



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 5 June 2019 at 8am – 8.01am, 9.44am – 9.56am (9.47am – 9.56am PE).

PRESENT

Mayor Mayor Gary Tong
Councillors Stuart Baird
Brian Dillon
John Douglas
Darren Frazer
George Harpur
Julie Keast
Ebel Kremer
Neil Paterson
Nick Perham

APOLOGIES

Councillor Duffy
Councillor Macpherson

ABSENT

Councillor Ford

IN ATTENDANCE

Chief Executive	Steve Ruru
Group Manager, Services and Assets	Matt Russell
Group Manager, Community and Futures	Rex Capil
Chief Financial Officer	Anne Robson
Communications Manager	Louise Pagan
Governance and Democracy Manager	Clare Sullivan
Committee Advisor	Fiona Dunlop

Adjournment of Meeting

Mayor Tong advised that the Council meeting would adjourn until the Finance and Audit Committee has concluded discussion on the WasteNet Recommendation to Award Recycling Contract item.

Resolution

Moved Mayor Tong, seconded Cr Douglas **and resolved:**

That the Council meeting adjourn until the Finance and Audit Committee has concluded discussion on the WasteNet Recommendation to Award Recycling Contract item.

The meeting adjourned at 8.01am.

The meeting reconvened at 9.44am.

Mayor Tong and Councillors Baird, Dillon, Douglas, Frazer, Harpur, Keast, Kremer, Paterson and Perham were present when the meeting reconvened.

1 Apologies

There were apologies from Councillors Duffy and Macpherson.

Resolution

Moved Mayor Tong, seconded Cr Paterson **and resolved:**

That Council accept the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

The Mayor advised that there is a late item for consideration at the meeting which is item C10.1 WasteNet Recommendation to Award Recycling Contract. The item was not circulated with the agenda as the information to be included in the report was not available to the officers when the report was due for circulation with the agenda.

The item cannot be delayed until a subsequent meeting as the awarding of the contract needs to be resolved before 30 June 2019.

Moved Mayor Tong, seconded Cr Dillon **and resolved:**

That Council consider the late item C10.1 WasteNet Recommendation to Award Recycling Contract.

6 Confirmation of Council Minutes

Resolution

Moved Cr Kremer, seconded Cr Keast **and resolved:**

That Council confirms the minutes of the meeting held on 22 May 2019 as a true and correct record of that meeting.

Reports - Governance

9.1 Appointment of Acting Deputy Mayor

Record No: R/19/5/9812

Committee Advisor – Fiona Dunlop was in attendance for this item.

Mayor Tong advised that the purpose of the report was to seek Council approval for the appointment of an Acting Deputy Mayor for the period of 5 June 2019 to 20 July 2019 to assist with various engagements.

He advised that he had spoken with Councillor Keast and she had agreed to assist during 5 June 2019 to 20 July 2019.

Resolution

Moved Mayor Tong, seconded Cr Kremer **recommendations a to c and d with changes as indicated and resolved:**

That Council:

- a) **Receives the report titled "Appointment of Acting Deputy Mayor" dated 29 May 2019.**

- b) **Determines that this matter or decision be recognised as not significant in terms of Section 76 of the Local Government Act 2002.**
- c) **Determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the Act determines that it does not require further information, further assessment of options or further analysis of costs and benefits or advantages and disadvantages prior to making a decision on this matter.**
- d) **Agrees to appoint Councillor Keast to be Acting Deputy Mayor from 5 June 2019 until 20 July 2019 when the Deputy Mayor is able to return to duty.**

Public Excluded

Exclusion of the Public: Local Government Official Information and Meetings Act 1987

Resolution

Moved Mayor Tong, seconded Cr Baird **and resolved:**

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

C10.1 WasteNet Recommendation to Award Recycling Contract

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
WasteNet Recommendation to Award Recycling Contract	<p>s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>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).</p>	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Chief Executive, Group Manager, Services and Assets, Group Manager, Community and Futures, Chief Financial Officer, Communications Manager, Governance, Strategic Manager Water and Waste – Ian Evans, Commercial Infrastructure Manager – Dylan Rabbidge and Management Accountant – Susan McNamara, Communications Manager, Governance and Democracy Manager and Committee Advisor be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the item C10.1 WasteNet Recommendation to Award Recycling Contract. This knowledge, which will be of assistance in relation to the matters to be

discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

That the Invercargill City Council – Director, Works and Services – Cameron McIntosh be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C10.1 WasteNet Recommendation to Award Recycling Contract. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed.

The public were excluded at 9.47am.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 9.56am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON WEDNESDAY 5 JUNE 2019.

DATE:.....

CHAIRPERSON:.....