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# Council

## OPEN MINUTES

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Minutes of a meeting of Council held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 24 July 2019 at 9am.

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### PRESENT

<b>Mayor</b>	Mayor Gary Tong	
<b>Deputy Mayor</b>	Paul Duffy	11.24am to 11.30am, 1.02pm to 1.58pm.
<b>Councillors</b>	Brian Dillon	
	John Douglas	
	Bruce Ford	
	Darren Frazer	
	George Harpur	
	Julie Keast	
	Ebel Kremer	
	Neil Paterson	
	Nick Perham	

### APOLOGIES

Councillor Stuart Baird  
Councillor Gavin Macpherson

### IN ATTENDANCE

<b>Chief Executive</b>	Steve Ruru
<b>Group Manager, Community and Futures</b>	Rex Capil
<b>Group Manager, Services and Assets</b>	Matt Russell
<b>Group Manager, Environmental Services</b>	Bruce Halligan
<b>Group Manager, Customer Delivery</b>	Trudie Hurst
<b>Chief Financial Officer</b>	Anne Robson
<b>People and Capability Manager</b>	Janet Ellis
<b>Governance and Democracy Manager</b>	Clare Sullivan
<b>Publications Specialist</b>	Chris Chilton
<b>Committee Advisor</b>	Alyson Hamilton

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**1 Apologies**

There were apologies for absence from Councillor Baird and Councillor Macpherson.

Moved Cr Dillon, 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**

Councillor Duffy declared a conflict of interest relating to Item 8.2 Unbudgeted Approval for grant to Southland Building and Preservation Trust and C10.2 Possible strategic property acquisition and would not take part in discussion or voting on the items.

**4 Public Forum**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**6 Confirmation of Council Minutes**

**There were no minutes for confirmation.**

**Reports - Policy and Strategy**

**7.1 Draft Board and Gambling Venue Policies - Submissions and hearings**

**Record No: R/19/6/11506**

Policy Analyst - Robyn Rout was in attendance for the item.

Mr Eru Loach for the Problem Gambling Foundation, and for Nga Kete Matauranga Pounamu Charitable Trust addressed the meeting in support of his submission to the Draft Board and Gambling Venue policies.

Mr Jarrod True from True Legal on behalf of the Gaming Machine Association of New Zealand (via telephone link) addressed the meeting in support of his submission to the Draft Board and Gambling Venue policies.

Ms Rout advised the purpose of the report is to provide information to councillors on the feedback that was received through submissions on the draft Board and Gambling Venue Policies.

### **Resolution**

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

### **That Council:**

- a) **Receives the report titled “Draft Board and Gambling Venue Policies - Submissions and hearings” dated 18 July 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 all written submissions and hears the submitters who wish to be heard on the draft Board and Gambling Venue Policies.**

## **7.2 Community Assistance Grant and Funding Approach**

### **Record No: R/19/6/10259**

Strategy and Policy Manager - Michelle Stevenson and Accountant Shelley Dela Llana were in attendance for this item.

Ms Stevenson advised the purpose of this report is to present a review of Council managed community funding schemes and associated funding support to community organisations, and seek a decision from Council on a way forward that will best serve Southland District communities and Council into the future.

During discussion on the item, Councillors requested further information on table 2 of the officers report which contained funding for both the Community Initiatives Fund and the District Heritage Fund. The meeting did not wish to see the District Heritage Fund discontinued and requested that officers provide an updated table to give an indication of the funds that would be available for the continuation of the District Heritage Fund.

See further down the minutes for the resolution on the item.

## **8.3 Health and Safety Update**

### **Record No: R/19/6/12064**

People and Capability Manager - Janet Ellis was in attendance for this item.

Mrs Ellis advised the purpose of the report is to provide an update on health and safety related incidents and activity over the last six months.

**Resolution**

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

**That the Council:**

- a) **Receives the report titled “Health and Safety Update” dated 18 July 2019.**

The meeting adjourned for morning tea at 10.30am and reconvened at 10.45am.

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

**7.5 Health and Safety Plan for 2019/20**

**Record No: R/19/6/12066**

People and Capability Manager – Janet Ellis was in attendance for this item.

Mrs Ellis advised the purpose of the report is to approve the Health and Safety Plan for 2019/2020.

**Resolution**

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

**That the Council:**

- a) **Receives the report titled “Health and Safety Plan for 2019/20” dated 18 July 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) **Approves the Health and Safety Plan for 2019/2020.**

**7.3 Project Plan Update for the Long Term Plan 2031**

**Record No: R/19/6/10857**

Corporate Performance Lead – Chantelle Subritzky was in attendance for this item.

Miss Subritzky advised that the purpose of the report is to update Council on the progress of the project plan for the Long Term Plan 2031.

### **Resolution**

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

#### **That Council:**

- a) **Receives the report titled “Project Plan Update for the Long Term Plan 2031” dated 18 July 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) **Notes the updated project plan for the Long Term Plan 2031.**

## **7.4 District Plan Monitoring Report 2016-2018**

**Record No: R/19/6/11662**

Senior Resource Planner- Policy – Rebecca Blyth and Team Leader, Resource Management - Marcus Roy were in attendance for this item.

Ms Blyth advised the purpose of the report was to present the findings of the latest District Plan Effectiveness Monitoring and proposed recommendations for adoption.

### **Resolution**

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

#### **That the Council:**

- a) **Receives the report titled “District Plan Monitoring Report 2016-2018” dated 18 July 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) **Adopts the recommendations contained within the District Plan Monitoring Report attached and refers recommendations 1, 10, 14, 15 and 16 of that report to the incoming Council for the new triennium for consideration.**

## **7.6 Dark Skies - Plan Change**

**Record No: R/19/7/12754**

Resource Management Planner – Margaret Ferguson Team Leader, Resource Management – Marcus Roy were in attendance for this item.

Mrs Ferguson advised the purpose of the report was to seek a decision from Council to adopt the attached Section 32A Report and to publicly notify the Council initiated Plan Change Dark Skies.

### **Resolution**

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

#### **That the Council:**

- a) **Receives the attached Section 32A Report - Resource Management Act 1991 Analysis Report – Proposed Plan Change – Southland District Plan 2018 –‘Dark Skies’.**
- 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 Council initiated Plan Change Dark Skies for public notification.**

## **Reports - Operational Matters**

### **8.1 Draft Insurance Policy - for adoption**

**Record No: R/19/6/11549**

Chief Financial Officer - Anne Robson was be in attendance for this item.

Ms Robson advised the purpose of the report is to presents the draft Insurance Policy for adoption by Council.

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**Resolution**

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

**That the Council:**

- a) **Receives the report titled "Draft Insurance Policy" dated 7 June 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) **Adopts the draft Insurance Policy, as attached to this report, including any amendments agreed at this meeting.**

**8.2 Unbudgeted expenditure approval for grant to Southland Heritage Building & Preservation Trust**

**Record No: R/19/6/11755**

Community Liaison Officer - Kathryn Cowie was in attendance for this item.

Councillor Duffy declared a conflict of interest on the item and withdrew from the table.

Mrs Cowie advised the purpose of this report is to seek approval from Council to allow unbudgeted expenditure by the Riverton Aparima Community Board so they may provide a grant to the Southland Heritage Building & Preservation Trust for costs associated with completing stage three of the restoration project of Kohikohi Cottage in Riverton.

**Resolution**

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

**That the Council:**

- a) **Receives the report titled "Unbudgeted expenditure approval for grant to Southland Heritage Building & Preservation Trust" dated 18 July 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) **Approve the unbudgeted expenditure of \$30,000 to the Southland Heritage Building & Preservation Trust for stage three of the Kohikohi Cottage Restoration project (\$20,000) plus an interpretation panel (\$10,000) to be funded from the Riverton/Aparima Community Board's general reserve.**

Councillor Duffy returned to the table.

#### **8.4 Management Report**

**Record No: R/19/7/12862**

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

##### **Resolution**

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

**That the Council:**

- a) **Receives the report titled "Management Report" dated 18 July 2019.**

#### **8.5 Unbudgeted Expenditure to clean the new Te Anau toilet in the Town Centre**

**Record No: R/19/7/12819**

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

Mr Day advised the purpose of the report is to seek approval from the Council to increase the Te Anau toilet cleaning budget to include the additional costs associated with the newly established toilet in the Town Centre.

##### **Resolution**

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

**That the Council:**

- a) **Receives the report titled "Unbudgeted Expenditure to clean the new Te Anau toilet in the Town Centre " dated 18 July 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 increase of the cleaning budget for the new Te Anau toilets in the Town Centre by a monthly price of \$1,596.87 plus GST, totalling \$17,565.57 plus**



**GST for the term of the contract which is 1 August 2019 to 30 June 2020 to be funded from the District Operations Reserve.**

## 7.2 Community Assistance Grant and Funding Approach - CONTINUED

**Record No: R/19/6/10259**

Strategy and Policy Manager - Michelle Stevenson and Accountant Shelley Dela Llana were in attendance for this item.

Officers provided the meeting with a revised table (as follows) to indicate what the funding would be for the Community Initiatives Fund only, exclusive of the District Heritage Fund.

Community Initiatives Fund only based on a total of \$70,720 being 65% of \$108,800.

Community Board	100% pa population base distribution	50% pa population & 50% pa equal distribution	100% pa equal distribution	One-off contribution to boards from community initiatives reserve
	\$916	\$4,387	\$7,858	\$25,473
	\$3,937	\$5,898	\$7,858	\$25,473
	\$4,281	\$6,069	\$7,858	\$25,473
	\$4,818	\$6,338	\$7,858	\$25,473
	\$6,414	\$7,136	\$7,858	\$25,473
	\$8,118	\$7,988	\$7,858	\$25,473
	\$8,182	\$8,020	\$7,858	\$25,473
	\$14,568	\$11,213	\$7,858	\$25,473
	\$19,486	\$13,672	\$7,858	\$25,473
<b>*Figures are based on a usual population of 29,637 from the 2013 census</b>				

Moved Councillor Kremer, seconded Councillor Keast, recommendations a to c, d to f with changes (as indicated with ~~strike through~~ and underline) to h and i and k to p and resolved.

Moved Councillor Perham, seconded Councillor Frazer recommendation g and resolved.

Note that due to the change to recommendation g, j was now redundant.

## FINAL RESOLUTIONS

That the Council:

- a) Receives the report titled "Community Assistance Grant and Funding Approach" dated 18 July 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 the discontinuation of the Community Initiatives Fund and District Heritage Fund effective 1 July 2020.
- e) Agrees to the closure of the Community Initiatives Fund reserve and the District Heritage reserve effective 1 July 2020.
- f) Agrees to a Community Partnership Fund being established at \$174,189 \$108,800 effective from 1 July 2020, based on the funds identified through the 2018-2028 LTP, and notes that it is consistent with the current funds allocated to the Community Initiatives Fund \$108,800. and the District Heritage Fund \$65,389.
- g) Agrees, effective 1 July 2020, that \$60,966 \$38,080 of a newly established Community Partnership Fund be retained for allocation by the Community and Policy Committee, and the remaining \$113,223 \$70,720 be distributed equally to Council's nine community boards at \$12,580 per annum per board at the identified amounts as per table 2, option 2, column 2, which is a 50% population per annum and 50% equal distribution per annum to be reviewed by 30 June 2022.

Community Board	100% pa population base distribution	50% pa population & 50% pa equal distribution	100% pa equal distribution	One-off contribution to boards from community initiatives reserve
	\$916	\$4,387	\$7,858	\$25,473

	\$3,937	\$5,898	\$7,858	\$25,473
	\$4,281	\$6,069	\$7,858	\$25,473
	\$4,818	\$6,338	\$7,858	\$25,473
	\$6,414	\$7,136	\$7,858	\$25,473
	\$8,118	\$7,988	\$7,858	\$25,473
	\$8,182	\$8,020	\$7,858	\$25,473
	\$14,568	\$11,213	\$7,858	\$25,473
	\$19,486	\$13,672	\$7,858	\$25,473
<b>*Figures are based on a usual population of 29,637 from the 2013 census</b>				

- h) **Agrees to the following inclusions in the 2020/21 Annual Plan:**
1. That a transfer of the identified amounts as per table 2, option 2, column 2, which is 50% population per annum and 50% equal distribution per annum \$12,580 be included in the 2020/21 Annual Plan to each Community Board from the Community Partnership Fund to allocate the income for the board to grant.
  2. That a budget of the identified amounts as per table 2, option 2, column 2, which is 50% population per annum and 50% equal distribution per annum \$12,580 be included in the 2020/2021 Annual Plan for each Community Board to allow for the expenditure of the grant funds.
- i) **Agrees to the balance of the Community Initiatives Fund reserve projected to be \$254,735 at 1 July 2020 being distributed as a one-off allocation to the following:**
1. Equally (\$25,473) to each of the Council's nine Community Boards to allocate in local grants effective 1 July 2020.
  2. The balance of \$25,473 to go into the Community Partnership Fund for allocation by the Community and Policy Committee effective 1 July 2020.
- j) **Agrees to the balance of the District Heritage Reserve projected to be \$26,090 at 1 July 2020 being distributed as a one-off allocation to the following:**
1. Equally (\$2,609) to each of the Council's nine Community Boards to allocate in local grants effective 1 July 2020.
  2. The balance of \$2,609 to go into the Community Partnership Fund effective 1 July 2020.

- k) **Agrees that Community Boards establish their own prioritisation for allocation, based on an overarching set of criteria from Council to guide the scope of the activity.**
- l) **Agrees that funds generated from District rating should not be utilised as a replacement for locally funded activities.**
  - 1. **Notes that this should preclude community boards from using community grant funding distributed through district rate take for activities that should be locally rated for under the current Revenue and Financing Policy.**
  - 2. **Notes that community groups wanting to run a project in the community board area may seek a grant from the board to run a community-led project.**
- m) **Endorses, effective 1 July 2020 that the Community Board agendas include an item for community grants that enables community groups to apply at each scheduled meeting of the Community Board.**
- n) **Agrees that the purpose of the community assistance activity be reviewed by October 2020, undertaken in line with endorsement of the draft Council Activities for the LTP 2031 established at the Council 19 June 2019 meeting.**
- o) **Endorses that the quantum available for allocation of the community assistance activity should be reviewed in line with associated consultation requirements of the LTP 2031.**
- p) **Notes that a discussion of where community assistance sits in relation to overall Council priorities has not been considered or undertaken.**

## **8.6 Monthly Financial Report - May 2019**

**Record No: R/19/7/13092**

Graduate Accountant - Kate Westenra was in attendance for this item.

Miss Westenra advised the purpose of the report is to provide Council with an overview of the financial results to date by the nine activity groups of Council, as well as the financial position, and the statement of cash flows.

The Meeting noted the report summarises Council financial results for the eleven months to 31 May 2019.

### **Resolution**

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

**That the Council:**

- a) **Receives the report titled "Monthly Financial Report - May 2019" dated 18 July 2019.**

## **8.7 Retrospective Approval of Unbudgeted Expenditure for the Winton Library Investigation and Relocation Works**

**Record No: R/19/7/13362**

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

Mr Ruru advised the purpose of the report is to seek retrospective approval of unbudgeted expenditure of \$110,000.00 for the Winton Office and Library invasive investigation works testing and relocation costs from 2 Wemyss Street, Winton to the Winton RSA Hall.

The Meeting noted these works are to be funded from the Property Development District Reserve.

### **Resolution**

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

#### **That the Council:**

- a) Receives the report titled "Retrospective Approval of Unbudgeted Expenditure for the Winton Library Investigation and Relocation Works" dated 18 July 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 unbudgeted expenditure of \$110 000.00 for the Winton Office and Library invasive investigation works, testing and relocation, with costs to be funded from the Property Development District Reserve.**

## **Reports - Governance**

### **9.1 Disposal of land under the Rakiura Museum.**

**Record No: R/19/7/12499**

Manager Property Services - Kevin McNaught was in attendance for this item.

Mr McNaught advised the purpose of the report is for Council to consider a recommendation to transfer the land under the Rakiura museum to the Rakiura Heritage Trust thus allowing the land and building to be disposed of as one.

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**Resolution**

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

**That the Council:**

- a) **Receives the report titled "Disposal of land under the Rakiura Museum." dated 16 July 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 transfer to the Rakiura Heritage Trust the title to the Rakiura museum property at 9 Ayr Street being Lot 1 DP 15282 and Section 1 SO 12313 contained in Record of Title SL12B/33 for \$1.00, to allow a subsequent sale of the land and building subject to the following conditions:**
  - **Any subsequent sale must be undertaken by a licenced Real Estate agent with the proposed marketing strategy being approved by both Council and the Trust**
  - **The sale must be publically advertised at least twice**
  - **Both the Trust and Council must agree on the sale price as a result of any offers received**
  - **After a sale is completed a registered valuer must determine the proportions of the sale into land value and improvements.**
  - **Councils land value amount must be returned by the Trust to Council.**
- e) **Delegates to the Chief Executive the authority to approve the marketing strategy and sale price as well as execution of any documents to achieve the disposal of the property.**

**Public Excluded**

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

## **Resolution**

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

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

**C10.1 Request for Council approval of Expenditure - Building Solutions Electronic Service Delivery**

**C10.2 Possible strategic property acquisition**

**C10.3 WasteNet Dispute Resolution Process**

**C10.4 Te Anau Wastewater Procurement Strategy**

**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
Request for Council approval of Expenditure - Building Solutions Electronic Service Delivery	<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.
Possible strategic property acquisition	<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.
WasteNet Dispute Resolution Process	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.
Te Anau Wastewater Procurement Strategy	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.

That the Chief Executive, Group Manager, Environmental Services, Group Manager, Services and Assets, Group Manager, Community and Futures, Chief Financial Officer, People and Capability Manager, Group Manager, Customer Delivery, 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 items C10.1 Request for Council approval of Expenditure - Building Solutions Electronic Service Delivery. C10.2 Possible strategic property acquisition C10.3 WasteNet Dispute Resolution Process C10.4 Te Anau Wastewater Procurement Strategy. 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 Manager Building Solutions -Julie Conradi and the Business Solutions Manager - Jock Hale be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the item C10. Request for Council approval of Expenditure - Building Solutions Electronic Service Delivery. 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.

The public were excluded at 11.24am.

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 2.30pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A  
MEETING OF THE COUNCIL HELD ON WEDNESDAY,  
24 JULY 2019.

**DATE:**.....

**CHAIRPERSON:**.....