



Rangitikei District Council

Council Meeting

Minutes – Thursday 25 October 2018 – 1:00 p.m.

(Including reconvened session on 15 November 2018)

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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 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
Ms Jo Devine, Group Manager, Finance & Business Support**
Mr Blair Jamieson, Strategy and Community Planning Manager
Mr Reuben Pokiha, Operations Manager – Roading*
Ms Gaylene Prince, Community & Leisure Assets Team Leader**
Ms Selena Anderson, Governance Administrator
* At 25 October meeting only
**At 15 November (reconvened) meeting only

Tabled Documents

- Item 8** Portfolio Updates.
Item 11 Quarterly update on Civil Defence Emergency Improvement Plan.

1 Welcome

The meeting started at 1.05pm

2 Public Forum

Rātana Centenary

An update was given by Ms Gaylene Nepia and Mr Walter Rurawhe.

Points highlighted were:

- The Traffic Management plan has been signed off
- All emergency services will be on site.
- The water management over the centenary period will be coming out of the new plant with the old plant being used as a backup if the water should run low.
- There will be 15 marquees erected with 6 of them used for sleeping. Fire and Emergency services will be completing evacuation plans for each marquee; each marquee will have its own fire warden and safety resources on hand. The marquees and scaffolding will need to comply with building regulations
- Both Rātana representatives thanked Council for their support in making this event successful.

Restoration of the Boer War Memorial

Mr Alan Buckendahl President of the Marton RSA spoke to about the restoration of the Boer War memorial.

Points raised were:

- Fundraising to help with the restoration has been \$4000 this was done through a raffle. Also applications will be made to other funders to help with costs as well. Mr Buckendahl explained that there are restrictions on who they apply for funding from as the RSA is not registered as a Charitable Trust.
- The restoration could be completed over two stages, first the stonework and then later the lighting; however, Mr Buckendahl preferred that was completed as one as it has been a long time coming.
- The quotes that were sourced for the restoration were based on quality of the work that the company have done.

Resolved minute number

18/RDC/392

File Ref

That the restoration of the Boer War Memorial in Marton Park is an unbudgeted expenditure be referred to the Assets/Infrastructure Committee.

Cr Sheridan / Cr Belsham. Carried

3 Apologies/Leave of Absence

That the apology for Cr McManaway and Cr Peke-Mason be received.

Cr Rainey / Cr Belsham. Carried

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:

Council approval for the Mayor's travel to Taiwan (and accommodation) during 10-14 November 2018 to discuss significant business opportunities for the Rangitikei.

6 Confirmation of minutes

Resolved minute number **18/RDC/393** **File Ref**

That the minutes of the Council meeting 18 October 2018 be taken as read and verified as an accurate and correct record of the meeting.

Cr Gordon / Cr Platt. Carried

7 Mayor's Report

His Worship the Mayor noted that the meeting scheduled for the 19 October with the joint Regional Transport Committee was postponed.

Resolved minute number **18/RDC/394** **File Ref** **3-EP-3-5**

That the Mayor's report and schedule to Council's meeting on 25 October 2018 be received.

His Worship the Mayor / Cr Dunn. Carried

8 Portfolio Updates

Ohakea
Criterion Site
Shared Services

Cr Platt
Cr Dunn
Cr Belsham/Cr McManaway

Southern Sport	Cr Sheridan
Samoan Community, Youth Development and Environment	Cr Ash
Marton Building (Civic Centre)	Cr Wilson
Iwi Interests	Cr Peke-Mason <i>Tabled</i>
Heritage and Tourism	Cr Aslett <i>Tabled</i>
Northern Sport and Taihape Building	Cr Gordon / Cr Rainey

Criterion Site

- Have now got archaeological authority on the site
- The community house has all services except for the power connected. This will be turned on once it has been inspected by the electricity inspector.
- Information around the construction will be put out once the dates and timeframes are confirmed.

