
Council *Kaunihera* OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 17 September 2019 at 9.38am.

PRESENT

Chairperson	Mayor A King
Deputy Chairperson	Deputy Mayor M Gallagher
Members	Cr M Bunting
	Cr J R Casson
	Cr S Henry
	Cr D Macpherson
	Cr G Mallett
	Cr A O'Leary
	Cr R Pascoe
	Cr P Southgate
	Cr G Taylor
	Cr L Tooman
	Cr R Hamilton

In Attendance:	Richard Briggs - Chief Executive
	Lance Vervoort – General Manager Community
	Sean Hickey - General Manager Strategy and Communications
	Eeva-Liisa Wright - General Manager Infrastructure Operations
	Jen Baird – General Manager City Growth
	Chris Allen – General Manager Development
	David Bryant – General Manager Corporate
	Blair Bowcott – Executive Director Special Projects
	Trent Fowles – Compliance Manager
	Maire Porter - City Waters Manager
	Sandra Murray - Consultant City Growth
	Andy Mannering – Manager Social Development
	Ben Scott – Community Advisor
	Emily Botje – Facilities Unit Manager
	Muna Wharawhara – Amorangi Maaori
	Natalie Palmer - Unit Manager Communications and Marketing
	Nicole Nooyen – Team Leader, Best in Business, Communications
	Andrew Parsons – Strategic Development Manager
	Greg Carstens - Growth, Funding and Analytics Unit Manager
	Jason Harrison – City Transportation Unit Manager
	Andre Chatfield – Risk and Insurance Manager

Joanna Van Walraven – Policy and Strategy Advisor
Chris Barton – Capital Projects Manager
Lance Haycock - Programme Manager, Capital Projects
Mothla Majeed – Legal Services Manager
Peter Sergal – Hamilton Gardens Manager

Lachlan Muldowney - Lawyer for Hamilton City Council

Governance Staff: Becca Brooke - Governance Lead
Amy Viggers and Rebecca Watson - Committee Advisors

The meeting was opened with a Karakia from Tame Pokaia and a reading from the Venerable Paul Weeding.

1. Apologies

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the apologies for partial attendance and early departure from Cr Southgate is accepted.

2. Confirmation of Agenda

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the agenda is confirmed noting the following:

- a) that items 27 (Hamilton Gardens Management Plan – Deliberations Report), C9 (Alternative Infrastructure Financing Models - Government Discussions) and C10 (Confirmation of the Council minutes 8 August 2018(C5 CE Employment Matters)), which have been circulated as late items under separate cover, are accepted;
- b) that C8 (Hamilton Gardens Sponsorship Agreement) is deferred to a future meeting of the Council to enable further information to be brought back on the matter prior to any decision being made; and
- c) that the order of the agenda is to be flexible to accommodate members of public and staff availability.

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

Kelli Pike and Anna Casey-Cox (representing Living Wage Network) - spoke to item 23 (Notice of Motion - Security Guards Contract) and outlined how the living wage was calculated. They noted that they were in support of an living wage being paid to all, not just security guards that was the matter in the report in front of Council today. They responded to questions from Elected Members concerning the Council minimum wage vs living wage and potential financial effect to Council.

Lindsay Cumberpatch (representing DV Bryant Trust) – spoke to item 21 (Waikato Community Lands Trust) and outlined the support that had been received since the last report on the matter was presented to the Council.

5. Confirmation of the Extraordinary Council Minutes 1 August 2019

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council confirm the Open Minutes of the Extraordinary Council Meeting held on 1 August 2019 as a true and correct record.

6. Confirmation of the Council Open Minutes 8 August 2019

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council confirm the Open Minutes of the Council Meeting held on 8 August 2019 as a true and correct record.

7. Confirmation of the Extraordinary Council Open Minutes - 5 September 2019

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council confirm the Open Minutes of the Extraordinary Council meeting held on 5 September 2019 as a true and correct record.

8. Confirmation of Elected Member Briefing Open Notes - 25 June 2019

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council confirm the Open Notes of the Elected Member Briefing held on 25 June 2019 as a true and correct record.

9. Confirmation of Elected Member Briefing Open Notes - 13 August 2019

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council confirm the Open Notes of the Elected Member Briefing held on 13 August 2019 as a true and correct record.

10. Confirmation of Elected Member Briefing Open Notes - 28 August 2019

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council confirm the Open Notes of the Elected Member Briefing held on 28 August 2019 as a true and correct record.

11. Deferral of Report for Adoption and Deliberation of Solid Waste Bylaw

The report was taken as read.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receives the report; and
- b) defers the Solid Waste Bylaw – Deliberation and Adoption Report to a future meeting of the Council.

12. Prostitution Bylaw - Deliberation and Adoption Report

The General Manager City Growth outlined the three options within the report in respect of the Prostitution Bylaw. Staff responded to questions from Elected Members concerning the alignment of the bylaw with the Operative District Plan, the options outlined in the report and the potential risks to Council in having a Prostitution Bylaw.

Resolved: (Cr Macpherson/Cr Hamilton)

That the Council:

- a) receives the report; and
- b) approves (**Option 2**) the existing Bylaw with minor amendments as follows:
 - i. amend the definition of Early Childhood Education Centre to refer to s310 instead of s308;
 - ii. amend the term *District Plan* to *Operative Hamilton District Plan*; and
 - iii. align the existing Bylaw map with the Operative District Plan provisions.

13. Class 4 Gambling Venue Policy - Deliberation and Adoption Report

The General Manager of City Growth took the report as read. Staff responded to questions from Elected Members concerning potential relocation provisions within the policy, the options outlined within the report, the spend by the adult population vs per gaming machine, and funding concerns raised by submitters during the hearing.

Motion: (Mayor King/Cr Macpherson)

That the Council:

- a) receives the report; and
- b) approves (**Options B**) the proposed Class 4 Gambling Venue Policy, with no relocations or mergers permitted (attachment 4 of the staff report).

Amendment: (Cr Pascoe/Cr O'Leary)

That the Council:

- a) receives the report; and
- b) approves (**Option A**) the retention of the existing Class 4 Gambling Venue Policy, with a 'sinking lid' on venues and machines as well as limited relocations and mergers permitted.

The Amendment was put.

Those for the Amendment: Councillors Pascoe, Mallett, Tooman, O'Leary, Casson, Henry and Southgate.

Those against the Amendment: Mayor King, Deputy Mayor Gallagher, Councillors Macpherson, Bunting, Taylor and Hamilton.

The Amendment was declared CARRIED.

The Amendment as a Substantive Motion was then put and declared CARRIED.

Resolved: (Cr Pascoe/Cr O'Leary)

That the Council:

- a) receives the report; and
- b) approves (**Option A**) the retention of the existing Class 4 Gambling Venue Policy, with a 'sinking lid' on venues and machines as well as limited relocations and mergers permitted.

Those for the Substantive Motion: Councillors Pascoe, Mallett, Tooman, O'Leary, Casson, Henry and Southgate.

Those against the Substantive Motion: Mayor King, Deputy Mayor Gallagher, Councillors Macpherson, Bunting, Taylor and Hamilton.

The meeting was adjourned from 11.11am to 11.28am.

Deputy Mayor Gallagher left the meeting during the above adjournment.

14. City to City Relationship Agreement with Ieper

The report was taken as read.

Resolved: (Mayor King/ Cr O'Leary)

That the Council:

- a) receives the report;
- b) approves the updated City to City Relationship Agreement with the City of Ieper; and
- c) requests the Mayor sign the updated agreement.

15. An Analysis of Council's Resilience to Higher or Lower Growth

The Growth, Funding and Analytics Unit Manager outlined the report noting the lower growth modelled within the report was the least likely outcome for Hamilton. Staff responded to questions from Elected Members concerning the projections and analysis within the report.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receives the report; and
- b) notes that an abridged version of this report will be prepared and approved by the Chief Executive for distribution.

Deputy Mayor Gallagher re-joined the meeting (11.31am) during the discussions of the above item. He was present when the matter was voted on.

