

**MINUTES OF AN ORDINARY MEETING OF THE HURUNUI DISTRICT COUNCIL  
HELD IN THE LIBRARY HALL, HANMER SPRINGS ON THURSDAY 26 MARCH  
2009 AT 11.00 AM**

**CONTENTS:**

1.	URGENT BUSINESS .....	2
2.	AFFIRMATION.....	2
3.	CONFLICT OF INTEREST DECLARATIONS .....	2
4.	RECORDING DEVICE.....	2
5.	MINUTES .....	2
5.1.	MATTERS ARISING.....	2
6.	ACTION SHEET .....	3
7.	MISCELLANEOUS ITEMS .....	3
8.	MAYORS DIARY .....	3
9.	BUSINESS .....	3
9.1	HURUNUI DISTRICT COUNCIL ANNUAL PLAN PERFORMANCE REPORT FOR THE SIX MONTHS TO 31 DECEMBER 2008.....	3
9.2	PROPOSED FEES AND CHARGES FOR 2009/2010.....	4
9.2	CANTERBURY MUSEUM TRUST BOARD .....	5
9.3	CANTERBURY ECONOMIC DEVELOPMENT STATEMENT OF INTENT..	5
9.4	LOCAL GOVERNMENT NEW ZEALAND RURAL SECTOR/ZONE 5 MEETINGS 2009.....	6
9.5	MILEAGE ALLOWANCES.....	6
9.6	PROPOSED MINOR DISTRICT PLAN AMENDMENTS.....	7
9.7	NOTIFICATION OF PROPOSED DISTRICT PLAN CHANGE 17- MISCELLANEOUS CHANGES AND CORRECTIONS.....	7
9.8	NORTHERN PEGASUS BAY COASTAL MANAGEMENT REPORT ON IMPLEMENTATION.....	7
9.9	CHEVIOT WATER ACTION PLAN.....	8
9.10	AMBERLEY FORWARD WORK PLAN.....	9
9.11	LEAVE OF ABSENCE.....	11
9.12	LOWER BLOOD ALCOHOL LEVEL.....	11
9.13	COMMUNITY SERVICES COMMITTEE MEMBERSHIP.....	11
9.14	FROST FANS.....	12
9.15	REGIONAL TRANSPORT COMMITTEE.....	12
9.16	HANMER SPRINGS THERMAL POOLS AND SPA.....	12
9.17	BOUQUET TO MR YATES.....	12
9.18	EXTENSION TO ROAD MAINTENANCE CONTRACTS.....	12
10.	PUBLIC EXCLUDED SESSION.....	12

**PRESENT:** Mayor Jackson (Chairperson), Councillors J Coster, W Dalley, V Daly, W Doody, M Malthus, J Meikle, K Prenter.

**APOLOGIES:** Councillors R Black, A Smart.

MOVED THAT THE APOLOGIES BE ACCEPTED.

Jackson/Malthus

CARRIED

**IN ATTENDANCE:** Mr A Dalziel (Chief Executive Officer), Mrs M Brown (Team Leader Secretarial Services), Mr A Feierabend (Manager of Environmental Services, Mr J Beck (Manager of Financial Services), Ms A van der Monde ( Manager of Community and Corporate Services).

**PART MEETING** Ms J Weaver (Policy Planner), Mr B Yates (Manager of Engineering Services), Miss S Cracknell (Solid Waste Manager).

**BUSINESS:**

**1. URGENT BUSINESS**

- 1.1 **COMMUNITY SERVICES COMMITTEE MEMBERSHIP**
- 1.2 **LEAVE OF ABSENCE**
- 1.3 **PLAN CHANGE 18**
- 1.4 **LOWER BLOOD ALCOHOL LEVEL**
- 1.5 **BOUQUET**

THAT THE ITEMS OF URGENT BUSINESS ARE DEALT WITH.

Jackson/Coster

CARRIED

**2. AFFIRMATION**

The affirmation was read by Mayor Jackson.

**3. CONFLICT OF INTEREST DECLARATIONS**

Nil.

**4. RECORDING DEVICE**

The Councillors were advised that a recording device was in use for the purpose of accurately recording the minutes.

**5. MINUTES**

*The following corrections were asked to be made to minutes of the Council Meeting, 26 February 2009: Dr Humphrey's power point presentation to be filed with the minutes.*

THAT THE MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 26 FEBRUARY 2009 AS CIRCULATED, ARE TAKEN AS READ AND NOW CONFIRMED WITH THE AMENDMENTS AS REQUESTED.

