

**MINUTES OF AN ORDINARY MEETING OF THE
SELWYN DISTRICT COUNCIL
HELD IN THE TAI TAPU COMMUNITY CENTRE,
ON WEDNESDAY 11 SEPTEMBER 2019 COMMENCING AT 1.00PM**

PRESENT

Mayor S T Broughton (Chair), Councillors, M A Alexander, J B Bland, D Hasson, M P Lemon, M B Lyall, G S Miller, D P McEvedy, J B Morten, R H Mugford, N C Reid & C J Watson

IN ATTENDANCE

Messrs. M Washington (Group Manager Infrastructure), D Marshall (Group Manager Property), S Hill (Group Manager Communication and Customers), G Bell (Group Manager Corporate Services), M England (Asset Manager Water Services), R Raymond (Communications Advisor), S Sudarsanan (ICT / GIS Support Officer), J Burgess (Planning Manager), J Richmond (Aquatic Facility Manager), C Robinson (Project Accountant), P Millar (Major Projects Property Manager), J Reid (Major Projects Property Manager), R Allen (Acquisitions, Disposals and Leasing Manager) M Johnston (Chief Licensing Inspector), B Rhodes (Team Leader Strategy and Policy), A Spanton (Biodiversity Coordinator); Mesdames S Cararra (Property Project Manager), J Nikolau (Property Projects Manager), K Waghorn (Community Bookings and Grants Administrator), D Kidd (Group Manager Community Services and Facilities), E Nuttall (Customer Services Officer), T Maylam (Personal Assistant), N Moen (Manager Arts, Culture and Lifelong Learning), N Smith (Executive Assistant); and Ms T Davel (Governance Coordinator)

Presenters:

Mr Grant Prescott (Wards Road)

Mr Jens Christensen (Rolleston Library and Community Centre)

Messrs. G Young, G Evans and R Hyde (Upper Selwyn Huts Representatives)

Other guests:

Mrs S McInnes

Media:

Mr J Leask (Selwyn App)

APOLOGIES

An apology for lateness was received for Councillor G S Miller.

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

‘That the apology for Councillor Miller be received, for information.’

CARRIED

IDENTIFICATION OF ANY EXTRAORDINARY BUSINESS

None

CONFLICTS OF INTEREST

Councillor Hasson in respect of District Licencing Committee.

Councillor Watson in respect to a public excluded item on the Health Hub.

PUBLIC FORUM

Mr Grant & Mrs Sue Prescott (Wards Road)

Mr Prescott shared a scenario with Council (attached to the minutes). He noted the poor condition and rapid decline of Wards Road. He spoke about the issues with speed and heavy vehicles on the road. He took issue with Council's performance in the past and failure to keep road users safe. Mr Prescott said Council had an obligation to keep road users safe and it would only be a matter of time before there may be a fatality on the road. Mrs Prescott told Council that as a horse rider the dust and stones being kicked up by vehicles going past at speed, was a danger and a nuisance.

Mr Prescott said the outcome he was after was a safe road for horse riders, cyclists and car users. In response to questions from Councillors Mr Prescott said the road deteriorates within a week of undergoing road maintenance. He said it carried huge amounts of heavy traffic.

The Mayor encouraged Mr Prescott to submit on Council's Long Term Plan in 2020 to request for the road to be sealed. He said it may incur a rate impact.

Mr Jens Christensen (Rolleston Library and Community Centre)

Mr Christensen referred to architect impressions and sizes of the proposed building, noting that the part referred to as the Community Centre would be very small in comparison to other community centres. He said he did not think that it should be called that, rather it should only be referred to only as the Rolleston Library. He said it would create the misperception that there were large spaces for communities to hire or have meetings in, and this would not be the case.

After the presentations, the Mayor thanked the presenters for their time. The Mayor asked Councillors to consider the two presentation for the sake of the presenters being in the room.

During the discussion, the Council noted the following:

In respect to the issues raised about Wards Road:

Councillors asked staff to prepare a report for the 2 October 2019 meeting which should include:

- Wards Road condition
- Maintenance schedule
- Traffic numbers
- Priority in relation to other roads in the District
- Shingle build up
- Legal implications / liability of Council
- Crash history data

In respect to the issues raised around the naming of the Rolleston Library and Community Centre):

Councillors noted the building was a library in the first instance and none of the meeting rooms will be large enough for community groups to meet. There was also the comment that any space can be called a community centre as that is a place where people go to meet. That is what council wanted, they want people to go there and connect as a community.

Staff were asked to prepare analysis around Selwyn Central facilities and its fit for future use within the building programme. The report is due back on 11 December 2019.

CONFIRMATION OF MINUTES

1. **Minutes of an ordinary meeting of the Selwyn District Council held at the Tai Tapu Community Centre, on Wednesday 14 August 2019**

Moved – Councillor Alexander / **Seconded** – Councillor Bland

‘That the Council confirms the minutes of the ordinary meeting of the Selwyn District Council held on Wednesday 14 August 2019.’

CARRIED

2. Minutes of Council Committees

Moved – Councillor Watson / **Seconded** – Councillor Lyall

‘That the Council receives the confirmed / unconfirmed minutes of the following, for information.’

Meeting	Date
Audit and Risk Subcommittee (<i>confirmed</i>)	7 August 2019
Property Committee (<i>confirmed</i>)	7 August 2019
Selwyn Waihora Zone Committee (<i>confirmed</i>)	6 August 2019
Malvern Community Board (<i>unconfirmed</i>)	26 August 2019

CARRIED

CURRENT MATTERS REQUIRING ATTENTION

Item	Meeting referred from	Action required	Report Date / Action
Upper Selwyn Huts	May 2019	Report on work undertaken by local council committee and members of the community to review solutions, costings, funding methodology	11 September 2019
Supporting Internship	June 2019	Report (Chief Executive and Group Manager Community Services and Facilities)	11 September 2019
Social Housing	November 2018	Update Report	6 November 2019
Public Places Bylaw and Policy on Commercial Activities and Events in Public Places	September 2018	Review the effectiveness of the bylaw a year on	February 2020
Roading conditions on Wards Road	11 September 2019	Report back including road condition, maintenance schedule, snap/send traffic numbers, build up of shingle along the roadside, crash history data, liability for Council in case of accidents; and priority for sealing in relation to other roads in the District.	9 October 2019
Rolleston Library and Community Centre naming	11 September 2019	Analysis for facilities in Selwyn Central and its fit for future use within the building programme	11 December 2019

Implementation of District Wide Rates for community centres, halls and reserves and the introduction of online centralized bookings	11 September 2019	Review effectiveness post-implementation	April 2020
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REPORTS

1. Chief Executive

Chief Executive's Report

Some Councillors raised concerns again with in particular recommendation (b) of the report, noting it would have been more efficient to deal with it as a completely separate report. Councillor McEvedy made the comment that the decision around the document needed to be held over for the next Council to be elected which will give them an opportunity to fully familiarise themselves with the content. It was said that Council had to understand the ramifications of the agreement for their communities and itself – what will it cost financially and in terms of resources.

Councillor Lyall noted his disappointment with the concerns raised at two Council meetings so far. He said the document was signed by the previous Mayor in 2014 and Councillors who were party to it, were now raising concerns. In fact it was noted that Councillors McEvedy and Hasson moved and seconded the original document in 2014 and the current document for decision, had only one difference which was that Department of Conservation (DOC) was now on board too.

Councillor Lemon said his initial issue with the document was related to the process and he said Council needed to be absolutely clear about what it is they are to review and what they hope the outcome will be. Councillor Alexander agreed with Councillor Lyall saying that he did not want to separate the report from the rest of the recommendations, but that it might acknowledge that the document now includes DOC.

Councillor Bland added that although he didn't necessarily feel confident about this from the beginning, the point was that Council decided for it, and therefore Councillors should stand by their decisions.

Councillor McEvedy reiterated he wanted an amendment to separate the agreement from the rest of the Chief Executive's report. He asked that the new Council hold a workshop and that the outcome be shared with the Co-Governance Group ahead of its 2020 review.

As no-one seconded the proposed amendment, the original motion was voted on.

Moved – Councillor Lyall / **Seconded** – Councillor Hasson

'That Council

(a) receives the Chief Executive's Report, for information;

- (b) *uplift the Chief Executives 14 August 2019 report to Council (relating to the Te Waihora Co-Governance Agreement); and*
- (i) *endorses the 2019 revised Te Waihora Co-Governance Agreement, which enabled the Department of Conservation to join the Co-Governors as a partner; and*
- (ii) *acknowledge that Council looks forward to the Agreement Review process in the first half of 2020 as it relates to the purpose, communication and protocols of the Co-Governance Group;*
- (c) *advise the Office of the Auditor-General that it wishes to retain the services of Audit New Zealand for further three-year period;*
- (d) *adopts the recommended changes to the Delegations Manual.'*

CARRIED

2. District Licensing Committee

Joint District Licensing Committee and Licensing Inspectors' Combined Monthly report for period 1 July 2019 – 31 July 2019

Councillor Hasson stepped away from the table due to a declared conflict of interest.

Malcolm Johnston, Council's Chief Licensing Inspector introduced himself and told Council the standard of managers he saw in the applications coming through was very good. He said he saw around 120 special licenses a year and coming up with the Rugby World Cup that would increase. He explained that any establishment wanting to apply for a special license for the RWC would only need to email the police and Council.

He also told Council of an upcoming garden party at Lincoln University which was an annual event hosting around 4000 students.

Councillor Miller arrived 1.54pm

Councillor Alexander enquired about the increasing tendency for off license places to advertise on social media. Malcolm noted it was not allowed. Councillor Bland acknowledged the good work that Malcolm had done in the past and he said he couldn't think of anyone more efficient to deal with Council's DLC.

Moved – Councillor Bland / Seconded – Councillor Alexander

'That the Council receives the report on the activities of the District Licensing Committee and the Chief Licensing Inspector for July 2019.'

CARRIED

Councillor Hasson returned to the table.

3. Mayor
Mayor's Report

Taking his report as read, the Mayor added about the Bellyful Selwyn event which delivered over 2000 meals to people in Selwyn – around 330 families were being helped by a variety of community groups in Selwyn.

He also referred to the delegation from Shandan being hosted by Council who seemed very interested in our use of technology and farm practices. They were hosted by CPW, Fonterra and a dairy farm.

Moved – Mayor Broughton / Seconded – Councillor Watson

'That the Council receives the Mayor's Report for August 2019 for information.'

CARRIED

4. Asset Manager Water Services
Upper Selwyn Huts – Wastewater Working Party Update

The Mayor acknowledged the members from the working party, i.e. Messrs. G Young, G Evans and R Hyde.

Council's Asset Manager Water Services took the report as read asking for questions. He provided some background as to when and why the committee was established. Council's Group Manager Property added that a further meeting is to be held on Saturday 14 September 2019.

Councillor Hasson said that the amount of \$4,000 per annum looks like a large number but when you break it down in weekly instalments it is actually less than \$80 per week. She added this was one of Council's communities and we needed to give them time to realise that they will be affected by climate change.

Councillor Alexander raised a concern about a lack of security on the loan and asked who would carry the burden. He asked whether individuals could apply for security on their portion – adding that some may have a greater ability to recover the debt. The Group Manager Property noted he would look into this. In response to a question from Councillor Watson in terms of what happens if new hut owners do not agree and do not want to buy into it, the Group Manager Property said in terms of the Property Act Council would be able to remove the hut. He said they could also ask owners whether they want to relinquish the license and remove their hut. These are all matters which form part of the contracts. A follow up question in relation to whether there will be a higher cost for those who do agree to pay, in an instance where some do not pay, he said that it would be a greater burden.

Mr Graeme Young spoke and said the inevitability of hut owners having to leave was not as clear as was originally made out. Although they support science and agree there is climate change and sea level rising, he said there were two conflicting approaches. One

is that the area may actually become an estuary which, although not good news for farmers, would mean hut owners won't be flooded out. He explained how the Waimakariri and Rakaia rivers feed into the lake and how it may be possible that the lake could become an estuary. He also added the group doesn't believe it would cost \$3million and that they would be able to get the work done for around \$800,000. He said they believed if they are going to be involved in raising the loan, they wanted to be involved all the way somehow. He said they did not want SICON Ltd to have anything to do with the works.

The Mayor thanked the group for attending and said that the process will be staff led and although there will be a governance opportunity to extend the subcommittee work, Council will follow it's procurement process as to who the contractor will be. He added that this Council meeting was not the time nor the place to decide that.

Moved – Councillor Hasson / Seconded – Councillor Lyall

'That the Council

1. *Receives this report 'Upper Selwyn Huts – Wastewater Working Party Update' for information,*
2. *Acknowledges the working party's recommendation that the preferred option for wastewater management at Upper Selwyn Huts is as follows:*
 - a) *Renew the pipe reticulation with a pumped low pressure sewer;*
 - b) *Construct a package treatment plant at the huts;*
 - c) *Construct a new disposal area at the huts reserve area with raised beds and potential for summer disposal via low lying drip irrigation;*
 - d) *That the financial table of loans repayment options be noted with the 15 year timeframe preferred;*
 - e) *The final annual rate to be determined following the wastewater design solution confirmation and in line with the consent duration."*
3. *Endorses the following action plan*
 - a) *Complete and lodge the short term consent to continue with the operations of the existing Wastewater Treatment Plant by 20 December 2019*
 - b) *Revise licence agreement to have effect from 1 July 2020 as per Council resolution 20190612_003. Costs incurred to date and reasonably expected in the short term to be recovered through the licence*
 - c) *Operate the existing plant under the proposed short term consent. This may require optimized operation including trucking of some waste, cut and carry to reduce nitrogen loading etc*
 - d) *Consult and agree on medium term solution based on the subcommittee recommendation in (2) above*
 - e) *Consent the medium term solution within the year 2022 and construct the medium term solution (by 2024).*
4. *That the Upper Selwyn Huts Community be advised of:*
 - a) *The fore mentioned resolutions of the Upper Selwyn Huts Committee and the Council*

- b) That the capital cost of upgrading the wastewater treatment and disposal system, the replacement of the sewer reticulation within the huts and the annual operating cost will be funded by way of a targeted rate over the Upper Selwyn Huts area*
- c) That the estimated capital cost is estimated at \$3,000,000 +/- 20% and when combined with the annual operating costs that the annual targeted rate will be approximately \$4,000 +/- 20%*
- d) That the information contained in this resolution be included in all LIMs requested and with all licence transfer documentation requested at the Upper Selwyn Huts.'*

CARRIED

5. Chief Executive *Committee Activity Updates*

Audit and Risk Subcommittee

Councillor Miller noted there was one more Subcommittee meeting before the elections and took the time to thank the members for their hard work over the last couple of years. He said they worked diligently and he felt blessed to have them as a team.

Property Committee

Councillor McEvedy said many projects came to fruition and a number of those will be reported on today.

Selwyn Waihora Zone Committee

Mainly public excluded and will report later.

Christchurch West Melton Zone Committee

Very short meeting with presentations from local school children.

Regional Water Management Committee

Discussion on targets report and a presentation on fish screens.

Water Race Subcommittee

The future of the Subcommittee was discussed. The current chairperson was thanked for his time at the last meeting.

Greater Christchurch Public Transport Passenger Joint Committee

Councillor Alexander noted that the meeting in August presented a review with Waimakariri Route being identified for review – he added residents didn't want buses through their subdivisions.

He said the committee had wrapped up for the year. There will be a fare review in 2020 and the committee will also look at raising the age for youth.

Greater Christchurch Partnership Committee

The meeting focussed on what the work going forward will be.

Sister Cities Committee

Councillor Mugford noted there was a Chinese delegation over the past weekend and he said it was a great amount of work to arrange these visits.

SICON Limited

Councillor Morten said the company was working with the auditors to get the accounts done. He added staff relationships are in a better state than ever before.

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

'That Council receives the Committee Activity Updates Report, for information.'

CARRIED

6. Group Manager Community Services and Facilities

Implementation of District Wide Rates for Community Centres, Halls and Reserves and the introduction of Online Centralised bookings

Councillors thanked staff for the report, acknowledging that it was a particularly challenging piece of work.

In response to a question from Councillor Hasson, the Group Manager Community Services and Facilities said the new charges will only come into effect in 2020. She noted that there will be ongoing discussions with committees around their service level agreements. She referred to historic agreements with user groups and said the service level agreement will honour some of those in a continuing way with the assurance that the agreements will be flexible. There was a discussion around fees for golf courses and reserves where some charges are high and others very low.

The Group Manager Community Services and Facilities noted that staff will be talking to the committees in person to ensure everyone understands the service level agreements and fees and charges.

It was agreed that there will be a report back to Council with findings of a review post implementation.

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

‘That Council receive this report.’

CARRIED

7. Senior Advisor Community and Economic Development

Selwyn Youth Council Update

The Group Manager Community Services and Facilities told Council she was satisfied there was diversity within the Youth Council’s membership.

Moved – Councillor Watson / **Seconded** – Councillor Lemon

‘That Council receive this report.’

CARRIED

Afternoon tea break 3.11pm – 3.30pm

8. Manager Arts, Culture and Lifelong Learning

Update on Progress: Selwyn Libraries / Service Centres and the Arts, Culture and Lifelong Learning Team

Councillors noted it would be a good idea to have the Edge Connector Outreach Service Mobile Library present at any show in the District, including A&P shows. It would showcase Council’s electronic capability.

It was noted that e.g. in Lincoln the Saturday market and Sunday on the Lawn might have an impact on the numbers of people visiting the library.

Councillors thanked staff for the report.

Moved – Councillor Alexander / **Seconded** – Councillor Bland

‘That Council receive this report.’

CARRIED

9. Acquisitions Disposal and Leasing Manager AND Asset Manager Transportation
Proposed Road Stopping and Sale – Part of unnamed and unformed legal road between Heslerton Road and Sheats Road, adjacent to the Main South Railway Line

Moved – Councillor Watson / **Seconded** – Councillor Mugford

‘That Council:

- (a) Approves the proposed road stopping of the section of unnamed and unformed legal road situated between Heslerton Road and Sheats Road. The road to be stopped adjoins five properties and the Main South Railway Line, Rakaia, being approximately 2.41km in length and 2.4100 ha in area (subject to survey); and,*
- (b) Pursuant to Section 117 of the Public Works Act 1981 or Section 345 of the Local Government Act 1974 (whichever is appropriate) for that the area of stopped road be disposed of to Synlait Milk Limited.*
- (c) Notes that Synlait Milk Limited will pay all of the costs associated with the road stopping process or the market value of the land, whichever is the greater.’*

CARRIED

10. Planning Manager

Submission on Plan Change 7 to the Canterbury Land and Water Regional Plan

Moved – Councillor Watson / **Seconded** – Councillor Hasson

‘That Council endorses a Council submission on Plan Change 7 to the Canterbury Land and Water Regional Plan.’

CARRIED

11. Planning Manager

Submission on the New Zealand Biodiversity Strategy Discussion Document

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

“That the Council endorse the submission on the New Zealand Biodiversity Strategy Discussion Document Te Koiora o te Koiora for lodgement with the Department of Conservation.’

CARRIED

12. Team Leader Transportation
Stock Droving Bylaw Review 2019

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

‘That the Council:

- (a) Adopt, for the purposes of public consultation, the attached Statement of Proposal in relation to the draft Selwyn District Council Stock Droving Bylaw.*
- (b) Use the special consultative procedure in respect of the draft Selwyn District Council Stock Droving Bylaw as defined in Section 83 of the Local Government Act 2002.*
- (c) That a sub-committee consisting of two Councillors be appointed post the triennium election and supported by Council Staff consider submissions and report back to Council for adoption of the amended Selwyn District Council Stock Droving Bylaw.’*

CARRIED

13. Team Leader Transportation
Traffic and Parking Bylaw Review 2019

There was a brief discussion on compliance to which the Team Leader Transportation said that the compliance team will be ready for enforcement. Some of the issues are also covered by the Traffic Regulation Act.

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

‘That the Council:

- (a) Adopt, for the purposes of public consultation, the attached Statement of Proposal in relation to the draft Selwyn District Council Traffic and Parking Bylaw.*
- (b) Use the special consultative procedure in respect of the draft Selwyn District Council Traffic and Parking Bylaw as defined in Section 83 of the Local Government Act 2002.*
- (c) That a sub-committee consisting of two Councillors be appointed post the triennium election and supported by Council Staff consider submissions and report back to Council for adoption of the amended Selwyn District Council Traffic and Parking Bylaw.’*

CARRIED

GENERAL BUSINESS

14. Register of Documents Signed and Sealed

Moved – Councillor Miller / **Seconded** – Councillor Morten

'That the following transactions and the fixing of the Common Seal under authorised signatures be approved:

1	Name of other party	Alexander Graham Dunlop, Scott Gough Dunlop, Norman Archie Dunlop and Edgar Martin Weaver
	Transaction type	Deed of Indemnity to dedicate road being created in subdivision instead of vesting.
	Transaction description	Twyn Visions Stage 1 & 2 - 655 East Maddisons Road RC 185561

2	Name of other party	Searlkin Farm Ltd
	Transaction type	Deed of Licence to Occupy Reserve
	Transaction description	Reserve 96 corner North Rakaia Road and Rakaia Selwyn Road, Dunsandel 28.2976 hectares

3	Name of other party	Urban Estates Limited
	Transaction type	Fencing Covenant
	Transaction description	Springston Rolleston Road RC185435

4	Name of other party	Neville Charles Greenwood
	Transaction type	Deed of Licence
	Transaction description	Reserve 2732 corner of Selwyn Road and Norwood Road, Burnham 0.9105 hectares

5	Name of other party	Gift Farms Ltd
	Transaction type	Deed of Licence
	Transaction description	Part Reserve 2856 and Part Reserve 1286 corner of Sheats Road and Main South Road, Dunsandel – 2.8326 hectares

6	Name of other party	Murray Terrence Chappell and Anna Maria Chappell
	Transaction type	Deed of Licence to occupy to 30 June 2020
	Transaction description	Transfer of Deed of Licence from Thomas James Brown to Murray Terrance Chappell and Anna Maria Chappell following sale of Hut 1 Upper Selwyn Huts

CARRIED

REVIEW OF ISSUES RAISED IN PUBLIC FORUM

This was discussed directly after public forum for the benefit of those who took the time to present.

RESOLUTION TO EXCLUDE THE PUBLIC

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

1. *‘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 report 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's Report			
3.	Public Excluded Committee Activity Updates Report			
4.	Appointment of Trustees to CPW Trust			<i>26 September 2019 upon adoption by Christchurch City Council of same names at its meeting</i>
5.	Proposed sale of land			<i>13 September 2019</i>
6.	Selwyn Aquatic Centre Extension and Alterations Contractor Appointment			<i>20 September 2019</i>
7.	Selwyn Health Hub			<i>A date 5 working days after all lease agreements have been approved</i>
8.	Te Ara Atea Landscape Contractor Appointment			<i>25 September 2019</i>
9.	Rolleston Town Centre Transport and Infrastructure Contractor Appointment			<i>25 September 2019</i>

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, 5 - 9	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)
4	Protect the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
2, 3, 5 - 9	Enable the local authority holding the information to carry out, without prejudice or disadvantage, commercial activities; or	Section 7(2)(h)

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

CARRIED

The meeting moved into Public Excluded at 3.45pm and resumed in open meeting at 4.56pm.

The meeting closed at 4.56pm.

OTHER GENERAL BUSINESS

None.

DATED this 9 day of October 2019


MAYOR