16. Strategic Considerations for Development Contribution Policy Reviews

The Growth, Funding and Analytics Unit Manager outlined the report noting that the strategic considerations did not bind future decisions and instead would inform the decisions. Staff and Mr Muldowney (Lawyer for Hamilton City Council) responded to questions from Elected Members concerning the policy review process, issues raised during the Development Contribution Policy consultation process (that were outside of scope at the time), the objections process and the establishment of a Development Contribution Review Group.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receives the report;
- b) approves the key principle of reviewing its Development Contributions policy once every three years with the 10-Year Plan, unless there are sound reasons to do otherwise; and
- c) approves the following strategic considerations be considered when reviewing the Development Contributions policy;
 - i. alignment with the Council's 10-Year Plan capital programme
 - ii. integration with the Council's Growth Strategy and Financial Strategy
 - iii. early engagement with the development community and the ability to leverage the comprehensive 10-Year Plan consultation process
 - iv. alternative sources of growth infrastructure funding
 - v. the desired benefits of policy changes
 - vi. the all up cost of a policy review
 - vii. the overall impact on the community
 - viii. the impact on business certainty for developers including inflation increases only in interim years

- ix. the Council's legal risk profile in regard to the Development Contribution policy process and substance.

17. Hamilton to Auckland Passenger Rail - Puhinui Station Study

The General Manager Development took the report as read and responded to questions from Elected Members concerning the intent of the study, how the study would be funded by Waikato Regional Council, New Zealand Transport Agency and Hamilton City Council, and the potential benefit of a regional service link to Puhinui Station.

Resolved: (Cr Macpherson/Cr Taylor)

That the Council:

- a) receives the report;
- b) approves a contribution of up to \$25,000 from Hamilton City Council towards a business case to consider the implications of enabling regional rail at the Puhinui Station;
- c) requests Waikato Regional Council to also contribute up to \$25,000 towards a business case to consider the implications of enabling regional rail at the Puhinui Station; and
- d) that approval for a Hamilton City Council contribution is subject to the New Zealand Transport Agency confirming a subsidy to be a co-investor in the business case.

Cr Mallett Dissenting.

The meeting was adjourned from 1.53pm to 2.48pm.

18. Hamilton Public Transport Youth Concession

The General Manager Infrastructure Operations introduced the report and responded to questions from Elected Members concerning the scope of the trial, the cost to Council and the potential benefit to residents.

Resolved: (Cr Macpherson/Mayor King)

That the Council:

- a) receives the report;
- b) approves an extension of the one-year trial for free public transport travel for youth (18 years and under) on weekends and public holidays to include 2019/20 school holidays including start up seed funding reallocated from favourable transport network revenue (e.g bus shelter advertising) received during 2019/20 as follows:
 - i. Term 3 (September /October 2019) funding of \$17,180
 - ii. Term 4 (2019/20 Summer holiday) funding of \$17,097
 - iii. Term 1 (April 2020) funding of \$6,909
- c) subject to Waikato Regional Council funding, the 50% balance remaining of the free youth (18 years and under) trial extension for School Holidays (ii) and (iii) and include funding provision from Financial Year 2020/21 onwards for the implementation of free travel for youth (18 years and under) on weekends, public holidays and school holidays within Hamilton.

Cr Mallett Dissenting.

Cr Southgate left the meeting (2.59pm) during the discussion of the above item. She was not present when the matter was voted on.

19. Risk Management Report - Six Monthly

The General Manager Corporate took the report as read. Staff responded to questions from Elected Members concerning various strategic risks to Council.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That Council receives the report.

20. End of Triennium Delegations

The report was taken as read.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receives the report;
- b) extends the Chief Executive's current delegations (detailed in the Delegations to Positions Policy) to include all of Council's responsibilities, duties, and powers currently retained by the Council or delegated to the Council's standing Committees (except the District Licensing Committee), subject to the following conditions:
 - i. The extended delegations will have effect only for the period from the 12 October 2019 (polling day) until the swearing in of the new Council;
 - ii. The extended delegations do not include a delegation of any Council powers, duties and functions which are prohibited by law from delegation - including, without limitation, those set out in clause 32(1) of the Seventh Schedule to the LGA;
 - iii. The Chief Executive may only exercise the extended delegations for those matters that cannot reasonably wait until the first meeting of the new Council;
 - iv. The Chief Executive is not permitted to use the extended delegations in respect of any politically significant matters that require input from Elected Members;
 - v. Where reasonably practicable, the Chief Executive must, before exercising an extended delegation power, duty or function, first consult with the Mayor-elect;
 - vi. The Chief Executive must report all matters relating to the exercise of an extended delegation to the incoming Council at the first meeting following the triennial general election;
 - vii. Should any urgent matters arise during the interim election period which require significant political input, or at law must be made by Council, the first meeting following the triennial general election must be called by the Chief Executive as an 'emergency' meeting under clause 21 of Schedule 7 to the LGA;
- c) delegates Council's functions under clauses 5.1, 5.5, 11.2, 13.2 and 14.2 of the Hamilton Traffic Bylaw 2015 (Traffic Bylaw Functions) and the Local Government Act 1974 No 66, Schedule 10, Clause 11(e) (LGA 1974 Schedule 10 Function) to the Chief Executive, subject to the following conditions:
 - i. The delegation will have effect only for the period from the 12 October 2019 (polling day) until the Traffic Bylaw Functions are delegated by Council to an appropriate Committee in the new triennium, or the delegation is otherwise revoked by Council;
 - ii. The extended delegations do not include a delegation of any Council powers, duties and functions which are prohibited by law from delegation - including, without limitation, those set out in clause 32(1) of the Seventh Schedule to the LGA;

- iii. The Chief Executive may only exercise the extended delegations for those matters that cannot reasonably wait until the Traffic Bylaw Functions are delegated by Council to a Committee;
 - iv. The Chief Executive is not permitted to use the extended delegations in respect of any politically significant matters that require input from Elected Members;
 - v. Where reasonably practicable, the Chief Executive must, before exercising an extended delegation power, duty or function, first consult with the Mayor-elect;
 - vi. The Chief Executive must report all matters relating to the exercise of the Traffic Bylaw Functions to the incoming Council at the first meeting following the triennial general election, and to the first meeting of any Committee to which the Traffic Bylaw Functions are subsequently delegated; and
- d) agrees that, as required under clause 30(7) of Schedule 7 to the LGA, the District Licensing Committee shall continue (and not be deemed to be discharged) on the coming into office of the members of the Council elected at the 2016 triennial general election of members.

21. Waikato Community Lands Trust

The Manager Social Development introduced the report and outlined actions taken to date. Staff responded to questions from Elected Members concerning the details within the draft Trust Deed, the establishment of an appointments panel, Charities Services definition of a charity, feedback received from Waikato Tainui in regards to affordable housing, and potential support from the community, organisations and philanthropic entities.

Resolved: (Mayor King/Cr Macpherson)

That the Council:

- a) approves the draft Trust Deed of the Waikato Community Lands Trust;
- b) notes that the Appointments Panel will convene to appoint the foundational Trust Board as outlined in the draft Trust Deed;
- c) delegates the Chief Executive to execute a grant agreement with the Waikato Community Lands Trust for \$1,000,000 in 2019/20 and a further \$1,000,000 in 2020/21 for purchasing land within Hamilton;
- d) notes that the draft Trust Deed will be submitted for application of registration with Charities Services;
- e) delegates the Chief Executive to work with Charities Services to finalise any minor amendments to the objects to secure registration as a charity; and
- f) delegates the Chief Executive to consider and implement the incorporation as a non-charitable entity for the benefit of Waikato, in the event of the Trust being unable to secure registration as a charity.

Cr Mallett Dissenting.

Cr Southgate re-joined the meeting (3.30pm) during the discussion of the above item. She was present when the matter was voted on.

The meeting was adjourned from 4.38pm to 4.49pm.

22. Sale and Disposal of Council Land Policy – Approval

The General Manager City Growth introduced the report noting that the policy was put on hold until the Waikato Community Lands Trust had been reported to the Council. Staff responded to questions from Elected Members concerning the proposed minor amendments.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the Council:

- a) receives the report; and
- b) approves (**Option A**) the proposed Sale and Disposal of Council Land Policy 2019, with minor amendments (Attachment 1 of the staff report).

Item 27 (Hamilton Gardens Management Plan – Deliberations Report) was taken following the above item 22 (Sales and Disposal of Council Land Policy – Approval) to accommodate members of the public who were in attendance.

27. Hamilton Gardens Management Plan- Deliberations Report

The Visitor Destinations Manager outlined the report and actions taken to date. Staff responded to questions from Elected Members concerning the options that were discussed earlier though the development and review of the plan. These included parking areas, event venues, level of public engagement during consultation, the potential cost to Council, points raised by various submissions, partnership opportunities, and design options to address parking and traffic concerns.

Motion: (Mayor King/ Cr O’Leary)

That the Council:

- a) approves the Hamilton Gardens Management Plan subject to the Draft being updated for necessary changes of grammatical and editorial accuracy, and the inclusion of wording to reflect the following matters;
 - i. a concept to be developed between staff Waikato Tainui and Te Haa o te whenua o Kirikiriroa (THaWK) that will appropriately recognise the history and ongoing significance of the site for iwi and hapu.
 - ii. the protection and ownership of Maatauranga Maaori is clarified and acknowledged.
 - iii. recognition of areas and features of historical significance, including sites significant to iwi and Hapu, will be referenced.
 - iv. the integration of appropriate levels of lighting, security cameras and other Crime Prevention by Environmental Design strategies within designs
 - v. the strong consideration of accessibility needs for people with disabilities
 - vi. the inclusion of a potential cultural hub within the Hamilton Gardens site in partnership with iwi and hapu;
- b) delegates authority to the General Manager, Community, to execute the requested changes to the Draft Hamilton Gardens Management Plan as outlined in resolution a), and finalise the document on behalf of the Council;
- c) notes that staff will work in partnership with Waikato Tainui and Te Haa o Te Whenua o Kirikiriroa to develop and deliver the projects and activities included in the Hamilton Gardens Management Plan that affect iwi and mana whenua;
- d) requests the Chief Executive prepare a report on Crown and Raupatu land in Council ownership and control for discussion by the Council by March 2020; and

- e) request staff investigate the relocation of the Frankton Stationmasters house to a suitable location in Frankton for the possible use of a Frankton Heritage Museum as is proposed in the Frankton Neighbourhood Plan.

Amendment: (Cr Bunting/Cr Taylor)

That the Council requests staff carry out targeted consultation with interested parties on the proposed changes to major event spaces in the Hamilton Gardens, and the final plan, including the outcomes of the consultation, be brought back to Council for consideration along with other staff recommendations to the 26 September 2019 Council meeting.

The Amendment was put.

Those for the Amendment: Deputy Mayor Gallagher, Councillors Mallett, O'Leary, Macpherson, Bunting, Henry, Southgate and Taylor.

Those against the Amendment: Mayor King, Councillors Pascoe, Tooman, Casson and Hamilton.

The Amendment was declared CARRIED.

The Amendment as a Substantive Motion was then put and was declared CARRIED.

Resolved: (Cr Bunting/Cr Taylor)

That the Council requests staff carry out targeted consultation with interested parties on the proposed changes to major event spaces in the Hamilton Gardens, and the final plan, including the outcomes of the consultation, be brought back to Council for consideration along with other staff recommendations to the 26 September 2019 Council meeting.

During the discussion of the above item the meeting adjourned from 5.55pm to 6.18pm.

Item 24 (Recommendation from the Community, Services & Environment Committee of 22 August 2019) and item 25 (Recommendation from the Finance Committee Meeting of 10 September 2019) were taken ahead of item 23 (Notice of Motion - Security Guards Contract) to accommodate staff availability.

23. Recommendation from the Community, Services & Environment Committee of 22 August 2019

Resolved: (Cr Southgate/Cr Hamilton)

West Town Belt Masterplan

That the Council approve the West Town Belt (WTB) Masterplan, noting the following changes;

- i. in project 38, options relating to future pedestrian crossings on Mill Street;
- ii. in Project 37, possible future Council decisions relating to car parking in the Pit Lane area;
- iii. inclusion of specific reference to skate parks and play grounds in the WTB Heart Character Area.

24. Recommendation from the Finance Committee Meeting of 10 September 2019

Resolved: (Cr Mallett/Cr Pascoe)

Financial Strategy Monitoring Report

That the Council:

- a) approves the capital savings of \$8M in 2018/19 financial year, re-phasing and delay deferrals of an additional \$12.6M capital projects from 2018/19 to future years as identified in the 10 September 2019 Capital Portfolio Monitoring Report;
- b) approves the significant forecast adjustments as set out in paragraphs 22 to 25 of this report; and
- c) approves the revised forecast Financial Strategy graphs for Debt to Revenue, Net Debt and Balancing the Books as set out in paragraphs 26 to 34 of the staff report.

25. Notice of Motion to Alter Previous Resolution - Security Guards Contract

Cr Macpherson introduced the item. Along with staff, he responded to questions from Elected Members concerning the cost to Council, the clauses within the contract, and Council's minimum wage rate.

Resolved: (Cr Macpherson/Mayor King)

That the Council:

- a) alters the below resolution in relation to item C2: Contract 18146 - General Security Services from the 1 August 2019 Finance Committee Meeting,

That the Finance Committee approves:

- a) the awarding of Contract 18146 General Security Services to Allied Security for a three-year term with one right of renewal for three years. The contract will commence 1 October 2019, with an Approved Contract Sum of \$4.0 million that **does not** include provision for remunerating security staff a minimum of \$20 per hour which will amount to \$13,330 in the first year; and*
- b) approves a variation to contract 18146 General Security Services (approved at the 1 August 2019 Finance Committee meeting) to include provision for remuneration security staff a minimum of \$20.00 per hour, which will amount to \$13,330 in the first year (to take effect from the start date of the contract, increasing for subsequent years in line with Council staff minimum wage rate levels; and
- c) that the Chief Executive brings a report back to Council no later than February 2020 on the minimum wage levels currently applicable in all Council contracts, to enable Council to consider the application of the above minimum wage level to all Council contracts during the 2020/21 Annual Plan.

Crs Mallett, Tooman and Pascoe Dissenting.

Cr Southgate retired from the meeting (7.05pm) during the discussion of the above item. She was not present when the matter was voted on.

An extension of time was moved at 7.05pm.

Resolved: (Mayor King/Deputy Mayor Gallagher)

That the meeting be extended beyond 8 hours as per standing order 4.2.

26. Resolution to Exclude the Public

Resolved: (Mayor King/Deputy Mayor)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Confirmation of the Extraordinary Council Public Excluded Minutes 1 August 2019) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)
C2. Confirmation of the Council Public Excluded Minutes 8 August 2019		
C3. Confirmation of Elected Member Briefing Closed Notes - 1 August 2019.		
C4. Confirmation of the Elected Member Briefing Closed Notes - 13 August 2019.		
C5. Wairere/Cobham Intersection - Approved Contract Sum Increase		
C6. Rototuna Village - Area Q		
C7. Rototuna Village - Private Development Agreement		
C9. Alternative Infrastructure Financing Models - Government Discussions		
C10. Confirmation of the Council Public Excluded Minutes 8 August 2019 (C5: CE Employment Matters)		

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, as follows:

Item C1.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C2.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C3.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C4.	to prevent the disclosure or use of official information for improper gain or improper advantage	Section 7 (2) (j)
Item C5.	to enable Council to carry out commercial activities without disadvantage	Section 7 (2) (h) Section 7 (2) (i)
Item C6.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C7.	to enable Council to carry out negotiations	Section 7 (2) (i)
Item C9.	to protect information which is subject to an obligation of confidence and disclosure would likely prejudice continual supply of similar information where it is in the public interest for that information to continue to be available	Section 7 (2) (c) (i) Section 7 (2) (h) Section 7 (2) (i)
Item C10.	to enable Council to carry out commercial activities without disadvantage to enable Council to carry out negotiations to protect privacy of a natural person	Section 7 (2) (a)

The meeting went into a Public Excluded session at 7.27pm.

The meeting was declared closed at 8.30pm.

Minute Note 21/12/2021:

On 21/12/2021 the following resolutions were determined to be released to the public via these minutes and the quarterly update.

Rototuna Village - Area Q

Resolved:

That the Council:

- a) receives the report;*
- b) requests staff work with the Hamilton Christian School to identify if there are options for the Area Q land that enable the school roll to expand, while retaining positive outcomes for the village and sports park, with staff reporting back to Council before June 2020;*
- c) approves operational expenditure of \$50,000 in the 2019/20 Financial Year to support developing the above options; and*
- d) notes that the decision and information in relation to this matter be released at the appropriate time, to be determined by the Chief Executive.*