



# Rangitikei District Council

## Council Meeting

Minutes – Thursday 31 October 2019 – 1:00 p.m.

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- Present:**
- His Worship the Mayor, Andy Watson
  - Cr Nigel Belsham
  - Cr Cath Ash
  - Cr Brian Carter
  - Cr Fiona Dalgety
  - Cr Gill Duncan
  - Cr Jane Dunn
  - Cr Angus Gordon
  - Cr Richard Lambert
  - Cr Waru Panapa
  - Cr Dave Wilson
- In attendance:**
- Mr Peter Beggs, Chief Executive
  - Mr Michael Hodder, Community & Regulatory Services Group Manager
  - Ms Jo Devine, General Manager – Finance and Business Support
  - Mr Arno Benadie, Principal Advisor – Infrastructure
  - Ms Nardia Gower, Strategic Advisor - Youth
  - Mr George Forster, Policy Advisor
  - Ms Bonnie Clayton, Governance Administrator
- Tabled documents:**
- Item 19 – Expenses and Allowances Policy
  - Item 24 – Youth Council minutes
  - Late item - Draft for Council's consideration: Resource Management Amendment Bill 2019

## **1 Welcome**

His Worship the Mayor welcomed everyone to the meeting at 1.05pm.

## **2 Council Prayer**

Cr Duncan read the Council Prayer.

## **3 Public Forum**

Nil

## **4 Apologies/Leave of Absence**

That the apology for absence for Cr Tracey Hiroa be received.

Cr Dunn/Cr Carter. Carried

## **5 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.

There were no conflicts declared.

## **6 Confirmation of order of business**

The order of business was confirmed.

Item 9 was moved to follow item 18 and Item 20 was moved into Public Excluded.

## **7 Confirmation of minutes**

<b>Resolved minute number</b>	<b>19/RDC/346</b>	<b>File Ref</b>
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That the minutes of the Council meeting on 24 October 2019 without amendment be taken as read and verified as an accurate and correct record of the meeting, and that the Mayor's electronic signature be attached to the electronic copy of these minutes.

Cr Belsham/Cr Ash. Carried

## **8 Mayor's Report**

The Mayor's report and schedule were taken as read.

His Worship the Mayor briefly updated Elected Members of his two day Mayoral training, noting that there had been more than 400 Civil Defence events declared or listed from the past 3 years, a sure sign of climate change.

**Resolved minute number**                      **19/RDC/347**                      **File Ref**                      **3-EP-3-5**

That the 'Mayor's report and schedule' to the 31 October 2019 Council meeting be received.

His Worship the Mayor/Cr Wilson. Carried

## **10 Standing Orders and Order of Business for the 2019-22 Triennium**

Mr Forster took the report as read and briefed Elected Members on the changes to Standing Orders.

**Resolved minute number**                      **19/RDC/348**                      **File Ref**                      **3-OR-3-4**

That Council replace its Standing Orders by adopting\* those proposed by Local Government New Zealand with the following changes to sections: (and amendment)

- Definitions in 2.0; and
- Meeting duration 4.2; and
- Membership of the Mayor 7.6; and
- Emergency meeting 8.5-8.7; and
- Casting vote 20.3; and
- Losing quorum 11.5; and
- Leave of absence 13.3; and
- Behaviour is consistent with code of conduct 21.2; and
- Speaking rights 22.5; and
- Chairperson recommending amendment 24.6; and
- Procedural motions 26.1; and
- Electronic signatures 29.1; and
- Keeping a record of minutes 30.0; and
- Any minor amendments to wording for clarity.

\*75% vote required  
Cr Belsham/Cr Ash. Carried

### **Motion**

That the Chair can use a limited casting vote with statutory requirements.

Cr Ash/Cr Gordon. Lost

**Resolved minute number**                      **19/RDC/349**                      **File Ref**

That His Worship the Mayor have delegation to approve a leave of absence of an Elected Member to protect a member's privacy.

His Worship the Mayor/Cr Ash. Carried

## **11 Code of Conduct**

Mr Forster took the report as read and briefed on the changes to the Code of Conduct.

**Resolved minute number**                      **19/RDC/350**                      **File Ref**                      **3-OR-3-4**

That Council adopt\* the proposed Code of Conduct with the tracked changes to the following sections:

- Contact with the media Section 7; and
- Principles Section 13.1; and
- Complaints section 13.2; and
- Any minor amendments to wording for clarity.

\*75% vote required.

Cr Dunn/Cr Panapa. Carried

## **12 Committee structure and governance arrangements for the 2019-22 triennium**

The report was taken as read.

**Resolved minute number**                      **19/RDC/351**                      **File Ref**                      **3-OR-3-4**

That the report 'Committee structures and governance arrangements for the 2019-22 triennium be received.

Cr Ash/Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/352**                      **File Ref**                      **3-OR-3-4**

That the normal meeting time for Council, its standing committees and workshops is between 9.30 am and 5.00 pm on the second, third and last Thursdays of each month.

Cr Belsham/Cr Gordon. Carried

**Resolved minute number**                      **19/RDC/353**                      **File Ref**                      **3-OR-3-4**

That Council endorses the criteria for establishing successful specialised standing committees as being

committee membership open to all members of the Council,

(ii) committee meetings being at the same frequency as Council or at intervals consistent with Council's needs,

(iii) the committees having the maximum legal delegations; and

(iv) the committees collectively covering the full scope of Council's business.

Cr Belsham/Cr Ash. Carried

**Resolved minute number**                      **19/RDC/354**                      **File Ref**                      **3-OR-3-4**

That Council notes the Mayor's decision for the broad delineation of the four specialised standing committees in the 2016-19 triennium continuing for the 2019-22 triennium as Finance/Performance; Assets/Infrastructure; Policy/Planning; and Audit/Risk, and endorses continuing the purpose statements, detailed terms of reference and delegations agreed for these committees in the 2016-19 triennium, with the proposed amendments, but subject to review after the strategic planning day on 20 November 2019.

Cr Wilson/Cr Ash. Carried

**Resolved minute number**                      **19/RDC/355**                      **File Ref**                      **3-OR-3-4**

That Council notes the Mayor's decision to continue the Youth Council for the 2019-22 triennium, continuing the purpose statement, detailed terms of reference and delegations agreed during the 2016-19 triennium.

Cr Dunn/Cr Duncan. Carried

**Resolved minute number**                      **19/RDC/356**                      **File Ref**                      **3-OR-3-4**

That the Council notes the Mayor's decision to establish (and chair) a separate Hearings Committee to meet on an as-required basis only to determine panels for hearings under the Resource Management Act and to conduct hearings as required by other enactments.

His Worship the Mayor/Cr Belsham. Carried

**Resolved minute number**                      **19/RDC/357**                      **File Ref**                      **3-OR-3-4**

That the Council note the Mayor's preference

- a. for the whole Council to meet on a quarterly basis (March, June, September, December) to review the strategic environment and priorities for the Rangitikei District and the local government sector;
- b. for the whole Council to meet on a quarterly basis (April, May, August, November) with the chairs of the Community Boards and the Community Committees; and
- c. subject to an invitation from the Chief Executive, for the Mayor and the Deputy Mayor to meet with the Chief Executive and Senior Leadership Team at their first meeting each month.

His Worship the Mayor/Cr Gordon. Carried

**Resolved minute number**                      **19/RDC/358**                      **File Ref**                      **3-OR-3-4**

That the Council notes the Mayor's decision that the chairs of the four specialist standing specialist committees in the 2019-22 triennium will be:

Finance/Performance	Cr Belsham
Assets/Infrastructure	Cr Wilson
Policy/Planning	Cr Gordon
Audit/Risk	Mr Craig O'Connell

and that each of these committees will appoint their deputy chairs.

His Worship the Mayor/ Cr Dunn. Carried

**Resolved minute number**                      **19/RDC/359**                      **File Ref**                      **3-OR-3-4**

That Te Rōpu Ahi Kā continue to be able to nominate a representative as a full member for each of the Assets/Infrastructure, Finance/Performance and Policy/Planning Committees in the 2019-22 triennium.

Cr Belsham/Cr Ash. Carried

**Resolved minute number**                    **19/RDC/360**                    **File Ref**                    **3-OR-3-4**

That the authority to set the remuneration for the independent Chair of the Audit/Risk Committee lie with the Chief Executive, within an annual cap of \$10,000.

Cr Ash/Cr Wilson. Carried

**Resolved minute number**                    **19/RDC/361**                    **File Ref**                    **3-OR-3-4**

That the sub-committee comprising of Cr Belsham as Chair, Cr Gordon, Cr Dalgety and His Worship the Mayor conduct any reviews of the Chief Executive's performance with the review process being managed as a specified additional responsibility.

Cr Wilson/Cr Duncan. Carried

**Resolved minute number**                    **19/RDC/362**                    **File Ref**                    **3-OR-3-4**

That Council confirms for the 2019-22 triennium the existing terms of reference and delegations as amended for Te Rōpu Ahi Kā, the Māori Land Rates Remission Sub-committee, the Creative Communities Assessment Committee, the Sport New Zealand Rural Travel Fund Assessment Committee, the reserve management committees at Turakina and Mangaweka, and the rural water supply management sub-committees at Hunterville, Erehwon, Omatane and Putorino.

Cr Ash/Cr Panapa. Carried

**Resolved minute number**                    **19/RDC/363**                    **File Ref**                    **3-OR-3-4**

That for the 2019-22 triennium His Worship the Mayor and Councillor Panapa be the Rangitīkei District Council's representatives on Te Rōpu Ahi Kā.

Cr Dunn/Cr Gordon. Carried

**Resolved minute number**                    **19/RDC/364**                    **File Ref**                    **3-OR-3-4**

That for the 2019-22 triennium His Worship the Mayor (as Chair), Councillor Hiroa and Councillor Duncan be Council's members on the Māori Land Rates Remission Committee.

Cr Gordon/Cr Panapa. Carried



**Resolved minute number**                      **19/RDC/365**                      **File Ref**                      **3-OR-3-4**

That for the 2019-22 triennium His Worship the Mayor and Councillor Cr Dunn be appointed to the Creative New Zealand Assessment Committee, together with Hari Benevides (representing Te Rōpu Ahi Kā) and confirms the nominations received for the community representatives following public advertisements as Mr Paul Marcroft, Ms Jan Harris, Ms Mary Laki, Ms Gemma Cameron, Mr Richard Aslett, Ms Katarina Hina, Ms Raewyn Turner, Ms Laura Morrison and Ms Deborah Jorgenson with the Chair being appointed annually by the Committee.

Cr Belsham/Cr Ash. Carried

**Resolved minute number**                      **19/RDC/366**                      **File Ref**                      **3-OR-3-4**

That for the 2019-22 triennium the Sport New Zealand Rural Travel Fund Assessment Committee comprise His Worship the Mayor, Councillor Carter and Councillor Lambert, with Councillor Carter appointed as Chair.

Cr Belsham/Cr Duncan. Carried

**Resolved minute number**                      **19/RDC/367**                      **File Ref**                      **3-OR-3-4**

That for the 2019-22 triennium, Councillor Ash be the Rangitīkei District Council's representative on the Rangitīkei Youth Council.

Cr Dunn/Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/368**                      **File Ref**                      **3-OR-3-4**

That for the 2019-22 triennium, Councillor Lambert be the Rangitīkei District Council's representative on the Hunterville Rural Water Supply Management Sub-Committee in addition to His Worship the Mayor.

Cr Belsham/Cr Duncan. Carried

**Resolved minute number**                      **19/RDC/369**                      **File Ref**                      **3-OR-3-4**

That for the 2019-22 triennium, Councillor Hiroa be the Rangitīkei District Council's representative on the Erewhon Rural Water Supply Management Sub-Committee in addition to His Worship the Mayor.

Cr Gordon/Cr Panapa. Carried

**Resolved minute number**                      **19/RDC/370**                      **File Ref**                      **3-OR-3-4**

That for the 2019-22 triennium, Councillor Duncan be the Rangitīkei District Council's representative on the Omatane Rural Water Supply Management Sub-Committee in addition to His Worship the Mayor.

Cr Gordon/Cr Lambert. Carried

**Resolved minute number**                      **19/RDC/371**                      **File Ref**                      **3-OR-3-4**

That for the 2019-22 triennium, the following be appointed liaison councillors for community committees, with His Worship the Mayor appointed as a member:

Turakina:            Cr Panapa and Cr Dunn (the first 18 months of the 2019-22 triennium)  
                          Cr Panapa and Cr Carter (the second 18 months of the 2019-22 triennium)  
 Bulls:                Cr Dunn and Cr Carter  
 Marton:              Cr Wilson and Cr Belsham  
 Hunterville:        Cr Dalgety and Cr Lambert

Cr Gordon/Cr Ash. Carried

**Resolved minute number**                      **19/RDC/372**                      **File Ref**                      **3-OR-3-4**

That for the 2019-22 triennium the following be appointed liaison councillors for reserve management committees, with His Worship the Mayor appointed as a member:

Turakina:            Cr Panapa  
 Santoft:             Cr Dunn  
 McIntyre:           Cr Dalgety

Cr Belsham/Cr Dalgety. Carried

## **13 Council appointments to Community Boards in the 2019-22 triennium**

The report was taken as read.

**Resolved minute number**                      **19/RDC/373**                      **File Ref**                      **3-OR-3-4**

That the report 'Council appointments to Community Boards in the 2019-22 Triennium' to the 31 October 2019 Council meeting be received.

Cr Gordon/Cr Dalgety. Carried

**Resolved minute number**                      **19/RDC/374**                      **File Ref**                      **3-OR-3-4**

That the three Northern Ward Councillors are appointed to the Taihape Community Board on a rotating basis so that :

Councillor Duncan and Councillor Hiroa are members from November 2019 to October 2020;

Councillor Gordon and Councillor Duncan are members from November 2020 to October 2021;

Councillor Gordon and Councillor Hiroa are members from November 2021 to October 2022;

and that, at its inaugural meeting, the Taihape Community Board be asked to allow the third Northern Ward Councillor not formally appointed in any year to the Board to have speaking (but not voting) rights at any meeting of the Board during that year.

Cr Gordon/Cr Belsham. Carried

**Resolved minute number**                      **19/RDC/375**                      **File Ref**                      **3-OR-3-4**

That Councillor Carter be appointed to the Rātana Community Board for the first 18 months of the 2019-22 triennium and rotating to Councillor Dunn to be appointed to the Rātana Community Board for the second 18 months.

Cr Panapa/Cr Duncan. Carried

**Resolved minute number**                      **19/RDC/376**                      **File Ref**

That both Community Boards be invited, early in 2020, to consider and recommend on any changes to their delegations for Council to consider.

Cr Belsham/Cr Panapa. Carried

## **14 Council appointments to other organisations 2019-22 triennium**

The memorandum was taken as read.

**Resolved minute number**                      **19/RDC/377**                      **File Ref**                      **3-EP-2**

That the memorandum 'Council appointments to other organisations in the 2019-22 triennium' be received.

Cr Wilson/Cr Ash. Carried

**Resolved minute number**                      **19/RDC/378**                      **File Ref**                      **3-EP-2**

That His Worship the Mayor be appointed as the Rangitikei District Council representative to the Regional Land Transport Committee and that Cr Wilson be appointed as the alternate.

His Worship the Mayor/Cr Gordon. Carried

**Resolved minute number**                      **19/RDC/379**                      **File Ref**                      **3-EP-2**

That Cr Ash be appointed as Rangitikei District Council's advisory member of the Horizons Regional Council's Passenger Transport Committee and that Cr Dalgety be appointed as the alternate.

Cr Belsham/Cr Gordon. Carried

**Resolved minute number**                      **19/RDC/380**                      **File Ref**                      **3-EP-2**

That His Worship the Mayor be appointed as the Rangitikei District Council representative to the John Beresford Swan Dudding Trust Advisory Committee.

Cr Belsham/Cr Duncan. Carried

**Resolved minute number**                      **19/RDC/381**                      **File Ref**                      **3-EP-2**

That the second appointee to the John Beresford Swan Dudding Trust Advisory Committee be nominated at the next council meeting.

Cr Belsham/Cr Duncan. Carried

**Resolved minute number**                      **19/RDC/382**                      **File Ref**                      **3-EP-2**

That Cr Hiroa be nominated as Council's representative on the Otaihape Health Trust and that Cr Duncan be appointed as the alternate.

Cr Gordon/Cr Carter. Carried

**Resolved minute number**                      **19/RDC/383**                      **File Ref**                      **3-EP-2**

That Cr Dalgety be appointed as the Rangitikei District Council representative to the Electoral College for the Whanganui Regional Museum.

Cr Belsham/Cr Ash. Carried

**Resolved minute number**                      **19/RDC/384**                      **File Ref**                      **3-EP-2**

That His Worship the Mayor be appointed as the Rangitīkei District Council representative to the Bonny Glen Community Trust for its first year and that Cr Wilson be appointed as the alternate.

That Cr Wilson to be appointed as the Rangitīkei District Council representative to the Bonny Glen Community Trust for years two and three and that Cr Carter be appointed as the alternate for years two and three.

His Worship the Mayor/Cr Belsham. Carried

**Resolved minute number**                      **19/RDC/385**                      **File Ref**                      **3-EP-2**

That His Worship the Mayor, Andy Watson, be appointed as the Rangitīkei District Council representative to Civil Defence Emergency Management Group, Governance Body.

Cr Duncan/Cr Carter. Carried

Meeting adjourned 3.00pm-3.16pm

## **15 Gambling Venue policy (Class 4) – oral submissions**

The following submitters spoke:

- Bonnie Lovich-Howitt, Problem Gambling Foundation
- Martin Cheer, Pub Charity Limited

## **16 Rangitīkei District Licensing Committee**

The agenda commentary was noted.

## **17 Updated induction timetable**

The updated induction timetable was tabled at the meeting.

## **18 Additional remuneration for Councillors in the 2019-22 triennium**

The memorandum was taken as read.

**Resolved minute number**                      **19/RDC/386**                      **File Ref**                      **3-OR-3-5**

That the memorandum 'Additional remuneration for Councillors in the 2019-22 triennium' to the 31 October 2019 Council meeting be received.

Cr Wilson/Cr Ash. Carried

**Resolved minute number**                      **19/RDC/387**                      **File Ref**

That Council adopts as the basis for additional remuneration for Councillors in the 2019-22 a mixed allocation on the basis that 30% from the full governance remuneration pool recognises additional representation responsibilities discharged by all Councillors (this increasing their minimum allowable annual remuneration).

Cr Belsham/Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/388**                      **File Ref**

That the balance 70% from the full governance remuneration pool recognises specific additional responsibilities - Deputy Mayor \$7,000; Committee Chair \$6,000 and Deputy Chairs \$2,000; and the Chair of the Chief Executive Review Committee \$2,500. And that the remaining balance is distributed evenly amongst all Councillors.

Cr Dunn/Cr Wilson. Carried

## **9 Adoption of the 2018/19 Annual Report**

The Audit Director present from 4.00 pm via telephone to present his opinion.

His Worship the Mayor left 4.05pm-4.11pm.

**Resolved minute number**                      **19/RDC/389**                      **File Ref**                      **5-FR-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 2019.

Cr Gordon/Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/390**                      **File Ref**                      **5-FR-1**

That the Annual Report 2018/19 be amended by adding the final Audit opinion and an index, and that it be adopted as amended.

Cr Carter/Cr Dunn. Carried

**Resolved minute number**                      **19/RDC/391**                      **File Ref**                      **5-FR-1**

That His Worship the Mayor and the Chief Executive be delegated to approve the Summary Annual Report 2018/19 subject to adding the final Audit opinion and making any changes (as agreed with the Chief Executive) to allow that.

Cr Panapa/Cr Ash. Carried

## **19 Expenses and Allowances Policy**

The tabled memorandum was presented to Elected Members.

**Resolved minute number**                      **19/RDC/392**                      **File Ref**                      **3-OR-3-4**

That the memorandum 'Expenses and Allowances Policy' to the 31 October 2019 Council meeting be received.

Cr Wilson/Cr Gordon. Carried

**Resolved minute number**                      **19/RDC/393**                      **File Ref**

That the Policy on Elected Members' Allowances and Recovery of Expenses applicable from 12 October 2019 be adopted without amendment.

Cr Wilson/Cr Gordon. Carried

## **20 Sale of house at 8 Walton Street, Bulls**

His Worship the Mayor moved this item into the Public Excluded part of the meeting.

## **21 Administrative Matters – October 2019 (2019-22 triennium)**

The report was taken as read.

**Resolved minute number**                      **19/RDC/394**                      **File Ref**                      **5-EX-4**

That the report 'Administrative Matters – October 2019 (2019-22 triennium)' to the 31 October 2019 Council meeting be received.

Cr Wilson/Cr Ash. Carried

**Resolved minute number**                      **19/RDC/395**                      **File Ref**                      **5-EX-4**

That Council approve the minor amendments proposed to the Rates remission policy – incentivising residential development, to take immediate effect (i.e. from 1 November 2019).

Cr Belsham/Cr Carter. Carried

**Resolved minute number**                      **19/RDC/396**                      **File Ref**

That His Worship the Mayor be authorised to sign on behalf of the Council the submission to the Parliamentary Environment Committee on the Resource Management Amendment Bill.

Cr Wilson/Cr Carter. Carried

**Resolved minute number**                      **19/RDC/397**                      **File Ref**

That any objections to the road closures requested for the purpose of holding Christmas Parades in Bulls, Marton, Hunterville and Taihape be considered by His Worship the Mayor, the Deputy Mayor and the Chief Executive and their decision reported to the next meeting of Council.

Cr Wilson/Cr Dalgety. Carried

## **22 Top Ten Projects – status update, October 2019**

The memorandum was taken as read.

**Resolved minute number**                      **19/RDC/398**                      **File Ref**                      **5-EX-4**

That the memorandum 'Top Ten Projects – status update, October 2019' to the 31 October 2019 Council meeting be received.

Cr Belsham/Cr Wilson. Carried

## **23 Receipt of minutes from the last meeting in the 2016-19 triennium of Council**



**Resolved minute number**                      **19/RDC/399**                      **File Ref**

That the minutes and public excluded minutes of Council's meeting on 10 October 2019 be received.

Cr Wilson/Cr Belsham. Carried

## 24 Minutes and recommendations from Committees

**Resolved minute number**                      **19/RDC/400**                      **File Ref**

That the following minutes be received:

- Hunterville Community Committee, 7 October 2019
- Te Rōpu Ahi Kā, 8 October 2019
- Bulls Community Committee, 8 October 2019
- Ratana Community Board, 8 October 2019 – *to be tabled at the meeting*
- Taihape Community Board, 9 October 2019
- Marton Community Committee, 9 October 2019
- Youth Council, 15 October 2019 – *to be tabled at the meeting*

Cr Belsham/Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/401**                      **File Ref**

That the following recommendation from the Hunterville Community Committee meeting held on 7 October 2019:

**19/HCC/027**

That the Hunterville Community Committee recommend to Council that Council revamp the gardens at the southern end of the township on State highway 1, around the NZTA speed signs.

Cr Carter/Cr Wilson. Carried

**Resolved minute number**                      **19/RDC/402**                      **File Ref**

That Council accept the request from Hunterville Community Committee to revamp the gardens and have referred this onto the Chief Executive and Parks and Reserves team for comment.

Cr Carter/Cr Wilson. Carried

That the following recommendation from the Marton Community Committee meeting held on 9 October 2019:

**19/MCC/040**

That the Marton Community Committee recommend to Council that Council keep the current Gambling Venue (Class 4) Policy with no changes.

The recommendation was noted to be treated as a submission rather than a recommendation.

**Undertaking                      Subject**

Mr Forster to follow up with the Marton Community Committee on the decision around their recommendation and for it to be now treated as a submission on the Gambling Venue Policy.

**Resolved minute number                      19/RDC/403                      File Ref**

That the following recommendation from the Marton Community Committee meeting held on 9 October 2019:

**19/MCC/043**

The Marton Community Committee recommend to Council that Council approach Project Marton to remove the all the Heart-branded signs and replace it with the approved branded Marton township signs.

Cr Wilson/Cr Dunn. Carried

## **24 Late items**

As agreed at Item 6.

## **25 Public Excluded**

Moved into Public Excluded 4.58pm

**Resolved minute number                      19/RDC/404                      File Ref**

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

1. Property matters
2. Remission of rates

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 Property matters	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)
Item 2 Remission of rates	To enable the local authority holding the information to protect the privacy of natural persons, including that of deceased natural persons) – <i>section 7(2)(a)</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 Ash/Cr Dunn. Carried

Cr Belsham left 5.00-5.05pm.

**19/RDC/405**  
**19/RDC/406**  
**19/RDC/407**  
**19/RDC/408**  
**19/RDC/409**  
**19/RDC/410**  
**19/RDC/411**

**Resolved minute number**                      **19/RDC/412**                      **File Ref**

That the public excluded meeting move into open meeting.

Cr Gordon/Cr Panapa. Carried

**Resolved minute number**                      **19/RDC/411**                      **File Ref**

That the award of the waiver of rates arrears, penalties and the future level of rates for Valuation 13390 09800 under Council's rates remission policy on financial hardship, disproportionate rates compared with the value of the property or other extenuating circumstances be confirmed in open meeting.

Cr Belsham/Cr Lambert. Carried

**26 Next Meeting**

5 December 2019, 1.00pm

**27 Meeting Closed**

5.33 pm

**Confirmed/Chair:** \_\_\_\_\_

Date: