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Tuesday, 8 December 2020

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Council Meeting**

*Ngā Minitī*

# Open Minutes

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*Te Rā Hui:*  
Meeting date: **Tuesday, 8 December 2020**

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Venue **Council Chamber  
Ground Floor  
Civic Administration Building  
Lyndon Road East  
Hastings**

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Time start - end **10.30am – 3.49pm**

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**HASTINGS DISTRICT COUNCIL**  
207 Lyndon Road East, Hastings 4122 | Private Bag 9002, Hastings 4156  
Phone **06 871 5000** | [www.hastingsdc.govt.nz](http://www.hastingsdc.govt.nz)  
**TE KAUNIHERA O HERETAUNGA**

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Tuesday, 8 December 2020

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*  
**Hastings District Council: Council Meeting**

*Ngā Minitī*

# Open Minutes

*Te Rārangi Upoko*

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*Te Hui o Te Kaunihera ā-Rohe o Heretaunga*

**Hastings District Council: Council Meeting**

*Ngā Minitī*

# Open Minutes

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*Kua Tae ā-tinana:*

**Present:**

**Chair - Tiamana:** Mayor Sandra Hazlehurst

**Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Tania Kerr (Deputy Chair), Eileen Lawson, Simon Nixon, Henare O'Keefe, Peleti Oli, Ann Redstone, Wendy Schollum, Sophie Siers, Geraldine Travers and Kevin Watkins

*Kua Tatū:*

**In attendance:**

Chief Executive - Nigel Bickle  
Group Manager: Asset Management - Craig Thew  
Group Manager: Planning & Regulatory Services - John O'Shaughnessy  
Acting Group Manager: Strategy & Development – Raoul Oosterkamp  
Group Manager: Corporate - Bruce Allan  
Acting Group Manager: Community Wellbeing & Services – Dennise Elers  
Executive Advisor – Neil Taylor  
Project Manager – Diana Paynter  
Project Manager – David Bishop  
Team Leader Environmental Policy - Megan Gaffaney  
Senior Projects Engineer – Steve Cave  
3 Waters Manager - Brett Chapman  
Employer Connector – Pip Dixon  
Community Grants and Partnerships Advisor – Kevin Carter  
Financial Controller – Aaron Wilson  
Traffic Engineering Officer – Lachlan Crawford  
Environmental Planner (Policy) – Junior Tuakana  
Public Spaces Planning Manager – Rachel Stuart  
Licensing Inspector – Mala Bishop  
Team Leader Environmental Health and Liquor – Tony Stothart  
Parking Transportation Officer – Mel England  
Environmental Policy Manager – Rowan Wallis  
Risk and Corporate Services Manager – Regan Smith  
Manager: Democracy & Governance - Jackie Evans  
Democracy & Governance Advisor – Lynne Cox

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Youth Council Members: Keelan Heesterman, Thea Morton, Louis Gaffaney, Tiaki Mildon, Zoe Smith – Item 5

*Kei Konei:* Community Arts Development Manager, Arts Inc. Heretaunga - Pitsch Leiser  
*Also present:* and (Chair), Arts Inc. Heretaunga –Andy Heast – Item 6

Eastern District Police Operations and Events Manager, Senior Sergeant Karl Bauerfeind – Items 13 and 14

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### **1. OPENING PRAYER - KARAKIA**

The Karakia was given by Councillor Henare O’Keefe.

### **2. APOLOGIES & LEAVE OF ABSENCE - NGĀ WHAKAPĀHATANGA ME TE WEHENGĀ Ā-HUI**

Councillor Kerr/Councillor Dixon

That apologies for absence from Councillor Harvey be accepted.

**CARRIED**

### **3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU**

- Councillor Dixon declared a conflict of interest in regard to item 6.
- Councillors Dixon, Corban, Kerr, Lawson, O’Keefe & Schollum declared a conflict of interest in regard to item 11.
- Councillor Kerr declared a conflict of interest in regard to item 21.

### **4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI**

There were no minutes to be confirmed.

*With the agreement of the meeting Public Excluded item 26 was addressed at this time.*

## 25. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 26

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Councillor Schollum/Councillor Lawson

**THAT the public now be excluded from the following parts of the meeting, namely;**

### 26 Strategic Land Consideration

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the 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 is as follows:

<i>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</i>	<i>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</i>	<i>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</i>
26 Strategic Land Consideration	<p><b>Section 7 (2) (b) (ii)</b></p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p><b>Section 7 (2) (i)</b></p> <p>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> <p>To protect the interest of third party negotiations.</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

**CARRIED**

*With the agreement of all those present the meeting continued in open session and item 12 was addressed out of order as members of the public were in attendance for this item.*

## 12. PREPARATION OF A RESERVE MANAGEMENT PLAN FOR ESKDALE PARK

Councillor Nixon/Councillor Lawson

- A) That the Council receives the report titled Preparation of a Reserve Management Plan for Eskdale Park dated 8 December 2020.
- B) That the Council authorise officers to commence the preparation of a Reserve Management Plan for Eskdale Park in 2021.

