



ORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Thursday 11 July 2019

Time: 3.00pm-4.11pm

Venue Council Chambers
Hawke's Bay Regional Council
159 Dalton Street
Napier

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

In Attendance Chief Executive, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Services, Director City Strategy, Manager Communications and Marketing, Chief Financial Officer, Manager Community Strategies, Senior Advisor Policy, Event Manager, Team Leader Governance, Strategic Finance Advisor

Administration Governance Team

Apologies

Council resolution

Councillors Wright / Boag

That the apology from Mayor Dalton be accepted.

Carried

Conflicts of interest

Councillor Jeffery declared an interest in Item 1 of the reports from the Regulatory Committee meeting held 11 June 2019.

Public forum

Nil

Announcements by the Acting Mayor

The Acting Mayor noted that she was deeply saddened to hear of the recent passing of Christine Packer, and acknowledged the tremendous amount of volunteer work she had undertaken.

Announcements by the management

Nil

Confirmation of minutes

Council resolution

Councillors Brosnan / Wise

That the Draft Minutes of the Ordinary meeting held on 28 May 2019 be confirmed as a true and accurate record of the meeting.

Carried

Council resolution

Councillors Price / Wright

That the Draft Minutes of the Extraordinary meeting held on 4 June 2019 be confirmed as a true and accurate record of the meeting.

Carried

Council resolution

Councillors Wright / Dallimore

That the Draft Minutes of the Extraordinary meeting held on 28 June 2019 be confirmed as a true and accurate record of the meeting.

Carried

Questions from Councillors for Further Action

<i>Item</i>	<i>Requestor</i>	<i>Action</i>	<i>Responsible</i>
3	Cr Boag	Is there any recommendation or discussion coming to Council around Climate Change.	City Strategy/ Infrastructure Services
Reports under delegated authority - 2	Cr Jeffery	It was requested that any non-complying or contentious activities be advised to the Hearings Committee through the Chair, explaining why resource consent has been granted.	City Strategy

AGENDA ITEMS

1. NEPTUNE ENTERTAINMENT - CONCERTS AT TREMAIN FIELD

<i>Type of Report:</i>	Contractual
<i>Legal Reference:</i>	Reserves Act 1977
<i>Document ID:</i>	766884
<i>Reporting Officer/s & Unit:</i>	Kevin Murphy, Event Manager

1.1 Purpose of Report

To seek Council's approval for Neptune Entertainment to stage two concerts at Tremain Field in 2020.

At the meeting

A number of Councillors agreed that it was appropriate for Council to collect a percentage of ticket sales.

In response to questions from Councillors, the following points were clarified:

- An alcohol ban will be in place for these concerts; this was not the case for the Church Road concert that resulted in a number of complaints.
- The promoters are currently looking for artists. Council will address security concerns etc. with the promoter once the artists are confirmed. A Councillor noted the importance of ensuring that the artist is appropriate for the area.
- Napier is currently limited to five concerts a year due to restrictions at Church Road. Having an alternative venue would allow additional concerts to be held in Napier.
- The Chairman of the Napier Old Boys' Marist Club was present when the promoters were shown the venue. It is likely that the clubrooms would also be used in some manner.
- The last concert held at Park Island was around nine years ago and was not well attended.
- There are a number of similar venues around the country being used for concerts. The promoters will be responsible for ensuring that they meet Council's requirements for use of a public space and a bond will be required to cover the cost of any damage to the grounds/venue.

