



ORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Thursday 27 June 2024

Time: 9.30am – 11.22am (*Open*)
11.29am – 11.57am (*Public Excluded*)

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present **Chair:** Mayor Wise
Members: Deputy Mayor Brosnan, Councillors Boag,
Browne, Chrystal, Crown, Greig, Mawson, McGrath, , Simpson,
Tareha and Taylor

In Attendance Chief Executive (Louise Miller)
Deputy Chief Executive/ Executive Director Corporate Services
(Jessica Ellerm)
Executive Director City Services (Lance Titter)
Executive Director City Strategies (Rachael Bailey)
Executive Director Infrastructure Services (Russell Bond)
Executive Director Community Services (Thunes Cloete)
Manager Communications and Marketing (Julia Stevens)
Pou Whakarae (Mōrehu Te Tomo)
Team Leader Governance (Anna Eady)
Chief Financial Officer (Caroline Thomson)
Senior Advisor Corporate Planning (Danica Rio)
Manager Strategy and Transformation (Stephanie Murphy)
Corporate Finance Manager (Garry Hrustinsky)
3 Waters Technical Development Engineer (Anoop Mathew)

Manager Infrastructure Developments (Simon Bradshaw)
Business Improvement Manager (Alister Edie)
Executive Assistant to the Mayor (Vanessa Smith)
Chief Information Officer (Duncan Barr)
Manager City Development (Paulina Wilhelm)
Manager Arts, Culture and Heritage (Elizabeth Caldwell)
Manager Community Strategies (Anne Bradbury)
Team Leader Corporate Planning (Jane McLoughlin)
GIS Analyst (Patrick Ralsberg)
Manager Business & Tourism (Steve Gregory)
Commercial Director (Richard Munneke) [zoom]
Communications Specialist (Kate Penny) [zoom]

Administration

Governance Advisors (Carolyn Hunt and Jemma McDade)

ORDINARY MEETING OF COUNCIL – Open Minutes

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

COUNCIL Councillors Mawson / Browne

RESOLUTION

That the apology for absence from Councillor Price be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the management

Nil

Confirmation of minutes

COUNCIL Councillor Greig /Deputy Mayor Brosnan

RESOLUTION

That the Draft Minutes of the Ordinary meetings held on Thursday, 23 May 2024 and Thursday, 27 May 2024 be confirmed as a true and accurate record of the meetings.

Carried

AGENDA ITEMS

1. ANALYSIS OF OPTIONS TO ALLEVIATE SIGNIFICANT RATES INCREASES FOR IMPACTED PROPERTIES

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	Local Government Act 2002
<i>Document ID:</i>	1767124
<i>Reporting Officer/s & Unit:</i>	Garry Hrustinsky, Corporate Finance Manager

1.1 Purpose of Report

The purpose of this report is to analyse and model options for properties impacted by significant rates increases.

At the meeting

The Corporate Finance Manager, Mr Hrustinsky spoke to the report, which was a result of the 3 Year Plan deliberations, where officers were requested to provide information on any tools or levers available to alleviate rate increases on impacted properties.

In response to questions the following was clarified:

- It is very difficult at this point in time to make changes that would have the required impact from 1 July 2024.
 - Rates are designed to provide funds for public services like libraries, roading etc. The rating system is a property tax put in place by the Government through the Local Government (Rating) Act 2002. Councils are required to use the available mechanisms to determine the best ways to collect revenue.
 - Universal Annual General Charge (UAGC) is part of a group of fixed rates that council has available to rate properties on. The Government acknowledge that there can be an unbalancing of rating by allowing unfettered increases by councils and limit increases to 30%.
 - A property that has a higher than average value will disproportionately benefit from an increase in the UAGC. If the UAGC was increased up to the limit of 30% properties in Esk Hills would decrease by 11.1%, whereas properties in Maraenui would increase by 7%.
 - UAGC percentage could be changed through the Rates Resolution and dependant on the amount of increase consultation may occur as it impacts everybody and is best practice.
-

COUNCIL Councillors Simpson / Mawson

RESOLUTION

That Council:

- a. **Receive** the report titled "Analysis of Options to Alleviate Significant Rates Increases for Impacted Properties" dated 27 May 2024.
-

Carried

2. RATING POLICY REVIEW

Type of Report: Operational

Legal Reference: Local Government (Rating) Act 2002

Document ID: 1766605

Reporting Officer/s & Unit: Garry Hrustinsky, Corporate Finance Manager

2.1 Purpose of Report

The purpose of this report is to review the Rating Policy.

At the meeting

The Corporate Finance Manager, Mr Hrustinsky spoke to the report advising that detailed rating information is contained in the Funding Impact Statement for the 3 Year Plan. There was no legal requirement to maintain a Rating Policy and consultation was not required. However, maintaining a Rating Policy enables the information to be more accessible to the public.

COUNCIL RESOLUTION Councillors Simpson / Greig

That Council:

- a. **Approve** the updated Rating Policy.

Carried

3. REVENUE AND FINANCING POLICY

Type of Report: Legal

Legal Reference: Local Government Act 2002

Document ID: 1757408

Reporting Officer/s & Unit: Alister Edie, Business Improvement Manager
Caroline Thomson, Chief Financial Officer

3.1 Purpose of Report

This report shows the analysis of the submissions received on the draft Revenue and Financing Policy which was consulted on from 25 March to 26 April.

At the meeting

The Business Improvement Manager, Mr Edie provided a brief background and summary of the submissions to the Revenue and Financing Policy. Ocean Spa charges will be considered further as part of the commercialisation process that is being undertaken in the future.

In response to questions the following was clarified:

-
- Mr Edie advised that he would check the Ocean Spa costs as the fees and charges errors highlighted during the 3 Year Plan deliberations had not been amended as it showed it costs more to buy a 30 swim card than 10 swim card.
 - Stormwater levy review to be included with the Revenue and Finance Policy review.
 - The 1200 occupancy per week maximum rate for the gym will be included as part of the commercial review of Ocean Spa.
-

COUNCIL Deputy Mayor Brosnan / Mayor Wise
RESOLUTION

That Council:

- a) **Adopt** the inclusion of loan funding for the commercial business and tourism activities.
- b) **Adopt** the draft Revenue and Financing Policy as shown in attachment 2 (Doc Id 1768971), subject to the amendment of the 30 swim concession card to reflect a 20% discount off the full price of concession cards.
- c) **Direct** officers to review the stormwater levy and catchment map to coincide with the Rates and Revenue Policy Review, for the 2025/2026 year.

ACTION: *Direct officers to investigate and review the fees and charges including the timeline.*

Carried

4. FINANCIAL CONTRIBUTIONS

Type of Report: Legal and Operational

Legal Reference: N/A

Document ID: 1761355

Reporting Officer/s & Unit: Paulina Wilhelm, Manager City Development

4.1 Purpose of Report

This report seeks to provide a summary of the submissions received on the Financial Contributions Policy and to recommend adopting the new Financial Contribution Policy. After assessing the public feedback received the officer's recommendation is to make minor changes to the policy as publicly notified.

At the meeting

The Manager City Development, Ms Wilhelm spoke to the report advising there were no substantial changes to the Financial Contributions Policy. There were 13 submissions received following consultation and as a consequence of the submissions some minor amendments had been made.

In response to questions the following was clarified:

- Council will continue using Financial Contributions until such time as the Future Development Strategy has been finalised, followed by Structure Plans to identify the infrastructure requirements and the cost of the future infrastructure is estimated. Only then Council will be able to adopt a Development Contributions policy if they wish to do so.
- Scoping the Essential Services Plan project has just commenced, and information will be available to review the Financial Contributions Policy for the next Long Term Plan.

**COUNCIL
RESOLUTION**

Councillors Greig / Chrystal

That Council:

- a) **Note** the summary of feedback received on the Financial Contribution Policy.
- b) **Endorse** the Financial Contribution Policy in its current state but note that minor edits or corrections are suggested by officers.

Carried

5. ADOPTION OF THE THREE-YEAR PLAN 2024-27

Type of Report: Legal and Operational

Legal Reference: Local Government Act 2002

Document ID: 1767715

Reporting Officer/s & Unit: Danica Rio, Senior Advisor Corporate Planning

5.1 Purpose of Report

This report presents the final Three-Year Plan 2024-27 for adoption by Council. As per section 93(3) of the Local Government Act 2002 (LGA 2002), Council is required to adopt the plan prior to 1 July 2024.

At the meeting

The Senior Advisor Corporate Planning, Ms Rio spoke to the report noting that the draft 3 Year document (page 31) borrowing table had incorrect figures. Ms Rio advised that this was a design error and will be updated prior to final publication.

In response to questions the following was clarified.

- It was confirmed that all the resolutions were captured from the 3 Year Plan deliberations and the summary of resolutions included in the report had been condensed. When communicating back to the submitters full details will be included.
 - Officers will be reporting to Council on a quarterly basis in terms of performance against the 3 Year Plan, which will align performance measures against strategic measures.
 - Assurance had been given to residents that Council had explored every lever to alleviate impacts of rates and multiple workshops have been held with elected members in regard to financial budgets and reducing the rates increase from 23.7% to 19%.
 - Any adjustment to the UAGC could be looked at as part of the Annual Plan Process next year.
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- During the 3 Year Plan deliberations direction had been given to the Chief Executive to leave loading and cutting money from staff. If combined the 1.75% together with the 10% vacancy provision carried forward from last year, there was savings of approximately \$5.8m over the financial year. It was acknowledged that the team will have to work hard to met this target and ensure it does not affect levels of service.

Councillor McGrath indicated that he would vote against the 3 Year Plan with the reason being that he did not agree with CCTOs and did not support putting a new library ahead of infrastructure for the city. Since 2018 Council had been aware of sewerage issues in Wycliffe Street outside the Family Centre and school and although several attempts had been made to remedy it, the problem still remained.

COUNCIL RESOLUTION

Mayor Wise / Deputy Mayor Brosnan

That Council:

- a) **Note** the following funding and financial policies (in accordance with section 102 of the Local Government Act 2002) form part of the wider Long Term Plan framework:
 - i. Investment Policy (*adopted 8 February 2024*)
 - ii. Rates Postponement Policy (*adopted 14 March 2024*)
 - iii. Liability Management Policy (*adopted 14 March 2024*)
 - iv. Policy on rates remission and postponement on Māori freehold land (*adopted 14 March 2024*)
 - v. Rates Remission Policy (*adopted 14 March 2024*)
 - vi. Rating Policy (*to be adopted 27 June 2024*)
 - vii. Revenue and Finance Policy (*to be adopted 27 June 2024*)
 - viii. Financial Contributions Policy (*to be adopted 27 June 2024*)
 - b) **Note** that for years one, three, and five of the Three-Year Plan 2024-27, Council will have an unbalanced budget as it is financially prudent to do so.
 - c) **Note** that due to the Severe Weather Emergency Recovery Legislation Act 2023, there is no requirement to include an audit report in the Three-Year Plan 2024-27.
 - d) **Adopt** the Three-Year Plan 2024-27 in accordance with section 93(3) of the Local Government Act 2002, including:
 - i. Strategic priorities/community outcomes
 - ii. Significant forecasting assumptions
 - iii. Statements of service provision, including performance measures
 - iv. Statements about Council Controlled Organisations
 - v. Forecast financial statements
 - vi. Financial prudence benchmarks
 - vii. Funding Impact Statement
 - viii. Statement concerning the balancing of the budget
 - ix. Programme budgets
 - x. Combined Finance and Infrastructure Strategy
 - xi. Significance and Engagement Policy
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- e) **Note** that following adoption of the Three-Year Plan 2024-27, rates for the year commencing 1 July 2024 will need to be set by Council in accordance with section 23 of the Local Government (Rating) Act 2002. This is outlined by the '2024/25 Rates Resolution' agenda item.
 - f) **Delegate**, to the Chief Executive and Mayor, the authority to make any editorial changes that may arise as part of the Three-Year Plan publication process.

Carried
Councillor McGrath voted AGAINST the MOTION

ACTION: *Direct Officers to report back on the sewerage in Wycliffe Street and the risks involved to Council.*

6. 2024/25 RATES RESOLUTION

Type of Report:	Legal
Legal Reference:	Local Government (Rating) Act 2002
Document ID:	1767612
Reporting Officer/s & Unit:	Garry Hrustinsky, Corporate Finance Manager

6.1 Purpose of Report

To set rates for 2024/25 in accordance with the Local Government (Rating) Act 2002 and with the Funding Impact Statement.

At the meeting

The Corporate Finance Manager, Mr Hrustinsky took the paper as read.

COUNCIL RESOLUTION

Deputy Mayor Brosnan / Councillor Greig

That Council:

- a. **Resolve** that the Napier City Council set the following rates under the Local Government (Rating) Act 2002, on rating units in the city for the financial year commencing on 1 July 2024 and ending on 30 June 2025, and that all such rates shall be inclusive of Goods and Services Tax (GST).

(A) GENERAL RATE

A general rate set under Section 13 of the Local Government (Rating) Act 2002 made on every rating unit, assessed on a differential basis on the rateable land value to apply to the Differential Groups as follows:

Differentials	Group / Code	Differential Rate	General rate - cents in the dollar on Land Value
Residential / Other	1	100%	0.43724
Commercial & Industrial	2	260%	1.13683
Rural	3	85%	0.37165
Rural Residential	4	90%	0.39352

(B) UNIFORM ANNUAL GENERAL CHARGE

A Uniform Annual General Charge of \$551.50 per separately used or inhabited part of a rating unit for all rateable land set under Section 15 of the Local Government (Rating) Act 2002.

(C) WATER RATES

1. Fire Protection Rate

A targeted rate for fire protection, set under Section 16 of the Local Government (Rating) Act 2002 on a differential basis and on the rateable capital value on every rating unit connected to, or able to be connected, and within 100 metres of either the City Water Supply System, or the Bay View Water Supply System. This rate will apply to the Differential Groups and Categories as follows:

Fire Protection Rate Differential Description (cents per dollar of Capital Value)	Connected to water Supply System	Not connected but within 100m of water Supply System
Central Business District and Fringe Area	0.01935	0.00968
Suburban Shopping Centres, Hotels and Motels and Industrial rating units outside of the CBD	0.00968	0.00484
Other rating units connected to or able to be connected to the water supply systems	0.00484	0.00242

2. Water Rate

A targeted rate for Water Supply, set on a differential basis under Section 16 & 17 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit connected to or able to be connected to and within 100 metres of the City water supply system. This such rate will apply as follows:

Description	Amount
Rating units connected to the City Water Supply System	\$285.00
Rating units not connected but able to be connected to and within 100m of the City Water Supply System	\$142.50

3. Water by Meter Rate

A targeted rate for water supply, set under Section 19 of the Local Government (Rating) Act 2002, on a differential basis per cubic metre of water consumed after the first 300m³ per annum, to all metered rating units as follows:

	Water Meter Rate per cubic metre
Extra-ordinary Supplies (\$/m ³)	\$0.75281

4. Stormwater Rate

This rate recovers the net cost of the stormwater activity. A targeted rate for stormwater is set on a differential basis under Sections 16 & 17 of the Local Government (Rating) Act 2002 on a differential basis on the rateable capital value on every rating unit within the defined service area.

Rural properties are exempted.

The differential categories for Stormwater Rates are:

Differentials	Cents per dollar of Capital Value
Residential / Other	0.02817
Commercial & Industrial	0.07325
Rural Residential	0.02817

5. Sewerage Rate

This rate recovers the net cost of the waste water activity. A targeted rate for sewerage treatment and disposal, is set on a differential basis under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis.

The rate is applied to each separately used or inhabited part of a rating unit connected or able to be connected and within 30 metres of the City Sewerage system. This rate will apply as follows:

Differentials	Connected	Not connected but within 30m
Rating units connected to or able to be connected to the Sewerage System	\$398.80	\$199.40

6. Bay View Connection Rate

The Bay View Sewerage Scheme involves reticulation and pipeline connection to the City Sewerage System. Prior to 1 November 2005, property owners could elect to connect either under a lump sum payment option, or by way of a targeted rate payable over 20 years.

A targeted rate for Bay View Sewerage Connection, set under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit connected to the Bay View Sewerage Scheme, where the lump sum payment option was not elected.

The rate applies from 1 July following the date of connection for a period of 20 years, or until such time as a lump sum payment for the cost of connection is made.

The category of rateable land for setting the targeted rate is defined as the provision of a service to those properties that are connected to the sewerage system, but have not paid the lump sum connection fee.

The rate to apply for 2024/25 is \$941.35

(D) REFUSE & RECYCLING

1. Refuse Collection and Disposal Rate

A targeted rate for refuse collection and disposal, set under Section 16 of the Local Government (Rating) Act 2002 as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit, for which a weekly rubbish collection service is available, with the rate being 2 or 3 times the base rate for those units where 2 or 3 collections per week respectively is available. This rate will apply as follows:

RATE		
1	2	3
COLLECTION PER WEEK	COLLECTIONS PER WEEK	COLLECTIONS PER WEEK
\$226.80	\$456.60	\$680.40

Rating units which Council officers determine are unable to practically receive the Council service and have an approved alternative service will be charged the Refuse Collection and Disposal Rate, but will be remitted the full balance for the rating year.

2. Kerbside Recycling Rate

A targeted rate for Kerbside Recycling, set under Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on a uniform basis, applied to each separately used or inhabited part of a rating unit for which the Kerbside recycling collection service is available.

This rate will apply as follows:

Charge per separately used or inhabited part of a rating unit	\$116.10
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Rating Units which Council officers determine are unable to practically receive the Council service and have an approved

alternative service will be charged the Kerbside Recycling Rate, but will be remitted the full balance for the rating year.

(E) VEHICLE LEVY

1. Inner City Vehicle Levy

A targeted rate that provides funding for additional off street car parking in the Central Business District set under Sections 16 &17 of the Local Government (Rating) Act 2002 on a differential basis on the rateable land value, to apply to rating units in the Central Business District. The rate to apply to the Differential Groups is as follows:

Description	Cents in the dollar on Land Value
Properties where council provides additional parking due to the property receiving a 100% levy.	0.04881
Properties where council provides additional parking due to the property receiving a 50% levy.	0.02440

2. Taradale Vehicle Levy

A targeted rate, previously known as the Taradale Off Street Parking Rate, provides funding for additional off street car parking in the Taradale Shopping and commercial area and to maintain existing off street parking areas in Taradale, set under Section 16 of the Local Government (Rating) Act 2002 as a rate in the dollar on Land Value on rating units in the Taradale Commercial and Shopping Area as follows:

Description	Cents in the dollar on Land Value
Taradale Vehicle Levy	0.05305

3) Suburban Vehicle Levy

A targeted rate, previously known as the Suburban Off Street Parking Rate, provides funding for additional off street car parking in Suburban Shopping and commercial areas and to maintain existing off street parking areas in suburban shopping and commercial areas, set under Section 16 of the Local Government (Rating) Act 2002 as a rate in the dollar on Land Value on all rating units in Suburban Shopping and Commercial Areas as follows:

Description	Cents in the dollar on Land Value
Suburban Vehicle Levy	0.05305

(F) PROMOTION RATES

1. NCBI CBD Promotion Levy

A targeted rate to fund at least 70% of the cost of the promotional activities run by the Napier City Business Inc, set under Section 16 of the Local Government (Rating) Act 2002, and applied uniformly on the rateable land value of all rating units in the area defined as the Central Business District, such rate to apply to applicable properties within the Differential Groups and Differential Codes as follows:

Description	Cents in the dollar on Land Value
Properties in the CBD Promotion Rate area	0.19109

2. Taradale Promotion Rate

A targeted rate to fund the cost of the Taradale Marketing Association’s promotional activities, set under Section 16 of the Local Government (Rating) Act 2002 and applied uniformly on the rateable land value of all rating units in the Taradale Suburban Commercial area, such rate to apply to the Differential Groups and Differential Codes as follows:

Description	Cents in the dollar on Land Value
Properties in the Taradale Promotion Rate area	0.17184

(G) OTHER RATES AND CHARGES

1. Swimming Pool Safety Rate

A targeted rate to fund the cost of pool inspections and related costs, set under Section 16 of the Local Government (Rating) Act 2002, as a fixed amount on every rating unit where a swimming pool or small heated pool (within the meaning of the Building (Pools) Amendment Act 2016) is located, of \$72 per rating unit.

2. Rangatira Revetment Rate

Revetment construction commenced in 2023 to provide protection from ongoing coastal erosion. The Rangatira Revetment targeted rate is a fixed amount of \$348.86, set on a uniform basis under Section 16 of the Local Government (Rating) Act 2002. It is applied to each separately used or inhabited part of a rating unit on the north side of Whakarire Avenue. This rate recovers the private funding component of the cost over a period of 25 years.

3. Resilience Rate

This rate partially funds activities related to emergency preparedness including, but not limited to, infrastructure projects, civil defence planning, emergency equipment, and other disaster-related planning. These costs would otherwise not be budgeted for, or included, in the Long Term Plan. The targeted rate is a fixed amount of \$14.60 set on a uniform basis, applied to each separately used or inhabited part of a rating unit. This rate has been introduced according to the procedure set out in Section 23 of the Local Government (Rating) Act 2002.

4. Due Dates for Payment and Penalty Dates (For Rates other than Water by Meter Rates)

That rates other than water by meter charges are due and payable in four equal instalments. A 10% penalty will be added to any portion of rates (except for Water by Meter) assessed for the 2024/25 rating year that remains unpaid after the relevant instalment date. The respective penalty dates are shown in the following table as provided for in section 57 and 58(1)(a) of the Local Government (Rating) act 2002.

Instalment	Due date	Penalty Date
1	21 August 2024	21 August 2024
2	20 November 2024	20 November 2024
3	19 February 2025	19 February 2025
4	21 May 2025	21 May 2025

Any portion of rates assessed in previous years (including previously applied penalties) which remains unpaid on 30 July 2024 will have a further 10% added, firstly on 31 July 2024, and if still unpaid, again on 31 January 2025.

5. Water Rates

Targeted rates for metered water supply will be separately invoiced from other rates invoices. Metered water supply for commercial properties is invoiced quarterly and metered water for domestic (residential) water supply is invoiced annually. A 10% penalty will be added to any part of the water rates that remain unpaid by the due date as shown in the table below as provided for in section 57 and 58(1)(a) of the Local Government (Rating) Act 2002.

Metered Water Supply rates are due for payment as follows:

Instalment	3 monthly invoicing Due Date	Penalty date
1	20 July 2024	26 July 2024
2	20 October 2024	26 October 2024
3	20 January 2025	26 January 2025
4	20 April 2025	26 April 2025
30 June 2024	20 July 2024	26 July 2024
30 June 2025	20 July 2025	26 July 2025

A penalty of 10% will be added to any portion of water supplied by meter, assessed in the current year, which remains unpaid by the relevant instalment due date, on the respective penalty date above.

Any portion of water rates assessed in previous years (including previously applied penalties) which are unpaid by 30 July 2024 will have a further 10% added, firstly on 31 July 2024, and if still unpaid, again on 31 January 2025.

Any water payments made will be allocated to the oldest debt.

Carried

7. REPRESENTATION REVIEW - INITIAL PROPOSAL

Type of Report: Legal and Operational

Legal Reference: Local Electoral Act 2001

Document ID: 1724838

Reporting Officer/s & Unit: Anna Eady, Team Leader Governance
Jane McLoughlin, Corporate Planning Lead

7.1 Purpose of Report

To consider Napier City Council's (NCC) initial proposal for representation arrangements for the 2025 and 2028 elections.

At the meeting

The Team Leader Governance, Ms Eady spoke to the report advising that the review of representation arrangements would provide the basis of the 2025 election. A PowerPoint presentation (Doc Id 1772870) was displayed and Ms Eady provided a brief summary including feedback from Ngā Mānukanuka o te Iwi Komiti as highlighted below:

- Māori Ward - One city-wide ward with two Māori ward councillors and the ward name to be Te Whanga (*With the approval of the Kāhui Kaumātua group*)
- General Ward - Preference was for the four-wards option as would create less confusion; this arrangement provides good representation in the city and suggested ward name changes of Heipipi, Mataruahou or Heipipi ki Mataruahou for the current Ahuriri ward, with any new te reo name changes being approved by the Kāhui Kaumātua.
- Maraenui Community Board – Ngā Mānukanuka o te Iwi members were not in favour of a Community Board as they considered it would be too formal; unnecessary extra layer of governance; doubling-up of the conversations already happening between the community and Council.

Ms Eady advised that three options were being suggested with a ward basis of election, with no at large elected members. If the options put forward were not agreeable to elected members further modelling would be required and officers would need to engage Statistics New Zealand to get re-modelling undertaken which would also impact on the consultation and hearing time.

An initial proposal would need to be notified to the public by 8 August 2024.

In response to questions the following was clarified:

- Ngā Mānukanuka o te Iwi had two representatives from the Maraenui area on the Committee – Tiwana Aranui and Shyann Raihanian.
- The four ward option was supported by Ngā Mānukanuka o te Iwi.
- The members of Ngā Mānukanuka o te Iwi did not support a community board in the Maraenui area and elected members supported this option.

**COUNCIL
RESOLUTION
LOST**

Status Quo (Option 1) without Community Board:

Councillors Boag / McGrath

That Council:

- a) **Receive** the Representation Review – Initial Proposal report; and
- b) **Consider** how its representation arrangements can best provide for the fair and effective representation of identified communities of interest; and
- c) **Adopt**, in accordance with sections 19H and 19J of the Local Electoral Act 2001, its initial proposal for the review of its representation arrangements for the 2025 and 2028 triennial elections as follows:

1. That the basis of election is ward-only, with Napier City to be divided into five wards (proposed boundaries shown in *General ward (Doc Id 1770023) and Māori ward (Doc Id 1773628) maps*), these being four general wards and one Māori ward.
2. Those five wards shall be:

General Wards

- I. Ahuriri Ward, with two ward elected ward councillors
- II. Onekawa-Tamatea Ward, with two elected ward councillors
- III. Nelson Park Ward, with three elected ward councillors
- IV. Taradale Ward, with four elected ward councillors

Māori Ward

- V. Te Whanga Ward, with two elected ward councillors
3. That, as required by section 19T(1)(b) of the Local Electoral Act 2001, the boundaries of the above wards coincide with the current statistical meshblock areas determined by Statistics New Zealand and used for *Parliamentary* electoral purposes.
 4. That, as required by section 19T(1)(a) of the Local Electoral Act 2001, the five wards and the number of members of each ward will provide effective representation of communities of interest within Napier City.
 5. That in accordance with section 19K of the Local Electoral Act 2001, the Council hereby records that the following changes have been made to the membership and ward, boundaries within Napier City for the reasons set out:
 - I. The total number of councillors to be elected is increased by one to provide effective representation of for Napier City. This ward structure recognises voters in high deprivation areas and groups together communities of interest that have common interests, demographics, land use and use of services.

- II. The reasons for the change in ward boundaries are to better reflect the district's communities of interest and to provide fairer representation, especially noting the representation for the Nelson Park General ward is reduced from four members to three members – given the introduction of a Māori Ward and the resulting reallocation in voters from the general electoral roll to the Māori electoral roll. This reduction is made to achieve fair representation across wards.
 - III. Introduction of the Te Whanga Māori ward will improve the effective representation of Māori interests within Napier City, and in particular, those on the Māori electoral roll. Based on the total number of Councillors to be elected via wards, a single ward with two Māori Ward Members is introduced on the basis that this will provide for fair and effective representation across the City of those electors who opt to be on the Māori electoral roll when exercising the Māori Electoral Option.
 - IV. The following boundary adjustments to Napier City Council's general electoral ward boundaries, namely –
 - (1) Meshblock 4016590 moved from Nelson Park Ward to Ahuriri Ward
 - (2) Meshblock 1428000 moved from Nelson Park Ward to Ahuriri Ward
 - (3) Meshblock 1428200 moved from Nelson Park Ward to Ahuriri Ward
 - (4) Meshblock 1428300 moved from Nelson Park Ward to Ahuriri Ward
 - (5) Meshblock 1428800 moved from Nelson Park Ward to Ahuriri Ward
 - (6) Meshblock 4016432 moved from Nelson Park Ward to Ahuriri Ward
 - (7) Meshblock 1402800 moved from Taradale Ward to Nelson Park Ward
 - (8) Meshblock 1402900 moved from Taradale Ward to Nelson Park Ward
 - (9) Meshblock 1448104 moved from Taradale Ward to Nelson Park Ward
 - (10) Meshblock 1448105 moved from Taradale Ward to Nelson Park Ward
 - (11) Meshblock 1448106 moved from Taradale Ward to Nelson Park Ward
 - (12) Meshblock 1448107 moved from Taradale Ward to Nelson Park Ward
 - (13) Meshblock 4003560 moved from Taradale Ward to Nelson Park Ward
 - (14) Meshblock 4003558 moved from Taradale Ward to Nelson Park Ward
 - (15) Meshblock 4003559 moved from Taradale Ward to Nelson Park Ward
 - (16) Meshblock 4003573 moved from Taradale Ward to Nelson Park Ward
 - (17) Meshblock 4003574 moved from Taradale Ward to Nelson Park Ward
 - (18) Meshblock 4013326 moved from Taradale Ward to Nelson Park Ward
 - (19) Meshblock 4014812 moved from Taradale Ward to Nelson Park Ward
 - (20) Meshblock 4017541 moved from Taradale Ward to Nelson Park Ward
 - (21) Meshblock 4017694 moved from Taradale Ward to Nelson Park Ward
 - (22) Meshblock 4017917 moved from Taradale Ward to Nelson Park Ward
 - (23) Meshblock 4017595 moved from Taradale Ward to Nelson Park Ward
 - (24) Meshblock 4017181 moved from Taradale Ward to Nelson Park Ward
 - (25) Meshblock 1403201B moved from Taradale Ward to Nelson Park Ward
 - (26) Meshblock 1426300 moved from Ahuriri Ward to Onekawa-Tamatea Ward
 - (27) Meshblock 1426400 moved from Ahuriri Ward to Onekawa-Tamatea Ward
 - (28) Meshblock 4011270 moved from Ahuriri Ward to Onekawa-Tamatea Ward
 - (29) Meshblock 4015872 moved from Ahuriri Ward to Onekawa-Tamatea Ward
 - (30) Meshblock 4016101 moved from Ahuriri Ward to Onekawa-Tamatea Ward
6. That there be no community boards within Napier City. Council is satisfied that the existing communities of interest are represented by the
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proposed ward structure and actively engaged elected members, and that there are alternative ways to maintain and strengthen local community representation and connections within Napier City Council structures.

7. That in accordance with section 19Y(1) of the Local Electoral Act 2001 if no submissions are received on the initial proposal, then this proposal must become the final proposal.
- d) **Direct** that as required by section 19M of the Local Electoral Act 2001, public notice of the selected initial proposal be given within 14 days of this resolution, and that the proposal be distributed for public consultation.

*The Motion was PUT and **LOST** with 3 FOR and 8 AGAINST*

*Councillors Boag, McGrath and Chrystal voted **FOR***

*Mayor Wise, Councillors Simpson, Mawson, Tareha, Browne, Brosnan, Greig, Crowne and Taylor voted **AGAINST***

Following the recommendation to remain with the Status Quo (Option 1) without Community Boards being **lost** the meeting discussed further options. Option 4 (3 wards) without Community Boards or Te Reo names for Wards was then moved and seconded noting that during the extensive pre-engagement process this option was the most supported by the community.

It was noted that of the 702 responses in the last pre-engagement, 197 preferred this option, being 28% of respondents. It was also considered that although Te Reo names were attractive, it would add more confusion to the public with changes in ward size and representation to have a ward name change.

**COUNCIL
RESOLUTION**

Mayor Wise / Councillor Taylor

Option 4 (3 wards) without Community Board:

That Council:

- a. **Receive** the 'Representation Review – Initial Proposal' report; and
- b. **Consider** how its representation arrangements can best provide for the fair and effective representation of identified communities of interest; and
- c. **Adopt**, in accordance with sections 19H and 19J of the Local Electoral Act 2001, its initial proposal for the review of its representation arrangements the 2025 and 2028 triennial elections as follows:
 1. That the basis of election is ward-only, with Napier City to be divided into four wards (proposed boundaries shown in *General ward (Doc Id 1770507) and Māori ward maps (Doc Id 1773628)*), these being three general wards and one Māori ward.
 2. Those four wards shall be:

General Wards

- I. Ahuriri General Ward with three elected ward councillors
- II. Napier Central General Ward, with three elected ward councillors
- III. Taradale General Ward, with three elected ward councillors

Māori Ward

IV. Te Whanga Māori Ward, with two elected ward councillors

3. That, as required by section 19T(1)(b) of the Local Electoral Act 2001, the boundaries of the above wards coincide with the current statistical meshblock areas determined by Statistics New Zealand and used for Parliamentary electoral purposes.
4. That, as required by section 19T(1)(a) of the Local Electoral Act 2001, the four wards and the number of members of each ward will provide effective representation of communities of interest within Napier City.
5. That in accordance with section 19K of the Local Electoral Act 2001, the Council hereby records that the following changes have been made to the membership and ward, boundaries within Napier City for the reasons set out:
 - I. The total number of councillors to be elected is decreased by one to provide effective representation of for Napier City. This is achieved by grouping together communities of interest with similar common interests, land use, demographics and access to services.
 - II. The reasons for the change in ward boundaries and reduction of general wards from four to three are to better reflect the district's communities of interest as detailed in the report, and to provide fairer representation by providing reasonably even representation across the wards which complies with the +/- 10% rule as outlined in section 19V of the Local Government Act 2001.
 - III. Introduction of the Te Whanga Māori ward will improve the effective representation of Māori interests within Napier City, and in particular, those on the Māori electoral roll. Based on the total number of Councillors to be elected via wards, a single ward with two Māori Ward Members is introduced on the basis that this will provide for fair and effective representation across the City of those electors who opt to be on the Māori electoral roll when exercising the Māori Electoral Option.
 - IV. Napier City will be divided into three general electoral ward boundaries, namely:
 1. **Ahuriri General Ward**
Comprising of Bayview, Westshore, Inlet Napier City, Ahuriri, Bluff Hill, Hospital Hill, Poraiti Flat, Poraiti Hills, Napier Central, Nelson Park, McLean Park, Awatoto, the eastern part of Meeanee, and the northern part of Onekawa West.
 2. **Napier Central General Ward**
Comprising of Marewa West, Marewa East, Onekawa Central, Onekawa East, Onekawa South, Maraenui, Pirimai East, Pirimai West, Tamatea North, Tamatea West, and Tamatea East, the southern part of Onekawa West, and the Bupa Willowbank Retirement Village.
 3. **Taradale General Ward**

Comprising of Greenmeadows West, Greenmeadows Central, Greenmeadows South, Taradale West, Taradale Central, Taradale South, Tareha Reserve, Bledisloe Park, and the western part of Meeanee.

6. That there be no community boards within Napier City. Council is satisfied that the existing communities of interest are represented by the proposed ward structure and actively engaged elected members, and that there are alternative ways to maintain and strengthen local community representation and connections within Napier City Council structures.
 7. That in accordance with section 19Y(1) of the Local Electoral Act 2001 if no submissions are received on the initial proposal, then this proposal must become the final proposal.
- d) **Direct** that as required by section 19M of the Local Electoral Act 2001, public notice of the selected initial proposal be given within 14 days of this resolution, and that the proposal be distributed for public consultation.

Carried

Councillors Boag and McGrath voted AGAINST the Motion

Attachments

- 1 Representation Review presentation (Doc Id 1772870)

8. CCTV POLICY UPDATES

Type of Report: Operational

Legal Reference: N/A

Document ID: 1763419

Reporting Officer/s & Unit: Duncan Barr, Chief Information Officer

8.1 Purpose of Report

To present the revised Information Services CCTV Policy to Council to be approved.

At the meeting

The Chief Information Officer, Mr Barr took the report as read providing a brief summary of the updates to the Policy.

COUNCIL RESOLUTION Councillors Browne / Mawson

That Council:

- a. **Approve** the updates made to the CCTV Policy (Doc Id 1761675) for finalisation and publication on the Council website.

Carried

Councillor Simpson withdrew from the meeting at 11.05am

9. LGNZ FOUR-MONTHLY REPORT

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1766965
Reporting Officer/s & Unit:	Anna Eady, Team Leader Governance

9.1 Purpose of Report

The purpose of this report is to provide for information the report “LGNZ four-monthly report for member Councils” (Doc ID: 1766962) for the period March to June 2024.

At the meeting

The Team Leader Governance, Ms Eady took the report as read. The LGNZ report provided an opportunity to update elected members on work the membership body has undertaken on behalf of Council and also provided an opportunity to share with the wider community national work being undertaken.

COUNCIL	<u>Councillor Crown / Deputy Mayor Brosnan</u>
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RESOLUTION

That Council:

- a. **Receive** the report titled “LGNZ Four-Monthly Report for Member Councils” for the period March to June 2024.

Carried

10. INFORMATION - MINUTES OF JOINT COMMITTEES

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1761678
Reporting Officer/s & Unit:	Anna Eady, Team Leader Governance

10.1 Purpose of Report

The purpose of this report is to receive unconfirmed minutes from various Joint Committee meetings.

To view the full agendas relating to these minutes please refer to the Hawke’s Bay District Council website at <https://www.hbrc.govt.nz/our-council/meetings> or the Hastings District Council website at <https://hastings.infocouncil.biz>

Councillor Simpson rejoined the meeting at 11.11am

At the meeting

Mayor Wise took the minutes as read and invited any members of those Committees to share any additional information.

Councillor Browne, spoke to the Clifton to Tangoio Coastal Hazards Strategy minutes and commended the community member Keith Newman (Saving the Cape Coast) on his presentation and compilation of his publication which was a collaborative effort by the community over 14 years to come up with community solutions.

COUNCIL RESOLUTION

Councillors Browne / Tareha

That Council:

- a. **Receive** for information the minutes of the following Joint Committees:
 - Hawke's Bay Crematorium Committee meeting held 5 March 2024 (Doc Id 1761696).
 - Napier-Hastings Future Development Strategy Committee meeting 27 April 2024 (Doc Id 1674663).
 - Clifton to Tangoio Coastal Hazards Strategy Committee meeting 17 May 2024 (Doc Id 1767689).

Carried

11. ACTION POINTS REGISTER AS AT 17 JUNE 2024

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1769993
<i>Reporting Officer/s & Unit:</i>	Anna Eady, Team Leader Governance

11.1 Purpose of Report

The Action Points Register (Register) records the actions requested of Council officials in Council and Committee meetings. This report provides an extract from the Register as at 17 June 2024, for Council to note. It does not include action points that were requested in public excluded Council or Committee meetings.

At the meeting

The Team Leader Governance, Ms Eady noted that since this report was produced Action 120 was now complete, with a workshop being held with Ngā Mānukanuka o te Iwi komiti on 20 June 2024 in relation to future agenda reports and information they would like to receive.

The Pou Whakarae advised Ngā Mānukanuka o te Iwi members were keen to have reports earlier that promote youth leadership, water, land, housing and health and issues that affect Māori.

Action 61 – The Chief Executive advised that this action was dependant on the Hawke's Bay Regional Council, who were currently in the process of recruiting a Project Manager and

independent Chair for the HB Civil Defence Emergency Management Committee. This action was for a Regional approach and did not affect Council's staff or work internally.

**COUNCIL
RESOLUTION**

Councillors Chrystal / Tareha

That Council:

- a. **Note** the extract from the Action Points Register as at 17 June 2024

Carried

REPORTS / RECOMMENDATIONS FROM THE SPECIALIST COMMITTEES

REPORTS FROM AUDIT AND RISK COMMITTEE HELD 14 JUNE 2024

1. Internal Audit Recommendations Progress Report

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1756765
<i>Reporting Officer/s & Unit:</i>	Raewyn Fowler, Internal Audit Lead

1.1 Purpose of Report

The purpose of this report is to provide the Committee with a summary of the internal audit recommendations progress to date.

At the meeting

There was no discussion on this item.

COUNCIL Councillors Crown / Mawson
RESOLUTION

That Council **receive** the following recommendation from the Audit and Risk Committee:

a) **Receive** the Internal Audit Recommendations Progress Report.

Carried

2. Sensitive Expenditure - Mayor and Chief Executive

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1756766
<i>Reporting Officer/s & Unit:</i>	Raewyn Fowler, Internal Audit Lead Talia Foster, Financial Controller

2.1 Purpose of Report

To provide the information required for the Committee to review Sensitive Expenditure of the Mayor and Chief Executive for compliance with Council's Sensitive Expenditure Policy.

At the meeting

There was no discussion on this item.

**COUNCIL
RESOLUTION**

Councillors Crown / Mawson

That Council **receive** the following recommendation from the Council:

- a. **Receive** the 31 March 2024 quarterly report of Sensitive Expenditure for the Mayor and Chief Executive and review for compliance with the Sensitive Expenditure Policy.

Carried

3. Internal Audit: Contract Management Report

Type of Report: Operational

Legal Reference: Local Government Act 2002

Document ID: 1760996

Reporting Officer/s & Unit: Raewyn Fowler, Internal Audit Lead
Sharon O'Toole, Procurement Manager

3.1 Purpose of Report

To table to the Committee the internal audit on Contract Management undertaken by Council's internal auditors, Crowe.

At the meeting

There was no discussion on this item.

**COUNCIL
RESOLUTION**

Councillors Crown / Mawson

That Council **receive** the following recommendations from the Audit and Risk Committee:

- a. **Receive** the report from Crowe titled 'Internal Audit – Contract Management'.
- b. **Endorse** actions of management to prepare and consider a Procurement and Management Improvement Plan.

Carried

4. Policy review process update

Type of Report: Operational

Legal Reference: N/A

Document ID: 1756764

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

4.1 Purpose of Report

To update the committee on the progress made to date with the policy review project.

At the meeting

There was no discussion on this item.

COUNCIL Councillors Crown / Mawson
RESOLUTION

That Council **receive** the following recommendations from the Audit and Risk Committee:

- a. **Receive** the report titled "Policy Review Process Update" dated 14 June 2024.

Carried

5. External Audit actions status update

Type of Report: Information

Legal Reference: N/A

Document ID: 1762046

Reporting Officer/s & Unit: Talia Foster, Financial Controller

5.1 Purpose of Report

The purpose of this paper is to summarise the actions taken by management from recommendations made via our external audit process to provide assurance to the Audit and Risk Committee that these have been addressed.

At the meeting

There was no discussion on this item.

**COUNCIL
RESOLUTION**

Councillors Crown / Mawson

That Council **receive** the following recommendation from the Audit and Risk Committee:

- a. **Receive** this report titled “External Audit Actions Status Update” dated 14 June 2024.

Carried

6. Health and Safety Report

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1762676
<i>Reporting Officer/s & Unit:</i>	Adam McDonald, Health, Safety and Wellbeing Lead

6.1 Purpose of Report

To inform the Audit & Risk Committee (ARC) of Health Safety & Wellbeing (HSW) strategic progress, performance and activities covering the period March 2024 to May 2024. The report enables the ARC to provide assurance to Council for the capability and functioning of Council’s health, safety and wellbeing hazard and risk management system and associated programme.

At the meeting

There was no discussion on this item.

**COUNCIL
RESOLUTION**

Councillors Crown / Mawson

That Council **receives** the following recommendation from the Audit and Risk Committee:

- a. **Receive** the Health and Safety Report for the period March 2024 to May 2024.

Carried

7. Risk Management Report

<i>Type of Report:</i>	Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1756767
<i>Reporting Officer/s & Unit:</i>	Dave Jordison, Risk and Assurance Lead Alister Edie, Business Improvement Manager

7.1 Purpose of Report

To update the Committee on risk management workstreams and inform on the status of Council's strategic and operational risk profile and any emerging risks.

At the meeting

There was no discussion on this item.

COUNCIL RESOLUTION

Councillors Crown / Mawson

That Council **receive** the following recommendations from the Audit and Risk Committee:

- a. **Receive** the report titled "Risk Management Report" dated 16 June 2024.
- b. **Approve** Council's updated list of strategic risks as below:

New Strategic Risk	Risk Owner	Strategic Priority Link
1. People & Capability	All of ELT = Louise Miller - Chief Executive	A resilient City, financially sustainable Council, General
2. Not enabling our communities to become resilient	Thunes Cloete - Executive Director Community Services	A resilient city
3. Failure to plan for, develop and maintain sound infrastructure	Russell Bond - Executive Director Infrastructure Services	A resilient City, financially sustainable Council
4. Work Health & Safety - failure to maintain a safe and healthy workplace and safe systems of work	Louise Miller - Chief Executive	General
5. Sustainable Financial Strategy	Jessica Ellerm - Deputy Chief Executive / Executive Director Corporate Services	Financially sustainable Council
6. Failing to meet Te Tiriti o Waitangi commitments and obligations	Morehu Te Tomo - Pou Whakarae	Nurturing authentic relationships, Places and spaces for all
7. Effectiveness of Emergency Management	Thunes Cloete - Executive Director Community Services	A resilient City, financially sustainable Council
8. Climate Change	Rachael Bailey - Executive Director City Strategy	A resilient City, financially sustainable Council

9. Impact of external change and reform	Rachael Bailey - Executive Director City Strategy	General, A resilient city
10. Security and Privacy of Data and Information	Jessica Ellerm - Deputy Chief Executive / Executive Director Corporate Services	General
11. Delivery of programmes and change	Rachael Bailey - Executive Director City Strategy	General
12. Council Reputation	Louise Miller - Chief Executive	General

- c. **Support** the draft risk management uplift programme.
- d. **Acknowledge** and thank the Executive Leadership Team and officers for the work undertaken on risk management and the development of the uplift programme.

Carried

REPORTS UNDER DELEGATED AUTHORITY

1. TENDERS LET

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1766157
<i>Reporting Officer/s & Unit:</i>	Debbie Beamish, Executive Assistant to the Chief Executive

1.1 Purpose of Report

To report the Tenders Let under delegated authority for the period 13 May to 19 June 2024.

At the meeting

There was no discussion on this item.

COUNCIL RESOLUTION

Councillors Mawson / Chrystal

That Council:

- a) **Receive** the Tenders Let for the period 13 May 2024 to 21 June 2024 as below:
- **Contract 2714** Centennial Hall and Graham Lowe Stand Gutter upgrade be awarded to BR Turfrey Limited in the sum of \$240,960.00
-

Carried

Minor matters

There were no minor matters to discuss.

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Tareha / Mawson

**COUNCIL
RESOLUTION**

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

Carried

Agenda Items

1. Civic Awards 2024
2. Mission Hills Water Supply Cost Share Agreement
3. Action Points Register (Public Excluded) as at 17 June 2024

Reports from Audit and Risk Committee held 14 June 2024

1. Verbal Update Chief Executive
2. Severance Pay Recommendations Update

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. Civic Awards 2024	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. Mission Hills Water Supply Cost Share Agreement	7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	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.
3. Action Points Register (Public Excluded) as at 17 June 2024	7(2)(a) Protect the privacy of natural persons, including that of a deceased person 7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including	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.

	commercial and industrial negotiations)	
Reports from Audit and Risk Committee held 14 June 2024		
1. Verbal Update Chief Executive	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. Severance Pay Recommendations Update	7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied	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.

The meeting adjourned at 11.22am and reconvened in Public Excluded at 11.29am

The meeting closed with a karakia at 11.57am

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

Chairperson

Date of approval