CARRIED

*After the meeting had addressed item 12 the meeting continued in Public Excluded to address item 27.*

## 25. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEM 27

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Nixon

**THAT the public now be excluded from the following parts of the meeting, namely;**

### **27 244 Flaxmere Avenue**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the 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 is as follows:

<b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b>	<b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b>	<b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b>
<b>27 244 Flaxmere Avenue</b>	<p><b>Section 7 (2) (i)</b></p> <p>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> <p>To undertake commercial negotiations.</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

CARRIED

*After having addressed item 27 the meeting adjourned for lunch at 12.40pm.*

*The meeting reconvened at 1.12pm in open session with the agreement of all those present.*

## 5. YOUTH COUNCIL 2020 PRESENTATION

(Document 20/1000)

Keelen Heesterman, Deputy Chair, Hastings District Youth Council addressed the meeting with an overview of the Youth Council activities for 2020. In particular he mentioned that a highlight of the year was the Youth Council appointments to the Council subcommittees. This gave the Youth Council members the opportunity to have a voice in Council decision making and the development of Council strategies and policies.

Councillor Nixon/Councillor Watkins

That the Council receive the report titled Youth Council 2020 Presentation dated 8 December 2020 and the 2020 Youth Council be congratulated on their involvement during a very difficult year.

CARRIED

*Councillor Dixon left the table having previously declared a conflict of interest in the following item and did not participate in discussion or voting.*

## 6. ARTS INC HERETAUNGA, 2020 HAWKE'S BAY ARTS FESTIVAL REPORT

(Document 20/756)

Community Arts Development Manager, Arts Inc. Heretaunga - Pitsch Leiser and (Chair), Arts Inc. Heretaunga –Andy Heast gave a presentation (CG-16-2-00441) to Council on the successful 2020 Hawke's Bay Arts Festival, one of two held in the country.

Mayor Hazlehurst/Councillor Kerr

That the Council receives the report titled Arts Inc Heretaunga, 2020 Hawke's Bay Arts Festival Report dated 8 December 2020.

CARRIED

*Councillor Dixon returned to the meeting table.*

*With the agreement of the meeting items 13 and 14 were addressed out of order to accommodate the Police who were in attendance for these items.*

## 13. APPLICATION FOR A TEMPORARY ALCOHOL BAN - SUMMER SOLSTICE CONCERT

(Document 20/990)

Councillor Schollum/Councillor Nixon

- A) That the Council receives the report titled Application for a Temporary Alcohol Ban - Summer Solstice Concert dated 8 December 2020.



- B) In accordance with clause 4.3.2 of the Hastings District Council Consolidated Bylaw, Chapter 4 Alcohol Bans, the Council declares that alcohol may not be consumed, brought into or possessed in the following areas including streets, roads and footpaths (as shown in in Attachment 1 of this report) on 19 December 2020, between 1.00pm and 11.59pm:
- The entire lengths of Knight Street and Prospect Road.
  - Market Street South from Southampton Street to the Racecourse entrance.
  - King Street South from Southampton Street to Prospect Road.
  - Nelson Street South from Southampton Street to Knight Street.
  - Southland Road between Southampton Street and Gordon Road.
  - Henry Street between Charles Street and Southland Road.

CARRIED

#### **14. APPLICATION FOR A TEMPORARY ALCOHOL BAN - SIX60 CONCERT**

(Document 20/993)

Councillor Lawson/Councillor Barber

- A) That the Council receives the report titled Application for a Temporary Alcohol Ban - Six60 Concert dated 8 December 2020.
- B) In accordance with clause 4.3.2 of the Hastings District Council Consolidated Bylaw, Chapter 4 Alcohol Bans, the Council declares that alcohol may not be consumed, brought into or possessed in the following areas including streets, roads and footpaths (as shown in the map in Attachment 1 of this report) on 23 January 2021, between 1.00pm and 11.59pm:
- i. The entire lengths of Kenilworth Road, Harlech Street, Caroline Place, Conway Street, Warwick Road, Cardiff Place, Warwick Place, Briggs Place, Bridgeman Lane, Woodstock Avenue, Galway Place, Mayfair Avenue, Barden Street, Corwen Place, Tudor Avenue, Elwood Road, Otene Road, Bennett Road, Kauru Road, Apatu Road, Panapa Road, Dalcross Street and Fenwick Street.
  - ii. Caroline Road from Frederick Street through to Kenilworth Road.
  - iii. Karamu Road from Frederick Street through to Bennett Road.
  - iv. Collinge Road from Karamu Road to Willowpark Road North.
  - v. The walkway/cycleway between the railway lines and the Tomoana Showgrounds from Kenilworth Road to Ruahapia Road.

