



# COMMUNITY SERVICES COMMITTEE

## Open Minutes

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Meeting Date: Tuesday 6 August 2019

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Time: 4.00pm – 4.02pm

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

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Present Councillor Wright (In the Chair), Councillors Boag, Brosnan, Hague, Jeffery, McGrath, Price, Tapine, Taylor and Wise.

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In Attendance Chief Executive, Director Corporate Services, Director City Services, Director City Strategy, Manager Communications and Marketing, Chief Financial Officer, Manager Property, Community Services Senior Advisor Policy

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Administration Governance Team

## Apologies

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Councillors Brosnan / Wise

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That the apologies from Mayor Dalton, Acting Mayor White and Councillor Dallimore be accepted.

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Carried

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## Conflicts of interest

Nil

## Public forum

Nil

## Announcements by the Chairperson

Nil

## Announcements by the management

Nil

## Confirmation of minutes

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Councillors Brosnan / Taylor

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That the Minutes of the meeting held on 25 June 2019 were taken as a true and accurate record of the meeting.

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Carried

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# PUBLIC EXCLUDED ITEMS

Councillors Wise / Hague

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

1. Strategic Review of Community Housing
2. Community Housing Operational Policy

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:

<b>General subject of each matter to be considered.</b>	<b>Reason for passing this resolution in relation to each matter.</b>	<b>Ground(s) under section 48(1) to the passing of this resolution.</b>
1. Strategic Review of Community Housing	<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>	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. Community Housing Operational Policy	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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The meeting moved in to committee at 4.02pm

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

Chairperson .....

Date of approval .....