MINUTES OF THE MEETING OF THE GREY DISTRICT COUNCIL
held in the Council Chambers, Grey District Council,
105 Tainui Street, Greymouth
on Monday 12 June 2017 commencing at 6.00pm

PRESENT: His Worship the Mayor Tony Kokshoorn (Chair)
Councillors Anton Becker, Tony Coll, Tania Gibson, Peter Haddock,
Murray Hay, Cliff Sandrey.

IN ATTENDANCE: Paul Pretorius (Chief Executive Officer), Ian Young (Corporate
Services Manager), Mel Sutherland (Assets Manager), Quecha
Horning (Manager Corporate Planning & Community), Ben Healy
(Environmental Services Manager), Debbie Wilson (Minutes
Secretary), public and press.

APOLOGIES: Proposed His Worship
Seconded Cr Haddock

“that the apology received from Councillor Patrick McBride be received and accepted.”

Motion Carried

COUNCIL IN OPEN

17/06/132 Late Agenda Item:

That in terms of 9.12 of Standing Orders, read with S. 46A(7) of the Local Government Official
Information and Meetings Act, 1987, this item be considered as a late item of business.

The CEO advised his intention to introduce one late item near the end of the meeting. He
explained that the date for the July meeting was currently set at an earlier date of 3 July as
the Mayor had been unable to attend the usual second Monday for the July meeting, this has
since changed and he asked that the date be put back to 10 July to also allow staff more time
for reporting.

C3/5: Council July Ordinary Meeting date

Proposed His Worship
Seconded Cr Hay

“that in accordance with Section 46A(7) of the Local Government Official Information and
Meetings Act read with Standing Orders 9.12 C3/5: Council July ordinary meeting date as an
option be considered as a late item.”

Motion Carried
17/06/133 Confirmation of Council Ordinary Minutes

Refer pages 6-15 of Agenda.

Proposed Cr Becker
Seconded Cr Coll

“that the minutes of the ordinary meeting of Council held 8 May 2017 be confirmed as true and correct.”

Motion Carried

17/06/133 Confirmation of Council Extraordinary Minutes

Refer pages 16-68 of Agenda.

Proposed Cr Hay
Seconded Cr T Gibson

“that the minutes of the extraordinary meeting of Council held 18 May 2017 be confirmed as true and correct.”

Motion Carried

17/06/134 Status Report of Council Decisions:

Refer pages 70-71 of Agenda.

a. 10/02/0541 – S/12/2: Grey District Aquatic Centre – Roof Deflection

Final agreements are being made for a mid-July start.

b. 12/04/0319 – P/16: Port Cranes – Future of

Awaiting GHT decision following Annual Plan decision 18 May 2017.

c. 15/04/328 – Greymouth Civic Centre – transfer of

Final confirmation by Roman Catholic Bishop of Christchurch to come.

d. 15/06/361 – E/17: Greymouth CBD Redevelopment – Shared Street – Town Square

Refer Assets Management Report.

e. 16/11/011 – R9/1: Application for Road closure and purchase of part road reserve – LINZ Parcel 3699719 adjoining 858 Atarau Road

Matter ongoing.
f. 16/11/012 – R9/1: Application for Road closure and purchase of road reserve – Known as Road Reserve Omapere Street, Dobson LINZ Parcel 3699733
Matter ongoing.

g. 16/12/034 – W/5: Notice of Motion – Water Supply - Kaiata
Staff have made contact with the developer but at this stage are not in a position to report back as costs are still to be clarified.

i. 16/12/037 – F/9: Council’s Indigenous Forests – Approving right to access for sustainable harvesting
Refer pages 72-111 of Agenda.

The following speakers addressed Council:
Ms Eugenie Sage (Green Party List MP) (Ms Kathy Gilbert (Royal Forest and Bird Protection Society); Ms Kathy Gilbert (West Coast Forest and Bird); Mr Jeremy Carroll, Ms Lynley Hargreaves (Environmental and Conservation Organisations of NZ); Ms Rosie McGrath; Mr Jason Blair (Federated Mountain Clubs NZ); Ms Barbara Holland; Mr John Caygill; Mrs Sarah Johnson; Mr Russell Adams and Mrs Jean Adams; Ms Paulette Birchfield; Mr Jeremy Stuart (Halswell Timber); Mr Jon Dronfield (NZ Sustainable Forest Products).

Proposed His Worship
Seconded Cr Sandrey

“that Council defers a decision to the July 2017 meeting where all submissions received will be available.”

Motion Carried

j. 17/02/058 – L/7: District Licensing Committee – appointment of a member to replace a committee member
Matter ongoing.

k. 17/03/079 – C4/4 History House – Status as an Earthquake Prone building
l. **17/03/081 – R9/1: Application for Road closure and purchase of part road reserve – LINZ Parcel 3700655 road reserve adjoining 52, 54 and 56 Main Road Blackball**

Refer pages 112-113 of Agenda.

Proposed Cr Haddock
Seconded Cr Becker

“that given there were no objections to the road stopping in Main Road, Blackball, Council confirm the road closure of road reserve at Main Road, Blackball subject to the following conditions:

a. All costs including, but not limited to, valuation report, purchase of the land, survey, easement, advertising and transfer of public land to the applicant be met by the applicant; such costs to also include all and any costs involved with Council having to apply to the Environment Court for the road stopping.

b. The road reserve adjoining 52, 54, 56 Main Road, Blackball be amalgamated into the adjoining titles once stopped; and

c. The final proposed survey plan be approved by the Assets Manager.”

**Motion Carried**

m. **17/04/101 – Greymouth Parking Strategy - draft**

Report to come to the July Meeting.

n. **17/04/104 – B/5: Kaiata Community Centre property – Amend Alcohol in Public Places Bylaw**


o. **17/04/119,120,121 – T/1: Service Delivery Reviews**

Refer pages 114-126 of Agenda.

Proposed Cr Haddock
Seconded Cr A Gibson

“that -

1. Council notes the magnitude of the responsibility to undertake Service Delivery reviews of its services by 7 August 2017.

2. Council notes the reality facing its Administration in finding the time to do the Service Delivery Reviews.

3. Council notes the problems associated with regional coordination in addressing the matter.

4. Council notes the following:
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a. Council, along with the other Coast local authorities have done a lot of good work on shared services, which show great promise and will itself result in efficiencies.

b. The Local Government Commission is in the process of determining a local government arrangement for the Region, which may include a unitary local authority. This process may render work done now, superfluous.

c. The Local Government Commission is leading a project that reviews Planning and Roading arrangements, which represents at least a partial Service Delivery Review of the two services.

d. The West Coast Regional Growth Study initiative is also undertaking reviews (i.e. the regionalisation of Economic Development services)

e. Recent amendments to the RMA would indicate the evolvement of standard/uniform definitions in District Plans into the future, which would indicate Government’s intention to continue to standardise local government.

5. As a means of addressing the above, Council agrees to a pragmatic approach to the Service Delivery Review requirement and base it on the following principles:

a. Council deems any service with a cost of less than 3% of the total expenditure budget of Council as exempted for purposes of having to undertake Service Delivery Reviews as the cost of undertaking the review is considered to likely exceed the benefits that such a review will bring.

b. Council is conscious of the fact that distance, as a reality of our regional separation will exclude some of the prescribed options.

c. Council is conscious of the fact that its community expects it to retain management and control over certain services (i.e. water, roading etc.) irrespective of cost and that a Service Delivery Review of options that endanger that democratic principle will be a waste of time.

d. Council notes and is conscious of the fact that service delivery reviews are being undertaken on an ongoing basis (i.e. the recent investigation into Solid Waste options, and the future of History House), and that its ongoing focus on greater efficiency and industry best practice will continue such reviews being undertaken.”

Motion Carried

p. PE17/05/024 Chief Executive Officer – Council Agreement on 2017 Performance Framework

Mayor to finalise with CEO. Report back in July 2017 confidential Agenda.
Agenda Items

17/06/135  A/13: Approval and Adoption of the Grey District Annual Plan 2017/2018

Refer page 128 of Agenda.

The CEO referred Council members to Page 126 of the draft Annual Plan where an error had been made with the dollar figures relating to TV & ewaste.

Proposed His Worship
Seconded Cr Hay

“that -

1. Council, per Section 93 of the Local Government Act 2002, approves and adopts the Grey District Council 2017/2018 Annual Plan as refined through the public consultation process with the following amendment on page 126:
   a. TVs and ewaste per tonne $283.00 $289.00.”

2. Council adopts the fee schedule as contained within the Grey District Council 2017/2018 Annual Plan, to come into effect 1 July 2017 noting the above correction.”

Motion Carried

17/06/136  R/1: Setting of Rates for the 2017/2018 Financial Year

Refer pages 129-136 of Agenda.

Proposed His Worship
Seconded Cr Sandrey

“that Council sets the following rates under the Local Government (Rating) Act 2002, on rating units in the district for the financial year commencing 1 July 2017 and ending 30 June 2018:

   e. Uniform Annual General Charge
      A uniform annual general charge of $482.70 (GST inclusive) per rating unit, set under section 15 of the Local Government (Rating) Act 2002.
f. **General Rates**

A General Rate under section 13 of the Local Government (Rating) Act 2002 made on every rating unit of:

The general rates set per dollar of land value (GST inclusive) and will be as follows:

<table>
<thead>
<tr>
<th></th>
<th>Residental Zone 1</th>
<th>Residental Zone 2</th>
<th>Residental Zone 3</th>
<th>Rural Residential</th>
<th>Rural Use</th>
<th>Commercial Zone 1</th>
<th>Commercial Zone 2</th>
<th>Commercial Zone 3</th>
<th>Farming Forestry</th>
</tr>
</thead>
<tbody>
<tr>
<td>TOTAL GENERAL RATE</td>
<td>0.014314</td>
<td>0.009037</td>
<td>0.007628</td>
<td>0.004874</td>
<td>0.004276</td>
<td>0.009850</td>
<td>0.018804</td>
<td>0.001680</td>
<td></td>
</tr>
</tbody>
</table>
### g. Targeted Rates

- Targeted rates for the purposes of **water supply**, set per separately used or inhabited part of a rating unit, and set under section 16 of the Local Government (Rating) Act 2002, as described below:

<table>
<thead>
<tr>
<th>Scheme</th>
<th>Rating units classified as service available and connected</th>
<th>Rating units classified as service available and not connected</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Greymouth scheme</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>442.50</td>
<td>221.25</td>
</tr>
<tr>
<td><strong>Runanga scheme</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>353.20</td>
<td>176.60</td>
</tr>
<tr>
<td><strong>Dobson/Taylorville scheme</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>486.20</td>
<td>243.10</td>
</tr>
<tr>
<td><strong>Stillwater scheme</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>486.20</td>
<td>243.10</td>
</tr>
<tr>
<td><strong>Blackball scheme</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>495.30</td>
<td>247.65</td>
</tr>
<tr>
<td><strong>South Beach Water Loan- capital rate for those within South Beach/Paroa serviced area that did not elected to pay lump sum</strong></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>151.30</td>
<td></td>
</tr>
</tbody>
</table>
- A targeted rate for the purposes of **water supply**, set under section 19 of the Local Government (Rating) Act 2002, of $1.33 (GST inclusive) per cubic metre of water consumed in excess of 75m³ per quarter where the volume supplied is considered to be in excess of 300m³ per annum to any rating unit that is classified as commercial.

- Targeted rates for the purposes of **sewage disposal**, set per separately used or inhabited part of a rating unit, and set under section 16 of the Local Government (Rating) Act 2002, as described below:

<table>
<thead>
<tr>
<th>Scheme Area</th>
<th>Rating units classified as service available and connected</th>
<th>Rating units classified as service available and not connected</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blackball Scheme Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>608.60</td>
<td>304.30</td>
</tr>
<tr>
<td>Greymouth Scheme Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>655.60</td>
<td>327.80</td>
</tr>
<tr>
<td>Karoro Scheme Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>332.00</td>
<td>166.00</td>
</tr>
<tr>
<td>Runanga Scheme Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>264.20</td>
<td>132.10</td>
</tr>
<tr>
<td>South Beach/Paroa Scheme Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>295.30</td>
<td>295.30</td>
</tr>
<tr>
<td>Moana Scheme Area</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Targeted rate (GST inclusive)</td>
<td>272.40</td>
<td>136.20</td>
</tr>
<tr>
<td>Scheme Area</td>
<td>Rate Description</td>
<td>Rating units classified as service available</td>
</tr>
<tr>
<td>----------------------------------------------------------------------------</td>
<td>----------------------------------------------------------------------------------</td>
<td>---------------------------------------------</td>
</tr>
<tr>
<td>Dobson/Taylorville/Kaiata Scheme Area - operating and maintenance rate</td>
<td>Targeted rate (GST inclusive)</td>
<td>252.70</td>
</tr>
<tr>
<td>Dobson/Taylorville/Kaiata Scheme Area - capital rate for those that did not elected to pay lump sum</td>
<td>Targeted rate (GST inclusive)</td>
<td>758.60</td>
</tr>
<tr>
<td>Te-Kinga Scheme Area</td>
<td>Targeted rate (GST inclusive)</td>
<td>726.20</td>
</tr>
<tr>
<td></td>
<td>Rating units classified as service available and connected</td>
<td>363.10</td>
</tr>
<tr>
<td>South Beach Loan - capital rate for those that did not elected to pay lump sum</td>
<td>Targeted rate (GST inclusive)</td>
<td>432.40</td>
</tr>
</tbody>
</table>

- Targeted rates for the purposes of sewage disposal set as a charge for each water closet (pan) or urinal connected to a public sewage drain, and set under section 16 of the Local Government (Rating) Act 2002, as described below:

<table>
<thead>
<tr>
<th>Area used for Commercial or Educational purposes.</th>
<th>charge for each water closet (pan) or urinal connected to a public sewage drain</th>
</tr>
</thead>
<tbody>
<tr>
<td>Properties in the Moana Scheme Area</td>
<td>Targeted rate (GST inclusive) 66.05</td>
</tr>
<tr>
<td>Properties in the Dobson/Taylorville/Kaiata Scheme Area</td>
<td>Targeted rate (GST inclusive) 63.17</td>
</tr>
<tr>
<td>Properties in the Te Kinga Scheme Area</td>
<td>Targeted rate (GST inclusive) 63.17</td>
</tr>
</tbody>
</table>
- Targeted rates, set per separately used or inhabited part of a rating unit for the purposes of refuse collection and disposal, and set under section 16 of the Local Government (Rating) Act 2002 as described below:

<table>
<thead>
<tr>
<th>Targeted rate (GST inclusive)</th>
<th>Rating units classified as service available</th>
</tr>
</thead>
<tbody>
<tr>
<td>181.55</td>
<td></td>
</tr>
</tbody>
</table>

- Targeted rates, set per separately used or inhabited part of a rating unit for the purposes of refuse collection and disposal, and set under section 16 of the Local Government (Rating) Act 2002 as described below:

<table>
<thead>
<tr>
<th>Targeted rate (GST inclusive)</th>
<th>Rating units classified as service available</th>
</tr>
</thead>
<tbody>
<tr>
<td>195.10</td>
<td></td>
</tr>
</tbody>
</table>

- Targeted rates, set per separately used or inhabited part of a rating unit for the purposes of refuse collection and disposal, and set under section 16 of the Local Government (Rating) Act 2002 as described below:

<table>
<thead>
<tr>
<th>Targeted rate (GST inclusive)</th>
<th>Rating units classified as service available</th>
</tr>
</thead>
<tbody>
<tr>
<td>271.30</td>
<td></td>
</tr>
</tbody>
</table>

- Targeted rates, set per separately used or inhabited part of a rating unit for the purposes of refuse collection and disposal, and set under section 16 of the Local Government (Rating) Act 2002 as described below:

<table>
<thead>
<tr>
<th>Targeted rate (GST inclusive)</th>
<th>Rating units classified as service available</th>
</tr>
</thead>
<tbody>
<tr>
<td>542.60</td>
<td></td>
</tr>
</tbody>
</table>

- A targeted rate for the purposes of Economic Development of $0.0014400 cents in the dollar (GST inclusive) of Capital Value on every Commercial/Industrial rating unit within the district, and set under section 16 of the Local Government (Rating) Act 2002.