Samoan Community, Youth Development and Environment

- Samoan Community – there is a good relationship between the Samoan Churches and wider churches in the community; as a result, there is full ministry at all churches and full food pantry. Also discussed was if, during the citizenship ceremonies, there could be a Samoan part added into the ceremony.
- Youth Development – The Lobby in Marton is running well. The Taihape Lobby now has a visible site on Hautapu St next to the New World Supermarket. The TRYB photo competition is still running with a focus on embracing youth life in the Rangitīkei. Councillors encouraged to make small biographies and videos for the TRYB website.
- Environment – The kerbside rubbish and recycling postcards have been distributed to urban areas within the District.

Resolved minute number **18/RDC/395** **File Ref**

That the 'Portfolio Updates' to the 25 October 2018 Council meeting be received.

Cr Aslett / Cr Dunn. Carried

9 Administrative matters

Mr McNeil took the report as read.

Resolved minute number **18/RDC/396** **File Ref**

That the report 'Administrative matters – October 2018' to the 25 October 2018 Council meeting be received.

Cr Belsham / Cr Gordon. Carried

Resolved minute number **18/RDC/397** **File Ref**

That Cr Gordon be nominated as Rangitīkei District Council's member on Ngā Wai Totā o Te Waiū.

His Worship the Mayor / Cr Rainey. Carried

Resolved minute number **18/RDC/398** **File Ref**

That Council endorses the submission made by His Worship the Mayor (on behalf of Council) to the Ministry of Housing and Urban Development on the proposed healthy homes standards.

Cr Gordon / Cr Sheridan. Carried

Resolved minute number **18/RDC/399** **File Ref**

That Council authorises His Worship the Mayor to sign the submission [without amendment/as amended] to Parliament's Transport and Infrastructure Committee on the Building Amendment Bill.

Cr Belsham / Cr Wilson. Carried

Council sought an additional point in the proposed submission on the independent infrastructure body, noting (with agreement) that it had no regulatory or enforcement powers

Resolved minute number **18/RDC/398** **File Ref**

That Council authorises His Worship the Mayor to sign the submission (as amended) to the New Zealand Treasury on the proposed new independent infrastructure body.

Cr Gordon / Cr Wilson. Carried

10 Top 10 Projects report

Mr McNeil took the memorandum as read.

Discussion points were:

- Mangaweka Bridge – Elected Members discussed an article that was published by Stuff 23 October 2018, citing that Rangitikei District Council's preferred option was to demolish the existing bridge. This is not the case as it was resolved at the Assets/Infrastructure Committee meeting held 13 September 2018 *"That Rangitikei and Manawatū District Councils make the final decision on the future of the existing Mangaweka bridge after receiving feedback from affected parties during the pre-implementation phase"*.

Resolved minute number **18/RDC/401** **File Ref**

That the memorandum 'Top Ten Projects – status, October 2018' to the 25 October 2018 Council meeting be received.

Cr Belsham / Cr Aslett. Carried

11 Quarterly update on Civil Defence Emergency Management Improvement Plan

Mr McNeil spoke to the tabled report.

Points highlighted were:

- The recent 'shake out' was a success, with all staff and Elected Members involved.
- There were two areas of concern with the Civil Defence Emergency Management Improvement plan
 - The in-principle agreement to use the Taihape Hospital for a civil defence and welfare centre has yet to be signed by the Whanganui District Health Board.
 - Brian FM is unable to secure radio transmission frequency in the lower half of the District; the Chief Executive is working on two solutions that could rectify the issue.

Resolved minute number **18/RDC/402** **File Ref**

That the 'Quarterly update on Civil Defence Emergency Management Improvement Plan' to Council 25 October be received.

Cr Rainey / Cr Aslett. Carried

12 Health & Safety Quarterly Update (July-September 2018)

Mr McNeil spoke to the report.

Mr McNeil raised an issue with the hydrants; after a recent incident with a staff member when the hydrant sheared off, they have all been checked.

Resolved minute number **18/RDC/403** **File Ref**

That the report 'Health & Safety Quarterly Update (July-September 2018)' for the period ending 30 September 2018 be received.

