



Rangitikei District Council

Council Meeting

Agenda – Thursday 11 October 2018 – 1:00 p.m.

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**Items for the Public Excluded session are separately distributed to Elected Members only*

The quorum for the Council is 6.

Council's Standing Orders (adopted 3 November 2016) 10.2 provide: The quorum for Council committees and sub-committees is as for Council, i.e. half the number of members if the number of members (including vacancies) is even or a majority if the number of members is odd.

23 Welcome to reconvened meeting

Council's meeting on 27 September 2018 was adjourned until 11 October 2018.

24 Apologies/Leave of Absence

25 Members' conflict of interest

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

26 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.

27 Adoption of 2017/18 Annual Report

File ref: 5-FR-1

Once oral clearance has been provided, the final drafts of the Annual Report and of the Summary Annual Report will be distributed to Elected Members.

The Audit Director will be present at the meeting to present her opinion.

Section 98(4) of the Local Government Act 2002 requires the Annual Report and Summary Annual Report to be publicly available within one month of adoption, and a copy must be sent to the Secretary for Internal Affairs, the Auditor General and the Parliamentary Library. In addition, two copies are required by the Legal Deposit Office in the National Library. Both documents will be uploaded to the Council's website and printed copies placed in the District libraries.

Recommendations

- 1 That the Mayor and Chief Executive be authorised to sign the letters of representation addressed to the Council's auditor for the year ended 30 June 2018.
- 2 That the Annual Report 2017/18 (and the Summary Annual Report 2017/18) be amended by adding the final Audit opinion and that both be adopted as amended.

28 Public Excluded – session 2

Recommendation:

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

1. Proposed new electricity supply contract for Council from October 2018

2. Award of contract for drilling the Hunterville town water supply bore
3. Negotiations with preferred tenderer for the proposed Bulls Community Centre (C1084)

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 Proposed new electricity supply contract for Council from October 2018	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i)</i> .	Section 48(1)(a)(i)
Item 2 Award of contract for drilling the Hunterville town water supply bore	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 7(2)(i)</i> .	Section 48(1)(a)(i)
Item 3 Negotiations with preferred tenderer for the proposed Bulls Community Centre (C1084)	To enable the local authority holding the information to carry on, without prejudice or disadvantage negotiations (including commercial and industrial negotiations) – <i>sections 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.

29 Open meeting

[Resolutions from Public excluded to be confirmed in open meeting]

30 Late items

31 Future Items for the Agenda

32 Next Meeting

Thursday 18 October 2018, 9.30 am