- A targeted rate (GST inclusive) for the purposes of Economic Development, set per separately used or inhabited part of a rating unit that is not Commercial/Industrial, and being used as an operating Bed and Breakfast, Homestay, or Farmstay, and set under section 16 of the Local Government (Rating) Act 2002, of: $223.20

6. All rates, apart from metered water rates, will be payable in four equal instalments with the final dates for payment being:

- Instalment One: 5.00pm 31 August 2017
- Instalment Two: 5.00pm 30 November 2017
- Instalment Three: 5.00pm 28 February 2018
- Instalment Four: 5.00pm 31 May 2018
7. Metered water rates, will be payable in four instalments with the final dates for payment being:
   - Instalment One: 5.00pm 31 October 2017
   - Instalment Two: 5.00pm 31 January 2018
   - Instalment Three: 5.00pm 30 April 2018
   - Instalment Four: 5.00pm 31 July 2018

8. Council apply the following penalties as follows:
   a. a charge of 10 percent on so much of any instalment that has been assessed after 1 July 2017 and which is unpaid after the final dates for payment on the dates below:
      - Instalment One 1 September 2017
      - Instalment Two 1 December 2017
      - Instalment Three 1 March 2018
      - Instalment Four 1 June 2018
   
   b. a charge of 10 percent on so much of any rates assessed before 1 July 2017 that remain unpaid on 4 July 2017
   
   c. a charge of 10 percent on the outstanding balance of each metered water rate instalment assessed after 1 July 2017 and which is unpaid after the final dates for payment, on the dates below.
      - Instalment One: 1 November 2017
      - Instalment Two: 1 February 2018
      - Instalment Three: 1 May 2018
      - Instalment Four: 1 August 2018

9. Authority to apply the Council’s policy of remission on penalty rates be delegated to the Corporate Services Manager.

10. Council will not collect, in accordance with section 54 of the Rating Act, all rates on properties where the annual amount assessed is less than $10.00 (including GST) due to amounts less than this being uneconomic to collect.

11. Rates shall be payable at any of the following places:
   - Council offices, 105 Tainui Street, Greymouth, between the hours of 8.30am to 5.00pm, Monday to Friday.
   - Runanga Service Centre, 25 Carroll Street, Runanga, between the hours of 8.30am to 12.00pm (noon), Monday to Friday.
   - Using online banking or direct debit facilities established by the Council.”

Motion Carried
17/06/137  A/13: Setting of Dog Registration Fees for the 2017-2018 Financial Year

Refer pages 137-138 of Agenda.

Proposed His Worship
Seconded Cr Becker

“that -

1. Council sets the following dog registration fees for the 2017/2018 registration year:

<table>
<thead>
<tr>
<th>Dog Registration</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Pet</td>
<td>$91.50</td>
</tr>
<tr>
<td>Desexed</td>
<td>$67.50</td>
</tr>
<tr>
<td>Working</td>
<td>$38.50</td>
</tr>
<tr>
<td>Late Regn</td>
<td>$137.20</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Dog &amp; Stock Impounding</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Offence</td>
</tr>
<tr>
<td>2nd Offence</td>
</tr>
<tr>
<td>3rd Offence</td>
</tr>
<tr>
<td>Sustenance (per day)</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>After Office Hours</th>
</tr>
</thead>
<tbody>
<tr>
<td>Applicable Fee above Plus staff hourly rate + mileage</td>
</tr>
</tbody>
</table>

2. Council provides a discount of 20% for those ‘supergold’ card holders who register their pet or desexed dog on or before the due date.”

Motion Carried

17/06/138  I/3: Council’s Infrastructure Insurance Options for 2017-2018 and beyond

Refer pages 139-143 of Agenda.

