



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 21 August 2019 at 9am (9am – 10.29am, 10.50am – 11.17am (PE 9.49am to 11.17am)).

PRESENT

Mayor	Mayor Gary Tong
Deputy Mayor	Paul Duffy
Councillors	Brian Dillon
	John Douglas (11.05am – 11.17am)
	Bruce Ford
	Darren Frazer
	George Harpur
	Julie Keast
	Ebel Kremer
	Gavin Macpherson
	Nick Perham

APOLOGIES

Councillor Stuart Baird
Councillor John Douglas
Councillor Neil Paterson

IN ATTENDANCE

Chief Executive – Steve Ruru
Group Manager, Community and Futures – Rex Capil
Group Manager, Environmental Services – Bruce Halligan
Group Manager, Services and Assets – Matt Russell
Group Manager, Customer Support – Trudie Hurst
Chief Financial Officer – Anne Robson
Communications Manager – Louise Pagan
Governance and Democracy Manager – Clare Sullivan
Community Advisor – Fiona Dunlop

1 Apologies

There were apologies for absence from Councillors Baird, Douglas and Paterson.

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

That Council accept the apologies.

NOTE: The meeting had approved an apology for Councillor Douglas. He subsequently joined the meeting at 11.05am.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

There were no conflicts of interest declared at the beginning of the meeting.

Please see the public excluded minutes for a declaration from Councillor Macpherson regarding item C10.1 - Southland Museum and Art Gallery - Governance Arrangements.

4 Public Forum

There was no public forum.

5 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

6 Confirmation of Council Minutes

Resolution

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

That Council confirms the minutes of the meeting held on 24 July 2019 as a true and correct record of that meeting.

Reports - Policy and Strategy

7.1 Draft Agency and Gambling Venue Policies - Consideration and Adoption

Record No: R/19/7/14197

Policy Analyst – Robyn Rout was in attendance for this item.

Mrs Rout advised that the purpose of the report was to formally consider feedback received on the draft Agency and Gambling Venue Policies and to adopt the policies.

During discussion on the report the meeting agreed that it would adopt the draft that was proposed which outlines a soft sinking lid approach to electronic gaming machines (no new licences permitted but allows relocations/club mergers in particular circumstances).

Resolution

Moved Deputy mayor Duffy, seconded Cr Kremer **recommendations a to g and h(i) and resolved:**

That Council:

- a) **Receives the report titled “Draft Agency and Gambling Venue Policies - Consideration and Adoption” dated 14 August 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) **Considers the feedback received on the draft Agency Venue and Gambling Venue Policies.**
- e) **Notes that it must consider the social impact of gambling when adopting both an Agency Venue Policy and a Gambling Venue Policy.**
- f) **Notes that as it is considering whether to include a relocation policy in the Gambling Venue policy, it must consider the social impact of gambling in high deprivation communities in the District.**
- g) **Adopts the Agency Venue Policy (included as Attachment A of the officers report).**
- h) **Adopts the Gambling Venue Policy Version 1 (included as Attachment B of the officers report) - that does not allow licences for new machines or venues, and allows relocations and club mergers in particular circumstances.**

Reports - Operational Matters

8.1 Draft Speed Limits Bylaw 2019 - Consultation

Record No: R/19/6/11825

Intermediate Policy Analyst – Carrie Adams, Roading Engineer – Ben Whelan and Strategic Manager Transport – Hartley Hare were in attendance for this item.

Mrs Adams advised that the purpose of the report was to present the draft Speed Limits Bylaw 2019 and an associated statement of proposal, for Council to endorse for consultation.

Resolution

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

That Council:

- a) **Receives the report titled “Draft Speed Limits Bylaw 2019 - Consultation” dated 21 August 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) **Determines pursuant to section 155(1) of the Local Government Act 2002 that a bylaw is the most appropriate way of addressing speed limits in the District.**
- e) **Determines pursuant to section 155(2)(a) of the Local Government Act 2002, that the draft Speed Limits Bylaw 2019 is the most appropriate form of bylaw.**
- f) **Determines pursuant to section 155(2)(b) of the Local Government Act 2002, that the draft Speed Limits Bylaw 2019 does not give rise to any implications under the New Zealand Bill of Rights Act 1990.**
- g) **Endorses and releases the draft Speed Limits 2019 Procedure outlined in sections 83 and 86 of the Local Government Act 2002, from 29 August 2019 to 10 October 2019.**

8.3 Menzies Ferry Hall Disposal

Record No: R/19/7/12316

Property Advisor – Theresa Cavanagh was in attendance for this item.

