



Rangitikei District Council

Council Meeting

Minutes – Thursday 12 October 2017 – 9:00 AM

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Present: His Worship the Mayor, Andy Watson
Cr Nigel Belsham
Cr Cath Ash
Cr Richard Aslett
Cr Jane Dunn
Cr Angus Gordon
Cr Dean McManaway
Cr Soraya Peke-Mason
Cr Graeme Platt
Cr Ruth Rainey
Cr Lynne Sheridan
Cr David Wilson

In attendance: Mr Ross McNeil, Chief Executive
Mr Michael Hodder, Community & Regulatory Services Group Manager
Mr Dennis O'Callaghan
Mr Blair Jamieson, Strategy and Community Planning Manager
Ms Nardia Gower, Governance Administrator

Tabled Documents **Item 7:** Late Item
 Item 8: Public Excluded Documentation

1 Welcome

The Chair welcomed everyone to the meeting

2 Council Prayer

Cr Ash read the Council prayer

3 Apologies/Leave of Absence

4 Members' conflict of interest

Members were reminded of their obligation to declare any conflicts of interest they might have in respect of items on this agenda.

5 Confirmation of order of business

That, taking into account the explanation provided why the item is not on the meeting agenda and why the discussion of the item cannot be delayed until a subsequent meeting, be dealt with as a late item at this meeting.

Local Government New Zealand has asked all Mayors and Chairs to sign a Water Declaration which commits the sector to achieving plentiful, clean and safe water for generations to come. The Declaration will be released once the incoming Government is confirmed to allow LGNZ to engage with the relevant ministers. That timing makes it preferable to authorise signing at this meeting rather than to delay a fortnight.

6 Confirmation of minutes

Resolved minute number	17/RDC/255	File Ref
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That the Minutes (and Public Excluded minutes) of the Council meeting held on 28 September 2017 be taken as read and verified as an accurate and correct record of the meeting.

Cr Belsham / Cr Rainey. Carried

7 Late items

Local Government Leaders' Water Declaration – tabled document

Resolved minute number **17/RDC/256** **File Ref**

That His Worship the Mayor sign the Local Government Leaders' Water Declaration on behalf of the Rangitikei District Council

His Worship the Mayor / Cr Wilson. Carried

8 Public Excluded – session 1

Resolved minute number **17/RDC/257** **File Ref**

I move that the public be excluded from the following parts of the proceedings of this meeting, namely:

Taihape Swim Centre – award of Contract C1072

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this 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 the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution
Item 1 Taihape Swim Centre – award of Contract C1072	Briefing contains information which needs to be withheld to maintain the effective conduct of public affairs through the protection of such members, officers, employees and persons from improper pressure or harassment – <i>section 7(2)(f)(ii)</i> ; and To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – <i>section 7(2)(i)</i> .	Section 48(1)(a)(i)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or

Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr Sheridan / Cr Gordon. Carried

17/RDC/258

9 Open meeting

Resolved minute number **17/RDC/259** **File Ref**

That Council move back into Open meeting and confirm resolution 17/RDC/258.

Cr Belsham / Cr Aslett. Carried

Resolved minute number **17/RDC/260** **File Ref**

That the resolution **17/RDC/258** from Council Public Excluded held 12 October be confirmed.

That Council award the tender of the Taihape Swim Centre Management contract for 2017-2019 to West End Aquatics Limited

Cr Gordon / Cr Sheridan. Carried

10 Public Excluded – session 2

Resolved minute number **17/RDC/261** **File Ref**

I move that the public (except for Mr Dennis O'Callaghan) be excluded from the following parts of the proceedings of this meeting, namely:

Annual performance review and contract of the Chief Executive

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to this 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 the matter to be considered	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for passing of this resolution

Item 2 Annual performance review and contract of the Chief Executive	Briefing contains information which needs to be withheld to protect the privacy of natural persons – <i>section 7(2)(a)</i> .	Section 48(1)(a)(i)
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This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interests protected by Section 6 or Section 7 of the Act which would be prejudiced by the holding or the whole or the relevant part of the proceedings of the meeting in public as specified above.

Cr Sheridan / Cr Peke-Mason. Carried

11 Open meeting

Resolved minute number **17/RDC/264** **File Ref**

That Council move back into Open meeting

His Worship the Mayor / Cr McManaway. Carried

12 Future Items

None

13 Next meeting

Thursday 26 October 2017, 1.00 pm.

14 Meeting Closed

12.00 pm

Confirmed/Chair: _____

Date: