



ORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Thursday 24 April 2025

Time: 9.30am – 11.32am (*Open*)
11.45am – 2.03pm (*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, Chrystal,
Crown, Mawson, McGrath, Price, Simpson, Tareha and Taylor

In Attendance Acting Chief Executive (Jessica Ellerm)
Chief Financial Officer / Acting Executive Director Corporate Services
(Caroline Thomson) [via zoom]
Executive Director Infrastructure Services (Russell Bond)
Executive Director Community Services (Thunes Cloete)
Manager Communications and Marketing (Julia Stevens)
Manager Asset Strategy (Kate Ivicheva)
3 Waters Technical Development Engineer (Anoop Mathew)
Team Leader Community Strategies (Margot Wilson)
Commercial Director (Richard Munneke)
Manager Strategy and Transformation (Stephanie Murphy)
Strategic Programmes Manager (Darran Gilles)
Senior Project Manager (Stephen Moratti)
Water Strategy Planning Manager (Syed Andrabi)
Manager Regulatory Solutions (Luke Johnson)
Māori Partnership Manager (Hilary Prentice)

Also in Attendance Public Forum: Irene Cahill

Hawke's Bay Regional Council: Manager Transport (Russell Turnbull)
and Senior Advisor, Transport Strategy & Policy (Bryce Cullen)

Administration

Governance Advisors (Carolyn Hunt and Jemma McDade)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karaka.

Apologies

COUNCIL RESOLUTION

Councillors Tareha / Boag

That the apologies for absence from Councillors Browne and Greig be accepted.

Carried

Conflicts of interest

Nil

Public forum

Eskdale Cemetery - Irene Cahill a member of the Esk River Care Group updated the meeting on the state of the Eskdale Cemetery. The cemetery had recently been surveyed by Council due to several pine trees being in danger of falling on to power lines, graves and several surface flooding events. Since then Council staff had identified approximately five trees that would require removal.

Ms Cahill provided a summary of the vision, support (from adjacent neighbours Eskdale School, Bay View Community Trust) and plans that the Group had for the cemetery. At this stage no objections had been raised from the families of the residents that reside in the cemetery or the RSA.

The goals of the Esk River Care Group were to:

- Promote biodiversity in the area by clearing invasive weed species and replace with native plants.
- Enhance ecology by forming a better wetland landscape
- Build flood resilience
- Better protection of the cemetery by building a small earth dam south of the cemetery and clearing and widening the drain.

The Esk River Care Group had undertaken a significant planting project on Crown land between Eskdale Park and Waipunga Bridge over a three year period pre-Cyclone Gabrielle. This became an annual project for the whole of Eskdale School and with the support of the Hawke's Bay Regional Council, Pan Pac, an anonymous donor saw the community plant 15,000 native trees.

The Bay View Community Trust have advised if the Eskdale cemetery project was to progress then they are holding some funds that could go towards the project. As a group they would apply for alternative funds to assist in the project based on an approved plan. It was anticipated, due to funding constraints, and the need to allow several years to remove the invasive species that the project could take up to 5 years. An opinion received from the Hawke's Bay Regional Council Catchment Lead, Annabelle Beattie deemed where the arum lilies are positioned could be classified as a wetland area.

Ms Cahill outlined what was needed from Council:

- Permission
- Explore some financial and practical help in providing a track that would provide access for Council staff / volunteers to undertake planting and weed eradication.
- Council staff to help with initial spraying work and cutting down of poplars.
- Add a stormwater function that would become a native wetland.
- Ms Cahill then displayed a PowerPoint presentation (Doc Id 1847483) showing photos of the Eskdale Cemetery and its overgrown nature.

Mayor Wise thanked Ms Cahill for the vision and work undertaken to date. Also noting that Council had a funding reserve specifically for cemeteries and will investigate how this could be utilised for the project.

Attachments

- 1 Eskdale Cemetery photos (Doc Id 1847483)
-

Announcements by the Mayor

ANZAC Day Services – The following services would be held on ANZAC Day:

- 6.00am-6.45am - Dawn Service, Soundshell
- 6am-6.30am - Dawn Service, Lone Pine Cemetery, Taradale
- 9.00am-10.30am - Civic Commemorative ANZAC Service, Taradale Town Clock
- 11.00am-12 noon - Civic Service, Napier War Memorial Conference Centre forecourt

Rededication of Swimming Club Plaque – Will be held following the Dawn Service at the Soundshell honouring the 148 Napier Swimming Club members who served in WWI.

The plaque was originally sited at the entrance to the Napier Municipal Baths in 1920. Ocean Spa, built on the site of the Baths, is next to the Napier War Memorial Centre, and the Napier War Memorial, rededicated in 2023.

Representatives of current Napier swimming clubs, and the Returned Services Association, have been invited to attend the rededication ceremony.

Napier Civic Awards – Council is seeking nominations for the Napier Civic Awards which takes place each year to recognise people who have donated considerable time and energy to voluntary services within Napier communities. Nominations close on Monday, 5 May 2025,

Happy Birthday – Mayor Wise, on behalf of Council wished Councillor Chad Tareha a Happy Birthday and lovely day with his whanau.

Announcements by the management

Nil

Confirmation of minutes – There were no minutes to confirm.

Minor Matter

- Eskdale Cemetery

AGENDA ITEMS

1. OVERVIEW OF THE HAWKE'S BAY DRAFT REGIONAL PUBLIC TRANSPORT PLAN 2025-2035

<i>Type of Report:</i>	Information
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1846290
<i>Reporting Officer/s & Unit:</i>	Kate Ivicheva, Manager Asset Strategy Bryce Cullen, Senior Advisor, Transport Strategy & Policy, HBRC

1.1 Purpose of Report

The purpose of this report is to provide Council with an overview of the Hawke's Bay Draft Regional Public Transport Plan 2025 – 2035, including the evolving vision on the proposed network configuration and the direction of future service improvements, subject to funding and consultation outcomes. The report is for information purposes only.

At the meeting

The Manager Asset Strategy, Ms Ivicheva introduced Hawke's Bay Regional Council: Manager Transport, Russell Turnbull and Senior Advisor, Transport Strategy & Policy, Bryce Cullen who would present an overview of the HBRC draft Regional Public Transport Plan 2025-2025.

Mr Cullen displayed a PowerPoint presentation (Doc Id 1847991) providing a summary of planned changes to the network that could be implemented from January 2026.

In response to questions the following was clarified:

- Additional bus routes would be included in the network to Mitre 10 Regional Sports Park, Hawke's Bay Airport and Whakatu.
 - Bus routes to the hospital would be via the Mitre 10 Sports Park creating a more direct route and enabling a higher level of service, particularly for Napier residents.
 - MyWay was introduced as a way to get around Hastings that combined the benefits of public transport with the convenience and flexibility of travelling by car, taxi or Uber. The Napier MyWay trial had been on hold for 12-18 months due to some pre-existing funding challenges. The MyWay service is very expensive to run and there were some technological difficulties ie people did not have smart phones. In the future it could be a supplement to the Total Mobility Scheme or a drop off to the nearest bus stop as opposed to the actual destination. It would be open to funding, should some become available. With the implementation of the new network MyWay would be replaced.
-

- Procurement for any new buses from June, as mandated by Government must have zero tail pipe emissions. This would be an opportunity to update to a modern fleet and right sized for future aspirations.
- The free bus for superannuitants between 9.00am and 3.00pm would continue and is funded by Central Government with HBRC submitting claim forms for those having travelled.
- HBRC are firm on the position that they are not in the business of school buses. However, there are children using the bus on existing timetables and with the increase in demand are able to provide extra capacity for those runs.
- The route servicing the airport will include every second route through to Bay View and the bus timetable will align to school times in Napier.

COUNCIL RESOLUTION

Councillors Mawson / Price

That Council:

- Receive** the report titled "Overview of the Hawke's Bay Regional Public Transport Plan 2025 - 2035" dated 10 April 2025, for information.
- Note** that the formal consultation period for the draft Regional Public Transport Plan runs from 31 March to 2 May as part of the Hawke's Bay Regional Council Annual Plan consultation.
- Note** that the engagement around the final design of routes through communities and with key user groups will continue until August 2025.
- Note** that the HBRC Transport staff will continue to work with NCC staff to build a long-term infrastructure pipeline to support public transport services.

Carried

Attachments

- 1 HBRC Better Bus Connection (Doc Id 1847991)

2. UNISON EASEMENT - 104 LATHAM ST RESERVE

Type of Report: Legal and Operational

Legal Reference: Reserves Act 1977

Document ID: 1844647

Reporting Officer/s & Unit: Anoop Mathew, 3 Waters Technical Development Engineer

2.1 Purpose of Report

To seek Council's approval to the granting of an easement in favour of Unison Networks Limited for electrical relocation in the 104B Latham Street Reserve as part of Flume Replacement Project.

At the meeting

The 3 Waters Technical Development Engineer, Mr Mathew took the read as report advising that this easement would not damage or alter the Latham Street Reserve.

COUNCIL RESOLUTION

Councillors Simpson / Mawson

That Council:

- a. **Approve**, as administering body, the granting of an easement, pursuant to Section 48 of The Reserves Act 1977, in favour of Unison Networks Limited for electrical installations and work in the 104B, Latham Street Reserve.
- b. **Approve**, in exercise of the Ministerial consent (under delegation from the Minister of Conservation) the granting of the above easement.

Carried

3. ANIMAL CONTROL FEES AND CHARGES 2025/2026

Type of Report: Operational

Legal Reference: Dog Control Act 1996

Document ID: 1845598

Reporting Officer/s & Unit: Luke Johnson, Manager Regulatory Solutions

3.1 Purpose of Report

To consider the amended Animal Control fees and charges for the year commencing 1 July 2025, as a separate process to the current Annual Plan public consultation for fees and charges.

At the meeting

The Manager Regulatory Solutions, Mr Johnson spoke to the report advising that the Dog Control Act 1996 required dog registration fees to be publicly advertised a month before the new registration year. Consultation is not required for the fees and charges.

COUNCIL RESOLUTION

Councillors Simpson / McGrath

That Council:

- a. **Approve** the minor amendments to Animal Control Fees and Charges for 2025/26 as set out in the table of the attached agenda report, titled Draft Animal Control Fees and Charges 2025/26.
- a. **Note** the changes, if approved, are effective from 1 July 2025

Carried

4. APPOINTMENTS - 3 YEAR PARTNERSHIP FUND COMMITTEE

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1845190
<i>Reporting Officer/s & Unit:</i>	Margot Wilson, Team Leader Community Strategies

4.1 Purpose of Report

The purpose of this report is to approve appointment of elected members to the 3 Year Partnership Fund Committee and Terms of Reference.

At the meeting

The Team Leader Community Strategies, Ms Wilson advised that Council undertook a comprehensive review last year of how Council funded community organisations. As a result the 3 Year Partnership Committee was established which would assess funding applications and make recommendations to Council.

Appointments to the Committee are made by the Mayor including the appointment of Councillor Crown as Chair of the 3 Year Partnership Committee.

COUNCIL RESOLUTION

Councillors Mawson / Boag

That Council:

- a) **Receive** the report titled "Appointments – 3 Year Partnership Fund Committee" dated 24 April 2025.
- b) **Approve** the appointment of Councillors Crown, Price, Simpson and Chrystal to the 3 Year Partnership Fund Committee effective 24 April 2025.
- c) **Approve** Terms of Reference for the 3 Year Partnership Fund Committee.

Carried

5. PROPOSED DISTRICT PLAN VARIATION - PARKLANDS

<i>Type of Report:</i>	Procedural
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1837869
<i>Reporting Officer/s & Unit:</i>	Richard Munneke, Commercial Director

5.1 Purpose of Report

To seek Council endorsement to proceed with preparation of a District Plan Change (to the Operative District Plan) and Variation (to the Proposed District Plan) to rezone land at Parklands Residential Estate. The key objective of the Plan Change and Variation is to optimise residential yield and financial return to Council while providing for resilient development.

At the meeting

The Commercial Director, Mr Munneke provided a brief summary of the report which was to enable more residential development in the Parklands area.

In response to questions the following was clarified:

- Approximate cost of the plan change would be \$100,000 and be fully costed and charged for like a private plan change.
- Applicant is Council initially, pending the formation of the CCTO as this could potentially delay the approval of the plan change. This provides a mechanism to have certainty to proceed to the next stage to undertake investigation. Once the CCTO is formed it will become the applicant.
- Council would undertake the pre-work and preparation for lodging a private plan change and the private plan change would be lodged by the CCTO. Costings would be from the Parklands budget, which would be transferred over to the CCTO.
- In regard to retail/commercial space for Parklands some investigatory discussion has been made with Four Square and similar operators.
- Undergrounding powerlines is very expensive and there is cost benefit at this stage not to underground. A proposal could be a café in Park Island near the powerlines and engage part of the sports field area, which may not be attractive residentially but would be commercially.

Following the discussion a new substantive motion was proposed which added additional clarity.

COUNCIL	<u>Deputy Mayor Brosnan / Councillor Simpson</u>
RESOLUTION	That Council: <ul style="list-style-type: none"> a) Endorse Council Staff to prepare all information to support a private plan change and variation to the remaining stages of parklands b) Note the funding for the private plan change, and preparation work to be covered in full by the ringfenced parklands development budgets. c) Delegate to the Council CCTO, Ahuriri Investment Management, once formed, to apply for the private plan change
	<u>Carried</u>

6. CCTO TRANCHE 1 ASSETS - LEASEHOLD LAND

<i>Type of Report:</i>	Legal and Operational
<i>Legal Reference:</i>	N/A
<i>Document ID:</i>	1845224
<i>Reporting Officer/s & Unit:</i>	Richard Munneke, Commercial Director

6.1 Purpose of Report

Council is exploring new ways of investing to diversify risk and improve liquidity and potential returns. As part of this process, Council will establish Ahuriri Investments Management Limited (AIM) – a Council Controlled Trading Organisation (CCTO) in early 2025.

AIM will be responsible for managing the NCC Investment Portfolio with a view to providing a resilient and growing income stream whilst also growing the combined asset value under management over the long term. The purpose of this report is to enable the impending AIM Board to realise the full combined commercial potential of the investment portfolio it is managing on Councils behalf focusing on the leasehold portfolio in particular.

To enable the AIM board to extract maximum return on the commercial leasehold portfolio they will need to be able to exercise their commercial expertise freely without being constrained by existing non-commercial policy frameworks or further consideration from Council and its Committees. This report provides the framework for such an operating environment with particular reference to the commercial leasehold portfolio.

At the meeting

The Commercial Director, Mr Munneke spoke to the report following Council's direction to diversify the risk and improve the liquidity of Council's assets with Parklands and leasehold land making up the bulk of the assets.

In response to questions the following was clarified:

- Previously reasons defining a piece of land as strategic was if in the future Council could potentially use the land to build a Council facility and that analysis originally undertaken was on the basis that the entire leasehold land portfolio was untouchable and could not be sold with reasons of public accessways, potential stormwater use.
- During analysis it has been found that there are no informal public accessways identified through those properties. They are all formalised through bike lanes, Council paths etc. The correct mechanism would be through the District Plan rather than trying to include on a piece of land that Council owns and find the most suitable place.
- There has been no communication at this stage with the current lessees of upcoming changes and the contract does not imply that any consultation is required.
- The CCTO is Council's agent and ownership still remains with Council.

- Ms Ellerm clarified that Council's assets would remain on Council's balance sheet but is a decision making delegation to the CCTO. However, it would be appropriate, once the CCTO is formed and in place that a notification is sent to the leasehold owners.

COUNCIL RESOLUTION

Mayor Wise / Councillor Crown

That Council:

- Approve** Ahuriri Investments Management (AIM) to manage the commercial leasehold portfolio in its entirety as part of NCC investment portfolio including full delegation on the commercial future of the portfolio and its component parts.
- Approve** the amended Investment Property Portfolio Policy (Doc Id 1845711) reflecting the role and responsibility implied to Ahuriri Investments Management (AIM) under the Statement of Expectations.
- Instruct** Ahuriri Investments Management (AIM) through Council's Statement of Expectation to establish a commercial process for divestment of leasehold land to lessees.

ACTION: *Officers manage communications to leaseholders including:*

- *Notification of the Chair appointed to the Ahuriri Investment Management*
- *Point of contact for communication*
- *Timeframes around the future process*
- *Potential purchase timeline feasibility, where possible.*

Carried

7. ACTION POINTS REGISTER AS OF 10 APRIL 2025

Type of Report:	Operational
Legal Reference:	N/A
Document ID:	1844668
Reporting Officer/s & Unit:	Anna Eady, Team Leader Governance

7.1 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 for Council to note. It does not include action points that were requested in public excluded Council or Committee meetings.

At the meeting

The Manager Strategy and Transformation Mrs Murphy provided an update on actions since the agenda was published.

Action 173 – Dolbel Reserve:

- a) Work on the toilet block at Dolbel Reserve has not yet commenced and will not begin until the next financial year.
- b) Dolbel Reserve volunteers are undertaking weed control and planting in the area to allow for additional seating in the future.

Action 174 – Upgrades to the Municipal Theatre:

- a) Upgrades to the toilets off the Port of Napier Foyer were completed and ready for use on 14 February 2025.
- b) The toilets have been completed and the painting of the ticket office completed.

Action 175 – Three Waters Capital Programme Delivery - Reported to the Sustainable Napier Committee meeting on 10 April – there are no 2020 projects listed on hold or not started.

Action 176 – Three Waters Capital Programme Delivery Reported to Sustainable Napier meeting 10 April - EPMO is currently working on the proposed Governance structure for the Matāruahou Reservoir

Action 177 - Three Waters Capital Programme Delivery - Report presented and endorsement at Sustainable Napier meeting 10 April on procurement strategy for next stages for the Matāruahou Reservoir.

Action 171 – Holt Planetarium - Officers to confirm if Lyn Trafford has been included on the Holt Planetarium Project Group. A report is scheduled to be presented to the Napier People and Places Committee at the 21 August 2025 meeting.

**COUNCIL
RESOLUTION**

Councillors Chrystal / Boag

That Council:

- a. **Note** the extract from the Action Points Register as of 10 April 2025.

Carried

8. AMENDMENT TO THE 2025 MEETING SCHEDULE

Type of Report: Procedural

Legal Reference: Local Government Act 2002

Document ID: 1844734

Reporting Officer/s & Unit: Anna Eady, Team Leader Governance

8.1 Purpose of Report

The purpose of this report is to consider an amendment to the 2025 meeting schedule, which was adopted on 31 October 2024.

It is proposed that the meeting schedule be amended as outlined in the recommendation of this report.

At the meeting

The Manager Strategy and Transformation Mrs Murphy provided an update with the addition of the following:

- Hearings Committee to be held on 9 May 2025 at 9.30am; and
- Community Services Grants Committee previously scheduled for 30 June 2025 now to be held on 16 June 2025 at 9.00am.

COUNCIL Councillors Mawson / Taylor

RESOLUTION

That Council:

a) **Adopt** the following amendment to the 2025 meeting schedule:

- | | | |
|-------------------------------------|-------------|--|
| • Hearings Committee | New Date | 9 May 2025 – 9.30am |
| • 3 Year Partnership Fund Committee | New Date | 22 May 2025 – 9.30am |
| • Community Services Grant | Change date | 16 June 2026 – 9.00am
<i>previously 30 June 2025</i> |
| • Ngā Mānaukanuka o te Iwi | Change Date | 4 July 2025 – 10.00am
<i>Previously 13 June 2025)</i> |

ACTION: *Officers to confirm that recommendations required from Ngā Mānaukanuka o te Iwi are not impacted by the change of date and if necessary an additional date be chosen.*

Carried

REPORTS UNDER DELEGATED AUTHORITY

1. TENDERS LET

Type of Report:	Information
Legal Reference:	N/A
Document ID:	1846285
Reporting Officer/s & Unit:	Debbie Beamish, Executive Assistant to the Chief Executive

1.1 Purpose of Report

To report the Tenders let under delegated authority for the period 17 March 2025 to 11 April 2025.

At the meeting

There was no discussion on this item at the meeting.

COUNCIL RESOLUTION

Deputy Mayor Brosnan / Councillor Price

That Council:

- a) **Receive** the Tenders Let for the period 17 March 2025 to 11 April 2025 as below:
 - **Contract 2810 Wastewater Flowmeter Installation** be awarded to Fulton Hogan Limited in the sum of \$600,000 excl. GST.
 - **Contract 2859 Wastewater Network Flowmeters** be awarded to EMC Industrial Group in the sum of \$140,660 excl. GST.

Carried

Minor matters

Eskdale Cemetery - Following the address of Irene Cahill in Public Forum it was agreed that further investigation be undertaken.

COUNCIL RESOLUTION

Councillors Price / Chrystal

That Council:

- a) **Note** the Eskdale Cemetery Public Forum from Irene Cahill; and
- b) **Direct** officers to prepare a Council paper to consider opportunities for access permission, appropriate funding opportunities, and in kind support for spraying and arborist work.

Carried

RESOLUTION TO EXCLUDE THE PUBLIC

COUNCIL RESOLUTION

Councillors Tareha / Mawson

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

Agenda Items:

1. Civic Precinct Main Contractor Tender Recommendation Report
 2. Remuneration for Chair of Ngā Mānukanuka o te Iwi Committee
 3. Elected Member Recruitment for Ahuriri Investment Management Director Roles
 4. Action Points Register (Public Excluded) as of 10 April 2025
 5. Land Purchase - 44 Briasco Street, Awatoto
- b) That the following persons be permitted to remain in the Public Excluded session for Item 1 – Civic Precinct Main Contractor Tender Recommendation Report for their expertise on this matter.

Name	Organisation
• Mijo Wilson [zoom]	The Building Intelligence Group
• Stuart Lyons	The Building Intelligence Group
• Shayne Walker	Independent Mana Whenua Consultant
• Jon Rennie	Athfield Architects
• Richard Van Looy	WT Partnership
• Greg Wise [zoom]	Chapman Tripp
• Michael Gilbertson	The Building Intelligence Group
• David Lambie	TwentyTwo Independent Property Advisors
• Scott Hamilton [zoom]	Rautaki Consultants
• Byron Roff	The Building Intelligence Group

Carried

The general subject of each matter to be considered while the public was excluded, the reasons for passing this resolution in relation to each matter, and the specific grounds under section

48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution were as follows:

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.	Plain English reason for passing this resolution in relation to each matter
	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 Precinct Main Contractor Tender Recommendation Report	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 7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities 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.	We will be discussing commercially sensitive information
2. Remuneration for Chair of Ngā Mānukanuka o te Iwi Committee	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	To protect the privacy of individuals

		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. Elected Member Recruitment for Ahuriri Investment Management Director Roles	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: (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.	To protect the privacy of nominees
4. Action Points Register (Public Excluded) as of 10 April 2025	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: (i) Where the local authority is named or specified in Schedule 1 of this Act, under section 6 or 7 (except	To protect privacy.

		7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.	
5. Land Purchase - 44 Briasco Street, Awatoto	7(2)(j) Prevent the disclosure or use of official information for improper gain or improper advantage	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.	To enable Council Officers to negotiate the purchase without undue advantage to the vendors or third parties.

Public Excluded Text

Council has considered the public interest in the information above and balanced those interests with the reason(s) for withholding this information. This ensures Council has met the requirements for withholding information under section 7(2) of the Local Government and Official Information and Meetings Act 1987.

*The meeting adjourned at 11.32am and reconvened in
Public Excluded session at 11.45am*

The meeting closed with a karakia at 2.03pm

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

Chairperson

Date of approval