

# MINUTES

**TITLE:** Corporate Services Committee  
**DATE:** Thursday 11 June 2009  
**TIME:** 9.30 am  
**VENUE:** Moutere Sports Complex, Upper Moutere  
**PRESENT:** Cr T B King (Chair), Mayor R G Kempthorne, Crs  
M J Higgins, J L Inglis, E J Wilkins, B F Dowler,  
T E Norriss, N Riley, B W Ensor, J L Edgar, R G Currie,  
G A Glover, S G Bryant

**IN ATTENDANCE:** Corporate Services Manager (M W Staite), Accounting  
Manager (R Holden), Information Services Manager (P  
Darlington), Accountant (B Grammer), Human Resources  
Manager (J Cranness), Rates Officer (C Fraei), Executive  
Assistant (V M Gribble)

## APOLOGIES

Moved Crs Riley/Ensor  
FN09/11/01

**THAT** apologies for absence from Cr S J Borlase and for lateness from Cr S G  
Bryant be sustained.  
**CARRIED**

## 1 PUBLIC FORUM

### 1.1 R Hellyer

Mr Hellyer thanked Council for draft Water Committee Terms of Reference. He said surface water users should also be represented on the Committee. He was concerned that the marae is asking Council for money to do up their building and also that the Theatre Royal is wanting more money. He supports works being done at Port Tarakohe and also supports councillors being paid a mileage allowance.

## 2 CONFIRMATION OF MINUTES

### 2.1 Corporate Services Committee – 19 March 2009

It was noted that item 1, paragraph 2 should read 70,000, not 140,000.

Moved Cr Riley/Mayor Kempthorne  
FN09/11/02

**THAT** the minutes of the Corporate Services Committee meeting held on 19  
March 2009, containing resolutions numbered FN09/03/08 to FN09/03/17, as  
amended, be confirmed.  
**CARRIED**

**2.2 Council Enterprises Subcommittee – 25 March 2009**

**Moved Crs Riley/Wilkins  
FN09/11/03**

**THAT the minutes of the Council Enterprises Subcommittee meeting held on 25 March 2009, containing resolutions numbered FN09/03/18 to FN09/03/27 be confirmed.  
CARRIED**

**2.3 Council Enterprises Subcommittee – 6 May 2009**

**Moved Crs Inglis/Norriss  
FN09/11/04**

**THAT the minutes of the Council Enterprises Subcommittee meeting held on 6 May 2009, containing resolutions numbered FN09/05/01 to FN09/05/10 be confirmed.  
CARRIED**

**2.4 Communications Subcommittee – 25 May 2009**

**Moved Crs Edgar/Wilkins  
FN09/11/05**

**THAT the minutes of the Communications Subcommittee meeting held on 25 May 2009, containing resolutions numbered FN09/05/11 to FN09/05/15 be confirmed.  
CARRIED**

**2.5 Audit Subcommittee – 25 May 2009**

**Moved Crs Ensor/Glover  
FN09/11/06**

**THAT the minutes of the Audit Subcommittee meeting held on 25 May 2009, containing resolutions numbered FN09/05/16 to FN09/05/19 be confirmed.  
CARRIED**

**3 LATE AGENDA ITEM – McKEE RECREATION RESERVE COASTAL EROSION**

**Moved Crs Glover/Edgar  
FN09/11/07**

**THAT the late agenda item – McKee Recreation Reserve Coastal Erosion report be received and considered.  
CARRIED**

The purpose of the report is to provide Community Services Committee with cost estimates to construct a bund along the McKee Recreation Reserve foreshore to reduce the risk of flooding into the reserve during high tide storm events.

Cr Higgins was interested in pursuing a rock option as it is a lot more durable than clay.

S Richards, Horticultural Officer, was in attendance for discussion on this matter.

Mr Richards and Mr Verstappen met with McKee Reserve management committee to discuss the proposal who were happy with the recommendation. The committee accepts there has to be some compromise.

**Moved Crs Dowler/Norriss  
FN09/06/08**

**THAT the Corporate Services Committee approves the construction of the proposed bund using clay available from the bypass project.  
CARRIED**

**4 CORPORATE SERVICES MANAGER'S REPORT – JUNE 2009**

**4.1 April Financials**

Mr Staite expected that most activities would be close to budget by 30 June 2009.

Cr Glover requested the 2008 year end comparatives on future reports.

**5 CITIZENSHIP CEREMONY**

A citizenship ceremony was held for the following candidates:

Mr Arthur Dunkley	Ms Hilda Haydee Mazza
Mrs Kim Victoria Edgecombe	Mr Hans Jan Dubbeld
Mrs Anneli Maria McBride	Mr Marco Meister
Mr Jasper Johannes Raats	Mr Stewart Allan Robertson
Mrs Sarah Denious Raats	Mr Wayne Alan Rowland
Ms Leigh Ann Spencer	Mrs Julie Ann Rowland
Mr Kevin Yeo	Miss Samantha Louise Rowland
Mrs Melanie Claire Yeo	Mr Philip Rundle
Ms Suzanna Eileen Boissevain	Mrs Christine Dawn Woollett
Mrs Aileen Hazel Connell	Mr Brett Edward Woollett
Mr Ronan Patrick Cyprian Connell	Mr Keith Mathew Wilcock

Children from Upper Moutere School entertained and then joined the new citizens and Committee for morning tea.

Cr Higgins declared an interest as he is a Director of Nelson Airport Ltd and left the table.

Ms K McNabb, Chief Executive, Nelson Airport Ltd, was in attendance for discussion on this item. Ms McNabb said the focus of the company is to maintain the business they have in a difficult climate and grow other areas for long term development, in terms of air maintenance facilities.

Cr Ensor said Nelson is expensive to fly in and out of in relation to main trunk routes and asked what takes it to the next level.

Ms McNabb said fare setting has little to do with Nelson Airport. Nelson is in the midway range for airport charges. However, that doesn't always have a bearing on the cost of travel, which is mainly competition. The focus is frequency of flights in and out of Nelson. We now frequently fly 50-seaters in and out. If Nelson Airport becomes jet compliant, the smallest one is a 130-seater, which would reduce flights in and out of Nelson.

**Moved Crs King/Riley  
FN09/06/09**

**THAT the Nelson Airport Ltd's Statement of Intent for 2009/2010 be approved for signing.  
CARRIED**

#### **4 CORPORATE SERVICES MANAGER'S REPORT (CONTINUED)**

##### **4.2 Emergency Works**

Mr Staite said budgets are now including allowance for emergency situations. He was hopeful that with allowance being made in budgets, there shouldn't be continued calls on the account.

**Moved Crs Norriss/Edgar  
FN09/06/10**

**THAT the Corporate Services Committee, on behalf of Council, agrees to transfer the sum of \$498,000 from the Council's general disaster fund.  
CARRIED**

##### **4.3 Rates Rebate Scheme**

Cr Currie asked for information to come forward to the next Corporate Services meeting on how many ratepayers qualify for the rates rebate.

**Moved Crs Currie/Ensor  
FN09/06/11**

**THAT the Corporate Services Manager's report dated 5 June 2009 be received.  
CARRIED**

**7 INFORMATION SERVICES UPDATE**

Mr P Darlington spoke to his report which was contained in the agenda.

**Moved Crs Bryant/Edgar  
FN09/06/12**

**THAT the Information Services Update report be received.  
CARRIED**

**8 HUBBUB**

The agenda contained a report that considered a recommendation from Council's Communications Subcommittee to discontinue publication of Hubbub.

**Moved Crs Edgar/Glover  
FN09/06/13**

**THAT Hubbub be discontinued from 30 June 2009.  
CARRIED**

**9 SELF INSURANCE FUND UPDATE**

Mr Staite spoke to the report contained in the agenda which updated Councillors on the movement in the self insurance fund.

**Moved Crs Glover/Currie  
FN09/06/14**

**THAT the Self Insurance Fund update report dated 25 May 2009 be received.  
CARRIED**

**10 LOAN FUNDING**

The agenda contained a report which sought approval from the Committee for funding reallocations as well as funding approvals from over-spends or changes in the timing of projects.

**10.1 St Arnaud Stormwater and Wastewater Upgrade**

Council was required to replace the 100mm diameter wastewater sewer with a 150mm diameter sewer as part of the adjacent subdivision and upgrading of the Transit highway in St Arnaud.

**Moved Crs Bryant/Dowler  
FN09/06/15**

**THAT Council's share of the cost of the St Arnaud upgrades of \$154,000 be loan funded.  
CARRIED**

#### **10.2 Brightwater Reservoir Over-Budget**

The new Brightwater reservoir project has been completed at a cost of \$391,000 in the current financial year. \$349,000 of loan funding was carried forward from the 2007/2008 year which was approved by the Engineering Services Committee.

**Moved Crs Edgar/Ensor  
FN09/06/16**

**THAT Council's loan funding for Brightwater Reservoir be increased from \$349,000 to \$391,000.  
CARRIED**

#### **10.3 Tapawera Wastewater Treatment Plant over-budget**

Loan funding of \$565,000 was carried forward from the 2007/2008 year. The total cost of the project was \$775,000.

**Moved Crs Bryant/Glover  
FN09/06/17**

**THAT Council's loan funding for Tapawera wastewater treatment plant be increased from \$565,000 to \$775,000.  
CARRIED**

#### **10.4 Wastewater Development Contributions**

The 2008/2009 Annual Plan contains a budget for development contribution loans of \$4,186,843. This budget is to allow for short term funding of development contribution projects due to the timing of the receipt of development contributions and cashflow management.

**Moved Crs Higgins/Riley  
FN09/06/18**

**THAT Council's loan funding for wastewater development contributions as identified in the 2008/2009 Annual Plan of \$4,186,843 be approved.  
CARRIED**

#### **10.5 Port Motueka Endowment Land – Building Purchases**

Council has purchased buildings on several Port Motueka Endowment land properties as detailed in the Confidential Minutes of a meeting of the Council's

Enterprises Subcommittee held on Wednesday 15 October 2008. The funding for the purchase of these properties is currently being met from the closed account balance until the properties have been sold. For cashflow purposes, we propose that Council raises a short term loan to fund the purchase cost of \$402,000 which is repaid on the sale of these properties.

**Moved Crs Higgins/Edgar  
FN09/06/19**

**THAT Council approves short term loan funding to fund Port Endowment Land Building Purchases of \$402,000, on the condition that sale proceeds from the sale of any Port Endowment Land properties be used to repay the short term loan funding.**

**CARRIED**

#### **10.6 Saxton Field**

The 2008/2009 Annual Plan identified Council's share of this project at \$3.5m which is to be loan funded. There was \$1.5m allocated in the 2008/2009 Annual Plan for the current year's share of the project. The project is ahead of schedule and therefore, more of the costs have occurred in the 2008/09 year.

**Moved Crs Currie/Edgar  
FN09/06/20**

**That Council's loan funding for their share of the entire Saxton Field Stadium project as identified in the 2008/09 Annual Plan be approved, and increased to \$3.838m.**

**CARRIED**

#### **10.7 Murchison Sport Recreational and Cultural Centre**

The 2008/2009 Annual Plan identified Council's share of this project as \$2.6m which is to be loan funded. Council at their workshop on 27 May 2009 agreed that the final cost of the project be increased to \$2.82m.

**Moved Crs Bryant/Wilkins  
FN09/06/21**

**That Council's loan funding for its share of the Murchison Sport Recreational and Cultural Centre project be increased to \$2.82m as approved.**

**CARRIED**

#### **10.8 Reservoir Creek Upgrade – Templemore Drive**

In the Minutes of a meeting of the Engineering Services Committee held on Thursday 24 July 2008 it was resolved:

Moved Crs Bryant/Wilkins  
WK08/07/08

THAT the Engineering Services Committee approve the transfer of \$125,000 from the Headingly stormwater project to the Reservoir Creek upgrade project.  
CARRIED

This funding is a transfer within the stormwater account. The approved transfer will increase the loan funded budget for the Reservoir Creek – Templemore Drive project from \$80,000 to \$205,000.

**Moved Crs Higgins/Glover  
FN09/06/22**

**THAT the Corporate Services Committee approve the increase in loan funding from \$80,000 to \$205,000 for the Reservoir Creek – Templemore Drive project.  
CARRIED**

### 10.9 Utilities Budget Carryovers

In the Minutes of a meeting of the Engineering Services Committee held on Thursday 16 October 2008 it was resolved:

Moved Mayor Kempthorne/Cr Ensor  
WK08/10/10

THAT the Engineering Services Committee approve the 2007/2008 Utilities budget carryover of \$6,270,537 into the 2008/2009 financial year.  
CARRIED

<b>Scheme</b>	<b>Project Name</b>	<b>Carryover</b>
<b>Wastewater</b>		
Motueka	Wastewater Treatment Upgrade	\$1,090,000
Collingwood	Wastewater Treatment Upgrade	\$273,000
Tapawera	Wastewater Treatment Upgrade	\$565,000
Upper Takaka	Wastewater Treatment Upgrade	\$170,000
Richmond	Reticulation Replacement	\$28,500
Pohara	Cassidy's corner Pumping station upgrade	\$1,365,000
<b>Stormwater</b>		
Richmond	Bird/ Elizabeth Street Reticulation Upgrade	\$780,000
Richmond	Reservoir Creek Improvements	\$80,000
Motueka	Lammas Drain	\$16,000
Mapua	Causeway and Stream Improvements	\$360,000
Tata beach	Cornwall place	\$159,000
<b>Water</b>		
Waimea	Waimea Water Strategy	\$104,000
Motueka	Motueka Water main Installation	\$324,000
Brightwater	Construct New Reservoir	\$349,000



Mapua	Water Abstraction for CTA & Motueka	\$158,000
Mapua	Advance design for CTA	\$95,000
Tapawera	Reticulation and Treatment Upgrade	\$64,000
Tapawera	Reticulation and Treatment Upgrade	\$64,557
Takaka Firewell	Takaka Fire Wells and study	\$57,800
<b>Solid Waste</b>		
Mariri RRC	Drainage improvements	\$78,000
Closed landfills	Closed landfill construction	\$27,540
Murchison landfill / RRC	Site development and flood proofing	\$57,000
Collingwood RRC	Telephone line / data link	\$5,140
		<b>\$6,270,537</b>

All of the above carry-overs were to be loan funded.

**Moved Crs Glover/Edgar  
FN09/06/23**

**THAT the Corporate Services Committee approve the loan funding for the carryover of \$6,270,537 of 2007/2008 utilities projects into the 2008/2009 financial year.**

**CARRIED**

#### **10.10 Stormwater Funding Transfer**

The stormwater capital projects approved in the 2008/09 Annual Plan included at total of \$1,514,392 for the construction of the Poutama Drain and Hunt Lowry reticulation. These projects were loan funded. The Engineering Services Committee approved the transfer of \$760,000 of these budgets to the Salisbury Road stormwater upgrade, and \$700,000 to the Park Drive stormwater upgrade.

**Moved Crs Higgins/Edgar  
FN09/06/24**

**THAT:**

- a) the Corporate Services Committee approve the reallocation of funding within the stormwater budget so that the upgrade of Salisbury Road stormwater of \$760,000 and the upgrade of Park Drive stormwater of \$700,000 can be undertaken in the 2008/2009 financial year;
- b) the Corporate Services Committee approve a loan funded budget of \$760,000 for the Salisbury Road stormwater upgrade, and a loan funded budget of \$700,000 for the Park Drive stormwater upgrade.

**CARRIED**

## 10.11 Stormwater and Water Funding Transfers

In the Minutes of a meeting of the Engineering Services Committee held on Thursday 2 April 2009 it was resolved:

Moved Crs King/Glover  
WK09/04/07

THAT:

- a) the Engineering Services Committee approves the reallocation of funding within the stormwater account so that the works associated with Gladstone Road, Kingsley Place and Upper Gibbs Road can be undertaken in the 2008/2009 financial year;
- b) the Engineering Services Committee approves the reallocation of funding within the water account so that the works associated with Gladstone Road and Talbot Street can be undertaken in the 2008/2009 financial year;
- c) a further report will be presented to the May 2009 Engineering Services Committee to review the scope of the works proposed in Park Drive and Salisbury Road.

CARRIED

- a) Summary of funding required for stormwater.

Stormwater	Approved budget	Estimated cost	Shortfall to be funded
Upper Gibbs Road	\$100,395	\$300,000	\$199,605
Kingsley Place	\$250,034	\$370,000	\$119,966
Gladstone Road	-	\$400,000	\$400,000
<b>Total shortfall requiring funding in the stormwater account</b>			<b>\$719,571</b>

In the minutes of the meeting of the Engineering Services Committee held on Thursday 27 November 2008, it was resolved to transfer \$1.46 million from the construction of the Poutama Drain and Hunt/Lowry Street reticulation projects to the Salisbury Road and Park Drive stormwater upgrades. Subsequent to this resolution, Engineering Services Committee has decided to reallocate \$719,571 of the funding transferred to the Salisbury Road and Park Drive stormwater upgrades to fund the shortfall in the Upper Gibbs Road, Kingsley Place and Gladstone Road stormwater projects noted in a) above. This has reduced the funding available for the Park Drive and Salisbury Road stormwater improvements from \$1.46m to \$740,429. All of the above projects are loan funded projects.

- b) Summary of funding required for water

Water Main	Approved budget	Estimated cost	Shortfall to be funded
Gladstone Road	-	\$180,000	\$180,000
Talbot Street	-	\$120,000	\$120,000
<b>Total shortfall requiring funding in the water account</b>			<b>\$300,000</b>

Council has three projects nearing completion that have not expended their full capital budget and these unspent budgets are to be used to fund the shortfall:

<b>Project</b>	<b>Estimated budget unspent</b>
New reservoir investigations – Richmond	\$160,000
Richmond West preliminary design	\$100,000
Improvement works at Murchison	\$40,000
<b>Total</b>	<b>\$300,000</b>

These projects are all loan funded.

**Moved Crs Glover/Ensor  
FN09/06/25**

**THAT:**

- a) the Corporate Services Committee approve the increases in loan funding from \$100,395 to \$300,000 for the Upper Gibbs Road stormwater project, from \$250,034 to \$370,000 for the Kingsley Place stormwater project, and from \$Nil to \$400,000 for the Gladstone Road stormwater project. This is to be funded by a reduction in the loan funding for the Park Drive and Salisbury Road stormwater improvements.
- b) the Corporate Services Committee approve a loan funded budget of \$180,000 for the Gladstone Road water project and a loan funded budget of \$120,000 for the Talbot Street water project. This is to be funded by a reduction in the loan funding for the Richmond Reservoir investigations of \$160,000, a reduction in the loan funding for the Richmond West preliminary design of \$100,000 and a reduction in the loan funding for the improvement works at Murchison of \$40,000.

**CARRIED**

**10.12 Stormwater Funding Transfer**

In the Minutes of a meeting of the Engineering Services Committee held on Thursday 14 May 2009 it was resolved:

**Moved Crs King/Glover  
WK09/05/07**

- 1 THAT the proposed stormwater reticulation upgrades of Salisbury Road and Park Drive be amended as detailed in the report to best utilise the remaining capital expenditure budgets in the current financial year; and
- 2 THAT the Salisbury Road stormwater project budget be approved for a total expenditure of \$700,000; and
- 3 THAT the Park Drive stormwater project budget be approved for a total capital expenditure of \$60,000.

**CARRIED**

This resolution approves the reduction in funding available for the Park Drive and Salisbury Road stormwater improvements that was identified in Item 13.

**Moved Crs Norriss/Glover  
FN09/06/26**

**That the Corporate Services Committee approve the decrease in loan funding from \$760,000 to \$700,000 for the Salisbury Road stormwater project, and from \$700,000 to \$60,000 for the Park Drive stormwater project.**

**CARRIED**

**10.13 Property Acquisition – Fittal Street, Richmond**

In the Confidential Minutes of a meeting of the Engineering Services Committee held on Thursday 4 September 2008 it was resolved:

Moved Mayor Kempthorne/Cr Bryant  
WK08/09/11

THAT Council staff be authorised to enter into negotiations for the lease or purchase of 11 Fittal Street (Lot 1 DP 20137) for use as future re-use shop.

**CARRIED**

In the report that accompanied this agenda “the property manager has indicated that if necessary, an immediate purchase of the property could be funded by funds in the property account”. In order to preserve Council’s cash flow it is proposed to fund this purchase by way of a loan over 20 years, charged back to the property account until year 2 of the upcoming LTCCP.

The property account will fund the loan until year 2 of the upcoming LTCCP, when the refuse account will take over the loan.

Cr Higgins asked that when the cost is picked up by the refuse account, it includes capital and accrued costs. He said the property account has been carrying the debt for purchases and not getting a recovery from it.

**Moved Crs Currie/Riley  
FN09/06/27**

**THAT:**

- a) the Corporate Services Committee approve the loan funding for the Fittal Street Property acquisition from the property account.**
- b) The Corporate Services Manager report back on the future transfer of this loan to the refuse account.**

**CARRIED**

Corporate Services Manager was asked to bring a report on the transfer of loan balances from the property account to other activity accounts.

**11 Financial Report to 31 March 2009**

Accounting Manager, R Holden, spoke to the financial reports for the period ended 31 March 2009 that had been circulated prior to the meeting.

Crs Norriss, Dowler and Wilkins left the meeting at 1.33 pm.

**Moved Crs Bryant/Glover  
FN09/06/28**

**THAT the Financial Report to 31 March 2009 be received.  
CARRIED**

**12 Closed Account Report to 31 March 2009**

Mr Staite spoke to the closed account report to 31 March 2009 which had been circulated prior to the meeting.

**13 New Rate Remission Applicants**

**Moved Crs Riley/Ensor  
FN09/06/29**

**THAT the Takaka Christian Assembly be declined a rate remission for the  
2009/2010 year.  
CARRIED**

**Moved Crs Riley/Glover  
FN09/06/30**

**THAT Huia Rugby Football Club be granted a 25% rate remission for the  
2009/2010 financial year.  
CARRIED**

**Moved Crs Inglis/Edgar  
FN09/06/31**

**THAT Mountain Valley School Founders Trust be declined a 50% rate  
remission for the 2009/2010 financial year.  
CARRIED**

**14 Rate Remissions 2009/2010**

Rating Officer, Cam Fraei was in attendance to speak to the report contained in the agenda.

**Moved Crs Riley/Glover  
FN09/06/32**

**THAT remissions in accordance with Council's Policy on Remissions for Sporting, Recreation or Community Organisations for the 2009/2010 financial year, as per the schedule contained in the agenda, be approved.**

**CARRIED**

**Moved Crs Bryant/Edgar  
FN09/06/33**

**THAT remissions for Open Space QEII Covenants for the 2009/2010 financial year as per the schedule contained in the agenda be approved.**

**CARRIED**

**15            Lion Foundation**

The report contained in the agenda requested a resolution to support the Motueka Festival of Lights by being the umbrella organisation for the funding request to The Lion Foundation.

**Moved Crs Edgar/Bryant  
FN09/06/34**

**THAT Tasman District Council forward an application to The Lion Foundation seeking support of \$4,000 towards the Motueka Festival of Lights fireworks finale.**

**CARRIED**

**16            Nelson Regional Sewerage Business Unit : Business Plan  
2009/2010**

Mr Staite spoke to the report contained in the agenda which sought approval of the Nelson Regional Sewerage Business Unit business plan for the 2009/2010 year.

**Moved Crs Riley/Ensor  
FN09/06/35**

**THAT the Nelson Regional Sewerage Business Plan for 2009/2010 be approved for signing.**

**CARRIED**

**17            CHAIRPERSON'S REPORT**

Cr King thanked Councillors for the time and effort put into the Long Term Council Community Plan process. He said objectively Council has done a good job in putting out the draft and then responding to the submitters by way of shifting priorities.

Moved Crs Glover/Riley  
FN09/06/36

**THAT** the public be excluded from the following parts of the proceedings of this meeting.

Human Resources Report  
Health and Safety Report  
Combined Shareholders Group Update

The general subject of the matter 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 passing this resolution are as follows:

Item	General subject of each matter to be considered	Reason for assign this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
7.1	Human Resources report	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.2	Health and Safety	Good reason to withhold exists under Section 7	Section 48(1)(a)
7.3	Combined Shareholders Group Update	Good reason to withhold exists under Section 7	Section 48(1)(a)

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

Item	Reason to withhold information under Section 7	
7.1	Protection of the privacy of natural persons	Section 7(2)(a)
7.2	Protection of the privacy of natural persons	Section 7(2)(a)
7.3	To enable any local authority holding the information to carry on, without prejudice or disadvantage, commercial negotiations	

**CARRIED**

(Refer to Confidential minute book resolutions numbered FN09/06/37 to FN09/06/39).

**Moved Crs Higgins/Currie  
FN09/06/40**

**THAT public meeting be resumed.  
CARRIED**

**19            ACCOUNTS**

**Moved Crs Higgins/Riley  
FN09/06/41**

**THAT the accounts for payment for March 2009, April 2009 and May 2009 be  
received.  
CARRIED**

The meeting concluded at 2.50 pm.

Chair:

Date: