
Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 10 April 2019 at 9am. (9am – 10.30am, 10.47am – 12.04pm (10.14am – 10.30am, 10.47 – 12.04pm public excluded))

PRESENT

Mayor

Mayor Gary Tong

Deputy Mayor

Paul Duffy (9.01am - 10.30am, 10.47am – 12.04pm)

Councillors

Stuart Baird

Brian Dillon

John Douglas

Bruce Ford

Darren Frazer

Julie Keast

Ebel Kremer (9am – 9.58am, 10.06am -10.30am, 10.47am – 12.04pm)

Gavin Macpherson

Neil Paterson

Nick Perham

APOLOGIES

Councillor Harpur

IN ATTENDANCE

Chief Executive

Steve Ruru

Group Manager, Environmental Services

Bruce Halligan

Group Manager, Services and Assets

Matt Russell

Group Manager, Community and Futures

Rex Capil

Chief Financial Officer

Anne Robson

People and Capability Manager

Janet Ellis

Group Manager, Customer Delivery

Trudie Hurst

Publications Specialist

Chris Chilton

Governance and Democracy Manager

Clare Sullivan

Committee Advisor

Fiona Dunlop

1 Apologies

There were apologies from Councillor Harpur as he has been granted a leave of absence.

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

That Council accept the apology.

(Councillor Duffy joined the meeting at 9.01am.)

2 Leave of absence

There were requests for leave of absence as follows:

- Councillor Paterson – 8 to 18 June 2019
- Councillor Ford – 5 June 2019 for Community and Policy Committee.

Moved Cr Kremer, seconded Cr Frazer and **resolved that Council grants a leave of absence to Councillor Paterson for 8 to 18 June 2019 and Councillor Ford for the Community and Policy Committee on 5 June 2019.**

3 Conflict of Interest

There were no conflicts of interest declared.

4 Public Forum

1. Manfred Herzhoff addressed the meeting relating to monies that were made available and responsible to the Department of Conservation and Southland District Council on 25 January 2006 which were for the newly opened Rakiura National Park.
2. Ruth Shaw representing Fiordland Sewerage Options addressed the meeting regarding correspondence from the Group Manager Services and Assets regarding nitrogen levels.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Council Minutes

Resolution

Moved Cr Macpherson, seconded Cr Dillon **and resolved:**

That Council confirms the minutes of the meeting held on 6 March 2019 as a true and correct record of that meeting.

Reports - Policy and Strategy

7.1 Draft Combined Local Alcohol Policy - delegation to Combined Local Alcohol Policy committee

Record No: R/19/3/4916

Policy Analyst – Jane Edwards and Group Manager, Environmental Services – Bruce Halligan were in attendance for this item.

Mrs Edwards advised that the purpose of the report was to seek approval for the delegation of Council's functions and powers to the combined Local Alcohol Policy committee to:

- consider and endorse a draft combined Local Alcohol Policy (the draft policy) for public consultation
- oversee and manage the adoption of the draft policy

See further down the minutes for the final resolution of the item.

Reports - Operational Matters

8.1 Dog Registration Fees for 2019/2020

Record No: R/19/2/2517

Environmental Health Manager – Michael Sarfaiti was in attendance for this item.

Mr Sarfaiti advised that the purpose of the report was to set the dog control fees for the 2019/2020 year.

Resolution

Moved Cr Perham, seconded Cr Frazer **and resolved:**

That Council:

- a) Receives the report titled "Dog Registration Fees for 2019/2020" dated 1 April 2019.**
- b) Determines that this matter or decision be recognised 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) Sets the dog control fees for the 2019/2020 registration year as follows:**

Registration - Dog (non-working)

\$90.00

Discounts

- | | |
|--|----------|
| (a) The dog is spayed or neutered | -\$10.00 |
| (b) The dog is in a fenced or controlled property | -\$20.00 |
| (c) Responsible owner (according to Council's criteria) and microchipped dog | -\$30.00 |

Registration fee inclusive of (a), (b) and (c)

\$30.00

Registration - Working Dog

\$30.00

Late Registration - All Dogs

50%

Registration fee for a dog that is required to be registered with SDC, that has been impounded by SDC, and released to a SDC authorised rehoming provider (initial registration only)

Free

Dog Control Fees

- | | |
|--|----------|
| (a) Dog hearing lodgement fee | \$100.00 |
| (b) Multiple dog licence application fee | \$50.00 |
| (c) Sale of collars | \$9.00 |
| (d) Withdrawal of infringement fee, per infringement | \$30.00 |

Microchipping

- | | |
|---|---|
| (a) Microchipping of a dog registered by SDC | Free |
| (b) Commercial breeders that require more than four pups to be microchipped per registration year | \$30.00 per dog, for the fifth and subsequent dog |

Dog Impounding Fees

- | | |
|---|----------|
| (a) Impounding of dogs | \$100.00 |
| (b) Sustenance of impounded dog per day or part thereof | \$20.00 |
| (c) Euthanasia | \$40.00 |

- e) **Publicly notifies the fees in the Fiordland Advocate during the weeks starting 3 June 2019 and 17 June 2019.**
- f) **Authorises an incentive prize draw to encourage more dog owners to register their dogs online.**
- g) **Authorises that the late penalty does not apply to new dogs registered using the proposed new dogs online service.**

- h) **Approves the collection of less dog registration fees than those fees set in Attachment A (of the officer's report) for new dogs that are registered using the proposed online service.**

8.2 Unbudgeted Expenditure Approval for the Flying Fox

Record No: R/19/3/4154

Community Facilities Manager – Mark Day was in attendance for this item.

Mr Day advised that the purpose of the report was to inform Council that the Manapouri Community Development Subcommittee resolved to change the LTP project on Manapouri foreshore from play equipment for pre-schoolers to a 45m flying fox at a cost of approximately \$42,500 plus GST. As a result of this change there is a funding deficit of approximately \$17,500.

Resolution

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

That the Council:

- a) **Receives the report titled "Unbudgeted Expenditure Approval for the Flying Fox" dated 1 April 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 with the staff recommendation to proceed with the 45m flying fox option.**
- e) **Approve unbudgeted expenditure of \$17,500 plus GST for the additional costs of the flying fox to be made up of \$8500 from a combination of the General Reserve (\$7584) and the Frasers Beach General Projects Budget (\$916) with the remaining \$9000 to be funded from interest earned on the Reserve Contributions Reserve.**

8.3 Forecasted Financial Position for the year ending 30 June 2019

Record No: R/19/3/4654

Management Accountant – Joanie Nel and Chief Financial Officer – Anne Robson were in attendance for this item.

Mrs Nel advised that the report was to advise Council of the forecasted financial position for the year ending 30 June 2019.

Resolution

Moved Cr Kremer, seconded Deputy mayor Duffy **and resolved:**

That the Council:

- a) **Receives the report titled "Forecasted Financial Position for the year ending 30 June 2019" dated 3 April 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) **Note the forecasted changes to Council's year-end financial performance and position as detailed in Attachments B and C (of the officer's report).**
- e) **Approves the changes as detailed in Attachment A (of the officer's report).**
- f) **Notes the projects or partial costs of projects indicated to be deferred to future years, as detailed in Attachment D and requests staff to make the necessary changes to the 2019/2020 Annual Plan.**
- g) **Approves the deletion of the following 2018-19 projects:**

Business Unit	Project	Amount	Details
District Leadership	Project 3.3 Complaints and Compliments	\$2,000	Project no longer required
Riverton	Wastewater treatment upgrade & sewer pumps	\$31,728	Project for SCADA no longer required
Waiau Aparima Ward	Monkey Island Hardstand and Shelter upgrade, Gemstone Beach project	\$128,000	Projects removed as requested by the Ward Committee. Monkey Island is in twice Gemstone Beach to be considered as part of the open spaces

			work Council's undertaking
Waikaia	Waikaia Depot project	\$6,000	Project cancelled, no longer required
Lumsden	Upgrade Railway Heritage Area	\$7,688	Project completed, remaining budget no required
Te Anau	Te Anau Water Park new track, Te Anau Walkway in water park, supply water to Lions Park BBQ area	\$48,000	Water park track and walkway projects deleted, water supply project to Lions park BBQ area cancelled, park already has water
Waikawa	Waikawa toilets	\$1,488	Funds carried forward from 17/18 not required
Woodlands	Woodlands Heritage orchard shelter	\$3,000	Unwanted project deleted by CDA Subcommittee
Lumsden	Lumsden Toilet facility upgrade	\$76,925	Project completed, remaining budget to be deleted

- h) Approves the following unbudgeted expenditure for the 2018/19 financial year and the associated funding source:

Business Unit	Expense	Amount	Funding Source
Financial Services	Increased Valuer General costs and Legal fees	\$96,181	District Operations Reserve
Knowledge Management	Increases in Software licence fees for 10 additional RM8 licences, Landonline fees for Certificate of Title searches and general operational costs	\$14,000	District Operations Reserve

Around the Mountains Cycle Trail	Operational costs, maintenance, capital and final easement work that needs undertaken	\$258,466	Lottery and Government Grants, Loan and Roothing reserves
Roothing - Administration	Training budget not included in LTP 3% of staffing costs	\$19,500	Roothing Rates Reserves
Ohai Forest	Increase in Consultants fees due to larger physical programs being undertaken than originally budget, due to a larger land preparation area	\$12,436	Forestry Reserve
Lumsden Hall	Unbudgeted Expenditure for refurbishment of kitchen and toilets at Lumsden Hall approved by the CDA Subcommittee	\$11,960	Lumsden Community Centre Reserve
Financial and Reserve Contributions	Edendale Primary School tennis courts, Community & Policy agreed to support this project	\$30,000	Financial & Development Contributions
Riverton Harbour	Completion of Wharf upgrade projects, Long wharf and Pleasure wharf	\$16,559	Riverton Harbour General Reserve
Camping Ground - Wyndham	Wyndham Camping Ground project completed over budget	\$10,891	Edendale Wyndham General Reserve
SIESA	Forecasting for budget shortfalls in Generation Maintenance, Fuel, Road Freight, Travel and Temp contractor fees	\$120,100	SIESA Operation Reserve

8.4 Monthly Financial Report - February 2019

Record No: R/19/4/6130

Graduate Accountant – Kate Westenra and Chief Financial Officer – Anne Robson were in attendance for this item.

Resolution

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

That the Council:

- a) **Receives the report titled "Monthly Financial Report - February 2019" dated 3 April 2019.**

8.5 Unbudgeted Expenditure Request - Mossburn Community Facilities Inc, Kitchen Upgrade

Record No: R/19/3/5451

Community Partnership Leader – Kelly Tagg was in attendance for this item.

Mrs Tagg advised that the purpose of the report was to seek approval from Council to allow unbudgeted expenditure by the Mossburn Community Development Area Subcommittee so they may provide a grant to Mossburn Community Facilities' Inc to assist with the costs associated with its upcoming kitchen upgrade.

Resolution

Moved Cr Douglas, seconded Cr Perham **and resolved:**

That Council:

- a) **Receives the report titled "Unbudgeted Expenditure Request - Mossburn Community Facilities Inc, Kitchen Upgrade" dated 28 March 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) **Approves the unbudgeted expenditure request in the amount of up to \$58,000 payable to Mossburn Community Facilities Inc.**
- e) **Notes that the unbudgeted expenditure be funded from the Mossburn cemetery business unit and the Mossburn general reserve on receipt of an invoice(s) from Mossburn Community Facilities Inc.**

8.6 Management Report

Record No: R/19/3/5559

Chief Executive – Steve Ruru was in attendance for this item.

Resolution

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

That the Council:

- a) **Receives the report titled “Management Report” dated 1 April 2019.**

Reports - Governance

9.1 Delegations Manual Project

Record No: R/19/1/1589

Intermediate Policy Advisor – Carrie Adams was in attendance for this item.

Mrs Adams advised that the purpose of this report was to present the draft Delegations Manual to Council for adoption.

(Councillor Kremer left the meeting at 9.58am.)

Resolution

Moved Cr Perham, seconded Cr Douglas **and resolved:**

That the Council:

- a) **Receives the report titled “Delegations Manual Project” dated 10 April 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) **Revoke all existing instruments of delegation.**
- e) **Adopt the draft Delegations Manual.**
- f) **Notes that the draft Delegations Manual will be reviewed after the 2019 triennial election.**

9.2 Update on 2019 Triennial Election and Order of Candidate Names

Record No: R/19/3/5407

Governance and Democracy Manager – Clare Sullivan was in attendance for this item.

Miss Sullivan advised that the purpose of the report is to seek a decision on the order of candidate names as they appear on the voting documents and provide an update on the triennial elections following the release of the Local Government determination for Southland District Council..

Resolution

Moved Cr Frazer, seconded Cr Paterson **and resolved:**

That Council:

- a) **Receives the report titled “Update on 2019 Triennial Election and Order of Candidate Names” dated 25 March 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) **Receives the determination of representation arrangements to apply for the election of Southland District Council to be held on 12 October 2019.**
- e) **Adopts random order as the order in which candidate names will appear on voting documents.**

(Councillors Baird, Dillon, Duffy and Macpherson requested that their dissenting votes be recorded.)

9.3 Minutes of the Regulatory and Consents Committee Meeting dated 28 November 2018

Record No: R/19/3/5747

Resolution

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

That Council receives the minutes of the Regulatory and Consents Committee meeting held 28 November 2018 as information.

9.4 Minutes of the Riverton Harbour Subcommittee Meeting dated 3 December 2018
Record No: R/19/3/4643

Resolution

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

That Council receives the minutes of the Riverton Harbour Subcommittee meeting held 3 December 2018 as information.

9.5 Minutes of the Riverton/Aparima Community Board Meeting dated 4 February 2019
Record No: R/19/4/6145

Resolution

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

That Council receives the minutes of the Riverton/Aparima Community Board meeting held 4 February 2019 as information.

9.6 Minutes of the Tuatapere Community Board Meeting dated 5 February 2019
Record No: R/19/4/6237

Resolution

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

That Council receives the minutes of the Tuatapere Community Board meeting held 5 February 2019 as information.

9.7 Minutes of the Balfour Community Development Area Subcommittee Meeting dated 19 November 2018
Record No: R/19/3/5253

Resolution

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

That Council receives the minutes of the Balfour Community Development Area Subcommittee meeting held 19 November 2018 as information.

9.8 Minutes of the Browns Community Development Area Subcommittee Meeting dated 15 November 2018

Record No: R/19/3/5365

Resolution

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

That Council receives the minutes of the Browns Community Development Area Subcommittee meeting held 15 November 2018 as information.

9.9 Minutes of the Limehills/Centre Bush Community Development Area Subcommittee Meeting dated 15 November 2018

Record No: R/19/3/5364

Resolution

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

That Council receives the minutes of the Limehills/Centre Bush Community Development Area Subcommittee meeting held 15 November 2018 as information.

9.10 Minutes of the Mossburn Community Development Area Subcommittee Meeting dated 12 November 2018

Record No: R/19/3/4715

Resolution

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

That Council receives the minutes of the Mossburn Community Development Area Subcommittee meeting held 12 November 2018 as information.

9.11 Minutes of the Nightcaps Community Development Area Subcommittee Meeting dated 1 November 2018

Record No: R/19/3/4681

Resolution

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

That Council receives the minutes of the Nightcaps Community Development Area Subcommittee meeting held 1 November 2018 as information.

9.12 Minutes of the Ohai Community Development Area Subcommittee Meeting dated 1 November 2018

Record No: R/19/3/5328

Resolution

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

That Council receives the minutes of the Ohai Community Development Area Subcommittee meeting held 1 November 2018 as information.

9.13 Minutes of the Orepuki Community Development Area Subcommittee Meeting dated 6 November 2018

Record No: R/19/3/4278

Resolution

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

That Council receives the minutes of the Orepuki Community Development Area Subcommittee meeting held 6 November 2018 as information.

9.14 Minutes of the Riversdale Community Development Area Subcommittee Meeting dated 19 November 2018

Record No: R/19/3/5255

Resolution

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

That Council receives the minutes of the Riversdale Community Development Area Subcommittee meeting held 19 November 2018 as information.

9.15 Minutes of the Thornbury Community Development Area Subcommittee Meeting dated 8 November 2018

Record No: R/19/3/4448

Resolution

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

That Council receives the minutes of the Thornbury Community Development Area Subcommittee meeting held 8 November 2018 as information.

7.1 Draft Combined Local Alcohol Policy - delegation to Combined Local Alcohol Policy committee (CONTINUED)

Record No: R/19/3/4916

(Councillor Kremer returned to the meeting at 10.06am.)

Resolution

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

That Council:

- a) **Receives the report titled "Draft Combined Local Alcohol Policy - delegation to Combined Local Alcohol Policy committee" dated 3 April 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) **Resolves to delegate to the Combined Local Alcohol Policy Committee all its functions under part 2, sub part 2, of the Sale and Supply of Alcohol Act 2012, with the exception of the discretion afforded under Section 88 of the Act (to discontinue) and Section 90 of the Act (the power to bring the combined Local Alcohol Policy into force).**

Public Excluded

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

Resolution

Moved Cr Ford, seconded Cr Paterson **and resolved:**

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

C10.1 Golden Bay Development - Unbudgeted Expense Approval

C10.2 Tokanui Wastewater Discharge Consent Renewal

C10.3 Kakapo Rural Water Supply Reservoir Renewal

C10.4 Te Anau Wastewater Discharge Project – Governance

C10.5 Appointment to the Wastenet Advisory Management Group

C10.6 Chief Executive Report

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
Golden Bay Development - Unbudgeted Expense Approval	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).	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.
Tokanui Wastewater Discharge Consent Renewal	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.	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.
Kakapo Rural Water Supply Reservoir Renewal	s7(2)(b)(ii) - The withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.
Te Anau Wastewater Discharge Project - Governance	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without	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.

	prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	
Appointment to the Wastenet Advisory Management Group	<p>s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</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.
Chief Executive Report	<p>s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.</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, Environmental Services, Group Manager, Services and Assets, Group Manager, Community and Futures, Chief Financial Officer, Group Manager, Customer Delivery, Publications Specialist, 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 items C10.1 Golden Bay Development - Unbudgeted Expense Approval, C10.2 Tokanui Wastewater Discharge Consent Renewal, C10.3 Kakapo Rural Water Supply Reservoir Renewal, C10.4 Te Anau Wastewater Discharge Project – Governance, C10.5 Appointment to the Wastenet Advisory Management Group and C10.6 Chief Executive Report. 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 Community Facilities Manager – Mark Day be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C10.1 Golden Bay Development - Unbudgeted Expense Approval. 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.

That the Senior Water and Waste Engineers – Bevan McKenzie and Matt Kiel, and Management Accountant – Susan McNamara be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C10.2 Tokanui Wastewater Discharge Consent Renewal and C10.3 Kakapo Rural Water Supply Reservoir Renewal. 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.

That Strategic Manager Water and Waste be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C10.2 Tokanui Wastewater Discharge Consent Renewal, C10.3 Kakapo Rural Water Supply Reservoir Renewal, C10.4 Te Anau Wastewater Discharge Project – Governance and C10.5 Appointment to the Wastenet Advisory Management

Group. 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 10.14am.

(The meeting adjourned for morning at 10.30am and reconvened at 10.47am.)

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 12.04pm.

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

DATE:.....

CHAIRPERSON:.....