

Waitaki District Council**Council**

**CONFIRMED MINUTES of a meeting of the
Waitaki District Council held in the Council Chamber,
Waitaki District Council Headquarters, Third Floor, 20 Thames Street, Oamaru
on Tuesday 27 March 2018 at 9.00am**

Present	Mayor Gary Kircher (Chair), Deputy Mayor Melanie Tavendale, Cr Craig Dawson, Cr Peter Garvan, Cr Jeremy Holding, Cr Jim Hopkins, Cr Bill Kingan, Cr Guy Percival, Cr Hugh Perkins, Cr Jan Wheeler, and Cr Colin Wollstein
In Attendance	Graham Sullivan (Chair of the Ahuriri Community Board) Fergus Power (Chief Executive) Neil Jorgensen (Assets Group Manager / Deputy Chief Executive) Paul Hope (Finance and Corporate Development Group Manager) Lisa Baillie (People and Culture Group Manager) Lichelle Guyan (Heritage, Environment and Regulatory Group Manager) Ainslee Hooper (Governance and Policy Advisor)
Part Attendance	Renee Julius (Property Manager) Grant Rhodes (Projects and Assets Officer)

The Chair declared the meeting open at 9.00am, and welcomed everyone present.

1. Apologies

There were no apologies.

2. Declarations of Interest

There were no declarations of interest.

3. Public Forum

There were no members of the public present in the room who wished to speak to Council.

4. Confirmation of Previous Meeting Minutes

RESOLVED
WDC 2018/036

Cr Craig Dawson / Cr Colin Wollstein
That Council confirms the public minutes of the 13 February 2018 Council Meeting, as circulated, as a true and correct record of that meeting.

CARRIED

RESOLVED
WDC 2018/037

Deputy Mayor Melanie Tavendale / Cr Craig Dawson
That Council confirms the minutes of the 6 March 2018 (additional) Council Meeting as a true and correct record of that meeting, with minor amendments.

CARRIED

5. Mayor's Report

The Mayor's report, as circulated, was taken as read. It provided comments to bring Councillors and the public up-to-date with a number of issues that have arisen since the last Council meeting. Topics included The Cultural Facilities Development; Alps2Ocean Ultra; and Meetings Attended.

[NOTE: The full version of the Mayor's Report is available on Council's website as part of the "27 March 2018 Council Meeting Agenda Papers PUBLIC", and can be accessed through the pathway "Council / Council Meetings / Agendas and Minutes".]

The Mayor congratulated Deputy Mayor Melanie Tavendale for her successful application to Local Government New Zealand's Governance Programme for the coming year, which would enable her to be an ex-officio member at LGNZ's National Council meetings.

RESOLVED

WDC 2018/038

Deputy Mayor Tavendale / Cr Bill Kingan
That Council receives and notes the information.

CARRIED

6. Chief Executive's Report

The Chief Executive's Report, as circulated, was taken as read. It provided comments to bring Councillors up-to-date with issues that have arisen since the last Council meeting. Topics included Leadership; Proposed Waitaki Whitestone UNESCO Global Geopark Business and Site Visits; and Meetings Attended.

[NOTE: The full version of the Chief Executive's Report is available on Council's website as part of the "27 March 2018 Council Meeting Agenda Papers PUBLIC", and can be accessed through the pathway "Council / Council Meetings / Agendas and Minutes".]

Cr Jim Hopkins congratulated Tourism Waitaki staff and others for the excellent presentation at the Landmarks celebration the previous Friday.

RESOLVED

WDC 2018/039

Cr Jeremy Holding / Cr Jim Hopkins
That Council receives and notes the information.

CARRIED

7. Recommendations from Finance, Audit and Risk Committee Meeting – 13 February 2018

The report, as circulated, sought Council's approval of recommendations agreed at the Finance, Audit and Risk Committee Meeting held on 13 February 2018.

(a) Treasury Strategy, Third and Fourth Quarters, 2017-18 Financial Year

A cover report, as circulated, discussed Council's proposed Treasury Strategy for the final two quarters of the 2017-18 financial year.

RESOLVED

WDC 2018/040

Cr Colin Wollstein / Cr Jim Hopkins
That Council adopts the proposed Treasury Strategy to cover the third and fourth quarters of the 2017-18 financial year, by continuing the use of term deposit facilities for terms between 7 days and 12 months, and continuing to make minimal use of the call account, always dependent on consideration of short-term operational cash requirements and on achieving target interest rates.

CARRIED

(b) Community Contract Funding Commitments

The memorandum, as circulated, sought to inform the Finance, Audit and Risk Committee of the funding commitments that have been made across a number of community contracts.

RESOLVED

WDC 2018/041

Cr Colin Wollstein / Cr Jim Hopkins

That Council reviews its Community Contract Funding Commitments as part of its deliberations during the 2018-28 LTP process.

CARRIED

8. Recommendations from Assets Committee Meeting – 20 March 2018

The report, as circulated, sought Council's approval of recommendations agreed at the Assets Committee Meeting held on 20 March 2018.

(a) Kurow Irrigation Race Easement

The report, as circulated, sought to formalise existing occupation rights of the Kurow Duntroon Irrigation Company Limited to convey water across recreation reserves by granting easements.

RESOLVED

WDC 2018/042

Cr Bill Kingan / Cr Craig Dawson

That Council directs the Chief Executive to grant easements for the right to convey water, over Part Section 2, Block XVI, Town of Kurow and Part Lot 2A, SO 4774 to the Kurow Duntroon Irrigation Company Limited, subject to notification and the consideration of any submissions.

CARRIED

(b) Draft Waste Management and Minimisation Plan

The report and attachments, as circulated, sought Council's approval of the Draft Waste Management and Minimisation Plan 2018-24 (Statement of Proposal) and Summary of Information to go out for public consultation from Thursday 29 March until Monday 30 April 2018 by undertaking a Special Consultative Procedure in accordance with the requirements of the Waste Minimisation Act 2008 and Local Government Act 2002.

Group Manager Neil Jorgensen confirmed that a number of modifications had been made to the Plan following Councillors' feedback at the recent workshop.

RESOLVED

WDC 2018/043

Cr Bill Kingan / Cr Craig Dawson

That Council:

- 1 Approves the attached Draft Waste Management and Minimisation Plan 2018-24 (Statement of Proposal) and Summary of Information to go out for public consultation from Thursday 29 March until Monday 30 April 2018.
- 2 Notes that a Special Consultative Procedure, in accordance with Local Government Act 2002 (LGA), is required as part of the mandatory six-yearly review of Council's Waste Management and Minimisation Plan.
- 3 Notes the attached Draft Waste Management and Minimisation Plan 2018-24 (Statement of Proposal) and Draft Summary of Information is intended for public consultation.

(continued next page)

- 4 Notes the attached Communication Plan.
- 5 Notes that all community feedback on the Draft Waste Management and Minimisation Plan will be considered following closure of the submission period on 30 April and before the Draft Plan is adopted in June 2018, and that an opportunity for verbal submissions will be provided in conjunction with the Draft Long Term Plan 2018-28 submission hearings.

CARRIED

9. 2018-28 Long Term Plan – Approval for Consultation (discussion part 1)

The agenda report, along with its supporting information (in the form of 10 attachments and the Consultation Document), sought the approval of Council in order that community consultation on the 2018-28 Long Term Plan could commence.

An addendum report had also been circulated. It provided information on changes to Attachments 2, 3 and 4 of the substantive agenda report, as well as to the Consultation Document, following final audit clearance that had occurred after the agenda for this meeting was circulated on 21 March 2018. Copies of the addendum report and the revised attachments (including the Consultation Document) were tabled at the meeting, and also provided to members of the public and media in attendance.

Group Manager Paul Hope spoke to the substantive agenda report (circulated on 21 March) and also to the addendum report (circulated on 26 March and tabled at the 27 March meeting) which helped explain key aspects of the changes arising from the final audit process. The following matters were highlighted:

- The adjustments that needed to be made to some of the documents on 26 March flowed through to the strategies, including the Infrastructure Strategy which was being updated separately to reflect the new graphs and commentary in the Draft Financial Strategy. The revised graphs would not alter the underlying message in the Infrastructure Strategy document itself.
- A key change was the finalised number for the district's roading revaluation. It had been significantly more than expected – adding \$70m to Council's wealth. That, in turn, had other implications, the impact of which still needed to be worked through. Further information about the impact would follow in due course.
- The Consultation Document had also been changed, to absorb as much as possible of the feedback provided by Councillors and others (including auditors). The Office of the Auditor-General had asked for some additional sentences, to provide more explanation about certain issues.
- The unmodified Audit opinion had been received yesterday (26 March), and was subject to Council adopting the draft Long Term Plan at today's meeting. If Council did not adopt it today, then that opinion would become invalid. The key message is that the Auditor is happy with what is being presented to the meeting today, and believes that the Consultation Document is fit for purpose and that it reflects the underlying information. Therefore, the five recommendations in the substantive agenda report are ready for Council to consider, along with the addendum and its accompanying revised support documents.

Mayor Gary Kircher thanked Mr Hope for his efforts and those of his team to get the LTP documentation to this point, and also thanked him, Alena Lynch and Ainslee Hooper for working over the weekend to get the revisions made, copied and distributed appropriately for today's meeting.

When asked about the effect of depreciation on roading, Group Manager Paul Hope advised that the specifics on that were not yet available, since the changes had only been made by Audit the previous day. The impact on categories would be considered and reported on in the next month.

ACTION POINT: Group Manager Paul Hope, Finance Team

At 9.33am, the Chair announced there would be a pause in discussion on Agenda Item 9, whilst the meeting moved to Agenda Item 14. He welcomed Tourism Waitaki Board members to the meeting.

**AGENDA ITEMS ARE TAKEN OUT OF ORDER from this point forward.
They are recorded in the order of discussion and resolutions at the meeting.**

14. Council-Controlled Organisation Half Yearly Report – Tourism Waitaki

The cover report provided to Council, by way of attachment, the Tourism Waitaki half-yearly report for the period ending 31 December 2017. Tourism Waitaki Board members were in attendance to present the report and answer questions.

Chairman Mike McElhinney introduced the Board members, including the two recently appointed Directors Rick Ramsay and Megan Crawford. He offered an apology for General Manager Margaret Munro who was attending a family event.

The highlights for Tourism Waitaki in the first half of the year had included increased bookings at the Penguin Colony and from participation in and support for the Alps 2 Ocean event; and the opening of the Omarama Information Centre and the Kurow one in progress. A future highlight is the TRENZ Exhibition in Dunedin.

The Chair congratulated the Tourism Waitaki Board and staff for the work that was done to support the Alps 2 Ocean, which had been a showcase event for the district. He also acknowledged their efforts with the Otago Landmarks launch, with a wonderful play that had been executed well and with great humour.

The Chair thanked the Tourism Waitaki Board members for attending the meeting and presenting their report.

RESOLVED
WDC 2018/044

Cr Jim Hopkins / Cr Craig Dawson
That Council receives and notes the information.

CARRIED

[Tourism Waitaki Board Members left the meeting.]

The Chair directed the meeting back to Agenda Item 9, for continued discussion.

9. 2018-28 Long Term Plan – Approval for Consultation (discussion part 2)

It was AGREED that the meeting would work through the recommendations in the substantive agenda report, dealing with relevant matters as they appeared in each one.

RESOLVED
WDC 2018/045

Cr Colin Wollstein / Cr Bill Kingan
That Council:

1. Notes that Council staff have implemented final Councillor direction and external audit directives relating to the Waitaki District Council 2018-28 Long Term Plan Consultation Document and supporting planning information.

CARRIED

Recommendation 2 from the substantive agenda report was put as a motion (moved by Deputy Mayor Melanie Tavendale, and seconded by Cr Craig Dawson). Brief discussion followed, with two points highlighted:

- (a) The new table in the Addendum Report was the replacement table for the one originally sent with the substantive agenda report as Attachment 2.
- (b) Questions were raised about Attachment 3 regarding commercial and development activities. Group Manager Paul Hope undertook to report back to the meeting in response to the questions following the next agenda item and the morning tea break.

At 10.00am, the Chair paused the discussion on Agenda Item 9, to move the meeting on to Agenda Item 15.

15. Council-Controlled Organisation Half Yearly Report – Whitestone Contracting Limited

The cover report provided to Council, by way of attachment, the Whitestone Contracting Limited half-yearly report for the period ending 31 December 2017.

The Chair welcomed members of the Whitestone Contracting Limited Board to the meeting to present the company's report and answer any questions from Councillors.

Chairman Michael de Buyzer acknowledged that profit was down a bit, which was somewhat disappointing given that revenue had increased. The situation was expected to right itself over the remaining six months of the financial year. The Board was very pleased with the high volume of work going through the company; it was on track to have completed \$25m of work by the end of June, which would be a company record. The new bitumen sprayer was another highlight; it was already being put to good use.

Mr de Buyzer advised that specific contract work had been secured which would deliver potential savings to Council. He also noted that, once subventions had been finalised, the dividend payment would be completed which was expected to be around \$500k.

Cr Jan Wheeler congratulated the Board on another amazing business year, and for supporting the community in the way it did.

The Chair thanked the Whitestone Contracting Limited Board members for attending the meeting and presenting their report.

RESOLVED

WDC 2018/046

Cr Jim Hopkins / Cr Peter Garvan

That Council receives and notes the information.

CARRIED

16. Council-Controlled Organisation Half Yearly Report – Omarama Airfield Limited

The cover report provided to Council, by way of attachment, the Omarama Airfield Limited half-yearly report for the period ending 31 December 2017. Group Manager Paul Hope advised that, whilst Omarama Airfield Limited Directors had said they would attend, it had been decided they did not need to in light of the distance some of them would need to travel to do so. He undertook to field questions on the Board's behalf.

Following feedback, officers were asked to send the Omarama Airfield Limited Board a letter seeking more detail about land use activities that had not been discussed in the report, and Cr Dawson was invited to contribute to that letter by forwarding his specific expectations to Group Manager Paul Hope.

ACTION POINT: Group Manager Paul Hope, with Cr Craig Dawson

RESOLVED

WDC 2018/047

Cr Colin Wollstein / Cr Hugh Perkins

That Council receives and notes the information.

CARRIED

The meeting was adjourned at 10.14am, and reconvened at 10.30am.

The Chair directed the meeting back to Agenda Item 9, for continued discussion.

9. 2018-28 Long Term Plan – Approval for Consultation (discussion part 3)

Regarding the questions raised about Attachment 3, Group Manager Paul Hope provided an explanation, and then undertook to ask the Accounting Manager to provide a quick reconciliation to Councillors.

ACTION POINT: Group Manager Paul Hope, Accounting Manager

Mr Hope also clarified that the commentaries were not required to be part of the attachment, and had been deleted.

Attachment 4 – Infrastructure Strategy: Group Manager Neil Jorgensen confirmed that the final version of the Strategy was version 4, which incorporated changes that had been requested by the Audit team. A Schedule of Changes had been drafted to explain the differences between the final strategy and the one that had had to be despatched with the agenda on 21 March (version 3). Group Manager Paul Hope explained that the changes were only in relation to graphs, which had been reflected in the revised Draft Financial Strategy circulated on 26 March and tabled at the meeting today. Because of that, it was not considered necessary to circulate the Schedule of Changes to the Infrastructure Strategy. The Mayor accepted that explanation on behalf of the meeting.

During the ensuing discussion, several matters were put forward for consideration as amendments to or follow up on items in Attachment 4. The following were recorded as **ACTION POINTS**:

- Page 11 – the Table lacked clarity and required some rewording.
- Page 17 – There were typographical errors to correct.
- Page 18, paragraph 3.6.5, first bulletpoint, Resourcing – more clarification was required around what “other options” meant.
- Page 42 – Government priorities and legislative environment, under 5.7 – reconsideration of the wording was required to ensure it reflected the new Government’s approach and priorities.
- Paragraph 6.3 depreciation – graph for water activity, and 6.2.4 footpath graph – depreciation. There was a request for exactly what Audit’s comments of 26 March would mean for depreciation on these and other items.

Cr Bill Kingan shared his view that it was a comprehensive report, and his particular focus on the red flags for the Roding and Water teams around the skill levels of people. Although not a question to be addressed, he felt this was a warning to be heeded of issues to come. This point was generally acknowledged and endorsed by the meeting.

Cr Percival left the meeting at 10.45am, and returned at 10.47am.

Attachment 4 – Draft Financial Strategy (revised)

Cr Jim Hopkins requested a change to the cover page, under Overview, fifth paragraph, to replace “has” in the sentence “... level of affordability has impacted negatively ...” with “may have” because there was no evidence that it had. This was AGREED.

ACTION POINT

Attachment 5

Group Manager Paul Hope noted that this document contained key assumptions that the auditors reviewed to match up with the financial models and commitments. Accordingly, it would be quite difficult to suggest amendments, other than slight wording changes.

Suggested changes included:

- At the bottom of page 2, under Demographics, Population section, qualifying word to be added: “This plan is assuming no “significant” growth [insert the word ‘significant’]...”
- In the Risk box for the same line item, again add a qualifying word, namely: “The LTP has been prepared on the basis that population will not grow “significantly” [add the word “significantly”].
- On page 2, Population Profile, last paragraph of Risk: It was AGREED to suggest that the specific percentage of the population that would be over 65 should be stated.
- On page 3, under Affordability, it was AGREED to suggest that the word “individual” in the sentence “... Average household income will remain static, and the individual share of national GDP over previous 30 years will continue to decrease.” ... be replaced by the word “district” [to read “district share”].

ACTION POINT: Group Manager Paul Hope, to discuss with Auditors

Cr Peter Garvan left the meeting at 10.55am, and returned at 10.57am.

Attachment 6

The Chair noted that there was no reference to how Council worked with Te Roopu Taiao to obtain their input into some of the work Council did now.

ACTION POINT: Group Manager Paul Hope, to discuss with Auditors

Attachment 7 – No changes were suggested.

Attachment 8

It was suggested that measures and targets needed to include a specific target, and accordingly that the words “and when” be added to the heading on page 1.

ACTION POINT: Group Manager Paul Hope

Page 5 – Property Management and Investment

It was suggested that the target be changed to 90% (instead of 80%).

ACTION POINT: Group Managers Neil Jorgensen and/or Paul Hope

Attachment 9 – No changes were suggested.

Attachment 10 – Communication Plan Outline.

It was suggested that consideration should be given to extend the print media to include the Otago Daily Times, given that the reach of the Oamaru Mail alone did not fully cover the whole Waitaki district. It was suggested that advertising costs in the Otago Daily Times should be sought and shared with Councillors before any decision was taken.

ACTION POINT: Alena Lynch (Communications Advisor), Group Manager Paul Hope

There was discussion on the idea of holding drop-in sessions, similar to those held at the Opera House previously. It was AGREED that the Communications Portfolio Councillors would consider and agree on a plan of action regarding these and other communications-related issues mentioned above.

