

PALMERSTON NORTH CITY COUNCIL

Minutes of the Council Meeting Part I Public, held in the Council Chamber, First Floor, Civic Administration Building, 32 The Square, Palmerston North on 06 March 2024, commencing at 9.02am

Members Present: Grant Smith (The Mayor) (in the Chair) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Orphée Mickalad, Karen Naylor and William Wood

Apologies: Councillor Rachel Bowen, Councillors Kaydee Zabelin (late arrival) and Lorna Johnson (late arrival).

Councillor Lorna Johnson entered the meeting at 9.15am during consideration of clause 24-24. She was not present for clauses 22-24 to 23-24 inclusive.

Councillor Kaydee Zabelin entered the meeting at 9.31am during consideration of clause 24-24. She was not present for clauses 22-24 to 23-24 inclusive.

Councillor Billy Meehan entered the meeting at 9.35am during consideration clause 24-24. He was not present for clauses 22-24 to 23-24 inclusive.

Karakia Timatanga

Deputy Mayor Debi Marshall-Lobb opened the meeting with karakia.

22-24 Apologies

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive the apologies.

Clause 22-24 above was carried 12 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock,

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Leonie Hapeta, Orphée Mickalad, Karen Naylor and William Wood.

Declarations of Interest

The Deputy Mayor Debi Marshall-Lobb declared a conflict of interest in item 10 (page 303), Approval for international travel expenses (clause 27-24), she took no part in the debate.

23-24 Confirmation of Minutes

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That the minutes of the ordinary meeting of 14 February 2024 Part I Public be confirmed as a true and correct record.

Clause 23-24 above was carried 12 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Orphée Mickalad, Karen Naylor and William Wood.

REPORTS

24-24 Fees and Charges Review

Report, presented by Steve Paterson, Strategy Manager Finance and Cameron McKay, Chief Financial Officer

Councillor Johnson entered 9.15am.

Councillor Zabelin entered 9.31am.

Councillor Billy Meehan entered at 9.35am.

Officers noted there were several minor corrections to the budgets since the draft was approved for audit. The corrected figures have been used as the base for the calculations of fees and charges in this report.

Moved Grant Smith, seconded Lorna Johnson.

RESOLVED

1. That Council receive the report titled 'Fees and Charges Review', presented on 6 March 2024, and note the current status of fees and

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charges.

Clause 24.1-24 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

The meeting adjourned at 10.43am

The meeting resumed 11.01am

Moved Grant Smith, seconded Lorna Johnson.

RESOLVED

Trade Waste

2. That Council agree for consultation the proposal of updated fees and charges for Trade Waste services effective from 1 July 2024 as attached in Appendix 2 and authorise the Chief Executive to undertake the necessary consultative process under sections 82 and 150 of the Local Government Act 2002.

Clause 24.2-24 above was carried 13 votes to 1, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillor Brent Barrett.

Abstained:

Councillor Leonie Hapeta.

Moved Grant Smith, seconded Lorna Johnson.

RESOLVED

Planning & Miscellaneous

3. That Council agree for consultation the Statement of Proposal (and the associated summary) of updated fees and charges for Planning Services and Miscellaneous Services effective from 1 July 2024 as attached in Appendix 3, and authorise the Chief Executive to undertake the necessary consultative process under sections 83 and 150 of the Local Government Act 2002.

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Clause 24.3-24 above was carried 14 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillor Brent Barrett.

Moved Grant Smith, seconded Lorna Johnson.

RESOLVED

Building

4. That Council agree the fees and charges for Building Services, as proposed in Appendix 4 for public notification to take effect from 1 July 2024.

Clause 24.4-24 above was carried 13 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillors Brent Barrett and Karen Naylor.

Moved Grant Smith, seconded Lorna Johnson.

Officers made an addition to the recommendation to include 'noting that the overall setting sits above the policy limits at 41%'. It is a legal requirement that council note this if the setting sits outside its policy setting which is currently 39%.

RESOLVED

Environmental Health

5. That Council agree the fees and charges for Environmental Health Services (in terms of regulation 7 of the Health (Registration of Premises) Regulations 1966) as proposed in Appendix 5, for public notification to take effect from 1 July 2024, noting that the overall setting sits above the policy limits at 41%.

Clause 24.5-24 above was carried 13 votes to 1, with 1 abstention, the voting being as follows:

For:

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The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

Councillor Brent Barrett.

Abstained:

Councillor Leonie Hapeta.

Moved Grant Smith, seconded Lorna Johnson.

RESOLVED

Animal Management

6. That Council agree the fees and charges for the Impounding of Animals (in terms of section 14 of the Impounding Act 1955) and for Dog Registration and Dog Impounding (in terms of sections 37 and 68 of the Dog Control Act 1996) as proposed in Appendix 6 - Attachment A for public notification to take effect from 1 July 2024.

Clause 24.6-24 above was carried 12 votes to 3, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillors Mark Arnott, Brent Barrett and Karen Naylor.

Moved Grant Smith, seconded Lorna Johnson.

RESOLVED

7. That Council amend the draft Revenue and Financing Policy to include a change to the target revenue band for fees and charges for animal management from High (80-100%) to Medium/High (60-79%).

Clause 24.7-24 above was carried 12 votes to 3, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad and Kaydee Zabelin.

Against:

Councillors Vaughan Dennison, Karen Naylor and William Wood.

Moved Grant Smith, seconded Lorna Johnson.

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RESOLVED

Burial & Cremation

9. That Council agree the fees and charges for Burial and Cremation, as proposed in Appendix 7 for public notification to take effect from 1 July 2024.

Service Connections

10. That Council agree the fees and charges for Service Connections, as proposed in Appendix 8 to take effect from 1 July 2024.

Resource Recovery

11. That Council agree the changes to fees and charges for Resource Recovery, as proposed in Appendix 9, to take effect from 1 July 2024, and specifically:

11.1 Increase the maximum retail price for rubbish bags from \$2.90 to \$3.80 (60L) and from \$2.20 to \$2.80 (40L);

12. That Council authorise Chief Executive to determine appropriate fees and charges if additional recyclable materials are to be accepted by the Council before the next annual review.
13. That the charge for End of Life Tyres cease from 1 September 2024, if the Council's Awapuni site becomes a registered site for the purposes of the Tyrewise Stewardship Scheme, or such other date as the scheme becomes operative.

Parks and Reserves

14. That Council agree the fees and charges for Parks and Reserves as proposed in Appendix 10 to take effect from 1 July 2024.

Backflow Prevention

15. That Council agree the fees and charges for Backflow Prevention testing and maintenance as proposed in Appendix 11 to take effect from 1 July 2024.

Corridor Access Request

16. That Council agree the fees and charges for Corridor Access Requests as proposed in Appendix 12 to take effect from 1 July 2024.

Parking

17. That Council increase the charge for metered parking from \$1.70 per hour to \$2.00 per hour effective from 1 July 2024 or the most practical day immediately thereafter.
18. That Council increase the revenue budget for metered parking for 2024/25 and beyond by \$450,000 with a consequential reduction in rates of the same amount.

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Clauses 24.9-24 to 24.18-24 above were taken together and carried 13 votes to 2, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Orphée Mickalad, Karen Naylor and Kaydee Zabelin.

Against:

Councillors Billy Meehan and William Wood.

Moved Karen Naylor, seconded Brent Barrett.

Note:

On an amendment to resolution 2 (clause 24.2-24) above: That Council agree for consultation the proposal of updated fees and charges for Trade Waste services effective from 1 July 2024 as attached in Appendix 2 **subject to amending the increase to a minimum of 10% for each category level** and authorise the Chief Executive to undertake the necessary consultative process under sections 82 and 150 of the Local Government Act 2002.

The amendment was lost 3 votes to 11, with 1 abstention, the voting being as follows:

For:

Councillors Brent Barrett, Vaughan Dennison and Roly Fitzgerald.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Lew Findlay, Patrick Handcock, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Abstained:

Councillor Leonie Hapeta.

Moved Karen Naylor, seconded Brent Barrett.

Note:

On an amendment to resolution 4 (clause 24.4-24) above: That Council agree the fees and charges for Building Services, as proposed in Appendix 4 (**subject to amending the increases to achieve a 10% increase across this activity**) for public notification to take effect from 1 July 2024.

The amendment was lost 4 votes to 11, the voting being as follows:

For:

Councillors Brent Barrett, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan and Orphée Mickalad.

Moved Karen Naylor, seconded William Wood.

Note:

On a motion under Environmental Health: That the Revenue and Financing

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Policy (Funding source proportions for operating costs) be amended for Public Health to be User Fees and Charges: Medium (40-59%) and General Rates: Medium (40-59%).

The motion was lost 6 votes to 8, with 1 abstention, the voting being as follows:

For:

Councillors Vaughan Dennison, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Lew Findlay, Roly Fitzgerald, Patrick Handcock and Lorna Johnson.

Abstained:

Councillor Leonie Hapeta.

Moved Karen Naylor, seconded William Wood.

Note:

On an amendment to resolution 6 (clause 24.6-24): That Council agree the fees and charges for the Impounding of Animals (in terms of section 14 of the Impounding Act 1955) and for Dog Registration and Dog Impounding (in terms of sections 37 and 68 of the Dog Control Act 1996) **are as follows: 15% increase from 2023/24 for Dog Registration Fees, and 30% increase from 2023/24 for all Pound fees except Adoption fee which will be \$559.** For public notification to take effect from 1 July 2024.

The amendment was lost 5 votes to 10, the voting being as follows:

For:

Councillors Vaughan Dennison, Leonie Hapeta, Billy Meehan, Karen Naylor and William Wood.

Against:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Lorna Johnson, Orphée Mickalad and Kaydee Zabelin.

Meeting adjourned 12.08pm

Meeting resumed 1.11pm

25-24 Adoption of the draft 2024 Palmerston North Future Development Strategy for public consultation

Memorandum, presented by Sam Dowse, Senior Planner and Rebecca Bell, Consultant.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council adopt the draft 2024 Palmerston North Future

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Development Strategy (Attachment 1) for public consultation.

2. That Council authorise the Mayor (Chairperson of the Palmerston North Future Development Strategy Joint Steering Group) and Chairperson of Horizons Regional Council to make minor amendments to the draft Palmerston North Future Development Strategy prior to public consultation.
3. That Council adopt the draft 2024 Future Development Strategy Statement of Proposal (Attachment 2) for public consultation.

Clause 25-24 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

26-24

Director Vacancy - Central Economic Development Agency

Memorandum, presented by Hannah White, Democracy & Governance Manager and David Murphy, Chief Planning Officer.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council agree to extend Margy Maré's term to 17 December 2024 (Option 1), noting the reason for the deviation from the CEDA Appointment of Directors Policy being this will enable a single fair appointment process in 2024.
2. That Council officers will advertise for two Director positions in mid-2024 to be appointed by 18 December 2024.

Clause 26-24 above was carried 12 votes to 3, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad and William Wood.

Against:

Councillors Brent Barrett, Karen Naylor and Kaydee Zabelin.

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- 27-24** **Approval for international travel expenses- Deputy Mayor Marshall-Lobb**
Memorandum, presented by Hannah White, Democracy and Governance Manager.

Moved Grant Smith, seconded Brent Barrett.

RESOLVED

1. That Council approve the Deputy Mayor to travel on Council business to China from 11 April 2024 to 25 April 2024 to join the World Class Education delegation to Hefei, China.
2. That Council agree to cover up to a maximum of \$400 travel costs associated with the Deputy Mayor's visit to China.

Clause 27-24 above was carried 14 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

Note:

Deputy Mayor Debi Marshall-Lobb declared a conflict of interest. She answered questions, then withdrew from the discussion and sat in the gallery.

- 28-24** **Remit proposal from Palmerston North City Council for Local Government New Zealand Annual General Meeting 2024**
Memorandum, presented by Hannah White, Democracy and Governance Manager.

Councillor Lorna Johnson spoke to the first motion.

Councillor Roly Fitzgerald spoke to the second motion. He amended the title and opening statement.

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Palmerston North City Council seeks support from Zone 3 and other councils to put forward Attachment 1: 'Community Services Card' to the Local Government New Zealand 2024 remit process.

Clause 28.1-24 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

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Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

2. That Palmerston North City Council seeks support from Zone 3 and other councils to put forward Attachment 2: "That LGNZ lobbies central government to ensure that Māori Wards and constituencies are treated the same as all other wards in in that they should not be subject to a referendum" to the Local Government New Zealand 2024 remit process.

Clause 28.2-24 above was carried 14 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor and Kaydee Zabelin.

Against:

Councillor William Wood.

29-24 Council Work Schedule

Moved Grant Smith, seconded Debi Marshall-Lobb.

RESOLVED

1. That Council receive its Work Schedule dated 6 March 2024.

Clause 29-24 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

RECOMMENDATIONS FROM COMMITTEE MEETINGS

30-24 Economic Growth Committee Part I Public - 15 and 28 February 2024

Consideration was given to Economic Growth Committee recommendations below.

The Chair added the following wording to recommendation Proposed Bus Shelter: 165 James Line, Kelvin Grove (clause 9-24): 'subject to no objection from 163 James Line'. The proposed bus shelter straddles both properties, hence the owners of 163 James Line need to be given the opportunity to object to the shelter before Council can proceed with

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installing a bus shelter at this site.

Moved Leonie Hapeta, seconded William Wood.

