



**WHANGANUI
DISTRICT COUNCIL**
Te Kaunihera a Rohe o Whanganui

AGENDA

Extraordinary Council Meeting 1 August 2019

NOTICE IS HEREBY GIVEN that an Extraordinary Meeting of Whanganui District Council will be convened on:

Date: Thursday, 1 August 2019

Time: 10.00AM

**Location: Council Chamber
101 Guyton Street
Whanganui**

**Kym Fell
Chief Executive**

Whanganui District Council

Mayor Hamish McDouall (Chair), Deputy Mayor Cr Jenny Duncan,
Crs Charlie Anderson, Philippa Baker-Hogan, David Bennett, Josh Chandulal-Mackay, Murray
Cleveland, Helen Craig, Kate Joblin, Hadleigh Reid, Alan Taylor,
Rob Vinsen and Graeme Young.
Whanganui Rural Community Board appointee – David Matthews

Terms of Reference:

- To carry out the leadership functions including advocacy and facilitation on behalf of the community
- To exercise all non-delegated functions and powers of the Council
- To make decisions which are required by legislation to be made by resolution of the local authority
- To determine all financial matters not delegated
- To authorise all expenditure not delegated to staff or other committees
- To consider any matters referred to it from any of the Standing Committees
- To receive reports from the Audit and Risk Committee
- To receive reports from Whanganui and Partners Board
- To receive reports from Whanganui Holdings Board
- To receive reports from Iwi partners
- To receive reports from the Youth Committee
- To develop and approve the Long-term Plan including any amendments and Annual Plans and associated policies, to hear submissions and approve the final plan
- To approve Plan Changes for notification and make decisions in respect to District Plan matters.

Procedural matters:

- Delegation of Committee powers
- Adoption of Standing Orders
- Confirmation of all Standing Committee minutes
- Employment of the Chief Executive, setting of the Chief Executive's performance targets and review of the Chief Executive's Performance and Remuneration (in accordance with Employment Agreement)
- Other delegations

Items of business not on the agenda which cannot be delayed

Items not on the agenda may be brought before the meeting through a report from either the chief executive or the Chairperson. The meeting must resolve to deal with the item and the Chairperson must explain at the meeting when it is open to the public the reason why the item is on the agenda and the reason why the discussion of the item cannot be delayed until a subsequent meeting. Refer to Standing Order 9.11.

Note: nothing in this standing order removes the requirement to meet the provisions of Part 6, LGA with regard to consultation and decision-making.

Discussion of minor matters not on the agenda

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion. Refer to Standing Order 9.12.

Order Of Business

1	Opening Prayer / Karakia	5
2	Apologies	5
3	Declarations of Interest	5
4	Correspondence / Late Items / Additional Information	5
5	Motion to Exclude the Public	6
6	Confidential Reports to Council	8
6.1	Provincial Growth Fund Applications – Whanganui Port Revitalisation, Sarjeant Gallery, and Advanced Aviation Hub.....	8
7	Motion to Reopen the Meeting to the Public	8

1 OPENING PRAYER / KARAKIA**2 APOLOGIES****3 DECLARATIONS OF INTEREST**

Elected Members will be provided with the opportunity to declare any disclosable pecuniary or other non-pecuniary interest in any matter to be considered at this meeting, or declare any new conflicts that have arisen since last completing the Elected Members' Interests Register.

4 CORRESPONDENCE / LATE ITEMS / ADDITIONAL INFORMATION**Recommendation**

THAT the additional information tabled is taken with the relevant items.

5 MOTION TO EXCLUDE THE PUBLIC

RESOLUTION TO EXCLUDE THE PUBLIC

Section 48, Local Government Official Information and Meetings Act 1987.

Recommendation

THAT the public be excluded from the following parts of the proceedings of this meeting, namely items listed overleaf.

Reason for passing this resolution: good reason to withhold exists under section 7. Specific grounds under section 48(1) for the passing of this resolution: Section 48(1)(a)

Note

Section 48(4) of the Local Government Official Information and Meetings Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof):

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minutes of the local authority.”

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

ITEM NO.	GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	SECTION	SUBCLAUSE AND REASON UNDER THE ACT	PLAIN ENGLISH REASON	WHEN REPORTS CAN BE RELEASED
6.1	Provincial Growth Fund Applications – Whanganui Port Revitalisation, Sarjeant Gallery, and Advanced Aviation Hub	s7(2)(h), s7(2)(i)	Commercial Activities, Negotiations	To protect commercially sensitive information and negotiations.	

THAT Annette Main, Chair, Whanganui District Council Holdings Limited; Matthew Doyle, Deputy Chair, Whanganui District Council Holdings Limited; and Phillip Bedford, CEO, New Zealand International Commercial Pilot Academy; remain in the meeting after the public has been excluded because of their knowledge of Item 6.1: Provincial Growth Fund Application – specifically the Advanced Aviation Hub. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of their positions as Chair and Deputy Chair of Whanganui District Council Holdings Limited and CEO, New Zealand International Commercial Pilot Academy.

THAT Phil McBride, Manager Ports, remain in the meeting after the public has been excluded because of his knowledge of Item 6.1: Provincial Growth Fund Application – specifically Whanganui Port Revitalisation. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of his position as Manager Ports.

6 CONFIDENTIAL REPORTS TO COUNCIL**6.1 PROVINCIAL GROWTH FUND APPLICATIONS – WHANGANUI PORT REVITALISATION, SARJEANT GALLERY, AND ADVANCED AVIATION HUB****7 MOTION TO REOPEN THE MEETING TO THE PUBLIC****Recommendation**

THAT the meeting be reopened to the public and the preamble, discussion and resolutions associated with Item 6.1 Provincial Growth Fund Applications – Whanganui Port Revitalisation, Sarjeant Gallery and Advanced Aviation Hub, remain confidential until all parties have either accepted the terms of the proposals or agreed to cease negotiations. The Mayor and Chief Executive may then release press reports on the matter.