



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, 15 Forth Street, Invercargill on Wednesday, 18 December 2019 at 9.03am (9.03am – 10.37am, 10.58am – 11.19am, (11.04am – 11.19am public excluded)).

PRESENT

| | |
|--------------|---|
| Mayor | Mayor Gary Tong |
| Deputy Mayor | Ebel Kremer (9.03am – 10.36am, 10.58am – 11.19am) |
| Councillors | Don Byars |
| | Paul Duffy |
| | Bruce Ford |
| | Darren Frazer |
| | Julie Keast (9.03am – 10.37am, 10.59am – 11.19am) |
| | Christine Menzies |
| | Karyn Owen |
| | Margie Ruddenklau |
| | Rob Scott |

APOLOGIES

Councillor John Douglas
Councillor George Harpur

IN ATTENDANCE

Chief Executive - Steve Ruru
Group Manager Community and Futures – Rex Capil
Group Manager Services and Assets – Matt Russell
Group Manager Customer Support – Trudie Hurst
Communications Manager – Louise Pagan
Governance and Democracy Manager – Clare Sullivan
Committee Advisor - Fiona Dunlop

1 Apologies

There were apologies from Councillor Douglas and Councillor Harpur.

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

That Council accepts the apologies.

2 Leave of absence

There were no requests for leave of absence.

3 Conflict of Interest

See item 9.1 - Milford Community Trust - Appointment of Trustees for a conflict of interest from Councillor Kremer.

4 Public Forum

Denis Bartley addressed the meeting regarding the Great South letter of expectations, four well beings and climate change responsibilities.

5 Extraordinary/Urgent Items

Mayor Tong advised that there was an a late item for the agenda. The item is Waste Management Delegations and will be discussed in public excluded.

The item was not on the agenda as the information required for the report was not available at the time the agenda was compiled and the reason that the item cannot wait until a further meeting of the Council for consideration is that a decision may be required before the next Council meeting.

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

That Council agrees to discuss the item "Waste Management Delegations".

**6 Confirmation of Council Minutes
Resolution**

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

That Council confirms the minutes of the meetings held 1 November 2019 and 14 November 2019 as a true and correct record of those meetings.

Reports - Policy and Strategy

7.1 Draft Speed Limits Bylaw - submissions and hearings

Record No: R/19/9/21706

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

Mrs Adams advised that the purpose of the report was to provide information to councillors on the feedback that was received through submissions on the draft Speed Limits Bylaw and to hear the oral submitters who wished to be heard.

The Council heard from the following submitters as follows.

1. Manfred Herzhoff (submission number 12) addressed the meeting in support of his submission. Mr Herzhoff provided the meeting with a copy of the notes that he referred to.
2. Janice Burton and Julz Orr representing Public Health South (submission number 63) addressed the meeting in support of the Public Health South submission. The meeting were provided with a hand-out.
3. Elsie Turrell (submission 38) addressed the meeting in support of her submission. Miss Turrell took the Council through a powerpoint presentation which supported her written submission.

Resolution

Moved Mayor Tong, seconded Cr Ruddenklau **recommendations a to c, d with changes (as indicated by ~~strikethrough~~ and underline), and recommendations e and f and resolved:**

That the Council:

- a) **Receives the report titled “Draft Speed Limits Bylaw - submissions and hearings” dated 11 December 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 thanks~~ the submitters who ~~wish to be heard~~ presented on the draft Speed Limits Bylaw.**

- e) Notes that maps 16 and 17 of the draft Speed Limits Bylaw have been changed to state the correct proposed speed limit change for Lillburn Valley Road.
- f) Notes that on 21 August 2019, Council determined, 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, determined 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 and determined 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.

Reports - Operational Matters

8.1 Districtwide Oxidation Pond Site Security Review

Record No: R/19/7/12902

Strategic Manager Water and Waste – Ian Evans was in attendance for this item.

Mr Evans advised that the purpose of the report was provide Council with context into all existing oxidation pond site security including fencing of our districtwide oxidation pond sites, and a request for unbudgeted expenditure approval from Council, to improve site security at five identified treatment pond sites within the district.

Resolution

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

That the Council:

- a) **Receives the report titled “Districtwide Oxidation Pond Site Security Review” dated 11 December 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 \$211,631.02 excluding GST to install chain link security fencing at five treatment pond sites.**
- e) **Approves the total unbudgeted expenditure total amount of \$211,632.02 excluding GST be funded via loan, from the district wastewater rate.**

8.2 Request to Form and Maintain Farrar Street, Fortrose

Record No: R/19/12/28373

Roading Engineer – Ben Whelan and Strategic Manager Transport – Hartley Hare were in attendance for this item.

Mr Whelan advised that the purpose of the report was to seek approval to extend the Council's maintained roading network.

The Council noted that the applicant has applied to construct an unformed part of Farrar Street, Fortrose, to gain access to their properties.

Resolution

Moved Cr Duffy, seconded Cr Scott **and resolved:**

That the Council:

- a) **Receives the report titled "Request to Form and Maintain Farrar Street, Fortrose" dated 10 December 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) **Agree that the maintenance of the 550m of Farrar Street, Fortrose is to be funded from the district roading rates and subsequent maintenance budgets, provided that:**
 - **The applicant provides a design report that meets the "Southland District Council's Subdivision and Land Development Bylaw"**
 - **The applicant constructs the unformed road to meet the "Southland District Council's Subdivision and Land Development Bylaw"**
 - **The applicant upgrades the existing section of Beauly Street to meet the increased demand, to meet the "Southland District Council's Subdivision and Land Development Bylaw".**

8.3 Forecasted Financial Position for the year ending 30 June 2020

Record No: R/19/11/26456

Management Accountant – Joanie Nel was in attendance for this item.

Mrs Nel advised that the purpose of the report was to inform Council of the expected year-end financial result compared to the published 2019/2020 Annual Plan and seek approval from Council of the resulting forecasted position.

Resolution

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

That the Council:

- a) **Receives the report titled "Forecasted Financial Position for the year ending 30 June 2020" dated 11 December 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 forecasted changes to Council's year-end financial performance and position as detailed in Appendices B and C of the officer's report.**
- e) **Approves the changes as detailed in Appendix A of the officer's report.**
- f) **Approve the following projects to be deleted from the 2019/20 financial year:**

| Business Unit | Project | Amount | Details |
|----------------------------|--|------------------|---|
| Invercargill Office | Project P-10087 (CB0025) Invercargill Office renewals | \$217,837 | Maintenance costs on hold |
| Lumsden | Project P-10252 (CE00001) Cemetery berm | \$9,087 | Cemetery berms not currently required |
| Edendale Wyndham | Project P-10323 Cemetery berm | \$1,500 | Cemetery berms not currently required |
| Riverton/Aparima | Project P-10055(PR0036) Beautification Riverton | \$15,000 | Project cancelled as we don't own the land |

- g) Approves the following unbudgeted expenditure for the 2018/19 financial year:

| Business Unit | Expense | Amount | Funding Source |
|------------------------------|---|-----------|-----------------------------|
| Finance | Material Damage Insurance | \$27,258 | District operations reserve |
| Predator Free Rakiura | Ordinary Time | \$43,000 | MBIE Grant |
| District Water | Maintenance Routine, Maintenance Unplanned, Wellhead improvement project | \$208,691 | Internal loan |
| District Sewerage | Maintenance Planned | \$90,000 | District Sewerage reserve |
| Wheelie Bins | Waste Disposal | \$138,624 | Waste Management - reserve |
| Transfer Stations - Te Anau | Waste Disposal | \$71,859 | Waste Management - reserve |
| Water Supply Riverton | Water Renewal – Project WAT 1534-A to replace water main above Bowling club and main at John street | \$20,000 | Internal Loan |
| Water supply Te Anau | Water Renewal – Project P-10257 Te Anau water main renewal | \$559,000 | Internal Loan |
| Information Management | Software License | \$67,662 | District operations reserve |
| Customer Service | Answering Service | \$17,736 | District operations reserve |
| Building Regulation | Ordinary Time, Accommodation and Meals, Consultants | \$717,144 | District operations reserve |
| Public Conveniences | Consultants | \$15,000 | Internal loans |
| Community Housing Collective | Maintenance Internal | \$16,000 | Community Housing reserve |

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| SIESA operations | Management Fees, Fuel | \$311,243 | SIESA - operations reserve |
| Around the Mountains Cycle Trail | Toilet cleaning, waste disposal | \$19,500 | District operations reserve |
| Alcohol Licensing | Ordinary Time | \$18,686 | Alcohol licencing reserve |
| Gowan Hill | Material damage insurance | \$83,227 | Forestry reserve |
| Ohai Forest | Material damage insurance | \$25,626 | Forestry reserve |
| Milford Ops | Consultants | \$800,000 | Government grant |
| Chief Executive | SOLGM Membership Fee | \$12,410 | Increased rates penalties |
| Stormwater Drainage Otautau | Stormwater work on Main street | \$40,000 | Otautau stormwater reserve |
| Water supply Otautau | Project P-10256 Otautau Main s Street watermain project will be completed in this year including next year's budget | \$475,000 | Internal loans |

- h) Recommends Council approve the following unbudgeted expenditure, subject to Community Board approval;

| Business Unit | Project | Amount | Details |
|-------------------------------|---|----------------|---|
| Operating costs Ohai | Additional cost to move recycling container as agreed | \$4,300 | Ohai general reserve |
| Playground – Garston | Increases to cover cost to meet health and safety requirements | \$857 | Garston special projects reserve |
| War Memorial Park | Increases to cover cost to meet health and safety requirements | \$1,570 | Mossburn general Reserves |
| Dr Woods Memorial Park | Increases to cover cost to meet health and safety requirements | \$2,000 | Nightcaps McGregor Park reserve |
| Playground Orepuki | Increases to cover cost to meet health | \$1,194 | Orepuki general reserve |

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|--------------------------------|---|---------|----------------------------------|
| | and safety requirements | | |
| Playground Riversdale | Increases to cover cost to meet health and safety requirements | \$710 | Riversdale general reserve |
| Harbour | Potential costs associated with legal dealings for L46 Wharf | \$2,000 | Riverton Harbour general reserve |
| Playground Waterfront | Increases to cover cost to meet health and safety requirements | \$887 | Stewart Island general reserve |
| Sportsground/B oating Te Anau | Remove steering wheel playground equipment and replace | \$1,035 | Te Anau general reserve |
| Sportsground/B oating Te Anau | Increases to cover cost to meet health and safety requirements | \$1,220 | Te Anau general reserve |
| Playground Thornbury | Increases to cover cost to meet health and safety requirements | \$887 | Thornbury general reserve |
| Playground Tokanui | Increases to cover cost to meet health and safety requirements | \$925 | Tokanui general reserve |
| Clifden Recreation Reserve Com | Cut Hedges in reserve as requested by Clifden Recreation subcommittee | \$3,462 | Clifden Recreation reserve |
| Monowai Reserve & Playground | Remove existing playground equipment and replace with new equipment | \$1,462 | Waiau/Aparima reserve |
| Playground – Dickson Park | Increases to cover cost to meet health and safety requirements | \$351 | Waikaia Dickson Park reserve |
| Centennial Park | Increases to cover cost to meet health and safety requirements | \$967 | Winton general reserve |

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| Beautification Wallacetown | Significant work required on the trees and hedges | \$10,000 | Wallacetown general reserve |
| Playground Ailsa Street | Increases to cover cost to meet health and safety requirements | \$1,425 | Wallacetown general reserve |
| Medical Centre Winton | Boiler and radiator maintenance forecasted | \$355 | Winton property development reserve |
| Winton Maternity Centre | Boiler and radiator maintenance forecasted | \$855 | Winton property development reserve |
| Winton Maternity Centre | Annual wash down, fly and spider control and spouting clean | \$1,500 | Winton property development reserve |
| Manapouri Airport | Additional mowing | \$2,520 | Manapouri Airport reserve |
| Camping Ground Wyndham | Replacement of toilet block | \$40,000 | Internal loans |
| Manapouri Airport | Additional Trimming costs | \$20,000 | Manapouri Airport |
| Manapouri Airport | Forecasting for condition rating of the runway | \$30,000 | Manapouri Airport |

8.4 Great South Letter of Expectation

Record No: R/19/12/28453

Group Manager Community and Futures – Rex Capil was in attendance for this item.

Mr Capil advised that the purpose of the report was to confirm Southland District Council regional development activity areas of focus and associated allocation of investment to be presented to the Mayoral Forum to assist with the development of the Great South Letter of Expectation for 2020/21.

Resolution

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

That the Council:

- a) **Receives the report titled “Great South Letter of Expectation” dated 10 December 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) Endorses the Southland Regional Development Agency Smart Purchaser Framework approach to assist with informing the Mayoral Forum developing its Letter of Expectation to Great South.
- e) Confirms the high level Southland District Council regional development activity areas of focus and associated level of investment to be incorporated in the Mayoral Forum Letter of Expectation to Great South to assist with its preparation of the Statement of Intent, being:

| | |
|-------------------------------|-----------|
| Core contribution | \$500,000 |
| Regional Economic Development | \$200,000 |
| Regional Tourism Development | \$210,000 |
| Regional Event Delivery | \$90,000 |
- f) Delegate authority to Mayor Tong to present, and amend if necessary, Council's priority areas to the Mayoral Forum and other shareholders as part of the process of finalising the letter of expectation and investment agreements with Great South.

8.5 Management Report

Record No: R/19/11/26976

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 10 December 2019.

Reports - Governance

9.1 Milford Community Trust - Appointment of Trustees

Record No: R/19/11/26382

Community Partnership Leader – Simon Moran was in attendance for this item.

(Councillor Kremer declared a conflict of interest in relation to the appointment of trustees to the Milford Community trust and left the meeting at 10.36am.)

Mr Moran advised that the purpose of the report was to seek approval from Council to reappoint Cr Ebel Kremer as the interim independent chair of Milford Community Trust for a further period of 12 months and the appointment of Rosco Gaudin as a trustee.

Resolution

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

That Council:

- a) **Receives the report titled “Milford Community Trust - Appointment of Trustees” dated 10 December 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) **Reappoints Cr Ebel Kremer as the chair of Milford Community Trust for a further period of 12 months ending 31 December 2020.**
- e) **Appoints Rosco Gaudin as a trustee to Milford Community Trust.**

The meeting adjourned for morning tea at 10.37am.

The meeting reconvened at 10.58am.

Mayor Tong, Councillors Byars, Duffy, Ford, Frazer, Kremer, Menzies, Owen, Ruddenklau and Scott were present when the meeting reconvened.

9.2 Southland District Licensing Committee - Appointments

Record No: R/19/10/24084

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

(Councillor Keast returned to the meeting at 10.59am.)

Mr Sarfaiti advised that the purpose of the report was to seek approval from Council to the appointment of members post-election to the Southland District Licensing Committee.

Resolution

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

That the Council:

