

CONFIRMED

MINUTES OF THE MEETING OF THE FAR NORTH DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, MEMORIAL AVENUE, KAIKOHE ON WEDNESDAY 26 MARCH 2014 COMMENCING AT 9.05 A.M.

PRESENT:

His Worship the Mayor John Carter
Deputy Mayor Tania McInnes
Councillors;
 Dave Collard
 Ann Court
 Colin Kitchen
 Sally Macauley
 Di Maxwell
 Mate Radich
 John Vujcich

IN ATTENDANCE:

Lawrie Atkinson	Chairman: Te Hiku Community Board
John Schollum	Chairman: Kaikohe-Hokianga Community Board
Terry Greening	Chairman: Bay of Islands-Whangaroa Community Board)
Louis Toorenborg	Kaikohe-Hokianga Community Board
Wendy Robilliard	Northland Area Commander, New Zealand Police
Chris McLellan	Area Prevention Manager, New Zealand Police
Craig Brown	Councillor: Northland Regional Council
Ben Lee	Policy Specialist – Coastal, Northland Regional Council
Andy Nock	Chief Executive Officer, Far North Holdings Ltd

STAFF PRESENT:

Colin Dale	Acting Chief Executive
Graham Carman	Acting General Manager: Corporate Services (from 9:50 am)
Sue Thomas	Manager: Council Advisory Services
Janice Smith	Financial Controller
David Penny	General Manager: Infrastructure and Asset Management
Bill Lee	Community Development Analyst
Richard Edmondson	Communications Manager
Jacine Warmington	Manager: Customer and Community Services
Rob Koops	Property Officer
Sheryl Bainbridge	Advisory Services Officer
Mary Strawbridge	Advisory Services Support Officer

APOLOGIES AND DECLARATIONS OF INTEREST:

There was an apology from Councillor Willow-Jean Prime for lateness. Councillor Prime joined the meeting at 9:11 am.

There were no declarations of interest.

1.0 PRESENTATIONS**1.1 New Zealand Police**

Item 3.0 of the agenda document number A1445648, a power point presentation.

Reason for the Resolution:

Northland Area Commander Wendy Robilliard and Area Prevention Manager Chris McLellan attended the meeting to give a power point presentation entitled "Building Trust and Confidence in our Far North Communities".

Resolved

Mayor Carter/Macauley

THAT the Council receive the quarterly report presentation from Inspector Robilliard, Area Commander of the Far North, New Zealand Police.

Carried

1.2 Northland Regional Council

Item 3.0 of the agenda document number A1444955, a power point presentation.

Reason for the Resolution:

Councillor Craig Brown of the Northland Regional Council and Ben Lee, Northland Regional Council Policy Specialist – Coastal, attended the meeting to give a presentation on their "Moorings and Marina Strategy" for the Bay of Islands.

Resolved

Mayor Carter/Macauley

THAT the Council receive the presentation "Moorings and Marina Strategy" from the Northland Regional Council.

Carried

Mayor Carter adjourned the meeting at 10:10 a.m.

The meeting resumed at 11:00 am.

2.0 PUBLIC EXCLUSION

Item 12.1 of the agenda Public Excluded item 4.0

Resolved

Mayor Carter/Kitchen

THAT the public be excluded from the meeting pursuant to Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of the proceedings would be likely to result in the disclosure of information for which good reason for withholding exists, while the matters listed below are being dealt with for the reasons as set out :

Public Excluded item 4.0 - Far North Holdings Ltd Proposal to Purchase Hokianga I-site Land

Reason: To enable the Council to carry on negotiations without prejudice or disadvantage

Carried

The public were readmitted to the meeting 12:30 pm and the meeting was then adjourned for lunch.

The meeting resumed at 12:55 pm.

3.0 **MAYORAL ANNOUNCEMENTS**

Mayor Carter informed the Council of those Community Board and Staff members' who are experiencing health issues.

Mayor Carter said he would be attending his investiture to receive the QSO for services as a Member of Parliament at Government House in Auckland.

The following congratulations were conveyed by the Mayor to:

- Debbie Ryder from Mad Ideas for the New Zealand Marketing Award for the Far North District Council's Bay of Islands Wastewater Scheme campaign. The Mayor thanked Ann Court for her assistance with this campaign;
- Council staff who won the inter-Council staff sports tournament, the first time in ten years that a non-municipal Council has won this tournament, resulting in the Council having the hosting rights for next year;
- Kelly Morunga for her son's appointment as Head Boy at Kaitaia College;
- Nina Gobie for her son's appointment as Head Boy at Abundant Life College;
- Katherine Te Haara-Atama and her family on the birth of their son, Tü-Ariki Wiremu Atama.

4.0 **MINUTES**

4.1 **Council Meeting – 27 February 2014**

Item 5.1 of the agenda document number A1436949 pages 1-12 refers.

Reason for the Resolution:

To receive the minutes as a true and correct record of the Council meeting held on Thursday 27 February 2014.

Resolved

Mayor Carter/Vujcich

THAT the minutes of the meeting of the Far North District Council held on Thursday 27 February 2014 be confirmed as a true and correct record.

Carried

4.2 **Matters Pending**

Item 5.2 of the agenda document number A1443749 pages 13-18 refers.

Reason for the Resolution:

To receive the report entitled "Matters Pending".

Resolved

Mayor Carter/Maxwell

THAT the information regarding Matters Pending to 26 March 2014 be received.

Carried

5.0 **COMMITTEE MINUTES**

5.1 **Community Services and Development Committee Minutes**

Item 6.1 of the agenda document number A1440909 pages 19-22 refers.

Reason for the Resolution:

To receive the minutes of the Community Services and Development Committee and consider the Committee's recommendations to Council.

Resolved

Macauley/Kitchen

THAT the minutes of the meeting of the Community Services and Development Committee held on Tuesday 11 March 2014 be received.

Carried

5.1.1 **Policy #2122 – Library Standards of Behaviour**

Reason for the Resolution:

The policy provides guidance for staff when managing unacceptable behaviour in libraries so that the library environment is safe and enjoyable for all users.

Resolved

Macauley/Deputy Mayor McInnes

THAT the Council adopt Policy #2122 – Library Standards of Behaviour.

Carried

5.1.2 **Policy #2121 – Library Services**

Reason for the Resolution:

To ensure that libraries are managed in a consistent manner and library users have clarity in terms of their rights, responsibilities and obligations should they borrow library resources.

Resolved

Macauley/Deputy Mayor McInnes

THAT the Council adopt Policy #2121 – Library Services.

Carried

5.1.3 Policy #5180 – Encroachment onto Council Land

Reason for the Resolution:

The policy provides guidance for staff so that requests to encroach or formalise an encroachment can be actioned in an objective, consistent and timely manner. It is noted that the Infrastructure Committee has also resolved that the Council adopt the policy.

Resolved

Macauley/Deputy Mayor McInnes

THAT the Council adopt Policy #5180 – Encroachment onto Council Land subject to the following amendments within the policy:

“Manager of Infrastructure and Asset Management” be changed to “Acting Chief Executive”, and “land administered by the Council” be changed to “Council administered land” so that there is consistency within the policy document.

Carried

5.2 Regulatory and Environment Committee Minutes

Item 6.2 of the agenda document number A1440443 pages 23-27 refers.

Reason for the Resolution:

To receive the minutes of the Regulatory and Environment Committee and consider the Committee’s recommendations to Council.

Resolved

Court/Mayor Carter

THAT the minutes of the meeting of the Regulatory and Environment Committee held on Thursday 6 March 2014 be received.

Carried

5.2.1 Policy #3117 – Gaming & TAB Venue Policy 2010

Reason for the Resolution:

Council's Policy #3117 has expired and must be reviewed under section 102 of the Gambling Act 2003 (Included in Appendix 1). A new Gambling Amendment Act means that Council needs to review the policy. The Council currently has a capped policy.

Resolved

Mayor Carter/Deputy Mayor McInnes

THAT the Council requests that the Regulatory and Environment Committee overviews the review of Policy #3117 – Gaming & TAB Venue Policy 2010;

Resolved

Mayor Carter/Maxwell

AND THAT the Council advises the Committee that its preferred position is a ‘sinking lid policy’ for gaming machines in the Far North District.

The resolution was put to a vote and carried.

Councillors Collard and Kitchen wished to have their votes against the resolution recorded.

5.2.2 Rolling Review of Plan Changes

Reason for the Resolution:

To consider a revision of the Rolling Review program and the status of “current” plan changes. The time required to develop a plan change through from Concept to Final Appeals to the Environment Court may take this process out to 2020 or beyond. The Committee considers that the proposed delay to the timelines would not support the legislative timeframes needed to support the 2015-2025 Long Term Plan process.

Resolved

Court/Collard

THAT the Regulatory and Environment Committee receives the information in regard to updates on various plan changes processes and that the Regulatory and Environment Committee does not endorse the revised timelines attributed to the various phases of the Rolling Review;

AND THAT the Regulatory and Environment Committee considers that the timelines have been pushed out too far to achieve good outcomes for the Far North District and that the matter be referred to a Council workshop for consideration.

Carried

5.3 Infrastructure Committee Minutes

Item 6.3 of the agenda document number A1440706 pages 29-35 refers.

Reason for the Resolution:

To receive the minutes of the Infrastructure Committee and consider the Committee’s recommendations to Council.

Resolved

Vujcich/Mayor Carter

THAT the minutes of the meeting of the Infrastructure Committee held on Thursday 6 March 2014 be received.

Carried

5.3.1 Kerikeri and Paihia Wastewater Systems

Reason for the Resolution:

For Council to approve the process for the progression of the Kerikeri and Paihia Wastewater Systems project (formerly the Bay of Islands Wastewater Project) in the 2012-2022 Long Term Plan.

Resolved

Vujcich/Maxwell

THAT the Council confirms approval to progress the Kerikeri and Paihia Wastewater Systems project using a staged strategy approach;

AND THAT the Council confirms approval to continue with the proposed Paihia Sewerage Treatment Plant (STP) upgrade in response to the current abatement notice;

AND THAT the Council confirms approval to procure the Paihia STP upgrade works with urgency using either an open tender method OR by selecting one of the two identified suppliers under a performance based contract, subject to an evaluation method agreed with the Infrastructure Committee;

AND THAT the Council considers the proposed staged options and confirms approval to adopt option 3;

AND THAT the Council write to the Associate Minister of Health advising of the proposed project strategy, and requests the Minister permit the terms of the subsidy to be modified to support the scheme design outlined in option 3;

AND THAT staff provide a further report regarding a business plan on the preferred option 3, the report to include project management, communication strategy including Iwi and DoC and financial modelling to secure option 3;

AND THAT following the Council's April meeting, a deputation including the Committee Chairperson and General Manager of Infrastructure and Asset Management makes a presentation to the Ministry of Health seeking the maximum subsidy available.

Carried

5.3.2 Submission on Funding Assisted Rate (FAR) Review

Reasons for the Resolution:

To confirm that the submission on the Funding Assisted Rate (FAR) as recommended by the Infrastructure Committee is to be lodged with New Zealand Transport Agency (NZTA).

Resolved

Vujcich/Deputy Mayor McInnes

THAT the Council supports the selection of Option 6 (to ensure that districts with a greater need have a higher FAR while the overall FAR for all NZTA subsidised work is kept within the 53% overall co-investment rate) as representing the most appropriate Funding Assisted Rate (FAR) subsidy for the Far North;

AND THAT the Council lodge its submission, as contained in the agenda for the Infrastructure Committee meeting of 6 March 2014 (document A1434764) on the FAR Review with the NZ Transport Authority on or before the closing date of 28 March 2014.

Carried

5.3.3 Te Kao Water Supply

Reasons for the Resolution:

The proposed recommendations are a pragmatic approach to resolving water quality issues for the Te Kao community.

Resolved

Vujcich/Maxwell

THAT the Council apply to the Ministry of Health on to obtain funding that will enable evaluation of options to upgrade the Te Kao water supply;

THAT Council provide resources in undertaking evaluation of options to upgrade the Te Kao water supply;

AND THAT a Memorandum of Understanding is entered into with Te Aupouri Maori Trust Board that defines each party's roles and responsibilities in resolving water quality issues for the Te Kao community.

Carried

5.3.4 Key Performance Indicator Targets for Waste to Landfill

Reason for the Resolution:

Council has set target KPIs in the annual plan process based on the 2011 Waste Management and Minimisation Plan. While total tonnage to landfill has been dropping, progress has been slow compared to the ambitious targets set. The timing of targets need to be reviewed and consideration to funding is required if targets are to be met.

Resolved

Mayor Carter/Macauley

THAT a recommendation is included in the 2014-15 Annual Plan and the Long Term Plan process to change the current Key Performance Indicator (KPI) targets for waste to landfill per head of population from the current target of 200kg to the following targets, 260kg to 30 June 2014, 230kg to 30 June 2015, 200kg to 30 June 2016 and beyond, subject to statutory requirements;

THAT additional rates funding be pursued to assist these targets to be met;

AND THAT a long term strategy be developed before tendering of waste contracts later in the year.

Carried

5.3.5 Policy #4114 Street Lighting

Reason for the Resolution:

To review the policy on street lighting to provide guidance for staff and Community Boards when making decisions with regard to the desired outcome of the lighting network design which will provide an appropriate level of traffic and pedestrian safety and energy efficiency with the lowest practical life cycle cost and impact on the environment.

Resolved

Mayor Carter/Deputy Mayor McInnes

THAT the Council refers Policy #4114 Street Lighting to Community Boards for feedback before the Infrastructure Committee makes any recommendations to Council.

Carried

5.3.6 Stormwater – Foreshore Road, Ahipara

Reason for the Resolution:

To resolve the stormwater issues at 265 Foreshore Road with reference to Section 181 and Schedule 12 of the Local Government Act 2002.

Resolved

Mayor Carter/Deputy Mayor McInnes

THAT the Council refers appoints a subcommittee consisting of the Mayor, Committee Chairperson and Councillor Collard to hear the objection pursuant to Schedule 12, of the Local Government Act 2002, to the Council laying a stormwater line through No.265 Foreshore Road;

AND THAT if no resolution is reached by means of the meeting with the objector, subject to the objector's right of appeal to the District Court under Schedule 12 of the Local Government Act 2002, Council proceed to obtain entry to the property at No.265 Foreshore Road under the Public Works Act 1981 to construct the line from the beach outfall point to the rear boundary of No.265 proceed pursuant to Section 181 of the Local Government Act 2002.

Carried

5.4 District Strategy and Growth Committee Minutes

Item 6.4 of the agenda tabled document number A144447 refers.

Reason for the Resolution:

To receive the minutes of the District Strategy and Growth Committee and consider the Committee's recommendations to Council.

Resolved

Deputy Mayor McInnes/Mayor Carter

THAT the minutes of the meeting of the District Strategy and Growth Committee held on Thursday 20 March 2014 be received.

Carried

5.4.1 Name of The Committee

Reason for the Resolution:

The name of the Committee should more appropriately reflect the values and purpose of the Committee.

Resolved

Deputy Mayor McInnes/Collard

THAT the Council rename the District Strategy and Growth Committee to Strategy and Governance Committee.

Carried

5.4.2 Committee Vision and Purpose

Reason for the Resolution:

To formalise the outcomes of the workshop and facilitate “the right debate” with the Community.

Resolved

Deputy Mayor McInnes/Mayor Carter

THAT the Council adopt the Values – “Visionary, Inspiring, Brave, Professional and Integrity” - and the Purpose – “Engage Communities to dream and achieve great things” for the Strategy and Governance Committee.

AND THAT further discussion on the Vision be held as part of the Strategic Planning workshop.

Carried

5.4.3 Visioning Framework for the Far North District

Reason for the Resolution:

To ensure that the Visioning Framework is considered as part of the Strategic Planning Framework.

Resolved

Deputy Mayor McInnes/Mayor Carter

THAT the Visioning Framework be referred to a workshop of the Elected Members as a step in preparing a report on the Strategic Planning Framework.

Carried

5.4.4 Governance Arrangements – New Committees

Reason for the Resolution:

The Development Contributions Policy is a financial policy and should fall within the scope of the Audit, Finance and Risk Committee.

Resolved

Deputy Mayor McInnes/Mayor Carter

THAT the Key Responsibility for the Development Contributions Policy be included as a Key Responsibility of the Audit, Finance and Risk Committee.

Carried

Reason for the Resolution:

To provide Council Committees and Community Boards with terms of reference and key responsibilities. All committees are required to make recommendations to Council for decision making; therefore none of the committees have any specific decision making delegations.

Resolved

Deputy Mayor McInnes/Mayor Carter

THAT this report, with the changes, is referred to the other Committees for consideration;

AND THAT those Committees report back to the Strategy and Governance Committee.

Carried

Reason for the Resolution:

To provide a set of guiding principles of the expectation of the Chair, how they operate and the flow of information and decision making between the various tiers of the governance structure.

Resolved

Deputy Mayor McInnes/Mayor Carter

THAT a set of Protocols, on how the relationships between Committees and Council will be reported back, is formulated and adopted.

Carried

5.4.5 Governance Meeting Calendar

Reason for the Resolution:

The Governance model Council has adopted with the introduction of committees has made the flow of information from Community Boards to Committees to Council impracticable using a four weekly meeting cycle.

Resolved

Deputy Mayor McInnes/Mayor Carter

THAT pursuant to clauses 19(6) and 21(5)(d) of the Local Government Act 2002, read together with the provisions of the Local Government Information and Meetings Act 1987, the schedule of meetings of Council, Council Committees and Community Boards be adopted with a review period of six months (to October 2014), subject to the Economic Development Committee meeting scheduled for April 10, 2014 remaining unchanged;

AND THAT any Committee may meet under urgency with the approval of the appropriate Chairperson and the Acting Chief Executive;

AND THAT Council meetings are to be scheduled to commence at 10:00am.

Carried

5.4.6 Long Term Plan 2015-2025

Reason for the Resolution:

To advise Council about the commencement of the Long Term Plan's (LTP) planning process and to allow Council to adopt the outlined process to ensure that the Final LTP will be adopted before the end of June 2015 in accordance with the statutory timeframes.

Resolved

Deputy Mayor McInnes/Mayor Carter

THAT the Council adopt the outlined process for the delivery of the 2015-2025 Long Term Plan.

Carried

5.5 Audit Finance and Risk Committee Minutes

Item 6.5 of the agenda tabled document number A1444447 refers.

Reason for the Resolution:

To receive the minutes of the Audit Finance and Risk Committee and consider the Committee's recommendations to Council.

Resolved

Mayor Carter/Kitchen

THAT the minutes of the meeting of the Audit, Finance and Risk Committee held on Wednesday 19 March 2014 be received.

Carried

5.5.1 GST Change to Invoice Basis

Reason for the Resolution:

To advise Council of alternative methods of mitigating the financial impact of GST and rates than a conference call with the Department of Internal Affairs.

Resolved Mayor Carter/Deputy Mayor McInnes

THAT the Council decline the opportunity on this occasion to conference call with the Department of Internal Affairs on the issue of GST and rates.

Carried

5.6 Creative Communities Funding Assessment Committee Minutes

Item 6.6 of the agenda document number A1436401 pages 37-41 refers.

Reason for the Resolution:

To receive the minutes of the Creative Communities Funding Assessment Committee.

Resolved Macauley/Mayor Carter

THAT the minutes of the meeting of the Creative Communities Funding Assessment Committee held on Tuesday 4 March 2014 be received.

Carried

6.0 COMMUNITY BOARD MINUTES

6.1 Kaikohe-Hokianga Community Board Minutes

Item 7.1 of the agenda document number A1441154 pages 43-53 refers.

Community Board Chairman John Schollum presented the minutes.

Reason for the Resolution:

To receive the minutes of the Kaikohe-Hokianga Community Board and consider the Board's recommendations to Council.

Resolved Mayor Carter/McInnes

THAT the minutes of the meeting of the Kaikohe-Hokianga Community Board held on Friday 7 March 2014 be received.

Carried

6.1.1 Tender Evaluation Committee – Hokianga Ferry Contract

Reason for the Resolution:

The Board requests that a Board Member is included on the Tender Evaluation Committee.

Resolved

Mayor Carter/Vujcich

THAT the Council informs the Kaikohe-Hokianga Community Board that the Tender Evaluation Committee for the Hokianga Ferry Contract will be conducted at the Council level as the Hokianga Ferry is a district-wide Council activity and is a management responsibility of the Acting Chief Executive.

Carried

6.2 Te Hiku Community Board Minutes

Item 7.2 of the agenda document number A1439319 pages 55-64 refers. Community Board Chairman Lawrie Atkinson presented the minutes.

Reason for the Resolution:

To receive the minutes of the Te Hiku Community Board and consider the Board's recommendations to Council.

Resolved

Mayor Carter/Deputy Mayor McInnes

THAT the minutes of the meeting of the Te Hiku Community Board held on Wednesday 5 March 2014 be received.

Carried

6.2.1 Northern Drainage Area Advisory Committee

Reason for the Decision:

A formalised committee and an adopted management plan will enable the parties to have a clear direction to best work with Council staff to prioritise works required and propose rating levels for the Council's approval.

Resolved

McInnes/Macauley

THAT the Council formally recognises the Northern Drainage Area Advisory Committee as a committee of the Te Hiku Community Board subject to the provisions of the Local Government Act 2002;

AND THAT an operational management plan is prepared with urgency to facilitate the ongoing management of drainage in the Northern Drainage area.

Carried

6.3 Bay of Islands-Whangaroa Community Board Minutes

Item 7.3 of the agenda document number A1442049 pages 65-73 refers. Community Board Chairman Terry Greening presented the minutes. Mayor Carter advised that the Council had written a letter regarding the Local Government Reorganisation Proposal but it had not been treated as a submission. Mayor Carter asked the Community Board Chairman to inform the Community Board of this.

Reason for the Resolution:

To receive the minutes of the Bay of Islands-Whangaroa Community Board.

Resolved

Mayor Carter/Court

THAT the minutes of the meeting of the Bay of Islands-Whangaroa Community Board held on Wednesday 12 March 2014 be received.

Carried

7.0 CORPORATE SERVICES

7.1 Correspondence – Hon Chris Tremain

Item 8.1 of the agenda document number A1443100 pages 75-76 refers.

Resolved

Mayor Carter/Deputy Mayor McInnes

THAT the correspondence to Mayor Carter from the Honourable Chris Tremain be received by the Council.

Carried

7.2 Travel Allowance for Elected Members

Item 8.2 of the agenda document A1442656 pages 77-79 refers

Reason for the Resolution:

The Council considers that the introduction of a travel time allowance as provided for in the Remuneration Determination is appropriate.

Resolved

Mayor Carter/Deputy Mayor McInnes

THAT the Council considers that elected members' positions are part time and eligible for Travel Time allowance;

AND THAT the Council agrees to the allocation of \$35 per hour for every hour travelled in excess of one hour per day, capped at 10 hours per week travel time allowance per Member;

AND THAT the Elected Members Allowances and Reimbursement Policy #2115 be updated to include this provision and submitted to the Remuneration Authority for approval;

AND THAT the allocation be reviewed in six months (October 2014).

Carried

Councillor Court wished that her vote against the resolution be recorded

8.0 FINANCIAL REPORTING

8.1 Adoption of Summary Annual Report Document

Janice Smith, Financial Controller was in attendance.

Item 9.1 of the agenda document A1443241 pages 81-125 refers.

Resolved

Mayor Carter/Vujcich

THAT the Council receives the Summary Annual Report for 1 July 2012 – 30 June 2013 and authorises to the Acting Chief Executive to make the document publicly available.

Carried

8.2 Long Term Plan Presentation to the Council

Item 9.2 of the agenda refers.

Resolved

Mayor Carter/Vujcich

THAT the Long Term Plan presentation be referred to a workshop.

Carried

9.0 BUSINESS PERFORMANCE

9.1 Chief Executive Reporting

Item 10.1 of the Agenda document number A1443527 pages 127-128 refers.

Resolved

Mayor Carter/Vujcich

THAT the report entitled "Chief Executive Reporting" be received by the Council.

Carried

10.0 INFRASTRUCTURE

10.1 Drought Management Report: Kaitaia, Rawene, Opononi/Omapere

Item 11.1 of the agenda document number A1439217 pages 129-132 refers.

Resolved

Mayor Carter/Radich

THAT the report entitled "Drought Management Report: Kaitaia, Rawene, Opononi/Omapere" be received by the Council.

Carried

11.0 Venues for Council Meetings

Reason for the Decision:

To acknowledge and share the burden of travel to Council meetings experienced by Elected Members.

Resolved

Mayor Carter/Deputy Mayor McInnes

THAT Council meetings are held on a rotational basis between Kaikohe, Kerikeri and Kaitaia.

Carried

12.0 PUBLIC EXCLUSION

Item 12.1 of the agenda refers.

12.1 Resolution to Exclude the Public

Resolved

Mayor Carter/Kitchen

THAT the public be excluded from the meeting pursuant to Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of the proceedings would be likely to result in the disclosure of information for which good reason for withholding exists, while the matters listed below are being dealt with for the reasons as set out :

Public excluded item 1.0 – Confirmation of Public Excluded minutes

Reasons: To protect the privacy of natural persons and to enable the Council to carry on negotiations without prejudice or disadvantage.

Public excluded item 2.0 – Receipt of public excluded Infrastructure Committee minutes.

Reason: to enable the Council to carry on negotiations without prejudice or disadvantage.

Public Excluded item 3.0 – Far North Holdings Ltd - Appointment of Directors

Reason: To protect the privacy of natural persons.

Carried

At the conclusion of the business of the meeting held with the public excluded, the business of the Council resumed in open meeting.

12.2 Confirmation of Resolution in Open Meeting

Resolved

Mayor Carter/Kitchen

THAT the Council confirms that the following decisions and information contained in the part of the meeting held with the public excluded will be restated in open meeting:

THAT Council extend the Contract 5/10/001 – Town Maintenance with Recreational Services Ltd to 31 March 2015

AND THAT the tender document is rewritten to redefine the levels of services and the aspirations of the community.

THAT Council refer the matter of the appointment of Directors for Far North Holdings to the Audit Finance and Risk Committee for consideration

THAT the Council establish a working party consisting of His Worship the Mayor, the Deputy Mayor, Councillors Maxwell, Prime, Vujcich, Kitchen and the Acting Chief Executive to consider the Statement of Intent for Far North Holdings Limited, having regard to expanding its focus from providing a strictly financial return on assets to also provide outcomes for social, environmental and economic benefits as considered appropriate.

Carried

13.0 CLOSE OF MEETING

The meeting closed at 4:17 p.m.

Mayor Carter

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