CARRIED

*With the agreement of the meeting, consideration of items 7, 8 and 9 was deferred to the end of the meeting.*

## 10. ADOPTION OF SPEED LIMIT BYLAW AMENDMENTS 2020

(Document 20/1040)

Councillor Kerr/Councillor Redstone

- A) That the Council receives the report titled Adoption of Speed Limit Bylaws 2020 dated 8 December 2020.
- B) That the Bylaw attached to the report at (A) above and Bylaw Plans be adopted with effect from 1st March 2021.
- C) That all submitters be responded to in accordance with the decisions made following the hearing submissions.
- D) That, in terms of Section 82 (3) of the Local Government Act 2002, the principles set out in that section have been observed in such a manner that the Hastings District Council considers, in its discretion, is appropriate for the decisions made during the consideration of this matter.

CARRIED

*Councillors Corban, Dixon, Kerr, O'Keefe and Schollum left the table having previously declared a conflict of interest in the following item and did not participate in discussion or voting.*

## 11. ADOPTION OF CLASS 4 VENUE AND TAB VENUE POLICIES

(Document 20/1083)

Councillor Watkins/Councillor Travers

- A) That pursuant to Section 102 of the Gambling Act 2003, Council adopt the Class 4 Gambling Venue 'sinking lid' Policy but with the addition of a limited relocation policy, which allows for relocation of an existing venue to an upgraded venue, or where the existing venue has or is likely to become damaged or otherwise uninhabitable due to fire and/or natural disaster. The relocated venue must be operated by the same licence holder, and relocation may only be to limited locations as per clause 5.1(i) of the existing Gambling Venue Policy.
- B) That pursuant to Section 97 of the Racing Industry Act 2020, Council adopt the TAB Venue Policy as proposed in the Statement of Proposal.

CARRIED

*Councillors Corban, Dixon, Kerr, O'Keefe and Schollum returned to the meeting table.*

## 15. PARKING CONTROLS

(Document 20/849)

Councillor Corban/Councillor Redstone

- A) That the Council receives the report titled Parking Controls dated 8 December 2020.
- B) That Council resolve pursuant to Clause 5.3.1(a)(iv) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the existing bus stop located outside 17 Arataki Road be revoked.
- C) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the existing P60 time limit located outside 206 Charles Street be extended to incorporate the carparks outside of 208 Charles Street.
- D) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that a P30 time limit be established outside of 177 Main Road Clive.
- E) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the existing P30 outside of 45 Middle Road be revoked.
- F) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that a P5 time limit be established outside of 608 Omaha Road.
- G) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the existing spaces on the northern side of Victoria Street commencing 34 metres east of the intersecting line with Hastings Street North and extending 15 metres east become P15 time limit. The time being Monday to Friday 8am – 5pm Weekdays only.
- H) That Council resolve pursuant to Clause 5.3.1(a)(i) of Chapter 5 (Parking and Traffic) of the Hastings District Council Consolidated Bylaw 2016, that the existing spaces on the northern side of Victoria Street commencing 20 metres west of the intersecting line with Miller Street and extending 19 metres west become P5 time limit. The time being Monday to Friday 3pm – 5pm Weekdays only.

CARRIED

## 16. ADOPTION OF THE ENGINEERING CODE OF PRACTICE 2020

(Document 20/894)

Councillor Kerr/Councillor Schollum

- A) That Council receives the report titled Adoption of the Engineering Code of Practice 2020 dated 8 December 2020.
- B) That Council adopt the Engineering Code of Practice 2020 attached to the report at (A) above and that it be made final.

CARRIED

## 17. SUMMARY OF RECOMMENDATIONS OF THE DISTRICT PLANNING & BYLAWS SUBCOMMITTEE MEETING HELD ON 4 NOVEMBER 2020

(Document 20/1013)

Councillor Watkins/Councillor Siers

- A) That the Council receives the report titled "Summary of Recommendations of the District Planning & Bylaws Subcommittee meeting held on 4 November 2020".
- B) The following recommendations of the District Planning and Bylaws Subcommittee meeting held 4 November 2020 be ratified to make Plan Change 2 Engineering Code of Practice operative from 19 December 2020 and Plan Change 3 be notified for public submission under the First Schedule to the Resource Management Act 1991 :

### ***Item 5 – Plan Change 3 – Providing For Marae In the Rural Zone and the Plains Production Zone***

- A) *That Council adopts Plan Change 3 (CG-16-13-00016) and the section 32 Evaluation Report (CG-16-13-00015 for public notification and the hearing of submissions and formal adoption pursuant to Schedule 1 of the Resource Management Act 1991.*

### ***Item 6 – Request for Plan Change 2 to the Partially Operative District Plan to be made Operative***

- B) *That the Plan Change 2- Engineering Code of Practice Amendments (ENV-17-1-20-4) be ratified and be made operative in accordance with Clause 17 Schedule 1 of the Resource Management Act 1991 from 19 December 2020.*

CARRIED

## 18. SUMMARY OF RECOMMENDATIONS OF THE STRATEGY AND POLICY COMMITTEE MEETING HELD 19 NOVEMBER 2020

(Document 20/1071)

Councillor Schollum/Councillor Siers

- A) That the report titled "Summary of Recommendations of the Strategy and Policy Committee meeting held 19 November 2020" be received.
- B) The following recommendations of the Strategy and Policy Committee meeting held 19 November 2020 be ratified:

### ***Item 8 – Updated Strategic Risk Register and Enterprise Risk Management Framework.***

- B) *That the revised Strategic Risk Register (Ref PMD-9-3-20-21) and Enterprise Risk Management Framework (Ref PMD-03-81-20-206) be adopted.*
- C) *That reporting to Council on Information Technology Risks be increased.*

CARRIED

## 19. SUMMARY OF RECOMMENDATIONS OF THE RURAL HALLS SUBCOMMITTEE MEETING HELD 30 NOVEMBER 2020.

(Document 20/1079)

Councillor Kerr/Councillor Redstone

- A) That the Council receives the report of the Community Grants Advisor titled "Summary of Recommendations of the Rural Halls Subcommittee meeting held 30 November 2020."
- B) The following recommendations of the Rural Halls Subcommittee meeting held 30 November 2020 be ratified:

### *"Item 4 – Rural Halls Funding Applications 2020/21"*

- C) *That the Council approve the following grants allocated from the 2020/2021 Rural Halls Fund:*

<b>Hall</b>	<b>Brief Project Description</b>	<b>Request</b>
Patoka Memorial Hall	Bathroom refurbishment	\$3,750.00
Tutira community Hall	Re piling	\$64,124.00
Twyford Raupare Recreation Hall	Hall upgrades	\$39,626.76
Kereru Hall Society	Upgrading the electricity	\$4,241.28
Sherenden Hall Society Inc	Rainwater and gutters project	\$7,000.00
St Therese Hall Whakatu Trust	General Hall Maintenance	\$1,300.00
		<b>\$120,042.04</b>

- That the Council decline the following grant requests from the 2020/2021 Rural Halls Fund:*

<b>Hall</b>	<b>Brief Project Description</b>	<b>Request</b>
Waimarama Maraetotora Memorial Hall	General Services Upgrade	\$14,000.00
Cape Coast Community Group	Replace front doors of Te Awanga Hall	\$7,151.00

Poukawa Hall	Toilet Upgrade and General Maintenance	\$82,740.00
Tutira community Hall committee	Installing water tanks and pump	\$15,813.34
		<b>\$119,704.34</b>

- D) That Council instruct the Chief Executive to develop a funding strategy for Rural Halls to make sure that they are fit for purpose and prepare a report to the next meeting of the subcommittee."

CARRIED

## 20. TANGATA WHENUA APPOINTMENT TO THE HDC : TANGATA WHENUA WASTEWATER JOINT COMMITTEE

Document 20/1085)

Councillor Nixon/Councillor Lawson

- A) That the Council receives the report titled Tangata Whenua Appointment to the HDC : Tangata Whenua Wastewater Joint Committee dated 8 December 2020.
- B) That the Council appoint Joella Brown, nominee of the Heretaunga Tamatea Settlement Trust to the current Tangata Whenua vacancy on the HDC: Tangata Whenua Wastewater Joint Committee.
- C) That Councillor Travers be appointed as an alternate member to the HDC: Tangata Whenua Wastewater Joint Committee.

CARRIED

## 21. EXEMPTION OF COUNCIL CONTROLLED STATUS FOR HASTINGS DISTRICT HOLDINGS LTD AND HASTINGS DISTRICT PROPERTIES LTD

(Document 20/1084)

Councillor Kerr left the table having previously declared a conflict of interest in this item and did not participate in discussion or voting.

Councillor Lawson/Councillor Barber

- A) That the report of the Group Manager: Corporate titled Exemption of Council Controlled Status for Hastings District Holdings Ltd and Hastings District Properties Ltd dated 8 December 2020 be received.
- B) That the Council approve pursuant to Section 6(4)(i) and Section 7 of the Local Government Act 2002, Hastings District Holdings Limited and Hastings District Properties Limited be exempted from being a Council Controlled Organisation for three years to 30 June 2023.

CARRIED

*Councillor Kerr returned to the table.*

## **22. CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE**

(Document 20/1066)

Councillor Dixon/Councillor Redstone

That the Council receives the report titled Clifton to Tangoio Coastal Hazards Strategy Joint Committee dated 8 December 2020.

CARRIED

*With the agreement of the meeting, item 7 was addressed at the end of the open session.*

## **8. CHIEF EXECUTIVE UPDATE**

(Document 20/1067)

Mayor Hazlehurst/Councillor Dixon

That the Council receive the report titled Chief Executive Update dated 8 December 2020.

CARRIED

## **9. ADOPTION OF THE ANNUAL REPORT AND SUMMARY 2019/20**

(Document 20/785)

Councillor Nixon/Councillor Travers

- A) That the Council receives the report titled Adoption of the Annual Report and Summary 2019/20 dated 8 December 2020.
- B) That the Council adopts the 2019/20 Annual Report as appended to (A) above with any inconsequential amendments made at the meeting and any necessary drafting corrections delegated to the Chief Executive.
- C) That the Council adopts the 2019/20 Summary Annual Report as appended to (A) above with any inconsequential amendments made at the meeting and any necessary drafting corrections delegated to the Chief Executive.
- D) That Council approves the delegation to the Mayor and Chief Executive to sign the Letter of Representation to Audit New Zealand.

CARRIED

## 7. **HAWKE'S BAY AIRPORT LIMITED ANNUAL REPORT FOR THE YEAR ENDED 30 JUNE 2020**

(Document 20/939)

Councillor Nixon/Councillor Schollum

That the report titled Hawke's Bay Airport Limited Annual Report to lie on the table until the next Council meeting when the Chief Executive and Chairperson of the Hawke's Bay Airport Limited would be present to respond to questions.

CARRIED

## 23. **MINOR ITEMS - NGĀ TAKE ITI**

There were no additional business items.

## 24. **URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI**

There were no extraordinary business items.

*The meeting adjourned for afternoon tea at 2.45pm*

*The meeting resumed at 2.55pm.*

## 25. **RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 28, 29 AND 30**

SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Schollum

**THAT the public now be excluded from the following parts of the meeting, namely;**

**28      206 Queen Street West - Next Stages**

**29      Land Purchase for Waipātiki Water Treatment Plant Upgrade**

**30      CON2020007 3 Waters Maintenance Contract**

The general subject of the matter to be considered while the public is excluded, the reason for passing this Resolution in relation to the 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 is as follows:



<i><b>GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED</b></i>	<i><b>REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER, AND PARTICULAR INTERESTS PROTECTED</b></i>	<i><b>GROUND(S) UNDER SECTION 48(1) FOR THE PASSING OF EACH RESOLUTION</b></i>
<b>28 206 Queen Street West - Next Stages</b>	<p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p><b>Section 7 (2) (i)</b></p> <p>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> <p>Commercially sensitive material contained in this report..</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>
<b>29 Land Purchase for Waipātiki Water Treatment Plant Upgrade</b>	<p><b>Section 7 (2) (i)</b></p> <p>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> <p>Sensitive to completion of negotiations for Land Information.</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>
<b>30 CON2020007 3 Waters Maintenance Contract</b>	<p><b>Section 7 (2) (b) (ii)</b></p> <p>The withholding of the information is necessary to protect information where the making available of the information would be likely to unreasonably prejudice the commercial position of the person who supplied or who is the subject of the information.</p> <p><b>Section 7 (2) (h)</b></p> <p>The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p> <p>The report contains information and details of the tender evaluation process on specific companies that tendered for this contract. The tender evaluation is a closed process and the release of information on the competency and capability of individual companies assessed by the TET could be prejudicial to those companies in future tenders or negotiations..</p>	<p><b>Section 48(1)(a)(i)</b></p> <p>Where the Local Authority is named or specified in the First Schedule to this Act under Section 6 or 7 (except Section 7(2)(f)(i)) of this Act.</p>

**CARRIED**

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The meeting closed at 3.49pm

Confirmed:

Chairman:

Date: