



**HURUNUI**  
*District Council*

# Council

# Agenda

FOR AN EXTRAORDINARY MEETING TO BE HELD ON:

**11.00am, Thursday 12 October 2017**

**Council Chambers, 66 Carters Road, Amberley.**

*Community Partnership in Growth and Wellbeing*

**COUNCIL**

**Council Membership:**

- Mayor Winton Dalley (Chairperson)
- Cr Nicky Anderson
- Cr Marie Black
- Cr Vince Daly
- Cr Dick Davison
- Cr Jason Fletcher
- Cr Fiona Harris
- Cr Julia McLean
- Cr Geoff Shier
- Cr Michael Ward

**Quorum: no less than 5 members**

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**The purpose of local government:**

- (1) The purpose of local government is—
  - (a) to enable democratic local decision-making and action by, and on behalf of, communities; and
  - (b) to meet the current and future needs of communities for good-quality local infrastructure, local public services, and performance of regulatory functions in a way that is most cost-effective for households and businesses.
- (2) In this Act, **good-quality**, in relation to local infrastructure, local public services, and performance of regulatory functions, means infrastructure, services, and performance that are—
  - (a) efficient; and
  - (b) effective; and
  - (c) appropriate to present and anticipated future circumstances.

*(Local Government Act 2002 – Amendment Act 2012)*

**HURUNUI DISTRICT COUNCIL - 12 OCTOBER 2017**

**TIMETABLE**

<b>Time</b>	<b>Item</b>
11.00am	Meeting to commence.
11.15am	Meeting to conclude.

<b>ITEM</b>	<b>ORDER OF BUSINESS</b>	<b>PAGES</b>						
	<ul style="list-style-type: none"> <li>• Apologies:</li> <li>• Affirmation (see opposite page)</li> <li>• Conflict of Interest Declarations</li> <li>• Recording Device</li> </ul>							
<b>1</b>	<b>Public Excluded</b> (See resolution below.)	1 - 59						
	<p><b>PUBLIC EXCLUDED SESSION</b></p> <p>THE GENERAL SUBJECT OF THE MATTER TO BE CONSIDERED WHILE THE PUBLIC IS EXCLUDED, THE REASON FOR PASSING THIS RESOLUTION IN RELATION TO THE MATTERS 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:</p> <table border="1"> <thead> <tr> <th><b>General subject of each matter to be considered</b></th> <th><b>Reason for passing this resolution in relation to each matter</b></th> <th><b>Grounds under section 48 (1) for the passing of this resolution</b></th> </tr> </thead> <tbody> <tr> <td><b>Item 1</b> Sale of Council Property at 101 Carters Road, Amberley</td> <td>The report contains information withheld to enable the Council to carry out without prejudice or disadvantage, commercial activities and negotiations.</td> <td>Section 48(1)(a)(i); Sections 7(2)(h) &amp; 7(2)(i)</td> </tr> </tbody> </table>	<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section 48 (1) for the passing of this resolution</b>	<b>Item 1</b> Sale of Council Property at 101 Carters Road, Amberley	The report contains information withheld to enable the Council to carry out without prejudice or disadvantage, commercial activities and negotiations.	Section 48(1)(a)(i); Sections 7(2)(h) & 7(2)(i)	
<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Grounds under section 48 (1) for the passing of this resolution</b>						
<b>Item 1</b> Sale of Council Property at 101 Carters Road, Amberley	The report contains information withheld to enable the Council to carry out without prejudice or disadvantage, commercial activities and negotiations.	Section 48(1)(a)(i); Sections 7(2)(h) & 7(2)(i)						

### **Guidelines from Hurunui District Council's Significance Policy:**

The Council, in considering each matter, must be:

- a. Satisfied that it has sufficient information about the practicable options and their benefits, costs and impacts, bearing in mind the significance of the decisions.
- b. Satisfied that it knows enough about and will give adequate consideration to the views and preferences of affected and interested parties bearing in mind the significance of the decisions to be made.

### **Questions**

- a. Does the Council have sufficient information about the issue, proposal, decisions or other matter?
- b. Does the issue, proposal, decisions or other matter:
  - affect all or a large portion of the community in a far-reaching way?
  - have a potential impact or consequence on the affected persons (being a number of persons) that is substantial?
  - have financial implications on the Council's resources that would be substantial?
  - generate (or would be expected to generate) a high degree of controversy?
  - fail to flow logically or consequentially from a decision in the Hurunui Community Plan?

### **Evaluation**

Council officers preparing these reports will have regard to Council's policy on significance. Councillors will make the final assessment on whether the subject under consideration is to be regarded as being significant or not. Unless the Council explicitly determines that the subject under consideration is to be deemed significant then the subject will be deemed as not being significant.

### ***AFFIRMATION:***

*WE PLEDGE THAT WE WILL FAITHFULLY AND IMPARTIALLY USE OUR SKILLS, WISDOM AND JUDGEMENT THROUGHOUT THE DISCUSSIONS AND DELIBERATIONS AHEAD OF US TODAY IN ORDER TO MAKE RESPONSIBLE AND APPROPRIATE DECISIONS FOR THE BENEFIT OF HURUNUI DISTRICT AT LARGE. WE COMMIT INDIVIDUALLY AND AS COUNCIL TO THE PRINCIPLES OF INTEGRITY AND RESPECT, AND TO UPHOLDING THE VALUES THAT WE BELIEVE DISTINGUISH AND ENRICH OUR DISTRICT.*