## PALMERSTON NORTH CITY COUNCIL

Minutes of the Council Meeting Public, held via an Audio Visual Meeting on 01 September 2021, commencing at 9.04am.

Members Grant Smith (The Mayor) (in the Chair) and Councillors Brent Barrett,

Present: Susan Baty, Rachel Bowen, Zulfigar Butt, Vaughan Dennison, Renee

Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and

Aleisha Rutherford.

**Apologies:** Councillor Bruno Petrenas.

Councillor Renee Dingwall left the meeting due to a connectivity issue at 12.53pm. She was not present for clause 98-21.

## 86-21 Apologies

Moved Grant Smith, seconded Aleisha Rutherford.

## **RESOLVED**

That Council receive the apologies.

Clause 86-21 above was carried 15 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

## **Declaration of Interest**

The Mayor (Grant Smith) and Councillor Renee Dingwall declared a conflict of interest in Item 13 Elected Member Appointments to the Caccia Birch Trust Board (clause 97-21) and took no further part in discussion or debate.

Councillor Vaughan Dennison declared a conflict of interest in Item 22 Tamakuku Terrace - Negotiations with Affordable Housing Providers (clause 105-21 Confidential) and took no further part in discussion or debate.

# 87-21 Presentation - Susan Freeman-Greene and Stuart Crosby - Local Government New Zealand

Presentation, by Susan Freeman-Greene and Stuart Crosby, Local



Government New Zealand (LGNZ).

Mr Crosby and Ms Freeman-Greene made a presentation about the current process of the Three-Waters Reform Programme. The central government's proposal to establish four new publicly-owned multi-regional entities is currently at the engagement stage seeking feedback from councils.

Mr Crosby and Ms Freeman-Greene discussed several critical issues arising from the proposal, such as the governance model for the new entities and their accountability; how to assure a proper connection between these entities and councils; and the lack of comprehensive information about the proposal to enable councils to consult with their communities, carry out the requested due diligence and make an informed decision.

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That the presentation by Ms Susan Freeman-Greene and Mr Stuart Crosby from Local Government New Zealand be received for information.

Clause 87-21 above was carried 15 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

## 88-21 Presentation - Bill Bayfield, Chief Executive, Taumata Arowai

Presentation, by Bill Bayfield, Chief Executive, Taumata Arowai.

Mr Bayfield presented an update on Taumata Arowai, the new dedicated water services regulator, and the Water Services Bill, which provides the regulatory regime for Taumata Arowai to administer.

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That the presentation by Mr Bill Bayfield from Taumata Arowai be received for information.

Clause 88-21 above was carried 15 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.



Meeting adjourned at 10.11am Meeting resumed at 10.16am

# 89-21 Chief Executive briefing to Council on the next stages of Three Waters Service Delivery Reform

Memorandum, presented by Heather Shotter, Chief Executive, Sarah Sinclair, Chief Infrastructure Officer and Sandra King, Transport & Infrastructure Manager.

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That Council:

- 1. Note the Government's 30 June and 15 July 2021 Three Waters Reform announcements.
- Note officers' preliminary advice on the accuracy of the information provided to Council in June and July 2021 as a result of the RFI (Request for Information) and WICS (Water Industry Commission for Scotland) modelling processes.
- 3. Note officers' preliminary analysis of the impacts of the Government's proposed three water service delivery model on the Palmerston North City community and its wellbeing, including the impacts on the delivery of water services and water related outcomes, capability and capacity, on Palmerston North City Council's (Council) sustainability (including rating impact, debt impact, and efficiency) and the conclusions that:
  - a. Without water reform, our current 10 Year Plan (LTP) is unsustainable based on good practice financial rules. Costs to ratepayers will significantly increase, with or without reform. With reform, there is the opportunity to escalate investment, and data gathering on asset condition and lifespan, which will both improve reliability of service.
  - b. DIA (Department of Internal Affairs) Tranche 1 reform funding (received November 2020) of \$9.34 million is currently allocated to 25 'live' projects focussed on improving the resilience of three waters infrastructure and is 53% spent to date. Council has benefited from participation in the water reform process, through direct funding and indirectly through involvement in scene setting.
  - c. The BPO (Nature Calls), our largest project, is not affected by the entity boundaries proposed. Timings are mandated by consent requirements, such that the consent must be lodged in June 2022, ahead of the reform. The timing makes it difficult for the new entity to be involved meaningfully during its establishment phase.
  - d. Council has not budgeted in its current LTP for additional costs of compliance with new mandatory requirements from the Water



Regulator, Taumata Arowai, which have recently been consulted on. This adds to the unaffordability of investment required to maintain assets and consent compliance.

- e. The cost of transition to any new entity for Council is not yet known, because the tasks and process to transition are yet undefined. Several tasks have been identified to date, which require significant resourcing at a time when resources are constrained nationally. More due diligence work is needed to ensure that we are 'no worse off; there is potential for this analysis to be funded by diverting some of our DIA tranche 1 funding.
- f. The Transition Unit has guaranteed jobs to those non-executive staff working in water, for 18 months at their current location. The scope of the water entities is not yet defined, so the impact on staff outside of those directly involved in utility operation and maintenance is not yet understood. The new entities, as they are established, are likely to take staff out of Councils, who cannot be backfilled because of a nationwide shortage.
- g. There needs to be more clarity around how stormwater land use planning will function under water reform the skill sets of stormwater utility management are quite different to those of land drainage as part of land development, and the management of water sensitive design assets is closer to parks' capability than water network capability.
- h. There also needs to be more clarity around how the new entity will work with councils to prioritise growth and enable strategic plans to be realised.
- 4. Note further Council specific information is yet to be received, or analysed, including detail on the cost of stranded overheads, the impact on the operational workforce, the resourcing and cost of the transition process, and other matters detailed in the report.
- 5. Note that the 'better off' funding of \$32,630,589 allocated to Council to spend on civic and community improvement requires engagement with iwi on what to spend the funds on, and confirm that consultation with the community will also form part of Council decision-making for allocation of this 'better off' funding; and also note that the Government will lead engagement with iwi/Maori over the reform programme.
- 6. Note the analysis of three waters service delivery options available to Council at this time, in section 6 of this report.
- 7. Note that a decision to support the Government's preferred three waters service delivery option is not lawful (would be ultra vires) at present due to section 130 of the LGA (Local Government Act 2002), which prohibits Council from divesting its ownership or interest in a water service except to another local government organisation, noting Government's stated intention for new legislation in this regard.
- 8. Note that Council cannot make a formal decision on a regional



- option for three waters service delivery without doing a LTP amendment and ensuring it meets section 130 of the LGA.
- 9. Note that community consultation would be required under Council's significance policy once Council has further information on the range of options available to it and their implications for both Council and its communities, and Council has determined a preferred option for future three waters service delivery.
- 10. Request the Chief Executive Officer to seek guidance on and/or give feedback to the Government on the following areas of the Government's proposal that Council needs more information on:
  - a. the final boundaries
  - b. protections from privatisation
  - c. plans for consultation with mana whenua and communities
  - d. how community voice will be heard within the new entities, and what influence local authorities will have (and what the community can realistically expect the council to influence particularly if it is not on the regional Representation Group)
  - e. representation from and on behalf of mana whenua on the reform proposals to date
  - f. integration with other local government reform processes
  - g. integration with spatial and local planning processes and growth
  - h. prioritisation of investment, and alignment with Council priorities
  - i. workforce and capability planning for the new entities—there are not enough of the right people now to deliver three waters and there is a need to retain our people through the transition
  - j. what a Government Bill will cover and whether the reform will be mandatory
  - k. conditions associated with the Government's package of funding for local government
  - I. transition arrangements, including Council's own workforce challenges (without transition challenges on top) and due diligence for asset transfers etc.
  - m. the scope of the stormwater role that the entities will play, both in relation to growth and development planning, development control, and asset management and maintenance particularly of green or water-sensitive assets
  - n. After reform, how the entity intends to engage with local communities, and the role of Council in advocacy, facilitation communication, response to failures (including demand management comms and engagement)
  - o. How Councils will be involved in holding future entities accountable for performance and customer service levels



and suggests the following changes to the Government's proposal/process:

- p. Suggest that the DIA confirms that stormwater in the context of land use planning, development and growth, remains with local authorities, and that the stormwater roles of the new entities are more clearly defined as network provision and maintenance to comply with regional plans. This includes working with flood-protected floor levels and the like set by Councils.
- q. Suggest that the role of the new entities in relation to stormwater quality is more clearly defined, to help councils understand which activities (such as raingarden maintenance, pond de-silting, street sweeping) will move to the new entities and which will stay.
- r. Suggest that the new entities consider the interface between roading and stormwater, when confirming which activities will remain with Council, and which will move to the new entity.
- s. Suggest the new water entities confirm that levels of service will be maintained or improved across the region and locally ie that Council levels of service will not fall under the new regime.
- t. Suggest the DIA works with officers on understanding Council overhead roles and costs, including defining activities and costs that Council will have in future relating to advocacy, consenting, bylaws, land use planning.
- u. Suggest the new water entities do not transfer any development contribution funds for assets that have already been built but have residual asset benefit.
- v. Suggest that budgets are allocated urgently to commence work on systems transition.
- 11. Requests that the Chief Executive report back further once she has received further information and guidance from Government on what the next steps look like and how these should be managed.

Clause 89-21 above was carried 15 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

## 90-21 Presentation – Craig Hart, Lions Club of Middle Districts

Presentation, by Mr Craig Hart, Lions Club of Middle Districts (Lions Club).

Mr Hart presented the views of the Lions Club regarding Item 8 'Victoria Esplanade – Mini Golf course lease' (clause 92-21 below) and requested



the following two changes to the draft land lease agreement currently under negotiation between the Council and the Lions Club:

- to agree the term of the lease as 10 years with a right of renewal for another 10 years, to give long-term certainty to the project and the related relevant capital investment; and
- to remove clause 47 of the proposed lease which grants Council the right of early termination of the lease with only three months' notice. The Lions believe clause 47 is unfair given the considerable financial cost the Lions are proposing to put into the development. The Council's right to terminate the agreement is already covered in clause 9.2 which entitles the Council to terminate the agreement in the event of a breach of the lease by the tenant.

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That the presentation by Mr Craig Hart from the Lions Club Middle Districts be received for information.

Clause 90-21 above was carried 15 votes to 0, the voting being as follows:

#### For

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

#### 91-21 Confirmation of Minutes

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That the minutes of the ordinary meeting of 25 August 2021 Part I Public be confirmed as a true and correct record.

Clause 91-21 above was carried 15 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.



## **REPORTS**

## 92-21 Victoria Esplanade - Mini Golf Course Lease Proposal

Report, presented by Bryce Hosking, Manager - Property and Kathy Dever-Tod, Parks & Reserves Manager.

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That Council approve the extended lease term of ten (10) years plus a right of renewal of ten (10) years for The Lions Club of Middle Districts Incorporated to enable development of an 18-hole mini golf course within the Play Zone of the Victoria Esplanade, and remove the early termination clause within the Lease.

Clause 92-21 above was carried 14 votes to 1, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

## **Against:**

Councillor Vaughan Dennison.

The meeting adjourned at 11.51am The meeting resumed at 12.05pm

## 93-21 The Globe Theatre Trust - Final Statement of Intent 2021-2024

Memorandum, presented by Hannah White, Democracy & Governance Manager, and Mr Gerry Keating, Manager, The Globe Theatre.

Mr Keating and Elected Members acknowledged the passing of Ms Maxine Dale, Chair of the Globe Theatre Trust, and her important contribution to the organisation.

Moved Grant Smith, seconded Aleisha Rutherford.

## **RESOLVED**

That the Council agree the Statement of Intent 2021-2024 submitted by the Globe Theatre Trust, attached as Appendix 1 of the report titled 'The Globe Theatre Trust - Final Statement of Intent 2021-2024'.

Clause 93-21 above was carried 14 votes to 1, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad,



Karen Naylor and Aleisha Rutherford.

#### Against:

Councillor Lorna Johnson.

## 74-21 The Regent Theatre Trust - Final Statement of Intent 2021-2024

Memorandum, presented by Hannah White, Democracy & Governance Manager, Mr David Walsh, Manager, Regent Theatre and Mr David Lea, Chair, Regent Theatre Trust Board.

The passing of Mr Pat Snoxell was acknowledged as well as his valuable contributions to the Regent Theatre.

Moved Grant Smith, seconded Aleisha Rutherford.

## **RESOLVED**

That the Council agree the Statement of Intent 2021-2024 submitted by the Regent Theatre Trust, attached as Appendix 1 of the report titled 'The Regent Theatre Trust - Final Statement of Intent 2021-2024'.

Clause 94-21 above was carried 15 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

## 95-21 Te Manawa Museums Trust - Final Statement of Intent 2021-2024

Memorandum, presented by Hannah White, Democracy & Governance Manager, Mr Andy Lowe, Chief Executive, Te Manawa Museums, Mr John Fowke, Chair, Te Manawa Museums Trust Board and Ms Catherine Parsons, Finance Leader.

Councillor Aleisha Rutherford assumed the Chair at 12.33pm when the Mayor (Grant Smith) left the meeting due to a technical issue.

The Mayor (Grant Smith) re-entered the meeting and resumed as Chair at 12.37pm.

In discussion an additional motion passed releasing Te Manawa Museums Trust from additional reporting previously requested by the Council.

Moved Aleisha Rutherford, seconded Rachel Bowen.

#### **RESOLVED**

1. That the Council agree the final Statement of Intent 2021-2024



submitted by Te Manawa Museums Trust, attached as Appendix 1 of the report titled 'Te Manawa Museums Trust - Final Statement of Intent 2021-2024'.

Moved Rachel Bowen, seconded Brent Barrett.

2. That Te Manawa Museums Trust Board reporting arrangements return to align with legislative requirements.

Clause 95-21 above was carried 15 votes to 0, the voting being as follows:

#### For

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

#### 96-21 Caccia Birch Trust Board - Final Statement of Intent 2021-2024

Memorandum, presented by Hannah White, Democracy & Governance Manager, and Mr Grant O'Donnell, Chair of Caccia Birch Trust Board.

Moved Grant Smith, seconded Aleisha Rutherford.

## **RESOLVED**

That the Council agree the Statement of Intent 2021-2024 submitted by Caccia Birch Trust Board, attached as Appendix 1 of the report titled 'Caccia Birch Trust Board - Final Statement of Intent 2021-2024'.

Clause 96-21 above was carried 14 votes to 1, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

## Against:

Councillor Lorna Johnson.

The Mayor (Grant Smith) and Councillor Dingwall declared a conflict of interest and left the meeting. Councillor Aleisha Rutherford assumed the Chair for clause 97-21.

## 97-21 Elected Member Appointments to the Caccia Birch Trust Board

Memorandum, presented by Hannah White, Democracy and Governance Manager.

Moved Rachel Bowen, seconded Vaughan Dennison.



#### **RESOLVED**

1. To appoint the Mayor, Grant Smith and Cr. Renee Dingwall as trustees on the Caccia Birch Trust Board until 1 August 2022.

Clause 97-21 above was carried 13 votes to 0, the voting being as follows:

#### For:

Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

The Mayor (Grant Smith) returned to the meeting and resumed the Chair at the conclusion of clause 97.21.

## 98-21 Clearview Reserve - Easement Proposal to Powerco

Report, presented by Bryce Hosking, Manager - Property and Kathy Dever-Tod, Parks & Reserves Manager.

Moved Grant Smith, seconded Aleisha Rutherford.

## **RESOLVED**

- 1. That Council, as the administering body of Clearview Reserve (legally described as Part of Lot 1 DP 69185), authorise the granting of an easement to convey electricity, to Powerco.
- 2. That Council, in exercise of the powers conferred on it by delegation under the Reserves Act 1977, authorise the granting of an easement to convey electricity, to Powerco.
- 3. That Council note that the requirements of Section 4 of the Conservation Act 1987 have been satisfied in relation to consultation with lwi over granting an easement to convey electricity at Clearview Reserve.
- 4. That Council note that the requirements of Sections 119 and 120 of the Reserves Act 1977 have been satisfied in relation to public notification prior to the resolution to grant an easement to convey electricity over Clearview Reserve.

Clause 98-21 above was carried 14 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

The meeting adjourned at 12.55pm

The meeting resumed at 2.00pm



Councillor Dingwall returned to the meeting at 2.00pm.

# 99-21 Quarterly Performance and Financial Report - Quarter Ending 30 June 2021

Memorandum, presented by Stuart McKinnon, Chief Financial Officer and Andrew Boyle, Head of Community Planning.

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

- 1. That Council note that the capital expenditure carry forward values in the 2021/22 Long Term Plan Budget will be increased by \$2.44M, capital revenue will be increased by \$562K and operational expenditure will be increased by \$131K as per the details in Appendix 4 of this report.
- 2. That Council note that capital expenditure carry forward values in the 2021/22 Long Term Plan Budget relating to the three water reform funding will be increased by \$1.74M, capital revenue will be increased by \$1.74M, operational expenditure will be increased by \$744K and operational revenue will be increased by \$744K as per the details in Appendix 4 of this report.

Clause 99-21 above was carried 15 votes to 0, the voting being as follows:

#### For

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

## 100-21 Council Work Schedule

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That the Council receive its Work Schedule dated September 2021.

Clause 100-21 above was carried 15 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM, Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.



## **EXCLUSION OF PUBLIC**

#### 101-21 Recommendation to Exclude Public

Moved Grant Smith, seconded Aleisha Rutherford.

#### **RESOLVED**

That the public be excluded from the following parts of the proceedings of this meeting listed in the table below.

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:

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 passing this resolution
19.	Award of Contract - Crematorium Seismic Strengthening	Third Party Commercial	s7(2)(b)(ii)
20.	Trustee/Director Appointments to Council Organisations	Privacy	s7(2)(a)
21.	Civic Honours Awards 2021	Privacy	s7(2)(a)
22.	Tamakuku Terrace - Negotiations with Affordable Housing Providers	Negotiations	s7(2)(i)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public as stated in the above table.

Clause 101-21 above was carried 15 votes to 0, the voting being as follows:

#### For:

The Mayor (Grant Smith) and Councillors Brent Barrett, Susan Baty, Rachel Bowen, Zulfiqar Butt, Vaughan Dennison, Renee Dingwall, Lew Findlay QSM,



Patrick Handcock ONZM, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Aleisha Rutherford.

The public part of the meeting finished at 2.45pm

Confirmed 21 September 2021

Mayor