



# STRATEGY AND INFRASTRUCTURE COMMITTEE

## Open Minutes

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Meeting Date: Wednesday 22 November 2017

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Time: 4.18pm – 4.21pm

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Venue East Coast Lab  
National Aquarium of New Zealand  
Marine Parade  
Napier

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Present: The Mayor, Councillors Price (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Tapine, Taylor, White, Wise and Wright

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In Attendance: Chief Executive, Director Corporate Services, Director Infrastructure Services, Director City Services, Director City Strategy, Director Community Services, Manager Communications and Marketing, Manager Regulatory Solutions, Economic Development Manager, Strategic Planning Lead, Urban Design Lead, Team Leader Policy Planning, Manager Design and Projects

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Administration: Governance Team

### **Apologies**

Nil

### **Conflicts of interest**

Nil

### **Public forum**

Nil

### **Announcements by the Mayor**

Nil

### **Announcements by the Chairperson**

Nil

### **Announcements by the management**

Nil

### **Confirmation of minutes**

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Councillors Wright / Brosnan

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That the Minutes of the meeting held on 11 October 2017 were taken as a true and accurate record of the meeting.

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Carried

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### **Notification and justification of matters of extraordinary business**

(Strictly for information and/or referral purposes only).

# AGENDA ITEMS

## 1. HAWKE'S BAY DRINKING WATER JOINT COMMITTEE TERMS OF REFERENCE

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<i>Type of Report:</i>	Operational and Procedural
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	416006
<i>Reporting Officer/s &amp; Unit:</i>	Deborah Smith, Governance Advisor

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### 1.1 Purpose of Report

To present to Council the minutes of the inaugural meeting of the Hawke's Bay Drinking Water Joint Committee and the ensuing Terms of Reference for adoption.

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#### At the Meeting

In response to questions from Councillors, it was clarified that there will be an offer of representation made to tangata whenua to join the committee.

Committee's recommendation

Chairperson Price / Councillor Wise

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That Council

- a. Receive the minutes of the inaugural meeting of the Hawke's Bay Drinking Water Joint Committee, held on 24 October 2017.
  - b. Adopt the Terms of Reference for the Hawke's Bay Drinking Water Joint Committee.
  - c. Agree the Mayor will be appointed as an alternate representative for Napier City Council on the Hawke's Bay Drinking Water Joint Committee.
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Carried

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# PUBLIC EXCLUDED ITEMS

Councillors Brosnan / Boag

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

1. Battery Road Development Options
2. Trade Waste Charges Write-off

Carried

The general subject of each matter to be considered while the public was excluded, the reasons 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 were 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) to the passing of this resolution.
1. Battery Road Development Options	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	48(1)A That the public conduct of the whole or 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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
2. Trade Waste Charges Write-off	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	48(1)A That the public conduct of the whole or 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:

		(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
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### Meeting adjourned

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Councillors Taylor / White

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That the open meeting be adjourned and the public excluded meeting reconvene following the Regulatory Committee meeting.

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Carried

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The meeting was adjourned at 4.21pm and reconvened after the Regulatory Committee meeting and moved straight into public excluded at 4.46pm

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Approved and adopted as a true and accurate record of the meeting.

Chairperson .....

Date of approval .....