Cr Platt / Cr Dunn. Carried

Cr Ash left at 2.35pm – 2.41pm

13 Audited Summary Annual Report for 2017/18

The Summary Annual Report will be finalised and published by 11 November 2018.

Resolved minute number **18/RDC/404** **File Ref**

That His Worship the Mayor and the Chief Executive be authorised to sign the Summary Annual Report for 2017/18, once the Auditor's scrutiny is complete (and any changes incorporated) and she has provided her opinion for inclusion in the document.

Cr Belsham / Cr Gordon. Carried

14 Consultation with Community Boards and Community Committees about town signage

Mr Jamieson took the memorandum as read.

Discussion points that were raised were:

- Mr Jamieson has been given templates by Dry Crust design and artwork to use to design the signage for the district.
- Scotts Ferry was within the scope of the district signage project

Resolved minute number **18/RDC/405** **File Ref**

That the memorandum 'Consultation with Community Boards and Community Committees about town signage' be received.

Cr Aslett / Cr Platt. Carried

15 Bonny Glen Trade Waste

Mr McNeil took the report as read, displaying an updated chart to show the change from the treatment now being given to the leachate from Bonny Glen.

Resolved minute number **18/RDC/406** **File Ref**

That the report 'Bonny Glen Trade Waste' to the Council meeting 25 October 2018 be received.

Cr Dunn / Cr Ash. Carried

Resolved minute number **18/RDC/407** **File Ref**

That Council allow Rangitikei District Council staff to negotiate and agree on the final trade waste permit limits with MidWest Disposals Ltd, and that the new agreed trade waste limits will not exceed the calculated maximum limits that can be received without affecting Rangitikei District Council's consent compliance.

AND

That new clauses be added to the Trade waste permit as additional risk mitigation measures against RDC non-compliance.

His Worship the Mayor / Cr Gordon. Carried
Cr Ash against

Resolved minute number **18/RDC/408** **File Ref**

That Council receives a copy of the trade waste agreement with MidWest Disposals for treated leachate from Bonny Glenn.

Cr Ash / Cr Rainey. Carried

Meeting adjourned 3.08pm – 3.19pm

16 Animal Control Bylaw - adoption for consultation

Elected Members noted the commentary in the agenda.

Resolved minute number **18/RDC/409** **File Ref**

That the engagement plan, summary of information, submission form and draft Animal Control Bylaw 2018 be received.

Cr Ash / Cr Belsham. Carried

Resolved minute number **18/RDC/410** **File Ref**

That in accordance with Section 147A(2) of the Local Government Act 2002, Council considers the Animal Control Bylaw is required as it is likely that the level of nuisance is likely to return if the bylaw does not continue.

Cr Gordon / Cr Ash. Carried

Resolved minute number **18/RDC/411** **File Ref**

That in accordance with section 155 of the Local Government Act 2002, a bylaw is the most appropriate way of dealing with nuisance from animals; the draft Animal Control Bylaw 2018 is the most appropriate form of a bylaw and there are no implications under the New Zealand Bill of Rights Act 1990.

Cr Gordon / Cr Ash. Carried

Resolved minute number **18/RDC/412** **File Ref**

That the Animal Control Bylaw 2018, is adopted for consultation, in accordance with the engagement plan, statement of proposal, summary of information and submission form with the hearing of submissions being at Council's 13 December 2018 meeting.

Cr Gordon / Cr Ash. Carried

17 Rates remission policy on incentivising residential development – adoption for consultation

Elected Members noted the commentary in the agenda.

Resolved minute number **18/RDC/413** **File Ref**

That the engagement plan, summary of information, submission form and draft Rates remission policy on incentivising residential development be received.

Cr Wilson / Cr Aslett. Carried

Resolved minute number **18/RDC/414** **File Ref**

That the draft Rates remission policy on incentivising residential development is adopted for consultation, in accordance with the engagement plan, statement of proposal, summary of information and submission form with the hearing of submissions being at Council's 13 December 2018 meeting.

Cr Wilson / Cr Aslett. Carried

18 Receipt of Committee minutes and resolutions to be confirmed

Resolved minute number **18/RDC/415** **File Ref**

That the minutes of the following meetings be received:

- Finance/Performance Committee, 27 September 2018
- Hunterville Rural Supply Management Subcommittee, 1 October 2018
- Santoft Domain Management Committee, 2 October 2018. *(tabled)*
- Turakina Reserve Management Committee, 4 October 2018
- Turakina Community Committee, 4 October 2018
- Te Roopu Ahi Kaa, 9 October 2018
- Bulls Community Committee, 9 October 2018

- Rātana Community Board, 9 October 2018
- Taihape Community Board, 10 October 2018
- Marton Community Committee, 10 October 2018
- Assets/Infrastructure Committee, 11 October 2018
- Policy Planning Committee, 11 October 2018
- Hunterville Community Committee, 15 October 2018

Cr Rainey / Cr Ash. Carried

- 1 That the following recommendations from the Turakina Community Committee meeting held on 4 October 2018:

18/TCC/033

That the Turakina Community Committee formally notifies Council that it will oppose the three ward structure.

No further Council resolution was required.

18/TCC/035

~~That the Turakina Community Committee recommend to Council that a stylised version of the Scottish/ Māori design from the current signs is used for the Turakina Villages' district-wide branding sign.~~

Separate memorandum to this meeting.

~~**18/TCC/036**~~

~~That the Turakina Community Committee recommends to Council that eligible costs for the Community Initiatives Fund should include:~~

- ~~• The cost of items and components necessary to operate a facility.~~
- ~~• The purchase of equipment or lease of long term of equipment.~~

~~**18/TCC/037**~~

~~That the Turakina Community Committee recommends to Council that it renews the delegation to Community Committees for the initiatives fund; being due to the proposed variations making the fund more appropriate and accessible; giving Community Committees a year to undertake a revised and functioning programme.~~

To be considered as part of the deliberations report presented to Council on 29 November 2018.

Resolved minute number 18/RDC/416 File Ref

18/TCC/039

That the Turakina Community Committee recommend Council, that they approve the application, listed below, and disperse the Community initiatives Fund as outlined to successful applicants:

Turakina Playgroup- Purchase of new swing attachments	\$800.00
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Cr Belsham / Cr Sheridan. Carried

- 2 That the following recommendations from the Bulls Community Committee meeting held on 9 October 2018, be confirmed:

18/BCC/030

~~That the Bulls Community Committee recommend to Council that the same design as the township brand is used for the Bulls district-wide branding sign.~~

Separate memorandum to this meeting.

18/BCC/031

~~That the Bulls Community Committee recommends to Council that eligible costs for the Community Initiatives Fund should include:~~

- ~~• The cost of items and components necessary to operate a facility.~~
- ~~• The purchase of equipment or lease of long term of equipment.~~

18/BCC/032

~~That the Bulls Community Committee recommends to Council that it renews the delegation to Community Committees for the initiatives fund; being due to the proposed variations making the fund more appropriate and accessible; giving Community Committees a year to undertake a revised and functioning programme.~~

To be considered further at Policy/Planning meeting 15 November 2018.

Resolved minute number 18/RDC/417 File Ref

18/BCC/036

That the Bulls Community Committee recommends to Council, that it approves the application, listed below, and disperse the Community Initiatives Fund as outlined to the successful applicant:

Bulls Toy Library – purchase of new toys - \$1,435.35

Cr Ash / Cr Platt. Carried

18/BCC/038

~~That the Bulls Community Committee accepts the Council decision on Fennell Reserve based on there being no evidence that there are alcohol related crimes occurring in the district.~~

To be considered as part of the deliberations report presented to Council on 29 November 2018.

18/BCC/044

That the Bulls Community Committee recommends to Council that a new 100m footpath be installed on Parewanui Road.

Resolved minute number **18/RDC/417** **File Ref**

That Council refers the request from the Bulls Community Committee that a new 100m footpath be installed on Parewanui Road north of Brandon Hall Rd, to Assets/ Infrastructure committee for further discussion.

Cr Gordon / Cr Sheridan. Carried

- 3 That the following recommendations from the Rātana Community Board meeting held on 9 October 2018, be confirmed:

18/RCB/025

The Rātana Community Board recommends to Council that it reconsiders its decision to reject the application for equipment funding for the Rātana Community Gym.

Resolved minute number **18/RDC/418** **File Ref**

That Council approves the expenditure for the funding of equipment for the Ratana community gym provided that the sum falls within the Ratana community boards allocation from the Community Initiatives Fund.

His Worship the Mayor / Cr Belsham. Carried

- 4 That the following recommendations from the Marton Community Committee meeting held on 9 October 2018, be confirmed:

~~18/MCC/022~~

~~That the Marton Community Committee recommend to Council that the sub-committee be used for the Marton district wide branding sign.~~

Separate memorandum to this meeting.

~~18/MCC/026~~

~~That the Marton Community Committee recommends to Council that the Community Initiatives eligibility criteria to include funding for:~~

- ~~• items necessary to operate a facility~~
- ~~• the purchase or long term lease of equipment~~
- ~~• repair and maintenance of facilities~~

~~And that the word 'facility' is changed to 'building'.~~

~~18/MCC/027~~

~~The Marton Community Committee recommends to Council that they keep the Community Initiatives Delegation, noting their request for a change in criteria.~~

To be considered further at Policy/Planning meeting 15 November 2018.

~~18/MCC/031~~

~~That the Marton Community Committee supports the current Control of Liquor in a Public Place Bylaw 2018.~~

To be considered as part of the deliberations report presented to Council on 29 November 2018.

- 5 That the following recommendations from the Hunterville Community Committee meeting held on 15 October 2018, be confirmed:

18/HCC/039

The Hunterville Community Committee recommend to Council that Council include in the 2019 Annual Plan the completion of the north eastern footpath of Onga Road (6 Onga Road to Wilson St), unless the 2018/19 budget allows for earlier completion.

Resolved minute number 18/RDC/419 File Ref

That Council refers to Assets/Infrastructure committee that Council include in the 2019 Annual Plan the completion of the north eastern footpath of Onga Road (6 Onga Road to Wilson St), unless the 2018/19 budget allows for earlier completion.

Cr Gordon / Cr Aslett. Carried

~~18/HCC/041~~

~~That the Hunterville Community Committee recommend to Council that the Huntaway dog is used for the Hunterville district wide branding sign and that the Committee nominate Ms Carroll as the designated contact person for the final image.~~

Separate memorandum to this meeting.

~~18/HCC/044~~

~~That the Hunterville Community Committee recommends to Council that it reviews the delegation to Community Committees of the Community Initiatives Fund.~~

18/HCC/045

~~That the Hunterville Community Committee recommend to council that Council review the criteria of the Community Initiatives Fund.~~

To be considered further at Policy/Planning meeting 15 November 2018.

Motion**18/HCC/047**

The Hunterville Community Committee recommend to Council that Council approve the signage and donation for facility and site use of Queens Park, with proceeds used by the Hunterville Lions Club for future works at Queens Park, Hunterville.

Cr Rainey / Cr Aslett. Lost

That the following recommendations from the Taihape Community Board meeting held on 10 October 2018, be confirmed:

18/TCB/059

That the Taihape Community Board recommends to Council that it investigates the Memorandum of Understanding with Mōkai Pātea Services and the services expected.

Resolved minute number 18/RDC/420 File Ref

That Council considers the recommendation from the Taihape Community Board regarding the MoU with Mōkai Pātea Services by referring it to the Policy/Planning committee for consideration.

Cr Aslett / Cr Gordon. Carried

~~18/TCB/060~~

~~That the Taihape Community Board recommend to Council that the gumboot sculpture is used for the Taihape district-wide branding sign, but displayed exactly as it is currently physically installed.~~

Separate memorandum to this meeting.

18/TCB/064

That the Taihape Community Board recommends to Council that a one-off grant be made to assist the Taihape Playcentre with its development of a tamariki and families outdoor learning environment.

Resolved minute number 18/RDC/421 File Ref

That Council have received the recommendation from the Taihape Community Board and invite Taihape Playcentre to present a proposal to Council.

Cr Gordon / Cr Rainey. Carried

Resolved minute number **18/RDC/422** **File Ref**
18/TCB/071

That the Taihape Community Board recommends to Council and the Motorhome Association to work together with the Taihape Community Board on turning the Weka Street extension turn-around area into a designated Motorhome Friendly area as soon as possible.

Cr Aslett / Cr Gordon. Carried

19 Late items

Resolved minute number **18/RDC/423** **File Ref**

Council approval for the Mayor's travel to Taiwan (and accommodation) during 10-14 November 2018 to discuss significant business opportunities for the Rangitikei.

Cr Belsham / Cr Sheridan. Carried

20 Future Items for the Agenda

None

21 Public Excluded

Resolved minute number **18/RDC/424** **File Ref**

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

1. Negotiations with preferred tenderer for construction of the new Bulls Community Centre.
2. Outcome of the Chief Executive performance review.

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

<p>Item 2</p> <p>Outcome of the Chief Executive performance review</p>	<p>Briefing contains information which needs to be withheld to protect the privacy of natural persons – <i>section 7(2)(a)</i>.</p>	<p>Section 48(1)(a)(i)</p>
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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 Gordon.

18/RDC/425

22 Open meeting

Resolved minute number **18/RDC/426** **File Ref**

That the meeting move into Open meeting

Cr Rainey / Cr Wilson. Carried

23 Meeting adjourned

4.35 pm

Elected Members agreed to adjourn until Thursday 15 November 2018.

24 Meeting reconvened

The meeting opened on 15 November 2018, at 3.19pm

25 Apologies/Leave of Absence

That the apology for Cr Gordon be received.

His Worship the Mayor / Cr Belsham. Carried

26 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.

27 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, the submission on the Dog Control (Category 1 Offences) Amendment Bill (as signalled in the Policy/Planning Committee meeting earlier on 15 November 2018) was accepted as a late item at this meeting.

Resolved minute number **18/RDC/427** **File Ref**

That His Worship the Mayor be authorised to sign (on behalf of Council) the submission (without amendment) to the Parliamentary Primary Industries Committee on the Dog Control (Category 1 Offences) Amendment Bill.

Cr Aslett / Cr Sheridan. Carried

28 Public Excluded – session 2¹

Resolved minute number **18/RDC/428** **File Ref**

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

- 1) Negotiations with preferred tenderer for construction of the new Bulls Community Centre
- 3) Supplementary submission on Local Electoral Matters

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

¹ Item 2 – Outcome of the Chief Executive Performance review – was dealt with in the public excluded session on 25 October 2018.

Item 1 Evaluation of tenders 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)
Item 3 Supplementary submission on the Local Electoral Matters Bill	To enable the local authority to protect information which is subject to an obligation of confidence, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied; or	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 McManaway / Cr Belsham. Carried

18/RDC/429

18/RDC/430

18/RDC/431

18/RDC/432

18/RDC/433

29 Open meeting

Resolved minute number **18/RDC/434** **File Ref**

That the meeting move into Open meeting

Cr Aslett / Cr McManaway. Carried

Open meeting recommenced at 4.11pm

Resolved minute number **18/RDC/435** **File Ref**

That Contract 1084 Bulls Community Centre Construction be awarded to W & W Construction 2010 Ltd for the sum of up to \$5,348,837 (GST exclusive).

Cr Dunn / Cr Belsham. Carried
Cr Platt against

30 Late items

Nil

31 Future Items for the Agenda

(No items identified on 25 October 2018)

32 Next Meeting

Thursday 29 November 2018, 1.00 pm.

33 Meeting closed

4.20pm

Confirmed/Chair: _____

Date: