

MINUTES	MEETING	TIME
COUNCIL	THURSDAY 22 JUNE 2017	8.30AM

Minutes of a meeting of the Council held on Thursday 22 June 2017, commencing at 8.30am in the Manawatū District Council Chambers, 135 Manchester Street, Feilding.

PRESENT:	Mayor Helen Worboys	(Chairperson)
	Cr Steve Bielski	
	Cr Barbara Cameron	
	Cr Stuart Campbell	
	Cr Shane Casey	
	Cr Michael Ford	
	Cr Phil Marsh	
	Cr Andrew Quarrie	
	Cr Alison Short	
APOLOGY:	Cr Howard Voss	
LEAVE OF ABSENCE:	Cr Hilary Humphrey	
IN ATTENDANCE:	Richard Templer	(Chief Executive)
	Shayne Harris	(General Manager – Corporate and Regulatory)
	Brent Limmer	(General Manager - Community and Strategy)
	Bridget Simpson	(Acting General Manager – People and Culture)
	Tracey Hunt	(Strategy Manager)
	Colleen Morris	(Chief Financial Officer)
	Michael Hawker	(Project Delivery Manager)
	Paul Stein	(Communications Manager)
	Chris Pepper	(Senior Project Engineer)
	Stacey Bell	(Economic Development Adviser)
	Debbie Fulton	(Accounting Operations Manager)
	Kirsten Pike	(Parks and Property Officer - Legal and Planning)
	Brook Rush	(Community and Strategy Operations Officer)
	Nichole Ganley	(Governance Support Officer)
	Allie Dunn	(Governance Team Leader)
	Malcolm Thomas	(Consultant)

MDC 17/183 MEETING OPENING

Kevin Barron of the Feilding Bible Chapel opened the meeting in prayer.

MDC 17/184 APOLOGIES

RESOLVED

That the apology from Councillor Howard Voss be accepted.

Moved by: Councillor Alison Short

Seconded by: Councillor Phil Marsh

CARRIED

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MDC 17/185 REQUESTS FOR LEAVE OF ABSENCE

RESOLVED

That Her Worship the Mayor be granted leave of absence from 26 June to 7 July 2017.

Moved by: Councillor Steve Bielski

Seconded by: Councillor Shane Casey

CARRIED

MDC 17/186 CONFIRMATION OF MINUTES

RESOLVED

That the minutes of the extraordinary Council meetings held 10-12 May 2017, 18-22 May 2017 and 1 June 2017, and the meeting held 25 May 2017 be adopted as a true and correct record.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

MDC 17/187 DECLARATIONS OF INTEREST

Barbara Cameron – member of MidCentral District Health Board

Item 10.2 Adoption of Annual Plan 2017-18 – noted the list of previous declarations of interest in specific submissions, as declared at the 18-22 May 2017 extraordinary Council meetings, as follows:

- Councillor Alison Short – Submissions #0327, 0335, 0293, 0449, 0492, 0344.
- Councillor Michael Ford – Submissions #0319, 0052
- Councillor Steve Bielski – Submission #0316
- Councillor Andrew Quarrie – Submission #0499
- Councillor Barbara Cameron – Submission #0402
- Her Worship the Mayor – Submission #0344
- Councillor Stuart Campbell – Feilding to Palmerston North Cycleway
- Councillor Phil Marsh – Easter Trading Policy
- Councillor Shane Casey – Submission #0220

MDC 17/188 PUBLIC FORUM - FEILDING HIGH SCHOOL ROBOTICS TEAM

Cameron Hislop, Jack Bagley and Francis Stapp, from the Feilding High School Robotics Team, spoke about their attendance at the Vex IQ Robotics World Championships held in Louisville, Kentucky USA on 23 to 25 April 2017. They thanked Council for the funding provided towards their trip.

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MDC 17/189 PUBLIC FORUM - ABBEY WEBB

Abbey Webb spoke about representing New Zealand at the Oceania Table Tennis Junior Championships held in Suva, Fiji from 13 to 16 April 2017 as a member of the New Zealand Junior Girls' Team, and the two silver medals that she brought home. She thanked Council for providing funding assistance towards her trip.

MDC 17/190 PRESENTATIONS - WHAT MAKES A STRONG RURAL COMMUNITY?

Katherine Gillespie, spoke about her research as part of the Kellogg Rural Leadership Programme 2016, at Lincoln University. Her research topic was "What Makes a Strong Rural Community". She spoke about her findings through her research and noted the important role of community committees within the District's rural communities. Her recommendations for growing a strong rural community were:

- Build quality leadership;
- Create conscious community;
- Development community; and
- Encourage collaboration.

She spoke about how her research helped her to understand why community is so important and to understand her journey with rural living. She spoke about the insight she gained into the effect of change in the communities over past decades and empathy for how people feel from the decline in their communities. She talked about how her research had given her a vision for bringing the whole community in to the future and had motivated her to take the next steps into community leadership, and hoped other people will be inspired to take that next step too.

She advised she is happy for her research paper to be shared with other community committees. Council noted that she would be invited to present her paper at a combined meeting of the district's community committees.

MDC 17/191 NOTIFICATION OF LATE ITEMS

There were no items of late business notified.

MDC 17/192 MINUTES OTHER COMMITTEES

There were no minutes from other committees for consideration.

MDC 17/193 FIRE AND EMERGENCY NEW ZEALAND – TRANSFER OF RESPONSE ASSETS

Report of the General Manager – Community and Strategy dated 26 May 2017 seeking approval for the transfer to Fire and Emergency New Zealand of Manawatu District Council owned rural fire response assets, and noting the intention of the Chief Executive to negotiate a lease agreement with Fire and Emergency New Zealand for that organisation to occupy and use of a portion of the Council depot site at 139 South Street, Feilding.

RESOLVED

1. **That the Council approves the transfer to Fire and Emergency New Zealand at no cost the Manawatu District Council rural fire response assets listed in Appendix A of the report of the General Manager – Community and Strategy.**

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2. That the Council authorises the Chief Executive to finalise and sign the transfer arrangement document attached at Appendix B of the report of the General Manager – Community and Strategy in order to give effect to the transfer to Fire and Emergency New Zealand at no cost the Manawatu District Council rural fire response assets listed in Appendix A of the report of the General Manager – Community and Strategy.
3. That the Council notes that the Chief Executive intends to negotiate a lease agreement with Fire and Emergency New Zealand for that organisation to occupy and use of a portion of the Council depot site at 139 South Street, Feilding.

Moved by: Councillor Alison Short

Seconded by: Councillor Shane Casey

CARRIED

MDC 17/194 ADOPTION OF ANNUAL PLAN 2017-18

Report of the General Manager – Community and Strategy dated 30 May 2017 presenting for adoption the Annual Plan 2017/18.

RESOLVED

1. That in accordance with section 95 of the Local Government Act 2002, the Council adopts the Annual Plan 2017/18.
2. That the Chief Executive be authorised to approve any final edits required to the Annual Plan 2017/18 in order to finalise the document.

Moved by: Councillor Michael Ford

Seconded by: Councillor Phil Marsh

CARRIED

MDC 17/195 RATES RESOLUTION

Report of the General Manager – Corporate and Regulatory dated 30 May 2017 to set rates for the financial year ending 30 June 2018 as required by the Local Government (Rating) Act 2002.

RESOLVED

That the Manawatu District Council, in pursuance of the exercise of powers conferred on it by the Local Government (Rating) Act 2002 and any other empowering provisions, resolve to set the following rates, on rating units in the district for the financial year commencing 1 July 2017 and ending 30 June 2018:

All rates and amounts expressed are inclusive of good and services tax.

The following differential categories are used for the General Rate, Roading Targeted Rate and Parks and Sports Grounds Targeted Rate charges.

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Differential Category	Description
1. Feilding Residential	Being all rating units situated within the 2009 Feilding differential rating area used solely or principally for residential or farming purposes or is vacant, but excluding those rating units included in Category 2 and 3.
2. Feilding Rural	Being all rating units situated within the 2009 Feilding differential rating area being properties zoned Rural 1, Rural 2 or Flood Channel 2 under the Manawatu District Plan.
3. Feilding CBD	Being all rating units situated within the 2009 Feilding Central Business differential rating area, not used solely or principally for residential purposes.
4. Rural	Being all rating units situated outside the 2009 Feilding differential rating area excluding those rating units included in Category 5 and 6.
5. Industrial and Commercial	Being all rating units zoned Industrial under the Manawatu District Plan and used solely or principally for commercial or industrial purposes excluding those rating units included in Category 3 OR all rating units in the 2009 Feilding differential rating area used solely or principally for conducting a business but excluding those rating units in Category 3.
6. Utilities	Being all rating units situated within the Manawatu District that have been identified by the Valuer General as infrastructure utility networks.

A GENERAL RATES

Under section 13(2) and 14 of the Local Government (Rating) Act 2002, a general rate is made on every rating unit, assessed on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

Differential Category	Differential	Rate in the \$
1. Feilding Residential	1.00	0.00089
2. Feilding Rural	0.50	0.00045
3. Feilding CBD	2.25	0.00201
4. Rural	0.40	0.00036
5. Industrial and Commercial	1.60	0.00143
6. Utilities	1.60	0.00143

B PARKS AND SPORTS GROUNDS TARGETED RATE

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate is made on every rating unit, assessed on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

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Differential Category	Differential	Rate in the \$
1. Feilding Residential	1.00	0.00053
2. Feilding Rural	0.30	0.00016
3. Feilding CBD	2.75	0.00146
4. Rural	0.30	0.00016
5. Industrial and Commercial	1.50	0.00080
6. Utilities	1.75	0.00093

C ROADING TARGETED RATE

Under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, a targeted rate is made on every rating unit, assessed on the capital value of all rateable land in the district and on a differential basis, in accordance with Council's Funding Impact Statement:

Differential Category	Differential	Rate in the \$
1. Feilding Residential	1.00	0.00100
2. Feilding Rural	0.65	0.00065
3. Feilding CBD	2.75	0.00274
4. Rural	0.65	0.00065
5. Industrial and Commercial	1.50	0.00150
6. Utilities	1.75	0.00175

D UNIFORM TARGETED RATES

Targeted rates for specified activities set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit.

Activity	Uniform Targeted Rate 2017/18
Animal Control	24.00
Cemeteries	20.00
Civil Defence	22.00
Governance and Strategy	181.00
Environmental and Regulatory Management	160.00
Local Halls and Recreation Complexes	40.00
Parks and Sports Grounds	25.00
Public Conveniences	30.00
Solid Waste	92.00
Roading	100.00
TOTAL	694.00

E MAKINO AQUATIC CENTRE AND LIBRARY TARGETED RATE

A targeted rate for the Makino Aquatic Centre and Library set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit, assessed on a differential basis described below:

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- Within Feilding Differential Rating Area \$282.00
- Outside the Feilding Differential Rating Area \$201.00

F FEILDING CBD REDEVELOPMENT TARGETED RATE

A targeted rate for the Feilding Central Business District (CBD) Redevelopment set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- 0.00190 cents rate in the dollar of capital value on all rating units situated within differential category 3 (Feilding CBD).

G FEILDING CBD SECURITY TARGETED RATE

A targeted rate for Feilding CBD security, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$286.00 per separately used or inhabited part of a rating unit situated within differential category 3 (Feilding CBD).

H KERBSIDE RECYCLING TARGETED RATE

A targeted rate for the kerbside recycling collection service, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$121.00 per separately used or inhabited part of a rating unit to which the kerbside recycling collection service is available, excluding vacant land.

I ULTRA-FAST BROADBAND TARGETED RATE

A targeted rate for the Ultra Fast Broadband in the industrial area, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

- \$898.00 per separately used or inhabited part of a rating unit that is capable of being connected to this service as it runs past the rating unit.

J RURAL LAND DRAINAGE TARGETED RATES

Targeted rates, based on land value, for properties that are part of the scheme, for the maintenance and development of land drainage schemes, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Category	Rate in \$
Bainesse drainage district	
Bainesse Class A	0.000380
Bainesse Class B	0.000180
Bainesse Class C	0.000160
Makowhai drainage district	
Makowhai Class A	0.000250
Makowhai Class B	0.000170
Makowhai Class C	0.000030

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Maire drainage district	
Maire Class A	0.000270
Maire Class B	0.000090
Maire Class C	0.000130
Maire Class D	0.000200
Oroua Downs drainage district	
Oroua Downs Class A	0.000770
Oroua Downs Class B	0.000380
Oroua Downs Class C	0.000240

K STORMWATER TARGETED RATES

Targeted rate for each rating unit differentiated in accordance to where in the district the land is situated set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Within Feilding Differential Rating Area	\$96.00
Zoned as Rongotea Village in district plan	\$83.00
Zoned as Sanson Village in district plan	\$92.00

L WATER SUPPLY – URBAN

For rating units not charged for water by meter, a differential targeted rate for water supply, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Water Supply - Connected	\$385.00
Water Supply - Serviceable	\$192.50
Water Supply - Restricted	\$308.00

“Connected” –	A charge for each separately used or inhabited part of a rating unit that is connected to a Council operated water supply, excluding restricted service or extraordinary connection or those that have chosen volumetric charging.
“Serviceable” –	50% of the connected charge for each rating unit that is capable of being connected to the Council water supply as the supply runs past the rating unit.
“Restricted” –	80% of the connected charge for each separately used or inhabited part of a rating unit that is connected to a Council operated water supply, receiving a restricted service. This includes Mount Taylor and Sanson.

M VOLUMETRIC WATER CHARGES

Rating units that have opted for water volumetric charging and extraordinary users of the water scheme under Council’s bylaw have their water consumption metered and charged quarterly based on the pipe size:

	Every Three Months	Annually
15 mm to 20 mm	\$160.00	\$640.00
25 mm	\$170.00	\$680.00
32 mm	\$170.00	\$680.00
40 mm	\$180.00	\$720.00

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50 mm	\$180.00	\$720.00
100 mm	\$210.00	\$840.00
150 mm	\$230.00	\$920.00

Should consumption exceed the water usage of 380 cubic meters within the rating year, an additional consumption charge of \$1.40 per cubic meter will be charged.

N WATER SUPPLY TARGETED RATES - RURAL

Targeted rates, set under section 19 of the Local Government (Rating) Act 2002, for the rural water supply treatment, reticulation and supply of water per unit allocated or supplied to each participating property in the following schemes.

• Stanway/Halcombe – per unit charge	\$196.00
• Waituna West – per unit charge	\$323.00
• Kiwitea rural water – per unit charge	\$207.00
• Kiwitea rural water – per additional unit supply	\$269.10

O WASTEWATER DISPOSAL TARGETED RATES

A targeted rate, excluding properties where volumetric wastewater charges are applied, differentiated based on availability of service for the reticulation, treatment and disposal of sewage and trade effluent, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002, of:

Wastewater disposal - Connected	\$714.00
Wastewater disposal - Serviceable	\$357.00
Wastewater disposal - Restricted	\$571.00

“Connected” –	A charge for each toilet or urinal, that is connected to a Council operated wastewater scheme, excluding restricted service or those that have chosen volumetric charging. Any separately used or inhabited part of a rating unit that is used exclusively or principally as a residence will be charged for one toilet for each residence.
“Serviceable” –	50% of the connected rate for rating unit that is capable of being connected to a Council wastewater scheme as the reticulations runs past the rating unit.
“Restricted” –	80% of the connected rate for each toilet or urinal, or each separately used or inhabited part of a rating unit that is connected to a Council operated wastewater scheme, receiving a restricted service. Any separately used or inhabited part of a rating unit that is used exclusively or principally as a residence will be charged for one toilet for each residence. This includes Mount Taylor.

P HIMATANGI BEACH WASTEWATER SCHEME – CAPITAL CONTRIBUTION TARGETED RATE

Where the ratepayer elected in the connection agreement to pay their capital contribution over a set term, a targeted rate, for the Himatangi Beach Wastewater Capital Contribution, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002.

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Category	Targeted Rate
Five year term, 1 July 2013 to 30 June 2018	\$2,384
Ten year term, 1 July 2013 to 30 June 2023	\$1,392
Twenty year term, 1 July 2013 to 30 June 2033	\$923

Q RONGOTEA WATER SUPPLY – CAPITAL CONTRIBUTION TARGETED RATE

Where the ratepayer elected in the connection agreement to pay their capital contribution over a set term, a targeted rate, for the Rongotea Water Supply Capital Contribution, set under section 16(3) and 16(4) of the Local Government (Rating) Act 2002.

Category	Targeted Rate
Three year term, 1 July 2015 to 30 June 2018	\$1,510
Five year term, 1 July 2015 to 30 June 2020	\$966
Ten year term, 1 July 2015 to 30 June 2025	\$564
Twenty year term, 1 July 2015 to 30 June 2035	\$374

R RATES INVOICE AND PENALTY DATES

Rates are to be set for the year commencing 1 July 2017 and ending 30 June 2018.

Rates will be payable in four instalments and must be paid by the due date. Payment can be made using on-line banking, direct debit, credit card through internet or at the Council Office situated at 135 Manchester Street, Feilding between the hours of 8.00am and 5.00pm, Monday, Tuesday, Thursday and Friday – 9.00am and 5.00pm Wednesday.

If annual rates are paid in full by 24 November 2017, penalties charged for instalment one will be remitted.

	Instalment One	Instalment Two	Instalment Three	Instalment Four
Invoice Date	1 August 2017	1 November 2017	1 February 2018	1 May 2018
Payment Due Date	25 August 2017	24 November 2017	23 February 2018	25 May 2018
Penalty Date	30 August 2017	29 November 2017	28 February 2018	29 May 2018

Volumetric Water charges will be invoiced at the end of each quarter and are due for payment on the last working day of the following month.

	Quarter One	Quarter Two	Quarter Three	Quarter Four
Invoice Date	30 September 2017	31 December 2017	31 March 2018	30 June 2018
Payment Due Date	31 October 2017	31 January 2018	30 April 2018	31 July 2018

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S INSTALMENT PENALTY

Under section 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a 10% penalty will be added to any portion of the current instalment that remains unpaid after the due date.

T ADDITIONAL ARREARS PENALTY

Under section 57 and 58 of the Local Government (Rating) Act 2002, an additional 10% penalty will be added in 1 July 2017 and 1 January 2018 to any rates remaining unpaid from previous financial years.

Moved by: Councillor Michael Ford

Seconded by: Councillor Shane Casey

CARRIED

MDC 17/196 LOAN BORROWING 2017-18

Report of the General Manager – Corporate and Regulatory dated 30 May 2017 seeking approval to enable the Council to borrow to fund the programmes identified in the 2017/18 Annual Plan.

RESOLVED

1. **That the Council authorises the Chief Executive to borrow up to \$10,257,522 for the projects identified in the 2017/18 Annual Plan.**
2. **That the Council authorises the Chief Executive to borrow to refinance existing loan facilities as they fall due. Loans can only be refinanced within the terms of the original loan approval.**
3. **That the Council authorises the Chief Executive to negotiate and agree the terms, interest rate payable, type of loan facilities or issues of stock that make up the borrowing and to execute any agreements, documents and certificates in respect of such loans, facilities or stock on behalf of the Council.**
4. **That the borrowing be secured by a Debenture Trust Deed over all rates made from time to time by Council under the Local Government (Rating) Act 2002.**

Moved by: Councillor Shane Casey

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 17/197 SETTING OF FEES AND CHARGES 2017-18

Report of the General Manager – Corporate and Regulatory dated 31 May 2017 seeking to set by resolution fees and charges for the period 1 July 2017 to 30 June 2018.

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RESOLVED

That the Council approves the activity fees and charges for the financial year commencing 1 July 2017 and ending 30 June 2018 as detailed in Appendix 1 to the report of the General Manager – Corporate and Regulatory dated 31 May 2017.

Moved by: Councillor Michael Ford

Seconded by: Councillor Stuart Campbell

CARRIED

MDC 17/198 ADOPTION OF WASTE MANAGEMENT AND MINIMISATION PLAN

Report of the General Manager – Infrastructure dated 7 June 2017 seeking to adopt a Waste Management and Minimisation plan as statutorily required by the Waste Minimisation Act 2008.

RESOLVED

That the Council adopts the Waste Management and Minimisation Plan as attached to the report of the General Manager – Infrastructure dated 7 June 2017.

Moved by: Councillor Phil Marsh

Seconded by: Councillor Steve Bielski

CARRIED

MDC 17/199 CCO EXEMPTIONS

Report of the General Manager – Community and Strategy dated 6 June 2017 seeking the renewal of exemptions granted to the Feilding Civic Centre Trust, Awahuri Forest-Kitchener Park Trust, Manawatu-Whanganui Local Authority Shared Services Ltd (MWLASS) and Heartland Contractors from being a Council Controlled Organisation in accordance with section 7(5) of the Local Government Act 2002.

RESOLVED

That the Council:

- 1. renews the exemption from being a Council Controlled Organisation granted to the Feilding Civic Centre Trust under section 7(5) of the Local Government Act for a further three year period expiring 19 June 2020; and**
- 2. renews the exemption from being a Council Controlled Organisation granted under section 7(5) of the Local Government Act 2002 to the Awahuri Forest-Kitchener Park Trust for a further three year period expiring 16 October 2020; and**
- 3. renews the exemption from being a Council Controlled Organisation granted under section 7(5) of the Local Government Act 2002 to Manawatu-Whanganui Local Authority Shared Services Ltd (MWLASS) for a further three year period expiring 30 June 2020; and**

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4. **renews the exemption from being a Council Controlled Organisation granted under section 7(5) of the Local Government Act 2002 to Heartland Contractors for a further three year period expiring 30 June 2020.**

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 17/200 MANAWATU COMMUNITY TRUST – STATEMENT OF INTENT

Report of the General Manager – Community and Strategy dated 6 June 2017 presenting the Manawatu Community Trust’s Statement of Intent for the 2017/18 financial year.

RESOLVED

That the Council receives the Manawatu Community Trust’s 2017/18 Statement of Intent for the year beginning 1 July 2017 and ending 30 June 2018.

Moved by: Councillor Barbara Cameron

Seconded by: Councillor Alison Short

CARRIED

MDC 17/201 SECTION 17A REVIEW CONFIRMATION

Report of the General Manager – Community and Strategy dated 7 June 2017 regarding the service review process required by Section 17A of the Local Government Act 2002.

RESOLVED

1. **That the Council agrees:**
- a. **That the following services are exempt by Council under s17A(3)a (where there is an existing contract commitment or the service is required by legislation):**
 - **Property**
 - **Parks and Sportsgrounds**
 - **Cemeteries**
 - **Public Conveniences**
 - **Governance and Strategy (incl. District Plan Policy)**
 - **Economic Development**
 - **Solid Waste**
 - b. **That the following services are exempt by Council under s17A(3)b (where the cost of undertaking a review outweighs the benefits):**
 - **Environmental Health and Monitoring**
 - **District Planning (Consents)**
 - **Animal Control**
 - **Community Development**

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- Libraries
- Makino Aquatic Centre (reviewed in mid-2015)

c. To the outcomes of the full reviews:

- Building Control – seek renewal of existing contract with Palmerston North City Council.
- Civil Defence – seek new contract with Horizons Regional Council.

2. That the Council notes that the following services are still to be considered:

- 3 Waters (reticulation networks already reviewed in mid-2015)
- Roading (maintenance and professional services)
- IT Support and
- Insurance, Electricity and Valuation services.

Moved by: Councillor Michael Ford

Seconded by: Councillor Barbara Cameron

CARRIED

MDC 17/202 CONSIDERATION OF LATE ITEMS

There were no late items for consideration.

MDC 17/203 PUBLIC EXCLUDED BUSINESS

RESOLVED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- a) Confirmation of minutes
- b) Building Services Contract

That 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	Grounds under Section 48(1) for the passing of this resolution
a) Confirmation of minutes re Feilding Civic Centre Trust – Appointment of Trustees	Section 7(2)(a) – Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) - the public conduct of the relevant part of the proceedings would be likely to result in a disclosure of information for which good reason for withholding that information would exist,

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General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Grounds under Section 48(1) for the passing of this resolution
b) Building Services Contract	Section 7(2)(i) – enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	under Section 7 of the Local Government Official Information and Meetings Act 1987. As above

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

Moved by: Councillor Shane Casey

Seconded by: Councillor Michael Ford

CARRIED

The meeting adjourned at 10.13am and resumed at 10.33am.

The meeting went into public excluded session at 10.33am and resumed open session at 10.55am. For items MDC 17/204 to MDC 17/207 refer to public excluded minutes.

MDC 17/208 MEETING CLOSURE

Her Worship the Mayor declared the meeting closed at 10.56am.

Approved and adopted as a true and correct record:

CHAIRPERSON

DATE