
Thursday, 30 June 2022

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

Ngā Minitī

Minutes

Te Rā Hui:
Meeting date: **Thursday, 30 June 2022**

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

Time start - end **1.00pm – 2.47pm**

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

Ngā Minitī

Minutes

Te Rārangi Upoko

Table of Contents

Item	Page No.
1. Opening prayer - <i>Karakia</i>	1
2. Apologies & Leave of Absence - <i>Ngā Whakapāhatanga me te Wehenga ā-Hui</i>	2
3. Conflicts of Interest - <i>He Ngākau Kōnatunatu</i>	2
4. Confirmation of Minutes - <i>Te Whakamana i Ngā Minitī</i>	2
5. Mayor's Report	2
6. Adoption of 2022/23 Annual Plan and Development Contributions Policy	2
7. Resolution to Set the Rates for the 2022/23 Financial Year	3
9. 41 East Road Development Road Renaming	11
10. Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update	11
8. Recommendations of the Hastings District Rural Community Board meeting held on 23 May 2022	11
11. Proposed Amendments to Schedule of Meetings	12
12. Minor Items - <i>Ngā Take Iti</i>	12
13. Urgent Items - <i>Ngā Take Whakahihiri</i>	13
14. Recommendation to Exclude the Public from Items 15, 16 and 17	13

Thursday, 30 June 2022

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

Ngā Minitī

Minutes

Kua Tae ā-tinana: **Chair - Tiamana:** Mayor Sandra Hazlehurst
Present: **Councillors - Ngā KaiKaunihera:** Councillors Bayden Barber, Alwyn Corban, Malcolm Dixon, Damon Harvey, 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
Group Manager: Strategy & Development – Craig Cameron
Group Manager: Corporate - Bruce Allan
Group Manager: Marketing & Communications – Naomi Fergusson
Strategy Manager – Lex Verhoeven
Finance Operations Manager – Richard Elgie
Pou Ahurea Matua: Principal Advisor: Relationships, Responsiveness and Heritage – Dr James Graham
Team Leader Environmental Consents/Subdivision – David Bishop
Associate Group Manager: Strategy & Development – Raoul Oosterkamp
Project Manager Strategy Growth & Development - Ashley Humphrey
Manager: Democracy & Governance Services – Louise Stettner
Senior Advisor Democracy & Governance Services – Vicki Rusbatch

Kei Konei:
Also present: Ian Bates (Agenda Item 15)

1. **OPENING PRAYER - KARAKIA**

The opening karakia was given by Councillor Barber.

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

Mayor Hazlehurst/Councillor Dixon

That the following requests for leave of absence be granted:

Councillor Oli – 18-22 July 2022

Councillor Travers – 25 and 26 July 2022

Councillor Barber – 4-9 August 2022

Councillor Harvey – 31 August to 11 September 2022

CARRIED

3. CONFLICTS OF INTEREST - HE NGĀKAU KŌNATUNATU

Members were reminded to declare any conflicts of interest at the appropriate time.

4. CONFIRMATION OF MINUTES - TE WHAKAMANA I NGĀ MINITI

Councillor Watkins/Councillor Barber

That the minutes of the Council Meetings held 9 and 14 June 2022, and 23 June 2022 be confirmed as accurate records.

CARRIED

5. MAYOR'S REPORT

(Document ref 22/230) Circulated separately

Mayor Hazlehurst/Councillor Kerr

That Council receive the report titled Mayor's Report dated 30 June 2022.

CARRIED

6. ADOPTION OF 2022/23 ANNUAL PLAN AND DEVELOPMENT CONTRIBUTIONS POLICY

(Document Ref 22/210)(Attachment refs CG-16-2-01135 and CG-16-2-01149)

Strategy Manager, Lex Verhoeven presented the report which was taken as read.

Councillor Nixon/Councillor Watkins

- A) That Council receive the report titled Adoption of 2022/23 Annual Plan and Development Contributions Policy dated 30 June 2022.

- B) That the minutes of the Council meetings held on 9 June (reconvened 14 June) and 23 June 2022, be confirmed as a true and substantive record of the decisions made in respect of the submissions to the 2022/23 Annual Plan and 2022/23 Development Contributions Policy.
- C) That the Council adopts the 2022/23 Annual Plan in accordance with section 95 (1) of the Local Government Act 2002.
- D) That the Council adopts the 2022/23 Development Contributions Policy in accordance with sections 102 (1) and 102 (4b) of the Local Government Act 2002.

CARRIED

7. RESOLUTION TO SET THE RATES FOR THE 2022/23 FINANCIAL YEAR

(Document ref 22/196)

Group Manager: Corporate, Bruce Allan responded to questions from the meeting.

Councillor Kerr/Councillor Redstone

- A) That the Council Meeting receive the report titled Resolution to Set the Rates for the 2022/23 Financial Year dated 30 June 2022.
- B) That pursuant to Sections 23 and 24 of the Local Government (Rating) Act 2002 the Hastings District Council makes the rates on rating units in the District for the financial year commencing on 01 July 2022 and ending on 30 June 2023 and adopts the due dates and penalty dates for the 2022/23 financial year, as follows:

INTRODUCTION

Hastings District Council has adopted its 2022/23 Annual Plan. This has identified the Council's budget requirement, and set out the rating policy and funding impact statement. The Council hereby sets the rates described below to collect its identified revenue needs for 2022/23 commencing 1 July 2022. All rates are inclusive of Goods and Services Tax.

GENERAL RATES

A general rate set and assessed in accordance with Section 13 of the Local Government (Rating) Act 2002, on the land value of all rateable land within the district on a differential basis as set out below:

Differential Group Name	Factor	Cents per Dollar of \$ LV
Differential Rating Area One		
Residential	1	0.479858
Residential Clive	0.81	0.388685
Residential Non-Urban (Including Townships and Small Settlements)	0.76	0.364692
Horticulture / Farming	0.68	0.326303
CBD Commercial	3.00	1.439573
Other Commercial	2.75	1.319609
Commercial Non-Urban – Peripheral	2.35	1.127666
Differential Rating Area Two		
Residential	0.85	0.214221
Lifestyle / Horticulture / Farming	1	0.252025
Commercial	1.65	0.415841

UNIFORM ANNUAL GENERAL CHARGE

A uniform annual general charge set and assessed in accordance with Section 15 of the Local Government (Rating) Act 2002, of \$212 on each separately used or inhabited part of a rating unit within the district.

TARGETED RATES

All differential categories of targeted rates areas are as defined in the Funding Impact Statement for 2022/23. For the purposes of the Havelock North Promotion, Hastings City Marketing, Hastings CBD Targeted Rate, Havelock North CBD Targeted Rate, and Security Patrols (Hastings and Havelock North), a commercial rating unit is one that fits the description as set out under DRA1 CBD Commercial and DRA1 Other Commercial in Part B of the Funding Impact Statement for 2022/23.

COMMUNITY SERVICES & RESOURCE MANAGEMENT RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited part of a rating unit as follows:

Differential Category	Factor	\$ per SUIP
Differential rating area one		
Residential	1	\$530
CBD Commercial	1	\$530
Other Commercial	1	\$530
Residential Clive	0.75	\$397
Residential Non-Urban (Including Townships & Small Settlements)	0.75	\$397
Horticulture / Farming	0.75	\$397
Commercial Non-Urban (Peripheral)	0.75	\$397
Differential rating area two		\$ per SUIP
Residential	1	\$333
Lifestyle / Horticulture / Farming	1	\$333
Commercial	1	\$333

HAVELOCK NORTH PROMOTION

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map “Havelock North Promotion Rate”, of 0.129913 cents per dollar of land value.

SWIMMING POOL SAFETY

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on every rating unit where a swimming pool (within the meaning of the Fencing of Swimming Pools Act 1987) is located, of \$70 per rating unit.

