

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 26 JULY 2018 AT 10.30AM**

PRESENT: Mayor Alex Walker
Cr Ian Sharp (Deputy Mayor)
Cr Shelley Burne-Field
Cr Kelly Annand
Cr Tim Aitken
Cr Tim Chote
Cr Gerard Minehan
Cr Brent Muggeridge
Dr Roger Maaka (Maori Consultative Representative)

IN ATTENDANCE: Monique Davidson (Chief Executive)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Bronnda Smith (Group Manager, Corporate Support and Services)
Doug Tate (Group Manager, Customer and Community Partnerships)
Nicola Bousfield (People and Capability Manager)
Lisa Harrison (Organisation Transformation Lead)
Gina McGrath (Customer Experience Lead)
Harry Robinson (Utilities Engineer)
Karen Bothwell (Wastewater Engineer)
Lizz Jenkins (Governance and Support Officer)

GUESTS: Tim Munro
Cameron Parr (Recreational Services Limited)
Paul Groome (Recreational Services Limited)
Brett Turner (Recreational Services Limited)
Damon Brown (Recreational Services Limited)
Alex Lagny (Veolia Limited)
Roger Dunn (Veolia Limited)

1 PRAYER

Dr Roger Maaka opened the meeting with a karakia

2 APOLOGIES

APOLOGY

RESOLVED: 18.48

Moved: Mayor Alex Walker

Seconded: Cr Ian Sharp

That the apology received from Cr Tennent be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

Nil

4 STANDING ORDERS**RESOLVED: 18.49**

Moved: Cr Tim Aitken
 Seconded: Cr Shelley Burne-Field

THAT the following standing orders are suspended for the duration of the meeting:

- 20.2 Time limits on speakers
- 20.5 Members may speak only once
- 20.6 Limits on number of speakers
- THAT 21.4 Option C under section 21 General procedures for speaking and moving motions be used for the meeting

.CARRIED

5 LOCAL GOVERNMENT ACT COMPLIANCE – PLANNING, DECISION MAKING AND ACCOUNTABILITY

Council is required to make decisions in accordance with the requirements of Part 6 Subpart 1 of the Local Government Act 2002.

RESOLVED: 18.50

Moved: Cr Gerard Minehan
 Seconded: Cr Brent Muggeridge

THAT Council has read the reports associated with items 6.1 and considers in its discretion under Section 79(1)(a) that sufficient consultation has taken place in addition to the Councillors knowledge of the items to meet the requirements of Section 82(3) in such a manner that it is appropriate for decisions to be made during the course of this meeting

.CARRIED

6 PUBLIC EXCLUDED BUSINESS**RESOLUTION TO EXCLUDE THE PUBLIC****RESOLVED: 18.51**

Moved: Cr Ian Sharp
 Seconded: Cr Kelly Annand

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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	Ground(s) under section 48 for the passing of this resolution
6.1 - Community Facilities and Infrastructure Maintenance Services Contract Ref 551 - Preferred Supplier	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial	s48(1)(a)(i) - 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

Recommendation	activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	reason for withholding would exist under section 6 or section 7
CARRIED		

Guests were welcomed back into chambers.

- Mayor Walker advised that the Council had unanimously passed the recommendation that the Community Facilities and Infrastructure Maintenance Services Contract – Ref 551 has been awarded to the joint venture consortium of Recreational Services Limited and Veolia Limited. ‘We’re In, congratulations, welcome aboard.’
- In Cr Tennent’s absence, the following email from him was shared "The process of selecting new contractors to manage our 3 waters as well as our parks and reserves was extremely thorough with input from both Management and Council representatives. This was an innovative approach to procuring a suitable contractor with Councillor input and has worked extremely well. We are confident that the new companies Recreational Services and Veolia will be innovative and have a genuine desire to join the culture that the council wishes for our community. We look forward to working with both companies which both have an excellent track record in their fields".
- Mayor Walker expressed appreciation of the partnership, uniqueness, innovation and humility displayed by Recreational Services and Veolia. It was apparent that all parties shared the same values and we look forward to working together.

7 DATE OF NEXT MEETING

MOTION

RESOLVED: 18.52

Moved: Cr Tim Aitken

Seconded: Cr Gerard Minehan

That the next meeting of the Central Hawke’s Bay District Council be held on 9 August 2018.

CARRIED

8 TIME OF CLOSURE

The Meeting closed at 12.16pm.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Central Hawke’s Bay District Council held on 9 August 2018.

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CHAIRPERSON