

**MINUTES OF THE KĀPITI COAST DISTRICT COUNCIL
COUNCIL MEETING HELD IN THE COUNCIL CHAMBER, GROUND FLOOR, 175 RIMU ROAD,
PARAPARAUMU ON THURSDAY, 29 JUNE 2023 AT 9.31AM**

PRESENT: Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Cr Glen Cooper, Cr Sophie Handford, Cr Rob Kofoed, Cr Liz Koh, Cr Jocelyn Prvanov, Cr Kathy Spiers, Cr Shelly Warwick, Cr Nigel Wilson
Via Zoom: Cr Martin Halliday

IN ATTENDANCE: Mr Bede Laracy, Mr Cam Butler, Mr Richard Mansell, Ms Kim Tahiwī (Ngā Hapū o Ōtaki), Mr Darren Edwards, Mr Mark de Haast, Mr Sean Mallon, Ms Janice McDougall, Mr Mike Mendonça, Ms Kris Pervan, Ms Kate Coutts, Ms Steffi Haefeli, Ms Anna Smith, Ms Marece Wenhold, Ms Sheryl Gavin, Ms Jing Zhou, Ms Miriam Randall, Ms Nienke Itjeshorst, Mr Robbie Stillwell
Via Zoom: Ms Jessica Mackman

WHAKAPĀHA | APOLOGIES: André Baker (Ātiawa ki Whakarongotai), Huriwai Paki (Ngāti Toa Rangatira) and Denise Hapeta (Ngā Hapū o Ōtaki)

LEAVE OF ABSENCE: Nil

1 NAU MAI | WELCOME

The Mayor welcomed everyone to the meeting.

2 KARAKIA | COUNCIL BLESSING

Kim Tahiwī read the Karakia | Council blessing.

The Mayor acknowledged the passing of Jill Stansfield.

3 WHAKAPĀHA | APOLOGIES

APOLOGY

RESOLUTION CO2023/64

Moved: Cr Shelly Warwick

Seconder: Cr Jocelyn Prvanov

That the apology received from André Baker (Ātiawa ki Whakarongotai), Huriwai Paki (Ngāti Toa Rangatira) and Denise Hapeta (Ngā Hapū o Ōtaki) be accepted.

CARRIED

4 TE TAUĀKĪ O TE WHAITAKE KI NGĀ MEA O TE RĀRANGI TAKE | DECLARATIONS OF INTEREST RELATING TO ITEMS ON THE AGENDA

There were none.

5 TE WHAKATAKOTO PETIHANA | PRESENTATION OF PETITION

There were none.

6 NGĀ WHAKAWĀ | HEARINGS

There were none.

7 HE WĀ KŌRERO KI TE MAREA MŌ NGĀ MEA E HĀNGAI ANA KI TE RĀRANGI TAKE | PUBLIC SPEAKING TIME FOR ITEMS RELATING TO THE AGENDA

There were none.

8 NGĀ TAKE A NGĀ MEMA | MEMBERS' BUSINESS**(a) Leave of Absence**

There were none.

(b) Matters of an Urgent Nature (advice to be provided to the Chair prior to the commencement of the meeting)

There were none.

9 TE PŪRONGO A TE KORORMATUA | MAYOR'S REPORT**MAYOR'S REPORT – 3 MAY TO 27 JUNE 2023**

The Mayor tabled a list of activities from 3 May to 27 June 2023. The Mayor highlighted her attendance of the Waikanae Lions Club's 50th Anniversary event, and thanked the Club for all of the work they have done over the past 50 years.

Appendices

- 1 Mayoral Activities - 3 May to 27 June 2023

10 PŪRONGO | REPORTS**10.1 ADOPTION OF THE ANNUAL PLAN 2023-2024**

Mark de Haast, Group Manager Corporate Services spoke to the report and alongside Darren Edwards, Chief Executive and Sean Mallon, Group Manager Infrastructure Services, answered members' questions.

RESOLUTION CO2023/65

Moved: Deputy Mayor Lawrence Kirby

Seconder: Cr Rob Kofoed

It is recommended that the Council:

- adopts** the 2023/2024 Annual Plan in Appendix 1 to this report;
- amends** the following 2023/24 Swimming Pool fees:
 - B.1 Learn to Swim 20-minute private lesson for two students to \$36.50.
 - B.2 Learn to Swim 30-minute private lesson for two students to \$51.00.

B.3 Waikanae and Otaki barbecue hire at \$13.00 per hour.

- C. **delegates** to the Mayor, Deputy Mayor and the Chief Executive authority to make minor editorial changes to the 2023/2024 Annual Plan and the schedule of Fees and Charges for 2023/24, prior to publication if required; and
- D. **notes** that the final 2023/2024 Annual Plan will be published within one month of adoption and will be made available on the Council's website and in service centres and libraries

CARRIED

10.2 SETTING OF RATES, DUE DATES AND PENALTIES FOR 2023/24

Mark de Haast, Group Manager Corporate Services spoke to the report and answered members' questions.

RESOLUTION CO2023/66

Moved: Cr Nigel Wilson

Seconded: Deputy Mayor Lawrence Kirby

- A. That the Council set the following rates under Section 23 of the Local Government (Rating) Act 2002, on rating units in the Kāpiti Coast District (District) for the financial year commencing on 1 July 2023 and ending 30 June 2024:

(1) Districtwide General Rate

A Districtwide general rate set under section 13(2)(b) of the Local Government (Rating) Act 2002, assessed on a differential basis on all rateable rating units in the District as follows:

- a rate of 0.38116 cents in the dollar (inclusive of GST) of land value on every rating unit in the urban rating area of the District as per the Council's rating area maps;
- a rate of 0.14484 cents in the dollar (inclusive of GST) of land value on rating units in the rural rating area Category R1 as defined in the Funding Impact Statement;
- a rate of 0.08386 cents in the dollar (inclusive of GST) of land value on rating units in the rural rating area Category R2 as defined in the Funding Impact Statement;
- a rate of 0.26681 cents in the dollar (inclusive of GST) of land value on rating units in the rural rating area Category R3 as defined in the Funding Impact Statement.

(2) Districtwide Community Facilities Rate

A Districtwide targeted rate for community facilities, set under section 16(3)(a) and 16(4)(b) of the Local Government (Rating) Act 2002, assessed on a differential basis on all rateable rating units in the District as follows:

- all rateable rating units other than Accommodation/Hospitality and Motels and camping grounds - \$909.50 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Accommodation/Hospitality (other than motels and camping grounds) - \$1,819.00 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Motels and camping grounds - \$272.85 (inclusive of GST) per separately used or inhabited part of a rating unit.

(3) Districtwide Rooding Capital Value Rate

A Districtwide targeted rate for rooding, set under section 16(3)(a) and 16(4)(a) of the Local Government (Rating) Act 2002, assessed on all rateable rating units in the District as follows:

- a rate of 0.07013 cents in the dollar (inclusive of GST) of capital value on all rateable rating units in the District.

(4) Districtwide Stormwater Rate

A Districtwide targeted rate for stormwater, set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002, on all rateable rating units in the District's stormwater rating areas as per the Council's stormwater rating area maps as follows:

- a rate of 0.01597 cents in the dollar (inclusive of GST) of capital value on all rating units.

(5) Districtwide Water Supply Fixed Rate

A Districtwide targeted rate set under section 16 of the Local Government (Rating) Act 2002, assessed on all rating units connected or capable of being connected to the District's water supply, assessed on a differential basis as below. The Districtwide water supply fixed rate is invoiced as a daily rate for convenience.

- General - \$222.00 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Medium Scale - \$199.80 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Large Scale - \$177.60 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Accommodation/Hospitality – \$444.00 (inclusive of GST) per separately used or inhabited part of a rating unit.
- Serviceable - \$222.00 (inclusive of GST) per rating unit not connected to the district's water supply, but within 100 metres of a water main and capable of being connected.

(6) Districtwide Water Supply Volumetric Rate

A Districtwide targeted rate set under Section 19(2)(a) of the Local Government (Rating) Act 2002 on each rating unit which is provided with a metered water supply service.

- Volumetric rate of water consumed or supplied - \$1.19 (inclusive of GST) per cubic metre.

(7) Hautere/Te Horo Water Supply Rate

A targeted rate for water supply set under section 19(2)(a) of the Local Government (Rating) Act 2002 per unit of water supplied by the Hautere/Te Horo water supply.

- A fixed charge of \$420.00 (inclusive of GST) per unit of allocation to the Hautere/Te Horo water supply (annual allocation of 1 unit = 1 cubic metre of water per day).

(8) Districtwide Wastewater Disposal Rate

A Districtwide targeted rate for wastewater disposal, set under section 16(3)(b) and 16(4)(b) on rating units in the Waikanae, Paraparaumu, Raumati and Ōtaki rating areas, as per the Council's rating area maps.

- General - \$461.00 (inclusive of GST) per rating unit connected to the sewerage system.
- Community - \$230.50 (inclusive of GST) per water closet or urinal connected to the sewerage system.
- Educational – \$207.45 (inclusive of GST) per water closet or urinal connected to the sewerage system.
- Recreational - \$115.25 (inclusive of GST) per water closet or urinal connected to the sewerage system.
- Large Scale Commercial/Residential - \$230.50 (inclusive of GST) per water closet or urinal connected to the sewerage system, where there is more than one water closet or urinal.
- Serviceable - \$230.50 (inclusive of GST) per rating unit not connected to the sewerage system but within 30 metres of a sewer main and capable of being connected.

(9) Paraparaumu/Raumati Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00181 cents in the dollar (inclusive of GST) of capital value on all rating units in the Paraparaumu and Raumati urban and rural rating areas as per the Council's rating area maps.

(10) Waikanae Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00186 cents in the dollar (inclusive of GST) of capital value on all rating units in the Waikanae urban and rural rating areas as per the Council's rating area maps.

(11) Ōtaki Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00250 cents in the dollar (inclusive of GST) of capital value on all rating units in the Ōtaki urban and rural rating areas as per the Council's rating area maps.

(12) Paekākāriki Community Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.00827 cents in the dollar (inclusive of GST) of capital value on all rating units in the Paekākāriki urban and rural rating areas as per the Council's rating area maps.

(13) Commercial Rate

A targeted rate set under section 16(3)(b) and 16(4)(a) of the Local Government (Rating) Act 2002 as follows:

- a rate of 0.04311 cents in the dollar (inclusive of GST) of capital value assessed on all Commercial rating units (as defined in the Funding Impact Statement Rating Policies).

(14) Water Conservation Device Loan Rate

A targeted rate on those rating units that have received an interest free loan (up to \$5,000 plus GST) for approved water conservation devices from the Council that has not yet been fully repaid, set at 10% of the amount of the original loan plus GST.

B That the Council agrees all property rates (including Hautere/Te Horo Water Supply Rate, but excluding Districtwide Water supply fixed and volumetric rates) be payable in four equal instalments due on:

Instalment	Due Dates	Penalty Dates
Instalment One	7 September 2023	8 September 2023
Instalment Two	7 December 2023	8 December 2023
Instalment Three	7 March 2024	8 March 2024
Instalment Four	7 June 2024	10 June 2024

All payments made will be receipted against the earliest outstanding rate amount in accordance with authorised accounting procedures.

C That the Council agrees water rates (excluding Hautere/Te Horo Water Supply Rate) be invoiced separately on a quarterly basis dependent on when the relevant meter is read. Due dates for each area are specified below:

Area	Water Meters invoiced During	Due Date	Penalty Date
Paraparaumu/Raumati/Raumati Beach/Raumati South/Paekākāriki	Jul-23	28-Aug-23	29-Aug-23
	Oct-23	27-Nov-23	28-Nov-23
	Jan-24	26-Feb-24	27-Feb-24
	Apr-24	27-May-24	28-May-24
Otaki/Peka Peka/Waikanae Beach	Aug-23	27-Sep-23	28-Sep-23
	Nov-23	4-Jan-24	5-Jan-24
	Feb-24	27-Mar-24	28-Mar-24
	May-24	26-Jun-24	27-Jun-24
Waikanae/Nikau Valley/Otaihanga/Paraparaumu Beach	Sep-23	26-Oct-23	27-Oct-23
	Dec-23	24-Jan-24	25-Jan-24
	Mar-24	26-Apr-24	29-Apr-24
	Jun-24	26-Jul-24	29-Jul-24

All payments made will be receipted against the earliest outstanding water rate amount in accordance with authorised accounting procedures

- D That the Council apply the following penalties on unpaid rates in accordance with sections 57 and 58 of the Local Government (Rating) Act 2002:
- a charge of ten per cent (10%) on so much of any property rate instalment that has been assessed after 1 July 2023 and which remains unpaid after the due dates as per paragraph B, to be added on the penalty dates as per paragraph B.
 - a charge of ten per cent (10%) on so much of any property rates (including previously applied penalties) assessed before 1 July 2023 which remain unpaid on 6 July 2023. The penalty will be added on 7 July 2023.
 - a charge of ten per cent (10%) will be added to any portion of a current water rates invoice that remains unpaid after the due date specified. Penalty will be added on the penalty dates shown as per paragraph C.
- E That the Council agrees property and water rates be payable by cash, and eftpos at any of the following places:
- Paraparaumu, Civic Building, 175 Rimu Road, Paraparaumu
 - Waikanae Service Centre, Mahara Place, Waikanae
 - Ōtaki Service Centre, Ōtaki Library, Main Street, Ōtaki
 - New Zealand Post agencies, countrywide
 - Westpac Bank, countrywide
 - Greater Wellington Regional Council, 100 Cuba Street, Te Aro, Wellington
 - Greater Wellington Regional Council, 34 Chapel Street, Masterton

Alternatively, payment of rates can be made to the Council by direct debit, internet banking, direct credit, telephone banking and credit card through the Council's website.

CARRIED

Cr Martin Halliday abstained.

10.3 DELEGATION OF THE WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN (WMMP) CONSULTATION PROCESS TO THE WELLINGTON REGION WASTE MANAGEMENT AND MINIMISATION PLAN JOINT COMMITTEE (JC)

Nienke Itjeshorst, Sustainability and Resilience Manager and Robbie Stillwell, Waste Projects Manager took the report as read and answered members' questions.

RESOLUTION CO2023/67

Moved: Cr Nigel Wilson
Seconder: Cr Liz Koh

- A. That Council delegates the authority to the Wellington Region Waste Management and Minimisation Plan Joint Committee to:
- Approve the draft Wellington Region Waste Management and Minimisation Plan (2023-2029) for public consultation, and
 - Hear and deliberate on submissions received on the draft Wellington Region Waste Management and Minimisation Plan (2023-2029).

CARRIED

10.5 WASTE MANAGEMENT AND MINIMISATION PLAN (2023) - LOCAL ACTION PLAN, REGIONAL ACTIONS, AND OBJECTIVES

Nienke Itjeshorst, Sustainability and Resilience Manager and Robbie Stillwell, Waste Projects Manager spoke to the report, and alongside Darren Edwards, Chief Executive, answered members' questions.

RESOLUTION CO2023/68

Moved: Deputy Mayor Lawrence Kirby
Seconder: Cr Nigel Wilson

- A. That Council provides feedback on the Kāpiti Local Action for inclusion in the draft WMMP for consultation in August.
- B. That Council provides feedback on the draft Regional Action Plan and proposed objectives.

CARRIED

The meeting adjourned at 10.23am and reconvened at 10.41am.

10.4 COUNCIL'S CORPORATE EMISSIONS REDUCTION TARGETS

Nienke Itjeshorst, Sustainability and Resilience Manager and Miriam Randall, Sustainability Advisor, spoke to the report and alongside Darren Edwards, Chief Executive, answered members' questions.

RESOLUTION CO2023/69

Moved: Cr Sophie Handford
Seconder: Cr Martin Halliday

- A. That Council sets a new aspirational long-term target for its organisational emissions of 'net zero emissions by 2040' and emphasises the importance of taking immediate action to reduce emissions.

For: Crs Martin Halliday, Sophie Handford, Janet Holborow, Lawrence Kirby, Rob Kofoed, Jocelyn Prvanov, Shelly Warwick and Nigel Wilson

Against: Crs Glen Cooper, Liz Koh and Kathy Spiers

CARRIED 8/3

RESOLUTION CO2023/70

Moved: Cr Sophie Handford
Seconder: Cr Martin Halliday

- B. That Council sets a mid-term reduction target for its category 1 and 2 emissions of 'achieving further emissions reduction of 15.5% by 2032.

For: Crs Martin Halliday, Sophie Handford, Janet Holborow, Lawrence Kirby, Rob Kofoed, Jocelyn Prvanov, Shelly Warwick and Nigel Wilson

Against: Crs Glen Cooper, Liz Koh and Kathy Spiers

CARRIED 8/3

RESOLUTION CO2023/71

Moved: Cr Sophie Handford
Seconder: Cr Martin Halliday

- C. That Council notes that these 'further reductions' are on top of the 70% emissions reductions already achieved in categories 1 and 2 emissions, since 2010.

CARRIED

RESOLUTION CO2023/72

Moved: Cr Sophie Handford
Seconder: Cr Martin Halliday

- D. That Council notes that these proposed further emissions will be achieved through implementation of planned projects that are and will be funded through the current Long Term Plan 2021 and the Long Term Plan 2024.

CARRIED

RESOLUTION CO2023/73

Moved: Cr Sophie Handford
Seconder: Cr Martin Halliday

- E. That Council notes the Kāpiti Coast District Council's organisational emissions reduction plan for 2032 in appendix 1 or this report.

CARRIED

RESOLUTION CO2023/74

Moved: Cr Sophie Handford
Seconder: Cr Martin Halliday

- F. Acknowledges that simply resetting the target should not lead to a delay or lack of investment in transitioning our systems to low-carbon alternatives.

CARRIED

RESOLUTION CO2023/75

Moved: Cr Sophie Handford
Seconder: Cr Martin Halliday

- G. Recognise that the climate crisis requires strong leadership and a commitment to urgently reduce emissions at both an organisational and community level, in order to mitigate the consequences associated with rising temperatures and ecological breakdown and to

foster a climate-just and resilient district.

CARRIED

RESOLUTION CO2023/76

Moved: Mayor Janet Holborow

Seconder: Deputy Mayor Lawrence Kirby

That the Council notes the following recommendations from the Climate and Environment Subcommittee:

- H. That the Kāpiti Coast District Council consider increasing the weighting for emissions reductions in the procurement of goods and services.
- I. That the Climate and Environment Subcommittee identifies the following as possible future initiatives that could be considered by Council:
 - I. That only full EVs be added to the Council's light vehicle fleet from 1 January 2025.
 - II. That the use of fossil gas be eliminated across all Council activities by 1 January 2026.
 - III. To build on its emissions reporting requirement for contractors with a support programme to help local SME contractors to reduce their emissions.
 - IV. That government funding be sought to deliver on Council's Emissions Reduction goals.

For: Crs Sophie Handford, Mayor Janet Holborow, Deputy Mayor Lawrence Kirby, Rob Kofoed and Nigel Wilson

Against: Crs Glen Cooper, Martin Halliday, Liz Koh, Kathy Spiers and Shelly Warwick

Abstained: Cr Jocelyn Prvanov

The Mayor used her casting vote and the motion was carried.

CARRIED 6/5

The meeting adjourned at 12.10pm and reconvened at 12.50pm.

RESOLUTION CO2023/77

Moved: Mayor Janet Holborow

Seconder: Cr Liz Koh

- J. Council notes that many of these actions are already in progress, as outlined in this report. An update will be provided to the subcommittee for their consideration, and further action will be identified where appropriate.

CARRIED

Cr Glen Cooper and Cr Kathy Spiers abstained.

TABLED DOCUMENTS – 10.4 COUNCIL'S CORPORATE EMISSIONS REDUCTION TARGETS

The following document, 'Council's Corporate Emissions Reduction Journey – Base line year changes and expected base line year changes', was tabled; noting that the data outlined in the document are estimates and not exact.

Appendices

- 1 Council's Corporate Emissions Reduction Journey - Base line year changes and expected

base line year changes

Item 10.5 Waste Management and Minimisation Plan (2023) - Local Action Plan, Regional Actions, and Objectives - was moved to another part of the minutes.

10.6 ELECTED MEMBER TRAINING AND DEVELOPMENT PLAN

Steffi Haefeli, Manager Democracy Services, spoke to the report and alongside Janice McDougall, Group Manager People and Partnerships, answered members' questions.

RESOLUTION CO2023/78

Moved: Cr Nigel Wilson
 Seconder: Cr Sophie Handford

- A. That Council adopts the proposed training plan at Appendix 1 'Elected Member Training and Development Plan 2022-2025' to guide training for the remainder of the triennium.
- B. That Council:
 - approves the recertification of Cr Prvanov as Hearing Commissioner in the 2023/2024 financial year to ensure her certification remains up to date.
 - confirms the attendance of the Mayor, Deputy Mayor, Cr Halliday, Cr Handford, and Cr Prvanov to the 2023 Local Government New Zealand Conference (26-28 July).
- C. That Council authorises the Mayor to approve attendance at the Local Government New Zealand Conference and for the RMA Training - 'Making Good Decisions' courses in financial years' two and three of the plan.

CARRIED

Cr Sophie Handford left the meeting at 1.12pm and returned to the meeting at 1.19pm.

10.7 REPORTS AND RECOMMENDATIONS FROM STANDING COMMITTEES AND COMMUNITY BOARDS

Steffi Haefeli, Manager Democracy Services, spoke to the report and alongside Sean Mallon, Group Manager Infrastructure Services, answered members' questions.

RESOLUTION CO2023/79

Moved: Cr Shelly Warwick
 Seconder: Cr Sophie Handford

- A. That the Council receives this report.
- B. That the Council supports the following recommendation from the Raumati Community Board meeting on 30 May 2023:
 - That the Raumati Community Board notes the Initiatives grant application received from Bruce Henderson on behalf of Kāpiti Cycling Action and recommends Council request officers to work with Kāpiti Cycling Action to further develop the Raumati Bikebus proposal as a pilot programme to be considered for funding during the development of the 2024-44 Long Term Plan.
- C. That Council request officers to work with Kāpiti Cycling Action to further develop the Raumati Bikebus proposal as a pilot programme to be considered for funding during the development of the 2024-44 Long Term Plan.
- D. That the Council supports the following recommendation from the Climate and Environment Subcommittee meeting on 15 June 2023:
 - That the Climate and Environment Subcommittee notes that the CWB Terms of

Reference will be brought to Council in July 2023, and recommends to Council to invite CWB representatives and Council officers to provide a comprehensive update at this Council meeting also, focussing on the CWB network and master plan that has been diligently developed by CWB representatives and Council staff.

- E. That Council will invite CWB representatives and Council officers to provide a comprehensive update at this Council meeting also, focussing on the CWB network and master plan that has been diligently developed by CWB representatives and Council staff.

CARRIED

Cr Glen Cooper left the meeting at 1.43pm and returned to the meeting at 1.44pm.

11 TE WHAKAŪ I NGĀ ĀMIKI | CONFIRMATION OF MINUTES

11.1 CONFIRMATION OF MINUTES

RESOLUTION CO2023/80

Moved: Cr Nigel Wilson
 Secunder: Cr Sophie Handford

- A. That the minutes of the Council meeting of 25 May 2023 be accepted as a true and correct record.

CARRIED

12 PURONGO KĀORE E WĀTEA KI TE MAREA | PUBLIC EXCLUDED REPORTS

RESOLUTION TO EXCLUDE THE PUBLIC

PUBLIC EXCLUDED RESOLUTION CO2023/81

Moved: Deputy Mayor Lawrence Kirby
 Secunder: Cr Jocelyn Prvanov

That, pursuant to Section 48 of the Local Government Official Information and Meetings Act 1987, the public now be excluded from the meeting for the reasons given below, while the following matters are considered.

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(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 for the passing of this resolution
13.1 - Property Update	Section 7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and	Section 48(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

	industrial negotiations)	withholding would exist under section 6 or section 7
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CARRIED

RESOLUTION CO2023/82

Moved: Mayor Janet Holborow

Secunder: Cr Rob Kofoed

That the Kaunihera | Council moves out of a public excluded meeting.

CARRIED

The Kaunihera | Council meeting went into public excluded session at 1.47pm.

The Kaunihera | Council came out of public excluded session at 1.48pm.

The Mayor closed the meeting with karakia.

The Kaunihera | Council meeting closed at 1.49pm.

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HEAMANA | CHAIRPERSON

Unconfirmed