



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

MINUTES

**Council Meeting
31 October 2019**

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**MINUTES OF MEETING OF THE WHANGANUI DISTRICT COUNCIL
HELD IN THE ROYAL WANGANUI OPERA HOUSE, 69 ST HILL STREET, WHANGANUI
ON 31 OCTOBER 2019 AT 4.06PM**

PRESENT: Mayor Hamish McDouall, Cr Charlie Anderson, Cr Josh Chandulal-Mackay, Cr Helen Craig, Cr Brent Crossan, Cr Jenny Duncan, Cr Kate Joblin, Cr Hadleigh Reid, Cr Alan Taylor, Cr Rob Vinsen, Cr Graeme Young.

APOLOGIES: Cr Philippa Baker-Hogan, Cr James Barron.

IN ATTENDANCE: Kym Fell (Chief Executive), Kate Barnes (Senior Democracy Advisor).

1 OPENING

Kaumatua John Maihi welcomed the members and their guests.

The Chief Executive, in the chair, opened the meetings.

2 APOLOGIES

The Chief Executive noted apologies had been received from Philippa Baker-Hogan and James Barron.

3 REPORTS TO COUNCIL

3.1 RESULT OF TRIENNIAL ELECTIONS - 12 OCTOBER 2019

Author: Noeline Moosman - Revenue & Information Management Lead

Authoriser: Kym Fell - Chief Executive

The Chief Executive noted the results of Triennial Elections - 12 October 2019.

3.2 DECLARATION OF MAYOR AND COUNCILLORS

Author: Kate Barnes - Senior Democracy Advisor

Authoriser: Kym Fell - Chief Executive

The Chief Executive swore the Mayor into office and presented him with the Mayor's robe and chain.

The Mayor assumed the chair and swore the following members into office:

Josh Chandulal-Mackay

Hadleigh Reid
Jenny Duncan
Helen Craig
Kate Joblin
Charlie Anderson
Rob Vinsen
Alan Taylor
Brent Crossan
Graeme Young

3.3 MAYORAL ANNOUNCEMENTS

Author: Kate Barnes - Senior Democracy Advisor

Authoriser: Kym Fell - Chief Executive

The Mayor announced that he had appointed Cr Jenny Duncan as Deputy Mayor. He noted that further announcements would be made at Council's next meeting.

3.4 COUNCIL APPOINTMENTS TO WHANGANUI RURAL COMMUNITY BOARD

Author: Kate Barnes - Senior Democracy Advisor

Authoriser: Kym Fell - Chief Executive

Significance of decision – In terms of the Significance and Engagement Policy 2018, the decision is not significant.

Resolution 2019/96

Moved: Cr Josh Chandulal-Mackay

Seconded: Cr Jenny Duncan

That Council appoints Cr Brent Crossan and Cr Charlie Anderson to the Whanganui Rural Community Board.

CARRIED

3.5 ESTABLISHMENT OF YOUTH COMMITTEE

Author: Kate Barnes - Senior Democracy Advisor

Authoriser: Kym Fell - Chief Executive

Significance of decision – In terms of the Significance and Engagement Policy 2018, the decision is not significant.

Resolution 2019/97

Moved: Cr Kate Joblin

Seconded: Cr Rob Vinsen

That Council

- (a) establishes the Youth Committee with the attached terms of reference
- (b) appoints the following persons to the Youth Committee
 - (i) Ahimsha Saravanapavan
 - (ii) Ariana Cronshaw
 - (iii) Brianne Drefko
 - (iv) Charith De Silva
 - (v) Charlotte Hardy
 - (vi) Firooze Colaabavala
 - (vii) Haris Khan
 - (viii) Jonty Tripe
 - (ix) Mia Perkins
 - (x) Nikita Ebbutt-Moorhouse
 - (xi) Sophie Archer
 - (xii) Cr James Barron
- (c) appoints Ahimsha Saravanapavan and Mia Perkins as Co-Chairs of the Youth Committee

CARRIED**Resolution 2019/98**

Moved: Cr Jenny Duncan

Seconded: Cr Charlie Anderson

That the meeting adjourn to 2.30pm on Friday, 1 November 2019 in the Council Chamber, Municipal Building, 101 Guyton Street, Whanganui.

CARRIED

The meeting adjourned at 4.40pm.

The meeting reconvened at 2.30pm on Friday, 1 November 2019 in the Council Chamber, Municipal Building, 101 Guyton Street, Whanganui.

PRESENT: Mayor Hamish McDouall, Cr Jenny Duncan (Deputy Mayor), Cr Charlie Anderson, Cr Philippa Baker-Hogan, Cr James Barron, Cr Josh Chandulal-Mackay, Cr Helen Craig, Cr Brent Crossan, Cr Kate Joblin, Cr Hadleigh Reid, Cr Alan Taylor, Cr Rob Vinsen, Cr Graeme Young.

IN ATTENDANCE: Kym Fell (Chief Executive), Mike Fermor (General Manager Finance), Bryan Nicholson (Chief Operating Officer), Greg Anderson (Director Sarjeant Gallery), Gaye Batty (Project Director - Sarjeant Gallery Redevelopment), Karyn Turner (Governance Services Officer), Anna Palamountain (Governance Services Officer).

3.2 DECLARATION OF MAYOR AND COUNCILLORS (CONTINUED)

Mayor McDouall took the Oath of Office from Cr Philippa Baker-Hogan and Cr James Barron. Cr Baker-Hogan and Cr Barron signed their written declarations, witnessed by Mayor McDouall.

At 2.33pm, Cr Reid joined the meeting.

3.6 SCHEDULE OF MEETINGS - REMAINDER OF 2019

Author: Kate Barnes - Senior Democracy Advisor

Authoriser: Stephanie Macdonald-Rose - Policy & Governance Manager

Charlotte Almond - General Manager Strategy

Kym Fell - Chief Executive

Significance of decision – In terms of the Significance and Engagement Policy 2018, the decision is not significant.

Resolution 2019/99

Moved: Mayor Hamish McDouall

Seconded: Cr Charlie Anderson

That Council:

- (a) resolves to hold meetings on 19 November 2019 and 10 December 2019
- (b) notes that a meeting schedule for 2020 will be prepared for consideration at the next meeting of Council

CARRIED

3.7 GENERAL EXPLANATION OF LAWS AFFECTING MEMBERS

Author: Kate Barnes - Senior Democracy Advisor

Authoriser: Rob Goldsbury - Legal Counsel
Charlotte Almond - General Manager Strategy
Kym Fell - Chief Executive

Significance of decision – In terms of the Significance and Engagement Policy 2018, the decision is not significant.

Resolution 2019/100

Moved: Mayor Hamish McDouall
Seconded: Cr Josh Chandulal-Mackay

THAT the Council receive the report – General explanation of laws affecting Members.

CARRIED

4 MOTION TO EXCLUDE THE PUBLIC

RESOLUTION TO EXCLUDE THE PUBLIC

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

Resolution 2019/101

Moved: Mayor Hamish McDouall
Seconded: Cr Hadleigh Reid

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)

CARRIED

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
5.1	Sarjeant Gallery Project Update - October 2019	s7(2)(b)(ii), s7(2)(i)	Commercial Position, Negotiations	To protect commercially sensitive information relating to the tendering process	

THAT Gaye Batty (Project Director – Sarjeant Gallery Redevelopment), be permitted to remain at this meeting, after the public has been excluded, because of her knowledge of Item 5.1: Sarjeant Gallery Project Update – October 2019. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of her position as Project Director – Sarjeant Gallery Redevelopment.

Adjournment 2.39pm to 2.49pm

The Meeting reopened to the public at 3.59pm.

The meeting closed at 3.59pm.

The minutes of this meeting were confirmed at the Council Meeting held on 19 November 2019.

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CHAIRPERSON