Proposed His Worship
Seconded Cr Haddock

“that based on the options available for infrastructure insurance, Council -

1. Confirms its withdrawal from LAPP; and
2. Proceeds with the infrastructure insurance option.”

Motion Carried
17/06/139  M24/2: West Coast Recreation Trust – Winding Up

Refer page 144 of Agenda.

Proposed His Worship
Seconded Cr Coll

“that Council gives its approval for the West Coast Recreation Trust to be wound up.”

Motion Carried

17/06/140  F/1: Transfer of Rural Fire Service to Fire and Emergency New Zealand – Future of Rural Fire Assets

Refer page 145-150 of Agenda.

Proposed His Worship
Seconded Cr Sandrey

“that Council transfers ownership of the rural fire assets to Fire and Emergency New Zealand at a nominal consideration of $1.00 on the condition that the assets will continue to be deployed exclusively within the Grey District thereby ensuring that the ratepayers that funded the assets continue to enjoy its benefits into the future.”

Motion Carried

17/06/141  Reports from Organisations

Refer pages 151 of Agenda.

Proposed Cr T Gibson
Seconded His Worship

“that the Minutes of the Grey District Youth Trust dated 22 May 2017 be received.”

Motion Carried

Proposed Cr T Gibson
Seconded Cr Coll

“that the Minutes of the Greymouth Business & Promotion Association dated 1 May 2017 be received.

Motion Carried
DEPARTMENTAL REPORTS

17/06/142 Corporate Services


Proposed Cr A Gibson
Seconded Cr Hay

“that the report be received and noted.”

Motion Carried

17/06/143 Corporate Planning & Community

Refer pages 164-169 of Departmental Report.

Proposed Cr Becker
Seconded Cr Coll

“that the report be received and noted.”

Motion carried

17/06/144 Assets & Engineering Management

Refer pages 170-176 of Department Report.

Proposed Cr Haddock
Seconded Cr T Gibson

“that the report be received and noted.”

Motion Carried

17/06/145 Environmental Services

Refer pages 177-182 of Department Report.

Proposed Cr Sandrey
Seconded Cr Coll

“that the report be received and noted.”

Motion Carried

17/06/146 List of Monthly Payments

Refer pages 184-187 of Report.

Proposed Cr A Gibson
Seconded Cr Hay

“that the list of monthly payments 27 April 2017 – 30 May 2017 be received and noted.”

Motion Carried
**17/06/147  Finance Report**

Refer Pages 188-222 of report.

Proposed His Worship  
Seconded Cr T Gibson

“that the Finance Report as at 30 April 2017 be received and noted.”  
**Motion Carried**

**17/06/148  C3/5: Council July Ordinary Meeting Date**

Proposed His Worship  
Seconded Cr Haddock

“that Council approve a change of Ordinary meeting previously set for 3 July 2017, now to be held on Monday 10 July 2017 and that Council's original decision be amended accordingly.”  
**Motion Carried**

**17/06/149  Council In-Committee**

Proposed His Worship  
Seconded Cr Becker

“that

1. Council resolves to exclude the public on the grounds contained in Section 48(1) of the Local Government Official Information and Meetings Act:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>In Committee Ordinary Minutes dated 8 May 2017</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
<tr>
<td>2.</td>
<td>Solid Waste Service – a regional delivery option</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)a</td>
</tr>
</tbody>
</table>

2. This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:
<table>
<thead>
<tr>
<th>Item No.</th>
<th>Minutes of meeting only</th>
<th>7(2)(b)(ii),7(2)(h),</th>
</tr>
</thead>
<tbody>
<tr>
<td>2.</td>
<td>Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</td>
<td>S. 7(2)(b); 7(2)(c);7(2)(h);7(2)(i)</td>
</tr>
</tbody>
</table>

That pursuant to Standing Orders 2.16.4 the Managers, Minutes Secretary, be permitted to remain for part of this meeting, after public has been excluded, because their knowledge will be of assistance in relation to the matters to be discussed.”

Motion Carried

COUNCIL RESUME IN-OPEN MEETING

The meeting concluded at 8.35pm

Confirmed

___________________________   _______/________/_______
T Kokshoorn   Date
Chairperson