

NOTES

COUNCIL WORKSHOP

Date: 19 March 26

Time: 9.30am

Venue: 46 High Street
Council Chambers
Marton

Present

HWTM Andy Watson
Cr Diana Baird
Cr Alan Buckendahl
Cr Fi Dalgety
Cr Sandra Field
Cr Coral Raukawa
Cr Paul Sharland
Cr Dave Wilson
Cr Jeff Wong

Apology

Cr John Hainsworth
Cr Graeme O'Fee
Cr Piki Te Ora Hiroa

In attendance

Mrs Carol Gordon, Chief Executive
Mr Arno Benadie, Deputy Chief Executive
Ms Leanne Macdonald, Group Manager – Corporate Services
Mr Johan Cullis, Group Manager – Regulatory Services
Mr Darryn Black, Roding Transport Manager
Mr Jarrod Calkin, Economic Lead
Ms Tiffany Gower, Strategy Manager
Mr Eswar Ganapathi, Senior Project Manager
Mr Graeme Pointon, Executive Legal Advisor
Ms Nadene Jongen, Finance Officer Receivables
Ms Sheryl Bright, Rates Officer
Ms Sophia Skyes, Communications Manager

1. Welcome

1.1 The workshop opened at 9.30am with the Council prayer.

2. Introduction to strategic framework

2.1 A presentation was provided that gave an overview of Council's current strategic framework and a high level insight into the environmental scan.

3. Granny Flats

3.1 A presentation was provided that provided an overview of the granny flats exemption and buildings versus vehicles.

4. Public excluded

4.1 The following items were discussed under public excluded for the following reasons:

The public were excluded from the following parts of this workshop.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 of the *Local Government Official Information and Meetings Act 1987* are as follows:

General subject of each matter to be considered	Reason in relation to each matter	Grounds
Cooks Wall	To enable commercially sensitive information to be discussed without impacting any negotiations. s7(2)(b)(ii) – Commercial Position s7(2)(h) – Commercial Activities s7(2)(i) - Negotiations	S48(1)(a)(i)
Taihape Town Hall	To enable commercially sensitive information to be discussed without impacting any negotiations. s7(2)(b)(ii) – Commercial Position s7(2)(h) – Commercial Activities s7(2)(i) - Negotiations	S48(1)(a)(i)
Reform	To enable commercially sensitive information to be discussed without impacting any negotiations. s7(2)(b)(ii) – Commercial Position s7(2)(h) – Commercial Activities s7(2)(i) - Negotiations	S48(1)(a)(i)

4.1 Taihape Town Hall

4.1.1 A discussion was held around the implications associated with EQPB for the Taihape Town Hall project.

5. Workshop close

5.1 The workshop was closed at 3.28pm.

