

**MINUTES OF AN ORDINARY MEETING OF THE  
SELWYN DISTRICT COUNCIL  
HELD VIA ZOOM  
ON WEDNESDAY 23 MARCH 2022 COMMENCING AT 1PM**

**PRESENT**

Mayor S T Broughton, Councillors, M A Alexander, J B Bland, S N O H Epiha, J A Gallagher, D Hasson, M P Lemon, M B Lyall, S McInnes, G S F Miller, R H Mugford and N C Reid

**IN ATTENDANCE**

Messrs. D Ward (Chief Executive), T Harris (Group Manager Environmental and Regulatory Services), D Marshall (Group Manager Property), K Mason (Group Manager Organisational Performance), M Washington (Group Manager Infrastructure), S Hill (Group Manager Communication and Customer Services), G Morgan (Service Delivery Manager Infrastructure), M England (Asset Manager Water Services), G Sariak (Policy Analyst), R Allen (Acquisitions, Disposals and Leasing Manager), G Huggins (Roading Maintenance Engineer), B Rhodes (Planning Manager), A Mazey (Asset Manager Transportation), A Boyd (Solid Waste Manager), R Raymond (Communications Advisor), and S Tully (Mayoral Advisor); Mesdames D Kidd (Group Manager Community Services and Facilities), K Johnston (Senior Communications Advisor), J Tuilaepa (Senior Strategy and Policy Planner), J Lewes (Strategy and Policy Planner), E McLaren (Water Services Delivery Manager), B Ryan (Personal Assistant to the Mayor) and N Smith (Executive Assistant to the Chief Executive), and Ms T Davel (Committee Advisor)

*The meeting was livestreamed.*

The Mayor opened the meeting with the karakia and Councillor Affirmation and welcomed everyone to the meeting. He also welcomed everyone online listening to the meeting.

**APOLOGIES**

None

**IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS**

None.

**CONFLICTS OF INTEREST**

None new.

## **PUBLIC FORUM**

Martin Weaver, Director of Dunweaven, Alex Dunlop and Ross Mitchell (real estate agent with Harcourts in Lincoln) presented to Council.

Mr Weaver provided a brief background to the company, it being a family business developing residential sections for the last 12 years in the Selwyn area. He said they had extensive experience, and prided itself on their pricing to allow first home buyers to achieve obtaining a home. The company also supports local builders who then return to buy a couple of sections from them. Mr Weaver said that their presentation today further supports their letter sent to Council on 21 March. The letter informed Council of troubling and unintended consequences on housing in the District as a result of the notification of the Resource Management (Enabling Housing Supply and Other Matters) Amendment Act. It also set out reasons why the company believes that SDC should treat their private plan change request under the current process, thereby excluding it from the variation.

Mr Weaver said a large number of sections in the proposed development on East Maddison Road had already been pre-sold. He said they would ideally see as part of Council's process on the private plan change, a pause in the process. He said the Resource Management (Enabling housing Supply and Other Matters) Amendment Act has a troubling consequence for developers in that it will cause significant delays in the building of houses, in cases up to 2 years. It would mean to Mr Weaver's company for example that construction planned to start end of 2022, will now not be able to commence before 2024. People will potentially not get into their new homes before 2025.

Mr Weaver said one of the main goals of the new proposed legislation was to supply affordable housing. He said plan change 76 was based on having 12 houses per hectare, an increase from 10 houses as previously.

In conclusion Mr Weaver said that the directors of the company applied to Council in good faith to enter into a private plan change process and it was well signposted. Now those goal posts have shifted, and significantly so to potentially 2 years down the line. Local business, section purchasers and first home buyers will all be impacted by this.

Mr Ross Mitchell spoke next noting he had been a real estate agent for 22 years. He spoke of thousands of sections across Selwyn being affected by the RMA Amendment Act. Many first home buyers, or mum and dad buyers wishing to move up, as well as small builders wanting to build and sell homes, now find themselves with their planning and finance completely out the door. Builders do not have the cash flow to delay for up to 3 years. What would they do with the materials already ordered, where do they store it? Mr Mitchell said from where he stood the Act will have the exact opposite effect that what it set out to do.

The Mayor said Council had been caught unawares by the Government with the Act and Council needed to deal with it promptly. In response to a question Mr Weaver said they did not take any legal advice as the consequence was not one which could reasonably have been predicted. The intent of the legislation was to speed things up, not hold it up. He added that they are linked into a process and he did not think there is any opportunity for them to make a change. He said they wouldn't be the only ones with a private plan change in process.

The Mayor thanked the presenters for their time.

## CONFIRMATION OF MINUTES

### 1. Minutes of an ordinary meeting of the Selwyn District Council held via zoom on Wednesday 9 March 2022

Councillor Alexander requested that the last two clauses of Item 5 on Water Race closures be added to the Matters Under Investigation table.

**Moved** (*as amended*) – Councillor Alexander / **Seconded** – Councillor Lyall

*‘That the Council confirms the minutes of the extraordinary meeting of the Selwyn District Council held on Wednesday 9 March 2022, as circulated.’*

**CARRIED**

## MATTERS REQUIRING ATTENTION

See table at the end of the minutes.

## REPORTS

### 1. Chief Executive

*Chief Executive’s Report*

The Chief Executive referred to the roading improvement around Rolleston and said that good progress was being made.

RAT dispensing had been very successful with more than 90 000 test kits dispensed through the IZone facility.

**Moved** – Councillor Mugford / **Seconded** – Councillor Reid

*‘That Council:*

*(a) receives the Chief Executive’s Report for information; and*

*(b) Approves the additions / alterations to the Delegations Manual as presented.’*

**CARRIED**

### 2. Solid Waste Manager

*Solid Waste Quarterly Update*

Councillor Reid asked about the climate change paragraph and said any solid waste matters could have significant climate change impacts. Staff said where there was an impact envisaged they would report on that.

Staff also reported there were two battery related truck fires as well as one at the facility itself. It is trusted the battery drop-off will eliminate these incidents in future.

**Moved** – Councillor Alexander / **Seconded** – Councillor Epiha

*That the Council receives the report 'Solid Waste quarterly Update' for information.'*

**CARRIED**

### **3. Asset Manager Transportation and Team Leader Transportation**

#### *Transportation Monthly Update*

Staff reported they received a good update from the Waka Kotahi. They thanked Councillors for their advice on the proposed submission on public transport options.

There was a discussion on traffic management plans in relation to Anzac Day, which had previously been undertaken by Council but now undertaken by contractors. Councillors hoped for some guidance as to what was needed so communities could understand the expectations of them. Councillor Miller noted there were not many veterans left and they were also quite elderly. He said this had always been a Council event and to get the community to organise it was not right. Staff said they would look into the matter.

Staff would bring a report back to Council for its decision, regarding road naming of a new road through Rolleston Reserve.

**Moved** – Councillor Mugford / **Seconded** – Councillor Bland

*That the Council receives the report Transportation Monthly Update for information.'*

**CARRIED**

### **4. Group Manager Property**

#### *Property Transaction Update – 28 February 2022*

Staff report they did not see any major material shortage with any of the large projects.

**Moved** – Councillor Alexander / **Seconded** – Councillor Lyall

*'That Council receives the update report on property projects as at 28 February 2022 for information.'*

**CARRIED**

### **5. Asset Manager Water Services**

#### *5 Water Strategy Review – One Water*

Staff noted this presented a district-wide catchment based approach. The strategy will give people a say regardless of what the water reform outcomes will be and will allow for co-design and partnership.

Explaining the hydrological cycle from township use to wastewater treatment plant and so on, staff said that ultimately all water, used, extracted or disposed of, ends up in Lake Te Waihora. The cycle then repeats itself. This is a whole of catchment approach where all water is integrated regardless of the user.

Staff said the one water strategy would be applicable regardless of reform and represents a blueprint of our future and offers a way that the community can speak into it.

The Mayor said the concepts of three or five waters are foreign to many people and what Council was working towards was to treat water as simply water. Everything we do is connected to water. Councillor Miller noted this was a far superior model of using and looking after, water. He said it was a whole of catchment approach and the only way forward. This was not merely an iwi or ECan issue.

Councillors raised the issue of communication and consultation with the community. Staff said they were looking into the various ways of doing this and that zone committees would be critical to talk to as well.

Councillor Epiha thanked staff noting it was a fantastic document which is definitely a blueprint, encapsulating Selwyn's unique voice.

**Moved** – Councillor Miller / **Seconded** – Councillor Lemon

- a. That the Council commence the review of the 2009 5 Waters Strategy;*
- b. That the review be a co-review process with mana whenua;*
- c. That Council acknowledges the importance of setting the strategic direction for water management within the Selwyn District, providing its community with a voice, regardless of the 3 Water Reform outcome.*

**CARRIED**

## **6. Chief Executive & Group Manager Infrastructure** *Three Waters Update Report*

The Chief Executive acknowledged everyone involved in the process. He said Council had been on this journey for a considerable period of time. Despite receiving answers to questions asked of Central Government there is still further clarity needed.

The Mayor thanked the Chief Executive for the report, noting that he thought a number of issues around Government's 3 Waters campaign were offensive. He added that the Future for Local Government reform should have been undertaken first. Council's position was made clear to the Minister and that letter was also shared with the community. The response from the Minister will also be made public. The Mayor said status quo was not an option and that being part of a major entity going forward or standing alone, would mean

an increase in cost. It was important to note this was a government led and government driven reform, and not Council led. The Mayor said he was proud of the way Council engaged with the Minister and the DIA and continue to engage, also with Ngai Tahu. He said Ngai Tahu was no stranger to things being taken away from them and that they had always been two or three steps ahead of Local Government, in this 3 waters space. The Mayor said that both runanga in the District do not want Council to make a decision to join the Communities for Local Democracy.

Council agreed to discuss and vote on, each recommendation separately. In respect to Recommendation (2), it should be noted that the Council 3 Waters working group should be considering the 47 recommendations and report back to full Council.

Councillor Miller said he would move an amendment to recommendation (5) in that he wanted Council to join the working group. He said LGNZ had been disappointing in their ability to advocate on Councils' behalf to central government.

Councillor Miller said reflecting on the District's growth, and always wanting what's in the best interest of Selwyn's citizens, clearly what is being articulated in his view was not in their best interest. It also doesn't speak to Council's desire to continue having a real and enduring relationship with Ngai Tahu. Councillor Miller said the proposal put forward was half hearted and said Council will look back on this and thought it missed an opportunity to make a difference. He said the reality was that Council's voice was not being heard under the current system.

Councillor Miller also spoke of the analysis and said there was a total disconnect between that of Central Government and Council's own analysis. Equity of assets transfer was also a major point for Selwyn's residents yet it is not addressed. He said admittedly the working group goals did not necessarily align with Council's but a significant portion does.

Councillor Miller agreed that the Government had the reforms the wrong way around and should have reviewed the Future for Local Government in the first instance.

**Moved** – Mayor Broughton / **Seconded** – Councillor Alexander

*'That Council:*

1. *receives this report;*

**Moved** (*as amended*) – Mayor Broughton / **Seconded** – Councillor Alexander

2. *asks the Council's Three Waters Sub-group to review the forty-seven (47) recommendations of the Working Group on Representation, Governance and Accountability of New Water Services Entities to assess their potential impact on the delivery of three waters services across the Selwyn District and report back to full Council;*

**Moved** – Councillor Miller / **Seconded** – Councillor McInnes

3. *reaffirms its views that the government has not yet communicated the need for, and benefit of, this reform to the Selwyn community;*

**Moved** – Councillor Miller / **Seconded** – Councillor McInnes

4. *requests staff continue to pursue outstanding information on rural / private schemes, charging regime, and development contribution commitment; and*

Councillor Lemon spoke as seconder of the amendment and said he didn't think Council was getting all of the facts. He said it was disrespectful the way Council was being treated as Local Government. He added it was fundamental going forward to continue iwi involvement, and that is was an absolute non-negotiable truth. He though iwi were in a remarkable position and also a powerful position to negotiate.

Councillor Epiha spoke and said that there was only one Councillor referring to this as the single largest decision they will make as governors – that's 1 out of 12. He said the logic of the Three Waters governance seems to arise from the rewriting of Te Tiriti, rather than the original agreement itself. In Te Tiriti, there is no mention of 'races,' or 'partnership,' or 'fiduciary principles.' It speaks of taonga, not 'assets.'

Councillor Epiha said everyone in Aotearoa has the right to safe clean drinking water but it should not come at the cost of those that have spent their hard-earned money providing for it. It should rather be by an agreeable fair method.

Councillor Epiha concluded by saying he would like Council to join the C4LD as the only means provided this far for ratepayers to have their views heard.

**Moved** – Mayor Broughton / **Seconded** – Councillor Mugford

*'That Council continue with the meeting beyond 2 hours in terms of Standing Orders.'*

**CARRIED**

Councillor Alexander said Council should remain independent and work with our runanga and not harm the existing relationship. He did not see any benefit in Selwyn joining C4LD.

Councillor Hasson said she thought Council was in a compromised mess dealing with an autocratic view of centralisation. She said there was a lack of leadership from central government. Council was not getting anywhere with a nice approach. Councillor Hasson said she would ask the C4LD group whether they would permit Council to talk directly with DIA. The Mayor reminder Council that the group had its own Terms of Reference and would not be prescribed to.

Councillor McInnes spoke against joining. She said LGNZ was also in a difficult position as there are Councils who wanted significant reform. Joining this group was not the way to get any answers. She did not see how this group could get any more answers than any other Council.

Councillor Reid mentioned there was a rather significant cost to joining the group. She thought Council would be better off staying as it were.

Councillor Bland said one of the problems that cropped up was because of LGNZ being pathetically poorly led and acting naïve. He said joining this group was not going to help Selwyn nor clear the way forward.

Councillor Lyall said there was a community owned water system which is not performing. Council has been steamrolled and he rejected this as being the single biggest decision we can make. He said Council was not making the decision, the only decision it was now making was whether or not it wanted to join a lobby group. Councillor Lyall said joining the group would alienate the local mana whenua and he was not prepared to do that. He said they had spent years working on a good relationship and he will not do anything to jeopardize that.

Group Manager Infrastructure, Mr Murray Washington, thanked Councillors for the discussion and noted that staff were operating under a regime of incredible pressure. Offers are being made to staff and it was very hard to recruit people. Doing this within this space was even worse. He said at the end of the day Council was here for the long-term benefit. Change was inevitable and Council needed to make the best of it.

Group Manager Organisational Performance, Mr Kelvin Mason, added that Council agreed two things – to make sure of quality drinking water and to have infrastructure in place to take away wastewater. These two were top notch issues to protect people's health.

He added that although he did not agree with the financial modelling and assumptions, there would be rising cost.

The Mayor said Council supported the one water strategy and if it wants that to be successful Council would need to have mana whenua on board. Runanga had already stated what they thought about Council joining C4LD. Joining C4LD could potentially drive a wedge in the Council runanga relationship. This decision can't be isolated and all the gains made with CWMS, Zone committees, the drainage system and the Te Waihora co-governors should not be risked.

Councillor Miller, in his right of reply, thanked Councillors for taking time to present a range of replies. He said the question was whether Council truly believe the entities put forward by Government was the best possible outcome for water in New Zealand. The answer he heard today was 'no, but what can I do about it'. He said it was the worst argument to fundamentally believe something is not the best outcome but not doing anything about it. He said by joining this group the result could be a significant organisation representing a large geographical area and that the Government will be forced to look at it.

He said the challenge was that LGNZ had abrogated their duties to sign up to an agreement on behalf of all of local government without asking Council whether or not it agreed. He also added that much has been made about disrespecting mana whenua but said he thought the mere debating of the issue was not disrespectful. He said people should be able to debate and have different opinions.

Councillor Miller said it was his view that Council should join C4LD and be part of a structure for the Government to listen to.

**Moved (as amended)** - Councillor Miller / **Seconded** – Councillor Lemon

5. ~~*Joins Communities for Local Democracy, but advocates on Council's own behalf.*~~

**LOST**

For 6 / Against 7 (The Mayor exercised his casting vote)

*Does not join the Communities for Local Democracy Group, as Council wishes to positively influence the Transition Unit which it will be better able to do using its own voice.'*

**CARRIED**

**Record of voting:**

Councillors voting *for joining* the Communities for Local Democracy Group are:  
Councillors, Epiha, Miller, Lemon, Hasson, Gallagher and Mugford

Councillors voting *against joining* the Communities for Local Democracy Group are:  
The Mayor Broughton, Councillors Alexander, Bland, Lyall, Reid, McInnes (and the Mayor exercising his casting vote)

**7. Acquisitions Disposals & Leasing Officer**

*Termination of Licences to facilitate sale of crown reserves on tranches 1 and 2.1 of the Disposal Schedule*

Staff reported that the current lessee will look after the reserve until termination of the lease.

**Moved** – Councillor Lyall / **Seconded** – Councillor Bland

*'That Council authorises the Acquisitions Disposals & Leasing Manager and the Acquisitions Disposals & Leasing Officer to terminate licences over those reserves listed in Tranches 1 and 2.1 of the Crown Disposal Schedule, as required for facilitating the sale the reserves in those tranches.'*

**CARRIED**

**8. Senior Strategy and Policy Planner**

*The Pines Resource Recovery Park – Notice of Requirement to alter designation conditions*

Councillor Miller asked whether future use of the site had been considered by staff, especially in relation to potential impediment when installing infrastructure. Staff will report back in future.

**Moved** – Councillor Alexander / **Seconded** – Councillor Lyall

*'That the Council:*

*(a) Pursuant to Section 181(3) of the Resource Management Act 1991, including section 181(3)(c), the Selwyn District Council accepts the recommendation of the Independent Commissioner to alter conditions 6 & 7 of the Pines Resource Recovery Park designation (D412), outlined in the report dated January 2022; and*

*(b) Delegates to the Team Leader Strategy and Policy the delegation to take any steps necessary to give effect to recommendation (a) above.'*

**CARRIED**

## 9. Team Leader Strategy and Policy

*Norwood Zone Substation and National Grid Substation – notices of requirement decisions*

**Moved** – Councillor Lyall / **Seconded** – Councillor Mugford

*‘That the Council:*

- (a) Pursuant to Section 168A(4) of the Pursuant to Section 168A(4) of the Resource Management Act 1991, the Selwyn District Council accepts the recommendation of the independent Commissioner (attached as Appendix A) to confirm the Notice of Requirement for the Zone Substation (D210005) and National Grid Substation (D210006) outlined in the report dated February 2022;*
- (b) Waives its appeal rights under Section 174(1) to enable the designation to become operative with immediate effect; and*
- (c) Delegates to the Team Leader Strategy and Policy the delegation to take any steps necessary to give effect to recommendation (a) above.*

**CARRIED**

## **10. Policy Analyst**

*Council Feedback on proposals to reform the Resource Management System*

**Moved** – Councillor McInnes / **Seconded** – Councillor Lyall

*‘That Council:*

- a) Receives the report;*
- b) Retrospectively endorses the attached feedback on the engagement materials provided by the Ministry for the Environment on the reform of the resource management system, titled Our future resource management system – Materials for Discussion / Te punaha whakahaere rauemi o anamata – Kaupapa korero’*

**CARRIED**

## **11. Acquisitions Disposals & Leasing Officer**

*Approval to grant easement pursuant to Section 48 of the Reserves Act 1977 – Iris Taylor Avenue, West Melton*

**Moved** – Councillor Alexander / **Seconded** – Councillor Epiha

*‘That the Council, in accordance with delegated powers dated 12 June 2013 conferred on it by the Minister of Conservation in relation to section 48 of the Reserves Act 1977, agrees to granting an easement in gross in favour of the Selwyn District Council over an area of land approximate 30 square metres (more or less) of the recreation reserve held in Record of Title 555398 being Lot 405 Deposited Plan 443759, Iris Taylor Avenue, West Melton.’*

**CARRIED**

## **12. Strategy and Policy Planner**

*Private Plan Change 73 – Rezoning of land in Rolleston*

Staff gave a brief summary of the issue, noting it related to the rezoning two parcels of land in Rolleston from living 3 to living Z to accommodate 2000 households. The recommendation is to decline the request as the commissioner did not believe it was appropriate.

**Moved** – Councillor Mugford / **Seconded** – Councillor Lemon

*‘That the Council:*

- a. accepts the recommendation of the independent Commissioner in regards to the private plan change request (Plan Change 73) from Rolleston West Residential Limited to rezone land in Rolleston;*

- b. pursuant to Clause 29(4) of the First Schedule of the Resource Management Act 1991, declines Plan Change 73 for the reasons given in the Commissioner's recommendation dated 1 March 2022;*
- c. approves the public notification of Council's decision in accordance with Clause 11 of the First Schedule of the Resource Management Act 1991; and*
- d. delegates the Team Leader Strategy and Policy to take any steps necessary to give effect to recommendation (b) and (c) above.*

**CARRIED**

### **13. Strategy and Policy Planner**

*Private Plan Change 76 – Rezoning of land in Rolleston*

Councillors asked that the matter be discussed under 'Matters Raised during Public Forum' in reference to the public forum presentation earlier.

**Moved** – Councillor McInnes / **Seconded** – Councillor Mugford

*'That the Council:*

- a. accepts the recommendation of the independent Commissioner in regards to Private Plan Change 76 from Dunweavin 2020 Limited to rezone land in Rolleston;*
- b. pursuant to Clause 29(4) of the First Schedule of the Resource Management Act 1991, approves Private Plan Change 76 for the reasons given in the Commissioner's recommendation dated 7 March 2022;*
- c. approves the public notification of Council's decision that establishes that the Operative Selwyn District Plan is deemed to have been amended in accordance with the decision in (b) above from the date of the public notice in accordance with Clause 11 of the Resource Management Act;*
- d. approves the inclusion of Plan Change 76 in the Council's Variation of the Proposed District Plan, consistent with the resolution of Council on 23 February 2022; and*
- e. delegates the Team Leader Strategy and Policy to take any steps necessary to give effect to recommendations (b), (c) and (d) above.*

**CARRIED**

### **14. Group Manager Property**

*Plan change 80 Rolleston – Decision on how to consider the Private Plan change request from Two Chain Road Ltd*

**Moved** – Councillor Miller / **Seconded** – Councillor McInnes

*'That, in respect to Plan Change 80 to the Operative Selwyn District Plan lodged by Two Chain Road Ltd, Council resolves to accept the request for notification pursuant to Clause 25(2)(b) of the Resource Management Act 1991.*

**CARRIED**

## **15. Strategy and Policy Planner**

*Private Plan Change 81 – Decision on how to consider the Private Plan Change request from Rolleston Industrial Developments Limited*

**Moved** – Councillor Miller / **Seconded** – Councillor McInnes

*‘That, in respect to Private Plan Change 81 to the Operative Selwyn District Plan lodged by Rolleston Industrial Developments Limited, Council resolves to accept the request for notification pursuant to Clause 25(2)(b) of the Resource Management Act 1991.’*

**CARRIED**

## **16. Strategy and Policy Planner**

*Private Plan change 82 – Decision on how to consider the Private Plan Change request from Brookside Road Residential Limited*

**Moved** – Councillor Miller / **Seconded** – Councillor McInnes

*‘That, in respect to Private Plan Change 82 to the Operative Selwyn District Plan lodged by Brookside Road Residential Limited, Council resolves to accept the request for notification pursuant to Clause 25(2)(b) of the Resource Management Act 1991.’*

**CARRIED**

## **CONSIDERATION OF MATTERS RAISED IN PUBLIC FORUM**

Councillor Miller said the submission made by those addressing Council earlier made a lot of sense. He said on the one hand Government wanted Councils to accelerate supply of land and ability of people to get into their homes. On the other hand a consequence of the Enabling Housing Supply and Other Matters Amendment Act would mean that land can't be released until 2024. He added that Council should try and go out of its way to assist developers so that people can access, buy and move into their first homes.

Councillor McInnes said the situation was awkward as far as the legislation goes and she did not want to be in a position where people were losing out. The presenters admitted they sold sections ahead of the hearing on the assumption that everything would be going smoothly. They also admitted they didn't take any legal advice and therefore they have made a series of business decisions for themselves. Council also need to make decisions based on process and what's best for the District.

## **GENERAL BUSINESS**

None.

## RESOLUTION TO EXCLUDE THE PUBLIC

**Moved** – Councillor Lyall / **Seconded** – Councillor Reid

*‘That the public be excluded from the following proceedings of this meeting. The general subject matter to be considered while the public is excluded, the reason of passing this resolution in relation to the 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 are as 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	Date information can be released
1.	Public Excluded Minutes	<i>Good reason to withhold exists under Section 7</i>	<i>Section 48(1)(a)</i>	
2.	Public Excluded Chief Executive Update Westland Milk			
3,	Public Excluded Property Transactions			

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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

1 - 3	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)
1 - 3	Enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations); or	Section 7(2)(i)

2      *that appropriate officers remain to provide advice to the Committee.'*

**CARRIED**

The public meeting moved into Public Excluded at 4.40pm.

The meeting resumed in open meeting at 5.10pm and ended at 5.10pm.

DATED this    26    day of    April    2022

  
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MAYOR

## PUBLIC MATTERS UNDER INVESTIGATION

<i>Community Centres, Halls and Libraries Network Plan (Council, 13 October 2021)</i>	Report on landbanking - buying land now for future community facilities	11 May 2022
<i>Accessibility Report (Council, 13 October 2021): how staff can encourage applicants to ensure buildings were as accessible as possible</i>	Staff report to consider modifications after advice from Chief Executive	25 May 2022
<i>Potential Stock Water Race Closure</i>	review and consider the additional correspondence received in respect of the Proposed Closure of the McLeans Island Road section	25 May 2022
<i>Potential Stock Water Race Closure</i>	defer its decision in relation to the Proposed Closure until the Council has heard and considered any further submissions made on the Proposed Closure	25 May 2022