
MINUTES
of the
FULL COUNCIL MEETING
held

10.15 am, Thursday, 5 December 2013

at

Tasman Council Chamber, 189 Queen Street, Richmond

Present: Mayor R G Kempthorne, Councillors T B King, M L Bouillir, S G Bryant, P L Canton, B F Dowler, J L Edgar, B W Ensor, M J Greening, M J Higgins, J L Inglis, Z S Mirfin, T E Norriss, P F Sangster.

In Attendance: Chief Executive Officer (L McKenzie)
Manager Corporate Services (M Drummond)
Community Development Manager (S Edwards)
Environment and Planning Manager (D Bush-King)
Chair, Golden Bay Community Board (C McLellan)
Senior Property Officer (R Cant)
Co-ordinator Environmental Health (G Caradus)
Transportation Manager (G Clark)
Activity Planning Advisor (S Downs)
Senior Property Officer (R Cant)
Administration Officer (G Woodgate)

1 OPENING, WELCOME

2 APOLOGIES

Moved Cr Edgar/Cr Norriss
CN13-12-1

That apologies from Cr King for lateness be accepted.
CARRIED

3 PUBLIC FORUM

3.1 Maxwell Clark

Mr Clark stated that, in his opinion, the power lines being moved on Saxton Field should be put underground.

Mr Clark urged Councillors to cancel the Lee Valley Dam project due to the unacceptable cost to ratepayers.

10.23: Cr King arrived.

3.2 Colin Walker, Nelson Marina Berth Holders Association Inc.

Mr Walker tabled and spoke to his submissions on:

- 1) the proposed increases in marina fees and charges for recreational boaties using Port Tarakohe; and
- 2) the possibility of using Council-owned land for expansion to the Golden Bear Brewing Limited at the Mapua Wharf Precinct. Mr Walker requested Council staff be instructed to reserve the site until the feasibility of a one-way road around the coolstore is undertaken.

3.3 Petra Stephenson

Ms Stephenson spoke in opposition to the Trans Pacific Partnership Agreement on human rights concerns.

3.4 Robin Langridge

Ms Langridge tabled a 350 plus signed petition requesting the Tasman District Council adopt a 12 point resolution (attached) as representing public interest guidelines to the Government in its negotiations on the Trans Pacific Partnership Agreement.

3.5 Jeff Santa Barbara

Mr Santa Barbara spoke in opposition to the Trans Pacific Partnership Agreement on climate concerns.

3.6 Joanna Santa Barbara

Ms Santa Barbara spoke in opposition to the Trans Pacific Partnership Agreement on health concerns.

3.7 Greg Rzesniowiecki on behalf of the Renewables

Mr Rzesniowiecki tabled and read his opposition to the Trans Pacific Partnership Agreement on social, community and public concerns.

4 DECLARATIONS OF INTEREST

Nil.

5 LATE ITEMS

**Moved Cr Ensor/Cr Inglis
CN13-12-2**

That the Tasman District Council agrees to receive the following Late Items;

- 1) **Port Tarakohe - Fees and Charges Review, Report RCN13-12-07; and**
- 2) **Port Tarakohe – Supplementary Report on Fees and Charges Feedback, Report RCN13-12-19; and**

3) Freedom Camping Bylaw – Supplementary Report, RCN13-12-20.

The Port Taroakohe - Fees and Charges Review Report and the Supplementary Report were late because the information required for the reports was not available as feedback on the Port Taroakohe Development Plan closed after the agenda was published. This matter could not be delayed as the public was advised that a decision was to be made at this meeting.

The reason the Freedom Camping Bylaw – Supplementary Report was late is that a submission from the New Zealand Motor Caravan Association (NZMCA) was being treated as though it were a late submission, whilst noting that it was received in time but not given proper consideration through the hearing process as it was mislaid. This matter could not be delayed as Council staff had reached an agreement with the NZMCA that Council would proceed to adopt the Freedom Camping Bylaw for Motueka and that the NZMCA could address the points raised at the February 2014 Environment & Planning Committee.
CARRIED

6 CONFIRMATION OF MINUTES

**Moved Cr Bouillir/Cr Higgins
CN13-12-3**

That the minutes of the Full Council meeting held on Thursday, 31 October 2013, be confirmed as a true and correct record of the meeting, subject to the following amendments:

No appointment was made at the time as Council's representative on the New Zealand Cycle Trails Trust – to be confirmed.

Crs Norriss and Dowler are appointed as members of the Tasman Regional Transport Committee but are not appointed as Chair and Deputy Chair (the committee elects its own Chair and Deputy Chair).

And a change to the wording on page 9 to note that the Council came out of Committee prior to the word "Cr Edgar advised ..."

CARRIED

7 REPORTS

7.1 Adoption of Freedom Camping Bylaw and Adoption of Amendments to Freedom Camping Bylaw, Report RCN13-12-02 and Freedom Camping Bylaw – Supplementary Report, RCN13-12-20

Environment and Planning Manager, Dennis Bush-King and Co-ordinator Environmental Health, Graham Caradus, were in attendance to speak to the report and Supplementary report.

The reports represented the final step in the process of amending the current Freedom Camping Bylaw 2011 by removing an area around the Motueka Beach Reserve from the control of that Bylaw, and placing that same area under the control of a new Bylaw, to be known as the Freedom Camping (Motueka Beach Reserve) Bylaw 2013.

Three previous reports on this matter have been considered by the Environment and Planning Committee or the Hearing Subcommittee.

The reports brought the amended (existing) Bylaw and the draft (new) Bylaw to Council with amendments made to both documents as directed by the Hearing Committee on 15 November 2013.

The purpose of the Supplementary report was to update Council on a submission on the Freedom Camping (Motueka Beach Reserve) Bylaw 2013 that was not included in the Freedom Camping database, and the resulting consequences.

The Co-ordinator Environmental Health advised that the only change made to the Bylaw was replacement of the word 'certificate' with 'warrant'. He also acknowledged the help he had received from Cr Greening regarding the Motueka Beach Reserve.

Next Steps and Timeline

11 December 2013: Public notices published in local newspapers advising of Bylaw and amendments to Bylaw pursuant to section 157 of the Local Government Act 2002.

14 December 2013: New provisions become effective in time for the summer holiday period.

Moved Cr Norriss/Cr Sangster CN13-12-4

That the Full Council:

- 1. receives the Adoption of Freedom Camping Bylaw and Adoption of Amendments to Freedom Camping Bylaw, Report RCN13-12-02 and Freedom Camping Bylaw - Supplementary Report RCN13-12-20; and**
- 2. receives and considers the submission from the New Zealand Motor Caravan Association as though it were a late submission, whilst noting that it was received in time but not given proper consideration through the hearing process as it was mislaid; and**
- 3. notes that recommendations 5 and 6 are able to be adopted, notwithstanding that the New Zealand Motor Caravan Association has not been heard on its submission as requested, because an agreement has been reached to waive that right in favour of the opportunity to speak at a meeting of the Environment & Planning Committee on 27 February 2014 in relation to whether the Council should use the Local Government Act or the Freedom Camping Act to manage freedom camping impacts; and**
- 4. agrees to amend the definition of 'self contained vehicle' to read:
Self-contained vehicle: means a vehicle including a Motor Caravan or Caravan which can be used as a place of abode and contains facilities for cooking, eating, sleeping and washing, and is capable of meeting the ablutionary and sanitary needs of the occupants for a minimum of three days without requiring any external services or discharging any waste. Such vehicle must also display evidence of a current self containment warrant issued pursuant to NZS 5465:2001 *Self Containment of Motor Caravans and Caravans*; and**
- 5. adopts the amendment to the Freedom Camping Bylaw 2011, as attached to Report RCN13-12-02, to come into effect on 14 December 2013; and**
- 6. adopts the Freedom Camping (Motueka Beach Reserve) Bylaw 2013, as attached to Report RCN13-12-02, but amended as per resolution 3, to come into effect on 14 December 2013; and**
- 7. notes that an apology has been sent to the New Zealand Motor Caravan Association for the failure to properly account for its submission in the hearing process.**

CARRIED

7.2 Traffic Control Bylaw, Report RCN13-12-03

Transportation Manager, Gary Clark, and Activity Planning Advisor, Sarah Downs, were in attendance to speak to the report contained within the agenda.

The purpose of the report was to request that Council notes the consultation process that has been undertaken to review the Traffic Control Bylaw; and approves the Tasman District Council Consolidated Bylaw – Chapter 7– Traffic Control to come into effect on Monday 16 December 2013.

The Activity Planning Advisor alerted Councillors to several minor errors contained within the report and Traffic Control Bylaw 2013 that had since been corrected.

Moved Cr Norriss/Cr Ensor CN13-12-5

That the Full Council:

- 1) receives the Traffic Control Bylaw, Report RCN13-12-03; and**
- 2) adopts the Tasman District Council Consolidated Bylaw – Chapter 7 – Traffic Control to come into effect on Monday 16 December 2013.**

CARRIED

7.3 Policy on Appointment of Directors and Trustees, Report RCN13-12-04

Manager Corporate Services, Mike Drummond, was in attendance to speak to his report contained within the agenda.

The purpose of the report was to consider the proposed policy on the procedure for appointment of directors and trustees.

Councillors raised the following matters:

- Whether, or not, a previous Council Appointment of Directors and Trustees policy existed
- The policy's inclusion of a gender criteria.

Moved Cr Bryant/Cr Sangster CN13-12-6

That the Full Council:

- 1) receives the Policy on Appointment of Directors and Trustees Report RCN13-12-04;
and**
- 2) adopts the Policy on the Procedure for Appointment of Directors and Trustees.**

CARRIED

7.4 Council's Director appointment to Nelson Airport Limited, Report RCN13-12-05

Mayor Kempthorne spoke to his report contained within the agenda.

The purpose of the report was to enable Council to appoint its Director to the Nelson Airport Limited (NAL) board.

Cr Edgar declared an interest and took no part in discussions.

**Moved Cr Bryant/Cr Bouillir
CN13-12-7**

That at the Full Council:

- 1) receives the Council's Director appointment to Nelson Airport Limited report RCN13-12-05; and**
- 2) appoints Councillor Edgar to replace Councillor Higgins as Director of Nelson Airport Limited; and**
- 3) reviews the appointment following the 2016 local body elections; and**
- 4) thanks Councillor Higgins for his valuable service as a Company Director.**

CARRIED

Cr Higgins advised that he had enjoyed his time as a Nelson Airport Limited director and wished Cr Edgar all the very best.

Mayor Kempthorne advised that he and fellow Councillors appreciated Cr Higgin's contributions while he was on the Board.

7.6 Saxton Field Transmission Line Easement Report, RCN13-12-08

Community Development Manager, Susan Edwards, was in attendance to speak to her report contained within the agenda.

The purpose of the report was to seek Council's agreement to the establishment of a Saxton Field Easement Subcommittee with delegated power to decide whether to grant the proposed easement for the relocated transmission lines at Saxton Field to TransPower.

The Community Development Manager advised:-

- undergrounding of the power lines (as suggested in public forum) was cost prohibitive
- the land is zoned Reserve while previously it was privately owned land
- moving of the power lines will need to be publicly notified as required by the Reserves Act
- the matter is now urgent.

Councillors raised the following matters:

- the cost of moving the power lines (\$1million approx) and the cost to Council (\$300,000 approx)
- other financial contributors to the project.

**Moved Cr Edgar/Cr Norriss
CN13-12-8**

That the Full Council:

- 1. receives the Saxton Field Transmission Line Easement Report RCN13-12-08; and**
- 2. establishes a Saxton Field Easement Subcommittee comprised of the Community Development Committee Chair and Crs Ensor and Greening and that it be established for the purposes of considering the easement proposal and delegates to the Subcommittee the power to appoint alternative Subcommittee members if necessary; and**
- 3. agrees to delegate to the Subcommittee the Council's powers under section 48(1) of the Reserves Act 1977 as the administering body of the Council's portion of the**

Saxton Field recreation reserve to grant an easement to TransPower for the relocated transmission lines over part of the reserve and also agrees to delegate to the Subcommittee, for the purposes of this proposal, the powers of the Minister of Conservation which were recently delegated to Council to consent to easements and to impose any conditions on that consent that it considers appropriate; and

- 4. rescinds the decision of the Community Development Committee in part 2 of resolution CD13-11-05.**

CARRIED

Cr King requested that the power to appoint alternative Subcommittee members if necessary be a standard addition to all future resolutions regarding subcommittee appointment resolutions.

8 PRESENTATIONS

8.1 Visitor Centre Liaison Group Murchison

Sylvia van der Oest from the Visitor Centre Liaison Group for Murchison, Simon Blackmore, Chair of the Murchison Districts Community Council and Emma Monk, Murchison Visitor Centre, spoke to Council.

The Group submitted a proposal to retain and combine the Murchison Visitor Centre with the Council Service Centre and Library to Council. The group's concerns included:-

- the Centre provided much needed employment in Murchison
- closing the iSite was considered a threat to the Murchison community
- Nelson Tasman Tourism no longer wanting to support the Murchison Visitor Centre.

The Group advised that they wished to create a MISH – Murchison Information Services Hub.

Councillors raised the following matters:

- the immediate future of tourism
- why Council should continue to contribute to tourism
- what option analysis work had been undertaken by the Group
- use of the buildings
- the percentage of visitors using the iSite.

Mayor Kempthorne thanked the group for their presentation.

9 REPORTS CONTINUED

9.1 Regional Tourism Financial Assistance Review, Report RCN13-12-06

Mr Phil Taylor, Chairman, Nelson Tasman Tourism and Ms Lynda Keene, Chief Executive Officer, Nelson Tasman Tourism tabled and gave feedback to Council on the draft resolutions in Report RCN13-12-06.

Councillors raised the following matters:

- if Richmond Unlimited and Motueka, Our Town had been spoken to about the Murchison proposal
- the 80% cut in iSites funding by Nelson Tasman Tourism from 2014
- Nelson iSite and Destination Marketing split
- the accuracy of the Ministry of Business Innovation and Employment tourism spend figures

- the best location for the Murchison Visitor Centre.

12.35 – 1.10 pm: Lunch.

9.1 Continued Regional Tourism Financial Assistance Review, Report RCN13-12-06

Manager Corporate Services, Mike Drummond and Peter Kortegast, Opus International Consultants Limited were in attendance to speak to the report contained within the agenda.

The purpose of the report was to report back to Council on the findings of the Tasman District Council Regional Tourism Financial Assistance Review and to make recommendations for inclusion in the draft 2014/15 Annual Plan.

Councillors advised that they saw no added value from the Opus report.

Cr King, seconded Cr Edgar, tabled a replacement Item 3 for discussion.

Councillors raised the following matters:

- the preference of Visitor Centres within the Tasman district to be funded by Council
- a timeframe for item 5)
- the work required by the Motueka, Golden Bay and Murchison communities to fulfil their requirements in item 4)
- Nelson Tasman Tourism and Council's forward obligations towards it
- the need for further discussions with Nelson Tasman Tourism
- the need to work with Nelson Tasman Tourism and Nelson City Council to affect change was discussed and noted.

Moved Cr King/Cr Edgar CN13-12-9

That the Full Council:

- 1) receives the Regional Tourism Financial Assistance Review RCN13-12-06 report; and**
- 2) caps the 2014/15 budget for all costs associated with Nelson Tasman Tourism (NTT) funding, visitor information centre support and tourism related costs at a maximum level of \$426,000; and**
- 3) agrees, as a basis for consultation on the 2014/15 draft Annual Plan, that as a first step in 2014/15 Council directly funds visitor information centres in the District and reduces the funding to NTT to reflect the removal of these loss making activities. The funding to NTT would be reduced to \$170,000 being the district promotions budget (\$125,000) plus \$45,000 towards support of the Tasman visitor information centre operation and that as a second step the 2015-25 Long Term Plan be drafted using Option 6, in Report RCN13-12-06, as the basis for consultation; and**
- 4) requests that the Motueka, Golden Bay and Murchison communities finalise any requests for financial support and changes involving the Council's services by 31 January 2014; and**
- 5) agrees to consider a proposal to combine the information and service centres in Murchison.**

CARRIED

LATE ITEM

9.2 Port Tarakohe - Fees and Charges Review, Report RCN13-12-07

The purpose of the report was to provide the Council with an update on the financial performance of Port Tarakohe, feedback on the Port Tarakohe Development Plan and to recommend changes to the current User Fees and Charges for Port Tarakohe with a view to making the port financially sustainable without the need for a rates subsidy.

The Manager Corporate Services advised of errors in the Schedule of Fees and Charges within the report and tabled a replacement.

Councillors raised the following matters:

- the consultation process undertaken to date
- the period since the last review of fees and charges at Port Tarakohe
- the need to separate commercial and recreational areas of the Port for charging purposes
- the concerns of recreational fishers over the affordability of the charges being proposed
- the reliance on an honesty system for wharfage fees
- the need to contain Port Tarakohe's revenue within its closed account
- the need for Port Tarakohe's revenue to cover costs in the first instance, followed by Port maintenance and then debt reduction
- the possibility of receiving a rental income from the ice tower on the wharf
- the fact that Port is not for sale
- the waiting list at the marina.

Moved Cr Bryant/Cr Edgar CN13-12-10

That the Full Council:

- 1) receives the Port Tarakohe - Fees and Charges Review report RCN13-12-07 along with the supplementary report on the development plan feedback; and**
- 2) adopts the underlying asset-based pricing model in the Port Tarakohe Development Plan for determining the respective fees and charges for the Port Tarakohe facility; and**
- 3) approves the consolidation of outstanding port loans into a single loan with interest and principal repayments over 20 years; and**
- 4) approves the revised Port Tarakohe Fees and Charges schedule (attachment 1) effective from 1 January 2014; and**
- 5) approves the revised Port Tarakohe Fees and Charges Schedule (attachment 2) effective from 1 July 2014 for inclusion in the draft 2014/15 Annual Plan.**

CARRIED

Cr Bouillir voted against the resolution.

3.15 – 3.25 pm: Afternoon tea.

9.3 Port Tarakohe – Supplementary Report on Fees and Charges Feedback, Report RCN13-12-19

Manager Corporate Services, Mike Drummond and Property Manager, Jim Frater were in attendance to speak to the report contained within the agenda.

The purpose of the report was to provide an initial analysis of the feedback received on the fees and charges component of the Port Tarakohe Development Plan.

**Moved Cr Bryant/Cr Edgar
CN13-12-11**

That the Full Council:

- 1) receives the Supplementary Report on Fees and Charges Feedback, Report RCN13-12-19 ; and**

- 2) notes that the Port Tarakohe Fees and Charges Review, Report RCN13-12-07 includes recommendations addressing a number of the issues raised by submitters.**

CARRIED

9.4 Kina Peninsula – Proposed Leases for Boat Sheds, Report RCN13-12-09

Chief Executive, Lindsay McKenzie and Senior Property Officer, Robert Cant, were in attendance to speak to the report contained within the agenda.

The purpose of the report was to request that Council commence a process to consider granting leases for the establishment of boatsheds on the newly acquired Kina Peninsula land known as the LEH Baigent Memorial Reserve.

**Moved Cr King/Cr Ensor
CN13-12-12**

That the Full Council:

- 1. receives the Kina Peninsula – Proposed Leases for Boat Sheds Report RCN13-12-09; and**

- 2. authorises staff to commence the decision making process in relation to the granting of leases for boatsheds on the former Carter Holt Harvey land on Kina Peninsula recently acquired by Council.**

CARRIED

9.5 Brightwater/Volleyball License at Brightwater Domain Deliberations - Subcommittee Variation, Report RCN13-12-10

A replacement for Cr Norriss on the Brightwater Domain Deliberations – Subcommittee was being sought due to his unavailability.

**Moved Cr Norriss/Cr Bouillir
CN13-12-13**

That the Full Council:

- 1. receives the Brightwater/Volleyball License at Brightwater Domain Deliberations - Subcommittee Variation, Report RCN13-12-18; and**

2. **approves the replacement of Councillor Norriss by Councillor Bryant on the Subcommittee delegated to deliberate on submissions to the Brightwater/Volleyball License at Brightwater Domain on Friday 6 December 2013.**

CARRIED

9.6 Lee Valley Dam Funding and Compliance Issues, Report RCN13-12-10

Chief Executive, Lindsay McKenzie and Environment and Planning Manager, Dennis Bush-King were in attendance to speak to the report contained within the agenda.

The purpose of the report was to brief Council on the matters that it will need to address and the process it will need to follow if rates and water user charges are to be relied on to substantially fund the Lee Valley Dam and its operating costs. The report was written from the Chief Executive's perspective as Council's advisor on statutory process and compliance as well as fiscal prudence and not as a dam advocate.

Cr King declared an interest in the item.

The Chief Executive advised Councillors that this was an information only report but is a key document in establishing the chain of responsibility.

Councillors raised the following matters:

- the importance of the dam to the whole Waimea Plains
- the requirement to have views from the whole community regarding the dam
- the need to look afresh at the proposal and its alternatives
- the use of the Communications Subcommittee in getting its Lee Valley Dam messages out to the public
- the importance of clarifying Damco's involvement in the process going forward
- the Waimea Plains consents running out in 2016
- the cost and returns of a power plant facility in the dam design having yet to be discussed.

Moved Cr Dowler/Cr Norriss CN13-12-14

That the Full Council receives the Lee Valley Dam Funding and Compliance Issues Report RCN13-12-10.

CARRIED

9.7 Lee Valley Dam Memorandum of Understanding, Report RCN13-12-11

Chief Executive, Lindsay McKenzie and Environment and Planning Manager, Dennis Bush-King were in attendance to speak to the report contained within the agenda.

The purpose of the report was to enable the Full Council to consider and, if agreed, to enter into a Memorandum of Understanding with the other key stakeholders in the Lee Valley Dam project.

Mayor Kempthorne advised that the report detailed what is required to proceed from here and that close collaboration with WAAC was essential.

**Moved Cr Dowler/Cr Inglis
CN13-12-15**

That the Full Council:

1. receives the Lee Valley Dam Memorandum of Understanding RCN13-12-11 report; and
2. agrees to the Chief Executive entering into the Memorandum of Understanding attached to the report.

CARRIED

**Moved Cr Edgar/Cr Bouillir
CN13-12-16**

That the Full Council:

- 1) agrees to continue the Full Council meeting beyond the duration of six hours as specified in Standing Orders; and
- 2) receives the Trans Pacific Partnership Agreement Petition.

CARRIED

9.8 Chief Executive's Activity Report RCN13-12-13

Chief Executive, Lindsay McKenzie was in attendance to speak to his report contained within the agenda.

The purpose of the report was to inform Council about some current issues and operational activities for the period since Council's 31 October 2013 meeting.

The report covered the following matters:-

- Strategy and Planning
- Advice and Reporting
- Management of Council Resources
- Managing People
- Relationship Management.

**Moved Cr Norriss/Cr Mirfin
CN13-12-17**

That the Full Council receives the Chief Executive's Activity Report RCN13-12-13.

CARRIED

9.9 Mayor's Report, RCN13-112-14

Mayor Kempthorne advised Councillors of a change in the reports format.

The Mayor's report covered the following matters:-

- Activities – October and November 2013
- New Zealand Cycle Trail Trust
- Electoral Boundaries
- Anniversary of Nelson Airport
- Trans Pacific Partnership Agreement (TPPA)

Councillors discussed the issues raised, petition and twelve point resolution tabled in Public Forum. At the conclusion of discussions, Item 3) was added to the resolution.

Councillor's Issues

- Cr Canton was advised that the abandoned Motueka Wharf was a Department of Conservation structure.
- Cr Sangster asked if a Trust could lease the four wharf structures in Golden Bay so that they could be repaired. Cr Sangster was requested to raise the issue with the Transportation Manager.
- Cr Norriss noted that a volunteer group offered to paint a Council hall in Golden Bay, at no cost to Council, but were turned away on Occupational Safety and Health grounds.

Moved Mayor Kempthorne/Cr Bouillir

CN13-12-18

That the Full Council:

- 1) receives the Mayor's Report RCN13-12-14; and
- 2) appoints Gillian Wratt as Council's representative to the New Zealand Cycle Trails Trust; and
- 3) requests that the Chief Executive report to the next meeting of Full Council giving the option of adopting the form of resolution on the Trans Pacific Partnership Agreement tabled by the petitioners and addressing the Government's decision making process.

CARRIED

9.10 2014 Meetings Calendar, Report RCN13-12-15

Moved Cr Norriss/Cr King

CN13-12-19

That the Full Council receives the 2014 Meetings Calendar, Report RCN13-12-15.

CARRIED

9.11 Machinery Resolutions Report, RCN13-12-16

Moved Cr Bouillir/Cr Inglis

CN13-12-20

Deed of Lease, Deji Ltd, 31031L6, Deed of renewal and variation of lease. Additional 3 year renewal and rent review increase for Deji Ltd (aka Smokehouse) at Mapua Wharf.

Removal of limitations, D A Hodges, RM130224, To remove a limitation on a title.

CARRIED

9.12 Action Items - Previous Council meetings, Report RCN13-12-17

Moved Cr Ensor/Cr Norriss
CN13-12-21

That the Full Council receives the Action Items - Previous Council meetings, Report RCN13-12-17.

CARRIED

10 CONFIDENTIAL SESSION**10.1 Procedural motion to exclude the public**

Moved Cr Inglis/Cr Mirfin
CN13-12-22

That the public be excluded from the following part(s) of the proceedings of this meeting. 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 follows.

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

10.2 Replacement of Mayor's Vehicle, Report RCN13-12-12

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

CARRIED

RESUMPTION OF OPEN SESSION

Moved Cr King/Cr Canton
CN13-12-24

That the open meeting be resumed.

CARRIED

10.2 Replacement of Mayor's Vehicle, Report RCN13-12-12

**Moved Cr King/Cr Ensor
CN13-12-25**

That the Full Council approves the purchase of a 2013 Hyundai i40 Elite at a net cost to Council of approximately \$25,000.00 plus GST.

CARRIED

The meeting concluded at 5.00 pm.

Date Confirmed:

Chair:

UNCONFIRMED MINUTES