrand Road Bridge wedding ceremony

Date and period of closure: from 3pm to 5pm on Saturday 22 April 2017.

Roads to be closed:

- Bertrand Road West for 50m west of the Bertrand Road Bridge.
- Bertrand Road East for 50m east of the Bertrand Road Bridge.
- Bertrand Road Bridge.

The above road closure is subject to the conditions outlined in a letter to the applicant on 13 January 2017.

That signage be erected on Ngatimaru Road to indicate an event at least three days prior.

The motion was lost

Performance Committee Resolution:

Cr Johnston)

Cr Pearce)

That having considered all matters raised in the report the road closure for the following event be approved:

Bertrand Road Bridge wedding ceremony

Date and period of closure: from 3pm to 5pm on Saturday 22 April 2017.

Roads to be closed:

- Bertrand Road West for 50m west of the Bertrand Road Bridge.
- Bertrand Road East for 50m east of the Bertrand Road Bridge.
- Bertrand Road Bridge.

The above road closure is subject to the conditions outlined in a letter to the applicant on 13 January 2017.

That signage be erected for three days prior to the ceremony on the corner of Ngatimaru Road and Waitara Road advising that the bridge is closed at the times of the ceremony.

Carried

5. **Temporary Road Closure Taranaki Car Club Events April and May 2017**

ECM7339382

The matter for consideration by the Council is to recommend the temporary closure of roads in the New Plymouth district to enable the Taranaki Car Club to hold the Lepperton Rally Sprint and Rifle Range Road Street Sprint motorsport events, during April and May 2017.

Performance Committee Resolution:

Cr McLeod)

Cr Pearce)

That having considered all matters raised in the report the road closures for the following events be approved:

a) Taranaki Car Club Lepperton Rally Sprint

Date and period of closure: from 7am to 5pm on Sunday 23 April 2017.

Roads to be closed:

- Manutahi Road from Richmond to Kelly roads.
- Kelly Road from Richmond to Cross roads.
- Cross Road from Kelly to Richmond roads.
- Richmond Road from Cross to Manutahi roads.
- Elsham Road.
- Old Road.
- Whitcombe Street.

b) Taranaki Car Club Rifle Range Road Street Sprint

Date and period of closure: from 6pm to 10pm on Saturday 27 May 2017.

Roads to be closed:

- Rifle Range Road.
- Vickers Road.
- Constance Street from Rifle Range Road to Burton Street.
- Smart Road for 50m from the intersection with Rifle Range Road.
- Struthers Place.

The above road closures are subject to the conditions outlined in letters sent to the Taranaki Car Club dated 13 January 2017.

Carried

6. **Forestry Joint Venture's Draft Statement of Intent for the Year Ended 30 June 2018**

ECM7322388

The matter for consideration by the Council is to receive and adopt the Draft Statement of Intent for the Council's three forestry joint ventures for the year to 30 June 2018.

Performance Committee Resolution:

Cr McLeod)

Cr Duynhoven)

That having considered all matters raised in the report the Council adopt the Draft Statement of Intent (SOI) for the three forestry joint ventures for the year ended 30 June 2018.

Carried

7. **New Plymouth PIF Guardians Limited Draft Statement of Intent for the Year Ended 30 June 2018**

ECM7363103

The matter for consideration by the Committee is to receive and note the Draft Statement of Intent (SOI) for the year to 30 June 2018 for the New Plymouth PIF Guardians Limited.

Performance Committee Resolution:

Cr Pearce)

Cr McLeod)

That having considered all matters raised in the report, the Statement of Intent for New Plymouth PIF Guardians Limited (NPG), for the year to 30 June 2018, be noted.

Carried

Recommendation from the Planning Committee

Meeting Date: Tuesday 21 March 2017 at 3.30pm
Members Present: Councillor Roy Weaver (Chairperson); Mayor Neil Holdom, Councillors Stacey Hitchcock, Shaun Biesiek, Murray Chong, Richard Handley, Alan Melody, Mike Merrick
Non-Members Present: Councillors Richard Jordan, Colin Johnston, Harry Duynhoven, John McLeod
Community Board Chairpersons Doug Hislop (Kaitake), Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara), Community Board Member Trevor Dodunski (Waitara)

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

3. Adoption of New Standing Orders

File Reference: ECM 7314187

The matter for consideration by the Council is the adoption of new standing orders for Council and committee meetings.

A motion was moved at the Planning Committee meeting

Cr Biesiek

Cr Chong

That having considered all matters raised in the report the Council:

- a) Adopt the Proposed Standing Orders subject to removal of clauses 12.7-12.16 inclusive and any consequential amendments relating to the ability for members to attend via audio and/or audio-visual link.
- b) Delegate authority to the Mayor to approve a leave of absence in excess of five weeks (Standing Order 12.3).

The motion was lost

A Division was called:

Those voting for the motion were Crs Biesiek, Chong, Melody and Merrick.

Those voting against the motion were Mayor Holdom Crs Handley, Hitchcock and Weaver.

The motion was lost on the casting vote of the Chairperson.

Planning Committee Recommendation:

Cr Handley)

Mayor Holdom)

That having considered all matters raised in the report the Council:

- a) Adopt the Proposed Standing Orders.
- b) Delegate authority to the Mayor to approve a leave of absence in excess of five weeks (Standing Order 12.3).

Carried

A Division was called:

Those voting for the motion were Mayor Holdom Crs Biesiek, Handley, Hitchcock, Melody, Merrick and Weaver.

Those voting against the motion was Cr Chong.

A motion was moved at the Council meeting

Cr McLeod

Cr Chong

That having considered all matters raised in the report the Council:

- a) Adopt the Proposed Standing Orders subject to the following amendment:

Standing Order 15.1 [Deputations] Time limits

An individual speaker can speak for up to 10 minutes, including question time. Where there are multiple speakers for one organisation, a total time limit of 15 minutes, including question time, for the entire deputation applies.

- b) Delegate authority to the Mayor to approve a leave of absence in excess of five weeks (Standing Order 12.3)

An amendment was moved at the Council meeting

Cr Biesiek)

Cr Merrick)

That having considered all matters raised in the report the Council:

- a) Adopt the Proposed Standing Orders subject to the following amendment:

Standing Order 15.1 [Deputations] Time limits

An individual speaker can speak for up to 10 minutes. Where there are multiple speakers for one organisation, a total time limit of 15 minutes, for the entire deputation applies.

- b) Delegate authority to the Mayor to approve a leave of absence in excess of five weeks (Standing Order 12.3)

The amendment was carried

An amendment was moved at the Council meeting

Cr Jordan

Cr Duynhoven

- a) Adopt the Proposed Standing Orders with the inclusion of Clause 21.3 Option B (with the exclusion of the fourth bullet point).

The amendment was carried

The substantive motion was put and carried

A Division was called at the Council meeting:

Those voting for the motion were Mayor Holdom, Crs Biesiek, Brown, Chong, Duynhoven, Handley, Hitchcock, Johnston, Jordan, McLeod, Melody, Merrick, Pearce and Weaver.

There were no votes against the motion.

Council Resolution:

Cr Duynhoven)

Cr Biesiek)

That the following recommendation of the Performance Committee be adopted by the Council and form part of the proceedings of and be entered in the minutes of this council meeting.

Carried

Recommendation from the Performance Committee

Meeting Date: Thursday 23 March 2017 at 3.30pm

Members Present: Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Marie Pearce, Harry Duynhoven, Colin Johnston, John McLeod

Apologies: Councillors Craig McFarlane and Gordon Brown.

Non-members Present: Councillors Mike Merrick, Roy Weaver, Richard Handley, Alan Melody, Stacey Hitchcock, Roy Weaver and Shaun Biesiek

Community Board Chairpersons Ken Bedford (Clifton), Kevin Rowan (Inglewood), Andrew Larsen (Waitara), Community Board Member Trevor Dodunski (Waitara)

ITEMS FOR FINAL DETERMINATION BY THE COUNCIL

15. Health and Safety Quarterly Report – Period Ended 31 December 2016 – Due Diligence Obligations

ECM7343936

To present the Health and Safety Quarterly Report for the period ended 31 December 2016 as part of the Due Diligence obligations (Officers Charter - Obligation 4).

Performance Committee Recommendation:

Cr Duynhoven)

Cr Johnston)

That, having considered all matters raised in the report, the report be noted.

Carried

New Plymouth Airport Terminal Redevelopment – Unique Design

ECM7352875

The matter for consideration by the Council is to seek budget approval to proceed with the detailed design and construction of a new unique terminal at New Plymouth Airport.

Council Resolution:

Cr Pearce)

Cr Biesiek)

That having considered all matters raised in the report:

- a) Notes that on 27 September 2016 an update report was tabled supporting the project team to proceed and complete an in-depth cost estimation and finalisation of a Business Case for the redevelopment of a new unique terminal at New Plymouth Airport integrating local cultural narrative and to bring back to Council for final project approval.
- b) Notes that the Airport's two substantial customers, Air New Zealand and Jetstar, have both been consulted on the redevelopment project and have agreed in principle to fund the aeronautical portion of the build costs (based on a functional build only) through the landing charges on an on-going basis from when the new terminal is operational.
- c) Notes Puketapu Hapū have been involved through the project conceptual stage, integrating cultural narrative through the terminal design.
- d) Notes that the cost of the unique element of the build will be funded from other Airport revenue streams.
- e) Notes that new lease discussions are underway with the commercial airlines, the incumbent food and beverage operator and other terminal tenants.
- f) Agrees to proceed with the detailed design and construction of a new unique Airport terminal at New Plymouth Airport based on the estimated cost range of \$21.7million to \$28.7million.
- g) Agrees that should the tender offers received be outside of the approved budget for the build, a further Council Report will be submitted by the project team.
- h) Notes that the capital expenditure for the Airport Terminal Redevelopment will be loan funded and servicing of the loan for interest and capital repayments will be met from Airport revenue.
- i) Adopt the business case as supporting information for Annual Plan consultation.

Carried

Cr Brown requested that his vote against the motion be recorded.

Adoption of the Supporting Information and the Consultation Document on Two Key Proposals for the Proposed Annual Plan 2017/18

ECM7376190

The matter for consideration by the Council is the proposed Annual Plan 2017/18 (AP 2017/18) and the adoption of the supporting information and the Consultation Document (CD) for two key proposals.

Council Resolution:

Cr Weaver)

Cr Hitchcock)

That having considered all matters raised in the report the Council:

- a) Adopt the supporting information that has been relied on for the content of the Consultation Document on two key proposals relating to residential water rates and the airport terminal for the proposed Annual Plan 2016/17.
- b) Adopt the Consultation Document on two key Proposals for the proposed Annual Plan 2016/17.
- c) Note that:
 - i) Consultation on two key proposals will be undertaken from 12 April to 12 May 2017;
 - ii) The hearing and deliberation of submissions is currently set for 7 and 8 June 2017; and
 - iii) An extraordinary Council meeting is set for 27 June to adopt the Annual Plan 2017/18.

Carried

New Plymouth District Plan: Plan Change PLC17/00047 –Minor Amendments to Area Q Structure Plan

ECM7376496

The matter for consideration by the Council is the approval for public notification of the proposed Plan Change PLC17/00047 and the accompanying Section 32 report to the New Plymouth District Plan (District Plan) in accordance with Schedule 1 of the Resource Management Act 1991 (RMA).The purpose of the proposed Plan Change is to enable some residential development in Stage 2 of Area Q in a timely manner (in the short term between 1-2 years), by changing the prohibited activity status that applies to access from Stage 2 to Airport Drive.

Council Resolution:

Cr McLeod)

Cr Pearce)

That having considered all matters raised in the report, that pursuant to Schedule 1 of the Resource Management Act 1991 proposed Plan Change PLC17/00047 and the Section 32 report are approved for public notification.

Carried

Queen Street Streetscape Project Update

ECM7355741

The purpose of this report is to inform Council of the outcome of the Queen Street Streetscape Project.

Council Resolution:

Cr Merrick)

Cr Duynhoven)

That having considered all matters raised in the report the Council note:

- a) The funding agreement between NPDC and Technix will be put on hold for a period of 12 months then terminate if no progress is made.

- b) The footpath, road pavement and waste water assets on Queen Street will be renewed as per NPDC's normal asset renewal procedure.

Carried

A Division was called at the Council meeting:

Those voting for the motion were Crs, Biesiek, Duynhoven, Handley, Hitchcock, Johnston, Merrick and Weaver.

Those voting against the motion were Mayor Holdom, Crs Brown, Chong, Jordan, McLeod and Melody.

At this juncture Mayor Holdom acknowledged and thanked Barbara McKerrow as the Chief Executive of the New Plymouth District Council for her valued contribution to the district. Mayor Holdom wished Mrs McKerrow well in her new career in Wellington. Councillors endorsed the comments with applause.

Exclusion of the Public for the Remainder of the Meeting

ECM7376027

This report details items that are recommended should be considered with the public excluded, and the reason for excluding the public.

Council Resolution:

Cr Biesiek)

Cr Johnston)

That having considered all matters raised in the report, the Council hereby resolves that, pursuant to the Local Government Official Information and Meetings Act 1987, the public be excluded from the following parts of the proceedings of this meeting:

- a) Invitation from the Royal New Zealand Navy
The withholding of the information is necessary to protect information which is subject to an obligation of confidence, this particular interest being protected by Section 7(2)(c) of the Act.)
- b) Strategic Acquisition
The withholding of the information is necessary to enable the Councils to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by section 7(2)(i) of the Act.);
- c) Governance Options
The withholding of the information is necessary to enable the Councils to carry on, without prejudice or disadvantage, negotiations, this particular interest being protected by section 7(2)(i) of the Act.);

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987.

Carried