



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

MINUTES

**Council Meeting
13 August 2019**

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**MINUTES OF MEETING OF THE WHANGANUI DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBER, 101 GUYTON STREET, WHANGANUI
ON 13 AUGUST 2019 AT 1.00PM**

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

APOLOGIES: Cr Philippa Baker-Hogan.

IN ATTENDANCE: Kym Fell (Chief Executive), Bryan Nicholson (Chief Operating Officer), Mike Fermor (General Manager Finance), Mark Hughes (General Manager Infrastructure), Leighton Toy (General Manager Property), Charlotte Almond (General Manager Strategy), David Matthews (WRCB Chair), Sarah Pomeroy (Communications and Marketing Manager), Kate Barnes (Senior Democracy Advisor), Karyn Turner (Governance Services Senior Officer).

1 OPENING PRAYER / KARAKIA

Cr Bennett read the Prayer.

The meeting acknowledged the retirement of both Cr Bennett and Chair Matthews and their commitment and input to Whanganui District Council.

The Mayor noted the passing of Rod Coleman, a successful sport and businessperson in Whanganui, and the legacy he had left the community.

2 APOLOGIES

Apology

Resolution 2019/65

Moved: Cr Jenny Duncan

Seconded: Cr Josh Chandulal-Mackay

THAT the apology received from Cr Baker-Hogan be accepted and leave of absence granted.

CARRIED

3 LEAVE OF ABSENCE

Noted that Cr Cleveland was taking a leave of absence 19 August – 8 October 2019, and Cr Baker-Hogan was taking a leave of absence 13-25 August 2019.

4 DECLARATIONS OF INTEREST

Members declared interests in items on the Council agenda:

Crs Craig, Chandulal-Mackay and Reid – Item 9.4 Property and Community Services Committee Meeting - 6 August 2019 (Item 5.5: Whanganui Heritage Restoration Trust)

5 CORRESPONDENCE / LATE ITEMS / ADDITIONAL INFORMATION

Motion

Resolution 2019/66

Moved: Mayor Hamish McDouall

Seconded: Cr Hadleigh Reid

1. THAT Council considers the following item not on the agenda – Sarjeant Gallery Redevelopment Project - Underwriting, for the following reasons:
 - (a) That information has been received since the Council Agenda was published.
 - (b) A decision by Council is required to ensure the project can progress to the next stage.
2. THAT Council considers the following item not on the agenda – Rates Remission, for the following reasons:
 - (a) The application for remission of rates was received after the Council Agenda was published.
 - (b) Due to unforeseen recent events an early decision from Council on rates remission is sought.
3. THAT Council considers the following item not on the agenda – Rates Remission from Weather Event, for the following reasons:
 - (a) The Council received the application for remission after the Council Agenda was published.
 - (b) Due to financial constraints an early decision from Council on rates remission is sought.

Note: these items will be considered with the public excluded.

That the additional information tabled is taken with the relevant items:

- (a) Item 9.4 - "Property and Community Services Committee meeting – 6 August 2019"
- (b) Public excluded Item 14.4 "Chief Executive's Report – August 2019"

CARRIED

6 PUBLIC ENGAGEMENT FORUM

No registrations for Public Engagement Forum were received.

7 CONFIRMATION OF MINUTES

7.1 MINUTES OF THE COUNCIL MEETING HELD ON 10 JULY 2019

Author: Kim Fielder - Governance Services Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

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

Resolution 2019/67

Moved: Mayor Hamish McDouall

Seconded: Cr Rob Vinsen

THAT the Minutes of the Council Meeting held on 10 July 2019 are confirmed as a true and correct record.

CARRIED

7.2 MINUTES OF THE COUNCIL MEETING HELD ON 18 JULY 2019

Author: Kim Fielder - Governance Services Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

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

Resolution 2019/68

Moved: Mayor Hamish McDouall

Seconded: Cr Rob Vinsen

THAT the Minutes of the Council Meeting held on 18 July 2019 are confirmed as a true and correct record.

CARRIED

8 REPORTS TO COUNCIL

8.1 WHANGANUI & PARTNERS VERBAL UPDATE AND FINANCIAL SUMMARY

Author: Kim Fielder - Governance Services Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

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

Discussion

Whanganui & Partners (W&P) Chair Myles Fothergill and Chief Executive Mark Ward presented their latest economic and sector dashboard (copy attached) which showed strong growth in a

number of sectors in Whanganui. Whanganui is the fourth strongest performing economy in New Zealand. The district leads the nation in sheep and beef production. W&P has recruited for the key role of Strategic Advisor – Agribusiness, reflecting the importance of the sector to the district. The next step is to look at growth in high value agricultural products.

Tourism numbers were still not where W&P would like them to be – guest nights were trending up but visitor spend was still low. Whanganui needed to develop its tourism product offering to attract more visitors and spending.

Mr Fothergill and Mr Ward responded to questions.

- W&P was in a good position to respond to a time of growth in Whanganui. Being prepared for “the new” and a willingness to innovate was important.
- Riah King-Wall’s Strategic Lead Creative Industries and Arts role included her former Arts Facilitator’s role. Part of the new role was to develop business in arts. On a project by project basis, additional resource would be sourced if required and it was not necessary to appoint another person to the arts facilitator’s role. Collaboration as a team meant considerably less duplication with people within the team working in their respective areas but supporting others with their expertise as well.
- Whanganui was well placed to attract international students, particularly with the potential development of the New Zealand International Commercial Pilot Academy.
- W&P Funding Register 2018/2019 – The larger picture was considered when funding events, and the entire benefit to the whole of Whanganui. The value added by W&P was promotion, style, approach, timing and management. What was expected from recipients was clearly laid out to help achieve recipients’ goals and those of the community.

It was queried whether there was any synergy between the health sector and what W&P was doing. Cr Joblin requested that this be added to a future agenda to discuss meeting with the District Health Board Chair and Chief Executive to determine how a synergy could be worked.

Action: Mark Ward

Resolution 2019/69

Moved: Mayor Hamish McDouall

Seconded: Cr Murray Cleveland

THAT the Council receive the report – Whanganui & Partners Verbal Update and Financial Summary.

THAT Council receives the tabled reference document “Economic Dashboard Q4 2018/19”.

CARRIED

References

- 1 Whanganui & Partners Economic and Sector Dashboard

8.2 LOCAL ALCOHOL POLICY

Author: Stephanie Macdonald-Rose - Policy & Governance Manager

Authoriser: Charlotte Almond - General Manager Strategy

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

Discussion

Staff acknowledged the support of a number of stakeholders in developing this policy. Whanganui District Council was one of four councils in New Zealand to have got to this stage. Members asked why it had taken so long to get to this point and in response staff explained that the process required was quite involved. The Council has incurred costs of approximately \$25,000 in legal fees, and an undetermined amount of staff time working through this initiative. Staff outlined the varying restrictions imposed by the Local Alcohol Policy on different licensed premises.

Resolution 2019/70

Moved: Mayor Hamish McDouall

Seconded: Cr Kate Joblin

THAT Council agrees to publicly notify adoption of the Local Alcohol Policy.

THAT Council brings into force the adopted Local Alcohol Policy on 2 September 2019.

THAT Clauses Three and Four of the Local Alcohol Policy are brought into effect on 2 December 2019.

CARRIED

8.3 GOVERNMENT CONSULTATION UPDATE - JULY 2019

Author: Justin Walters - Policy Analyst Legislative & Performance Management

Authoriser: Stephanie Macdonald-Rose - Policy & Governance Manager
Charlotte Almond - General Manager Strategy

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

Discussion

Members commended staff for their work on submissions to external agencies. Staff advised that a draft submission to the Productivity Commission's inquiry into local government funding and financing would be circulated to members in the coming days. Cr Taylor noted that Council should look to actively engage with the upcoming review of the Resource Management Act.

Resolution 2019/71

Moved: Cr Helen Craig

Seconded: Cr Jenny Duncan

THAT the information within Government Consultation Update – August 2019 is noted.

THAT the Council submission on 2020-2030 Road Safety Strategy be adopted.

THAT the Council submission on the Smoke-free Environments (Prohibiting Smoking in Motor Vehicles Carrying Children) Amendment Bill be noted.

CARRIED

8.4 THREE WATERS REVIEW UPDATE

Author: Mark Hughes - General Manager Infrastructure

Authoriser: Kym Fell - Chief Executive

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

Discussion

Mr Hughes responded to questions. Fluoridation was no longer a decision for councils. Legislation had changed and this was a district health board function. There would be standards for stormwater discharge to urban areas, however to date the cost for this had not been identified in any papers. The reform intended to reduce wastewater overflows. The standards and frequency of wastewater overflows would be set by good practice guidelines and design.

Resolution 2019/72

Moved: Cr Kate Joblin

Seconded: Cr Alan Taylor

THAT the Council receive the report – Three Waters Review update.

CARRIED

8.5 DELEGATION OF AUTHORITY TO VOTE AT LOCAL GOVERNMENT FUNDING AGENCY (LGFA) SHAREHOLDERS COUNCIL ANNUAL MEETING

Author: Claire Williamson - Projects Manager

Authoriser: Mike Fermor - General Manager Finance

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

Resolution 2019/73

Moved: Cr Jenny Duncan

Seconded: Cr Helen Craig

THAT delegated authority is given to the General Manager Finance to vote on Council's behalf at the Local Government Funding Agency Shareholders Council Annual Meeting in November 2019.

CARRIED

8.6 APPOINTMENT TO THE SPORT HALL OF FAME SELECTION COMMITTEE

Author: Eva Osborne - Executive Assistant

Authoriser: Hamish McDouall - Mayor

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

Mayor McDouall withdrew from the table at 2.33pm.

Deputy Mayor Cr Duncan assumed the Chair.

Resolution 2019/74

Moved: Cr Helen Craig

Seconded: Cr Kate Joblin

THAT Council appoint Hamish McDouall to the Sport Hall of Fame Selection Committee.

CARRIED

Mayor McDouall reassumed the Chair at 2.35pm.

8.7 ACTIONS ARISING FROM PREVIOUS MINUTES - AUGUST 2019

Author: Kim Fielder - Governance Services Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

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

Resolution 2019/75

Moved: Mayor Hamish McDouall

Seconded: Cr Hadleigh Reid

THAT the Council receive the report – Actions Arising for Previous Minutes - August 2019.

CARRIED

8.8 MAYOR'S REPORT FOR JULY 2019

Author: Eva Osborne - Executive Assistant

Authoriser: Hamish McDouall - Mayor

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

Resolution 2019/76

Moved: Cr Helen Craig

Seconded: Cr Jenny Duncan

THAT the Council receive the report – Mayor's Report for July 2019.

CARRIED**8.9 REPRESENTATIVE UPDATE - AUGUST 2019****Author:** Kim Fielder - Governance Services Officer**Authoriser:** Kate Barnes - Senior Democracy Advisor

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

Discussion**Report on Asia Pacific Cities Summit attendance and visit to Whanganui's Sister City, Toowoomba, Australia**

Cr Taylor provided a report on his attendance, on behalf of Mayor McDouall, to the Asia Pacific Cities Summit (7 July to 10 July 2019) held in Brisbane, Australia and his visit to Whanganui's Sister City, Toowoomba, Queensland, Australia (11 July to 13 July 2019).

Cr Taylor's report is attached.

Pakaitore Historic Reserve Board

Cr Chandulal-Mackay (Council Appointee) said on 28 February 2020 it would be 25 years since the start of the 80-day protest at Pakaitore. The Pakaitore Historic Reserve Board had contracted a local researcher to undertake a shared publication of the history of Pakaitore that would be formally unveiled in February 2020. This project was entirely funded through a grant from the Crown.

Resolution 2019/77

Moved: Mayor Hamish McDouall

Seconded: Cr Kate Joblin

THAT the Council receive the report – Representative Update - August 2019.

CARRIED**References**

- 1 Cr Taylor's Representative Update - Attendance at Asia Pacific Cities Summit (Brisbane, Australia) and Visit to Sister City Toowoomba, Queensland, Australia

Adjournment 3.01pm to 3.20pm

9 MINUTES FOR RECEIPT**9.1 INFRASTRUCTURE COMMITTEE MEETING - 23 JULY 2019****Author:** Kim Fielder - Governance Services Officer**Authoriser:** Kate Barnes - Senior Democracy Advisor**Resolution 2019/78**

Moved: Cr Alan Taylor
Seconded: Mayor Hamish McDouall

THAT the unconfirmed Minutes of the Infrastructure Committee Meeting held on 23 July 2019 are received.

CARRIED

Discussion

Members discussed varying views of the worthiness of roundabouts for managing traffic flows. The majority agreed that the specific proposal was no longer feasible but the wider question of traffic lights versus roundabouts remained.

Resolution 2019/79

Moved: Cr Alan Taylor
Seconded: Mayor Hamish McDouall

That Council confirms the following recommendation from the Infrastructure Committee:

THAT Council annuls the proposed trial roundabout at the Guyton Street and Victoria Avenue Intersection, due to design safety audit findings on pedestrian safety, practicality of temporary construction, and identified increased costs, and disruption to existing amenities.

CARRIED

Crs Bennett, Cleveland, Vinsen and Young voted against

9.2 WHANGANUI RURAL COMMUNITY BOARD COMMITTEE MEETING - 31 JULY 2019

Author: Kim Fielder - Governance Services Officer

Authoriser: Kate Barnes - Senior Democracy Advisor

Discussion

Presenting the Board's minutes, David Matthews (Chair) thanked the Council for giving the Board its time, listening and the privilege of speaking and voting rights on Council committees. He said through attendance at Community Board national conferences it was obvious that compared to other councils, the Board was well respected by Whanganui District Council.

Resolution 2019/80

Moved: Cr Murray Cleveland
Seconded: Cr Charlie Anderson

THAT the Minutes of the Whanganui Rural Community Board Committee Meeting held on 31 July 2019 are received.

CARRIED

9.3 STRATEGY AND FINANCE COMMITTEE MEETING - 1 AUGUST 2019**Author:** Kim Fielder - Governance Services Officer**Authoriser:** Kate Barnes - Senior Democracy Advisor**Resolution 2019/81**

Moved: Cr Kate Joblin

Seconded: Cr Josh Chandulal-Mackay

THAT the Minutes of the Strategy and Finance Committee Meeting held on 1 August 2019 are received.

CARRIED**Discussion**

Cr Bennett said while he understood the practical reasons why commitments were carried over from one year to another, there were a lot of forecasted carry overs included in this recommendation and he considered more thought was needed on the likely expenditure to be incurred in the current year. He said there was little chance of any port development occurring in the current year and therefore he considered the debt plan unnecessary. In reply to questions, Mr Fermor said when setting rates the modelling takes into account that loans will not be drawn down on 'day 1'. In addition, should budgeted loans for an activity not be drawn down during the year, then any surpluses within the activity are offset against debt within that activity, potentially reducing rates for that activity in following years.

Resolution 2019/82

Moved: Cr Kate Joblin

Seconded: Cr Josh Chandulal-Mackay

That Council confirms the following recommendation from the Strategy and Finance Committee:

THAT Council approves the schedule of carry overs from 2018/2019 to 2019/20 as listed in item 'Financial Results 2018/2019 and Carry Overs to 2019/2020 Financial Year' in the Strategy and Finance Committee's agenda 1 August 2019.

CARRIED**Discussion**

Cr Taylor thanked members for their support of his original notice of motion and acknowledged the process that led to the changed wording. Cr Bennett stated that he did not deny global warning but felt that the Council could not do much about the issue. He cautioned that attempts to act against climate change could harm the district's economy. Cr Vinsen agreed with Cr Bennett and added that he felt the original motion could have invited ridicule.

Resolution 2019/83

Moved: Cr Kate Joblin

Seconded: Cr Josh Chandulal-Mackay

THAT in encouraging public engagement in the development of its Climate Change Strategy, Whanganui District Council recognises that global climate crisis is impending.

CARRIED

Cr Bennett voted against.

9.4 PROPERTY AND COMMUNITY SERVICES COMMITTEE - 6 AUGUST 2019**Author: Kim Fielder - Governance Services Officer****Authoriser: Kate Barnes - Senior Democracy Advisor****Discussion**

Crs Craig, Chandulal-Mackay and Reid declared an interest in Item 5.5: Whanganui Heritage Restoration Trust and did not speak or vote on the item.

Cr Helen Craig (Chair) presented the minutes of the Property and Community Services Committee with the exception of Item 5.5: Whanganui Heritage Restoration Trust.

Crs Craig and Chandulal-Mackay withdrew from the table.

Resolution 2019/84

Moved: Mayor Hamish McDouall

Seconded: Cr David Bennett

THAT the Minutes of the Property and Community Services Committee Meeting held on 6 August 2019 are received.

THAT Council confirms the following recommendations from the Property and Community Services Committee:

1. That Whanganui District Council gives public notice pursuant to section 13 of the Litter Act 1979 of its intention to increase the litter infringement fee from \$100 to \$400.
2. That Whanganui District Council:
 - (a) approves the form of Trust Deed for the Whanganui Heritage Restoration Trust (draft dated 17 July 2019).
 - (b) approves the form of the Heads of Agreement between Whanganui District Council and Whanganui Heritage Restoration Trust (draft dated 17 July 2019).
 - (c) approves \$100,000 of unbudgeted loan funding to the Whanganui Heritage Restoration Trust.
 - (d) delegates authority to the Chief Executive to make any minor typographical or formatting changes to either the Whanganui Heritage Restoration Trust Deed or the Heads of Agreement between Whanganui District Council and Whanganui Heritage Restoration Trust.

CARRIED

Crs Craig, Chandulal-Mackay and Reid abstained from voting.

10 MOTION TO EXCLUDE THE PUBLIC**Resolution 2019/85**

Moved: Mayor Hamish McDouall

Seconded: Cr Jenny Duncan

THAT the public be excluded from the meeting to receive legal advice regarding Item 10 – Motion to exclude the public; as per Section 48(1) of the Local Government Official Information and Meetings Act 1987, the reason for excluding the public exists under Section 7(2)(g): legal professional privilege.

CARRIED

Adjournment 4.03pm to 4.06pm.

The meeting reopened to the public at 4.24pm.

14.1 WHANGANUI DISTRICT COUNCIL DOG POUND**Discussion**

Crs Joblin and Cleveland considered that discussing this information in confidence would enable a full and frank conversation with the resolutions and references to the item released immediately post meeting. Cr Cleveland said the information contained options on tendering and this could have a significant impact on the final decision. Cr Vinsen however said this was an issue of animal welfare. He referred to Veterinarian Peter Scott's submission and said this was public information with no degree whatever of confidentiality. He did however believe the tender information was confidential and indicated he would propose a further motion if the motion on the table failed.

Motion

Moved: Cr Kate Joblin

Seconded: Cr Jenny Duncan

THAT the public be excluded from the following part of the proceedings of this meeting, namely 14.1 Whanganui District Council Dog Pound for the reasons outlined in the agenda, except for the resolutions, and references 1-3 relating to the item, which can be discussed in confidence, but released to the public immediately following the meeting.

In Favour: Crs Jenny Duncan, Charlie Anderson, Josh Chandulal-Mackay, Murray Cleveland, Kate Joblin and Hadleigh Reid

Against: Crs Hamish McDouall, David Bennett, Helen Craig, Alan Taylor, Rob Vinsen and Graeme Young

TIED VOTE = LOST

Resolution 2019/86

Moved: Cr Rob Vinsen

Seconded: Cr Charlie Anderson

THAT the public be excluded from the following part of the proceedings of this meeting, namely report 14.1 Whanganui District Council Dog Pound, and its reference 4: Tenders Board Minutes 01 August 2019, for the reasons outlined in the agenda.

CARRIED

Discussion

Veterinarian Peter Scott answered questions from members regarding a potential conflict between animal welfare and the proximity of the proposed Council pound to a gun range. He advised there was no specified standard for noise exposure for dogs. In his view the site was not ideal but he felt that the mitigation measures proposed should address most of his concerns. It was however impossible to provide a complete assurance that no dog would be adversely affected. He pointed out that all dogs have different levels of comfort in regards to loud noises and some would never get used to it.

Staff outlined the various measures they had used to determine noise levels and elements of the proposed construction which would minimise noise. They had an existing relationship with the SPCA that may be leveraged to find alternative arrangements if a dog could not cope at the pound. They acknowledged that they had not received advice from an animal behaviourist regarding the pound location.

Members asked if the project could be delayed but the Chief Executive advised that the current pound was no longer fit for purpose and if it was not replaced soon he may be forced to close it. There were limited options in the wider area for housing impounded dogs.

Resolution 2019/87

Moved: Mayor Hamish McDouall

Seconded: Cr Jenny Duncan

THAT the information in Item 14.1: Whanganui District Council Dog Pound References:

1. Reverse Sensitivity Agreement.
 2. Resource Consent Approval Letter: RCLU18/0131
 3. Veterinarian Submission to Council
- be noted.

CARRIED

Resolution 2019/88

Moved: Cr Rob Vinsen

Seconded: Mayor Hamish McDouall

THAT Council accepts the professional advice of Veterinarian Peter Scott BVSc that the proposed noise mitigation measures are sufficient to ensure that the auditory welfare of dogs should not be unduly affected by the proximity to the shooting ranges, and that this advice is subject to the Council's assurance that should these measures prove to be less effective than desired, they are willing to implement further mitigation measures.

CARRIED

Crs Anderson, Bennett, Cleveland and Young voted against.

At 5.43pm, Cr Bennett left the meeting.

MOTION TO EXCLUDE THE PUBLIC

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

Resolution 2019/89

Moved: Mayor Hamish McDouall

Seconded: Cr Kate Joblin

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)

THAT the public be excluded from the following parts of the proceedings of this meeting, namely the following tabled reports:

1. Sarjeant Gallery Redevelopment Project – Underwriting
2. Rates Remission
3. Rates Remission from weather event

for the following reasons:

1. s7(2)(b)(ii) - The withholding of the information is necessary to 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, and s7(2)(h) - The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities.
2. s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.
3. s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons.

That the following person remains in the meeting while the public is excluded, during the relevant items for the reasons noted:

David Matthews, Chair Whanganui Rural Community Board, due to his knowledge of the Whanganui rural community and representing rural community views.

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
12.1	Confidential Minutes of the Council Meeting held on 10 July 2019			Refer to the previous public excluded reasons in the agenda for this meeting	
13.1	Confidential Minutes for Receipt - August 2019			Refer to the previous public excluded reasons in the agenda for this meeting	
14.1	Whanganui District Council Dog Pound	s7(2)(i)	Negotiations	We are providing financial information which would adversely impact the tender process if made public.	Public release post project completion.
14.2	Whanganui and Partners Board Director Appointments	s7(2)(a)	Privacy	To protect the privacy of the proposed Directors and other applicants	
14.3	Actions Arising from Previous Minutes - Confidential - August 2019	s7(2)(a)	Privacy	Refer to the previous public excluded reasons in the agenda for this meeting	
14.4	Chief Executive's Report - August 2019	s7(2)(a), s7(2)(b)(ii), s7(2)(i)	Privacy, Commercial Position, Negotiations	To protect individuals and commercial private information	

	Sarjeant Gallery Redevelopment Project - Underwriting	s7(2)(b)(ii), s7(2)(h)	Commercial Position, Commercial Activities	Project is currently out for tender. Contains commercially sensitive information.	
	Rates Remission	s7(2)(a)	Privacy	Protect privacy of named/identifiable individuals within the report	
	Rates remission from weather event	s7(2)(a)	Privacy	Protect the privacy of a named individual	

Adjournment 5.44pm to 5.51pm.

The meeting reopened to the public at 6.59pm.

The Meeting closed at 6.59pm.

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

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CHAIRPERSON