- a) **Receives the report titled "Southland District Licensing Committee - Appointments" dated 10 December 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) **Appoints Cr Paul Duffy as Chairperson of the District Licensing Committee.**
- e) **Appoints Mayor Gary Tong, as the Deputy Chairperson of the District Licensing Committee to act in place of the Chairperson if the Chairperson is unable to act because of illness or absence, or for other sufficient reason.**
- f) **Agrees to continue with the recommendation to the chief executive to appoint Cr Bret Highsted of Gore District Council, and Cr Darren Ludlow of Invercargill City Council, as Commissioners of the District Licensing Committee, at any time when the Chairperson and Deputy Chairperson are absent or cannot act and a District Licensing Committee quorum is required.**
- g) **Agrees to continue, together with Gore District Council and Invercargill City Council, to maintain and publish a combined list of persons approved by those authorities to be members of any of those territorial authorities' licensing committees, in the event that a quorum is required, subject to Gore District Council and Invercargill City Council resolving similarly.**
- h) **Approves Cr Paul Duffy, Cr George Harpur, and Cr John Douglas to be included on the combined list.**
- i) **Agree that the term of appointment of members of the District Licensing Committee and of the commissioners is a period of three years, ending upon the appointment of the post-2022 election District Licensing Committee.**

9.3 Establishing Joint Committees

Record No: R/19/12/28093

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

Miss Sullivan advised that the purpose of this report was for Council to make a decision on the establishment of the joint committees for the 2019 – 2022 triennium and appoint an alternate to the Southland Regional Transport Committee.

The Council noted that at its meeting on 1 November 2019, Council considered a number of reports regarding its governance structure including a report on elected member appointments.

Resolution

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

That Council:

- a) **Receives the report titled “Establishing Joint Committees” dated 10 December 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) **Confirms the establishment of the following joint committees – Venture Southland Joint Committee, Wastenet (Waste Advisory Group), Southland Regional Heritage joint Committee, Combined Local Approved Products Joint Committee and the Combined Local Alcohol Policy Joint Committee and the following statutory Joint Committees - Southland Regional Transport Committee and the Civil Defence Emergency Management Group for the 2019 – 2022 triennium.**
- e) **Appoints Councillor John Douglas as an alternate on the Southland Regional Transport Committee.**

9.4 Amendment to Terms of Reference and Delegations for 2019 - 2022 Governance Structure

Record No: R/19/12/28140

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

Miss Sullivan advised that the purpose of the report was to amend the Terms of Reference and Delegations of the Southland Regional Transport Committee.

Resolution

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

That Council:

- a) **Receives the report titled “Amendment to Terms of Reference and Delegations for 2019 - 2022 Governance Structure ” dated 4 December 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) **Amends the terms of reference and delegations for the Southland Regional Transport Committee contained in the Delegations Manual to read as follows:**

“The Regional Transport Committee (RTC) is established under the auspices of the Land Transport Act 2003 (as amended). It is responsible for preparing the Regional Land Transport Plan that incorporates the programme of work to be considered for funding from the National Land Transport Fund, and for advising the Regional Council on strategic land transport planning and funding matters. The Land Transport Management Act requires that Council has one appointee (plus an alternate) on the body. Other Councils in the region have a similar entitlement.

9.5 Appointment of Elected Members to Southland Museum and Art Gallery Trust Board **Record No: R/19/12/29098**

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

Miss Sullivan advised that the purpose of the report was to request Council to make a decision on the appointment of two representatives to the Southland Museum and Art Gallery Trust Board.

Resolution

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

That Council:

- a) **Receives the report titled “Appointment of Elected Members to Southland Museum and Art Gallery Trust Board” dated 10 December 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 that for the 2016 – 2019 triennium former Councillors Gavin McPherson and Neil Paterson were the Southland District Council's representatives on the Southland Museum and Art Gallery Trust Board and agrees to formally remove them from this appointment and advise the trust secretary accordingly.**
- e) **Agrees to appoint Mayor Gary Tong and Councillor Christine Menzies as Southland District Council representatives on the Southland Museum and Art Gallery Trust Board for the 2019 – 2022 triennium and instructs Council officers to advise the trust secretary of the new appointments made.**

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

Resolution

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

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

CA.1 Waste Management Delegations

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 |
|---|---|--|
| Waste Management Delegations | 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. |

That the Chief Executive, Group Manager, Services and Assets, Group Manager, Community and Futures, 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 CA.1 Waste Management Delegations. 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 11.04am.

The meeting concluded at 11.19am.

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

DATE:.....

CHAIRPERSON:.....