



NAPIER
CITY COUNCIL
Te Kaunihera o Ahuriri

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STRATEGY AND INFRASTRUCTURE COMMITTEE

Open Agenda

Meeting Date:	Wednesday 22 November 2017
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Time:	Following the Extraordinary Council meeting at 3pm
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Venue:	East Coast Lab National Aquarium of New Zealand Marine Parade Napier
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Council Members	The Mayor, Councillor Price (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Tapine, Taylor, White, Wise and Wright
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Officer Responsible	Director City Strategy
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Administration	Governance Team
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ORDER OF BUSINESS

Apologies

Nil

Conflicts of interest

Public forum

Nil

Announcements by the Mayor

Announcements by the Chairperson

Announcements by the management

Confirmation of minutes

That the Minutes of the Strategy and Infrastructure Committee meeting held on Wednesday, 11 October 2017 be taken as a true and accurate record of the meeting (*page 15 refers*).

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 Reference3

Public excluded14

AGENDA ITEMS

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

<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 & Unit:</i>	Deborah Smith, Governance Advisor

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.

Officer's Recommendation

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.

Chairperson's Recommendation

That the Council resolve that the officer's recommendation be adopted.

1.2 Background Summary

Information on a proposed Hawke's Bay Drinking Water Joint Committee was brought to Council's meeting on 16 August 2017. At that time, it was resolved to participate in the Committee, adopt the Terms of Reference and to appoint the Chair of the Finance Committee and the Chair of the Strategy and Infrastructure as Council's representatives to the Drinking Water Joint Committee.

The newly established Hawke's Bay Drinking Water Joint Committee has now met for the first time, on 24 October 2017. Cr Kirsten Wise and Cr Keith Price attended as the appointees from Napier City Council; the Chief Executive was also present.

The minutes of this meeting are shown at **Attachment A**.

During the meeting, the Terms of Reference for the Committee were finalised and are now being brought to each member agency for adoption. The Terms of Reference are shown at **Attachment B**.

Under the Terms of Reference of the Committee, the Council will appoint the Mayor as an alternate representative.

1.3 Issues

No issues

1.4 Significance and Consultation

N/A

1.5 Implications

Financial

N/A

Social & Policy

N/A

Risk

N/A

1.6 Options

- a. To adopt the Terms of Reference of the Joint Committee without alteration
- b. To propose amendments to the Terms of Reference for the consideration of the joint members.

1.7 Development of Preferred Option

- a. To adopt the Terms of Reference of the Joint Committee without alteration.

1.8 Attachments

- A Draft minutes - Hawke's Bay Drinking Water Joint Committee - 24 October 2017 [!\[\]\(c7f0c876d08aeffda268ba5edc280983_img.jpg\)](#)
- B Hawke's Bay Drinking Water Joint Committee - Terms of Reference [!\[\]\(688faafe333a2f882e9c0baf56b3b531_img.jpg\)](#)

Unconfirmed

MINUTES OF A MEETING OF THE HAWKE'S BAY DRINKING WATER GOVERNANCE JOINT COMMITTEE

Date: Tuesday 24 October 2017

Time: 1.00pm

Venue: Council Chamber
Hawke's Bay Regional Council
159 Dalton Street
NAPIER

Present: T Aitken (CHB DC)
A Apatu (**HB DHB**)
K Atkinson (HB DHB)
P Bailey (HBRC)
T Belford (HBRC)
S Burne-Field (CHB DC)
S Hazlehurst (HDC)
K Price (NCC)
C Tremain (Acting Chair)
K Watkins (HDC)
K Wise (NCC)
S Nixon (HDC Alternate)

In Attendance: L Hooper – HBRC Governance Manager
J Palmer – HBRC CE
I Maxwell – HBRC Group Manager Resource Management
R McLeod – HDC CE
W Jack – NCC CE
N Jones – HB DHB
C Thew – HDC

1. Welcome/Apologies/Notices

James Palmer, acting as Chair to open the meeting, welcomed everyone to the meeting.

There was discussion about the appointment or election of a Chairperson for the Joint Committee and agreement reached that Chris Tremain be invited to act as Chair for today's meeting, and that an Independent Chair be sought rather than electing one of the member agency representatives.

Mr Tremain introduced the purpose of the Joint Committee as established out of the Working Group tasked with implementing the recommendations of the Havelock North Government Inquiry.

2. Conflict of Interest Declarations

There were no conflict of interest declarations.

Ms Ana Apatu advised that she has agreed to participate on the HDC-HBRC "Gastro Outbreak Community Assistance Scheme" application assessment panel and so will consider whether that precludes her appointment to the Joint Committee when the District Health Board is making its appointments.

3. Member Agency Appointments

The intent of the item is to confirm those appointments made to date, by member agencies.

Discussion traversed:

- Maori representation and whether representatives from the Regional Planning Committee be sought – to enable wider PSG involvement, which was agreed to by those present
- Additional stakeholder groups that may be invited to join the membership of the Joint Committee, e.g. Drinking Water Assessors, and note that all 'other appointments' will need to be agreed by the participating councils.
- The District Health Board has yet to appoint representatives, and will do that once the Board has met and formally adopted the Terms of Reference and agreed participation on the Joint Committee.
- No representatives of Wairoa District Council present.

DWG1/17

Resolutions

That the Hawke's Bay Drinking Water Governance Joint Committee:

1. Receives and notes the "Member Agency Appointments" staff report.
2. Confirms the following appointments to the Joint Committee by Member Agencies, being:
 - 2.1. Councillors Tim Aitken and Shelley Burne-Field representing Central Hawke's Bay District Council, and Mayor Alex Walker as Alternate
 - 2.2. Councillors Sandra Hazlehurst and Kevin Watkins representing Hastings District Council, and Councillor Simon Nixon as Alternate
 - 2.3. Councillors Paul Bailey and Tom Belford representing Hawke's Bay Regional Council
 - 2.4. Councillors Keith Price and Kirsten Wise representing Napier City Council
- 3.. Notes that representative appointments for the Hawke's Bay District Health Board and Wairoa District Council are still to be confirmed.

**Tremain moved from Chair
CARRIED**

4. Independent Chairperson's Appointment and Election of Deputy Chairperson

Indications from the group support the appointment of an Independent Chair and so the process for such an appointment to be undertaken was discussed. A suggestion was made that Mr Tremain consider the JC Chair role, and seek appointment of a replacement Chair for the Joint Working Group.

There is an expectation that the inquiry will give a significant regional work programme to the Joint Working Group, which will in turn require Governance oversight and direction from the Joint Committee.

An invitation was extended, to representatives present, for membership on the Appointments Panel – with willingness expressed by Paul Bailey, Sandra Hazlehurst, Kirsten Wise and Tim Aitken, all of which were accepted.

DWG2/17

Resolutions

That the Hawke's Bay Drinking Water Governance Joint Committee:

1. Receives and notes the "Independent Chairperson's Appointment and Election of the Deputy Chairperson" staff report.
2. Agrees to the appointment process for an Independent Chairperson for the DWGC; being:
 - 2.1. Establishment of an Appointments Panel consisting of Paul Bailey, Sandra Hazlehurst, Kirsten Wise, and Tim Aitken, with Kirsten Wise to act as Chair of said Panel.
 - 2.2. Appointments Panel to establish criteria for the role and seek expressions of interest
 - 2.3. Appointments Panel to short-list candidates if required, and carry out interviews of those shortlisted
 - 2.4. Appointments Panel to make recommendation for appointment, including remuneration, to the DWGC.
3. Defers appointment of the Deputy Chairperson of the Hawke's Bay Drinking Water Governance Joint Committee until after appointment of the Independent Chairperson is confirmed.

**Tremain moved from Chair
CARRIED**

5. Hawke's Bay Drinking Water Governance Joint Committee Terms of Reference

Discussions covered:

- the purpose of the joint committee, including to continue the oversight provided by the Inquiry Panel once it's finished its process
- the legal responsibilities of agencies to deliver responsibilities and services as legislated, and collaboration between them
- the JC as part of the Governance structure of each of the member councils
- potential for cost sharing for the commissioning of work by the JC where required
- communication flows to the public – from the JWG, individual agencies, representatives on the JC, HBRC as administering authority for the JC
- agreement reached that case by case consideration will be given to communications and media releases, based on individual messages and who is

best, possibly geographically, to speak on behalf of the group

- Representatives on the JC are accountable for ensuring that the agency that appointed them collaborates and contributes to the efficient delivery of safe drinking water to the region.
- JC sets the Terms of Reference and work programme priorities for the JWG.
- Each agency is still legally responsible for the functions it is legislated to provide.
- Suggestion that once the JWG provides the JC with the work it's been doing, members will better understand what the Governance role and purpose entails
- Various amendments as proposed and highlighted in the attachment to the agenda, were agreed for recommending back to councils and the DHB for adoption.

DWG3/17

Resolutions

That the Hawke's Bay Drinking Water Governance Joint Committee:

1. Receives and notes the "Terms of Reference" staff report.
2. Agrees the finalised Terms of Reference as amended by today's meeting for referral back to each Member Organisation for agreement and adoption.

**Tremain moved from Chair
CARRIED**

6. Joint Working Group Work Plan

Next meeting will consist of a series of briefings on the Work Plan.

Queries and discussion traversed:

- Issues will be brought to the JWG for discussion and information sharing
- JWG Terms of reference need to be reviewed and re-set at the next meeting.
- Inquiry's report to government scheduled 8 December – with possible legislative change to follow.

Recommendation

That the Hawke's Bay Drinking Water Governance Joint Committee receives and notes the "Joint Working Group Work Plan" report.

Closure:

There being no further business the Chairman declared the meeting closed at 2.55pm on 24 October 2017.

Signed as a true and correct record.

DATE:

CHAIRMAN:

Hawke's Bay Drinking Water Governance Joint Committee

Terms of Reference

1. Background

- 1.1. In August 2016 a significant water contamination event occurred that affected the Hawke's Bay community of Havelock North. The Government established an Inquiry into the Havelock North water supply.
- 1.2. It became apparent during the Government Inquiry that in order to achieve a systematic approach to ensuring safe and reliable drinking water, there was a need to strengthen interagency working relationships, collaboration and information sharing pertaining to drinking water.
- 1.3. The Inquiry asked a Joint Working Group (JWG) initially comprising staff representatives of the Hawke's Bay District Health Board, Hawke's Bay Regional Council and the Hastings District Council to implement its 17 initial recommendations. As this group has evolved it has become apparent that many drinking water issues will require an ongoing forum for regional collaboration and decision making. Napier City Council has also joined the Joint Working Group, as well as a Drinking- Water Assessor from the Central North Island Drinking Water Assessment Unit.
- 1.4. Ngāti Kahungunu Iwi Incorporated has called for the agencies involved in water management to view water as a taonga, the lifeblood of the land and people. They consider that drinking water should be set as the number one priority for water use in decision-making processes related to water.
- 1.5. It is within this context that the Hawke's Bay Drinking Water Governance Joint Committee has been established. The principal focus of the Committee is on drinking water, however drinking water cannot be considered in isolation from other fresh water management issues. For that that reason the focus of the Committee will be twofold:
 - 1.5.1. To provide governance oversight for planning and decision making on regional drinking water matters; and
 - 1.5.2. To consider and make recommendations where appropriate to decision-making bodies with responsibility for broader freshwater management issues or planning, or infrastructure issues that have implications for drinking water and/or drinking water safety.

2. Purpose

- 2.1. The parties agree that water is a taonga, the lifeblood of the land and people. They further agree that the Joint Committee established under this Terms of Reference is intended to give practical meaning and effect to this agreement.
- 2.2. The Committee is established to provide governance oversight to the existing JWG regarding the implementation of recommendations from the Inquiry Panel and then the evolution of the JWG into a more permanent officials working group.
- 2.3. In the context of this agreement including 2.1 and 2.2 above, the purpose of the Hawke's Bay Regional Drinking Water Governance Joint Committee is to give governance oversight and direction in respect of:
 - 2.3.1. Programmes and initiatives to protect and enhance drinking water quality, quantity, safety and reliability
 - 2.3.2. Improving and maintaining effective inter-agency working relationships relating to drinking water, including monitoring the extent and effectiveness of cooperation, collaboration and information sharing between the agencies, monitoring mechanisms to achieve these desired outcomes, and encouraging member parties to give adequate

consideration to the safety and reliability of drinking water in the carrying out of their range of functions

- 2.3.3. strategies, priorities and implementation monitoring related to drinking water management, including drinking water sources, infrastructure matters and drinking water emergency response
- 2.3.4. recommending to relevant decision making fora (including bodies with responsibility for regional and district level planning), initiatives and priorities affecting drinking water and changes to strategies and work programmes to protect and enhance drinking water quality, quantity, safety and reliability, having regard to the needs of the region for adequate and secure water resources suitable for the supply of safe drinking water.
- 2.4. The geographic scope of the Joint Committee's jurisdiction shall be over drinking water related matters on the land and catchment areas within territorial authorities who elect to be members of the Joint Committee (the participating territorial authorities) plus such other land and catchment areas within the authority of the Hawke's Bay Regional Council that have an impact upon drinking water within the participating territorial authorities.

3. **Members/Parties**

- 3.1. If they elect to take up membership and establish the Joint Committee, each of the following shall be a Member Organisation of the Hawke's Bay Drinking Water Governance Joint Committee and a party to this document and the establishment of the Joint Committee:
 - 3.1.1. Hawke's Bay District Health Board
 - 3.1.2. Hawke's Bay Regional Council
 - 3.1.3. Central Hawke's Bay District Council
 - 3.1.4. Hastings District Council
 - 3.1.5. Napier City Council
 - 3.1.6. Wairoa District Council
- 3.2. Each member organisation may appoint two (2) representatives.
- 3.3. To ensure the work of the joint Committee is not unreasonably disrupted by absences each party may appoint alternative representatives.
- 3.4. The Joint Committee shall appoint an Independent Chairperson of the Joint Committee, at the beginning of each triennium. The Independent Chairperson shall be appointed for that term of the Joint Committee but is not precluded from a subsequent term as Independent Chairperson if so appointed.
- 3.5. Water is of particular importance to Māori, and Māori have certain statutory rights in respect of decision making relating to water under the Resource Management Act 1991 and the Local Government Act 2002. Some iwi representatives have been involved in discussions leading to the proposal for this Joint Committee but have not determined whether or not they wish to formally participate on the Joint Committee. Provision is made for Māori representation to be added to the Committee should Māori organisations with authority in respect of the geographic areas over which this Joint Committee has jurisdiction indicate that they wish to formally join the Committee.
 - 3.5.1. Notwithstanding any decision by Māori organisations under 3.5 above, the member organisations will take steps to consult with, and take into account the interests of, Māori as appropriate in terms of local authority decision making requirements in respect of matters before the Joint Committee.

4. Name

- 4.1. The Hawke's Bay Drinking Water Governance Joint Committee shall be known as the **Hawke's Bay Drinking Water Governance Joint Committee (HBDWGJC)**.

5. Status

- 5.1. By agreement of the local authority members, the Hawke's Bay Drinking Water Governance Joint Committee is established as a Joint Committee under clause 30 and clause 30A of Schedule 7 of the Local Government Act 2002. It is a Committee of each of the member local authorities.
- 5.2. By this agreement between the parties, the Committee shall also include members who are not local authorities.

6. Delegated Authority

- 6.1. The Hawke's Bay Drinking Water Governance Joint Committee shall have authority to undertake such steps as are necessary to give effect to the purpose of the Hawke's Bay Water Governance Joint Committee including:
- 6.1.1. Reviewing and amending as necessary the Terms of Reference for the Joint Working Group that comprises officers working for the member organisations
 - 6.1.2. Receiving reports from and giving direction to the officials Joint Working Group that leads interagency cooperation and work programmes on drinking water quality, quantity, safety and reliability and/or the Chief Executives of the member agencies
 - 6.1.3. Commissioning reports and studies
 - 6.1.4. Making recommendations to member organisations about strategies, priorities and work programmes relating to the quality, quantity, safety and reliability of drinking water
 - 6.1.5. Making recommendations to appropriate parties on matters within the purpose of the Joint Committee.
- 6.2. For avoidance of doubt, the Hawke's Bay Drinking Water Governance Joint Committee shall have authority to make recommendations to Member Organisations, but has NOT been delegated and does not bear any legal responsibility for:
- 6.2.1. Any power or function that cannot be delegated by a local authority in accordance with clause 32 Schedule 7 of the Local Government Act 2002; and
 - 6.2.2. Directing, instructing or committing any Member Organisation to a particular course of action, operational activity, strategy or work programme relating to the quality, quantity, safety and reliability of drinking water.

7. Administering Authority and Servicing

- 7.1. The members of the Hawke's Bay Drinking Water Governance Joint Committee shall work with the JWG established to lead interagency cooperation and work programmes on drinking water quality, quantity, safety and reliability. The JWG, together with the Chief Executives of the member agencies, will provide reports and information to the Joint Committee.
- 7.2. The Administering Authority of the Joint Committee shall be the Hawke's Bay Regional Council.

8. The Remuneration

- 8.1. Each member organisation of the Hawke's Bay Drinking Water Governance Joint Committee shall be responsible for the cost of its participation on the Joint Committee.
- 8.2. The Joint Committee shall agree on the apportionment of the costs of the Independent Chairperson on the recommendation of the JWG.
- 8.3. The JWG shall agree, by consensus, the apportionment of any costs arising from the work approved by the Joint Committee.

9. Meetings

- 9.1. The Standing Orders of the Hawke's Bay Regional Council will be used to conduct Joint Committee meetings.
- 9.2. The Joint Committee shall meet not less than 6 monthly or at such other times and places as agreed for the achievement of the purpose of the Joint Committee.

10. Quorum

- 10.1. The quorum at any meeting shall be not less than half of the member representatives on the Joint Committee plus one representative, provided that each of the member organisations shall have at least one representative present, and the number present includes the Independent Chairperson.

11. Voting

- 11.1. The membership shall strive at all times to reach a consensus.
- 11.2. Each representative and the Independent Chairperson shall be entitled to one vote on any item of business.
- 11.3. There shall be no casting vote.

12. Chairperson and Deputy Chairperson

- 12.1. Member representatives shall appoint, by agreement, an Independent Chairperson who shall be entitled to one vote, and in the case of an equality of votes does **not** have a casting vote.
- 12.2. The Joint Committee shall also appoint, every three years, by simple majority vote from among the representatives, a Deputy Chairperson.

13. Variations

- 13.1. Any Member may propose an amendment (including additions or deletions) to the Terms of Reference which may be agreed to by the Joint Committee as a recommendation for consideration by the member organisations.
- 13.2. Once agreed to by the Joint Committee, amendments to the Terms of Reference shall have no effect until each member organisation has agreed to the amendment.

14. Review

- 14.1. The member organisations agree that these Terms of Reference shall be formally reviewed at least once every three years

15. Good Faith

- 15.1. The parties to this Terms of Reference agree to act in good faith towards each other and to give effect to the purpose of the Joint Committee.

Dated: -----

Signed on behalf of the Hastings District Council

Signed on behalf of the Napier City Council

Signed on behalf of the Central Hawke's Bay District Council

Signed on behalf of the Wairoa District Council

Signed on behalf of the Hawke's Bay District Health Board

Signed on behalf of the Hawke's Bay Regional Council

PUBLIC EXCLUDED ITEMS

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

AGENDA ITEMS

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

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.

Strategy and Infrastructure Committee

OPEN MINUTES

Meeting Date: **Wednesday 11 October 2017**
Time: **3pm – 3.03pm**
Venue: **Small Exhibition Hall
Napier Conference Centre
Marine Parade
Napier**

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

In Attendance: Chief Executive, Director City Services, Chief Financial Officer

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

The Chief Executive advised Councillors that there has been a fire at the viewing platform. The City Services team have inspected the platform and confirmed that no damage has resulted from the incident.

Confirmation of Minutes

Councillors Brosnan / Wise

That the Minutes of the meeting held on 30 August 2017 were taken as a true and accurate record of the meeting.

CARRIED

Notification and Justification of Matters of Extraordinary Business

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

AGENDA ITEMS

1. 20 & 21 CHAMBERS STREET, LAND LEGALISATION - LAND TO BE DECLARED ROAD

Type of Report:	<i>Legal</i>
Legal Reference:	<i>Public Works Act 1981</i>
Document ID:	<i>387052</i>
Reporting Officer/s & Unit:	<i>Bryan Faulknor, Manager Property</i> <i>Jenny Martin, Property and Facilities Officer</i>

1.1 Purpose of Report

To obtain a formal declaration from Council as required under the Public Works Act that the land in question be declared road.

At the Meeting

No discussion was held in relation to this report.

COMMITTEE'S RECOMMENDATION

Mayor Dalton / Councillor Tapine

That Council

- a. Resolves pursuant to Section 115 of the Public Works Act 1981, to declare the land in the schedule below to be road.

SCHEDULE

Hawke's Bay Land District – Napier City

Area	Legal Description	Part of Certificate of Title
0.0053 ha	Section 1 SO Plan 511878	HB A3/562
0.0122 ha	Section 3 SO Plan 511878	Proc 179673, HB W3/362

CARRIED

2. KAIANGAROA PLACE LAND LEGALISATION

Type of Report:	<i>Legal</i>
Legal Reference:	<i>Public Works Act 1981</i>
Document ID:	<i>387429</i>
Reporting Officer/s & Unit:	<i>Bryan Faulknor, Manager Property</i> <i>Jenny Martin, Property and Facilities Officer</i>

2.1 Purpose of Report

To seek Council's approval pursuant to Section 114 of the Public Works Act 1981, to declare the land in the Schedule to this report to be road.

At the Meeting

No discussion was held in relation to this report.

COMMITTEE'S RECOMMENDATION

Councillors Taylor / Wise

That Council

- a. Resolves pursuant to Section 114 of the Public Works Act 1981, to declare the land in the Schedule below to be road.

SCHEDULE

Hawke's Bay Land District – Napier City

Area (ha)	Legal Description	Certificate of Title
0.0008	Lot 11 DP 314817	58488
0.0008	Lot 12 DP 314817	58489

CARRIED

3. PROPERTY PURCHASES - GLOUCESTER STREET

Type of Report:	<i>Operational</i>
Legal Reference:	<i>Enter Legal Reference</i>
Document ID:	<i>390966</i>
Reporting Officer/s & Unit:	<i>Bryan Faulknor, Manager Property</i> <i>Jenny Martin, Property and Facilities Officer</i>

3.1 Purpose of Report

To obtain Council approval to purchase portions of residential property on Gloucester Street, Taradale affected by Planning Designation 153.

At the Meeting

In response to questions from Councillors the Chief Executive noted that he is of the understanding that delegations do not extend to property purchases.

COMMITTEE'S RECOMMENDATION

Councillors Dallimore / Wise

That Council

- a. Approve the purchase of portions of residential property on Gloucester Street, Taradale affected by Planning Designation 153.

CARRIED

The meeting closed at 3.03pm.