HAVELOCK NORTH PARKING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on a differential basis, on each separately used or inhabited rating unit located within Havelock North as defined on Council Map “Havelock North Parking”, as follows:

Differential Category	Factor	\$ per SUIP
Residential	1	\$30
CBD Commercial/Other Comm	3	\$90
All others	1	\$30

HASTINGS CITY MARKETING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating units located within Hastings as defined on Council Map “Hastings City Marketing Rate”, of 0.238417 cents per dollar of land value.

HASTINGS CBD TARGETED RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Hastings as defined on the Council Map “Hastings CBD”, of 0.185011 cents per dollar of land value.

HAVELOCK NORTH CBD TARGETED RATE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within Havelock North as defined on Council Map “Havelock North CBD”, of 0.072678 cents per dollar of land value.

SECURITY PATROLS

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on the land value of any commercial rating unit located within each respective Council Map defined “Hastings Security Patrol Area” and “Havelock North Security Patrol Area”, as follows:

Hastings Security Patrol Area - 0.108009 cents per dollar of land value.

Havelock North Security Patrol Area - 0.056556 cents per dollar of land value.

SEWAGE DISPOSAL

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for all non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipātiki scheme area.

The rates for the 2022/23 year are:

Category	Factor	\$ per SUIP
(1) Connected	1	\$260
(2) Serviceable	0.5	\$130

Where connected, in the case of non-residential use, the differential charge for each water closet or urinal after the first is as follows:

Differential category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$33.8
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$104
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$65
All other Non-Residential	0.80	\$208

WAIPĀTIKI SEWAGE DISPOSAL

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

This rate applies only to connected or serviceable rating units in the Waipātiki scheme area.

The rates for the 2022/23 year are:

Category	Factor	\$ per SUIP
(1) Connected	1	\$479
(2) Serviceable	0.5	\$239.50

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$62.27
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$191.60
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$119.75
All other Non-Residential	0.80	\$383.20

WASTEWATER TREATMENT

A differential targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, based on the provision or availability to the land of the service. The rate is set as an amount per separately used or inhabited part of a rating unit.

A differential targeted rate for non-residential rating units classified as “connected”, based on the use to which the land is put. The rate is an amount for each water closet or urinal after the first.

The rates apply to connected or serviceable rating units in all areas excluding those in the Waipātiki scheme area.

The rates for the 2022/23 year are:

Category	Factor	\$ Per SUIP
(1) Connected	1	\$75
(2) Serviceable	0.5	\$37.50

Where connected, in the case of non-residential use, the differential charge is set for each water closet or urinal after the first as follows:

Differential Category	Factor	Charge Per Water Closet and Urinal After the First
Schools/Churches	0.13	\$9.75
Chartered Clubs / Rest Homes / Prisons / Commercial Accommodation providers / Hospitals / Child Care Centres	0.40	\$30
HB Racing Centre / A&P Showgrounds / Regional Sports Park	0.25	\$18.75
All other Non-Residential	0.80	\$60

WATER SUPPLY

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service, on a differential basis as follows.

The rates for the 2022/23 year are:

Water Supply Area	Connected (Factor 1 Per SUIP)	Serviceable (Factor 0.5 Per SUIP)
Water Rate	\$500	\$250

WATER BY METER

A targeted rate set and assessed in accordance with Section 19 of the Local Government (Rating) Act 2002, on the volume of water supplied as extraordinary water supply, as defined in Hastings District Council Water Services Policy Manual (this includes but is not limited to residential properties over 1,500m² containing a single dwelling, lifestyle lots, trade premises, industrial and horticultural properties) of \$0.86 per cubic metre of water supplied over and above the typical household consumption as defined in the Hastings District Council Water Services Policy Manual.

RECYCLING

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit and based on the provision or availability to the land of the service provided in the serviced area.

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will not be charged the rate.

The rate for 2022/23 is \$80 per separately used or inhabited part of the rating unit.

REFUSE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, differentiated based on the use to which the land is put.

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will not be charged the rate.

