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**MINUTES**  
of the  
**FULL COUNCIL MEETING**  
held  
**9.30 am, Thursday, 5 April 2018**  
at  
**Tasman Council Chamber, 189 Queen Street, Richmond**

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**Present:** Mayor R Kempthorne, Councillors T King, S Bryant, P Canton, M Greening, K Maling, D Wensley, D McNamara, A Turley, S Brown, D Ogilvie, T Tuffnell, P Hawkes, P Sangster

**In Attendance:** Chief Executive (L McKenzie), Executive Assistant/Advisor (H Simpson / K Redgrove)

**Part Attendance:** Engineering Services Manager (R Kirby), Community Development Manager (S Edwards), Corporate Services Manager (M Drummond), Regulatory Services Manager (A Humphries), Utilities Manager (M Schruer), Reserve and Facilities Manager (B Wilkes), Mark Rawson - Chief Executive, Nelson Regional Development Agency, Environment & Planning Manager (D Bush-King), Strategic Policy Manager (S Flood), Finance Manager (R Holden), Senior Management Accountant (M McGlinchey), Senior Policy Advisors (A Bywater/B Wayman), Environmental Policy Manager (B Johnson), Growth Coordinator (M Croxford), Electoral Officer (S Hartley), John Palmer (Strategic Advisor, Waimea Irrigators Limited, 'WIL')

**1 OPENING, WELCOME**

**2 APOLOGIES AND LEAVE OF ABSENCE**

Nil.

**3 PUBLIC FORUM**

**Maxwell Clark** spoke about the Queen Street upgrade work and traffic congestion around Talbot Street. He also talked about interest rate charges, about the Waimea Community Dam project and in particular the acquisition of Department of Conservation land in the Lee Valley.

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**Murray Dawson** spoke about the information on the proposed Waimea Community Dam. He said there was no water shortage. He criticised the letter responding to Long Term Plan 2018-2028 submissions. Mr Dawson also questioned the minimum flow figure listed as 1100l/sec and said that he could not find reference to this in the Tasman Regional Management Plan.

**Noel Baigent** said that he wished to correct what he believed was an incorrect statement in the Chief Executive's Activity report and called for this to be withdrawn. He said that the Certificate of Public Use for the Golden Bay Shared Recreation Facility (GBSRF) had been approved without regard to parking. Mr Baigent also talked about the lease agreed with the A&P Association.

**Lew Solomon** spoke to Councillors about the proposed Waimea Community Dam and possible cost overruns of the project. Mr Solomon summarised an email that he had previously sent to Councillors.

**Ray Hellyer** spoke about maintenance of the grass at the intersection of Edwards Road and the Moutere Highway. Mr Hellyer said that he had been requesting the grass in this area be mowed for some time and asked Council to ensure this was actioned.

**Kevin Moran** presented a petition and spoke on behalf of the 'Save Our Springs' campaign. Mr Moran said the campaign was asking that Council do not grant any new water consents in the recharge area of the upper marble aquifer. Members of the campaign then presented Councillors with a petition comprising 13,014 signatures.

Mayor Kempthorne received the petition on behalf of Council. He thanked the campaign for their time and commended their passion. Mayor Kempthorne said that it would be illegal for Council not to receive requests to grant water rights. He said that Council could not take any action that would pre determine a decision as this would expose them to a judicial review. Mayor Kempthorne said that there was a water conservation order application and a subsequent Council Plan Change in progress and that the desired outcome was likely to be achieved, but by a different means.

*The meeting broke for morning tea at 10.08am and was reconvened at 10.25am.*

#### **4 DECLARATIONS OF INTEREST**

Nil.

#### **5 LATE ITEMS**

Nil.

#### **6 CONFIRMATION OF MINUTES**

Councillors agreed minor amendments to the minutes of 22 February 2018, which were for the purpose of clarification.

**Moved Cr Sangster/Cr King**  
**CN18-04-1**

**That the minutes of the Full Council meeting held on Thursday, 22 February 2018, as amended, be confirmed as a true and correct record of the meeting.**

**CARRIED**

**Moved Cr Brown/Cr Tuffnell**  
**CN18-04-2**

That the minutes of the Extraordinary Full Council meeting held on Friday, 16 March (and reconvened on Thursday 22 March) 2018, be confirmed as a true and correct record of the meeting.

**CARRIED**

## **7 PRESENTATIONS**

Nil.

**CONFIDENTIAL SESSION - Procedural motion to exclude the public**

**Moved Cr Maling/Cr Turley**  
**CN18-04-3**

That the public be excluded from the following part(s) of the proceedings of this meeting. 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 follows.

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 relevant part of the proceedings of the meeting in public, as follows:

### **9.2 Appointment of Chief Executive Officer to Tasman District Council**

<b>Reason for passing this resolution in relation to each matter</b>	<b>Particular interest(s) protected (where applicable)</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

Having agreed to re-state the resolution on the appointment of a Chief Executive Officer to Tasman District Council in the open meeting, the resolution was again put.

**Moved Cr Wensley/Cr McNamara**  
**CN18-04-6**

**That the Full Council**

1. receives the Appointment of Chief Executive Officer to Tasman District Council report RCN18-04-01; and
2. appoints Janine Dowding as the Chief Executive Officer to Tasman District Council from Monday 28 May 2018, for a term of five years; and
3. notes that the terms and conditions of this appointment have been negotiated with the candidate by the CEO Review Committee and Executive Recruitment Agency Sheffield, as per the delegation agreed by Council at its reconvened meeting on 22 March 2018 and signed by the candidate and Mayor Richard Kempthorne; and
4. agrees that this decision be publicly notified.

**CARRIED**

## **8 REPORTS**

### **8.1 Recovery from Ex-Cyclones Fehi and Gita**

The Engineering Services Manager/Recovery Manager, Richard Kirby, the Regulatory Services Manager/Recovery Manager, Adrian Humphries and the Community Development Manager were present to speak to this report and answer questions.

A number of minor amendments to the report to correct grammatical errors were noted. The balance of the report was taken as read.

Mayor Kempthorne commended Council staff and thanked Mr Kirby and Mr Humphries in particular for their extensive efforts on response and recovery work following Cyclones Fehi and Gita. He also commended Local Controller for Golden Bay, Sara Chapman.

Councillors commented on the necessity of declaring a state of emergency. Mr Kirby said that in situations such as the one on 20 February 2018, Civil Defence staff often had to make a decision quickly and with limited information. He said that staff had to use the information immediately available and act in the best interests of the community at risk to ensure the safety of all those concerned.

Councillors asked whether it was prudent to use current operating budgets to cover Civil Defence recovery costs and whether funds could be taken from elsewhere. The Chief Executive said that the decision had been taken to avoid running an operating surplus when there were funds available in an existing operational account. He said that Councillors would get the opportunity to make a final decision on funding at a future meeting, and that the action being proposed in this report was as an interim measure. Mr Kirby added that staff did not intend for this to affect the overall operational levels of service.

Councillors asked for their thanks to be noted for staff and to the Mayor for the work he undertook in securing disaster relief funding from central government.

Forestry was discussed, as was the issue of Separation Point granite in the 20 February 2018 event. Mr Humphries responded to a question from Councillors and advised that, following a debrief by Civil Defence Emergency Management of the events of 1 February and 20 February 2018, a report would be brought back to Council.

Mayor Kempthorne acknowledged Mark Rawson, Chief Executive of Nelson Regional Development Agency for his efforts and advice in securing an economic support package for effected businesses in Golden Bay.

**Moved Bryant/Cr Hawkes  
CN18-04-7**

**That the Full Council**

- 1. receives the Recovery from Ex-Cyclones Fehi and Gita report RCN18-04-02; and**
- 2. notes that in the interim costs would be charged against operating budgets; and**
- 3. notes that in most cases this will result in an over expenditure of the operating budgets; and**
- 4. notes that the overall deficit in the respective activity will be brought back to Council for a final decision on funding; and**
- 5. notes that additional funding may involve utilising the General Disaster reserve, Rivers Emergency and Parks and Reserves Emergency funds.**

**CARRIED**

**8.2 Contract 1065 - Three-Waters Operations and Maintenance Contract**

Engineering Services Manager and Utilities Manager spoke to this report.

The increase on the previous contract price was discussed. Councillors asked what the impact on rates would be in the first year, noting that the increase would be spread across the ten year plan. The Engineering Services Manager said that he did not currently have this information, but that this would be brought back to Council as part of the Long Term Plan 2018-2028.

**Moved Bryant/Cr Hawkes  
CN18-04-8**

**That the Full Council**

- 1. receives the Contract 1065 - Three-Waters Operations and Maintenance Contract report RCN18-04-03; and**
- 2. approves the award of Contract 1065 for the Three-Waters Operations & Maintenance to Downer New Zealand Ltd for the sum of \$22,871,110 (excluding GST); and**
- 3. notes that the budgetary implications will need to be incorporated into the Long Term Plan 2018-2028.**

**CARRIED**

**8.3 Referral of Saxton Field Committee minutes and recommendations**

The Community Development Manager and Reserves and Facilities Manager were present to speak to this report and answer questions and a copy of attachment 2, the Saxton Field capital works programme 2018-2028 was tabled, noting that the attachment was difficult to read in electronic form.

Councillors discussed the work programme for construction of the Champion Link Road and were advised by the Community Development Manager that this work would be split into two stages across two financial years to align with budgets.

*Cr King left the meeting at 12.04pm.*

Allocation of funding to resurface the hockey turf was discussed and Councillors asked whether the second returfing could be deferred to enable work on regional playgrounds to be carried out earlier. It was confirmed that work on the playground had been deferred in order to complete other necessary work sooner and keep in line with budgets. Staff undertook to look at the overall work plan to see whether work on the playground could be brought forward.

Car parking at the facility was discussed and Councillors were advised that the car parking was also intended to service the newly developed Champion Greenfields.

**Moved Cr Tuffnell/Cr Maling  
CN18-04-9**

**That the Full Council**

- 1. receives the Referral of the Saxton Field Committee Minutes and Recommendations Report RCN18-04-04 and**
- 2. notes the recommendations to the Tasman District Council contained in the minutes of the Saxton Field Committee meeting on 14 February (Attachment 1 to this report); and**
- 3. accepts the Saxton Field Capital Works Programme 2018-2028 contained in Attachment 2 for consideration in the final budgets for the Tasman District Council's Long Term Plan process; and**
- 4. approves the carry forward of the funding in the 2017/2018 budget for stage 1 of the construction of the Champion Link Road into the 2018/2019 financial year.**

**CARRIED**

**8.4 Provincial Growth Fund**

The Chief Executive spoke to this report. Mayor Kempthorne invited Mark Rawson to speak to this item and answer questions.

Councillors discussed whether this matter should be deferred to a workshop for more in depth discussion of the objectives, before it could be considered and a decision could be made at a Full Council meeting.

Mr Rawson explained the objectives of the regional strategy and the key economic drivers.

Councillors discussed access to the Provincial Growth Fund, which they noted might be more readily available to local authorities who worked collectively with their neighbouring Councils. The difficulty of aligning priorities across numerous territories to achieve maximum benefit to all communities was discussed.

Councillors discussed which industries in the region might benefit most from further investment and how they could work with neighbouring Councils to strategically develop these areas. The idea of a tourism loop for the Top of the South was discussed, which it was noted could encompass multiple benefits for Tasman, Nelson and Marlborough communities.

It was felt that the Southern Link extension to the Three Brothers Corner could get regional support. Some suggested that the Tourism Infrastructure Fund (TIF) may be a better source of funds for Marahau. Investment in Golden Bay to make it more accessible and resilient, which was favoured.

**Moved Cr Wensley/Cr Greening  
CN18-04-10**

**That the Full Council**

- 1. receives the Provincial Growth Fund report RCN18-04-05; and**
- 2. notes discussions from the 5 April 2018 Full Council meeting to work with the Nelson Regional Development Agency to further develop a Regional Development Strategy.**

**CARRIED**

*The meeting broke for lunch at 12.50pm and reconvened at 1.25 pm.*

Mayor Kempthorne as Chairperson, reordered the reports to be considered.

**8.13 Waimea Community Dam Project Report**

The Chief Executive spoke to his report and acknowledged John Palmer's presence at the meeting.

**Moved Cr Sangster/Cr Maling  
CN18-04-11**

**That the public be excluded (aside from John Palmer, Strategic Advisor to Waimea Irrigators Limited 'WIL') from the following part(s) of the proceedings of this meeting.**

**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 follows.**

**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 relevant part of the proceedings of the meeting in public, as follows:**

**The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.**

**CARRIED**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(b)(ii) – Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason

	who supplied or who is the subject of the information.	for withholding exists under section 7.
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*The meeting resumed in open session at 2 pm.*

**Moved Cr Tuffnell/Cr Maling**

**CN18-04-13**

**That the Full Council receives the Waimea Community Dam Project Report RCN18-02-14.**

**CARRIED**

### **8.12 Waimea Community Dam - CCO Formation**

The Corporate Services Manager spoke to the report and explained the technical formation of a Council Controlled Organisation (CCO). He advised this is one of the workstreams that is required in order to achieve financial close.

It was queried whether Council had already provided a mandate for setting up a shell company. The Corporate Services Manager confirmed that Council approval had not been given, but that the approach would be to form a shell company. He said that he required guidance or the ability of Directors to act in the shareholders' interests to form a shell company.

Whether or not the ~~shared~~ shareholding (*amended 24 May 2018*), would be a strategic asset was discussed. It was agreed this was a choice Council would make at a later time.

It was confirmed that Councillors were not to be appointed as Directors of the proposed CCO.

In response to a query on timing and whether it was premature to proceed with what was recommended, the Corporate Services Manager explained that he was focussed on bringing all workstreams together, including the CCO formation, so that they align at the time a decision is made to either proceed or not proceed with the proposed Waimea Dam project. He confirmed costs relating to this particular workstream were relatively small.

**Moved Cr King/Cr Brown**

**CN18-04-14**

**That the Full Council**

- 1. receives the Waimea Community Dam - CCO Formation report RCN18-04-13; and**
- 2. approves the preliminary work streams to form Waimea Water Ltd, including the Company legal formation, developing the Company constitution and initiating the recruitment process for directors.**
- 3. instructs staff in negotiations to pursue a constitutional provision that permits directors of the CCO to act in the interests of the shareholder (Council) as is provided for in the Companies Act 1993 (s131(4)).**
- 4. notes that formal establishment (capitalisation of the Company) will not occur until financial close.**

*Crs McNamara and Turley wished to have their vote against the motion recorded.*



*Cr Wensley abstained from voting.*

**CARRIED**

### **8.5 Representation Review Update**

**Moved Cr Ogilvie/Cr King**

**CN18-04-45**

**That the Full Council**

- 1. receives the Representation Review & Electoral System Update report RCN18-04-06;**
- 2. instructs staff to bring back to the 24 May 2018 Council meeting an initial representation review proposal for consideration and possible adoption for consultation, based on retaining the current representation arrangements, comprising 13 councillors plus the Mayor, the five wards, current boundaries and names, and the retention of the community boards for Golden Bay and Motueka Wards.**

**CARRIED**

### **8.6 Motueka Hall Charges**

**Moved Cr Hawkes/Cr Canton**

**CN18-04-56**

**That the Full Council**

- 1. receives the Referral report of the Motueka Community Board regarding the increase in hire charges for the use of the Motueka Memorial Hall; and**
- 2. approves the increase in hire charges for the use of the Motueka Memorial Hall as outlined in report RMCB18-02-06, to be effective from 1 July 2018.**

**CARRIED**

### **8.11 Local Government Funding Agency Draft Statement of Intent and Half Year Report to 31 December 2017**

**Moved Bryant/Cr Maling**

**CN18-04-67**

**That the Full Council**

- 1. receives the Local Government Funding Agency Draft Statement of Intent and Half Year Report to 31 December 2017 report RCN18-04-12; and**
- 2. receives the Local Government Funding Agency Draft Statement of Intent (Attachment 1); and**
- 3. acknowledges that the Local Government Funding Agency Shareholder Council will provide feedback on the Statement of Intent on behalf of shareholding councils; and**

**4. notes the Local Government Funding Agency Half Year results.**

**CARRIED**

**8.7 December 2017 Quarterly Financial Update**

The Finance Manager highlighted a number of salient points in the report and responded to questions of clarification from Councillors. The subject of decreasing debtor numbers was discussed and it was noted that this appeared to be a national trend.

**Moved Cr Maling/Cr Hawkes  
CN18-04-18**

- 1. That the Full Council receives the December 2017 Quarterly Financial Update report RCN-18-04-08 and notes the End of Year Forecasts Report (RCN17-12-04).**

**CARRIED**

**8.8 Treasury Report**

The Finance Manager provided a summary of the report and invited questions from Councillors. He described a strategy that was used to secure an extension to lending facilities to avoid issues of non-compliance with the Treasury and Financing Policy.

**Moved Cr Sangster/Cr McNamara  
CN18-04-19**

**That the Full Council receives the Treasury Report RCN18-04-09**

**CARRIED**

*The meeting adjourned for afternoon tea at 3.16 pm and reconvened at 3.30 pm with Deputy Mayor King speaking as Chairperson in the absence of Mayor Kempthorne.*

**MOVED Cr Maling/Cr Brown  
CN18-04-20**

**That Council continues with the meeting beyond the prescribed maximum duration of six hours, in accordance with Standing Order 4.2.**

**CARRIED**

*Mayor Kempthorne rejoined the meeting at 3.33 pm and resumed his position of Chairperson.*

**8.9 Six Monthly Review of Levels of Service Performance**

The Senior Policy Manager acknowledged a performance review of this type had not taken place for a number of years. In response to a proposal for surveys to be conducted in individual wards to feed into and enhance overall results, the Strategic Policy Manager commented that to do so would be expensive. The Community Development Manager explained that the existing surveys

were broken down into wards and so provided comparables.

The positive value of overall District feedback was acknowledged by Councillors.

**Moved Cr Tuffnell/Cr Hawkes**

**CN18-04-21**

**That the Full Council**

1. **receives the Six Monthly Review of Levels of Service Performance report RCN18-04-10; and**
2. **notes that of the targets measured in the first six months 75% are considered to be on target, while 25% are considered not to be on target to achieve the intended level by year end.**

**CARRIED**

#### **8.10 Nelson Tasman Quarterly Monitoring Report Under National Policy Statement on Urban Development Capacity**

The Growth Coordinator, Environment and Planning, spoke to the report. In response to a question on the apparent oversupply of housing, he clarified this related to supply across the District and explained how these figures were determined. He mentioned that Nelson was tracking below the average figures of supply and consequently the pressure transferred across the border.

The issue of affordability was raised and the application of additional charges in comparison to those raised by Nelson City Council. The Environment and Planning Manager explained that the Council's Development Contributions policy differed to Nelson City Council's policy.

**Moved Cr Canton/Cr Tuffnell**

**CN18-04-22**

**That the Full Council**

1. **receives the Nelson Tasman Quarterly Monitoring Report Under National Policy Statement on Urban Development Capacity report RCN18-04-11.**

**CARRIED**

#### **8.14 Chief Executive's Activity Report**

The Chief Executive confirmed he would respond to Mr Baigent's presentation in Public Forum today and commented that he disagreed with Mr Baigent's position on the application of the Reserves and Other Lands Disposal Act 1959, as it does not provide future rights for the A&P Association in relation to the GBSRF.

*Cr Turley left the meeting at 3.46 pm.*

A discussion followed regarding the legal advice on proprietary rights of use under the 1959 Act which the Environment and Planning Manager confirmed had been shared with the A&P

Association and the GBSRF committee members.

In response to a question about commercial assets near the coast and whether it was possible to release those to re-balance the risks taken on with the proposed Waimea Community Dam, the Chief Executive reminded Councillors there had been a conversation on asset sales. He said that he couldn't see the logic in selling part of an asset that was at risk, because the purchasers would see that risk also. He commented that Council is best placed to lead the reinvestment in those assets if they were damaged. He referred to the role of the Local Government Risk Agency and the overall need to assess risk exposure for all infrastructure assets.

The meeting discussed the shift in focus to the Provincial Growth Fund instead of the second round of the Tourism Infrastructure Fund (TIF). The Chief Executive said Council is not resourced to deal with both applications and so the Fund that is better aligned with Council's needs has been identified, although he accepted that the focus may need to re-shift in line with investments in joint projects with Nelson City Council.

The Community Services Manager commented that the Civil Defence recovery work from the recent weather events has led to the Ministry of Business, Innovation and Employment (MBIE) tolerating a shift in scheduling Council projects that have received approval for the TIF. Despite that, she anticipated most work will be scheduled and completed by the beginning of the next Summer season, noting that some projects are subject to the consenting process.

*Cr Sangster left the meeting at 4.03 pm.*

The discussion turned to activities that were jointly funded with Nelson City Council. The Chief Executive confirmed the Mayor and Nelson City Council's Mayor have approached the Local Government Commission (LGC) for support. The LGC has confirmed they will provide a resource to assist the two Councils, with a view to workshopping issues, review past practices and devise a suitable funding model, operational and governance arrangements that are more effective than the current ones. The Chief Executive tabled a consolidated list of figures for joint facilities and projects which demonstrated the two Councils had joint interests embedded within their respective organisations.

**Moved Cr Brown/Bryant  
CN18-04-23**

**That the Full Council**

- 1. receives the Chief Executive's Activity Report RCN18-02-13; and**
- 2. notes the Council Action Sheet.**

**CARRIED**

### **8.15 Mayor's Activity Report to Full Council**

The Mayor noted the sentiment that the recent visit from the Kiyosato Mayoral group had been of great benefit, particularly to the Motueka community. He outlined his plans for a reciprocal visit to Japan, at their invitation, but at this stage he could only provide an estimate of the cost and could not confirm the likely duration of his visit.

The meeting was invited to give a show of hands to indicate their appetite to further discuss the

topic of reviewing a Chairperson's casting vote, as currently provided for in Standing Orders. The majority were not in favour of having this discussion.

**Moved Cr Canton/Cr Hawkes**  
**CN18-04-74**

**That the Tasman District Council**

- 1) receives the Mayor's Activity Report to Full Council RCN18-04-16; and**
- 2) supports the request for Mayor Kempthorne to travel to Kiyosato, Japan to attend the 120<sup>th</sup> anniversary celebration of Kiyosato township and the 30<sup>th</sup> anniversary celebration and renewal of the Friendly Towns Agreement between Motueka and Kiyosato; and**
- 3) approves the appointment of Inspector John Mattison as an adviser to the Tasman Regional Transport Committee.**

**CARRIED**

#### **8.16 Machinery Resolutions Report**

**Moved Cr Hawkes/Cr Tuffnell**  
**CN18-04-25**

**That the Tasman District Council**

- 1. Receives the Machinery Resolutions report RCN18-04-17 and that the execution of the following documents under the Seal of Council be confirmed:**
  - Dead of Lease – Lease renewal – Waimea Berm Land for grazing ( Eden's Road Fruit Limited) Property file 53320**
  - Plan Change Approval Certificate under RMA1991- Approval and Commencement of Change 63 (Waimea Water Transition Management) and Change 65 (Wakefield Strategic Review) to the Tasman Resource Management plan to be included in the next update planned for April 7 2018.**

**CARRIED**

## **9 CONFIDENTIAL SESSION**

### **9.1 Procedural motion to exclude the public**

**Moved Cr Hawkes/Cr King**  
**CN18-04-26**

**That the public be excluded from the following part(s) of the proceedings of this meeting. 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 follows.

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 relevant part of the proceedings of the meeting in public, as follows:

### 9.3 Richmond Aquatic Centre Lane Pool Retiling

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**CARRIED**

*The resumed in open meeting and concluded at 4.39 pm.*

Date Confirmed:

Chair: