



ORDINARY COUNCIL MINUTES

MINUTES OF THE ORDINARY COUNCIL MEETING OF WESTLAND DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM ON THURSDAY 22nd FEBRUARY 2024 COMMENCING AT 1 PM

The Council Meeting was live streamed to the Westland District Council YouTube Channel and presentations are made available on the council website.

1. KARAKIA TĪMATANGA OPENING KARAKIA

The opening Karakia was read by Deputy Mayor Cassin in Samoan, in honour of Green MP, Efeso Collins, who suddenly passed away after collapsing at a charity event on 21st February 2024.

2. MEMBERS PRESENT AND APOLOGIES

Chairperson	Her Worship the Mayor	
Members		
	Cr Cassin (Deputy)	Cr Burden
	Cr Neale	Cr Davidson
	Cr Baird	Cr Manera
	Cr Gillett	Cr Phelps
		Kw Madgwick

NGĀ WHAKAPAAHA APOLOGIES

Kw Tumahai

Moved Cr Baird, seconded Deputy Mayor Cassin and **Resolved** that the apology from Kw Tumahai be received and accepted.

STAFF PRESENT

S.R. Bastion, Chief Executive; T. Cook, Group Manager Regulatory, Planning and Community Services; L. Crichton, Group Manager, Corporate Services, Risk & Assurance; S. Baxendale, Group Manager District Assets; D. Maitland, Executive Assistant; E. Rae, Strategy and Communications Advisor (via Zoom), Erle Bencich, Operations Manager; Jan Visser, Facilities and Properties Manager; Cody Nabben, Graduate Accountant; Lauren Sadlier, Museum Director; P Coleman, Governance Administrator.

ALSO IN ATTENDANCE

Joanne Conroy, Chair, Westland Holdings Limited; Chris Gourley, Chair, Destination Westland Limited; Mark Rogers, Chair, Westroads Limited.

3. WHAKAPUAKITANGA WHAIPĀNGA DECLARATIONS OF INTEREST

The Interest Register had been circulated.

The following changes were noted to the Interest Register:

- Cr Phelps removed – Pine Creek Holding, Shareholder
- Cr Neale removed – Westland A&P Equestrian Secretary

4. **NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE URGENT ITEMS NOT ON THE AGENDA**

There were no urgent items of business not on the Council Agenda.

5. **NGĀ MENETI O TE HUI KAUNIHERA MINUTES OF MEETINGS**

The Minutes of the previous Meetings were circulated separately.

- **Ordinary Council Meeting Minutes – 25th January 2024**
- **Emergency Council Meeting Minutes – 2nd February 2024**

Moved Cr Gillett, seconded Cr Burden and **Resolved** that the Minutes of the Ordinary Council Meeting held on the 25th of January 2024 and the Minutes of the Emergency Council Meeting held on the 2nd of February 2024 be confirmed as a true and correct record of the meetings.

The Chair **Approved** that their digital signature be added to the confirmed Council Meeting Minutes of 25th January 2024 and the confirmed Emergency Council Meeting Minutes of 2nd February 2024.

Minutes to be Received from Standing Committees

- **Risk and Assurance Committee Meeting Minutes – 9th November 2023**

Moved Cr Baird, seconded Cr Phelps and **Resolved** that the Minutes of the Risk and Assurance Committee Meeting held on the 9th November 2023 be received.

6. **ACTION LIST**

The Action list was circulated separately.

Simon Bastion, Chief Executive Officer spoke to the Action List and provided the following update:

- Council Headquarters - Elliot Sinclair will start the Geotech work in the near future.

Moved Cr Manera, seconded Cr Davidson and **Resolved** that the updated Action List be received.

7. **NGĀ TĀPAETANGA PRESENTATIONS**

- *This item was covered under the Westland Holdings Six Month Presentation in Staff Reports*

8. PŪRONGO KAIMAHI STAFF REPORTS

• **Financial Update**

Cody Nabban, Graduate Accountant spoke to this item and advised the purpose of this report is to provide an indication of Council's financial performance for the month to 31 January 2024.

Moved Cr Gillett, seconded Deputy Mayor Cassin and **Resolved** that:

1. The Financial Performance Report for 31st January 2024 be received.

• **Westland Holdings Limited – Draft Statement of Intent**

Joanne Conroy, Chair, Westland Holdings Limited spoke to this item and advised the purpose of this report is to present the Draft Westland Holdings Limited 2024-2027 Statement of Intent (SOI) for any comments or changes and approval by Council.

Moved Cr Baird, seconded Cr Gillett and **Resolved** that:

1. The report be received.
2. Council approve the draft Westland Holdings Limited 2024-2027 Statement of Intent subject to amendments and/or additions for inclusion in the final Statement of Intent.

• **Westland Holdings Limited – Six Month Update and Presentation**

Destination Westland Limited

Chris Gourley, Chair, Destination Westland Limited spoke to this item as follows:

- Hokitika Wildfoods ticket sales are very good so far.
- Looking at the business model with plans to reshape it towards a more profitable model.
- Good focus on property.
- Helipads at Franz Josef. This is a very weather dependent asset. Trending towards the continued increase in tourists.
- Administration expenses are up \$120k, this is an operating cost, not administration.
- Total actual income is up from budgeted income.

Westroads Limited

Mark Rogers, Chair, Westroads Limited spoke to this item as follows:

- Westroads have an ongoing commitment to debt reduction, debt is down by \$1 million compared with this time last year.
- Equity to assets ratio has increased from 52% to 62%.
- The forecasts that have been done show the second half of the year to be more profitable going forward.
- There has been a decrease of work in Hokitika and Christchurch, a lack of tenders came out for the first half of the year. Since the election a number of tenders have been released and we have been successful on some of these.
- Westroads currently have a six to eight month workload in Christchurch.

Westland Holdings Limited

Joanne Conroy, Chair, Westland Holdings Limited spoke to this item

Moved Cr Baird, seconded Cr Manera and **Resolved** that:

1. The Six Month Update from Westland Holdings Limited, Destination Westroads Limited and Westroads Limited, including the presentation be received.

- **Hokitika Museum Redevelopment Report**

Laureen Sadlier, Museum Director spoke to this item and advised the purpose of this report is to seek Council approval to implement budget spend for Stage II & III of the Museum Redevelopment Project as follows:

- Re-opening of the museum has been a long time coming, this will be done well.
- Investing in the right people is key to the next steps.
- The finished museum will be a museum experience with an art feel.
- Exhibits will focus mainly on Westland with some from the wider West Coast.
- There is a lot of loss to the collection – rust, mould, West Coast conditions. Work is undertaken as much as possible, unfortunately, some is beyond repair.
- Losses will be minimal in the future as there is more awareness around this.
- Drummond Hall is not suitable for display or storage as the roof there is not weather-tight.
- Exhibition events are being planned. On the Hokitika Wildfoods Festival weekend there will be an exhibition event in the Pakiwaitara Building.
- Will be great to see this asset reopened to the public.
- Removing carparks at the front of the building to bring more presence to the historic beauty of the Carnegie building.

Moved Deputy Mayor Cassin, seconded Cr Gillett and **Resolved** that:

1. The report be received.
2. Council implement Stage II & III of the Museum Redevelopment Project.
3. Council agree to an 18-month timeframe from the implementation date.

- **Deferral of Long-Term Plan 2024-34**

Lesley Crichton, Group Manager, Corporate Services Risk and Assurance spoke to this item and advised the purpose of this report is to seek a Council resolution to defer the Long-term Plan 2024-34 for one year as follows:

- Some big changes over the next 12 months that will give more certainty to the LTP, it is difficult to keep up with the changes at the moment and we are constantly rewriting what we have got.
- Proposing to do an enhanced annual plan, only for 12 months and 2 years rather than 3 years, which will be more focused and in-depth.
- Final funding for road transport will not be known until April/May, waiting for this to come down from the Government.
- Without knowing where the government stands on 3 waters we are unaware of any funding, with the changes happening on this we cannot budget correctly for this.
- Still have a Long-term Plan, will just be in year 4 technically.
- Large amount of other councils are doing similar to this as they are waiting for government decisions that affect budgets and planning going forward.

Moved Cr Burden, seconded Cr Manera and **Resolved** that:

1. The report be received.
2. Council resolve to defer the Long Term Plan for one year, and instead provide an enhanced Annual Plan for the year ended 30 June 2025.

- **Significance and Engagement Policy**

Emma Rae, Strategy and Communications Advisor spoke to this item and advised the purpose of this report is to advise Elected Members of the change in process for the Significance and Engagement Policy (SEP).

Moved Cr Neale, seconded Cr Baird and **Resolved** that:

1. The report be received.
2. The Significance and Engagement Policy be included in the Annual Plan 2024/2025.
3. The following engagement and consultation will be undertaken: inclusion of the Significance and Engagement Policy in the Annual Plan 2024/2025 consultation process.

9. ADMINISTRATIVE RESOLUTION

Moved Cr Gillett, seconded Cr Burden and **Resolved** that Council confirm its Seal being affixed to the following documents:

- **Warrants of Appointment –**

<p>Warrant of Appointment – ENVIRONMENT HEALTH OFFICER (re-issued warrant)</p>	<p>STATUTORY APPOINTMENT</p> <ol style="list-style-type: none"> 1. An Environmental Health Officer pursuant to Section 28 of the Health Act 1956 2. A Licensing Inspector pursuant to Section 197 of the Sale and Supply of Alcohol Act 2012 3. An Authorised Officer pursuant to Section 174 of the Local Government Act 2002 4. An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002 5. An Enforcement Officer pursuant to Section 38 of the Resource Management Act 1991 6. An Enforcement Officer pursuant to Section 229 of the Building Act 2004 7. Where qualified in terms of the Hazardous Substances and New Organisms (Enforcement Officer Qualifications) Notice 2015, an Enforcement Officer pursuant to Sections 98(1)(a) and 100 of the Hazardous Substances and New Organisms Act 1996 8. A Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996 9. A Dog Ranger pursuant to Section 12 of the Dog Control Act 1996 10. A Deputy Poundkeeper pursuant to Section 9 of the Impounding Act 1955 <p>STATUTORY DELEGATIONS AND ENFORCEMENT</p> <ol style="list-style-type: none"> 1. Authority pursuant to the Health Act 1956 to carry out the functions, powers and duties of an Environmental Health Officer. 2. To exercise the powers of an Environmental Health Officer/Authorised Officer pursuant to: <ol style="list-style-type: none"> a. Camping-Grounds Regulations 1985; b. Food Act 2014; c. Food Hygiene Regulations 1974; d. Food Safety Regulations 2002; e. Health (Burial) Regulations 1946; f. Health (Hairdressers) Regulations 1980; g. Health (Infectious and Notifiable Diseases) Regulations 1966; h. Health (Registration of Premises) Regulations 1966.
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3. To exercise the powers and functions of the Chief Licensing Inspector pursuant to the Sale and Supply of Alcohol Act 2012.
4. Authority pursuant to the Local Government Act 2002 to carry out the functions, powers and duties of an Enforcement Officer.
5. Authority pursuant to the Resource Management Act 1991 to carry out the functions, powers and duties of an Enforcement Officer.
6. Authority pursuant to the Building Act 2004 to carry out the functions, powers and duties of an Enforcement Officer.
7. Authority pursuant to the Hazardous Substances and New Organisms Act 1996 to carry out the functions, powers and duties of an Enforcement Officer where qualified in terms of the Hazardous Substances and New Organisms (Personnel Qualifications) Regulations 2001.
8. Authority pursuant to the Dog Control Act 1996 to carry out the functions, powers and duties of a Dog Control Officer and Dog Ranger
9. Authority pursuant to the Impounding Act 1955 to carry out the functions, powers and duties of a deputy Pound Keeper, other than the setting of pound fees conferred by Section 14(1) of the Act

DISCRETIONARY STATUTORY DELEGATIONS

1. Authority to administer and enforce Westland District Council Bylaws in accordance with the scope of the position.
2. Authority to undertake all of the Council's powers, functions and duties under the Health Act 1956 and relevant regulations made thereunder.
3. Authority pursuant to the Local Government Act 2002:
 - a. to enter any land or building other than a dwelling house pursuant to Section 171;
 - b. to enter occupied land or buildings in the event of an emergency pursuant to Section 173.
4. Authority pursuant to Section 222 of the Building Act 2004
 - a. to carry out inspections; and
 - b. to enter any premises for the purpose of determining whether a building is insanitary.
5. Pursuant to sub-part 6 of the Building Act 2004 to exercise the powers of the Council in respect of insanitary buildings.
6. Authority to consider applications and, where the application complies in all respects with the Westland District Council Gambling Venues Policies as the case may be, grant consent for the location and operation of Class 4 Gambling Venues in accordance with the Gambling Act 2003.
7. Authority to consider applications and, where the application complies in all respects with the Westland District Council Board Venues Policy as the case may be, grant consent for the location and operation of racing board venues.
8. Authority pursuant to the Dog Control Act 1996:
 - a. To seize and remove a dog pursuant to Section 15
 - b. To classify a dog as dangerous pursuant to Sections 31 and 33ED;
 - c. To classify a dog as menacing pursuant to sections 33A, 33C and 33ED;
 - d. To require a menacing dog to be neutered pursuant to Section 33EB;
 - e. To exercise the powers and functions of Council pursuant to Sections 32 and 33E; and
 - f. To return a dog to its owner pursuant to Section 70
9. Pursuant to clause 32 of the 7th schedule of the Local Government Act 2002 to act as an informant for the purposes of laying information and issuing summonses under the Summary Proceedings Act 1957.

Sale and Supply of Alcohol Act

1. The power under regulation 5(1) of the Sale and Supply of Alcohol (Fees) Regulations 2013 to assign a cost/risk rating to any premises for which an on-licence, off-licence, or club licence is held or sought.

	<ol style="list-style-type: none"> 2. The power under regulation 5(6) of the Sale and Supply of Alcohol (Fees) Regulations 2013 to form an opinion whether or not a club operates any part of the premises in the nature of a tavern at any time, if a club operates a bar for no more than 40 hours each week, if a restaurant has a significant bar area and operates that bar area at least one night a week in the manner of a tavern at any time, or if a restaurant only serves alcohol to the table and does not have a separate bar area. 3. The power under regulation 6(1) of the Sale and Supply of Alcohol (Fees) Regulations 2013 to assign a fees category to any premises for which an on-licence, off licence, or club licence is held or sought. 4. The power under regulation 6(4) of the Sale and Supply of Alcohol (Fees) Regulations 2013 to exercise discretion to assign a fees category to premises that is 1 level lower than the fees category determined under regulation 6(1) of those regulations. 5. The power under regulation 10(2) of the Sale and Supply of Alcohol (Fees) Regulations 2013 to exercise discretion to charge a fee for a special licence that is 1 class below that class of the licence that is issued.
<p>Warrant of Appointment – ANIMAL CONTROL OFFICER (re-issued warrant)</p>	<p>REPORTING TO – Group Manager Regulatory, Planning and Community Services</p> <p>STATUTORY APPOINTMENT</p> <ol style="list-style-type: none"> 1. An Authorised Officer pursuant to Section 174 of the Local Government Act 2002 2. An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002 3. A Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996 4. A Dog Ranger pursuant to Section 12 of the Dog Control Act 1996 5. A Poundkeeper pursuant to Section 8 of the Impounding Act 1955 <p>STATUTORY DELEGATIONS AND ENFORCEMENT</p> <ol style="list-style-type: none"> 1. Authority pursuant to the Local Government Act 2002 to carry out the functions, powers and duties of an Authorised Officer and an Enforcement Officer. 2. Authority pursuant to the Dog Control Act 1996 to carry out the functions, powers and duties of a Dog Control Officer and Dog Ranger 3. Authority pursuant to the Impounding Act 1955 to carry out the functions, powers and duties of a Pound Keeper, other than the setting of pound fees conferred by Section 14(1) of the Act <p>DISCRETIONARY STATUTORY DELEGATIONS</p> <ol style="list-style-type: none"> 1. Authority to administer and enforce Westland District Council Bylaws in accordance with the scope of the position. 2. Authority pursuant to the Dog Control Act 1996: <ol style="list-style-type: none"> a. To seize and remove a dog pursuant to Section 15 b. To classify a dog as dangerous pursuant to Sections 31 and 33ED; c. To classify a dog as menacing pursuant to sections 33A, 33C and 33ED; d. To require a menacing dog to be neutered pursuant to Section 33EB; e. To exercise the powers and functions of Council pursuant to Sections 32 and 33E; f. To provide information pursuant to Sections 35 and 35A; g. To sell, destroy or otherwise dispose of an impounded dog pursuant to Section 69; h. To implant a dog with a functioning microchip transponder in the prescribed manner or to verify that a dog has been implanted with a microchip transponder pursuant to Section 69A i. To authorise, or refuse, the return of a dog which has been removed under Section 56, 32, or 33E and retained in custody, pursuant to Section 70; j. To retain, or authorise the release of, a dog that is threatening the safety of the public pursuant to Section 71; and k. To exercise the powers and functions of Council pursuant to Section 71A

	<p>3. Authority to exercise powers, functions and duties of Council pursuant to Section 63 of the Impounding Act, other than the setting of fees and charges pursuant to Section 14 of the Act.</p>
<p>Warrant of Appointment – ANIMAL CONTROL RANGER (new warrant)</p>	<p>REPORTING TO – Group Manager Regulatory, Planning and Community Services</p> <p>STATUTORY APPOINTMENT</p> <ol style="list-style-type: none"> 1. An Authorised Officer pursuant to Section 174 of the Local Government Act 2002 2. An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002 3. A Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996 4. A Dog Ranger pursuant to Section 12 of the Dog Control Act 1996 5. A Deputy Poundkeeper pursuant to Section 9 of the Impounding Act 1955 <p>STATUTORY DELEGATIONS AND ENFORCEMENT</p> <ol style="list-style-type: none"> 1. Authority pursuant to the Local Government Act 2002 to carry out the functions, powers and duties of an Authorised Officer and an Enforcement Officer. 2. Authority pursuant to the Dog Control Act 1996 to carry out the functions, powers and duties of a Dog Control Officer and Dog Ranger 3. Authority pursuant to the Impounding Act 1955 to carry out the functions, powers and duties of a Deputy Pound Keeper, other than the setting of pound fees conferred by Section 14(1) of the Act <p>DISCRETIONARY STATUTORY DELEGATIONS</p> <ol style="list-style-type: none"> 1. Authority to administer and enforce Westland District Council Bylaws in accordance with the scope of the position. 2. Authority pursuant to the Dog Control Act 1996: <ol style="list-style-type: none"> a. To seize and remove a dog pursuant to Section 15 b. To classify a dog as dangerous pursuant to Sections 31 and 33ED; c. To classify a dog as menacing pursuant to sections 33A, 33C and 33ED; d. To require a menacing dog to be neutered pursuant to Section 33EB; e. To exercise the powers and functions of Council pursuant to Sections 32 and 33E; and f. To return a dog to its owner pursuant to Section 70 3. Authority to exercise powers, functions and duties of Council pursuant to Section 63 of the Impounding Act, other than the setting of fees and charges pursuant to Section 14 of the Act.
<p>Warrant of Appointment – COMPLIANCE & HEALTH AND SAFETY OFFICER (re-issued warrant)</p>	<p>REPORTING TO – Group Manager Regulatory, Planning and Community Services</p> <p>STATUTORY APPOINTMENT</p> <ol style="list-style-type: none"> 1. An Authorised Officer pursuant to Section 174 of the Local Government Act 2002 2. An Enforcement Officer pursuant to Section 177 of the Local Government Act 2002 3. An Enforcement Officer pursuant to Section 38 of the Resource Management Act 1991 4. A Dog Control Officer pursuant to Section 11 of the Dog Control Act 1996 5. A Dog Ranger pursuant to Section 12 of the Dog Control Act 1996 6. A Deputy Poundkeeper pursuant to Section 9 of the Impounding Act 1955 <p>STATUTORY DELEGATIONS AND ENFORCEMENT</p> <ol style="list-style-type: none"> 1. Authority pursuant to the Local Government Act 2002 to carry out the functions, powers and duties of an Authorised Officer and an Enforcement Officer. 2. Authority to exercise all of the functions and powers of an Enforcement Officer under Sections 327 and 328 (which relate to excessive noise) of the Resource Management Act 1991 3. Authority pursuant to the Dog Control Act 1996 to carry out the functions, powers and duties of a Dog Control Officer and Dog Ranger

	<p>4. Authority pursuant to the Impounding Act 1955 to carry out the functions, powers and duties of a Deputy Pound Keeper, other than the setting of pound fees conferred by Section 14(1) of the Act</p> <p>DISCRETIONARY STATUTORY DELEGATIONS</p> <p>1. Authority to administer and enforce Westland District Council Bylaws in accordance with the scope of the position.</p> <p>2. Authority pursuant to the Dog Control Act 1996:</p> <ol style="list-style-type: none"> a. To seize and remove a dog pursuant to Section 15 b. To classify a dog as dangerous pursuant to Sections 31 and 33ED; c. To classify a dog as menacing pursuant to sections 33A, 33C and 33ED; d. To require a menacing dog to be neutered pursuant to Section 33EB; e. To exercise the powers and functions of Council pursuant to Sections 32 and 33E; and f. To return a dog to its owner pursuant to Section 70 <p>3. Authority to exercise powers, functions and duties of Council pursuant to Section 63 of the Impounding Act, other than the setting of fees and charges pursuant to Section 14 of the Act.</p>
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**10. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI
RESOLUTION TO GO INTO PUBLIC EXCLUDED**
(to consider and adopt confidential items)

Moved Cr Gillett, seconded Cr Neale and **Resolved** that Council move into the Public Excluded Section and confirm that the public were excluded from the meeting in accordance with Section 48, Local Government Official Information and Meetings Act 1987 at 1.55 pm and thanked everyone in attendance and the viewers watching online.

The general subject of the matters to be considered while the public are 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 the resolution are as follows:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under Section 48(1) for the passing of this resolution
1.	Minutes to be confirmed: Confidential Minutes – Council Meeting, 25 th January 2024.	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
2.	Minutes to be confirmed: Confidential Minutes – Emergency Council	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

	Meeting, 2 nd February 2024.		Section 48(1)(a)
3.	Minutes to be received: Risk and Assurance Committee Meeting Minutes – 9 th November 2023.	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
4.	Confidential Tender – South Westland Solid Waste Contract 12-13-06	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
5.	Confidential Tender – Solid Waste & Recycling Special Contract Extension	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
6.	Hokitika Racecourse Development – RFP Approval.	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
7.	Beachfront Access Ramp Tender Report	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists. Section 48(1)(a)
8.	Organisation Change Proposal	Good reason to withhold exist under Section 7	That the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

Section 48(1)(a)

This resolution is made in reliance on sections 48(1)(a) and (d) of the Local Government Official Information and Meetings Act 1987 and the particular interests or interests protected by section 7 of that Act, which would be prejudiced by the holding of the relevant part of the proceedings of the meeting in public are as follows:

Item No.	Interest
1, 3, 8	Protect the privacy of natural persons, including that of deceased natural persons. (s. (7)(2)(a))
1, 3, 4, 5, 6, 7	Protect information where the making available of the information: (i) would disclose a trade secret; and (ii) would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information. (s. 7(2)(b))
3	Avoid prejudice to measures protecting the health or safety of members of the public. (s 7(2)(d))
3, 8	Maintain the effective conduct of public affairs through— (i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty; or (ii) the protection of such members, officers, employees, and persons from improper pressure or harassment. (s. 7(2)(f))
3	Maintain legal professional privilege. (s. 7(2)(g))
3	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities. (s. 7(2)(h))
2, 3, 4, 5, 6, 7, 8	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations). (s. 7(2)(i))
3	Prevent the disclosure or use of official information for improper gain or improper advantage. (s. 7(2)(j))

Moved Cr Phelps, seconded Cr Gillett and **Resolved** that the business conducted in the 'Public Excluded Section' be confirmed and accordingly, the meeting went back to the open part of the meeting at 3.52 pm.

**DATE OF NEXT ORDINARY COUNCIL MEETING – 28 MARCH 2024
COUNCIL CHAMBERS, 36 WELD STREET, HOKITIKA AND VIA ZOOM**

MEETING CLOSED AT 3.53 PM

Confirmed by the Council at their meeting on **28TH MARCH 2024.**

Mayor Helen Lash
Chair

Date: