
Strategy & Policy Committee

OPEN MINUTES

Minutes of a meeting of the Strategy & Policy Committee held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 22 March 2016 at 1:30pm.

PRESENT

Chairperson	Cr A O’Leary
Deputy Chairperson	Cr A King
Members	Her Worship the Mayor J Hardaker
	Cr G Chesterman
	Cr M Forsyth
	Cr M Gallagher
	Cr K Green
	Cr D Macpherson
	Cr G Mallett
	Cr L Tooman
	Cr E Wilson
	Cr P Yeung

In Attendance	Richard Briggs – Chief Executive
	Sean Hickey – General Manager Strategy & Communications
	Lance Vervoort – General Manager Community
	Kelvyn Eglinton – General Manager City Growth
	Chris Allen – General Manager City Infrastructure
	Sean Murray – Director H3 & Events
	Sally Sheedy – Parks and Open Spaces Manager
	Cherie Meecham – Waikato Museum Director
	Chris Barton – Project Development Manager
	Helen Paki – Community Group Business Manager
	Councillor Jane Hennebry – Waikato Regional Council
	Councillor Lois Livingstone – Waikato Regional Council
	Neville Williams – Director Community & Service, Waikato Regional Council
	Ed Brown – Monitoring, Science and Strategy Manager, Waikato Regional Council
	Jeanette Fitzsimmons – Chairperson, Sustainability Advisory Panel
	Dr Wayne Cartwright – Member, Sustainability Advisory Panel
	Annie Perkins – Member, Sustainability Advisory Panel

1. Apologies

Resolved: (Crs O'Leary/Mallett)

That the apologies from:

- a) Councillor Pascoe; and
 - b) Councillors Chesterman, Gallagher and Wilson (lateness),
- be received and accepted.

It was noted that Councillor Chesterman was attending an event in a civic capacity, and that Councillor Tooman would leave the Meeting early to represent the Committee at a Council event.

2. Confirmation of Agenda

Resolved: (Crs O'Leary/Yeung)

The Committee to confirm the Agenda, subject to:

- a) Item 9 (*Sustainability at Hamilton City Council*) being presented immediately after Item 6 (*Strategy and Policy Committee Open Minutes*); and
- b) A new Item 16 – *Ruakura Trees* – to be presented immediately before Item 15 (*Resolution to Exclude the Public*).

3. Declarations of Interest

No members of the Committee declared a Conflict of Interest.

4. Public Forum

- **Graham Jamieson**, represented the Excite Trust and spoke in relation to Item 8 (*Waikato Museum Strategic Plan* ('the Strategic Plan')). He expressed concern that the draft Strategic Plan lacked specifics, particularly in relation to expected income and expenditure. Mr Jamieson also suggested there should be a stronger connection to education requirements.
- **Steve Schoultz**, spoke in relation to Item 9 (*Sustainability at Hamilton City Council*); a written summary of his presentation was circulated to Committee Members present. Mr Schoultz emphasised that significant change was required to establish a sustainable future, which would need more than a set of guiding principles as proposed in the staff report.
- **Robert Moore**, represented the Waikato Environment Centre ('the Environment Centre'), and spoke in relation to Item 9 (*Sustainability at Hamilton City Council*). Mr Moore stated that the Centre fully supported an overall sustainability framework, with measures and accountability, and would welcome the opportunity to work with Council.
- **Veitomoni Siufenga**, represented the Environment Centre; he spoke in relation to Item 9 (*Sustainability at Hamilton City Council*) and the impact of climate change on the Pacific Islands.

- **Katherine Hay**, Chairperson of Waikato Forest & Bird Association and Trustee at the Environment Centre, spoke in relation to Item 9 (*Sustainability at Hamilton City Council*). Miss Hay believed there was a lack of commitment by Council to sustainability issues and was wary of replacing the Sustainability Strategy with general principles without strong measures being incorporated.
- **Camilla Carty-Melis**, represented Professor Bruce Clarkson who was not able to attend the Meeting. Miss Carty-Melis noted that the development of sustainability principles alone was insufficient; measurable key performance indicators and financial support was also necessary. It was strongly advocated that advice from experts be taken on board.

Councillor Wilson arrived during Item 4 (1:42pm).

5. Waikato Regional Council Annual Plan

Councillor Jane Hennebry and Mr Neville Williams, Director Community & Services, supported by Ed Brown, Monitoring, Science and Strategy Manager, all representing Waikato Regional Council ('WRC'), spoke to WRC's 2016/17 Annual Plan. Copies of WRC's Consultation Document and presentation were provided to Committee Members present.

The WRC representatives highlighted, and responded to questions on, the following points:

- **Regional Services Fund ('the Services Fund')**
 - i. The Services Fund would support three key charities – Surf Lifesaving, the Coastguard and Rescue Helicopters; it was proposed that it would be funded on a per-property rate across the region. This would eliminate the need for such organisations to approach each Waikato local authority, separately, to seek financial assistance.
 - ii. Three options were included in WRC's Consultation Document. It would be possible for the Services Fund to cover additional emergency service providers in the future.
 - iii. \$60,000 from the current financial year's WRC rates went to support the noted charities; the intention was to establish a more equitable funding arrangement across all regional ratepayers. The impact on Hamilton ratepayers was discussed.

The Chairperson confirmed that Council's Finance Committee had, in principal, previously resolved to support the establishment of a Services Fund.

- **Water Take Consent Charges**
 - i. WRC were seeking feedback on three options on charges levied on fresh water take consent holders to cover WRC's environmental monitoring costs. Option 2, as detailed in the Consultation Document, was WRC's preferred option. Each option would equate to an overall reduction to Hamilton City Council as compared to the 2015/16 charge.
 - ii. A differential charge for irrigation of dairy farms was not catered for in the Consultation Document. Representatives from the dairy industry had requested a reduced charge to take account of the decreased use of water by dairy farms in the winter months.
 - iii. Under the Resource Management Act, WRC was not able to charge a sector or industry more on the basis that they financially benefitted from their water take.
- **Tauhei Flood Protection Project**

An overview of the proposed funding for the Tauhei Flood Protection Project was provided.
- **Rates Decrease**

It was clarified that the proposed 1.3% decrease in rates for the 2016/17 year was an average; some properties would incur increased rates to account for higher property values.

Councillor Gallagher arrived during discussion on Item 5 (2:05pm).

The Committee discussed whether to proceed with a submission on the WRC 2016/17 Annual Plan and the process and content of such a submission.

Resolved: (Her Worship the Mayors Hardaker/King)

That:

- a) the report be received; and
- b) staff prepare a submission for discussion at the 31 March 2016 Council meeting supporting:
 - Regional Services Fund Option 2; and
 - Water Take Consent Charges Option 2,as presented by the Waikato Regional Council to the 22 March Strategy and Policy Committee meeting.

Councillor Forsyth dissenting.

Staff were asked to present a draft submission for Elected Member feedback prior to the 31 March 2016 Council meeting.

6. Strategy and Policy Committee Open Minutes 16 February 2016 and 23 February 2016

Open Minutes - 16 February 2016

The Chairperson referred to page 10 of the Agenda and noted that she had requested Democracy amend the formatting to clearly distinguish the procedural motion from the Amendment (Cr Chesterman/King).

Resolved: (Crs O'Leary/Wilson)

That the Committee confirm and adopt as a true and correct record the Open Minutes of the Strategy and Policy Committee Meeting of 16 February 2016, subject to the noted change.

Open Minutes – 23 February 2016

Resolved: (Crs Wilson/O'Leary)

That the Committee confirm and adopt as a true and correct record the Open Minutes of the Strategy and Policy Committee Meeting of 23 February 2016, subject to removing the reference to the Meeting being adjourned immediately prior to its conclusion.

Item 9 was taken immediately after Item 6 to cater for external presenters' availability.

7. Sustainability at Hamilton City Council

The Chief Executive spoke to the report and the rationale for the staff recommendations. He introduced Jeanette Fitzsimmons, Dr Wayne Cartwright and Annie Perkins, members of the Sustainability Advisory Panel ('the Advisory Panel'), who presented, and responded to questions on, the following issues:

- **Council's Stocktake Document**

- i. The actions in Council's Sustainability Stocktake, as documented in Attachment 1 in the staff report, lacked focus and clear measurable objectives. This meant Council would not:
 - be able to adequately assess the effectiveness of its actions related to sustainability; or
 - know whether resources were adequately allocated.
- ii. More attention could have been given to the impact that Council strategies had on the public's use of energy, in addition to the detail provided on Council's own utilisation.

