

## **MINUTES OF COUNCIL MEETING**

**File Reference:** ECM8332397

**Meeting Date:** Tuesday, 21 July 2020 at 1.00pm

**Venue:** Civic Centre, Liardet Street, New Plymouth.

### **Members Present:**

Mayor Neil Holdom, Councillors Tony Bedford (until 3.45pm), Sam Bennett, Gordon Brown, David Bublitz (from 1.05pm), Anneka Carlson, Murray Chong (until 3.45pm), Amanda Clinton-Gohdes, Harry Duynhoven, Richard Handley, Stacey Hitchcock, Colin Johnston, Richard Jordan, Dinnie Moeahu and Marie Pearce

### **Non Members Present:**

Howie Tamati (Co-Chair Te Huinga Taumatua (Te Kotahitanga o Te Atiawa representative))  
Colleen Tuuta (Te Huinga Taumatua member (Ngāti Mutunga representative))

### **Staff in Attendance:**

Craig Stevenson, Nadia Phillips, Julie Straka, Greg Stephens, David More, Kelvin Wright, Anaru Wilkie, Michelle Morresey, Ceri Bosley-Brady, Joy Buckingham, Dee Jury, Steve McIntosh, Mitchell Dyer, Callum Williamson, Morgan Harrison, Jo Ritchie, Oliver Leuthart, David Langford, Jacqueline Baker, Juliet Johnson, Delwyn Masters

### **Apologies**

#### Council Resolution

Cr Johnston )

Cr Jordan )

That the apology for lateness from Cr David Bublitz be received.

Carried

### **Public Forum (5 minutes each)**

- Mr Tony Pope
- Ms Adrienne Tatham (on behalf of Friends of the Park)

### **Deputations (10 minutes each)**

#### Consideration of a Māori Ward (Tab 8)

- Ms Puna Wano-Bryant
- Ms Karen Venables
- Mr Rob Baigent-Ritchie
- Mr Dan Lander
- Mr Howie Harris
- Gail Simpson

## **COUNCIL MINUTES**

### Council Resolution

Cr Brown )

Cr Duynhoven )

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

30 June 2020 (Extraordinary)

17 June 2020 (Extraordinary)

2 June 2020

Carried

## **COMMITTEE RECOMMENDATIONS**

### Council Resolution

Cr Handley)

Cr Carlson)

That the minutes of the following meetings, as circulated be received and decisions made under delegated authority by the committees and community boards be incorporated in the minutes of this meeting of the Council.

Strategy and Operations Committee (9 June 2020)

CCOs Committee (16 June 2020)

Te Huinga Taumatua (30 June 2020)

Finance, Audit and Risk Committee (14 July 2020)

Carried

## **STRATEGY AND OPERATIONS COMMITTEE (Decisions Made Under Delegated Authority)**

9 June 2020

File Reference: ECM8298854

### **Members present**

Councillors Stacey Hitchcock (Chairperson), Richard Handley (Deputy); Mayor Neil Holdom, Councillors Richard Jordan, Tony Bedford, Sam Bennett, Gordon Brown, David Bublitz, Anneka Carlson, Murray Chong, Amanda Clinton-Gohdes, Harry Duynhoven, Colin Johnston, Dinnie Moeahu, Marie Pearce and Matua Howie Tamati

### **Non-members present**

Doug Hislop (Chairperson – Kaitake Community Board), and Andrew Larson (Member – Waitara Community Board)

### **Public Forum**

- Heather Pantin-Lewis

### **Deputations**

- Peter Moeahu
- Grant Knuckey

## **Resolutions made under delegated authority**

### **1. Health and Safety Quarterly Report – Period Ended March 2020 – Due Diligence Obligations**

ECM8287428

This report presents the Health and Safety Quarterly Report for the period 1 January to 31 March 2020.

#### *Strategy and Operations Committee Resolution:*

Mayor Holdom        )

Cr Duynhoven        )

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

Carried

### **2. Amendments to Parking Controls – Central Carpark, Powderham Street, New Plymouth**

ECM8286106

The matter for consideration by the Council is the endorsement of the proposed amendments to parking controls within the Council owned Central Carpark on Powderham Street, New Plymouth.

#### *Strategy and Operations Committee Resolution:*

Cr Brown        )

Cr Bennett        )

That, having considered all matters raised in the report and pursuant to the New Plymouth District Council Consolidated Bylaws 2008 Part 13: Traffic, the following parking controls in the New Plymouth District be imposed:

- a) Remove two metered parking spaces (Parks 8210 and 8211), to the left of a proposed new right-of-way, from Council owned Central Carpark on Powderham Street.
- b) Change four leased parking spaces (Bay 1 – 4) within Council owned Central Carpark, Powderham Street, from 90 degree parking to 60 degree angle parking.

Carried

## **CCOs COMMITTEE (Decisions Made Under Delegated Authority)**

16 June 2020

File Reference: ECM8303831

### **Members present**

Councillor Richard Jordan (Chairperson); Mayor Neil Holdom, Councillors Colin Johnston, Sam Bennett, Murray Chong, Dinnie Moeahu, Gordon Brown and Anneka Carlson

## **Non-members present**

New Plymouth PIF Guardians Mark Butcher and David Rae; Papa Rererangi i Puketapu representatives Philip Cory-Wright and Wayne Wootton; Venture Taranaki Trust representatives Kevin Murphy, Justine Gilliland, Lucy Graydon and Jen Patterson.

## **Resolutions made under delegated authority**

### **1. Performance Report for NPDC CCOs**

ECM8294162

The purpose of this report is for the CCOs Committee to note the third quarter Performance Reports for New Plymouth District Council's (NPDC, the Council) three main Council-Controlled Organisations (CCOs) - New Plymouth PIF Guardians Ltd (NPG), Papa Rererangi i Puketapu Ltd (PRIP, the Airport) and Venture Taranaki Trust (VTT).

#### *Resolved:*

Mayor Holdom        )

Cr Bennett            )

That, having considered all matters raised in the report, the third quarter Performance Reports of New Plymouth PIF Guardians Ltd, Papa Rererangi i Puketapu Ltd and Venture Taranaki Trust be noted.

Carried

### **2. Statements of Intent to 30 June 2021**

ECM8293828

The purpose of this report is for the CCOs Committee to:

- a) Note the updated SOI for New Plymouth PIF Guardians Limited (NPG). There have been revisions to forecast data due to Covid-19 as well as several minor changes from the draft noted by this committee on 3 March 2020.
- b) Note the updated draft SOI for Papa Rererangi i Puketapu Limited (PRIP). The draft has been updated to reflect the impact that Covid-19 has had on its operational and financial outlook.

#### *Resolved:*

Cr Bennett        )

Cr Carlson        )

That, having considered all matters raised in the report, the following SOIs be noted:

- a) New Plymouth PIF Guardians Limited – Updated draft SOI
- b) Papa Rererangi i Puketapu Limited – Updated draft SOI

Carried

## **TE HUINGA TAUMATUA (Decisions Made Under Delegated Authority)**

30 June 2020

File Reference: ECM8316781

### **Members present**

Matua Howie Tamati (Chairperson), Councillor Gordon Brown (Co-Chairperson); Mayor Neil Holdom, Councillors Dinnie Moeahu, Anneka Carlson; David Bublitz. Ms Patricia O'Carroll (Te Rūnanga o Ngāti Tama Trust), Ms Jacqui King (Te Kāhui o Taranaki Trust), Ms Tamzyn Pue (Te Rūnanga o Ngāti Maru Trust); Ms Colleen Tuuta (Te Rūnanga o Ngāti Mutunga)

### **Non-members present**

Councillors Richard Jordan, Sam Bennett, Amanda Clinton-Gohdes, Harry Duynhoven, Marie Pearce, Tony Bedford, Richard Handley, Colin Johnston, Stacey Hitchcock, and Murray Chong (from 3pm)

Doug Hislop (Kaitake Community Board Chairperson), Mel Cook (Inglewood Community Board Chairperson)

### **Public Forum**

- Mr Peter Moeahu (Naming of Roads in Waitara)
- Ms Pauline Lockett (on behalf of Ngāti Te Whiti Whenua Topu Trust)

### **Deputations**

- Ms Barbara Hammonds (Māori Ward)
- Mr Andrew Judd (Māori Ward)

## **Resolutions made under delegated authority**

### **1. Marae Grants Allocations 2017-2019**

The purpose of this report is to provide information regarding all funding allocations that have been approved to the district marae within the timeframe of 2017-2019

#### Te Huinga Taumatua Resolution:

Matua Tamati )

Cr Moeahu )

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

Carried

## 2. Naming of Roads and Rights-of-Way

The matter for consideration by the Council is the naming of roads and rights-of-way as a result of new subdivision.

### Te Huinga Taumatua Resolution:

Ms King )

Cr Brown )

That, having considered all matters raised in the report, the following names be approved and the Chief Operating Officer allocate street numbers where appropriate to the properties fronting these roads and rights-of-way.

#### a) Roads

i) Manakohi Street

ii) Vogue Circle

That the matter relating to the following rights-of-way be referred back to officers for further discussion with the developer, before referring the matter, again, to Te Huinga Taumatua:

#### b) Rights-of-Way

a) Boulder Lane

b) Mary Rielly Place

*Carried*

## **FINANCE, AUDIT AND RISK COMMITTEE (Decisions Made Under Delegated Authority)**

14 July 2020

File Reference: ECM8322905

### **Members Present:**

Councillor Richard Handley (Chairperson), Ms Adrienne Young-Cooper (Deputy Chairperson), Mayor Neil Holdom, Councillors Tony Bedford, Amanda Clinton-Gohdes, Stacey Hitchcock and Richard Jordan

### **Non-members Present:**

Councillors David Bublitz, Aneka Carlson, Harry Duynhoven, Colin Johnston and Marie Pearce.

### Teleconference

- Darren Williamson (Marsh) - Insurance Arrangements 2020/21 (Tab 3)
- David Seath (Deloitte) - Internal Audit Plan 2020/21 (Tab 5)

## **Resolutions made under delegated authority**

### **1. Risk Management Update July 2020**

ECM8308528

This report provides an update of risk management activities for monitoring and review purposes.

*Finance, Audit and Risk Resolution:*

Mayor Holdom )

Cr Hitchcock )

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

Carried

### **2. Risk Management Framework Review 2020**

ECM8308328

This report provides a draft revision of the Risk Management Framework for adoption.

*Finance, Audit and Risk Resolution:*

Cr Clinton-Gohdes )

Ms Young-Cooper )

That, having considered all matters raised in the report, the revised Risk Management Framework be adopted.

Carried

### **3. Insurance Arrangements 2020/21**

ECM8308547

This report provides an update of the Council's insurance arrangements for 2020/21.

*Finance, Audit and Risk Resolution:*

Cr Handley )

Cr Jordan )

That, having considered all matters raised in the report, Council note the renewal of the Council's insurance arrangements for 2020/21.

Carried

### **4. NPDC's Response to the Office of the Auditor-General's Public on Local Government Procurement May 2020**

ECM8308544

This report provides members with information on how Council is positioned relative to the recommendations of the Office of the Auditor-General in its May 2020 article on Local Government procurement.

*Finance, Audit and Risk Resolution:*

Cr Jordan )

Cr Clinton-Gohdes )

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

Carried

**5. Internal Audit Plan 2020/21**

ECM8308313

This report attaches the Internal Audit Plan 2020/22 for the Finance, Audit and Risk Committee's approval, and provides an update of progress with the remaining work from 2019/20 plan.

*Finance, Audit and Risk Resolution:*

Mayor Holdom            )

Cr Hitchcock            )

That, having considered all matters raised in the report, the Internal Audit Plan 2020-22 be approved.

Carried

**6. Exclusion of the Public for the Remainder of the Meeting**

ECM8315614

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

*Finance, Audit and Risk Resolution:*

Mayor Holdom            )

Cr Handley                )

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)     Reallocation of Funding – Information Services Operating Reserve  
The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage, this particular interest being protected by section 7(2)(j) 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

## COUNCIL RESOLUTIONS

### PROCEDURAL MOTION

*Council Resolution:*

Cr Clinton-Gohdes )

Cr Pearce )

That agenda item 8 '*Consideration of a Māori Ward*' be moved to agenda item 1.

Carried

### CONSIDERATION OF A MĀORI WARD

ECM8220641

The matter for consideration by the Council is the process for, and implications of, establishing a Māori Ward in the New Plymouth District.

*Council Resolution:*

Cr Bennett )

Cr Brown )

That having considered all matters raised in the report, a Māori Ward be established noting that the decision will take effect for the next two triennial general elections.

Carried

*A Division was called (ECM8330038):*

*Those voting for the motion were Crs Bedford, Bennett, Brown, Bublitz, Carlson, Clinton-Gohdes, Duynhoven, Handley, Hitchcock, Johnston, Moeahu and Pearce.*

*Those voting against the motion were Crs Chong and Jordan.*

*Mayor Holdom abstained from voting.*

*Crs Bedford and Chong left the meeting at 3.45pm, at the end of the preceding item.*

### POPULATION AND DWELLING FORECASTS FOR THE LONG-TERM PLAN 2021-31

ECM8236668

The purpose of this report is to provide the Council with an outline of the initial key population and dwelling forecasts for the Long-Term Plan 2021-31 and Infrastructure Strategy 2021-51.

*Council Resolution:*

Cr Brown )

Cr Carlson )

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

- a) the proposed population and dwelling projections for the Long-Term Plan 2021-31 and Infrastructure Strategy 2021-51, and
- b) the final population and dwelling projections will be presented for adoption as part of the supporting information for the Long-Term Plan 2021-31 Consultation Document.

Carried

## **ROAD STOPPING AND DISPOSAL TO ADJOINING OWNER – UNFORMED LEGAL ROAD RESERVE – WAIWAKAIHO ROAD**

ECM8286379

The matter for consideration by Council is a recommendation to stop a section of unformed legal road vested in New Plymouth District Council ownership (part Waiwakaiho Road) under Section 316(1) of the Local Government Act 1974, pursuant to the provisions of the Public Works Act 1981.

### Council Resolution:

Cr Carlson )

Cr Handley )

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

- a) Approves stopping of the unformed section of part Waiwakaiho Road, (situated at 85 Waiwakaiho Road) this measuring approximately 415m<sup>2</sup> (subject to survey), pursuant to the Public Works Act 1981.
- b) Authorises the Chief Executive to request the consent of the Minister of Land Information's delegate to undertake the necessary gazettal declaration to stop the parcels (subject to cadastral survey) of unformed legal road and vest the estate in fee simple by way of amalgamation into adjoining land owners (the Applicants) Record of Title, pursuant to Sections 116(1) and 117(1) and 120(3) of the Public Works Act 1981.
- c) Approves the sale of the estate in fee simple (freehold) title of the stopped road by way of vesting and amalgamation in the adjoining registered owners (the Applicants) Record of Title by Declaration Notice under the Public Works Act 1981.

Carried

## **GRANT OF ENCROACHMENT LICENCE - TO ROBERT LACHLAN MCLEAN – 14 WAIRAU ROAD, ŌĀKURA**

ECM8286639

The matter for consideration by the Council is an application from Robert McLean to enter into an Encroachment Licence with the Council for the purpose of occupying road reserve adjacent to 14 Wairau Road, Ōākura

The purpose of the Encroachment Licence application is to legitimise the applicant's occupation of road reserve. This will enable construction of an outdoor patio, retaining wall/fence and garden.

### Council Resolution:

Cr Duynhoven )

Cr Hitchcock )

That having considered all matters raised in the report the Council approves the application for an Encroachment Licence from Robert McLean subject to:

- a) An initial licence term of twenty (20) years.
- b) Right of renewal for a further ten (10) years.

- c) Payment of an annual Licence fee in accordance with Council's Fees and Charges and Encroachments on Road Reserve Policy.
- d) The approval being subject to the licensee meeting all conditions of the Encroachment Licence (set out in Appendix 1 & 2).

Carried

## **MANAAKI URUPĀ GRANT POLICY**

ECM8286149

The matter for consideration by Council is to adopt the *Manaaki Urupā Grant Policy* attached to this report as *Appendix 1*.

### Council Resolution:

Cr Brown )

Cr Johnston )

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

- a) Adopt the *Manaaki Urupā Grant Policy* attached to this report as *Appendix 1*;
  - i) Replace clause 7.3 with the following:

*7.3 The grant may not be used for:*

    - a) Establishing a new urupā;*
    - b) Multiple-year projects;*
    - c) Payment of salaries, wages, commission, or fees;*
    - d) Power and water rates, legal fees or leases.*
  - ii) Replace the words "*consider exercising discretion under s9.5(b)*" in Appendix 1 of the policy with "*consider exercising discretion under Appendix 2 A3(b)*".
- b) Delegate authority to the Community Partnerships Lead to approve or decline applications of exactly \$10,000 or less.
- c) Delegate authority to Te Huinga Taumatua to approve or decline applications over \$10,000.
- d) Subject to a) above, note that applicants seeking partial financial assistance for care of urupā-related activities via the *Built, Cultural and Natural Heritage Protection Grant* will be directed to the *Manaaki Urupā Grant*.

Carried

*Having declared his conflict of interest, Cr Moeahu removed himself from the Council table for the debate and vote on the preceding item.*

## **SUPPLEMENTARY REPORT – OPTIONS FOR RECYCLING PLASTIC**

ECM8318636

The matter for consideration by the Council is the options for accepting plastic collected for recycling at the kerbside and transfer stations and processed at the New Plymouth Material Recovery Facility in light of some recycling markets becoming unavailable.

### Council Resolution:

Cr Carlson )

Cr Handley )

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

- a) Acknowledge there is no recycling market for mixed plastics for the short to medium term.
- b) Approve the disposal of the existing stockpile of mixed plastic bales at an approved landfill at a cost of \$30,000.
- c) Approve the acceptance of plastic container types 1, 2, and 5 only for Council kerbside and transfer station services and at the New Plymouth Material Recovery Facility, effective early September 2020.
- d) Amend the rules made under the Waste Management and Minimisation Bylaw by amending clause 4.1 d) to reflect the change to plastic container types 1, 2 and 5 only.

Carried

## **DRAFT TERMS OF REFERENCE – “TE TAI PARI TRUST”**

ECM8218672

The matter for consideration by the Council is a draft Terms of Reference and proposed remuneration for Te Tai Pari Trust (previously “the Board” – a statutory board established under the New Plymouth District (Waitara Lands) Act 2018.

### Council Resolution:

Cr Johnston )

Cr Brown )

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

- a) Approve the Terms of Reference recommended by Te Tai Pari Trust.
- b) Note that remuneration for members and alternate members of Te Tai Pari Trust is a matter for determination by the Council
- c) Approve the following remuneration level for members and alternate members of Te Tai Pari Trust, noting that remuneration comes from the Fund.

Meetings

- Chairperson \$400 per meeting
- Members \$280<sup>1</sup> per meeting

Workshops

- Chairperson \$400 per workshop
- Members \$280 per workshop
- Alternate members \$280 per workshop

Carried

**WAITARA PERPETUAL COMMUNITY FUND INVESTMENT POLICY AND RELEASE RULE**

ECM8282907

The matter for consideration by Council is the adoption of an Investment Policy and annual release rule for the Waitara Perpetual Community Fund.

Council Resolution:

Cr Jordan )

Cr Handley )

That having considered all matters raised in the report:

- a) Council adopt the Waitara Perpetual Community Fund (June 2020) Statement of Investment Policies and Objectives, including a release rule as the Waitara Perpetual Community Fund Investment Policy and Policy for determining the amount of annual releases from the Fund.
- b) That a vote of 75% be required to amend the Waitara Perpetual Community Fund Statement of Investment Policies and Objectives (SIPO).

Carried

**ELECTORAL OFFICER'S REPORT ON 2019 TRIENNIAL ELECTION**

ECM8273647

The purpose of this report is to present the Electoral Officer's report on the 2019 triennial election. The report also discusses the subsequent by-elections held for Inglewood and Clifton community boards.

Council Resolution:

Mayor Holdom )

Cr Pearce )

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

Carried

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<sup>1</sup> The officer's recommendation was amended at the Strategy and Operations Committee to provide for a meeting fee of \$280 per meeting for members attendance at meetings and members and alternate members attendance at workshops.

## **PURCHASE OF RESERVE LAND FOR ADDITION TO TANGAROA LOCAL PURPOSE (ESPLANADE) RESERVE – 23 MASTERS LANE WAITARA**

ECM8285879

The purpose for consideration by the Council is approving the purchase of a vacant residential site at 23 Masters Lane, Waitara for addition to the adjoining Council owned Tangaroa local purpose (esplanade) reserve.

### Council Resolution:

Cr Johnston )

Cr Carlson )

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

- a) Approves the purchase of the vacant residential section at 23 Masters Lane, Waitara being Lot 56 DP 503628 comprising 685m<sup>2</sup> held in Freehold Record of Title 821309 for an amount of \$185,000 inclusive of GST for the purpose of local purpose (esplanade) reserve subject to the Reserves Act 1977 as an addition to the adjoining Tangaroa local purpose (esplanade) reserve.
- b) Approves the classification and gazettal of the reserve addition as local purpose (esplanade) reserve pursuant to Section 16(2A) of the Reserves Act 1977. The classification is not subject to a public notice requirement under the Act.
- c) Approves the official name of the reserve addition and gazettal as "Tangaroa" (consistent with adjoining local purposes (esplanade) reserve pursuant to Section 16(10) of the Reserves Act 1977, subject to iwi and hapū confirmation of that name.
- d) Notes that agreement has been reached with the landowner Armstrong Developments Limited, conditional on approval by Council by way of a contractual Agreement for Sale and Purchase. Notes the section has been listed as available for sale on the open market.

Carried

## **NEW PLYMOUTH PIF GUARDIANS BOARD REAPPOINTMENTS**

ECM8293109

The matter for consideration by the Council is the reappointment of four current directors of New Plymouth PIF Guardians Limited.

### Council Resolution:

Mayor Holdom )

Cr Hitchcock )

That, having considered all matters raised in the report, the Council approves the reappointment of:

- a. Mark Butcher (until June 2023),
- b. Kirsty Campbell (until June 2022),
- c. David Rae (until June 2021), and

d. Tracey Jones (until June 2021)

to New Plymouth PIF Guardian Limited Board.

Carried

### **PAPA RERERANGI I PUKETAPU LIMITED BOARD REAPPOINTMENTS**

ECM8294372

The matter for consideration by the Council is to extend the current term of four directors to Papa Rererangi i Puketapu Limited (PRIP) for another six months.

#### Council Resolution:

Mayor Holdom )

Cr Duynhoven )

That, having considered all matters raised in the report, the Council approves the extension of the current term for:

a. Philip Cory-Wright (Chair),

b. Chris Myers,

c. Rachel Farrant, and

d. Shelly Kopu

to continue to be a director of Papa Rererangi i Puketapu Limited until 31 December 2020.

Carried

### **STRATEGIC FRAMEWORK FOR THE LONG-TERM PLAN 2021-31**

ECM8289183

The matter for consideration by the Council is the draft New Plymouth District Council (NPDC) Strategic Framework to be either approved as a draft for public consultation or adopted as a final framework. The Strategic Framework will inform the Long-Term Plan 2021-31 process.

#### Council Resolution:

Mayor Holdom )

Cr Bublitz )

That having considered all matters raised in the report the Council approves the draft New Plymouth District Council Strategic Framework and delegate to the Chair of the Strategy and Operations Committee, the Co-Chair of Te Huinga Taumatua, or his delegate, and the Mayor to reconcile any minor differences between the Council's draft and Te Huinga Taumatua recommendations.

Carried

## **AMENDMENTS TO COMMITTEE TERMS OF REFERENCE**

ECM8310415

The matter for consideration by the Council is amendment to Committee Terms of Reference.

### Council Resolution:

Mayor Holdom )

Cr Jordan )

That having considered all matters raised in the report, the matter be left to lay on the table to allow Chairs to make further amendments to the Committee Terms of Reference.

Carried

## **ESTABLISHMENT OF HEARING PANEL – OBJECTION UNDER THE DOG CONTROL ACT 1996**

ECM8321936

The matter for consideration by the Council is establishment of a Hearing Panel to consider an objection under the Dog Control Act 1996.

### Council Resolution:

Cr Handley )

Cr Carlson )

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

- a) Establish a Hearing Panel to hear and determine the objection (dated 30 June 2020) to a Notice of Disqualification under the Dog Control Act 1996,
- b) Delegate authority to the Mayor to appoint a Chairperson and two Councillors to the Hearing Panel.

Carried

## **EXCLUSION OF THE PUBLIC FOR THE REMAINDER OF THE MEETING**

ECM8315614

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

### Council Resolution:

Cr Johnston )

Cr Carlson )

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:

- b) Reallocation of Funding – Information Services Operating Reserve  
The withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage, this particular interest being protected by section 7(2)(j) 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