



EXTRAORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Wednesday 20 May 2020

Time: 3.03pm – 3.05pm

Venue Via Zoom

Present Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Mawson, Price, Simpson, Tapine, Taylor, Wright

In Attendance Interim Chief Executive, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Services, Manager Communications and Marketing

Administration Governance Team

Apologies

Cr McGrath was absent for this portion of the meeting.

Conflicts of interest

Nil

Announcements by the Mayor

Nil

Announcements by the management

Nil

Minor Matters

Nil

PUBLIC EXCLUDED ITEMS

Council resolution

Councillors Mawson / Price

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

Carried

Agenda Items

1. Chlorine Free Drinking Water Review

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. Chlorine Free Drinking Water Review	<p>7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <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,</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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	negotiations (including commercial and industrial negotiations)	
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The meeting moved into committee at 3.05pm

The Council resolved that parts of the public excluded resolution of the meeting be released into the public record, those being:

Substitute Motion Dep. Mayor Brosnan / Councillor Simpson

Council resolution

That Council:

- a. Resolves that the report be received.
- b. Approve the tender from Pattle Delamore Partners Ltd (PDP) to complete a “Chlorine Free Drinking Water Review” in the sum of \$199,955 (excluding GST). The total maximum cost for the service delivery will be \$239,995 (excluding GST).
- c. NOT APPROVED FOR RELEASE INTO OPEN RECORD
- d. Delegate authority to enter into a contract for the professional services to deliver a “Chlorine Free Drinking Water Review” on behalf of Council to the Director Infrastructure Services.
- e. Approve that the decision be released to the public in respect of the tender for the completion of a “Chlorine Free Drinking Water Review”.
- f. Note Council will be presented to by the chosen consultants at the options assessment stage prior to any options being discounted.

Carried

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

Chairperson

Date of approval