Council resolution

Councillors Jeffery / Taylor

That Council:

- a. Permit Neptune Entertainment permission to hold two one-day concerts on the Tremain Field from 4:00pm to 10:30pm under section 53(1)(d) and (e) of the Reserves Act 1977 on specific dates yet to be determined.
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- b. Approve the Chief Executive to negotiate a fair and competitive fee for the use of Tremain Field. This fee would be a percentage of gross ticket sales.
 - c. Approve a licence for Neptune Entertainment to trade and allow the consumption of alcohol on Tremain Field for the duration of each concert under sections 13.1 and 13.2 of the Napier City Parks and Reserves.
 - d. Permit the following areas as a “Specified Public Place” where consumption, possession and bringing of alcohol into is prohibited on the day of the concert (date to be confirmed) from 10:00am to midnight, pursuant to section 147 of the Local Government Act 2002 and the Napier City Council Public Places Liquor Control Bylaw 2014.
 - e. Permit the following areas to be designated as “Specified Public Place” are all those public, places, reserves, roads and footpaths on both sides of the road within the area described as;
 - Clyde Jeffery Drive
 - Westminster Avenue (from Durham Ave to Wharerangi Rd)

Carried

2. ELECTED MEMBERS REMUNERATION DETERMINATION 2019/20

Type of Report: Legal and Operational

Legal Reference: Local Government Act 2002

Document ID: 764448

Reporting Officer/s & Unit: Adele Henderson, Director Corporate Services

2.1 Purpose of Report

To present to Council the 2019/20 determination of the Remuneration Authority on remuneration for Elected Members.

At the meeting

In response to questions from Councillors, the following points were clarified:

- The Remuneration Authority have set out the conditions that need to be met for a childcare allowance to be considered by Council. It was confirmed that any childcare allowance would sit outside the remuneration pool.
- The new Council will determine how the remuneration pool will be allocated.
- The current situation means that the Deputy Mayor's salary is unpaid and remains in the budget.
- In relation to comments made around a perceived lack of encouragement of elected member diversity, the Team Leader Governance confirmed that a number of Council officers have been involved in general engagement around elections alongside the other Hawke's Bay Councils, Hawke's Bay District Health Board, Electoral Commission and a number of government departments. This work and the resulting communications campaign has been specifically targeted at traditionally disengaged groups including non-pākehā and youth.

The following points were raised for consideration by the new Council:

- The timing of Council meetings should be considered as 3pm does not suit elected members with school aged children and presents another barrier to meeting their commitments as a Councillor.
- The differential between the Deputy Mayor's remuneration and that of Chairs and Deputy Chairs should be reconsidered. A Councillor noted that the current allocation of the pool does not accurately reflect the additional duties of the Deputy Mayor.

A Councillor noted that they did not believe the Remuneration Authority had appropriately considered or effectively enabled diversity at the table in making this determination.

Council resolution

Councillors Hague / Taylor

That Council:

- a. Adopt the remuneration levels advised by the National Remuneration Authority for the year 2019/20, from 1 July 2019 until the end of the day on which the official result is declared for Napier City Council following the local government election on 12 October 2019
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- b. Note the change in how the Authority sets councillor remuneration from 13 October 2019 (or post official result declaration) to a “governance remuneration pool”. The Authority will then consider the councils’ recommendations before determining the remuneration payable to newly elected members.
 - c. Note the Remuneration Authority has opened capacity for councils to provide a childcare allowance at their discretion, and specified criteria that must be met whenever payment of this allowance is being considered.

Councillor Tapine voted against the motion

Carried

3. DRAFT MINUTES - CLIFTON TO TANGOIO COASTAL HAZARDS STRATEGY JOINT COMMITTEE MEETING 31 MAY 2019

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	769842
<i>Reporting Officer/s & Unit:</i>	Cheree Ball, Governance Advisor

3.1 Purpose of Report

To present the draft minutes and additional summary of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on 31 May 2019.

At the meeting

It was noted that the contributory fund will essentially be starting costs only and will not go anywhere near covering the cost of the infrastructure. A Councillor advised that the difference in the funds required for Napier beaches compared to Hastings beaches is due to the difference in cause and solutions required.

In response to a question around insurance risk for Napier, it was noted that insurance companies are taking a risk based approach and are looking at coastal erosion specifically in terms of underwriting.

Council resolution	Councillors Brosnan / Dallimore
	That Council:
	a. Adopt the draft minutes of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on 31 May 2019.
	b. Note the additional summary provided of the Clifton to Tangoio Coastal Hazards Strategy Joint Committee meeting held on 31 May 2019.
	Carried

4. DRAFT MINUTES - OMARUNUI REFUSE LANDFILL JOINT COMMITTEE 21 JUNE 2019

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	771100
<i>Reporting Officer/s & Unit:</i>	Cheree Ball, Governance Advisor

4.1 Purpose of Report

To present the draft minutes of the Omarunui Refuse Landfill Joint Committee meeting which was held on 21 June 2019.

At the meeting

There was no discussion on this item.

Council resolution	Councillors Dallimore / Tapine
	That Council:
	a. Adopt the draft minutes of the Omarunui Refuse Landfill Joint Committee meeting which was held on 21 June 2019.
	Carried

REPORTS / RECOMMENDATIONS FROM THE STANDING COMMITTEES

MĀORI CONSULTATIVE COMMITTEE MEETING - 2 July 2019

At the meeting

It was noted that Peter Eden has replaced George Reti on the Māori Consultative Committee and that Barry Wilson attended the meeting by invitation from the Chair.

Council resolution

Councillors Taylor / Boag

That the Māori Consultative Committee Minutes be received.

Carried

Note: The Māori Consultative Committee Recommendations in relation to the Standing Committees items are recorded with each specific item.

REPORTS FROM STRATEGY AND INFRASTRUCTURE COMMITTEE HELD 11 JUNE 2019

1. DISTRICT PLAN REVIEW - POLICY FRAMEWORK FOR WORKSTREAMS

Type of Report: Legal and Operational

Legal Reference: Resource Management Act 1991

Document ID: 748148

Reporting Officer/s & Unit: Dean Moriarity, Team Leader Policy Planning

1.1 Purpose of Report

The purpose of this report is to follow up on recent seminars held with Council on 3 April and 2 May 2019 regarding the review of the District Plan and for Council to approve 'in principle' the preferred policy direction for specific workstreams so that officers can draft chapters of the District Plan within an agreed framework/strategic direction.

At the meeting

There was no discussion on this item.

Council resolution Councillors Jeffery / Price

That the Strategy and Infrastructure Committee:

- a. Endorse 'in principle' the agreed framework that the specific workstreams will follow in the review of the District Plan.
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Carried

2. PARKING STRATEGY ADOPTION

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	Enter Legal Reference
<i>Document ID:</i>	751375
<i>Reporting Officer/s & Unit:</i>	Richard Munneke, Director City Strategy

2.1 Purpose of Report

To adopt the draft Napier Parking Strategy and the Acquisition Guidance Report.

At the meeting

A number of Councillors noted that until Council is able to meet the demand for leased parking they would be uncomfortable with implementing a charge on current two hour free parking spaces.

Council officers advised in response that this decision had already been made by Council. The Strategy allows Council to identify and develop specific sites that would be suitable for parking. A strategy is required for this purpose particularly if Council intends to use the Public Works Act to acquire the land. The Strategy identifies the fundamental priorities for parking and enables Council to facilitate more efficient use of carparking in the City.

A Councillor reiterated that the feasibility of the Dickens Street West site should be assessed as an alternative option when considering an additional parking deck at Tiffen Street carpark, following comments made at the Strategy and Infrastructure Committee meeting.

Council resolution

Councillors Tapine / Hague

That the Strategy and Infrastructure Committee:

- a. Adopt the Napier Parking Strategy for the CBD & Taradale and Acquisition Guidance Report.

Councillors Brosnan and McGrath voted against the motion

Carried

REPORTS FROM REGULATORY COMMITTEE HELD 11 JUNE 2019

1. EARTHQUAKE-PRONE BUILDINGS - IDENTIFICATION OF PRIORITY BUILDINGS - CONSULTATION

<i>Type of Report:</i>	Legal
<i>Legal Reference:</i>	Building Act 2004
<i>Document ID:</i>	737346
<i>Reporting Officer/s & Unit:</i>	Malcolm Smith, Manager Building Consents

1.1 Purpose of Report

The report provides an analysis of submissions received on the Statement of Proposal that will enable Council to identify priority buildings under the earthquake-prone building legislation.

At the meeting

There was no discussion on this item.

At the Regulatory Committee meeting held on Tuesday, 11 June 2019 the following committee recommendation was ratified as a DECISION OF COUNCIL.

Councillors White / McGrath

That Council:

- a. Receive the submissions on the Earthquake-Prone Buildings – Identification of Priority Buildings Statement of Proposal.
- b. Adopt the Earthquake-Prone Buildings – Identification of Priority Buildings Statement of Proposal as notified.

Carried

2. RENEWAL OF LICENCE TO OCCUPY - SUNDAY MARKET

Type of Report: Operational

Legal Reference: Reserves Act 1977

Document ID: 736053

Reporting Officer/s & Unit: Fleur Lincoln, Strategic Planning Lead

2.1 Purpose of Report

The purpose of this report is to obtain approval in principle the granting of a Licence to Occupy agreement with Margaret Habib of the Sunday Market for the carpark within the Marine Parade foreshore north of Ocean Spa for a term of 3 years, subject to the s.54(1)(d) Reserves Act 1977 process being successfully completed.

At the meeting

There was no discussion on this item.

Council resolution Councillors Taylor / Tapine

That the Regulatory Committee:

- a. Approve in principle, the granting of a Licence to Occupy to Margaret Carolyn Habib for a term of 3 years, subject to the s.54(1)(d) Reserves Act 1977 process being successfully completed.

Carried

REPORTS FROM AUDIT AND RISK COMMITTEE HELD 20 JUNE 2019

1. RISK MANAGEMENT REPORT JUNE 2019

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	759266
<i>Reporting Officer/s & Unit:</i>	Ross Franklin, Consultant

1.1 Purpose of Report

To provide the Audit and Risk Committee (Committee) with an update on progress with risk management work and to report on the highest paid risks.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Hague / Tapine

The Audit and Risk Committee:

- a. Note the Risk Management work being undertaken by the Napier City Council Risk Committee
 - b. Note the current Major Project risks
 - c. Receive the Risk Report Dated 11 June 2019
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Carried

2. HEALTH AND SAFETY REPORT

Type of Report: Information

Legal Reference: N/A

Document ID: 758627

Reporting Officer/s & Unit: Sue Matkin, Manager People & Capability

2.1 Purpose of Report

The purpose of the report is to provide the Audit and Risk Committee with an overview of the health and safety performance as at 31 May 2019.

At the meeting

There was no discussion on this item.

Council resolution Councillors Hague / Tapine

Committee's recommendation

The Audit and Risk Committee:

- a. Receive the Health and Safety report as at 31 May 2019.
-

Carried

3. EXTERNAL ACCOUNTABILITY - INVESTMENT AND DEBT REPORT

Type of Report: Operational

Legal Reference: N/A

Document ID: 758624

Reporting Officer/s & Unit: Caroline Thomson, Chief Financial Officer

3.1 Purpose of Report

To consider the snapshot report on Napier City Council's Investment and Debt as at 31 May 2019.

At the meeting

There was no discussion on this item.

Council resolution Councillors Hague / Tapine

The Audit and Risk Committee:

- a. Receive the snapshot report on Napier City Council's Investment and Debt as at 31 May 2019.
-

Carried

4. INTERNAL AUDIT - SENSITIVE EXPENDITURE MONITORING

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 760266

Reporting Officer/s & Unit: Caroline Thomson, Chief Financial Officer

4.1 Purpose of Report

To table to the Committee the internal audit on sensitive expenditure monitoring undertaken by Council's internal auditors, Crowe Horwath.

At the meeting

There was no discussion on this item.

Council resolution Councillors Hague / Tapine

The Audit and Risk Committee:

- a. Receive the report from Crowe Horwath titled 'Sensitive Expenditure Monitoring'.
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Carried

5. INTERNAL AUDIT - PROPOSED PROGRAMME FOR 2019/20

Type of Report: Operational

Legal Reference: N/A

Document ID: 760952

Reporting Officer/s & Unit: Caroline Thomson, Chief Financial Officer

5.1 Purpose of Report

To table to the Committee the internal audit programme for 2019/20 from Crowe Horwath. Recommendations, feedback and any other review priorities the Committee deems relevant, is sought.

At the meeting

In response to questions from a Councillor, the Chief Financial Officer advised that in the event of a cyber-attack on Council's systems Council must have a business continuity plan in place to continue with business as usual. The reference to cyber-attack in the minutes was in relation to an internal audit planned for Council's business continuity plan.

Council resolution Councillors Hague / Tapine

The Audit and Risk Committee:

- a. Resolve that the internal audit programme for 2019/20 from Crowe Horwath is received and approved
-

Carried

6. LEGISLATIVE COMPLIANCE - UPDATE REPORT

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 760953

Reporting Officer/s & Unit: Caroline Thomson, Chief Financial Officer

6.1 Purpose of Report

To update the Committee on a number of legislative compliance reviews taking place.

At the meeting

There was no discussion on this item.

Council resolution Councillors Hague / Tapine

The Audit and Risk Committee:

- a. Note the Legislative reviews being undertaken including the Rating review
-

Carried

7. ANNUAL PLAN 2019/20

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 764372

Reporting Officer/s & Unit: Caroline Thomson, Chief Financial Officer

7.1 Purpose of Report

That the Committee review and provide feedback to Council on the Annual Plan 2019/20 prior to the final adoption on 28 June 2019.

At the meeting

There was no discussion on this item.

Council resolution Councillors Hague / Tapine

The Audit and Risk Committee:

- a. Receive the Annual Plan 2019/20.
 - b. Provide any feedback to Council on the Annual Plan 2019/20 prior to the final adoption on 28 June 2019.
 - c. Receive the minutes of the Council meeting held on 4 June 2019.
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Carried

REPORTS FROM FINANCE COMMITTEE HELD 25 JUNE 2019

1. NAPIER CITY COUNCIL REMUNERATION POLICY

Type of Report: Legal and Operational

Legal Reference: Local Government Act 2002

Document ID: 757537

Reporting Officer/s & Unit: Sue Matkin, Manager People & Capability

1.1 Purpose of Report

The purpose of the Remuneration Policy is to provide principles to guide the setting of remuneration for Napier City Council employees.

At the meeting

A Councillor referenced the recent restructure of the Strategic Māori Advisor/Pou Ārahi role and acknowledged Council's investment in cultural capacity in this space.

Council resolution

Councillors Wise / Hague

The Finance Committee:

- a. Endorse the Officers recommendation for Council to adopt the Remuneration Policy 2019-22
-

Carried

2. HAWKE'S BAY MUSEUMS TRUST STATEMENT OF INTENT 2019 - 2021

Type of Report: Legal and Operational

Legal Reference: Local Government Act 2002

Document ID: 761617

Reporting Officer/s & Unit: Chris Denby, Finance Accountant

2.1 Purpose of Report

To receive the final Statement of Intent 2019 – 2021 for the Hawke's Bay Museums Trust to Council required for reporting requirements for Council-Controlled Organisations.

At the meeting

There was no discussion on this item.

Council Councillors Wise / Hague

resolution

The Finance Committee:

- a. Receive the final Hawke's Bay Museums Trust Statement of Intent 2019 –2021
-

Carried

REPORTS FROM COMMUNITY SERVICES COMMITTEE HELD 25 JUNE 2019

1. NAPIER POSITIVE AGEING STRATEGY - DRAFT FOR CONSULTATION

Type of Report: Operational

Legal Reference: N/A

Document ID: 757232

Reporting Officer/s & Unit: Michele Grigg, Senior Advisor Policy

1.1 Purpose of Report

This report summarises development of the draft 'Napier Positive Ageing Strategy – Te Rautaki Tipu Ora o Ahuriri' and seeks approval to release it for community feedback prior to its finalisation for adoption by Council.

At the meeting

There was no discussion on this item.

Council resolution Councillors Wright / Boag

The Community Services Committee:

- a. Approve the release of the draft Napier Positive Ageing Strategy – Te Rautaki Tipu Ora o Ahuriri for community feedback.
-

Carried

2. IRON MAORI EVENT - ROAD CLOSURES

Type of Report: Operational

Legal Reference: N/A

Document ID: 755845

Reporting Officer/s & Unit: Sera Chambers, Transportation Team Administrator
Kevin Murphy, Event Manager

2.1 Purpose of Report

To seek approval for the course change and road closures for the Iron Maori events to be held in 2019 and in future years.

At the meeting

There was no discussion on this item.

Council resolution Councillors Wright / Boag

The Community Services Committee:

- a. Approve the course change and road closures for the Iron Māori event and other events.
-

Carried

REPORTS UNDER DELEGATED AUTHORITY

1. TENDERS LET

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709911
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

1.1 Purpose of Report

To report Tenders let under delegated authority for the period 13 May – 24 June 2019.

At the meeting

In response to questions from Councillors, the following point were clarified:

- The tender in relation to the drop-in pitch lifter was for maintenance work required.
- The National Aquarium contract may need to be extended should the business case proceed and the project moves into the next phases.

Council resolution	Councillors Hague / Price
	That Council:
	a. Receive the Report of Tenders Let for the period 13 May – 24 June 2019.
	Carried

2. RESOURCE CONSENTS

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	709913
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

2.1 Purpose of Report

To present the report on Resource Consents issued under delegated authority for the period 14 May – 25 June 2019.

At the meeting

In response to questions from Councillors, it was clarified that there is no mechanism within the resource consent process to deal with vertical evacuation for buildings within tsunami evacuation zones. It was noted that emergency management is not usually considered. Council's strategic direction to build into the hills would be the best mechanism to address this.

It was requested that any non-complying or contentious activities be advised to the Hearings Committee through the Chair, explaining why resource consent has been granted.

Council resolution

Councillors Hague / Price

That Council:

- a. Receive the report on Resource Consents issued under delegated authority for the period 14 May – 25 June 2019.

Carried

3. DOCUMENTS EXECUTED UNDER SEAL

Type of Report: Information

Legal Reference: N/A

Document ID: 709915

Reporting Officer/s & Unit: Debbie Beamish, Executive Assistant to the Chief Executive

3.1 Purpose of Report

To report of Documents Executed Under Seal for the period 13 May – 24 June 2019.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Hague / Price

That Council:

- a) Receive the Report of Documents Executed Under Seal for the period 13 May – 24 June 2019.

Carried

4. OFFICIAL INFORMATION REQUESTS

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Official Information and Meetings Act 1987
<i>Document ID:</i>	769698
<i>Reporting Officer/s & Unit:</i>	Cheree Ball, Governance Advisor

4.1 Purpose of Report

To present the year to date Official Information Request statistics.

At the meeting

There was no discussion on this item.

Council resolution

Councillors Hague / Price

That Council:

- a. Receives the report 'Official Information Requests' for the year to 28 June 2019.

Carried

PUBLIC EXCLUDED ITEMS

Council resolution

Councillors Taylor / Brosnan

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

Carried

Agenda Items

1. Citizens' Civic Awards 2019
2. Project Shapeshifter

Reports from Strategy and Infrastructure Committee held 11 June 2019

1. Art Deco Update

Reports from Community Services Committee held 25 June 2019

1. Regional Museum Research and Archives Centre

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.
	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 where the withholding of the information is necessary to:	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:

Agenda Items

1. Citizens' Civic Awards 2019	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	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:
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		(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. Project Shapeshifter	<p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p> <p>7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	<p>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:</p> <p>(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.</p>

Reports from Strategy and Infrastructure Committee held 11 June 2019

1. Art Deco Update	<p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p>	<p>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:</p> <p>(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.</p>
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Reports from Community Services Committee held 25 June 2019

1. Regional Museum Research and Archives Centre	<p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p>	<p>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</p>
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		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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The meeting moved into Committee at 4.11pm.

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

Chairperson

Date of approval