Malthus/Meikle

CARRIED

**5.1. MATTERS ARISING**

- The Hanmer Springs Community Board accepted the remuneration.

- Cr Dalley updated Council on the workshop with ECan on the Waipara River flow regime. He stated that the willows take as much water as other causes. He thanked and valued the time and input that was provided for the submission.
- Brian Smith, the consultant engaged to do further investigation for the Local Government Commission on the Kaikoura Abolition Proposal had been to visit Hurunui and spent some time with senior staff and the Mayor. Mr Smith indicated that whereas he initially thought that savings could be made in merging the two Councils, on closer inspection, any savings were not clear. The Local Government Commission should have a decision in May 2009.

## **6. ACTION SHEET**

The Council were updated on the outstanding matters on the action list.

## **7. MISCELLANEOUS ITEMS**

Notices of sale were tabled for the Council's information.

## **8. MAYORS DIARY**

Council were advised of the Mayor's diary from 20 February to 18 March 2009.

## **9. BUSINESS**

### **9.1 HURUNUI DISTRICT COUNCIL ANNUAL PLAN PERFORMANCE REPORT FOR THE SIX MONTHS TO 31 DECEMBER 2008**

The Manager of Financial Services reported on the progress for the first six months of the financial year. The report provided information on the performance targets as scheduled in the 2008/2009 Annual Plan.

Cr Meikle requested that the following information be made available:

- A comparison of membership with another local authority libraries, such as Waimakariri

A financial report was tabled with the financial details up to 31 December 2008 included were the reasons for any variances.

The Manager of Financial Services asked that Councillors review the report, look over the document and obtain an understanding of its contents and provide feedback to him if they were satisfied with the layout.

A nine month report to 31 March 2009 is to be provided for 30 April 2009, Council meeting.

**THAT THE PERFORMANCE REPORT FOR THE SIX MONTHS TO 31 DECEMBER 2008 BE RECEIVED.**

**9.2 PROPOSED FEES AND CHARGES FOR 2009/2010**

The Manager of Community and Corporate services advised Council that an annual review of its fees and charges was due. A number of changes to the existing schedule was suggested for the 2009/10 financial year. All reviewed fees and charges are to be publicised with submissions and feedback sought before any increases are confirmed. The fees and charges will be put out for consultation on 1 April 2009.

It was noted that in some instances the fee increases were quite substantial. Although this was thought to be harsh in these economic times, the user pays aspect was needed to be more consistent across the district.

The following changes were noted:

- *Page 17; pensioner flats increase to be consistent with the upgrades.*
- *Page 43; quick fill of tanks for after hours service.*
- *Page 11; camp fees for Hurunui Mouth should be \$4.00 not \$8.00.*
- *Page 12; from 1 July 2009 a licence fee for a sandwich board application, is a one off fee to recover administration costs, not an annual fee.*

THAT THE COUNCIL RESOLVE TO ADOPT THE PROPOSED FEES AND CHARGES SUBJECT TO THE REVISIONS AS DISCUSSED. PUBLIC FEEDBACK IS TO BE INVITED BEFORE FINALISING THEM TO TAKE EFFECT FROM 1 JULY 2009.

***Presentation by Nigel Tecofsky and Michael McEvedy (Canterbury Museum Trust Board)***

*The presentation made note of the following points:*

- *Development of the Museum buildings with the different stages of museum growth*
- *Major issues requiring redevelopment were the visitors area, collection storage and staff facilities including full fire systems and smoke detection and sprinklers*
- *2009/2010 Annual Plan redevelopment assumptions being:*  
*\$63.7million total forecasted cost*  
*\$28.7million from Central Government*  
*\$22.3million from Local Government*  
*\$12.7million from museum fundraising*
- *Operations levy 2009/2010 is \$48,137*
- *Capital levy for: 2011/2012 is \$44,466*  
*2012/2013 is \$88,932*  
*2013/2014 is \$44,466*

- *Beneficial for the Hurunui district community, including early childhood, schools and service clubs.*

*Meeting adjourned for lunch at 12.48 pm*

*Meeting resumed at 1.23 pm*

## **9.2 CANTERBURY MUSEUM ANNUAL PLAN**

Council discussed the 5% levy increase for the capital expenditure that was required of district councils and indicated that this could be pruned back to a 3.5% increase. It was agreed that a submission should be made on this basis.

A suggestion was made that the museum be given encouragement to obtain funding from other sources such as trusts and foundations, bequests and sponsorships. Council also suggested that the museum consult with district councils on how to best manage their depreciation, as this is associated with their operational costs.

It was pointed out that the closing date for submissions is 24 April 2009.

The Chief Executive Officer pointed out that it could be considered that it was inappropriate for Mayor Jackson to be included in Council's decision making on the annual plan, due to him being a member of the Museum Trust Board.

**MOVED THAT STAFF ARE TO DRAW UP A SUBMISSION THAT IS TO BE CIRCULATED TO THE ELECTED MEMBERS FOR FINAL INPUT. COUNCILLOR MALTHUS IS TO PRESENT THIS TO THE CANTERBURY MUSEUM TRUST BOARD.**

Prenter/Daly

CARRIED

Cr Prenter stated that these costs have become out of control.

## **9.3 CANTERBURY ECONOMIC DEVELOPMENT STATEMENT OF INTENT**

The Manager of Community and Corporate Services reported that The Canterbury Economic Development Company Limited (CEDCL) is a new Council Controlled Organisation (CCO) that provides regional partnership with funding for economic development from Central Government for the Canterbury Region.

The draft statement of intent for 2010 was submitted and Council was asked to comment and approve the draft with the forthcoming financial projections.

**THAT COUNCIL APPROVE THE DRAFT STATEMENT OF INTENT FOR 2010 AS PREPARED BY THE CANTERBURY ECONOMIC DEVELOPMENT COMPANY LIMITED.**

#### **9.4 LOCAL GOVERNMENT NEW ZEALAND RURAL SECTOR/ZONE 5 MEETINGS 2009**

The Team Leader of Secretarial Services reported on the dates that are scheduled in 2009 for the remaining Local Government New Zealand (LGNZ) Rural Sector and Zone 5 meetings. Council was asked who would attend these meetings.

Cr Meikle asked whether there has been any progress on the rail corridor paper that was submitted by Andrew Parrish. Mr Feierabend is to follow this up.

THAT COUNCIL APPROVE THE ATTENDANCE OF MAYOR JACKSON AND ANDREW DALZIEL, CHIEF EXECUTIVE OFFICER AT THE:

1. ZONE 5 MEETING ON 7 AND 8 MAY 2009 IN CHRISTCHURCH
2. ZONE 5 MEETING ON 14 SEPTEMBER 2009, VENUE TO BE ADVISED
3. ZONE 5 MEETING ON 5 NOVEMBER 2009, VENUE TO BE ADVISED
4. RURAL SECTOR MEETING ON 11 AND 12 JUNE 2009, WELLINGTON
5. RURAL SECTOR MEETING ON 19 AND 20 NOVEMBER 2009, WELLINGTON.

IN THE EVENT THAT EITHER THE MAYOR OR CHIEF EXECUTIVE OFFICER ARE UNABLE TO ATTEND ANY OF THE ZONE 5 OR RURAL SECTOR MEETINGS, THEY ARE ABLE TO NOMINATE A SUBSTITUTE TO REPLACE THEM.

#### **9.5 MILEAGE ALLOWANCES**

The Manager of Financial Services reported that Council needed to consider a proposal mooted from the Remuneration Authority to change the current arrangements for Elected Members to claim for mileage allowances.

Cr Meikle believed that the proposal should be challenged in view of the mileage allowance not meeting all of the costs that rural Councillors have. The proposed changes would also undermine fair representation.

After some discussion on the new proposal, it was agreed that it tended to complicate matters and that a submission be made to oppose the mileage allowance changes. In the submission, it should be asked that the status quo remain for the rural Councillors. The Manager of Financial Services advised that Local Government have a template which can be used to set out the submission.

THAT A SUBMISSION BE MADE TO THE REMUNERATION AUTHORITY OPPOSING THE PROPOSAL TO CHANGE THE MILEAGE ALLOWANCE.

## **9.6 PROPOSED MINOR DISTRICT PLAN AMENDMENTS**

The Policy Planner reported that Clause 20A of the 1<sup>st</sup> Schedule of the Resource Management Act 1991 (RMA) gives the Council the opportunity to amend the Operative Hurunui District Plan to correct minor errors without further formality.

THAT THE COUNCIL ADOPTS THE DISTRICT PLAN AMENDMENTS AS REPORTED, PURSUANT TO CLAUSE 20A OF THE 1<sup>ST</sup> SCHEDULE OF THE RESOURCE MANAGEMENT ACT 1991.

Meikle/Doody

CARRIED

## **9.7 NOTIFICATION OF PROPOSED DISTRICT PLAN CHANGE 17 – MISCELLANEOUS CHANGES AND CORRECTIONS**

The Policy Planner reported on the Proposed District Plan Change 17 that made a number of separate and miscellaneous changes that were identified by Council.

The changes were: corrections of inconsistencies in the Plan; changes to schedules as a result of resource consent processes; clarification of rule interpretation; to include site-specific changes requested by the community.

*Cr Daly declared a conflict of interest and stepped aside from any discussion.*

Change 17/3 permitted activity as a one off, without a resource consent.

Change 17/6 clarification of unspecified activities.

Change 17/8 the methodology of the process with notable trees.

THAT THE COUNCIL APPROVE FOR NOTIFICATION PROPOSED DISTRICT PLAN CHANGE 17 – MISCELLANEOUS CHANGES AND CORRECTIONS AS DETAILED IN THE SCHEDULE OF THE REPORT PURSUANT TO SCHEDULE 1 OF THE RESOURCE MANAGEMENT ACT 1991.

THAT THE COUNCIL ADOPT THE SECTION 32 ANALYSIS SUPPORTING PROPOSED DISTRICT PLAN CHANGE 17 – MISCELLANEOUS CHANGES AND CORRECTIONS TO THE HURUNUI DISTRICT PLAN.

Meikle/Coster

Cr Dalley had concerns about the process of notable trees on how they are established and how the policy would be applied when a new tree had been planted on private land. Mr Feierabend advised Cr Dalley that the consent process would apply. The Policy Planner clarified that there were three notable trees in question, which now have been tidied under the process.

Motion put

CARRIED

Cr Daly abstained

## **9.8 NORTHERN PEGASUS BAY COASTAL MANAGEMENT REPORT ON IMPLEMENTATION**

The Policy Planner updated Council on the progress in implementing the non-statutory Northern Pegasus Bay Coastal Management Strategy.

THAT THIS INFORMATION BE RECEIVED.

Malthus/Coster

CARRIED

THAT ANDREW PARRISH BE REPLACED BY AMELIA DALLEY ON THE NORTHERN PEGASUS BAY COASTAL MANAGEMENT WORKING PARTY.

Jackson/Daly

CARRIED

### ***Presentation by Rex MacKenzie and Belinda Gould***

*Mr Mackenzie explained that the NCCR (North Canterbury Community Resources) asked for a capped sum of \$15,000 for the purchase of additional recycling bags as NCCR are to subsidise 50% of the total cost. This will be the cheapest option for the Hurunui ratepayers. He stated the community did not want plastic recycling bags as additional plastic would be added into the waste stream. Less material would be recycled if plastic was used and result in ongoing reduction of revenue for the NCCR.*

*In summary the current reusable recycling bag would provide a life expectancy of up to 3 years. It would be safer for the environment and more cost effective and favourable in terms of health and safety.*

Cr Malthus pointed out that Hurunui Recycling is still in a trial period and with the Becon model the plastic bag model was their preferred option. He questioned whether, as a Council should we be paying out for more recycling bags now.

Cr Dalley confirmed that it is business as usual with Hurunui Recycling until 31 May 2009. If Council purchase any further recycling bags, then this should be considered on the present level of supply and therefore this should be paid on a monthly basis, i.e. \$1,250 per month.

TAKE THE ANNUAL COST OF \$15,000 AND PAY MARCH, APRIL MAY 2009 ON A PRO RATA BASIS, ADDITIONAL TO THE CURRENT CONTRACT TO 31 MAY 2009. IF HISTORY PROVES THAT THE ANNUAL COSTS FOR THE PREVIOUS YEAR WERE LOWER THEN COUNCIL WILL PAY THE LOWER AMOUNT.

Jackson/Malthus

CARRIED

*Belinda Gould read Chris Constable's (NCCR) presentation, which outlined their role in the governance of Hurunui Recycling. They are committed to working as a team for recycling and future community activities, education in recycling matters, healthy homes and transfer station space use. They have an ambitious programme to improve the waste recovery programme, as well as to ensure that the performance criteria is met. Their business plan identifies the direction that NCCR acts in the best interests of the Amberley District Residents Association (ADRA).*

*The Solid Waste Manager advised that the recycling contracts for all four parties had been questioned and our legal counsel is now redrafting these contracts.*

## **9.9 CHEVIOT WATER ACTION PLAN**

The Manager of Engineering Services reported on the tabled Cheviot Water Action Plan. The proposal would treat the water supply for Cheviot and Gore Bay but not Port Robinson. Additional funding is sought for the piping of up to \$10,000. He pointed out that there were 14 properties that are not connected to the reservoir system. To treat their water with the distance that it needs to travel could be at the expense of water quality.

It was questioned and clarified that the proposed MIOX water treatment plant could be utilised in another area. The system would treat Ecoli and the testing for this is presently being carried, but no other tests are being carried out at the moment. For the Cheviot water supply to be fully compliant for the drinking water standards the tests would need to include testing for compila bacta spyridium and such like.

Cr Daly advised that the Ward Committee are agreeable to the proposal, as they know that this has to be done. Test samples of water treated with the MIOX system will be made available for the committee to sample.

**MOVED THAT THE CAPITAL COST OF \$44,000 BE MET FOR PLANT AND \$10,000 FOR PIPING AND THE MAINTENANCE COSTS OF \$5,000 BE MET BY THE WARD. A MIOX TREATMENT UNIT BE INSTALLED TO MEET THE SHORT TERM REQUIREMENTS OF THE MEDICAL OFFICER OF HEALTH CANTERBURY.**

Dalley/Jackson

**CARRIED**

*Meeting adjourned at 3.41 pm*

*Meeting resumed at 3.56 pm*

## **9.10 AMBERLEY FORWARD WORK PLAN**

The Manager of Environmental Services outlined the background to a paper prepared for the Council and which formed part of the agenda. The report titled a "Development Strategy for Amberley Township", contained 18 recommendations for promoting growth and development in Amberley.

Mayor Jackson stated that at the recent Amberley Ward Public LTCCP meeting, planning and development of Amberley was a major topic.

Mayor Jackson acknowledged the work that had been carried out in preparing the report but did not consider its direction would meet the expectations of the local Amberley community. Mayor Jackson considered there needed to more opportunity for land owners to promote private plan changes for residential development.

Mr Feierabend responded that given the background to Plan Change 13 the most appropriate response was now to let the court process to resolve the immediate zoning needs for residential growth in Amberley. This would be done through mediation or a hearing before the Environment Court. If developers do not have success with mediation or the Environment Court then at a later time developers could apply for private plan changes, but would have to demonstrate they could overcome the issues identified in the decision on Plan Change 13.

Cr Coster believed that as a hearing panel they did a good job and was disturbed that people in the community were upset about the outcome.

It was accepted by some Councillors that part of the issue with the Amberley community was that the community was under the mistaken impression the outcome of Plan Change 13 would deliver a new supermarket. It was noted that no supermarket interests participated in the plan change process.

After further discussion, Cr Dalley pointed out that in his view it would be advisable to wait until the appeals to the Environment Court have been dealt with.

MOVED THAT THE REPORT BE RECEIVED AND LEFT TO LIE ON THE TABLE AND THAT FURTHER DISCUSSION BE DEFFERED ON THIS MATTER UNTIL ALL APPEALS ON PLAN CHANGE 13 - AMBERLEY HAVE BEEN RESOLVED.

Dalley/Doody

CARRIED

Against Mayor Jackson and Cr Prenter.

#### **9.11 LEAVE OF ABSENCE**

Cr Daly requested leave of absence from 12 to 24 April 2009

Mayor Jackson requested leave of absence from 5 April to 19 April 2009.

MOVED THAT THE LEAVE OF ABSENCES BE APPROVED.

Jackson/Coster

CARRIED

It was agreed that Cr Malthus would act as Deputy Mayor for Council business in Mayor Jackson's absence.

### **9.12 LOWER BLOOD ALCOHOL LEVEL**

Cr Dalley advised Council that, as the chair of the Works and Services Committee, they supported the Police campaign to reduce the blood alcohol level to the 50 milligrams per 1 litre of blood. Councillors supported the proposal.

MOVED THAT COUNCIL ENDORSE THE LOWER BLOOD ALCOHOL LEVEL BE REDUCED TO 50 MILLIGRAMS PER ONE LITRE OF BLOOD.

Coster/Doody

CARRIED

### **9.13 COMMUNITY SERVICES COMMITTEE MEMBERSHIP**

The Manager of Community and Corporate Services recommended that Council approve the external members of the Community Services Committee following their interviews with Mayor Jackson and herself. The background and the interests of the members were summarised and their names listed as; Jane Thompson, Margaret Thompson, Nicci Best and Susie MacKenzie.

THAT COUNCIL APPROVE THE INCLUSION OF JANE THOMPSON, MARGARET THOMPSON AND NICCI BEST AS COMMITTEE MEMBERS TO COUNCIL 'S COMMUNITY SERVICES COMMITTEE AND SUSIE MACKENZIE AS AN ADVISORY MEMBER.

THAT COUNCIL DELEGATE TO THE MAYOR IN ASSOCIATION WITH THE OTHER APPOINTEES OF THE COMMUNITY SERVICES COMMITTEE TO APPOINT UP TO TWO FURTHER MEMEBERS IN ORDER TO ACHIEVE A MORE DIVERSE MEMBERSHIP WHICH IS REPRESENTATIVE OF THE HURUNUI DISTRICT.

Jackson/Doody

CARRIED

### **9.14 FROST FANS**

Council were advised that to date there had been five submissions received. Submissions close on 27 March 2009 and the submissions are to be heard in July 2009. The makeup of the hearing panel will need to be decided at 30 April Council meeting. The Waipara wine growers and Fruitfed have asked for some informal discussions with Council.

### **9.15 REGIONAL TRANSPORT COMMITTEE**

Cr Dalley advised that at the last Regional Transport Committee meeting some discussion took place on the proposed national fuel tax and that at this stage there had not been a decision made on how the funding was to be distributed to the regional projects.

### **9.16 HANMER SPRINGS THERMAL POOLS AND SPA**

Mayor Jackson advised that as a result of the economic down turn patronage is down about 8% at the pools. Management has taken action to cut out some maintenance requirements, raw materials, staffing, and also made some energy conservation.

#### **9.17 BOUQUET TO MR YATES**

Cr Doody wanted to acknowledge and congratulate Mr Yates on the work that was completed by Fulton Hogan on the Culverden ringroad.

#### **9.18 EXTENSION TO ROAD MAINTENANCE CONTRACTS**

The Manager of Engineering Services reported that Fulton Hogan Ltd is in its fourth year of existence, with a final 'plus one' year left to its conclusion for the Amuri area. The contractor has successfully met compliance for the set specifications and outcomes to this contract and it was recommended that the contractor be approved for another final year (2009/2010), before the contract is tendered out again.

Downer EDI Works is the Council approved contractor to the Road Maintenance Contract 06/25 for the Hurunui South Area. This contract is currently in its third year of existence, with two 'plus one' year considerations left to its conclusion. The contractor has successfully met compliance for the set specifications and outcomes to this contract and it was recommended that the contractor be approved for another year (2009/2010).

THAT COUNCIL APPROVE THE RECOMMEDATION (1<sup>ST</sup> OPTION IN THE REPORT) THAT THE ROAD MAINTENANCE CONTRACTS FOR THE AMURI AND HURUNUI SOUTH AREAS BE EXTENDED FOR ANOTHER YEAR (2009/2010) UNDER THE CURRENT CONTRACT CONDITIONS AND RATES TO THE RESPECTIVE CONTRACTORS FULTON HOGAN AND DOWNER EDI WORKS.

Dalley/Meikle

CARRIED

MOVED SESSION INTO PUBLIC EXCLUDED AND WHAT WAS DISCUSSED IN THIS SESSION IS TO REMAIN CONFIDENTIAL.

Jackson /Malthus

CARRIED

#### **10. PUBLIC EXCLUDED SESSION**

THE GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED WHILE THE PUBLIC IS EXCLUDED, THE REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE 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 each matter to be considered**

**Reason for passing this resolution in relation to each matter**

**Grounds under section 48 (1) for the passing of this resolution**

**Item 1**

Public excluded Minutes of the Extraordinary Council meeting of 17 February 2009.

Minutes contain information which if released would affect the privacy of natural persons.

Section 48 (1) (a) (i)

**Item 2**

Recycling update/contracts

To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including industrial and commercial negotiations) Section 7 (2) (i) of the Local Government Official Information and Meetings Act (1987).

Section 48 (1) (a) (i)

MOVED MEETING INTO OPEN SESSION AND RESOLVED THAT WAS DISCUSSED IN THE PUBLIC EXCLUDED SESSION REMAINS PRIVATE AND CONFIDENTIAL.

Jackson/Doody

CARRIED

MEETING CLOSED AT 5.30 PM.

Confirmed \_\_\_\_\_ Date \_\_\_\_\_