



Minutes of an ordinary meeting of Council
held in the Council Chamber on
Wednesday 25 September 2019 at 10:30 a.m.

Membership

Cr Stephen Woodhead	<i>(Chairperson)</i>
Cr Gretchen Robertson	<i>(Deputy Chairperson)</i>
Cr Graeme Bell	
Cr Doug Brown	
Cr Michael Deaker	
Cr Carmen Hope	
Cr Trevor Kempton	
Cr Michael Laws	
Cr Ella Lawton	
Cr Sam Neill	
Cr Andrew Noone	
Cr Bryan Scott	

Welcome

Cr Woodhead welcomed Councillors, members of the public and staff to the meeting at 10:44 am. He introduced the new General Manager Regulatory Richard Saunders and General Manager Policy, Science and Strategy Gwyneth Elsum. He also acknowledged the recent passing of Stephen Cairns, former ORC Councillor and Chairman.

For our future

1. APOLOGIES

All Councillors were present.

2. ATTENDANCE

Sarah Gardner (Chief Executive)
Nick Donnelly (General Manager Corporate Services and CFO)
Gavin Palmer (General Manager Operations)
Sally Giddens (General Manager People, Culture and Communications)
Richard Saunders (General Manager Regulatory)
Gwyneth Elsum (General Manager Policy, Science and Strategy)
Amanda Vercoe (Executive Advisor)
Liz Spector (Committee Secretary)

3. CONFIRMATION OF AGENDA

Cr Woodhead said the Public Forum and the Annual Report 2018/19 Adoption, Statement of Investment Policies and Objectives and Lake Hayes Outlet Culvert reports will be considered immediately following 1 p.m., in that order.

4. CONFLICT OF INTEREST

No conflicts of interest were advised.

5. PUBLIC FORUM

The public forum was moved to 1 p.m.

6. PRESENTATIONS

No presentations were held.

7. CONFIRMATION OF MINUTES

Resolution

That the minutes of the (public portion of the) Council meeting held on 14 August 2019 be received and confirmed as a true and accurate record.

Moved: Cr Hope
Seconded: Cr Noone
CARRIED

8. ACTIONS (STATUS OF COUNCIL RESOLUTIONS)

11.3 Delegations	3 April 2019	Direct CE to bring a review of delegations to the next Council Meeting	IN PROGRESS
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11.1 Policy Committee Appointment of Iwi Representation	15 May 2019	Review and define partnerships of the 2003 MoU and Protocol between ORC and Ngai Tahu/Kai Tahu for Effective Consultation and Liaison	IN PROGRESS
11.3 Disposal of Poison Services Assets	15 May 2019	ORC to consult with community on proposed sale of poison services assets and include the Galloway land as part of a proposed sale	ASSIGNED
11.3 Finalise Biodiversity Action Plan	26 June 2019	Develop business case options for resourcing biodiversity and biosecurity activities to inform the next LTP (2021 - 2031) and enable implementation of the Biodiversity Action Plan.	ASSIGNED

9. CHAIRPERSON'S AND CHIEF EXECUTIVE'S REPORTS

9.1. Chairperson's Report Resolution

That the Chairperson's report be received.

Moved: Cr Woodhead
 Seconded: Cr Deaker
 CARRIED

9.2. Chief Executive's Report Resolution

That the Chief Executive's report be received.

Moved: Cr Woodhead
 Seconded: Cr Deaker
 CARRIED

10. MATTERS FOR COUNCIL DECISION

10.1. Recommendations from the Hearing Panel on the Regional Pest Management Plan and Biosecurity Strategy Review

Cr Robertson led the Pest Plan review discussion as the Chairperson of the Hearing Panel. She thanked Lisa Miers, Richard Lord, Gavin Palmer, Kirk Robertson, Shayde Bain and Ros Day for their work throughout the process. She said the members of the Hearing Panel also included independent commissioner John Simmons from Waikato and Crs Noone and Lawton. Cr Robertson said this report will deliver the panel's recommendations on the Otago Regional Pest Management Plan (the Plan) and Biosecurity Strategy (the Strategy), seek Council's approval to adopt the recommendations, and seek Council's approval to publicly notify the decisions on the Plan on 1 October 2019. She indicated Council had two options available, to accept the recommendations as set out, or to refer the report and recommendations back to the Hearing Panel for reconsideration. Cr Robertson noted there were 360 submissions on the Plan and the Strategy, with many people submitting on both. She said the biosecurity strategy aims to guide delivery of all ORC biosecurity activities over the next ten years.

Cr Robertson introduced Lisa Miers, Senior Consultant from Mitchell Daysh who had worked with the panel throughout the process. Ms Miers said work on the Plan started with staff in mid-2017. She said the Plan increases listed species from 23 to 51, includes new good neighbour rules, changes to gorse, broom, nodding thistle and ragwort, new rules for Russell lupins and wilding conifers, and new exclusion pests. Ms Miers noted new site-led programmes in Dunedin have been added and mentioned eradication of Bennett's wallaby, rook and spiny broom is included in the Plan.

Ms Miers said if the Plan is adopted today, the process going forward will be to notify the decision on 1 October 2019, with the appeal period closing 22 October. She said if no appeals are filed, the Plan is then "made" and replaces the current plan. Once made, she said staff will have three months to prepare an operational plan which will then be measured annually. Cr Noone said Cr Laws, Bell, Scott and Lawton were members of the original reference group. The group wanted a plan and strategy with more enforceability. Cr Lawton stated community groups want more site-led programs and the opportunity to create partnerships around such site-led programs. She also said there is a strong community desire for ORC to do more biosecurity work. Cr Noone said public consultations and submissions show the public is very concerned about rabbit and possum control. He noted concerns about those pests are not confined to the rural sector and encouraged territorial authorities to incorporate greater controls in their district plans. Cr Robertson also noted there were many submissions on feral cats and that the issue will not go away. Cr Robertson said key recommendations were for this to be an operational and user-friendly plan with a transparent process the next Council can use to implement. She suggested having conversations with TLAs to promote micro-chipping bylaws for cats and to educate people about the effects of abandoning cats in site-led areas. She also said possum control work should be prioritised.

Cr Laws noted that putting responsibility for rabbit control on landowners has been ineffective. He urged ORC to be proactive to address this issue and asked how the proposed Plan will improve the rabbit problem. He also expressed concern that the Council was being asked to enact a massive policy change just prior to an election and said the good neighbour rules need to be discussed. Cr Noone noted a key action in the biodiversity strategy is to develop a program for landowner-led rabbit control with monitoring and focusing on compliance.

After further deliberation, Cr Woodhead thanked the panel and staff for their over two years of work on the Plan and Strategy. Cr Robertson then made a motion.

Resolution

That the Council:

- a) **Receive** the Report and Recommendations of the Hearing Panel titled Decision Report on the Otago Regional Pest Management Plan and Biosecurity Strategy dated 25 September 2019.
- b) **Adopt** the Report and Recommendations of the Hearing Panel as the Council's written report and decision on the Otago Regional Pest Management Plan under section 75 of the Biosecurity Act 1993 and as Council's decision on the Otago Biosecurity Strategy.
- c) **Resolves** to publicly notify the decision on the Otago Regional Pest Management Plan under section 75 of the Biosecurity Act 1993 on 1 October 2019.
- d) **Authorises** the Chief Executive to make alterations of minor effect or to correct any minor errors to the Otago Regional Pest Management Plan prior to the commencement of the Plan. This shall include any minor necessary alterations to ensure appropriate use of Te Reo Māori and the use of Kāi Tahu dialect.
- e) **Resolves** that following the period where submitters may make an application to the Environment Court, if no application is made, that the Otago Regional Council make the Plan by affixing the seal under section 77 of the Biosecurity Act 1993.

Moved: Cr Robertson

Seconded: Cr Noone

CARRIED

Councillor Bell requested his vote against adoption of the Plan and the Strategy be recorded in the minutes.

Councillor Laws requested his vote against adoption of the Plan and the Strategy be recorded in the minutes.

Cr Deaker left the meeting at 11:32 am.

Cr Deaker returned to the meeting at 11:35 am.

Councillor Woodhead adjourned the meeting at 12:15 p.m.

Councillor Woodhead reconvened the meeting at 12:50 p.m.

10.2. ORC submissions on the National Policy Statement for Highly Productive Land, National Policy Statement for Urban Development and the Action for Healthy Waterways consultation

Councillor Woodhead summarised the staff report. He said the report was provided to consider submissions from ORC on the proposed National Policy Statement for Highly Productive Land and National Policy Statement for Urban Development and to consider a submission on the Essential Freshwater Package. Cr Laws asked that the submission be shared with Parliament, territorial authorities, and anyone who might be involved with the direction documents. Following discussion on the proposed submissions, Cr Woodhead made a motion.

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Approves** the chief executive on or before 5pm on Thursday 10 October 2019 to approve the attached draft submission on the NPS for Highly Productive Land, be lodged under delegation from Otago Regional Council;
- 3) **Approves** the Chief Executive on or before 5pm on Thursday 10 October 2019 to approve the attached draft submission on the NPS for Urban Development, be lodged under delegation from the Otago Regional Council;
- 4) **Approves** the Chief Executive to request from MfE an extension of time to 5 p.m. on 30 October 2019 to allow staff to consult with community catchment and stakeholder groups prior to drafting a submission on the "Action for Healthy Waterways" draft regulations, and that submission be lodged under delegation from Otago Regional Council.

Moved: Cr Woodhead

Seconded: Cr Brown

CARRIED

5. PUBLIC FORUM

Mr Peter Dowden, President of Dunedin Tramways Union, introduced Sonja Mitchell, an organiser with Workers First Union. Ms Mitchell spoke to the Council about a petition requesting the Otago Regional Council to fund and require all its contractors to pay their workers the Living Wage. Two public transport drivers also spoke to the petition. Cr Woodhead thanked the group for coming and said the petition has been received.

Mr Mike Hanff, Queenstown, spoke via Skype about the Lake Hayes culvert issue which will be discussed later in the meeting. Cr Lawton asked that Mr Hanff be updated about the culvert after any decisions have been made.

10.3. Annual Report 2018/19 Adoption

The General Manager Corporate Services (Nick Donnelly), Audit and Risk Chairperson David Benham, and external auditor Heidi Rautjoski were present to answer questions about the 2018/19 Annual Report. Ms Rautjoski said Deloitte would give an unmodified opinion, subject to final adoption of the Annual Report and signing of the Representation Letter.

Cr Scott noted several items in the Auditor's report that were identified as "target has not been achieved". He said Council has turned the corner in terms of delivery and the new Council will have a mandate to continue the work. Cr Lawton said there needed to be a more holistic understanding of these reports with measurements including carbon footprint and staff wellbeing and suggested using integrated reporting to better capture these measures. Cr Kempton said integrated reporting is the flipside of traditional profit and loss style reporting where the organisation looks at itself in entirely different ways. Cr Laws suggested the mechanisms used to measure effectiveness should be reviewed and reported in the next annual report. Cr Robertson said the Council can improve on the design of measures on which to report. After additional discussion of the reporting measures, Cr Brown made a motion.

Resolution

That the Council:

- 1) **Receive** this report.
- 2) **Approves and adopts** the Annual Report and Financial Statements for the year ended 30 June 2019.
- 3) **Authorises** the Chairperson and Chief Executive to sign the Representation Letter on behalf of Council.

Moved: Cr Brown

Seconded: Cr Noone

CARRIED

10.4. Statement of Investment Policies and Objectives

Cr Woodhead noted at the 19 Sept 2019 Audit and Risk Subcommittee meeting the investment managers at JBWere identified some changes to the Statement of Investment Policy and Objectives (SIPO) that would allow them to better manage the portfolio. He noted the General Manager Corporate Services (Nick Donnelly) and Audit and Risk Chair David Benham were present to answer questions about the proposed changes.

Mr Benham said the recommendations are sensible and will allow the investment manager more flexibility to make changes to the investment structure. Cr Kempton noted one of the reasons the Council made the decision to move to JBWere was that they were able to move quickly if needed. Mr Donnelly noted some changes to the asset allocation key were also made along with other minor administrative changes. Cr Scott asked if the changes would allow for more diversification and the ability to move the funds towards less risk. Mr Benham agreed.

Cr Lawton expressed concern that the Council was being asked to make this change at their last meeting said they should consider tabling the item until the new triennium. Cr Brown strongly suggested the changes should be implemented now as they are a defensive and conservative strategy allowing the investment manager to make calls quickly if necessary. Cr Deaker thanked Cr Lawton for raising her concerns. He then noted the recommendations should be adopted today, but hopes the new Council will take an opportunity to review ethical investments and form a policy direction for the Council's position in the future. He indicated concern the new Council may have to make big adjustments quite early in the next triennium due to implications from the government's proposed National Policy Statements and freshwater policies. Mr Benham noted the Council is in a very strong financial position.

There was no further discussion and Cr Woodhead asked for a motion.

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Adopts** the attached Treasury Management Policy and the incorporated Statement of Investment Policy and Objectives.

Moved: Cr Kempton
Seconded: Cr Brown
CARRIED

Cr Lawton requested her vote against adoption of the amended SIPO be noted in the minutes.

10.5. Lake Hayes Outlet Culvert

The General Manager Operations (Dr Gavin Palmer) was present to answer questions about the report. He said this report was provided to the Council to assist them with determining what ORC's role should be to address community concerns about high water levels in Lake Hayes and the performance of the culvert under SH6 on Hayes Creek. Dr Palmer said ORC's current role is only to inspect and undertake maintenance on Hayes Creek as required and that the culvert in question is owned by NZTA. Cr Lawton asked if ORC had done any testing to ensure the size of the culvert recommended by ORC was appropriate and questioned if ORC provided inadequate advice. Dr Palmer noted it is not the role of the consenting authority to advise what an applicant should do, but it is to determine if a proposal is adequate and meets the conditions.

Cr Scott moved Option 2 and Cr Noone seconded. Cr Kempton said a problem has yet to be defined and asked if the variable lake levels are actually a concern or are just a nuisance for those living around the area. Cr Robertson wondered if there should be another option to discuss with the community. Chief Executive Gardner asked if the Department of Conservation, the NZTA and QLDC decline to participate in a remedy, will the Council direct the project to be completely funded by ORC. Cr Woodhead suggested a follow up report will need to be brought to Council in the new triennium. Councillor Woodhead put the motion.

Resolution

That the Council:

- 1) **Receives** this report.
- 2) **Notes** the maintenance ORC has undertaken on Hayes Creek and the preliminary investigation of the potential hydraulic effect of channel excavation.
- 3) **Approves** Option 2: Managed lake level regime - In addition to Option 1 (Status Quo - inspect and undertake maintenance on Hayes Creek as required), formally invite QLDC, the Department of Conservation and the NZTA to co-fund, with ORC, scoping the investigation and establishment of a target water level range for Lake Hayes and scoping the investigation, consenting, design, construction, maintenance and funding of infrastructure to manage the lake level to that range. This option would require incorporation of activity and funding of ORC's share of the scoping investigation into draft Annual Plans.

Moved: Cr Scott
Seconded: Cr Noone
CARRIED

*Cr Laws left the meeting at 02:30 pm.
Cr Laws returned to the meeting at 02:31 pm.*

10.6. Notification of Plan Change 6AA

The General Manager Policy, Science and Strategy (Gwyneth Elsum), the Acting Manager Policy (Anita Dawe) and Lucy de Latour, representative from Wynn Williams, were present to answer questions about the notification of Plan Change 6AA. Ms Dawe said the plan change proposes to postpone the effective date which certain rules controlling discharge contaminant concentration and nitrogen leaching come into force by six years. Cr Lawton said the community is worried there may be a weakening of rules, potentially increasing pollution. Ms Dawe said she wanted to stress that the changes will cause no negative effects on the environment as current rules will remain in place. Cr Laws asked if there is danger of losing the work done by farmers to reduce nitrogen leaching. Ms Dawe said that work will continue. She said the change is anticipated to stop a surge of consent applications being filed from 1 April 2020. Cr Robertson said there are many rules addressing water quality other than 6A and noted a willingness to act and work in partnership with the community towards improving water quality. Cr Woodhead said this is a change is a minor consenting issue and will give the community certainty while the new freshwater rules are finalised. Cr Woodhead then made a motion.

Resolution

That the Otago Regional Council:

- 1) **Has particular regard** to the section 32 evaluation report under clause 5(1) of Schedule 1 to the Resource Management Act 1991 in deciding whether to proceed with publicly notifying the proposed Plan Change 6AA to the operative Regional Plan: Water for Otago.
- 2) **Has particular regard** to the advice received on proposed Plan Change 6AA to the operative Regional Plan: Water for Otago from the relevant iwi authorities in accordance with Clause 4A(1)(b) of Schedule 1 to the Resource Management Act 1991.
- 3) **Resolves** to publicly notify the attached proposed Plan Change 6AA to the operative Regional Plan: Water for Otago on 5 October 2019 in accordance with clause 5(1) of Schedule 1 of the Resource Management Act 1991.
- 4) **Makes available** for public inspection proposed Plan Change 6AA to the operative Regional Plan: Water for Otago and the evaluation report prepared pursuant to section 32 of the Resource Management Act 1991 on 5 October 2019.
- 5) **Notes** that all of the amendments to rules in the proposed Plan Change 6AA to the operative Regional Plan: Water for Otago take immediate legal effect from the date of notification pursuant to section 86B(1)(a) and (3) of the Resource Management Act 1991.

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

Cr Neill left the meeting at 02:37 pm.

Cr Neill returned to the meeting at 02:39 pm.

10.7. Establishment of Hearing Panel for Plan Change 6AA

Cr Woodhead summarised the report which was provided to give options to appoint an independent hearing commissioner to hear submissions and evidence on proposed Plan Change 6AA and then make recommendations to Council. After a discussion of the options, Cr Woodhead made a motion.

Resolution

That the Council:

- 1) Appoints Rob van Voorthuysen as hearings commissioner, acting alone, to hear submissions and evidence on proposed Plan Change 6AA to the Regional Plan: Water for Otago, and to make recommendations to the Council in respect of those submissions; and
- 2) Delegates under section 34A of the Resource Management Act 1991, to Rob van Voorthuysen, all the powers, functions and duties of the Council to hear submissions and evidence on the proposed Plan Change 6AA and to make recommendations to the Council on the submissions, including requiring and receiving reports under Section 42A of the Act, and exercising powers conferred by sections 41B and 41C of the Act.

Moved: Cr Woodhead

Seconded: Cr Bell

CARRIED

Cr Kempton left the meeting at 02:51 pm.

Cr Hope left the meeting at 02:53 pm.

Cr Kempton returned to the meeting at 02:53 pm.

Cr Hope returned to the meeting at 03:01 pm.

10.8. Delegation of Harbourmaster Responsibilities

The General Manager Regulatory (Richard Saunders) and Harbourmaster (Steve Rushbrook) were present to speak to the report. Mr Saunders said Central Otago District staff had requested to transfer harbourmaster functions back to ORC. He said they indicated a desire for these functions to begin almost immediately, however Mr Saunders said ORC will need to amend the ORC Navigational Safety Bylaw 2019 to include Lake Dunstan prior to resuming these duties. Mr Rushbrook noted CODC has issued warrants for himself and the deputy harbourmaster, allowing them to carry out harbourmaster duties for CODC until the amended Bylaw is adopted. There were no questions and Cr Woodhead asked for a motion.

Resolution

That the Council:

- 1) Approves the commencement of the process to reverse the transfer of responsibilities, functions, duties and powers associated with navigation and associated matters on all the waters of the Clutha River and tributaries that form Lake Dunstan from Central Otago District Council to Otago Regional Council
- 2) Notes that a review and amendment of the Otago Regional Council Navigational Safety Bylaw 2019 will be required and that the date of relinquishment of the deed of transfer agreement will be the same date the amendments of the bylaw come into effect.

- 3) Notes that, subject to agreeable terms the Otago Regional Council Harbourmaster will assume regulatory responsibility for activities on Lake Dunstan prior to the 2019/20 summer season while Central Otago District Council retains overall responsibility until relinquishment.

Moved: Cr Noone
Seconded: Cr Lawton
CARRIED

Cr Woodhead adjourned the meeting at 3:07 p.m. for 15 minutes.

Councillor Woodhead reconvened the meeting at 3:25 p.m.

10.9. Delegations Building Consent Authority

The General Manager Regulatory (Richard Saunders) and the Manager Consents (Joanna Gilroy) were present to speak to the report. Mr Saunders noted a recent audit identified opportunities to improve ORC's delegations and to include a missing delegated authority for staff. Specifically, he said accreditation compliance deficiencies were noted and need to be addressed to retain accreditation. Mr Saunders said staff will bring a report to the Council summarising further changes prior to April 2020. After a general discussion, Cr Woodhead asked for a motion.

Resolution

That the Council:

- 1) Endorses the change to the delegations for the Building Act 2004 and authorises the Chief Executive to update the Delegations Manual to reflect the changes.
- 2) Notes that the Chief Executive will bring a full review of Otago Regional Council Delegations to an upcoming Council meeting.

Moved: Cr Scott
Seconded: Cr Neill
CARRIED

11. MATTERS FOR NOTING

11.1. Treasury Report - September 2019

Cr Woodhead noted the Treasury Report was provided to the Audit and Risk Subcommittee at its 19 Sept 2019 meeting and provides information on the management and performance of short-term deposits and the managed fund for the fiscal year ended 30 June 2019. Cr Scott asked if current returns were acceptable. The General Manager Corporate Services (Nick Donnelly) said the returns over the financial year were good and slightly ahead of budget even though interest rates have dropped. He noted no increase is anticipated in the near future. After a general discussion of the report, Cr Woodhead asked for a motion.

Resolution

That the Council:

- 1) *Receives this report.*

Moved: Cr Bell
Seconded: Cr Noone
CARRIED

11.2. Documents Signed under Council Seal

The noting report was provided to Council to inform them of delegations exercised from 9 August 2019 to 12 September 2019 which required application of the Council Seal. There were no questions and Cr Woodhead asked for a motion.

Resolution

That the Council:

- 1) *Notes this report.*

Moved: Cr Noone
Seconded: Cr Hope
CARRIED

12. REPORT BACK FROM COUNCILLORS

Cr Lawton gave a brief report about the Enviroschools Climate Change Primary hui at Queenstown Primary School she recently participated in. She said she spoke to the children about some of the sustainability work she was doing and found the children very knowledgeable and interested. She urged the Council to continue with and expand on the climate change work they do.

13. RECOMMENDATIONS ADOPTED AT 11 AND 12 SEPTEMBER 2019 COMMITTEE MEETINGS

13.1. Recommendations of the Communications Committee

Resolution

That the Council:

- 1) *Adopt the resolutions made at the 11 September 2019 Communications Committee.*

Moved: Cr Deaker
Seconded: Cr Hope
CARRIED

**13.2. Recommendations of the Public Portion of the Finance and Corporate Committee
Resolution**

That the Council:

*1) **Adopt** the resolutions of the 11 September 2019 Finance and Corporate Committee.*

Moved: Cr Brown
Seconded: Cr Noone
CARRIED

13.3. Recommendations of the Policy Committee

Resolution

That the Council:

*1) **Adopt** the resolutions of the 11 September 2019 Policy Committee.*

Moved: Cr Robertson
Seconded: Cr Hope
CARRIED

13.4. Recommendations of the Regulatory Committee

Resolution

That the Council:

*1) **Adopt** the resolutions of the 12 September 2019 Regulatory Committee.*

Moved: Cr Scott
Seconded: Cr Neill
CARRIED

13.5. Recommendations of the Technical Committee

Resolution

That the Council:

*1) **Adopt** the resolutions of the 11 September 2019 Technical Committee.*

Moved: Cr Noone
Seconded: Cr Lawton
CARRIED

14. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- 2.1 CS1917 Wakatipu bus network: Lake Hayes Estate Direct service to Queenstown (trial)

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:

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
2.1 CS1917 Wakatipu bus network: Lake Hayes Direct (trial) service to Queenstown	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h) To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)	Section 48(1)(a); Section 7(2)(h) 7(2)(i)

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.

Moved: Cr Woodhead

Seconded: Cr Hope

CARRIED

Resolution

That the meeting resume in public session at 03:43 pm.

Moved: Cr Hope

Seconded: Cr Brown

CARRIED

15. END OF TRIENNIUM VALEDICTORY

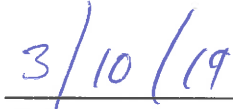
Cr Woodhead asked each Councillor to speak briefly about their experiences being on Council this triennium and their hopes for the future of Council.

16. CLOSURE

As there was no further business, Cr Woodhead declared the meeting closed at 04:41 pm.




Chairperson



Date



Chief Executive



Date