ACTION POINT: Alena Lynch, Communications Portfolio Councillors, Group Manager Paul Hope

RESOLVED

WDC 2018/048

Deputy Mayor Melanie Tavendale / Cr Craig Dawson

That Council:

2. Approves for consultation the supporting planning information that underpins the Waitaki District Council 2018-28 Long Term Plan Consultation Document as listed below:
 - Attachment 2 – Projected rate revenues (with revisions on 26 March 2018)
 - Attachment 3 – Financial and rating information (with revisions on 26 March 2018)
 - Attachment 4 – Thirty (30) Year Infrastructure Strategy, and Draft Financial Strategy (with revisions on 26 March 2018)
 - Attachment 5 – Planning assumptions, uncertainty and risk
 - Attachment 6 – Māori Contribution to decision-making
 - Attachment 7 – Assessment of Water and Sanitary Services and Waste Management
 - Attachment 8 – Performance framework, measures and targets
 - Attachment 9 – LTP Council workshops and meetings
 - Attachment 10 – Communication Plan outline

CARRIED

Consultation Document:

It was suggested that mention of the Cultural Facilities Development Project in the Consultation Document was initially difficult to find, and could benefit from an additional explanatory sentence (eg adding “(gallery, museum, and archives)” after the project title) because it was not as self-explanatory to the public as it was to Councillors or staff.

ACTION POINT: Group Manager Paul Hope, to discuss with Auditors

It was suggested to add the word “Coastal” before “Cycleway” on page 9, to remove any ambiguity about including other types of cycleways.

ACTION POINT: Alena Lynch, Group Manager Paul Hope

Page 11, “Option 1 cost plus” – It was suggested that more clarification be provided on what this option meant.

ACTION POINT: Alena Lynch, Group Manager Paul Hope

RESOLVED
WDC 2018/049

Deputy Mayor Melanie Tavendale / Cr Craig Dawson
That Council:

3. Approves for consultation purposes the Waitaki District Council 2018-28 Long Term Plan Consultation Document as circulated under separate cover including revisions on 26 and 27 March as agreed

CARRIED

RESOLVED
WDC 2018/050

Cr Jim Hopkins / Cr Colin Wollstein
That Council:

4. Receives the Audit New Zealand Audit Report on the Waitaki District Council 2018-28 Long Term Plan Consultation Document and supporting planning information for inclusion in the Consultation Document (as attached to the addendum report to this meeting).

CARRIED

RESOLVED
WDC 2018/051

Cr Jim Hopkins / Cr Colin Wollstein
That Council:

5. Approves implementation of community consultation for the Waitaki District Council 2018-28 Long Term Plan beginning 29 March and ending 30 April 2018, with any additions to be approved by the communications portfolio councillors.

CARRIED

RESOLVED
WDC 2018/052

Cr Jim Hopkins / Cr Hugh Perkins
That Council:

6. Receives and notes the information in this addendum report.

CARRIED

10. Goodland Heights Subdivision Road Naming

The report, as circulated, sought Council's approval for the two private right of way roads which have been created as part of a recently approved subdivision, reference 202.2017.883 located at Joy Street granted to Abib (Oamaru) Limited.

There was brief discussion on whether the road names should better reflect the land's past use as a hospital or other historical factors.

RESOLVED

WDC 2018/053

Deputy Mayor Melanie Tavendale / Cr Craig Dawson

That Council approves the following private right of way road names for the two access ways as part of the Goodland Heights subdivision:

- Lot 25 – Newman Drive
- Lot 26 – Goodland Drive

CARRIED

11. De Geest Subdivision Road Naming

The report, as circulated, sought Council's approval for the proposed right of way accesses as part of a recently approved subdivision at Waitaki Drive West granted to de Geest Properties Limited. Planning Manager Hamish Barrell was present for this agenda item.

RESOLVED

WDC 2018/054

Deputy Mayor Melanie Tavendale / Cr Hugh Perkins

That Council approves the following road names for the two right of way access roads as part of the de Geest Properties Limited subdivision of the former Otematata school site:

- Right of way as part of stage one – The Dutch Way
- Right of way as part of stage two – Albert Place

CARRIED

12. Council Office Requirements

The report, as circulated, sought to resolve a shortage of office accommodation for Council operations in the short term.

Cr Hopkins left the meeting at 11.40am, and returned at 11.42am.

Group Manager Neil Jorgensen noted that other options had also been investigated and that, whilst there was no wrong answer, there were different consequences to each option. Key discussion points included the following:

- How the Chamber would be divided up if staff were to be accommodated there, and the costs associated with that
- How long the proposed absence from the Chamber might have to be (officers put forward that the period could be from 18 months to three years, to enable a permanent solution to be found)
- Which particular space in the Oamaru Opera House might be used, and at what rate.

There was discussion about the impact on the business operations of the Opera House if Council relocated its meetings there, and about the potential length of time of such an arrangement which could be from 18 months to 3 years. It was also noted that the time meetings had been held offsite recently whilst July flood damage repairs to the Council building had been made had been somewhat disruptive to follow up discussions on important matters raised in meetings and workshops that facilitated joint and informed decision-making.

In addition to that, Assets and Project Officer Grant Rhodes provided updated information that the Chamber may not, in the end, be large enough to house all of the 11-12 staff that needed to be relocated, and therefore may not be the best option.

The Chair then put forward the following revised motion:

Amended
MOTION

Mayor Gary Kircher / Deputy Mayor Melanie Tavendale
That Council Instructs the Chief Executive to prepare a report on options for medium-term office accommodation.

There was no further discussion, so the revised motion was put to the meeting.

RESOLVED
WDC 2018/055
(revised wording)

Mayor Gary Kircher / Deputy Mayor Melanie Tavendale
That Council instructs the Chief Executive to prepare a report on options for medium-term office accommodation.

CARRIED
AGAINST: Cr Jan Wheeler

12. Development Contributions Decisions Made Under Delegated Authority

The report, as circulated, sought to ensure that Council is informed of the decisions made by the Development Contributions Committee under delegated authority.

In response to a query about the apparent misalignment of some references in the agenda report and the Committee report attachment, Group Manager Paul Hope acknowledged that the commentaries did contain an error, but that the table contents were correct. The Chair accepted and endorsed the explanation for the record.

RESOLVED
WDC 2018/056

Cr Craig Dawson / Cr Jim Hopkins
That Council receives and notes the information.

CARRIED

17. Resolution to Exclude the Public

RESOLVED
WDC 2018/057

Deputy Mayor Melanie Tavendale / Cr Jim Hopkins
That the public be excluded from the following part of the proceedings of this meeting, namely:

- Confirmation of Public Excluded Meeting Minutes – Council Meeting 13 February 2018 PE
- Commercial Property PE

The general subject of each matter to be considered while the public is excluded; the reasons 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 – Section 48(1)
Public Excluded:	
18. Confirmation of Public Excluded Meeting Minutes – Council Meeting 13 February 2018 PE	To protect the privacy of natural persons. Section 48(1)(a) (The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned.)
19. Commercial Property PE	To enable the Council to carry out commercial negotiations without prejudice or disadvantage. Section 48(1)(a) (Premature disclosure of the information would detrimentally affect the Council's position in the negotiations.)

These resolutions are made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.

CARRIED

Public Excluded Minutes apply

Resolution to Return to the Public Meeting

RESOLVED
WDC 2018/062

Cr Craig Dawson / Cr Peter Garvan
That Council resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered.

CARRIED

20. Release of Public Excluded Information

In accordance with Clause 17.5 of the Waitaki District Council Standing Orders 2016 to 2019, Council agreed, whilst in public excluded session, to release in the public minutes of this 27 March 2018 Council Meeting the following previously public excluded information:

Confirmation of Public Excluded Meeting Minutes PE – 13 February 2018

RESOLVED
WDC 2018/058

Cr Craig Dawson / Cr Colin Wollstein
That Council confirms public excluded minutes of the 13 February 2018 Council meeting, as circulated, as a true and correct record.

CARRIED

There being no further business, the Chair declared the meeting closed at 12.16pm.

CONFIRMED at the Council Meeting held on the 8th day of May 2018 in the Council Chamber, Third Floor, Waitaki District Council Headquarters, 20 Thames Street, Oamaru.

[signed]

Chairperson