
MINUTES
of the
FULL COUNCIL MEETING
held
2.00 pm, Thursday, 25 May 2017
at
Tasman Council Chamber, 189 Queen Street, Richmond

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

In Attendance: Chief Executive (L McKenzie), Executive Assistant (H Simpson)

Part Attendance: Asset Engineer – Waste Management & Minimisation (D Stephenson), Senior Policy Advisor (A Bywater), Strategic Policy Manager (S Flood), Community Development Manager (S Edwards), Finance Manager (R Holden), Revenue Accountant (K Kivimaa-Schouten), Senior Management Accountant (M McGlinchey)

1 OPENING, WELCOME

2 APOLOGIES AND LEAVE OF ABSENCE

Moved Cr Maling/Cr Turley
CN17-05-15

That apologies for absence from Crs King and Sangster be accepted.

CARRIED

3 PUBLIC FORUM

Murray Dawson spoke during Public Forum on the Waimea Community Dam and made reference to the document he had tabled at the Full Council Meeting held on 11 May 2017.

4 DECLARATIONS OF INTEREST

Nil.

5 LATE ITEMS

Moved Cr Bryant/Cr Tuffnell
CN17-05-16

That the late item, 5.1 Schedule of Fees and Charges – Refuse Disposal, be considered at today's meeting. This report could not be released until submissions had been heard on 17 May, which was the date agenda papers were published. The item could not be delayed as it must be considered before the Annual Plan 2017/2018 can be adopted.

CARRIED

6 CONFIRMATION OF MINUTES

Moved Cr Maling/Cr Brown
CN17-05-17

That the minutes of the Full Council meeting held on Thursday, 11 May 2017, be confirmed as a true and correct record of the meeting.

CARRIED

7 PRESENTATIONS

Nil.

8 REPORTS

5.1 Schedule of Fees and Charges - Refuse Disposal

Asset Engineer – Waste Management & Minimisation, David Stephenson spoke to this report.

Increases in gate charges this year were due to changes in the emissions trading scheme. Councils across country affected by this change. The consultation with the public was delayed this year due to regional landfill work and an application to the Commerce Commission for authorisation.. Delays to process with application made it difficult to go out with public notification of the proposed fees and charges. Council would normally give 3 months notification, and in the future we would look to signal prices earlier. There was an element of sensitivity with the Commerce Commission about what was publically communicated until their decision had been published.

In response to a question, Mr Stephenson said that there was opportunity of funding from Central Government to improve provision of waste services, particularly rubbish in relation to increased tourism. In the waste management area Council receives funding from the government waste levy and is also able to apply to a contestable fund that could address some of those issues.

In summary, the waste disposal is a Council cost as an landfill operator and the choice is whether to pass on through fees and charges or absorb through general rates.

In response to a question, Mr Stephenson confirmed that staff would respond to those who made submissions.

**Moved Cr Maling/Cr Bryant
CN17-05-18**

That the Full Council

- 1. receives the Schedule of Fees and Charges - Refuse Disposal report; and**
- 2. receives the submissions on the consultation document “Annual Plan Proposed Schedule of Charges (Refuse Disposal) 2017/2018”; and**
- 3. notes the recommendations of the Hearing Panel relating to the Solid Waste fees and charges, and submissions on the Annual Plan Proposed Schedule of Charges (Refuse Disposal) 2017/2018, contained in the minutes of the submissions hearing meeting held on 17 May 2017; and**
- 4. adopts the Annual Plan Proposed Schedule of Charges (Refuse Disposal) 2017/2018, as contained in Attachment 1 for inclusion in the Council’s Schedule of Charges 2017/2018.**

CARRIED

8.1 Adoption of the Annual Plan 2017/2018

Senior Policy Advisor, Alan Bywater, Strategic Policy Manager, Sharon Flood and Community Development Manager, Susan Edwards were present to speak to this report and take questions.

Councillors noted an amendment to the draft resolution, to include recommendations from the Community Development Committee relating to library and water supply fees. An additional point to the resolution was also put forward by Councillors to commit funding from the surplus to carry out a feasibility study on the Motueka Library development.

Councillors acknowledged the work done by staff across all Council departments to complete the Annual Plan 2017/2018 on time.

**Moved Cr Ogilvie/Cr Hawkes
CN17-05-19**

That the Full Council

- 1. receives the Adoption of the Annual Plan 2017/2018 report, RCN17-05-01;**
- 2. notes the recommendation relating to library and water supply fees from the Community Development Committee meeting on 18 May 2017; and**
- 3. notes that the Community Development Committee recommendations have been incorporated into the Schedule of Charges contained in the Annual Plan 2017/2018; and**
 - 3a. agrees to the wastewater charges for Nelson City Council properties as follows:**
 - b) the first water closet or urinal increases from \$714.07 to \$717.41; and**
 - c) the second to tenth water closet or urinal charge increases from \$535.55 to \$538.05; and**
 - d) the eleventh and subsequent water closet or urinal charge increases from \$357.03 to \$358.70; and**

4. notes that the proposed solid waste charges are included in the Schedule of Charges and that these are subject to Council approval;
5. agrees to adopt the Schedule of Charges as contained in the Annual Plan 2017/2018;
6. agrees to adopt the Annual Plan 2017/2018 pursuant to Section 95 of the Local Government Act 2002;
7. authorises the Mayor, Deputy Mayor and Chief Executive Officer to approve any minor edits or changes to the document, prior to publication; and
8. notes that it has received and is considering all the written feedback for the development of the Long Term Plan 2018-2028, and that no changes need to be included in the Annual Plan 2017/2018 to address this feedback; and
9. agrees to carry out a feasibility study on the Motueka Library development in 2017/2018 and commits additional funding of up to \$50,000 from the 2016/2017 financial year surplus for this purpose.

CARRIED

8.2 2017/2018 Rate Setting

Finance Manager, Russel Holden and Revenue Accountant, Kelly Kivimaa-Schouten were present to speak to this report and take questions.

Time remaining for charges on the Mapua Rehabilitation Rate was discussed. Councillors also requested clarification on due dates for special reads, which staff advised would be due as listed in the resolution.

Councillors thanked staff for their work.

Moved Mayor Kempthorne/Cr Canton CN17-05-20

That the Tasman District Council:

1. receives the 2017/2018 Rate Setting report RCN16-05-02; and
2. sets the following rates under the Local Government (Rating) Act 2002 for the financial year commencing on 1 July 2017 and ending on 30 June 2018;

Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)
General Rate		Every rateable rating unit in the District	Rate in the \$ of Capital Value	0.2669 cents

A portion of the general rate is used to fund the Council's General Disaster Fund.

Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)
Uniform Annual General Charge (UAGC)		Every rateable rating unit in the District	Fixed amount \$ per Rating Unit	\$ 290.00

Targeted Rates

	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)
1	Stormwater Rate		Every rateable rating unit in the District which has a land value		
		Urban Drainage Area- Stormwater Differential	Where the land is situated being rateable rating units in the Stormwater Urban Drainage Rating Area	Rate in the \$ of Capital Value	0.0701 cents
		Balance of the District- General Drainage Stormwater Differential	Where the land is situated being rateable rating units with land value, that are not in the Stormwater Urban Drainage Rating Area	Rate in the \$ of Capital Value	0.0074 cents
2	Water Supply Rates				
2.1	Water Supply Rates – Urban Water Supply Metered Connections and Rural Water Extensions to Urban Water Schemes				
2.1(a)	Water Supply – Urban Water Supply Metered Connections (excluding Motueka Urban Water Supply & Industrial Water Supply Agreement Holders): Volumetric charge		Provision of service being the supply of metered water to those rating units in the District, which have metered water connections, excluding those connected to the Motueka Urban Water Supply because they have a different targeted rate, and excluding the industrial water supply users who have a commercial water supply agreement with the Council that will be charged for via charges	Per m ³ of water supplied	\$ 2.08
2.1(b)	Water Supply – Urban Water Supply Metered Connections (excluding Motueka Urban Water Supply & Industrial Water Supply Agreement Holders): Service Charge		Provision of a service being a connection to a metered water supply by rating units in the District, excluding those connected to the Motueka Urban Water Supply, and excluding the industrial water supply users who have a commercial water supply agreement with the Council	Fixed amount \$ per connection (meter)	\$ 320.33
	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)

2.1(c)	Water Supply- Rural Water Extensions to Urban Water Schemes		Provision of a service being a connection to a supply of water via a rural extension to urban schemes through a lowflow restricted water connection	Extent of provision of service: 1m ³ /day (based on size of water restrictor volume). E.g. 2m ³ /day restrictor volume will be charged at two times the listed annual rate	\$ 605.92
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The extensions that will be charged this rate are: Best Island Water Supply, Mapua/ Ruby Bay Water Supply, Brightwater/Hope Water Supply, Richmond Water Supply, Wakefield Water Supply, and any others which are referred to as the Other Rural Water Supply Extensions.

	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)
2.2	Water Supply- Motueka Urban Water Supply Metered Connections: Volumetric Charge		Provision of service being a connection to the Motueka Urban Water Supply	Per m ³ of water supplied	\$ 1.95
2.3	Water Supply – Rural Connections				
2.3(a)	Water Supply- Dovedale Rural Water Supply		Provision of a service being a connection to the Dovedale Rural Water Supply through a lowflow restricted water connection		
		Dovedale Differential A*		Extent of provision of service: 1m ³ /day (based on size of water restrictor volume). For example, users with a 2m ³ per day restrictor volume will be billed two of the Differential A charge	\$ 591.29
		Dovedale Differential B*		Extent of provision of service: 1m ³ /day (based on size of water restrictor volume). For example, users with a 3m ³ per day restrictor volume will be billed two of the Differential A charge and one of the Differential B charge	\$ 455.30

The Council has determined that a differential charge will be applied:

**Dovedale Differential A- includes the supply of water for up to and including the first 2m³ per day. This rate is charged based on the extent of provision of service using the size of restrictor volume, with a base of 1m³ per day. A differential of 1 per 1m³ per day will apply.*

**Dovedale Differential B- includes the supply of water greater than 2m³ per day. This rate is charged based on the extent of provision of service using the size of restrictor volume, with a base of 1m³ per day. A differential of 0.77 per 1m³ per day will apply.*

	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)
2.3(b)	Water Supply- Redwood Valley Rural Water Supply		Provision of a service being a connection to the Redwood Valley Rural Water Supply through a lowflow restricted water connection	Extent of provision of service: 1m ³ /day (based on size of water restrictor volume). E.g. 2m ³ /day restrictor volume will be charged at two times the listed annual rate	\$ 347.30
2.3(c)	Water Supply- Eighty Eight Valley Rural Water Supply - Variable Charge		Provision of a service being a connection to the Eighty Eight Valley Rural Water Supply through a lowflow restricted water connection	Extent of provision of service: 1m ³ /day (based on size of water restrictor volume). E.g. 2m ³ /day restrictor volume will be charged at two times the listed annual rate	\$ 165.24
2.3(d)	Water Supply- Eighty Eight Valley Rural Water Supply- Service Charge		Provision of a service being a connection to the Eighty Eight Valley Rural Water Supply through a lowflow restricted water connection	Fixed amount \$ per connected rating unit	\$ 190.39
2.3(e)	Water Supply- Hamama Rural Water Supply- Variable Charge		Provision of a service being a connection to the Hamama Rural Water Supply	Rate in the \$ of Land Value	0.039 cents
2.3(f)	Water Supply- Hamama Rural Water Supply- Service Charge		Provision of a service being a connection to the Hamama Rural Water Supply	Fixed amount \$ per connected rating unit	\$ 197.49
2.3(g)	Water Supply- Hamama Rural Water Supply- Fixed Charge based on set land value		Where the land is situated being rating units in the Hamama Rural Water Supply Rating Area	Rate in the \$ of set land value (which is the land value at the time capital works were completed in 2005)	0.165 cents
2.4	Water Supply Firefighting				
2.4(a)	Water Supply: Motueka Firefighting		Where the land is situated being rating units in the Motueka Firefighting Water Supply Rating Area	Fixed amount \$ per Rating Unit	\$ 24.81
2.4(b)	Water Supply: Takaka Firefighting- Capital		Every Rating Unit in the Golden Bay Ward		

		Takaka CBD Differential	Where the land is situated being rating units in the Takaka Firefighting Water Supply Commercial CBD Rating Area	Rate in the \$ of Capital Value	0.1016 cents
		Takaka Residential Differential	Where the land is situated being rating units in the Takaka Firefighting Water Supply Residential Rating Area	Fixed amount \$ per Rating Unit	\$ 52.13
		Takaka Balance of Golden Bay Ward Differential	Where the land is situated being rating units in the Takaka Firefighting Water Supply Rest of Golden Bay Rating Area	Fixed amount \$ per Rating Unit	\$ 15.33
2.4(c)	Water Supply: Takaka Firefighting- Operating		Where the land is situated being those in the Takaka Firefighting Water Supply Commercial CBD Rating Area and Takaka Firefighting Water Supply Residential Rating Area	Fixed amount \$ per Rating Unit	\$ 46.00
2.5	Water Supply- Dams				
2.5(a)	Water Supply- Dams: Wai-iti Valley Community Dam		Where land is situated and the provision of service and the activities controlled under the Tasman Resource Management Plan under the Resource Management Act 1991. This rate will apply to those rating units in the Wai-iti Dam Rating Area that are permit holders under the Resource Management Act 1991 because they are able to use the amount of augmented water as permitted by their resource consent and apply it to the land in accordance with the amount and rate specified in the resource consent.	Extent of provision of service: charged at \$ per hectare as authorised by water permits granted under the Resource Management Act 1991	\$ 355.03
	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)

3	Wastewater Rate		Provision or availability of a service. The provision of service is measured by the number of toilets and/or urinals ("pans") connected either directly or by private drain to a public wastewater system. The availability of a service is considered to be present when a building consent has been issued meaning the number of toilets and/or urinals authorised has been determined.		
		First toilet or urinal ("pan")		Uniform charge in the \$ for each toilet or urinal (pan)	\$ 717.41
		2-10 toilets or urinals ("pans")		Uniform charge in the \$ for each toilet or urinal (pan)	\$ 538.05
		11 or more toilets or urinals ("pans")		Uniform charge in the \$ for each toilet or urinal (pan)	\$ 358.70
4	Regional River Works Rate		Every rateable rating unit in the District.		
		River Rating Area X Differential	Where the land is situated being rateable rating units in the River Rating Area X	Rate in the \$ of Land Value	0.0985 cents
		River Rating Area Y Differential	Where the land is situated being rateable rating units in the River Rating Area Y	Rate in the \$ of Land Value	0.0985 cents
		River Rating Area Z Differential	Where the land is situated being rateable rating units in the River Rating Area Z	Rate in the \$ of Land Value	0.0211 cents
	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)

5	Motueka Business Rate		Where the land is situated being rateable rating units in the Motueka Business Rating Area A and B and the use to which the land is put. The land usage categories as set out in the Rating Valuations Rules 2008 for actual property use that will be charged for this rate include: Commercial, Industrial, Multi use commercial/ industrial, Residential- public communal/ multi use, Lifestyle- multi use, Transport, Utility services-communications, Community services- Medical and allied, and Recreational		
		Motueka Business Area A Differential	This will apply to properties with land use categories as listed above for rateable rating units in Motueka Business Rating Area A	Rate in the \$ of Capital Value	0.0490 cents
		Motueka Business Area B Differential	This will apply to properties with land use categories as listed above for rateable rating units in Motueka Business Rating Area B	Rate in the \$ of Capital Value	0.0319 cents
6	Richmond Business Rate		Where the land is situated being rateable rating units in the Richmond Business Rating Area and the use to which the land is put. The land usage categories as set out in the Rating Valuations Rules 2008 for actual property use that will be charged for this rate include: Commercial, Industrial, Multi use commercial/ industrial, Residential- public communal/ multi use, Lifestyle- multi use, Transport, Utility services-communications, Community services- Medical and allied, and Recreational	Rate in the \$ of Capital Value	0.0481 cents
7	Ruby Bay Stopbank Rate		Where the land is situated being rateable rating units in the Ruby Bay Stopbank Rating Area	Fixed amount \$ per Rating Unit	\$ 1,072.31
	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)
8	Mapua Stopbank Rate		Where the land is situated being rateable rating units in the Mapua Stopbank Rating Area	Fixed amount \$ per Rating Unit	\$ 70.94

9	Motueka Flood Control Rate		Where the land is situated being rateable rating units in the Motueka Flood Control Rating Area A and B		
		Motueka Flood Control Area A Differential	Where the land is situated being rateable rating units in the Motueka Flood Control Rating Area A	Rate in the \$ of Capital Value	0.0113 cents
		Motueka Flood Control Area B Differential	Where the land is situated being rateable rating units in the Motueka Flood Control Rating Area B	Rate in the \$ of Capital Value	0.0015 cents
10	Torrent Bay Replenishment Rate		Where the land is situated being rateable rating units in the Torrent Bay Rating Area A and B		
		Torrent Bay Area A Differential	Where the land is situated being rateable rating units in the Torrent Bay Rating Area A	Fixed amount \$ per Rating Unit	\$ 935.46
		Torrent Bay Area B Differential	Where the land is situated being rateable rating units in the Torrent Bay Rating Area B	Fixed amount \$ per Rating Unit	\$ 263.85
11	District Facilities Rate		Every rateable rating unit in the District	Fixed amount \$ per Rating Unit	\$ 48.60
12	Shared Facilities Rate		Every rateable rating unit in the District	Fixed amount \$ per Rating Unit	\$ 69.22
13	Facilities Operations Rate		Every rateable rating unit in the District	Fixed amount \$ per Rating Unit	\$ 44.87
14	Museums Facilities Rate		Every rateable rating unit in the District	Fixed amount \$ per Rating Unit	\$ 59.94
15	Refuse/ Recycling Rate		Where the land is situated being rating units in the Refuse- Recycling Rating Area	Fixed amount \$ per Rating Unit	\$ 141.77
16	Mapua Rehabilitation Rate		Every rateable rating unit in the District	Fixed amount \$ per Rating Unit	\$ 6.79
	Rate Type	Differential category	Categories of land on which Rate is set	Factors	Rate (GST inc.)
17	Golden Bay Community Board Rate		Where the land is situated being rateable rating units in the Golden Bay Community Board Rating Area, which is the Golden Bay Ward	Fixed amount \$ per Rating Unit	\$ 18.04

18	Motueka Community Board Rate		Where the land is situated being rateable rating units in the Motueka Community Board Rating Area, which is the Motueka Ward	Fixed amount \$ per Rating Unit	\$ 17.66
19	Warm Tasman Rate		Provision of service which occurs when homeowners apply and are approved into the scheme which results in the installation of a wood burner and/or insulation into their property	Extent of provision of service: calculated per \$ of the total cost of the installed works and the administration fee charged over a 9 year period including GST and interest	\$ 0.1671

and

3. sets the dates and amounts for payment of rates instalments in 2017/2018 as follows;

For rates other than volumetric metered water rates, rates are set as at 1 July and the Council invoices rates quarterly, with the instalment dates being 1 August, 1 November, 1 February, and 1 May. Each instalment is one quarter of the total annual rates payable for the year. Rates are due and payable to the Tasman District Council. The 2017/2018 rates instalments due dates are:

Instalment 1	21-Aug-17
Instalment 2	20-Nov-17
Instalment 3	20-Feb-18
Instalment 4	21-May-18

Volumetric metered water rates are invoiced separately from other rates. Invoices for the majority of users are issued six monthly and invoices for larger industrial users are issued monthly.

The 2017/2018 due dates are as follows:

Meters invoiced in June (may include but is not limited to meters in Richmond West, Murchison, Upper Takaka, Pohara, Collingwood & meters W00898, W00897, W00906, W45268)	20-Jul-17
Meters invoiced in July (may include but is not limited to meters in Hope, Brightwater, Wakefield, Tapawera, meters W00898, W00897, W00906, W45268)	21-Aug-17
Meters invoiced in August (may include but is not limited to meters in Mapua, Motueka, Kaiteriteri, Riwaka, meters W00898, W00897, W00906, W45268)	20-Sep-17
Meters invoiced in September (may include but is not limited to meters in Richmond)	20-Oct-17

North, meters W00898, W00897, W00906, W45268)	
Meters invoiced in October (may include but is not limited to meters in Richmond East, meters W00898, W00897, W00906, W45268)3	20-Nov-17
Meters invoiced in November (may include but is not limited to meters in Richmond South, meters W00898, W00897, W00906, W45268)	20-Dec-17
Meters invoiced in December (may include, but not limited to meters in Richmond West, Murchison, Upper Takaka, Pohara, Collingwood, meters W00898, W00897, W00906, W45268	22-Jan-18
Meters invoiced in January (may include but is not limited to meters in Hope, Brightwater, Wakefield, Tapawera, meters W00898, W00897, W00906, W45268)	20-Feb-18
Meters invoiced in February (may include but is not limited to meters in Mapua, Motueka, Kaiteriteri, Riwaka, meters W00898, W00897, W00906, W45268)	20-Mar-18
Meters invoiced in March (may include but is not limited to meters in Richmond North, meters W00898, W00897, W00906, W45268)	20-Apr-18
Meters invoiced in April (may include but is not limited to meters in Richmond East, meters W00898, W00897, W00906, W45268)	21-May-18
Meters invoiced in May (may include but is not limited to meters in Richmond South, meters W00898, W00897, W00906, W45268)	20-Jun-18

Payments received will be applied to the oldest outstanding amounts first; and

4. authorises penalties to be added to rates that are not paid by the due date as follows;

For rates other than volumetric metered water rates, under Section 57 and 58 of the Local Government (Rating) Act 2002 Council prescribes a penalty of ten percent (10%) of the amount of rate instalments remaining unpaid by the due date to be added on the following dates:

Instalment 1	22-Aug-17
Instalment 2	21-Nov-17
Instalment 3	21-Feb-18
Instalment 4	22-May-18

and

For volumetric metered water rates, a penalty of 10 percent (10%) will be added to the amount of metered water rates remaining unpaid by the due date to be added on the following dates:

Meters invoiced in June	21-Jul-17
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Meters invoiced in July	22-Aug-17
Meters invoiced in August	21-Sep-17
Meters invoiced in September	24-Oct-17
Meters invoiced in October	21-Nov-17
Meters invoiced in November	21-Dec-17
Meters invoiced in December	23-Jan-18
Meters invoiced in January	21-Feb-18
Meters invoiced in February	21-Mar-18
Meters invoiced in March	23-Apr-18
Meters invoiced in April	22-May-18
Meters invoiced in May	21-Jun-18

and

On 3 July 2017, a further penalty of five percent (5%) will be added to rates (including previously applied penalties) that remain unpaid from previous years on 1 July 2017. On 3 January 2018, a further penalty of five percent (5%) will be added to any portion of previous years rates (including previously applied penalties) still remaining unpaid on 1 January 2018; and

The above penalties will not be charged on a rating unit where Council has agreed to a programme for payment of rate arrears or where a direct debit programme is in place and payments are being honoured.

CARRIED

8.3 Treasury Report

Finance Manager, Russell Holden was present to speak to this report, which was taken as read.

In response to a question Mr Holden advised Councillors that current limits were set by Council, but that they did mirror those of the Local Government Funding Agency (LGFA). Mr Holden said that staff did not feel a review was necessary as the current limits adopted industry standards.

Councillors asked whether it was possible to repay a portion of the LGFA debt without having to redraw. Mr Holden said that staff continue to closely monitor the markets to capitalise on any opportunities to reduce the Council's borrowing costs.

Councillors congratulated staff on the most recent Standard & Poor's rating.

**Moved Cr Brown/Cr McNamara
CN17-05-21**

That the Full Council receives the Treasury Report RCN17-05-03.

CARRIED

8.4 March 2017 Quarterly Financial Update

Finance Manager, Russell Holden spoke to this report. Senior Management Accountant, Matt McGlinchey was also present to answer questions.

The Chief Executive explained the portion of capital underspend, which he said was approximately \$2,000,000 of the surplus, attributed to the capital work programmes. Mr Holden told Councillors that harvesting of forestry assets, lower depreciation and refunding from Nelson Regional Sewerage Business Unit (NRSBU) had also contributed to the surplus.

Moved Cr Hawkes/Cr Brown
CN17-05-22

That the Full Council receives the March 2017 Quarterly Financial Update report – including End of Year Forecasts Report (RCN17-05-04).

CARRIED

9 CONFIDENTIAL SESSION

9.1 Procedural motion to exclude the public

Moved Cr Ogilvie/Cr Maling
CN17-05-23

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:

Confirmation of In Committee Minutes of the Full Council Meeting held on 11 May 2017

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)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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 meeting resumed in open session and was concluded at 2.55pm.

Date Confirmed:

Chair:

Confirmed