Ms Cavanagh advised that the purpose of the report was to declare the Menzies Ferry Hall property surplus to requirements and to change the reserve classification for the War Memorial property from Recreation Reserve to Local Purpose Reserve (War Memorial).

Resolution

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

That the Council:

- a) **Receives the report titled “Menzies Ferry Hall Disposal” dated 14 August 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 that the Menzies Ferry Hall property being Lot 2 DP 513529 held in Record of Title 792550 is surplus to requirements.**
- e) **Resolves to make a request to the Minister of Conservation to revoke the ‘vesting in trust in the Southland District Council’ for Lot 2 DP 513529.**
- f) **Resolves to make application to the Minister of Conservation for a percentage of the sale proceeds after Lot 2 DP 513529 is sold.**
- g) **Resolves to publicly notify the intention to change the War Memorial site being Lot 1 DP 513529 held in Record of Title 792549 from Recreation Reserve to Local Purpose Reserve.**
- h) **Resolves, subject to no objections being received in the public notification process, to make a request to the Minister of Conservation to change the reserve classification for the war memorial property being Lot 1 DP 513529 from Recreation Reserve to Local Purpose Reserve.**
- i) **Acknowledges that the rating boundary be split between the Edendale/Wyndham rating boundary and the Seaward Downs rating boundary.**
- j) **Resolves that the proposed split of the hall boundaries be addressed in the next Annual Plan.**

- k) **Acknowledges that the hall's existing funds, and this year's hall rates will be held by Council until disposal is complete, at which point, following covering the associated costs of the subdivision process any subsequent balance would be split between the two adjoining rating boundaries unless directed by the Department of Conservation to spend otherwise.**

8.4 Provincial Growth Fund - LiDAR Mapping for Southland Region Funding

Record No: R/19/7/14409

Group Manager, Environmental Services – Bruce Halligan was in attendance for this item.

Mr Halligan advised that the purpose of the report was advise on the status of the Southland regional application to the Provincial Growth Fund; and to seek funding approval from the District Operations Reserve for the Southland District Council's contribution to this project.

The meeting noted that approval was conditional upon the other 27% (\$707,750) being funded by the Southland councils (Environment Southland, Invercargill City, Gore District and Southland District) and that officers would report back to Council for further consideration if agreement from the Councils did not occur.

Resolution

Moved Cr Kremer, seconded Cr Dillon **recommendations a to e and new f and resolved:**

That the Council:

- a) **Receives the report titled "Provincial Growth Fund - LiDAR Mapping for Southland Region Funding" dated 14 August 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 funding of \$162,783, GST inclusive, towards the Southland LiDAR Mapping Project, with this to be funded from the District Operations Reserve**
- e) **Agrees this funding commitment be identified in the 2021-2031 Long Term Plan and that the expenditure be provided for in the 2021/2022 financial year.**

New f) Agrees that this funding is dependent on all four Councils (Environment Southland, Invercargill City, Gore District and Southland District) agreeing and if not, then this will be reported back to Council for consideration.

8.2 Proposed new sewer pump main - 28 - 90 Milton Street, Riverton

Record No: R/19/5/9075

Senior Water and Waste Engineer – Bevan McKenzie was in attendance for this item.

Mr McKenzie advised that the purpose of the report was to seek approval from Council for the retrospective unbudgeted expenditure for the installation of a new sewer pump main in Milton Street, Riverton.

The meeting noted that there are nine existing dwellings along Milton Street that are not connected to the Council sewer network. Council has received a subdivision application for the south end of Milton Street which is proposing to combine several of the small allotments into three large allotments.

Resolution

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

That the Council:

- a) **Receives the report titled “Proposed new sewer pump main - 28 - 90 Milton Street, Riverton” dated 14 August 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 of the proposed work for a Proposed new sewer pump main - 28 - 90 Milton Street, Riverton as an unplanned project for the estimated cost of \$86,350 ex GST to be funded from the Riverton sewer contribution account.**

8.5 Management Report

Record No: R/19/8/15257

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

Resolution

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

That the Council:

- a) **Receives the report titled “Management Report” dated 14 August 2019.**

Reports - Governance

9.1 Minutes of the Finance and Audit Committee Meeting dated 26 March 2019

Record No: R/19/7/13045

Resolution

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

That Council receives the minutes of the Finance and Audit Committee meeting held 26 March 2019 as information.

9.2 Minutes of the Finance and Audit Committee Meeting dated 5 June 2019

Record No: R/19/7/13047

Resolution

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

That Council receives the minutes of the Finance and Audit Committee meeting held 5 June 2019 as information.

9.3 Minutes of the Community and Policy Committee Meeting dated 5 June 2019

Record No: R/19/7/13000

Resolution

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

That Council receives the minutes of the Community and Policy Committee meeting held 5 June 2019 as information.

9.4 Minutes of the Community and Policy Committee Meeting dated 10 July 2019

Record No: R/19/8/15057

Resolution

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

That Council receives the minutes of the Community and Policy Committee meeting held 10 July 2019 as information.

9.5 Minutes of the Regulatory and Consents Committee Meeting dated 27 March 2019
Record No: R/19/7/13060

Resolution

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

That Council receives the minutes of the Regulatory and Consents Committee meeting held 27 March 2019 as information.

9.6 Minutes of the Waiau/Aparima Ward Committee Meeting dated 10 April 2019
Record No: R/19/7/13003

Resolution

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

That Council receives the minutes of the Waiau/Aparima Ward Committee meeting held 10 April 2019 as information.

9.7 Minutes of the Mararoa Waimea Ward Committee Meeting dated 10 April 2019
Record No: R/19/7/13001

Resolution

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

That Council receives the minutes of the Mararoa Waimea Ward Committee meeting held 10 April 2019 as information.

9.8 Minutes of the Services and Assets Committee Meeting dated 8 May 2019
Record No: R/19/7/13051

Resolution

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

That Council receives the minutes of the Services and Assets Committee meeting held 8 May 2019 as information.

9.9 Minutes of the Services and Assets Committee Meeting dated 5 June 2019

Record No: R/19/7/13053

Resolution

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

That Council receives the minutes of the Services and Assets Committee meeting held 5 June 2019 as information.

9.10 Minutes of the Services and Assets Committee Meeting dated 10 July 2019

Record No: R/19/8/15056

Resolution

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

That Council receives the minutes of the Services and Assets Committee meeting held 10 July 2019 as information.

9.11 Minutes of the Riverton Harbour Subcommittee Meeting dated 11 March 2019

Record No: R/19/6/11908

Resolution

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

That Council receives the minutes of the Riverton Harbour Subcommittee meeting held 11 March 2019 as information.

9.12 Minutes of the Stewart Island Jetties Subcommittee Meeting dated 10 December 2018

Record No: R/19/6/11024

Resolution

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

That Council receives the minutes of the Stewart Island Jetties Subcommittee meeting held 10 December 2018 as information.

9.13 Minutes of the Edendale-Wyndham Community Board Meeting dated 30 April 2019

Record No: R/19/7/13057

Resolution

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

That Council receives the minutes of the Edendale-Wyndham Community Board meeting held 30 April 2019 as information.

9.14 Minutes of the Otautau Community Board Meeting dated 20 June 2019

Record No: R/19/8/15166

Resolution

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

That Council receives the minutes of the Otautau Community Board meeting held 20 June 2019 as information.

9.15 Minutes of the Riverton/Aparima Community Board Meeting dated 1 April 2019

Record No: R/19/6/11727

Resolution

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

That Council receives the minutes of the Riverton/Aparima Community Board meeting held 1 April 2019 as information.

9.16 Minutes of the Riverton/Aparima Community Board Meeting dated 30 April 2019

Record No: R/19/6/11732

Resolution

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

That Council receives the minutes of the Riverton/Aparima Community Board meeting held 30 April 2019 as information.

9.17 Minutes of the Riverton/Aparima Community Board Meeting dated 17 June 2019

Record No: R/19/8/14953

Resolution

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

That Council receives the minutes of the Riverton/Aparima Community Board meeting held 17 June 2019 as information.

9.18 Minutes of the Stewart Island/Rakiura Community Board Meeting dated 8 April 2019

Record No: R/19/6/11720

Resolution

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

That Council receives the minutes of the Stewart Island/Rakiura Community Board meeting held 8 April 2019 as information.

9.19 Minutes of the Tuatapere Community Board Meeting dated 4 June 2019

Record No: R/19/8/15002

Resolution

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

That Council receives the minutes of the Tuatapere Community Board meeting held 4 June 2019 as information.

9.20 Minutes of the Winton Community Board Meeting dated 8 April 2019

Record No: R/19/6/11017

Resolution

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

That Council receives the minutes of the Winton Community Board meeting held 8 April 2019 as information.

9.21 Minutes of the Balfour Community Development Area Subcommittee Meeting dated 18 March 2019

Record No: R/19/7/12249

Resolution

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

That Council receives the minutes of the Balfour Community Development Area Subcommittee meeting held 18 March 2019 as information.

9.22 Minutes of the Lumsden Community Development Area Subcommittee Meeting dated 8 April 2019

Record No: R/19/6/11729

Resolution

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

That Council receives the minutes of the Lumsden Community Development Area Subcommittee meeting held 8 April 2019 as information.

9.23 Minutes of the Nightcaps Community Development Area Subcommittee Meeting dated 12 March 2019

Record No: R/19/8/15037

Resolution

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

That Council receives the minutes of the Nightcaps Community Development Area Subcommittee meeting held 12 March 2019 as information.

9.24 Minutes of the Ohai Community Development Area Subcommittee Meeting dated 12 March 2019

Record No: R/19/8/14746

Resolution

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

That Council receives the minutes of the Ohai Community Development Area Subcommittee meeting held 12 March 2019 as information.

9.25 Minutes of the Orepuki Community Development Area Subcommittee Meeting dated 5 March 2019

Record No: R/19/7/12917

Resolution

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

That Council receives the minutes of the Orepuki Community Development Area Subcommittee meeting held 5 March 2019 as information.

9.26 Minutes of the Riversdale Community Development Area Subcommittee Meeting dated 18 March 2019

Record No: R/19/7/12248

Resolution

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

That Council receives the minutes of the Riversdale Community Development Area Subcommittee meeting held 18 March 2019 as information.

9.27 Minutes of the Woodlands Community Development Area Subcommittee Meeting dated 11 March 2019

Record No: R/19/8/15068

Resolution

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

That Council receives the minutes of the Woodlands Community Development Area Subcommittee meeting held 11 March 2019 as information.

Public Excluded

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

Resolution

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

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

C10.1 Southland Museum and Art Gallery - Governance Arrangements

C10.2 Wastewater Rating Methods

C10.3 Public Excluded Minutes of the Finance and Audit Committee Meeting dated 26 March 2019

C10.4 Public Excluded Minutes of the Finance and Audit Committee Meeting dated 5 June 2019

C10.5 Public Excluded Minutes of the Services and Assets Committee Meeting dated 8 May 2019

C10.6 Public Excluded Minutes of the Services and Assets Committee Meeting dated 5 June 2019

C10.7 Public Excluded Minutes of the Stewart Island/Rakiura Community Board Meeting dated 8 April 2019

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
Southland Museum and Art Gallery - Governance Arrangements	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.
Wastewater Rating Methods	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege. 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.
Public Excluded Minutes of the Finance and Audit Committee Meeting dated 26 March 2019	s7(2)(e) - The withholding of the information is necessary to avoid prejudice to measures that prevent or mitigate material loss to members of the public. s7(2)(f)(ii) - The withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of such members, officers, employees and	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.

	<p>persons from improper pressure or harassment.</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>	
Public Excluded Minutes of the Finance and Audit Committee Meeting dated 5 June 2019	<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.
Public Excluded Minutes of the Services and Assets Committee Meeting dated 8 May 2019	<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>	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.
Public Excluded Minutes of the Services and Assets Committee Meeting dated 5 June 2019	<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 exclusion of the public from the part of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation.
Public Excluded Minutes of the Stewart Island/Rakiura Community Board Meeting dated 8 April 2019	<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, 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 Southland Museum and Art Gallery - Governance Arrangements, C10.2 Wastewater Rating Methods, C10.3 Public Excluded Minutes of the Finance and Audit Committee Meeting dated 26 March 2019, C10.4 Public Excluded Minutes of the Finance and Audit Committee Meeting dated 5 June 2019, C10.5 Public Excluded Minutes of the Services and Assets Committee Meeting dated 8 May 2019, C10.6 Public Excluded Minutes of the Services and Assets Committee Meeting dated 5 June 2019 and C10.7 Public Excluded Minutes of the Stewart Island/Rakiura Community Board Meeting dated 8 April 2019. 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 9.49am.

The meeting adjourned for morning tea at 10.29am and reconvened at 10.50am.

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 11.17am.

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

DATE:.....

CHAIRPERSON:.....