RESOLVED

1. That Council approve the Economic Growth Committee's recommendations from 15 February 2024 and 28 February 2024.

4-24 Proposed Bus Shelter: 92 Pacific Drive, Fitzherbert

1. That Council dismiss the objection and the Chief Executive proceed with the installation of a bus shelter at this stop with a modification to move further to the east side of the property boundary.

5-24 Proposed Bus Shelter: 36 Airport Drive, Milson

1. That Council dismiss the objection and the Chief Executive proceed with the installation of a bus shelter at this stop.

7-24 Proposed Bus Shelter: 17 Featherston Street, Takaro

1. That the Council decide not to proceed with the bus shelter at that site – 17 Featherston Street.

8-24 Proposed Bus Shelter: 292 Ruahine Street, Terrace End

1. That the Council decide not to proceed with the bus shelter at this site – 292 Ruahine Street.

9-24 Proposed Bus Shelter: 165 James Line, Kelvin Grove

1. That Council dismiss the objection and the Chief Executive proceed with the installation of a bus shelter at this stop subject to no objection from 163 James Line.

10-24 Proposed Bus Shelter: 552 Ruahine Street, Hokowhitu

1. That Council dismiss the objection and the Chief Executive proceed with the installation of a bus shelter at this stop.

11-24 Proposed Bus Shelter: 91 Milson Line, Milson

1. That the Council decide not to proceed with the bus shelter at that site – 91 Milson Line.

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12-24 Proposed Bus Shelter: 41 James Line, Kelvin Grove

1. That Council dismiss the objection and the Chief Executive proceed with the installation of a bus shelter at this stop.

Economic Growth Committee Part I Public - 28 February 2024

16-24 Pioneer Highway Signalised Dual Crossing

Report, presented by Bryce Hosking, Acting Group Manager - Transport and Development.

1. That Council agree Option 1 and construct the signalised dual crossing in the location described in Attachment 2, noting this will remove the right-hand turn exit from the shopping centre.

19-24 Proposed Bus Shelter: 85 Amberley Avenue/ Clarke Avenue - Update

Memorandum, presented by Bryce Hosking, Acting Group Manager - Transport and Development.

3. That Council decide not to proceed with the proposal for a bus shelter at 85 Amberley Avenue.

Clause 30-24 above was carried 13 votes to 0, with 1 abstention, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Abstained:

Councillor Karen Naylor.

Note:

Councillor Roly Fitzgerald vote was not recorded

31-24

Strategy & Finance Committee Part I Public - 21 February 2024

Consideration was given to Strategy & Finance Committee's recommendations below

Moved Vaughan Dennison, seconded Lorna Johnson.

RESOLVED

1. That Council approve the Strategy & Finance Committee's

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recommendations from 21 February 2024.

6-24 Treasury Report - quarter ending 31 December 2023

2. That Council note that at its meeting on 14 June 2023 it authorised the Chief Executive to borrow up to \$37 million of additional term debt to fund the approved 2023/24 annual budget.
3. That to reflect the subsequent resolutions approving additional expenditure Council increase the authorisation to the Chief Executive to borrow, in accordance with delegated authority, up to \$47 million ("the Borrowing") of additional term debt by way of bank loan or loans or credit facilities or other facilities or the issue of stock for the Borrowing secured by the Debenture Trust Deed.

Clause 31-24 above was carried 14 votes to 1, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, William Wood and Kaydee Zabelin.

Against:

Councillor Karen Naylor.

EXCLUSION OF PUBLIC

32-24 Recommendation to Exclude Public

Moved Grant Smith, seconded Debi Marshall-Lobb.

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:

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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
18.	Minutes of the ordinary meeting - Part II Confidential - 14 February 2024	For the reasons set out in the ordinary minutes of 14 February 2024, held in public present.	
19.	Environmental Health Contract	<p>PRIVACY: This information needs to be kept private to protect personal information that is confidential or sensitive. This includes people who are no longer alive and THIRD PARTY COMMERCIAL: Disclosing the information could harm a company's commercial position</p>	s7(2)(a) and s7(2)(b)(ii)

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 32-24 above was carried 15 votes to 0, the voting being as follows:

For:

The Mayor (Grant Smith) and Councillors Debi Marshall-Lobb, Mark Arnott, Brent Barrett, Vaughan Dennison, Lew Findlay, Roly Fitzgerald, Patrick Handcock, Leonie Hapeta, Lorna Johnson, Billy Meehan, Orphée Mickalad, Karen Naylor, William Wood and Kaydee Zabelin.

The public part of the meeting finished at 2.00pm

Confirmed 3 April 2024

Mayor