

**MINUTES OF CENTRAL HAWKES BAY DISTRICT COUNCIL
EXTRAORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 4 OCTOBER 2018 AT 9.00AM**

PRESENT: Mayor Alex Walker,
Cr Ian Sharp (Deputy Mayor)
Cr Kelly Annand
Cr Tim Aitken
Cr Gerard Minehan
Cr Brent Muggeridge
Cr David Tennent

IN ATTENDANCE: Doug Tate (Group Manager, Customer and Community Partnerships)
Joshua Lloyd (Group Manager, Community Infrastructure and Development)
Bronnda Smith (Group Manager, Corporate Support and Services)
Harry Robinson (Solid Waste Manager)
Themba Ncomanzi (Solid Waste Officer)
Lisa Harrison (Organisation Transformation Lead)
Leigh Collecutt (Governance and Support Officer)

1 PRAYER

2 APOLOGIES

Cr Tim Chote

Cr Shelley Burne-Field

Monique Davidson – Chief Executive,

Dr Roger Maaka – Maori Consultative Representative

3 DECLARATIONS OF CONFLICTS OF INTEREST

No interests were declared by members

4 STANDING ORDERS

RECOMMENDATION

RESOLVED:

Moved: Cr Annand
Seconded: Cr Tennent

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**RECOMMENDATION****RESOLVED:**

Moved: Cr Sharp
Seconded: Cr Tennent

THAT Council has read the reports associated with items 6.1 through to 8.2 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 REPORTS FROM COMMITTEES****6.1 MINUTES OF THE FINANCE AND PLANNING COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018****RESOLVED: 18.86**

Moved: Cr Ian Sharp
Seconded: Cr Gerard Minehan

1. That the minutes of the meeting of the Finance and Planning Committee held on 6 September 2018 be received.

CARRIED**6.2 MINUTES OF THE ENVIRONMENT AND REGULATORY COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018****RESOLVED: 18.87**

Moved: Cr David Tennent
Seconded: Cr Brent Muggeridge

1. That the minutes of the meeting of the Environment and Regulatory Committee held on 6 September 2018 be received.

CARRIED

6.3 MINUTES OF THE RISK AND AUDIT COMMITTEE MEETING HELD ON 6 SEPTEMBER 2018

RESOLVED: 18.88

Moved: Cr Gerard Minehan
Seconded: Cr Kelly Annand

1. That the minutes of the meeting of the Risk and Audit Committee held on 6 September 2018 be received.

CARRIED

7 REPORT SECTION

7.1 REPRESENTATION REVIEW SUBMISSIONS AND FINAL PROPOSAL

PURPOSE

The purpose of this report is to provide submissions and a brief analysis for the hearing and deliberations on the Representation Review Initial Proposal

RESOLVED: 18.89

Moved: Cr Brent Muggerridge
Seconded: Cr Tim Aitken

That having considered all matters raised in the report:

- a) Council receives the submissions on the Initial Proposal.
- b) Council retain the status quo for representation arrangements with 4 members for the Aramoana-Ruahine ward and 4 members for the Ruataniwha ward and no community boards are established.
- c) Directs Officers to record and publicly notify the Final Proposal and the responses to submissions along with the reasons for each response, as required under section 19N(2) of the Local Electoral Act 2001

CARRIED

Cr Sharp noted that all submissions received supported the status quo.

8 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC**RESOLVED: 18.90**

Moved: Cr Kelly Annand
Seconded: Cr Gerard Minehan

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
8.1 - Procurement for Professional Services Contract	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	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 reason for withholding would exist under section 6 or section 7
8.2 - Procurement for Landfill Management Contract	<p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>	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 reason for withholding would exist under section 6 or section 7

CARRIED

RESOLVED: 18.91

Moved: Cr Kelly Annand

Seconded: Cr David Tennent

That Council moves out of Closed Council into Open Council.

CARRIED

9 DATE OF NEXT MEETING

The next meeting will be held on 18 October 2018.

10 TIME OF CLOSURE

The meeting closed at 10.36am.

The minutes of this meeting were confirmed at the Ordinary Meeting of the Council held on 31 October 2018.

.....
CHAIRPERSON