Residential rating units currently receive a weekly collection. Commercial rating units located within Hastings as defined on Council Map "Hastings CBD Refuse", and located within Havelock North as defined on Council Map "Havelock North CBD Refuse" currently receive a twice weekly collection. Pending further consultation with CBD commercial ratepayers, the nature of the service provided may change to a weekly (240l) collection. A factor of two would remain as those commercial rating units would still receive twice the level of service of a residential rating unit

The rates for the 2022/23 year are:

Differential Category	Factor	\$ Per SUIP
Residential	1	\$135
Commercial CBD	2	\$270

WAIMĀRAMA REFUSE

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit located within Waimārama as defined on Council Map “Waimārama Refuse Collection”, and based on the provision or availability to the land of the service provided, of \$95 per separately used or inhabited part of the rating unit.

CAPITAL COST OF SUPPLY EXTENSIONS

Targeted rates set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002, on each separately used or inhabited part of a rating unit, and based on the provision or availability to the land of the service provided, to fund the capital cost of the extension to the water supply and sewerage networks in each of the following locations, as follows:

Whirinaki Water Supply:

\$270 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 25 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

Waipātiki Sewage Disposal:

\$1,312 per separately used or inhabited part of a rating unit (over 4 instalments) for those rating units where the ratepayer elected for a 10 year targeted rate option and elected not to pay a lump sum option at the time of scheme inception.

WAIMĀRAMA SEA WALL

A targeted rate set and assessed in accordance with Section 16 of the Local Government (Rating) Act 2002 on a differential basis, on each separately used or inhabited part of a rating unit within each individual zone defined on Council Map “Waimārama Sea Wall Zone” of the following amounts per separately used or inhabited part of the rating unit:

Zone 1 shall pay 67% of the cost to be funded, whilst Zone 2 shall pay 23% of the cost and Zone 3 10% of the cost, based on the extent of the provision of service.

Zone 1	Zone 2	Zone 3
\$394	\$277	\$102

DUE DATES AND PENALTY DATES

Due Dates for Payment and Penalty Dates (for Rates other than Water by Meter Rates):

The Council sets the following due dates for payment of rates (other than Water by Meter) and authorises the addition of penalties to rates not paid on or by the due date, as follows:

Rates will be assessed by quarterly instalments over the whole of the district on the due dates below:

Instalment	Due Date	Penalty Date
1	26 August 2022	31 August 2022
2	25 November 2022	30 November 2022
3	24 February 2023	1 March 2023
4	26 May 2023	31 May 2023

A penalty of 10% will be added to any portion of rates (except for Water by Meter) assessed in the current year which remains unpaid after the relevant instalment due date, on the respective penalty date above.

Arrears Penalties on Unpaid Rates from Previous Years

Any portion of rates assessed in previous years (including previously applied penalties) which are unpaid on 07 July 2022 will have a further 10% added, and if still unpaid, again on 09 January 2023.

Due Dates for Payment and Penalty Dates (for Water by Meter Rates):

For those properties that have a metered water supply, invoices will be issued either three-monthly or six-monthly.

Three Monthly Invoicing:

Instalment	Invoicing Due Date	Penalty Date
1	20 October 2022	26 October 2022
2	20 January 2023	24 January 2023
3	20 April 2023	24 April 2023
4	20 July 2023	24 July 2023

Six Monthly Invoicing:

Instalment	Invoicing Due Date	Penalty Date
1	20 January 2023	24 January 2023
2	20 July 2023	24 July 2023

A penalty of 10% will be added to any portion of water supplied by meter, assessed in the current year, which remains unpaid after the relevant instalment due date, on the respective penalty date above.

With the reasons for this decision being:

The Council is required to collect funds from rates on properties to undertake the functions outlined in the 2022/23 Annual Plan.

CARRIED

The meeting addressed agenda items 9 and 10 out of order pending the arrival of officers to speak to agenda item 8.

9. 41 EAST ROAD DEVELOPMENT ROAD RENAMING

(Document ref 22/194)

Pou Ahurea Matua – Principal Advisor: Relationships, Responsiveness and Heritage, Dr James Graham presented the report which was taken as read.

