



Rangitikei District Council

Council Meeting

Minutes – Thursday 19 March 2020 – 9:30 am

Contents

1	Welcome	2
2	Council Prayer	2
3	Apologies/Leave of Absence	2
4	Members' conflict of interest	2
5	Confirmation of order of business	2
6	Confirmation of minutes	2
7	Public excluded	2
8	Open Meeting	3
9	Next Meeting	3
10	Meeting Closed	4

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 Tracey Hiroa
- 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, GM – Finance and Business Support
- Mr Arno Benadie, Principal Advisor – Infrastructure
- Mr Aldo Fehr, Building Officer
- Ms Carol Gordon, Manager – Executive Team
- Ms Bonnie Clayton, Governance Administrator

1 Welcome

His Worship the Mayor welcomed everyone to the meeting at 9.36am.

2 Council Prayer

Cr Ash read the Council Prayer.

3 Apologies/Leave of Absence

That the apology for lateness of Councillor Waru Panapa be received.

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.

There were no conflicts declared.

5 Confirmation of order of business

There were no change to the order of business.

6 Confirmation of minutes

Resolved minute number **20/RDC/070** **File Ref**

That the minutes of the Council meeting on 27 February 2020 without amendment be taken as read and verified as an accurate and correct record of the meeting.

Cr Wilson/Cr Lambert. Carried

7 Public excluded

Resolved minute number **20/RDC/071** **File Ref**

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

1. Property 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
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)

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 Belsham/Cr Ash. Carried

Cr Panapa arrived 10.02am.

20/RDC/072

20/RDC/073

20/RDC/074

20/RDC/075

8 Open Meeting

Resolved minute number **20/RDC/076** **File Ref**

That the public excluded meeting move into an open meeting, and the following recommendation **20/RDC/075** be confirmed in an open meeting.

Cr Dalgety/Cr Duncan. Carried

Resolved minute number **20/RDC/075** **File Ref**

That Council engage with the governance group (comprising of His Worship the Mayor, the three Southern Ward Councillors, the Chair of the Bulls Community Committee, the Chair of the Bulls & District Community Trust, and a representative from each of the Iwi (Nga Wairiki-Ngati Apa and Ngati Parewahaha) around cultural input, design and naming of the Bulls Community Centre building.

Cr Dunn/Cr Carter. Carried

10.39am.

9 Next Meeting

Thursday 26 March 2020, 1.00pm

Cr Hiroa left 10.40am-10.42am

10 Meeting Closed

10.42am.

Confirmed/Chair: _____

Date: