



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

MINUTES

**Extraordinary Council Meeting
1 August 2019**

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**MINUTES OF MEETING OF THE WHANGANUI DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBER, 101 GUYTON STREET, WHANGANUI
ON 1 AUGUST 2019 AT 10.00AM**

PRESENT: Mayor Hamish McDouall (Chair), Cr Charlie Anderson, Cr Josh Chandulal-Mackay, Cr David Bennett, Cr Murray Cleveland, Cr Helen Craig, Cr Kate Joblin, Cr Hadleigh Reid, Cr Alan Taylor, Cr Philippa Baker-Hogan, Cr Rob Vinsen, Cr Graeme Young.

APOLOGIES: Cr Jenny Duncan (Deputy Mayor).

IN ATTENDANCE: Kym Fell (Chief Executive), Bryan Nicholson (Chief Operating Officer), Mike Fermor (General Manager Finance), Leighton Toy (General Manager Property), Mark Hughes (General Manager Infrastructure), David Matthews (WRCB Chair), Sandra Falkner (WRCB Member), Greg Anderson (Director Sarjeant Gallery), Gaye Batty (Project Director – Sarjeant Gallery Redevelopment), Phil McBride (Manager – Ports), Marianne Cavanagh (Corporate Advisor), Eva Osborne (Executive Assistant), Mark Ward (Chief Executive Officer – Whanganui & Partners), Rob Goldsbury (Legal Counsel), Kate Barnes (Senior Democracy Advisor), Karyn Turner (Governance Services Senior Officer).

1 OPENING PRAYER / KARAKIA

Mayor McDouall opened the meeting with the Council Prayer.

2 APOLOGIES

Apology

Resolution 2019/65

Moved: Mayor Hamish McDouall

Seconded: Cr Josh Chandulal-Mackay

THAT the apology received from Cr Jenny Duncan be accepted and leave of absence granted.

CARRIED

3 DECLARATIONS OF INTEREST

Cr Charlie Anderson – Advanced Aviation Hub Application to the Provincial Growth Fund.

4 CORRESPONDENCE / LATE ITEMS / ADDITIONAL INFORMATION**Resolution 2019/66**

Moved: Mayor Hamish McDouall

Seconded: Cr Hadleigh Reid

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

CARRIED

5 MOTION TO EXCLUDE THE PUBLIC**RESOLUTION TO EXCLUDE THE PUBLIC**

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

Resolution 2019/67

Moved: Mayor Hamish McDouall

Seconded: Cr Murray Cleveland

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
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.	

Resolution 2019/68

Moved: Mayor Hamish McDouall

Seconded: Cr Murray Cleveland

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 Annette Main, Chair, Whanganui District Council Holdings Limited; Matthew Doyle, Deputy Chair, Whanganui District Council Holdings Limited; remain in the meeting after the public has been excluded because of their knowledge of Item 6.1: Provincial Growth Fund Application – specifically the 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 their positions as Chair and Deputy Chair of Whanganui District Council Holdings Limited.

CARRIED

Resolution 2019/69

Moved: Mayor Hamish McDouall

Seconded: Cr David Bennett

THAT Gaye Batty remain in the meeting after the public has been excluded because of her knowledge of Item 6.1: Provincial Growth Fund Application – specifically the Sarjeant Gallery. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because of her positions as Project Director – Sarjeant Gallery.

CARRIED

Resolution 2019/70

Moved: Cr Murray Cleveland

Seconded: Cr Josh Chandulal-Mackay

THAT David Matthews (Chair, Whanganui Rural Community Board) and Sandra Falkner (Member, Whanganui Rural Community Board) remain in the meeting after the public has been excluded because of their knowledge of the Whanganui rural community. This knowledge, which will be of assistance in relation to the matter to be discussed, is relevant to that matter because they advocate for and represent rural community views.

CARRIED

The meeting reopened to the public 12.23pm.

The meeting closed at 12.23pm.

The minutes of this meeting were confirmed at the Council Meeting held on 8 October 2019.

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CHAIRPERSON