



**MINUTES OF AN EXTRA ORDINARY COUNCIL MEETING DATED FRIDAY, 4 OCTOBER 2019 IN THE
ŌPŌTIKI DISTRICT COUNCIL CHAMBERS, 108 ST JOHN STREET, ŌPŌTIKI AT 2.00PM**

PRESENT:

Mayor John Forbes (Chairperson)
Deputy Mayor Lyn Riesterer (Deputy Chairperson)
Councillors:
Shona Browne
Barry Howe
Haki McRoberts
Ken Young

IN ATTENDANCE:

Aileen Lawrie (Chief Executive Officer)
Ari Erickson (Engineering and Services Group Manager)
Tina Gedson (Property Officer)

Deputy Mayor Riesterer opened the meeting with a blessing for making wise decisions.

APOLOGIES

Arihia Tuoro

RESOLVED

(1) That the apology be sustained.

McRoberts/Riesterer

Carried

LATE ITEM

His Worship the Mayor advised that a late item will be added to the agenda – Waiōtahe Public Toilets Water Supply and Waste Water Extension. This item needs to be considered as a matter of urgency as a Council resolution is required to approve loan funding to expedite the completion of the project.

It was agreed that the item would be considered prior to going into the confidential section of the meeting.

A report was tabled.

DECLARATION OF ANY INTERESTS IN RELATION TO OPEN MEETING AGENDA ITEMS

Nil.

PUBLIC FORUM

Nil.

WAIŌTAHE PUBLIC TOILETS WATER SUPPLY AND WASTE WATER EXTENSION

The Engineering and Services Group Manager spoke to the report. He advised that water and sewerage are already at Appleton Road.

In response to a query as to whether there is capacity to extend further up Paerata Ridge, the Engineering and Services Group Manager stated that the pump station at the motor camp can go no further. The motor camp is already connected to the sewerage and water and will be available to houses between the motor camp and the Surf Club toilets.

RESOLVED

1. That the report titled “Waiōtahe Public Toilets Water Supply and Wastewater Extension” be received.
2. That Council approves the loan fund of \$50,000 to complete the project.

Young/Riesterer

Carried

3. RESOLUTION TO EXCLUDE THE PUBLIC

p3

SECTION 48 LOCAL GOVERNMENT OFFICIAL INFORMATION & MEETINGS ACT 1987

1. THAT the public be excluded from the following parts of the proceedings of this meeting, namely:
 2. Resource Allocation Request.
 3. Ōpōtiki Harbour Development Project – Business Case 2019.
 4. Ōpōtiki Harbour Development Project – ODC Financial Considerations.
 5. Engagement Strategy.

2. **THAT the following persons be permitted to remain at this meeting after the public has been excluded because of their knowledge of the subject item in relation to the following. This knowledge will be of assistance and is relevant to the matters to be discussed:**

Name: John Galbraith and Kent Duston

Items: Item 3 – Ōpōtiki Harbour Development Project – Business Case 2019

Item 4 – Ōpōtiki Harbour Development Project – ODC Financial Considerations

Item 5 – Engagement Strategy

Business: To present the agenda reports for Items 3, 4 and 5

Reason: To enable the accurate presentation of sensitive information to the Council and to provide responses to queries.

3. **THAT the following persons be permitted to remain at this meeting after the public has been excluded because of their knowledge of the subject item in relation to the following. This knowledge will be of assistance and is relevant to the matters to be discussed:**

Name: Robert Edwards (Chair) and Dickie Farrar (CEO), Whakatōhea Maori Trust Board

Items: Item 3 – Ōpōtiki Harbour Development Project – Business Case 2019

Business: To provide input from Whakatōhea Maori Trust Board in relation to Item 3

Reason: To enable the accurate presentation of sensitive information to the Council and to provide responses to queries.

4. **THAT the following persons be permitted to remain at this meeting after the public has been excluded because of their knowledge of the subject item in relation to the following. This knowledge will be of assistance and is relevant to the matters to be discussed:**

Name: David Cunliffe

Items: Item 5 – Engagement Strategy

Business: To present Item 5 to Council

Reason: To enable the accurate presentation of sensitive information to the Council and to provide responses to queries.

The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
2.	Resource Allocation Request	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
3.	Ōpōtiki Harbour Development Project – Business Case 2019	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
4.	Ōpōtiki Harbour Development Project – ODC Financial Considerations	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)
5.	Engagement Strategy	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act or section 6 or section 7 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

2.	Protect the privacy of natural persons Commercial sensitivity	Section 7(2)(a) Section 7(2)(b)(ii)
3.	Protect the privacy of natural persons Commercial sensitivity Prevent the disclosure or use of official information for proper gain or improper advantage	Section 7(2)(a) Section 7(2)(b)(ii) Section 7(2)(j)
4.	Protect the privacy of natural persons Commercial sensitivity Prevent the disclosure or use of official information for improper gain or improper advantage	Section 7(2)(a) Section 7(2)(b)(ii) Section 7(2)(j)
5.	Commercial sensitivity Prevent the disclosure or use of official information for improper gain or improper advantage	Section 7(2)(b)(ii) Section 7(2)(j)

RESOLVED

- (1) That the resolutions made while the public was excluded be retained in-committee.**
- (2) That the public be readmitted to the meeting.**

Browne/HWTM

Carried

THERE BEING NO FURTHER BUSINESS THE MEETING CLOSED AT 3.51PM.

CONFIRMED PURSUANT TO ŌPŌTIKI DISTRICT COUNCIL STANDING ORDERS 27.4

**J H FORBES
MAYOR**

**A LAWRIE
CHIEF EXECUTIVE OFFICER**

Date: 10 October 2019