- **Significance**

It was suggested that decisions required by Council in relation to sustainability issues should be assessed with 'high significance' given the risks and impact to Hamilton; it was considered critical that the public were consulted on such matters in order to successfully implement sustainability policies and actions.

- **Management Recommendations**

- i. The development of Sustainability Principles, in itself, was insufficient; measurable objectives were required to be aligned with each principle in order for key performance indicators to be framed at a management level.
- ii. Examples of such measures were discussed in the context of recommendations from the Advisory Panel.

- **Water**

- i. If a charge for water consumption was introduced, it would be best to levy a progressively increasing fee in order to reduce waste.
- ii. The Advisory Panel referred to water degradation issues for the Waikato River, caused by discharged stormwater. The General Manager City Infrastructure ('GM City Infrastructure') noted that the Healthy Rivers Plan was intended to address this matter.

The Chief Executive commented and responded to questions on the report:

- **Sustainability Principles**

- i. It was expected that the creation of Sustainability Principles would lead to:
 - greater integration and consistency in consideration of sustainability issues across Council, as had been sought by the Advisory Panel; and
 - data being gathered to identify whether Council was successful in the implementation of the principles. Specific measurable objectives could then be developed.
- ii. Staff would work with the Advisory Panel to craft the Sustainability Principles. Dr Cartwright noted that the Terms of Reference for the Advisory Panel would require amendment to enable such involvement.

- **Stocktake Report**

A stocktake report would be presented to Council on an annual basis.

- **Financial and Resourcing Implications**

The estimated staff time to complete the initial stocktake reflected that it was the first time such work was undertaken.

- **Sustainability Initiatives**

Staff were asked to review why Council no longer supported Earth Hour and 'No Car' initiatives and whether these could be re-established.

A copy of the Sustainability Advisory Panel's presentation was circulated to the Committee Members present.

The Chairperson thanked the Advisory Panel Members for their attendance and contribution to the Meeting.

The Meeting adjourned from 4pm to 4:15pm.

Councillor Tooman left the Meeting (4:15pm) during the adjournment on Item 9 to attend a Council event.

Motion: (Crs Macpherson/Gallagher)

That:

- a) the report be received;
- b) staff, with advice from the Sustainability Advisory Panel, develop a set of sustainability principles to be considered across all Council activities and that such principles are reported back to the Strategy and Policy Committee in June 2016; and
- c) staff conduct an annual stocktake in December each year to inform Council on progress in the area of sustainability.

Amendment: (Crs Mallett/Green)

That:

- a) the report be received;
- b) the Sustainable Hamilton Strategy is retired;
- c) staff develop sustainability principles which prioritise the interests and needs of the citizens, residents, businesses and community organisations of Hamilton and that those principles are reported back to the June 2016 Strategy and Policy Committee Meeting for adoption; and
- d) staff report on performance against these principles in December every year.

Those for the Amendment: Councillors King, Green, Mallett and O'Leary

Those against the Amendment: Councillors Gallagher, Wilson, Forsyth, Yeung, Hardaker and Macpherson

The Amendment was declared lost. The Motion was then put.

Resolved: (Crs Macpherson/Gallagher)

That:

- a) the report be received;
- b) staff, with advice from the Sustainability Advisory Panel, develop a set of sustainability principles to be considered across all Council activities and that such principles are reported back to the Strategy and Policy Committee in June 2016; and
- c) staff conduct an annual stocktake in December each year to inform Council on progress in the area of sustainability.

Councillors Mallett and King dissenting.

8. Community Occupancy Policy Implementation Update

The General Manager Community ('GM Community') and Parks and Open Spaces Manager highlighted, and responded to questions on, the following matters:

- **Interim Occupancy Agreements**

- i. 11 community occupancy agreements had expired and the arrangements continued on a monthly basis; staff expected they would report to the Finance Committee by the end of 2016 on the relevant applications for these properties. It was noted that the original agreements had expired at different times since the Community Occupancy Policy ('the Policy') was implemented.
- ii. There were various reasons that contributed to the delay in completion of some of these arrangements, including awaiting more certainty on planning processes that were in progress or final concepts from applicants.

- **Rental Charges**
Staff expected full rentals to be paid under all community occupancy agreements by the end of 2016.
- **Exceptional Circumstances**
 - i. The criteria to satisfy exceptional circumstances for a lower rental than stipulated in the Policy were outlined. The GM Community was delegated to determine such applications.
 - ii. Staff would work with community organisations that applied for rental subsidies to assess other options, including sharing premises with other groups.
- **Financial and Resourcing Implications**
 - i. Prior to the commencement of the Policy, there was a 0.5 Full Time Equivalent staff member dedicated to community occupancies; other staff were also engaged with community groups on that matter at that time.
 - ii. The administration costs of \$71,724, as noted in paragraph 28 of the report, comprised direct costs such as salary, IT and legal expenses. Overhead costs in relation to staff were not included.

Resolved: (Her Worship the Mayor Hardaker/Cr Forsyth)

That the report be received.

Councillor Forsyth retired from the Meeting at the conclusion of Item 7 (4:58pm) and took part in the voting.

9. Waikato Museum Strategic Plan

The GM Community and Waikato Museum Director highlighted the summary of feedback received on the draft Waikato Museum Strategic Plan ('the Strategic Plan'), as detailed in Attachment 2 of the staff report. They commented and responded to questions on the following points:

- **Rebranding**
A Council briefing was to be scheduled to discuss the Museum's branding, which would include its cost implications.
- **Public Feedback**
Feedback was supportive on the mix of exhibitions and local stories displayed.
- **Objectives and Measures**
 - i. Projections of financial measures were not usually included in strategic plans; they would be addressed in Annual Plan and Long Term Plan discussions.
 - ii. Once the detail in relation to each action was determined, targets would be reported to Council through the Finance Committee's monitoring report.
- **Strategic Stakeholders**
The Strategic Plan contemplated an inter-disciplinary group to advise on presentation of collections and exhibitions. There would also continue to be a strong relationship with the Friends of Waikato Museum body and other key organisations.

- **Financial Implications**

- i. Actions that were outside existing budgets would be considered as part of Annual Plan and Long Term Plan reports. The purpose of the Strategic Plan was to provide direction to the future of the Museum, which was consistent with the approach taken with other strategic documents adopted by Council.
- ii. From 2016/17, Council would contribute \$50,000 per annum towards acquiring collections and artifacts.
- iii. Many of the actions would involve a reallocation of resources within current budgets.

Resolved: (Her Worship the Mayors Hardaker/O'Leary)

Recommendation to Council

That:

- a) the report be received;
- b) the proposed Waikato Museum Strategic Plan be adopted; and
- c) a briefing on the rebranding of the Waikato Museum be scheduled before 30 June 2016.

Councillor Chesterman arrived during discussion on Item 8 (5:05pm) and took part in the voting.

Councillors Macpherson (5:20pm) and Wilson (5:28pm) retired from the Meeting during discussion on Item 8 and neither Councillor took part in the voting.

10. **Wairere Drive/Cobham Drive Pedestrian and Cycle Bridge Design**

The GM Infrastructure, supported by the Project Development Manager, spoke to the report and noted a change to the Recommendation from Management in that a new sub-paragraph (c) be included as follows to address those issues raised by Elected Members at an earlier briefing:

- c) *That staff report back to the next Strategy and Policy Committee Meeting, to be held on 3 May 2016, on costed options for:*
 - i) *Additional piers and structures to replace embankment;*
 - ii) *Handrail/superstructure detailing work; and*
 - iii) *Colour, lighting, planting.*

Staff discussed, and responded to questions on, the following points:

- **Project Background and Update**

- i. There was discussion on the previous Committee decisions in relation to this matter, including the intersection options that had previously been presented for approval.
- ii. The proposed bridge was integral to the Cobham Drive/Wairere Drive intersection development, the principal purpose of which was to provide a safe crossing point for pedestrians and cyclists. An access point to the Hamilton Gardens was an additional benefit.

- iii. Staff would ask New Zealand Transport Agency ('NZTA') to present a briefing on the proposed Sillary Street underpass, which was to be funded and completed by NZTA.
- iv. Staff suggested a two-stage approach:
 - Approval of the concept design, as attached to the report;
 - Staff to report back on price options in relation to those matters set out in the new recommendation (c).

A copy of the plan attached to the staff report presented to the Committee in July 2015 was tabled to assist with identifying the proposed developments.

- **Access Across Cobham Drive**

The pedestrian passage underneath the Cobham Drive bridge was the only existing means to traverse Cobham drive; the proposed Sillary Street underpass and the bridge, which was the subject of the report, would provide additional crossing points.

- **Budget**

There was sufficient funding within the existing budget for the Cambridge Road to Cobham Drive section to complete the overbridge in accordance with the concept design presented.

- **Wairere/Cobham Intersection**

- i. In relation to concerns expressed in relation to a safe pedestrian crossing on Wairere Drive, immediately prior to the proposed roundabout intersection on Cobham Drive, staff advised that:

- there was no pedestrian or cycle demand located at this point; and
- as the adjoining property was occupied by the Hamilton Light Horse Club, it would not be recommended for pedestrians to access this land.

The planned overbridge would provide the means to traverse Cobham Drive near that intersection.

- ii. Staff would include the feasibility and estimated costs for the completion of an underpass at the intersection in their report to the Committee in May; however, it was noted by the GM Infrastructure that Council had already approved the construction of the overbridge as the safe crossing option for people.

- iii. The speed limit on the sections of Cobham Drive and Wairere Drive connecting to the intersection would be a matter that staff would discuss with NZTA.

- **Concept Design**

Practical issues in terms of maintenance of plants on the overbridge would be worked through, should the concept design be approved.

Her Worship the Mayor retired from the Meeting during discussion on Item 10 (5:50pm) and did not take part in the voting.

Motion: (Crs Chesterman/O'Leary)

That:

- a) the report be received;
- b) the concept design for the Cobham Drive pedestrian and cycle overbridge to be constructed as part of the Hamilton Ring Road project is approved; and
- c) staff report back to the next Strategy and Policy Committee Meeting, to be held on 3 May 2016, on costed options for:
 - i) Additional piers and structures to replace embankment;
 - ii) Handrail/superstructure detailing work; and
 - iii) Colour, lighting, planting.

Amendment: (Crs King/Mallett)

That:

- a) the report be received;
- b) staff report back to the next Strategy and Policy Committee Meeting, to be held on 3 May 2016, on costed options for:
 - i) Additional piers and structures to replace embankment;
 - ii) Handrail/superstructure detailing work;
 - iii) Colour, lighting, planting; and
 - iv) Additional pedestrian/cycle safety features
- c) staff report back to the next Strategy and Policy Committee Meeting, to be held on 3 May 2016, on costed options to create a safe crossing point across Wairere Drive close to Cobham Drive.

In response to questions on the Amendment (Crs King/Mallett), staff advised it would be desirable that the concept plan was approved at the Meeting to ensure project timeframes were met.

The Chief Executive clarified that should the Amendment be successful, it would not be required to be a Recommendation to Council.

Councillor Tooman returned to the Meeting during debate on Item 10 (6:35pm) and took part in the voting.

The Meeting adjourned from 6:45pm to 6:55pm during debate on Item 10.

Following the adjournment, and with the consent of the respective Movers and Seconders of the Motion (Crs Chesterman/O'Leary) and the Amendment (Crs King/Mallett), the Amendment was withdrawn on the basis that a new sub-paragraph (iv) be added to paragraph (c) in the Motion as follows:

- iv) Additional pedestrian/cycle safety features on Wairere Drive.

The revised Motion was then Put.

Resolved: (Crs Chesterman/O'Leary)

Recommendation to Council

That:

- a) the report be received;
- b) the concept design for the Cobham Drive pedestrian and cycle overbridge to be constructed as part of the Hamilton Ring Road project is approved; and
- c) staff report back to the next Strategy and Policy Committee Meeting, to be held on 3 May 2016, on costed options for:
 - i) Additional piers and structures to replace embankment;
 - ii) Handrail/superstructure detailing work;
 - iii) Colour, lighting, planting; and
 - iv) Additional pedestrian/cycle safety features on Wairere Drive.

Councillor Mallett dissenting.

11. Beale Cottage Historic Reserve Management Plan Assessment

Councillor Chesterman, as Chairperson of the Heritage Advisory Panel, outlined that the purpose of the report was to commence an assessment of the Beale Cottage Historic Reserve Management Plan ('the Management Plan') in light of recent complaints received as to the standard and accessibility to the property.

The GM Community, Community Group Business Manager and Waikato Museum Director responded to questions on the following points:

- **Management Plan**

Council was required to continually review Historic Reserve Management Plans under the Reserve Act; the Management Plan had not been reviewed since 2006. The proposed working group would assess the extent of any review required and report back to the Committee in June 2016.
- **Other Historic Reserve Properties**

It was noted that most reserves were held under other classifications under the Reserves Act; however, staff would circulate an email to Elected Members as to whether there were any other Historic Reserve Properties that had their own management plans which could require review.
- **Beale Cottage**
 - i. The Chief Executive was looking into how the relevant departments oversaw the maintenance responsibilities for the property, including under the existing tenancy agreement.
 - ii. The public had been able to view the cottage's garden at certain times, with the consent of the tenant who occupied the property.

At Councillor Chesterman's invitation, Councillor King agreed to chair the proposed working group.

Resolved: (Crs Chesterman/Gallagher)

That:

- a) the report be received;
- b) a Working Group be established comprising Crs King and Gallagher, and chaired by Cr King, to:
 - i. undertake a preliminary assessment of the Beale Cottage Historic Reserve Management Plan, in consultation with the Heritage Advisory Panel, Council staff and Heritage New Zealand;
 - ii. develop for consideration and ratification by the Strategy and Policy Committee, recommendations to Council in respect of its Management Plan review obligations under section 41(4) of the Reserves Act 1977; and
 - iii. report back to the Strategy and Policy Committee on 7 June 2016.
- c) staff will report back as to whether there are other Historic Reserve properties that need to be included in a review.

12. **Six Monthly Report from the Chairs of the Subcommittees to the Strategy and Policy Committee**

The Committee agreed to defer the Business and Investment Subcommittee Chairperson's Report until the May 2016 Meeting, due to the absence of the Subcommittee Chairperson to respond to questions.

Resolved: (Crs Tooman/O'Leary)

That the Civil Defence and Emergency Management Subcommittee Chairperson's Report from August 2015 to January 2016 be received.

Resolved: (Crs Gallagher/Yeung)

That the:

- a) Community Forum Subcommittee Chairperson's Report from August 2015 to January 2016 be received; and
- b) Older Persons Plan be reported annually to the Strategy and Policy Committee to ensure consistency with reporting requirements of other Council Plans.

Resolved: (Crs Yeung/Tooman)

That the Hearings Subcommittee Chairperson's Report from August 2015 to January 2016 be received.

Resolved: (Crs O'Leary/Chesterman)

That the Public Art Subcommittee Chairperson's Report from August 2015 to January 2016 be received.

13. Operational Roundup Report

The GM City Infrastructure advised that an update on the Speed Management Project would be included in the 19 April 2016 Council Briefing.

Resolved: (Crs O'Leary/Chesterman)

That the report be received.

14. Action List for 22 March 2016: and Actions Still Underway or Pending for HCC submissions to External Organisations

Resolved: (Crs O'Leary/Mallett)

That:

- a) the Report be received; and
- b) the Committee agree to the deferment of the item noted in the following table:

Item and Resolution Date	Original Due Date*	Deferred To
Zoo Strategic Review – Zoo Master Plan (16 July 2014)	19 November 2014 Deferred to: 3 May 2016	30 August 2016 <i>The matter is deferred so as findings of the PWC review of the zoo operations and the Worksafe NZ prosecution can be considered as part of the Strategic Review.</i>

Item 16 was taken at this time as confirmed by the Committee.

Resolved: (Crs Mallett/Tooman)

That, in accordance with Standing Order 3.2.7, the Meeting continue beyond the 6-hour time restriction.

Those for the Motion: Councillors King, Gallagher, Yeung, Mallett and Tooman

Those against the Motion: Councillors Green, Chesterman and O'Leary

16. Ruakura Trees

The Chief Executive provided a brief overview of the issues in relation to the designation of certain trees under the Ruakura Variation to the Proposed District Plan and a resource consent. It was requested that the Executive Update on this issue be re-circulated to Elected Members.

A Procedural Motion was Put.

Resolved: (Crs Gallagher/Mallett)

That the Item be referred to the 31 March 2016 Council Meeting.

15. Resolution to Exclude the Public

Resolved: (Crs Chesterman/Yeung)

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. Strategy and Policy Committee Public Excluded Minutes 8 December 2015) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987)))	Section 48(1)(a)

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 maintain legal professional privilege Section 7 (2) (g)

The Meeting moved into Public Excluded session from 8:02pm to 8:04pm

The Meeting was declared closed at 8:04pm