Councillor Redstone/Councillor Dixon

- A) That the Council Meeting receive the report titled 41 East Road Development Road Renaming dated 30 June 2022.
- B) That pursuant to Section 319 of the Local Government Act 1974 the following roads be renamed:
 - Te Ākau Lane to Unahi Lane

CARRIED

10. REQUESTS RECEIVED UNDER THE LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 (LGOIMA) UPDATE

(Document ref 22/221)(Attachment ref CG-16-2-01124)

Mayor Hazlehurst/Councillor Lawson

- A) That Council receive the report titled Requests Received under the Local Government Official Information and Meetings Act 1987 (LGOIMA) Update dated 30 June 2022.
- B) That the LGOIMA requests received from 1 May to 21 June 2022, as set out in Attachment 1 of the report be noted.

CARRIED

8. RECOMMENDATIONS OF THE HASTINGS DISTRICT RURAL COMMUNITY BOARD MEETING HELD ON 23 MAY 2022

(Document ref 22/178)(Attachment ref CG-16-7-00091)

Councillor Kerr presented the recommendations of the Rural Community Board meeting held on 23 May 2022.

Group Manager: Asset Management, Craig Thew spoke to recommendation 7 and responded to questions from the meeting.

Councillor Kerr/Councillor Siers

- A) That Council receive the report titled Recommendations of the Hastings District Rural Community Board meeting held on 23 May 2022 dated 30 June 2022.
- B) That Council ratify the following recommendations of the meeting of the Hastings District Rural Community Board held on 23 May 2022:

7. Rural Transportation Activity Report

- a) That the Hastings District Rural Community Board receives the report titled Rural Transportation Activity Report dated 23 May 2022.
- b) That the Rural Community Board advise Council of their extreme concern at Waka Kotahi's under investment over 3 Long Term Plans.
- c) That the Rural Community Board recommend to Council that staff bring a report to Council (copy to Rural Community Board) which highlights the funding shortfall and the associated negative impacts and risks for the current transport network for current and future generations.
- d) That the Rural Community Board request that there be ongoing ownership, monitoring and evaluation and management of these risks at the senior management and governance level.

8. Rural Community Board Submission to MPI Consultation on "Managing exotic afforestation incentives"

That the Council endorse the attached submission (cg-16-7-00091) made on behalf of the Hastings District Rural Community Board to Government's "Managing exotic afforestation incentives"

CARRIED

11. PROPOSED AMENDMENTS TO SCHEDULE OF MEETINGS

(Document ref 22/231)

Councillor Dixon/Councillor Nixon

- A) That Council receive the report titled Proposed Amendments to Schedule of Meetings dated 30 June 2022.
- B) That the Council adopt changes to the schedule of meetings for 2022 as follows:

Civic and Administration Subcommittee meeting	New Meeting	Monday 18 July 2022, 10:15am
Civic and Administration Subcommittee meeting	New Meeting	Wednesday, 17 August 2022, 10.30am

CARRIED

12. MINOR ITEMS - NGĀ TAKE ITI

There were no additional business items.

13. URGENT ITEMS - NGĀ TAKE WHAKAHIHIRI

There were no extraordinary business items.

14. RECOMMENDATION TO EXCLUDE THE PUBLIC FROM ITEMS 15, 16 AND 17 SECTION 48, LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987

Mayor Hazlehurst/Councillor Lawson

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

15 Land Acquisition

16 Hawke's Bay Museums Trust Governance Review

17 Property Purchase

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>
15 Land Acquisition	<p>Section 7 (2) (i)</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 Council's position in potential negotiations.</p>	Section 48(1)(a)(i) 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.
16 Hawke's Bay Museums Trust Governance Review	<p>Section 7 (2) (a)</p> <p>The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>To protect Napier City Council staff's privacy in any employment discussions that will be required.</p>	Section 48(1)(a)(i) 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.

17	Property Purchase	Section 7 (2) (i)	Section 48(1)(a)(i)
		<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 Council's negotiating position.</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

Mayor Hazlehurst/Councillor Kerr

That Ian Bates is permitted to remain at this meeting after the public has been excluded because of his knowledge of matters pertaining to Agenda Item 15. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of his involvement with the land acquisition in question.

CARRIED

The meeting closed at 2.47pm

Confirmed:

Chairman:

Date: