WHANGANUI DISTRICT COUNCIL

Te Kaunihera a Rohe o Whanganui

MINUTES

Council Meeting

27 August 2019

Order Of Business

**MINUTES OF MEETING OF THE WHANGANUI DISTRICT COUNCIL
HELD IN THE COUNCIL CHAMBER, 101 GUYTON STREET, WHANGANUI
ON 27 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

Mr David Matthews (Chair, Whanganui Rural Community Board)

IN ATTENDANCE: Kym Fell (Chief Executive), Stephanie Macdonald-Rose (Policy and Governance Manager), Lauren Tamehana (Manager Safer Whanganui), Karyn Turner (Governance Services Senior Officer).

1 OPENING PRAYER / KARAKIA

Cr Hadleigh Reid read the Council Prayer.

2 APOLOGIES

Resolution 2019/76

Moved: Mayor Hamish McDouall
Seconded: Cr David Bennett

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

CARRIED

3 LEAVE OF ABSENCE

Cr Murray Cleveland (19 August to 8 October 2019)

4 DECLARATIONS OF INTEREST

It was agreed that declarations of interest would be recorded as the meeting proceeded.

5   CORRESPONDENCE / LATE ITEMS / ADDITIONAL INFORMATION

Resolution 2019/77

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

<u>THAT</u> the additional information to Chief Executive Performance review is taken with the relevant item.

CARRIED

6   MOTION TO EXCLUDE THE PUBLIC

RESOLUTION TO EXCLUDE THE PUBLIC

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

Resolution 2019/78

Moved: Mayor Hamish McDouall
Seconded: Cr David Bennett

<u>THAT</u> 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
7.1	Community Contracts 2019-2020	s7(2)(b)(ii)	Commercial Position	The report contains funding applications which contain financial information until there are contracts in place all applications remain confidential.	Decisions can be released when contracts with applicants have been signed. Due to sensitive financial information, reports must remain withheld.
7.2	Chief Executive Performance Review	s7(2)(a)	Privacy	To ensure privacy in regards to employment discussions.	

7   CONFIDENTIAL REPORTS TO COUNCIL

7.1   COMMUNITY CONTRACTS 2019-2020

7.2   CHIEF EXECUTIVE PERFORMANCE REVIEW

The meeting reopened to the public at 3.21pm

The meeting closed at 3.21pm.

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

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CHAIRPERSON