

Minutes of a meeting of the Waikato District Council held in the Council Chambers, District Office, 15 Galileo Street, Ngaruawahia on **MONDAY, 29 JUNE 2020** commencing at **9.30am**.

**Present:**

His Worship the Mayor, Mr AM Sanson (Chairperson)  
Cr AD Bech  
Cr JA Church  
Cr CA Eyre  
Cr JM Gibb  
Cr SL Henderson  
Cr SD Lynch [*until 10.21am and then from 10.25am*]  
Cr RC McGuire  
Cr FM McInally  
Cr EM Patterson  
Cr JD Sedgwick  
Cr NMD Smith  
Cr LR Thomson  
Cr CT Woolerton

**Attending:**

Mrs D Lovell (Chairperson, Taupiri Community Board)  
  
Mr GJ Ion (Chief Executive)  
Mr TG Whittaker (Chief Operating Officer)  
Mr R MacCulloch (General Manager Service Delivery)  
Mrs S O’Gorman (General Manager Customer Support)  
Mr J Quinn (Communications, Engagement and Marketing Manager)  
Ms L Shirley (Zero Harm Manager)  
Mr C Bailey (Finance Manager)  
Mr B Stringer (Democracy Manager)

**APOLOGIES AND LEAVE OF ABSENCE**

All members were present

## **CONFIRMATION OF STATUS OF AGENDA ITEMS**

**Resolved: (Crs McInally/Henderson)**

**THAT** the agenda for a meeting of the Waikato District Council held on Monday, 29 June 2020 be confirmed and all items therein be considered in open meeting with the exception of those items detailed at agenda item 6 which shall be considered with the public excluded;

**AND THAT** in accordance with Standing Order 9.12 the Committee resolves that the following items be added to the agenda as a matter of urgency as advised by His Worship the Mayor as the item needed to be considered prior to 30 June 2020:

- **Public Excluded Agenda Item 1.1 - *Solid Waste and Recycling Contract Renegotiation.***

**CARRIED**

**WDC2006/17**

## **DISCLOSURES OF INTEREST**

There were no disclosures of interest.

## **COMMITTEE RECOMENDATIONS**

### **Strategy & Finance Committee**

Agenda Item 4.1

Development Agreement – 25 Rangimarie Road, Ngaruawahia (S&F2006/10)

**Resolved: (Crs Gibb/Sedgwick)**

**THAT** Council approves the draft Development Agreement with J and M Allan in relation to 25 Rangimarie Road, Ngaruawahia (as detailed in Attachment 2, Item 3.3 in the Committee's Public Excluded Agenda).

**CARRIED**

**WDC2006/18**

## **Infrastructure Committee**

Agenda Item 4.2

Te Awa Cycleway – Request for Additional Funding (INF2006/06)

**Resolved: (Crs Patterson/Bech)**

**THAT Council approve up to \$854,024 for the Council’s contribution to the local share funding of the Te Awa Cycleway project shortfall, such amount is to be funded from a mix of existing roading reserve (84%) and loan funding (16%) as per Option 2 in the staff report (Agenda Item 3.1 in the Committee's Public Excluded Agenda);**

**AND THAT the NZTA subsidy budget be corrected from 45% to 52% Funding Assistance Rate (FAR).**

**CARRIED**

**WDC2006/19**

## **REPORTS**

Zero Harm Update

Agenda Item 5.1

The Chief Executive and Zero Harm Manager spoke to the report. The following matters were discussed:

- Dog bite incident – staff did not believe the incident occurred due to the correct process not being followed.
- Lone worker personal safety devices recorded under workplace violence rather than creating a separate critical risk. Workplace violence covered a broad range of issues.
- Solid waste truck incident – Contractor investigated incident; logging truck involved could not be identified. The Zero Harm Manager had requested the contract manager to investigate further.
- Zero Harm Dashboard – Safety engagement conversations. An explanation of changes to record target; the next stage would be to better understand why conversations were not taking place. The General Managers summarised the approach taken for their respective groups in relation to these conversations.

**Resolved: (Crs Sedgwick/Patterson)**

**THAT the report from the Chief Executive be received.**

**CARRIED**

**WDC2006/20**

Adoption of the Annual Plan 2020/21 including Fees and Charges Amendments  
Agenda Item 5.2

The Finance Manager presented the report. The following matters were discussed:

- Workshop with elected members on 19 June 2020.
- Reduction of the general rate increase to 3.49%. No other changes proposed to the Plan as presented at the June workshop.
- Concern expressed on the complex language used in the Annual Plan document. Staff advised that they would use plain English for Long Term Plan and Annual Plan documents in future years.
- Gender pay gap was not addressed in the Annual Plan. It was a significant national issue that did not have a 'simple fix'.

**ACTION:** A workshop to be held with elected members to discuss the gender pay gap issue for staff.

- Annual Plan proposed no salary remuneration movement for staff for the 2020/21 financial year.
- Extending the proposed increase to rent charged for elderly housing for the 2020/21 financial over two years.
- Suggested that the dates be removed from the recommendation for the Temporary Water Usage Rate. Discussion on reference to "property" in relation to the Temporary Water Usage Rate.

**Resolved: (Crs Smith/Bech)**

**THAT the report from the Chief Executive be received;**

**AND THAT the Council reinstates the Temporary Water Usage Rate of \$335.59 per property with unmetered water supply;**

**AND FURTHER THAT the Council adopts the Annual Plan 2020/21 as attached to the staff report (Attachment 3), in accordance with Section 95 of the Local Government Act 2002;**

**AND FURTHER THAT the Council approves the minor amendments to the 2018-28 Long Term Plan Fees and Charges document as detailed in Attachment I subject to reducing the housing for the elderly rent from \$208 to \$195.**

**CARRIED**

**WDC2006/21**

Cr Church requested that her dissenting vote be recorded.

Rates Resolution 2020/21 Financial Year  
Agenda Item 5.3

The Finance Manager presented the report and highlighted that the only changes to the Long Term Plan were the unmetered water supply rate and reduction in the general rate increase.

**Resolved: (Mayor Allan/Cr Gibb)**

**THAT the report from the Chief Executive be received;**

**AND THAT the Waikato District Council hereby resolves that the rates set out in the table below be set under the Local Government (Rating) Act 2002 (“the Act”) for the financial year commencing on 1 July 2020 and ending on 30 June 2021;**

Source	Category	Funding	Basis of Rating	AP 2020/21 \$
General Rate	All rateable land in the district	Work program as highlighted in the long term plan including Animal Control, Community and Safety, Corporate and Council Leadership, Environmental Health, Community Liaison, Libraries, Parks and Reserves, Resource Management, Roading, Solid Waste management, Stormwater, Wasterwater and Water Supply	Uniform rate in the dollar of capital value	0.0022364
Uniform annual general charge (UAGC)		People related activities including but not limited to libraries, parks and reserves, public cemeteries, public swimming pools, public toilets, community centres, community liaison, grants and donations, safer communities, animal control, civil defence and safety, building control, environmental health, resource management planning, environmental consents planning, area offices and democracy/ local government.	Fixed amount per rating unit	383.15
Targeted community facilities rates (apply to all rating units within each ward catchment area).	Huntly Community Facilities (urban catchment)	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	67.00
	Ngaruawahia Community Facilities			25.00
	Raglan Community Facilities			25.00
Huntly pool rural	Based on location of rating unit in catchment area	Covers the cost of maintenance and operation of community facilities.	Fixed amount per rating unit	16.00
Tamahere Recreation Reserve	Based on location of rating unit within the Tamahere Ward	Covers the cost of loan interest and additional operational costs for the above average level of service of the Tamahere Recreation Reserve	Fixed amount per separately used or inhabited part of a rating unit	38.00

Source	Category	Funding	Basis of Rating	AP 2020/21 \$
Targeted hall or community centre rates (apply to all rating units within each hall catchment area)	Te Kohanga	Covers the cost of maintenance and operation of halls, other facilities and community centres	Uniform rate in the dollar of land value	0.000026
	Aka Aka			35.00
	Eureka			35.00
	Glen Murray			50.00
	Gordonton			26.00
	Horsham Downs			35.00
	Karioitahi			28.74
	Mangatangi			34.50
	Mangatawhiri			58.50
	Maramarua			24.00
	Matangi			30.00
	Meremere			24.00
	Naike			40.89
	Ohinewai			24.00
	Opuatia			32.00
	Orini			26.00
	Otaua			50.00
	Pokeno			23.00
	Port Waikato			125.00
	Pukekawa			40.00
	Puketaha			38.00
	Ruawaro			29.00
	Tamahere			70.00
	Taupiri			24.00
	Tauwhare			30.00
	Te Akau/Waingaro			32.00
	Te Hoe			30.00
Te Kowhai		50.00		
Te Mata		24.00		
Tuakau		46.13		
Whangarata		46.00		
Waikaretu		50.00		
Whitikahu		53.00		

Source	Category	Funding	Basis of Rating	AP 2020/21 \$
Tuakau refuse and recycling collection	Rating units within serviced areas	Covers the cost of refuse and recycling collection where the service is provided.	Fixed amount per wheelie bin.	222.71
Glen Murray refuse and recycling collection	Rating units within serviced areas		Fixed amount per separately used or inhabited part of a rating unit	65.11
Raglan recycling collection	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	136.19
Te Mata/Te Uku recycling collection points	Residential rating units within serviced areas.		Fixed amount per separately used or inhabited part of a rating unit	54.14
District wide refuse and recycling collection	Residential rating units within serviced areas. ( Eureka, Glen Afton/Pukemiro, Gordonton and surrounds, Horotiu, Horsham Downs, Huntly and surrounds, Meremere, Ngaruawahia and surrounds, Port Waikato and surrounds, Pukekawa, Rangiriri and surrounds, Rotokauri, Tamahere and surrounds, Taupiri and surrounds, Te Kauwhata and surrounds, Te Kowhai, Whatawhata)		Fixed amount per separately used or inhabited part of a rating unit	222.71



Source	Category	Funding	Basis of Rating	AP 2020/21 \$
Water Supply - Available	Available (not connected but within 100 metres of the public water supply - to which it is capable of effectively being connected)	District wide water activities as per the annual plan	Fixed amount per rating unit	250.69
Water Supply - Non Metered	Non-Metered rating units in serviced areas	District wide water activities as per the annual plan	Fixed amount per separately used or inhabited part of a rating unit	250.69
			Fixed amount per separately used or inhabited part of a rating unit for water consumed (non-metered)	335.59
Water Supply - Metered	Metered rating units in serviced areas	District wide water activities as per the annual plan	Fixed amount per separately used or inhabited part of a rating unit	250.69
			Charge Per cubic metre of water consumed (as measured by meter).	2.05
Wastewater	Residential - connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit	1,062.54
	Residential - available (not connected but within 30 metres of a public wastewater drain - to which it is capable of effectively being connected)		Fixed amount per rating unit	531.28
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,062.54
	Non residential/commercial - Non rateable (Organisations classified by the Act as fully non-rateable or organisations that are non-profitable as determined by the Council) - connected		Additional fixed amount per pan for the third and any subsequent pans.	106.25
Wastewater	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected	Wastewater activities	Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,062.54
	Non residential/commercial - Assistance for the elderly (Organisations supportive of the elderly as determined by the Council) - Connected		Additional fixed amount per pan for the third and any subsequent pans.	212.51
	Non residential/commercial - Commercial - Connected		Fixed amount per separately used or inhabited part of a rating unit for the first two pans.	1,062.54
	Non residential/commercial - Commercial - Connected		Additional fixed amount per pan for the third and any subsequent pans.	531.28

Source	Category	Funding	Basis of Rating	AP 2020/21 \$
Urban Stormwater	Rating units within the stormwater catchment areas for which the service is available (Horotiu, Huntly, Matangi, Meremere, Ngaruawahia, Pokeno, Port Waikato, Raglan, Taupiri, Te Kauwhata and Tuakau).	District wide stormwater activity as per the annual plan	Fixed amount per rating unit	174.04
Tamahere rural stormwater	Rating units within the Tamahere stormwater catchment area.	Tamahere rural stormwater activities	Fixed amount per rating unit	29.11
Tamahere land drainage	Rating units within the Tamahere land drainage catchment area.	Land drainage activities.	Amount per hectare of land area	6.59
Community Boards	Huntly ward	Direct costs of operating all the community boards within the district	Fixed amount per rating unit	23.12
	Ngaruawahia ward			23.12
	Onewhero-Tuakau ward			23.12
	Raglan ward			23.12
	Taupiri ward			23.12
Pokeno Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,707.53
Te Ohaki Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	322.00
Te Ohaki Capital Wastewater Scheme	Connected Marae in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	5,110.14
Tauwhare Pa Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	463.72
Whaanga Coast Capital Wastewater Scheme	Connected properties in scheme area	Covers the capital cost and interest charges of the work.	Loan Instalments - Fixed amount per connection.	1,788.65

**AND FURTHER THAT the Waikato District Council resolves that rates for the 2020/21 year (excluding water by meter rates) shall be due in three equal instalments as follows:**

**First Instalment            21 September 2020**  
**Second Instalment        20 January 2021**  
**Third Instalment            20 May 2021**

**AND FURTHER THAT the Waikato District Council resolves that water by meter rates shall be invoiced separately and payable in two instalments each year. For the 2020/21 financial year, the meter reading dates and the payment due dates of instalments for each area are:**

<b>Area</b>	<b>Reading Date 1</b>	<b>Payment Due Date 1</b>	<b>Reading Date 2</b>	<b>Payment Due Date 2</b>
Ngaruawahia	July 2020	04 September 2020	January 2021	05 March 2021
Taupiri	July 2020	04 September 2020	January 2021	05 March 2021
Horotiu	July 2020	04 September 2020	January 2021	05 March 2021
Huntly	August 2020	02 October 2020	February 2021	02 April 2021
North Waikato	September 2020	06 November 2020	March 2021	07 May 2021
Port Waikato	September 2020	06 November 2020	March 2021	07 May 2021
Onewhero	September 2020	06 November 2020	March 2021	07 May 2021
Tuakau	September 2020	06 November 2020	March 2021	07 May 2021
Pokeno	September 2020	06 November 2020	March 2021	07 May 2021
Southern Districts	October 2020	04 December 2020	April 2021	04 June 2021
Western Districts	October 2020	04 December 2020	April 2021	04 June 2021
Raglan	November 2020	04 January 2021	May 2021	02 July 2021
Te Akau	November 2020	04 January 2021	May 2021	02 July 2021

**AND FURTHER THAT the Waikato District Council authorises the following penalty regime on unpaid rates (including water by meter rates):**

- i) A penalty of 10% on so much of any rates instalment that has been assessed after 1 July 2020 and which is unpaid after the due date for payment, to be applied on the penalty dates as follows:**

**First instalment            22 September 2020**  
**Second instalment        21 January 2021**  
**Third instalment            21 May 2021**

- ii) **A penalty of 10% on so much of any water by meter instalment that has been assessed after 1 July 2020 and which is unpaid after the due date for payment. The penalty dates for the water instalments are as follows:**

<b>Area</b>	<b>Penalty date 1</b>	<b>Penalty date 2</b>
Ngaruawahia	07 September 2020	08 March 2021
Taupiri	07 September 2020	08 March 2021
Horotiu	07 September 2020	08 March 2021
Huntly	05 October 2020	05 April 2021
North Waikato	09 November 2020	10 May 2021
Port Waikato	09 November 2020	10 May 2021
Onewhero	09 November 2020	10 May 2021
Tuakau	09 November 2020	10 May 2021
Pokeno	09 November 2020	10 May 2021
Southern Districts	07 December 2020	07 June 2021
Western Districts	07 December 2020	07 June 2021
Raglan	07 January 2021	05 July 2021
Te Akau	07 January 2021	05 July 2021

- iii) **A penalty of 10% on so much of any rates assessed before 30 June 2020 which remain unpaid on 1 July 2020. The penalty date is 1 July 2020.**

- iv) **A further penalty of 10% on any rates to which a penalty has been added on 1 July 2020 if the rates remain unpaid. The penalty date is 1 January 2021.**

**AND FURTHER THAT the Waikato District Council sends a copy of the resolution to the secretary of Local Government within 20 working days of these decisions.**

**CARRIED**

**WDC2006/22**

Update to Terms of Reference and Delegations

Agenda Item 5.4

The Democracy Manager introduced the report. It was noted that the Governance Structure should reflect that Mr Peter deLuca resigned as a director of Strada Corporation Ltd.

**Resolved: (Crs Woolerton/Gibb)**

**THAT the report from the Chief Executive be received;**

**AND THAT the Council approves the amendments to the Governance Structure, as detailed as track-changes in Attachment 1 to the staff report;**

**AND FURTHER THAT the Council:**

- a. **approves the amendments to the Raglan Holiday Park Papahua Board Charter and Procedures for Selection and Appointment of Members, as detailed as tracked-changes in Attachment 2 to the staff report; and**
- b. **notes that the Charter and Procedures were intended to replace the previous terms of reference and delegations of the Holiday Park Board (as set out in the Delegations Register);**

**AND FURTHER THAT Council approves the amendments to the Financial Delegations (Schedule B) in the Delegations Register to reflect the appointment of the Special Infrastructure Projects Manager, as set out in Attachment 3 to the staff report;**

**AND FURTHER THAT the Council notes that the approved amendments in this resolution will take effect immediately.**

**CARRIED**

**WDC2006/23**

Council Delegation – Electoral Signage, Public Places Bylaw 2016

Agenda Item 5.5

The General Manager Customer Support introduced the report. The following matters were discussed:

- Signs would need to comply with the provisions of the bylaw.
- It would be useful to have criteria to identify appropriate public places for election signage.
- The parameters for election signs for general elections under the Electoral Act, including the Council's discretion in terms of locating signage on public places.
- Potential risk to traffic of election signs placed on or near intersections.

- The staff recommendation reflected the practicalities of the Chief Executive deciding on individual requests for signage on public places, rather than a Council decision being required.
- There would be a review of the Bylaw in relation to electoral signage; the recommendation was to enable decisions to be made for the impending 2020 general election.

Elected members provided direction to the Chief Executive in terms of making decisions on electoral signage on public places.

**Resolved: (Crs McGuire/Patterson)**

**THAT the report from the General Manager Customer Support be received;**

**AND THAT the Council delegates the authority to approve the erection of signs for election or referendum in accordance with Part 6 of the Public Places Bylaw 2016 to the Chief Executive.**

**CARRIED**

**WDC2006/24**

Cr Lynch left the meeting at 10.21am during discussion on the above item and returned at 10.25am following its conclusion, and did not take part in voting.

Heritage Assistance Fund – Allocation of Funds  
Agenda Item 5.6

The report was taken as read.

**Resolved: (Crs Church/McGuire)**

**THAT the report of the General Manager Community Growth be received;**

**AND THAT the Council approves the following applications be funded for the Recommended Grant in the table below:**

<b>HERITAGE PROPERTY</b>	<b>AMOUNT REQUESTED</b>	<b>RECOMMENDED GRANT</b>	<b>CONDITIONS OF GRANT</b>
I Main Road, Raglan (house)	\$2,608.70	\$2,608.70	A 'before and after' photographic record of the repainting to be provided when the grant is uplifted. Digital images to be dated and labelled.
584 Matangi Road, Matangi (house)	\$2,025.57	\$1,980.00	A 'before and after' photographic record of the repainting to be provided when the grant is uplifted. Digital images to be dated and labelled.
65 Great South Road, Taupiri (house)	\$6,166.62	\$3,478.26	A 'before and after' photographic record of the repainting to be provided when the grant is uplifted. Digital images to be dated and labelled.
1109 Whaanga Road, Ruapuke (house)	\$15,200.00	\$6,521.74	A 'before and after' photographic record of the reroofing to be provided when the grant is uplifted. Digital images to be dated and labelled.
188 Great South Road, Ngaruawahia (house)	\$8,826.09	\$4,869.57	A 'before and after' photographic record of the repainting to be provided when the grant is uplifted. Digital images to be dated and labelled.
44 Ellery Street, Ngaruawahia (house)	\$1,944.95	\$1,391.30	A 'before and after' photographic record of the work to be provided when the grant is uplifted. Digital images to be dated and labelled.
46 Ellery Street, Ngaruawahia+ (house)	\$12,420.00	\$6,260.87	A 'before and after' photographic record of the work to be provided when the grant is uplifted. Digital images to be dated and labelled.

58 Wallis Street, Raglan (former Raglan butter factory)	\$141,500.00	\$6,086.96	Professional reports and documentation to be supplied to WDC when the grant is uplifted and/or upon completion of the seismic retrofit design.
590 Matangi Road, Matangi (house)	\$5,274.00	\$3,652.17	A 'before and after' photographic record of the repair work to be provided when the grant is uplifted. Digital images to be dated and labelled.
35 Harris Street, Huntly (house)	\$15,080.91	\$4,521.74	A 'before and after' photographic record of the repair work to be provided when the grant is uplifted. Digital images to be dated and labelled.
Former AR Langley building, 19 Bow Street, Raglan (commercial building)	\$5,000.00	\$2,500.00	A 'before and after' photographic record of the repair work to be provided when the grant is uplifted. Digital images to be dated and labelled.
St Pauls Catholic Church, Ngaruawahia	\$7,290.00	\$5,652.17	A 'before and after' photographic record of the repair and repainting work to be provided when the grant is uplifted. Digital images to be dated and labelled.
Former St David's Anglican Church, Matangi	\$9,000.00	\$9,000.00	A 'before and after' photographic record of the repainting to be provided when the grant is uplifted. Digital images to be dated and labelled.
St Peter's Anglican Church, Raglan	\$45,500.00	\$11,304.35	A 'before and after' photographic record of the proposed work to be provided when the grant is uplifted. Digital images to be dated and labelled.
151 Main Street, Huntly (commercial building)	\$20,000.00	\$15,652.17	A 'before and after' photographic record of the repainting to be provided when the grant is uplifted. Digital images to be dated and labelled.



41 Harris Street, Huntly (house)	\$22,415.93	\$4,347.83	A 'before and after' photographic record of the repair work and reroofing to be provided when the grant is uplifted. Digital images to be dated and labelled.
39 Harris Street, Huntly (house)	\$45,367.68	\$8,695.65	A 'before and after' photographic record of the work to be provided when the grant is uplifted. Digital images to be dated and labelled.
<b>Total</b>		<b>\$98,523.48</b>	

**AND FURTHER THAT the following applications be declined:**

<b>HERITAGE PROPERTY</b>	<b>AMOUNT REQUESTED</b>	<b>RECOMMENDED GRANT</b>	<b>REASONS</b>
1384 Whaanga Road, Ruapuke (woolshed)	\$2,894.35	Nil	No budget details provided; not explicitly stated that work will involve replacement of roofing iron. A previous grant recipient; potential loss of heritage fabric.
St Pauls Anglican Church, Huntly	\$14,341.00	Nil	Discrepancy in application between quote and budget provided. Scaffolding will undermine heritage values and plans do not address heritage impact of the proposed work or the need to address the seismic deficiencies of the entry parapet walls. Resource consent required.
St Mary's Anglican Church, Gordonton	\$4,173.91	Nil	2017 grant was made to fund painting; neither application included a contribution by the parish.

**CARRIED**

**WDC2006/25**

## **EXCLUSION OF THE PUBLIC**

Agenda Item 6

**Resolved: (Crs Smith/Patterson)**

**THAT the public be excluded from the following parts of the proceedings of this meeting.**

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

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
Late Agenda Item 1.1 – Solid Waste and Recycling Contract Renegotiation	Good reason to withhold exists under Section 6 or Section 7 Local Government Official Information and Meetings Act 1987	Section 48(1)(a)

This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item No.	Section	Interest
1.1	7(2)(b)(ii)	To protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information.
	7(2)(i)	To enable the Council to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

**CARRIED**

**WDC2006/26**

*Resolutions WDC2006/27 – WDC2006/28 are contained in the public excluded section of these minutes.*

