



Unconfirmed MINUTES

Ordinary Council Meeting

22 September 2020

**MINUTES OF MACKENZIE DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE COUNCIL CHAMBERS, FAIRLIE
ON TUESDAY, 22 SEPTEMBER 2020 AT 9.30AM**

PRESENT: Mayor Graham Smith, Deputy Mayor James Leslie, Cr Anne Munro, Cr Stuart Barwood, Cr Murray Cox, Cr Emily Bradbury, Cr Matt Murphy

IN ATTENDANCE: Suzette van Aswegen (Chief Executive), Paul Numan (GM Corporate Services), Tim Harty (GM Operations), Tim Mulcock (Transition Manager), Alexis Gray (Manager People and Culture), Chris Clarke (Communications Advisor), Bernie Haar (Asset Manager), Charlotte Borrell (Community Facilities and Services Manager), Angie Taylor (Solid Waste Manager), Arlene Goss (Governance Advisor), Pete Dawson (BECA), Charlie O'Mannin (Reporter from Stuff).

1 OPENING

Alexis Gray opened the meeting with a karakia and the Mayor welcomed everyone.

2 APOLOGIES

There were no apologies.

3 VISITORS

The Mayor welcomed Charlie O'Mannin who was reporting for Stuff.

4 DECLARATIONS OF INTEREST

There were no declarations of interest declared at the start of the meeting. The Mayor later declared an interest in the Late Item related to the Pukaki Airport. This is noted in the minutes at that point.

5 BEREAVEMENTS

The Mayor noted the passing of Hector Cox, of Fairlie, husband of Valmai. Mr Cox was active in the community and serviced the community care vehicles. A moment of silence was observed.

6 MAYOR'S REPORT

MAYORAL ACTIVITIES REPORT

The Mayor noted the highlights of the previous month. Discussion on his report included the following matters:

- The five priorities of the Mayoral Forum are of equal importance.
- Mount Dobson has closed for the season and reported their best season for 31 years. They are 25% up, with many visitors coming from the north island.
- The Minister of Civil Defence visited the district in response to the fire at Pukaki. He has, through MPI, offered some money to assist with the control of wilding pines. Longer term,

Council will need to look at what happens with that area. The Mayor was pleased that the Minister took the time to come here.

- The Mayoral Forum believed that freedom camping should be prohibited in this country unless it's in a consented area. This is the opposite of the current legislation that allows freedom camping anywhere except in a prohibited area. Central government needs to set a rule on this.
- The Canterbury oversight group has been formed in direct response to Covid-19.
- Government has set up a tourism task force or advisory group. Council would need to hold fast to its goals for the Mackenzie. Work is being carried out to establish the net value of tourism. In places it is hard to measure the benefits.
- South Canterbury DHB called an urgent meeting. They needed to make some places available for isolation in this district. A couple of places were organised in Timaru. The DHB was also concerned about having to amalgamate and asked for support to keep the DHB in the South Canterbury area.

RESOLUTION 2020/31

Moved: Cr Stuart Barwood

Seconded: Cr Anne Munro

That the report be received.

CARRIED**7 REPORTS****7.1 CHIEF EXECUTIVE OFFICER'S ACTIVITIES REPORT**

The chief executive took the report as read and asked for questions. Discussion on the report included the following matters:

Resource consents and building consents are tracking upwards.

Are community centre bookings trending the same as previous years? Tim Harty offered to organise a graph that showed trends.

Council has a new service request system that is now operational. Some service requests take more time to resolve than others.

Discussion took place on whether the customer calls figures were worth reporting if the statistics did not take account of calls that were transferred to mobile phones. It was agreed that this needed review..

Alexis Gray updated Council on new staff, and positions currently being appointed.

Discussion took place on the roles of the different Mackenzie business groups. It was noted that there were different groups being set up and they needed to come together and make sure resources were not over-used. Some of the same people belonged to the different groups.

Staff leave liability in dollars was high. The executive team needed to manage leave. Exit interviews are taking place to establish patterns and trends. Leave liability reflected a lack of resources allowing people to take leave. Recognised that work piles up while people are on leave. Business cases to improve this were being prepared and would come to Council.

The need for extra resources around the National Policy Statement on Biodiversity would have to be included in the Long-Term Plan. Council was working through its carbon footprint, jointly with other councils, and this would also go into the Long-Term Plan.

RESOLUTION 2020/32

Moved: Cr Emily Bradbury

Seconded: Deputy Mayor James Leslie

That the report be received.

CARRIED

7.2 REVISED SENSITIVE EXPENDITURE AND NEW PURCHASE CARDS POLICIES

An updated policy has been developed for Sensitive Expenditure, and a new Purchase Cards policy, to implement recommendations in the Audit New Zealand Interim Audit Report. Tim Mulcock introduced these policies and explained the changes. Credit card amounts are now lined up with the delegations manual. The council has three cards; the Mayor and chief executive have one each, and accounts payable has one for online purchases.

RESOLUTION 2020/33

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

1. That the report be received.

CARRIED

RESOLUTION 2020/34

Moved: Deputy Mayor James Leslie

Seconded: Cr Emily Bradbury

2. That the revised Sensitive Expenditure Policy and the new Purchase Cards Policy are approved.

CARRIED

7.3 SOUTH CANTERBURY CHAMBER OF COMMERCE - MONTHLY REPORTING AND QUARTERLY ECONOMIC MONITORING

Tim Mulcock took the report as read. The attachments included the quarterly Infometrics report. Anecdotal evidence was that the local economy was stronger than these figures indicated. However the report showed the country was in a recession.

It was noted that some of the statistics reflected small actual numbers due to the small population size in Mackenzie.

RESOLUTION 2020/35

Moved: Cr Anne Munro

Seconded: Cr Matt Murphy

That the information be noted.

CARRIED

7.4 DISPOSAL OF WOOD CHIPPER

The purpose of this report was for Council to approve the Twizel Community Board's recommendation to dispose of the wood chipper in accordance with the Retention and Disposal Policy.

Tim Harty asked for questions on this report. Cr Bradbury asked whether the method of sale would be shared with the community. The wood chipper would be sold on TradeMe. The Mayor said a notice could also go in the Twizel Update so local people were aware it was listed.

RESOLUTION 2020/36

Moved: Cr Murray Cox

Seconded: Deputy Mayor James Leslie

1. That the report be received.

CARRIED

RESOLUTION 2020/37

Moved: Cr Stuart Barwood

Seconded: Mayor Graham Smith

2. The Council resolve to dispose of the wood chipper in accordance with the Retention and Disposal Policy, and that
3. the proceeds be returned to the Twizel Community Board grant budget in support of other community initiatives.

CARRIED

7.5 UPDATE ON PROGRESS OF THE WATER AND WASTEWATER CAPITAL WORKS PROGRAM

Pete Dawson From Beca was at the meeting and was introduced to the council. The Mayor invited him to come forward and speak. The Mayor said he was seeking confidence that Council could deliver on the capital works programme it had approved.

Pete Dawson outlined what he had done to date, including work at the design level to ensure that construction risks were minimised. Contractor availability was a big risk. He wanted to get some contractors quickly signed up this year, so construction could happen next year.

The highest risk item on the list was the new Fairlie water treatment plant and reservoir. Had the site been secured? This was currently with the land owner's lawyer to be signed. This project was a priority.

The Mayor thanked him for the update.

RESOLUTION 2020/38

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

That the information be noted.

CARRIED**7.6 COUNCIL SWIMMING FACILITIES OPERATIONS 2020/21 SEASON**

The purpose of this report was to update Council on the status of the districts' aquatic facilities and determine an operational methodology for the 2020/21 season.

Tim Harty requested a 12-month management contract be put in place while Council catches up on issues with the pools. He outlined the contents of the report and asked if there were questions.

The Mayor said he understood there had been no issues running the Fairlie pool. He asked what the extra money would provide. Mr Harty said it would provide pool safe accreditation and expertise in handling hazardous chemicals.

What process was used to choose CLM? Staff needed to move quickly due to the high risk involved and approached both major operators in New Zealand. CLM said it was available.

How would the public be informed about this? There would not be any difference in how the pools operated, and no difference in charges to enter the pools. Communication would be around CLM managing the pool. Users would see no difference, except a bit of extra equipment. Talking to the community would be about pool opening dates and the need to have a lifeguard on site when schools were using the pools.

Do schools have contracts to use the pools? No. This would be part of the conversation looking towards the future.

Councillors expressed concern that the public should know that an extra \$80,000 would be spent. The community boards needed to be informed. They had an interest in the pools. Money for pools was rated from the community board areas.

Cr Bradbury felt there could be other options available that would not cost as much. She suggested using a Twizel person who was also accredited and experienced. Mr Harty said he was planning to speak to the person in Twizel whose name had been mentioned as an alternative. This was part of the long-term approach to managing the pools.

It was noted that the external heating of the large Twizel pool was not currently working. Would this be addressed as part of this contract? No. The Twizel pool upgrade installed heating for the learners pool, but not the main pool, which is solar heated. This was not currently functional and would shorten the swimming season.

Are the pools depreciated? Yes. A substantial amount of money has been spent on the Twizel pool recently.

Cr Barwood suggested the person in the community should be considered as an alternative to CML. Tim Mulcock said the proposal was about bringing in a whole system instead of a single expert. CML would also be doing lifeguard recruitment, training and payroll.

Cr Murphy said taking on a professional management company would instill confidence in the community. It was important that the pools were operational this season.

The Mayor said he was hearing conflict around the table on whether council should employ CLM or employ someone internally to manage the pools. Alexis Gray said recruitment of temporary pool staff was a nightmare in Twizel. The contract with CLM ensured the pools would be staffed.

Discussion moved to significant health and safety issues with the pool chemicals. These needed to be addressed.

Cr Leslie asked for a thorough reference check on CLM. He was concerned about the lack of community board involvement in the decision. But he also recognised that the community would be unhappy if they could not open their pool on time.

Cr Murphy moved the staff recommendations two to six (reflecting option 3 in the report). A seventh recommendation to inform the community boards was added by the Mayor.

The Mayor then asked for a seconder for these recommendations, numbered two to seven. There was no seconder. The Mayor asked what the sticking point was and the councillors agreed it was the amount of money involved.

Tim Harty clarified that the amount, \$210,000, in the recommendation was to pay for everything including pool staffing and operational costs. The difference between the amount budgeted to run the pools, and the amount paid to CML was a shortfall of \$80,000.

The councillors looked again at the staff recommendations and requested some changes to the wording. A "12 month contract" was changed to "a seasonal contract" to reflect the length of the swimming season. They also asked for a report on the long-term issues to come back to council before the end of the swimming season instead of within the year.

The councillors also wanted to address the problem of the external heating of the Twizel pool as part of that report, and insisted that the contract with CML be a fixed-term, fixed-price contract with no surprises.

RESOLUTION 2020/39

Moved: Cr Anne Munro

Seconded: Cr Murray Cox

1. That the report be received, and that

CARRIED

RESOLUTION 2020/40

Moved: Cr Matt Murphy

Seconded: Cr Murray Cox

2. Council endorse option 3, as articulated within this report, for the Management of the Operation of the Twizel and Fairlie Pools for the 2020/21 year, and further that

3. Council enter into a seasonal contract with Community Leisure Management for a sum of \$210,000 for the operation of Council pools for the 2020/21 year; and further that
4. Council delegate to the Chief Executive authority to sign off the contract with Community Leisure Management, and further that
5. Staff investigate the long-term operations of Council aquatic facilities and report back to Council before the end of the swimming season with potential options, and further that,
6. The shortfall in funding, as outlined within this report, be sourced from Operational Reserves, as appropriate, and further that,
7. The community boards be informed of the decision.

CARRIED

The council meeting adjourned for morning tea at 11.20am and reconvened at 11.40am.

7.7 VALUATION OF LAND AT PUKAKI AIRPORT - CHANGE IN PROPERTY CATEGORY

The purpose of this report was to consider a resolution from the former Pukaki Airport Board (PAB) Council Committee relating to a change in airport category code for valuation purposes - from Industrial to Commercial.

Paul Numan spoke to this report. He said he had received correspondence from a member of the Commercial and Economic Development Committee, Rick Ramsay, and would take account of this when speaking to the report.

He outlined the background to the issue. Former and current council staff had given this their best shot and if Council wished to take it further he suggested either engaging a third party or engaging directly with the Valuer General. These options were included in the staff recommendations.

Discussion on this matter included the following points:

- A third party would assist the council in building a business case to support council's instruction to QV.
- A commercial code would allow commercial operations like accommodation at the airport.
- As long as it was zoned industrial the airport would not get the investment it needed.
- The Pukaki Airport was different to other airports in that it had mixed use.
- The Valuer General had said he does not instruct QV, he makes the rules and QV follows them.
- Other airports in the area, for example Omarama, were all zoned industrial.
- Was commercial zoning in the best interests of Council?
- The airport was set up as an air park, which included people living on the airport. This was being stymied by QV with the industrial rating.
- The most important question was whether to take it further, before deciding how to.
- This was the only airport owned by the council in the district. Did they want to let it sit and stagnate?

Cr Barwood moved recommendation 3(a)(i), to engage directly with the valuer general. This was seconded by Cr Leslie. A vote was not taken as more discussion was requested. Was there an option of both engaging with the valuer general and engaging a third party at the same time? This was not favoured by the councillors.

Who would the third party be? Three names had been suggested by the deputy valuer general. A price of between \$2000 and \$12,000 had been quoted, depending on the outcome and whether an appeal was needed.

The Mayor said he would like a third party engaged, but if that failed he would not want to go to arbitration. He moved recommendation 3(a)(ii), "to instruct an independent third party with expertise in this matter to engage QV on the property category at Pukaki Airport". This was seconded by Cr Munro and carried.

At this point the Mayor stopped the proceeding and said he remembered that he had a conflict of interest in this matter and should not be voting. He withdrew his previous action and asked if another councillor wished to move the recommendation. Cr Leslie agreed to do this.

The councillors then agreed that the money to pay for the third party would come from the operational budget for the airport.

RESOLUTION 2020/41

Moved: Deputy Mayor James Leslie

Seconded: Cr Emily Bradbury

1. That the report be received.

CARRIED**RESOLUTION 2020/42**

Moved: Deputy Mayor James Leslie

Seconded: Cr Anne Munro

2. That Council notes the background in this matter, including supporting legal advice and correspondence from Quotable Value.
3. That Council endorses the Pukaki Airport Board resolution to pursue a change to the Airport Property valuation.
4. That Council instructs an independent third party with expertise in this matter to engage QV on the property category at Pukaki Airport.

CARRIED**1.2 LATE ITEM - OPEN SPACE AND RECREATION CONTRIBUTION USE**

Tim Harty took the report as read. He said the genesis of this paper was the spatial planning process. A lot of conversations had come up around council reserves and where council was investing its money.

Council collects funds from developers for community use. At the moment there is a reasonable amount of that money sitting in the reserve.

The reason for the report was to be able to utilize this money, and do some work on asset provision, and talk to the community in parallel with the district plan work.

It is a maximum of \$250,000 but need to go to the market first.

Cr Munro moved recommendations 2, 3 and 4. Before a seconder was found, Cr Cox asked for more discussion on this. He said one of the reasons for having the money in the fund was because Council has been slow to hand it out. He was concerned that the things the community had asked for would be halted for another strategy to be drawn up.

Tim Harty said no projects were stopping. Everything listed in the Long Term Plan and Annual Plan was being delivered.

The reserve could only be spent on council-driven projects in areas of development. The money collected in a town must be spent in that town. Discussion followed on the criteria for spending the money.

Cr Murphy did not support spending \$250,000 on consultants. He wanted this money to be spent on works. Mr Harty said this strategic work was needed to inform the new Long Term Plan.

It was suggested that the \$250,000 be taken out of the resolution, and that the work be scoped with a decision to come back to Council.

Cr Munro withdrew her earlier motion.

It was agreed that the work be scoped and carried out as quickly as possible to inform the Long Term Plan process.

RESOLUTION 2020/43

Moved: Cr Emily Bradbury

Seconded: Cr Murray Cox

1. That the report be received, and that

CARRIED

RESOLUTION 2020/44

Moved: Cr Anne Munro

Seconded: Deputy Mayor James Leslie

2. Council approves to undertake the scoping of Open Space and Recreation Studies with up to \$10,000 from the Open Spaces and Recreation Fund, and further that
3. Staff report back to Council to approve funding prior to going to the market to engage consultants to undertake the studies outlined.

CARRIED

The meeting adjourned for lunch at 12.46pm and reconvened at 1.12pm.

1.3 LATE ITEM - URGENT REQUEST FOR FUNDING FROM THE OTOP COLLECTIVE CATCHMENT GROUP

Council was asked to consider an urgent request for funding from the Collective Catchment Group formed under the Orari Temuka Opihi Pareora Water Zone Committee.

Cr Munro provided some background to this request. The amount requested, if divided between the four councils, would require a commitment of \$7,500 per council. This would support the catchment groups to do some of the environmental work required of them. A deadline of September 30 required this request to come to Council urgently.

It was asked where the \$7,500 would come from. The chief executive suggested adding it to the governance budget as a line item.

RESOLUTION 2020/45

Moved: Cr Emily Bradbury

Seconded: Cr Matt Murphy

1. That the report be received.

CARRIED

RESOLUTION 2020/46

Moved: Deputy Mayor James Leslie

Seconded: Cr Anne Munro

2. That Council approves the request for funding from the Collective Catchment Group, formed under the Orari Temuka Opihi Pareora Water Zone Committee, to the amount of \$7,500.

CARRIED

7 COMMUNITY BOARD RECOMMENDATIONS

7.1 MINUTES OF TWIZEL COMMUNITY BOARD MEETING - 3 AUGUST 2020

RESOLUTION 2020/47

Moved: Cr Emily Bradbury

Seconded: Cr Stuart Barwood

That the Minutes of the Twizel Community Board Meeting held on Monday 3 August 2020 be received.

That Council notes the following resolutions passed by the Twizel Community Board:

1. That the Twizel Community Board recommend to Council to dispose of the woodchipper in accordance with the Retention and Disposal Policy, and that the proceeds be returned to the Twizel Community Board grant budget in support of other community initiatives.
2. That the Twizel Community Board recommend to Council that affected persons approval be provided for land use consent RM020063 with a reduced setback from the eastern boundary that is owned by Council and zoned Recreation Passive.
3. That the Twizel Community Board grants the request for of \$41 including GST from the Twizel Cavalcade for hireage of the Twizel Events Centre.

4. That the Twizel Community Board considers the grant request for of \$500 including GST from IncuHub Twizel.

CARRIED

7.2 MINUTES OF TEKAPO COMMUNITY BOARD MEETING - 5 AUGUST 2020

RESOLUTION 2020/48

Moved: Cr Emily Bradbury

Seconded: Cr Stuart Barwood

That the Minutes of the Tekapo Community Board Meeting held on Wednesday 5 August 2020 be received.

CARRIED

7.3 MINUTES OF FAIRLIE COMMUNITY BOARD MEETING - 6 AUGUST 2020

RESOLUTION 2020/49

Moved: Cr Emily Bradbury

Seconded: Cr Stuart Barwood

That the Minutes of the Fairlie Community Board Meeting held on Thursday 6 August 2020 be received.

That Council notes the following resolution passed by the Fairlie Community Board:

1. The Fairlie Community Board requests engagement with the community on township-wide projects with a report back to the community board as soon as practicable.

CARRIED

8 CONFIRM COUNCIL MINUTES

8.1 MINUTES OF COUNCIL MEETING - 11 AUGUST 2020

RESOLUTION 2020/50

Moved: Cr Emily Bradbury

Seconded: Cr Stuart Barwood

That the Minutes of the Council Meeting held on Tuesday 11 August 2020 be received and confirmed as an accurate record of the meeting.

CARRIED

8.2 MINUTES OF COUNCIL MEETING - 25 AUGUST 2020**RESOLUTION 2020/51**

Moved: Cr Emily Bradbury

Seconded: Cr Stuart Barwood

That the Minutes of the Extraordinary Council Meeting held on Tuesday 25 August 2020 be received and confirmed as an accurate record of the meeting.

CARRIED

8.3 MINUTES OF COMMERCIAL AND ECONOMIC DEVELOPMENT COMMITTEE MEETING - 11 AUGUST 2020**RESOLUTION 2020/52**

Moved: Cr Emily Bradbury

Seconded: Cr Stuart Barwood

That the Minutes of the Commercial and Economic Development Committee Meeting held on Tuesday 11 August 2020 be received.

CARRIED

8.4 MINUTES OF ENGINEERING AND SERVICES COMMITTEE MEETING - 11 AUGUST 2020**RESOLUTION 2020/53**

Moved: Cr Emily Bradbury

Seconded: Cr Stuart Barwood

That the Minutes of the Engineering and Services Committee Meeting held on Tuesday 11 August 2020 be received.

CARRIED

8.5 MINUTES OF PLANNING AND REGULATIONS COMMITTEE MEETING - 11 AUGUST 2020**RESOLUTION 2020/54**

Moved: Cr Emily Bradbury

Seconded: Cr Stuart Barwood

That the Minutes of the Planning and Regulations Committee Meeting held on Tuesday 11 August 2020 be received.

CARRIED

8.6 MINUTES OF AUDIT AND RISK COMMITTEE MEETING - 25 AUGUST 2020

RESOLUTION 2020/55

Moved: Cr Emily Bradbury
 Seconded: Cr Stuart Barwood

That the Minutes of the Audit and Risk Committee Meeting held on Tuesday 25 August 2020 be received.

CARRIED

9 ADJOURNMENTS

10 PUBLIC EXCLUDED

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION 2020/56

Moved: Cr Anne Munro
 Seconded: Cr Murray Cox

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

The general subject matter 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 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 for the passing of this resolution
<p>- Minutes of Public Excluded Council Meeting - 11 August 2020</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary 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</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7</p>
<p>- Minutes of Public Excluded Council Meeting - 25 August 2020</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the</p>	<p>s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the</p>

	information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information	disclosure of information for which good reason for withholding would exist under section 6 or section 7
- Minutes of Public Excluded Commercial and Economic Development Committee Meeting - 11 August 2020	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
- Minutes of Public Excluded Audit and Risk Committee Meeting - 25 August 2020	s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
- Council and Committee Matters Under Action	s7(2)(b)(ii) - the withholding of the information is necessary 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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
1.1 - Council Office Renovations - Cost to Complete Update report	s7(2)(b)(ii) - the withholding of the information is necessary 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	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
CARRIED		

RESOLUTION 2020/57

Moved: Deputy Mayor James Leslie

Seconded: Cr Anne Munro

That Council moves out of closed meeting into open meeting.

CARRIED

The Meeting closed at 2.10pm.

The minutes of this meeting were confirmed at the Ordinary Council Meeting held on 20 October 2020.

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CHAIRPERSON