

SOUTHLAND DISTRICT COUNCIL

COUNCIL MEETING

24 JULY 2007

MINUTES of a COUNCIL MEETING of the SOUTHLAND DISTRICT COUNCIL held at the Council Chambers, 15 Forth Street, Invercargill on TUESDAY, 24 JULY 2007 at 1.00 PM.

PRESENT: Mayor F Cardno, Crs S M Anderson, L A Bailey, J D Copland, B J Dillon, B W Drummond, P G Goomes and A D Ridley.

IN ATTENDANCE: Messrs D P Adamson, L McKenzie, P Culling, and Mrs Hilary Sutherland.

1.0 **APOLOGIES**

Apologies were received from Crs Frew, Duffy, McCallum, Dobson and Harpur.

Moved Cr Goomes seconded Cr Anderson
and RESOLVED THAT THE APOLOGIES BE ACCEPTED.

2.0 **MINUTES**

2.1 **SOUTHLAND DISTRICT COUNCIL MEETING DATED 27 JUNE 2007**

Minutes for Confirmation.

Moved Cr Anderson seconded Cr Dillon
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL MEETING
DATED 27 JUNE 2007 BE CONFIRMED AS A TRUE AND CORRECT RECORD.

2.2 **SOUTHLAND DISTRICT COUNCIL ALLOCATIONS COMMITTEE MEETING DATED 15 MAY 2007**

Minutes for Adoption.

Moved Cr Bailey seconded Cr Goomes
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT
COUNCIL ALLOCATIONS COMMITTEE MEETING DATED 15 MAY 2007.

2.3 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 27 JUNE 2007.

Minutes for Adoption.

Moved Cr Anderson seconded Cr Ridley
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 27 JUNE 2007.

2.4 SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 11 JULY 2007.

Minutes for Adoption.

Moved Cr Anderson seconded Cr Dillon
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL ACTIVITIES PERFORMANCE AUDIT COMMITTEE MEETING DATED 11 JULY 2007.

2.5 SOUTHLAND DISTRICT COUNCIL CIVIL DEFENCE EMERGENCY MANAGEMENT COMMITTEE MEETING DATED 13 JULY 2007.

Minutes for Adoption.

Moved Cr Drummond seconded Cr Copland
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL CIVIL DEFENCE EMERGENCY MANAGEMENT COMMITTEE MEETING DATED 13 JULY 2007.

2.6 SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 13 JULY 2007

Minutes for Adoption.

Moved Cr Ridley seconded Cr Goomes
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 13 JULY 2007 BE ADOPTED.

2.7 SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 11 JULY 2007

Minutes for Adoption.

Moved Cr Ridley seconded Cr Goomes
and RESOLVED THAT THE MINUTES OF THE SOUTHLAND DISTRICT COUNCIL POLICY REVIEW COMMITTEE MEETING DATED 11 JULY 2007 BE ADOPTED.

2.8 BROWNS COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE
INQUORATE MEETING DATED 5 JULY 2007

Notes to be Received.

Moved Cr Bailey seconded Cr Ridley
and RESOLVED THAT THE MINUTES OF THE BROWNS COMMUNITY
DEVELOPMENT AREA SUB-COMMITTEE INQUORATE MEETING DATED 5
JULY 2007 BE RECEIVED

2.9 COLAC BAY COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE
MEETING DATED 14 JUNE 2007

Minutes for Adoption.

Moved Cr Drummond seconded Cr Dillon
and RESOLVED THAT THE MINUTES OF THE COLAC BAY COMMUNITY
DEVELOPMENT AREA SUB-COMMITTEE MEETING DATED 14 JUNE 2007
BE ADOPTED.

2.10 DIPTON COMMUNITY DEVELOPMENT AREA SUB-COMMITTEE MEETING
DATED 28 JUNE 2007

Minutes for Adoption.

Moved Cr Anderson seconded Cr Goomes
and RESOLVED THAT THE MINUTES OF THE DIPTON COMMUNITY
DEVELOPMENT AREA SUB-COMMITTEE MEETING DATED 28 JUNE 2007
BE ADOPTED.

2.11 EASTERN BUSH AND OTAHU FLAT WATER SUPPLY SUB-COMMITTEES
MEETING DATED 15 JUNE 2007

Minutes to be Received.

Moved Cr Ridley seconded Cr Drummond
and RESOLVED THAT THE MINUTES OF THE EASTERN BUSH AND OTAHU
FLAT WATER SUPPLY SUB-COMMITTEES MEETING DATED 15 JUNE 2007
BE RECEIVED.

2.12 GORGE ROAD AND DISTRICTS COMMUNITY DEVELOPMENT AREA
SUBCOMMITTEE MEETING DATED 11 JUNE 2007

Minutes for Adoption.

Moved Cr Copland seconded Cr Ridley
and RESOLVED THAT THE MINUTES OF THE GORGE ROAD AND
DISTRICTS COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE
MEETING DATED 11 JUNE 2007 BE ADOPTED.

2.13 OREPUKI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 28 JUNE 2007

Minutes for Adoption.

Moved Cr Anderson seconded Cr Goomes
and RESOLVED THAT THE MINUTES OF THE OREPUKI COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 28 JUNE 2007 BE ADOPTED.

2.14 THORNBURY COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 14 JUNE 2007

Minutes for Adoption.

Moved Cr Drummond seconded Cr Ridley
and RESOLVED THAT THE MINUTES OF THE THORNBURY COMMUNITY DEVELOPMENT AREA SUBCOMMITTEE MEETING DATED 14 JUNE 2007 BE ADOPTED

2.15 SOUTHLAND DISTRICT COUNCIL ACTION SHEET

Moved Cr Goomes seconded Cr Dillon
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL ACTION SHEET BE RECEIVED.

2.16 SOUTHLAND DISTRICT COUNCIL ANNUAL PLAN 2007 ACTION SHEET

Moved Cr Goomes seconded Cr Dillon
and RESOLVED THAT THE SOUTHLAND DISTRICT COUNCIL ANNUAL PLAN 2007 ACTION SHEET BE RECEIVED

3.0 **REPORTS**

3.1 SECOND GENERATION DISTRICT PLAN

360/20/2/1

Report by Mr L McKenzie dated 10 July 2007, advising the Resource Management Committee requested that an action plan be prepared to initiate the review of the existing Southland District Plan that would result in the development of a Second Generation District Plan for Southland District.

A draft Action Plan was placed before the Resource Management Committee during a recent meeting and was adopted. A copy of the Action Plan was attached to the report.

The Workshop that was proposed for July 2007, was deferred until August 2007, due to the absence of a number of Councillors in July. It was scheduled to be held at 1 pm on 24 August. which would be attended by Councillors and appropriate staff.

Moved Cr Ridley seconded Cr Dillon
and RESOLVED THAT THE REPORT RELATING TO THE ACTION PLAN
RELATING TO THE PROPOSED REVIEW OF THE SOUTHLAND DISTRICT
PLAN AND THE DEVELOPMENT OF A SECOND GENERATION DISTRICT
PLAN BE RECEIVED.

Cr Copland commented that agriculture was still the backbone of the province, and he
believed Council had to make sure it was not sliced up for urban use.

Cr Anderson asked for "Tourism" to be included with the stakeholders within the
action plan.

Moved Cr Bailey seconded Cr Copland
and RESOLVED THAT A WORKSHOP OF ALL COUNCILLORS AND
APPROPRIATE STAFF BE HELD ON FRIDAY, 24 AUGUST, 2007, TO DISCUSS
THE INITIATION OF THE REVIEW OF THE SOUTHLAND DISTRICT PLAN.

3.2 DANGEROUS DOG CLASSIFICATION

300/15/5/75

Report by Mr P Bell dated 12 July 2007, with sworn evidence which had been
received regarding the aggressive behaviour of the dog owned by John Louis Healey.
The dog was a one year two month old male white and tan Jack Russell Terrier,
named 'Paddy'.

It was recommended that the dog be classified as dangerous pursuant to the provisions
of Section 31 of the Dog Control Act 1996.

Moved Cr Drummond seconded Cr Copland
and RESOLVED

- (a) THAT THE REPORT RELATING TO THE AGGRESSIVE BEHAVIOUR
OF THE ONE YEAR TWO MONTH OLD MALE WHITE AND TAN JACK
RUSSELL TERRIER OWNED BY JOHN LOUIS HEALEY BE RECEIVED.
- (b) THAT PURSUANT TO THE PROVISIONS OF SECTION 31 OF THE DOG
CONTROL ACT 1996, THE ONE YEAR TWO MONTH OLD MALE
WHITE AND TAN JACK RUSSELL TERRIER KNOWN AS 'PADDY',
AND OWNED BY JOHN LOUIS HEALEY, BE CLASSIFIED AS
DANGEROUS.

3.3 DANGEROUS DOG CLASSIFICATION

300/15/5/75

Report by Mr P Bell dated 13 July 2007, with sworn evidence which had been
received regarding the aggressive behaviour of the dog owned by Morehu Temaro.
The dog was a seven month old, black, male Neapolitan Mastiff named 'Nikko'.

It was recommended that tes dog be classified as dangerous pursuant to the provisions
of Section 31 of the Dog Control Act 1996.

Moved Cr Ridley seconded Cr Drummond
and RESOLVED

- (a) THAT THE REPORT RELATING TO THE AGGRESSIVE BEHAVIOUR OF THE SEVEN MONTH OLD BLACK, MALE, NEAPOLITAN MASTIFF OWNED BY MOREHU TEMARO BE RECEIVED.
- (b) THAT PURSUANT TO THE PROVISIONS OF SECTION 31 OF THE DOG CONTROL ACT 1996, THE SEVEN MONTH OLD BLACK, MALE, NEAPOLITAN MASTIFF KNOWN AS 'NIKKO', AND OWNED BY MOREHU TEMARO BE CLASSIFIED AS DANGEROUS.

3.4 DOG CONTROL ANNUAL REPORT 2005/2006
300/15/3/2

Report by Mr P Bell dated 28 June 2007, advising that under Section 10A of the Dog Control Act 1996, Territorial Authorities are required to report on Dog Control Policy and Practices in respect to each financial year.

Moved Cr Anderson seconded Cr Goomes
and RESOLVED:

THAT THE REPORT RELATING TO DOG CONTROL POLICIES AND PRACTICES FOR THE 2005/2006 REGISTRATION YEAR BE RECEIVED.

3.5 ROADING BYLAW - OBAN PARKING RESTRICTIONS
300/10/13/1

Report by Mr I Harvey dated 1 July 2007 advising Council has already determined that an amendment to the existing Roading Bylaw 2001 as it relates to parking restrictions in Oban Township is the most appropriate way of dealing with parking and vehicle movement issues in the area.

The next step is for the Council to determine the most appropriate form the amendments should take and whether there are any New Zealand Bill of Rights Act 1990 implications prior to initiating the special consultative procedure.

Moved Cr Goomes seconded Cr Ridley
and RESOLVED:

- (a) THAT THE REPORT ON THE SOUTHLAND DISTRICT COUNCIL ROADING BYLAW – OBAN PARKING RESTRICTIONS BE RECEIVED.
- (b) THAT THE COUNCIL DETERMINES THAT THE PROPOSED AMENDMENT TO THE SOUTHLAND DISTRICT ROADING BYLAW 2001, APPENDIX 4 IS THE MOST APPROPRIATE FORM OF BYLAW PURSUANT TO SECTION 155(2)(a) OF THE LOCAL GOVERNMENT ACT 2002.

- (c) THAT THE COUNCIL DETERMINES THAT THE PROPOSED AMENDMENT TO THE SOUTHLAND DISTRICT COUNCIL ROADING BYLAW 2001, APPENDIX 4 DOES NOT GIVE RISE TO ANY IMPLICATIONS UNDER THE NEW ZEALAND BILL OF RIGHTS ACT 1990 PURSUANT TO SECTION 155(2)(b) OF THE LOCAL GOVERNMENT ACT 2002.
- (d) THAT THE COUNCIL CONSIDERS THE PROPOSED AMENDMENT TO THE SOUTHLAND DISTRICT COUNCIL ROADING BYLAW 2001, APPENDIX 4 AND THE STATEMENT OF PROPOSAL ATTACHED TO THE REPORT AND APPROVES PROCEEDING WITH THE SPECIAL CONSULTATIVE PROCEDURE UNDER SECTION 83 OF THE LOCAL GOVERNMENT ACT 2002.

3.6 ROAD NAMES FOR KEPLER HEIGHTS SUBDIVISION, TE ANAU

60/3/04/261 and 380/10/1/1

Report by Mr M Voss dated 5 July 2007, with suggested names for the new road within the Kepler Heights subdivision, off Sandy Brown Road and SH 94, Te Anau.

Moved Cr

and RESOLVED THAT COUNCIL APPROVE THE FOLLOWING ROAD NAMES “RALPH MOIR DRIVE, TAWERA PLACE AND BOYD PLACE” FOR USE IN THE KEPLER HEIGHTS SUBDIVISION.

3.7 ROAD LEGALISATION - HORSESHOE BAY ROAD

50/0/13/9

Report by Mr K McNaught dated 12 July 2007, asking Council to declare as road the Crown Land and Reserve currently used as part of Horseshoe Bay Road on Stewart Island.

Moved Cr Goomes seconded Cr Copland

and RESOLVED THAT COUNCIL RESOLVE TO DECLARE SECTIONS 1, 2 AND 3 SO 326569 AS ROAD AND VEST THE SAID PORTIONS OF ROAD IN THE SOUTHLAND DISTRICT COUNCIL.

3.8 SOUTHLAND DISTRICT COUNCIL’S SUBMISSION IN RESPONSE TO THE REVIEW OF THE POLICE ACT

100/30/1/10

Report by Mr M Bailey dated 16 July 2007, advising that with the passage of time and after multiple amendments the government considers the 1958 Police Act and the 1992 Police Regulations there was a need for wider review. In particular the government was looking to establish contemporary views on “key principles to guide policing”, how legislation can support effective policing for all New Zealanders, promote the employment of the right kind of people into the NZ Police Service, and set down platforms for the success of the NZ Police Service.

More information was available in the Executive Summary of the review document.

Moved Cr Drummond seconded Cr Ridley
and RESOLVED THAT THE REPORT ON SOUTHLAND DISTRICT COUNCIL'S
SUBMISSION IN RESPONSE TO THE REVIEW OF THE POLICE ACT BE
RECEIVED.

The meeting acknowledged that the review of the Policing Act was necessary, and that
effective community policing was one of the most important issues for the Council
and its communities.

Moved Cr Anderson seconded Cr Ridley
and RESOLVED THAT THAT COUNCIL AGREE TO THE AMENDED
SUBMISSION IN RESPONSE TO THE REVIEW OF THE POLICE ACT.

3.9 SOUTHLAND DISTRICT COUNCIL'S COMMENT BACK TO LOCAL
GOVERNMENT NEW ZEALAND (LGNZ) ON THE PROPOSED NATIONAL
ENVIRONMENTAL STANDARD FOR TELECOMMUNICATIONS FACILITIES
100/30/3/1

Report by Messrs M Bailey and T Garnett dated 17 July 2007, advising LGNZ
required comments by 27 July and that Council had until 10 August to make a
submission direct to MFE in its name.

Moved Cr Bailey seconded Cr Anderson
and RESOLVED THAT THE REPORT ON SOUTHLAND DISTRICT COUNCIL'S
COMMENT BACK TO LGNZ ON THE PROPOSED NATIONAL
ENVIRONMENTAL STANDARD FOR TELECOMMUNICATIONS FACILITIES
BE RECEIVED.

Councillors were interested in the co-location, and asked why did Telecom require
one tower and other providers require another tower. One tower for all would
minimise the effect on the visual landscape.

Councillors also emphasised the need for local control and that a national standard
would not work – one size does not fit all.

Moved Cr Anderson seconded Cr Bailey
and RESOLVED THAT COUNCIL APPROVE THE SUBMISSION PREPARED IN
RESPONSE TO THE PROPOSED NATIONAL ENVIRONMENTAL STANDARD
FOR TELECOMMUNICATIONS FACILITIES WITH SUGGESTED
AMENDMENTS.

3.10 APPOINTMENT OF HEARING COMMISSIONERS
360/10/06/043

Report by J Green dated 17 July 2007, advising a resource consent application from
Milford Sound Development Authority Limited for land use consent to disturb land
and vegetation adjacent to the foreshore during the demolition of the existing Milford
Sound breakwater and construction of a new breakwater at Freshwater Basin and to
disturb land and vegetation along the true right bank of the Cledeau River to provide
for machinery access across the true right bank of the Cledeau River, was to be heard
jointly with Environment Southland as the applications are closely linked.

It was necessary for the Council to appoint Hearing Commissioners to act on behalf of Southland District Council in the determination of the application as Southland District Council has a 2% shareholding in Milford Sound Development Authority Limited. Further, the consent applications between Southland District Council and Environment Southland are so closely linked it was proposed that the Environment Southland Consents Hearing Panel be approved as Hearing Commissioners by the Southland District Council to determine the Southland District Council consents.

It was proposed that the members of the Environment Southland Consents Committee Hearing Panel that will be determining the Environment Southland consents for the application, be added to the Southland District Council list of Commissioners.

Moved Cr Bailey seconded Cr Bailey
and RESOLVED THAT THE REPORT ON THE APPOINTMENT OF HEARING COMMISSIONERS BE RECEIVED.

Moved Cr Drummond seconded Cr Bailey
and RESOLVED:

- (a) THAT COUNCIL APPOINT HEARING COMMISSIONERS CR D L WILSON (CHAIR), CR A TIMMS, CR JHN MCPHAIL, CR D ANGUS, CR T LOOSE AND CR S A BAIRD AND CR J FENTON AS ALTERNATES, TO HEAR AND DECIDE APPLICATIONS BY MILFORD SOUND DEVELOPMENT AUTHORITY LIMITED FOR LAND USE CONSENTS TO DISTURB LAND AND VEGETATION ADJACENT TO THE FORESHORE DURING THE DEMOLITION OF THE EXISTING MILFORD SOUND BREAKWATER AND CONSTRUCTION OF A NEW BREAKWATER AT FRESHWATER BASIN AND TO DISTURB LAND AND VEGETATION ALONG THE TRUE RIGHT BANK OF THE CLEDDEAU RIVER, IN ORDER TO PROVIDE FOR MACHINERY ACCESS ACROSS THE TRUE RIGHT BANK OF THE CLEDDEAU RIVER.
- (b) THAT COUNCIL DELEGATE TO THE HEARING COMMISSIONERS THE POWER TO RESOLVE ANY ISSUES RELATING TO NOTIFICATION OR NON-NOTIFICATION, THE PROVISION OF ADDITIONAL INFORMATION AND THE VALIDITY OF SUBMISSIONS AND THE POWER TO HEAR AND DECIDE THE AFOREMENTIONED APPLICATIONS.
- (c) THAT COUNCIL DELEGATE TO THE CHIEF EXECUTIVE OFFICER THE AUTHORITY TO APPOINT A PERSON OR PERSONS TO BE THE HEARING COMMISSIONER(S) FOR THE APPLICATIONS.

4.0 **MEMORANDA**

4.1 **MAYOR'S MONTHLY UPDATE**

240/10/7/2

Memorandum by Mayor Cardno dated 15 July 2007.

Moved Cr Dillon seconded Cr Goomes
and RESOLVED THAT THE MEMORANDUM ON MAYOR'S MONTHLY
UPDATE BE RECEIVED AS INFORMATION.

4.2 **MANAGEMENT REPORT**

10/4/4/7

Memorandum by Mr D Adamson dated 14 July 2007.

Moved Cr Ridley seconded Cr Goomes
and RESOLVED THAT THE MEMORANDUM ON THE CHIEF EXECUTIVE'S
MANAGEMENT UPDATE BE RECEIVED FOR INFORMATION PURPOSES.

4.3 **NON-NOTIFIED RESOURCE CONSENTS - JUNE 2007**

360/15/3/5

Memorandum by Mr T Garnett dated 11 July 2007.

Moved Cr Drummond seconded Cr Goomes
and RESOLVED THAT THE MEMORANDUM ON THE NON-NOTIFIED
RESOURCE CONSENTS PROCESSED BY THE RESOURCE MANAGEMENT
DEPARTMENT STAFF UNDER DELEGATION FROM THE COUNCIL DURING
JUNE BE RECEIVED.

4.4 **BUILDING CONSENTS AND VALUES FOR JUNE 2007**

300/40/1/3

Memorandum by Mr K O'Connor dated 11 July 2007.

Moved Cr Goomes seconded Cr Ridley
and RESOLVED THAT THE MEMORANDUM ON BUILDING CONSENTS AND
VALUES FOR JUNE 2007 BE RECEIVED AS INFORMATION.

5.0 **LEAVE OF ABSENCE:**

The following Councillors requested leave of absence over the next month

Cr Ridley - 24 August to 11 September

Cr Copland – 26 July to 12 August

Cr Goomes 4 August to 12 August and 30 August to 22 September

6.0 EXCLUSION OF PUBLIC

Moved Cr Dillon seconded Cr Goomes
and RESOLVED THAT PURSUANT TO SECTION 48(1) OF THE LOCAL
GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT 1987 THAT
THE PUBLIC BE EXCLUDED FROM THE MEETING WHILE THE FOLLOWING
BUSINESS IS TRANSACTED:

ACTIVITIES PERFORMANCE AUDIT COMMITTEE MINUTES DATED
27 JUNE 2007

SECTIONS 7(2)(a), 7(2)(f), 7(2)(i), AND 7(2)(j)

ACTIVITIES PERFORMANCE AUDIT COMMITTEE MINUTES DATED
11 JULY 2007

SECTIONS 7(2)(a), 7(2)(f), 7(2)(i), AND 7(2)(j)

LEASE OF TE ANAU DEPOT – TE ANAU EARTHWORKS AND EXCAVATING
LIMITED

SECTIONS 7(2)(a), 7(2)(f), 7(2)(i), AND 7(2)(j)

CONFIDENTIAL SOUTHLAND DISTRICT COUNCIL MEETING DATED
27 JUNE 2007

SECTIONS 7(2)(f), 7(2)(i), AND 7(2)(j)

AND THAT THE REASON FOR THE PASSING THE RESOLUTION IS THAT IT
WOULD BE LIKELY TO RESULT IN DISCLOSURE OF INFORMATION WHICH
WOULD:

7(2)(a) PROTECT THE PRIVACY OF INDIVIDUALS, INCLUDING THAT OF
ANY DECEASED PERSON

7(2)(b) PROTECT INFORMATION WHERE MAKING IT AVAILABLE
WOULD:

(i) DISCLOSE A TRADE SECRET:

(ii) BE LIKELY TO UNREASONABLY PREJUDICE THE
COMMERCIAL POSITION OF ANY PERSON WHO
SUPPLIED, OR WHO IS THE SUBJECT OF, SUCH
INFORMATION.

(ii) OTHERWISE DAMAGE THE PUBLIC INTEREST

7(2)(f) MAINTAIN THE EFFECTIVE CONDUCT OF PUBLIC AFFAIRS
ARISING DIRECTLY FROM THE NEED TO PROTECT MEMBERS
AND STAFF FROM IMPROPER PRESSURE OR HARASSMENT.

7(2)(i) ENABLE THE COUNCIL TO CARRY OUT NEGOTIATIONS
WITHOUT PREJUDICE OR DISADVANTAGE (INCLUDING
COMMERCIAL AND INDUSTRIAL NEGOTIATIONS);

7(2)(j) PREVENT THE DISCLOSURE OR USE OF OFFICIAL INFORMATION FOR IMPROPER GAIN OR ADVANTAGE

6.1 **EXCLUSION OF PUBLIC - STAFF**

Moved Cr Dillon seconded Cr Goomes and RESOLVED THAT THE COUNCIL OFFICERS AND PUBLIC LISTED BELOW BE PERMITTED TO REMAIN AT THE MEETING AFTER THE PUBLIC HAVE BEEN EXCLUDED BECAUSE OF THEIR KNOWLEDGE OF (a) MEETING PROCEDURE AND/OR (b) THE SUBJECT MATTER UNDER CONSIDERATION.

CHIEF EXECUTIVE
GROUP MANAGER SERVICES AND ASSETS
GROUP MANAGER FINANCIAL AND CORPORATE SERVICES
GROUP MANAGER REGULATORY SERVICES
COMMUNICATIONS OFFICER
SENIOR ADMINISTRATION OFFICER

The meeting closed at 2.35 pm.

C O N F I R M E D:

C H A I R P E R S O N:

D A T E D: