

# Council

## Open Minutes



Minutes of a meeting of Matamata-Piako District Council held in the Council Chambers, 35 Kenrick Street, TE AROHA on Wednesday 10 May 2017 at 9:15am.

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## Present

<b>Mayor</b>	Jan Barnes, JP	
<b>Councillors</b>	Donna Arnold	James Sainsbury
	Teena Cornes	Ash Tanner
	Paul Cronin	Kevin Tappin
	Neil Goodger	James Thomas, JP
	Brian Hunter	Adrienne Wilcock
	Peter Jager	

## Also Present

Don McLeod	Chief Executive Officer	
Caroline Hubbard	Committee Secretary	
Michelle Staines-Hawthorne	Corporate Strategy Manager	Items 10.1,10.2,10..3
Fiona Vessey	Group Manager Service Delivery	Item 10.5
Vicky Oosthoek	Policy Officer	Item s10.2,10.3
Mark Hamilton	Environmental Policy Planner	Items 12.1,12.2
Rochelle Forrest	Kaimai Consultants Officer	Item 10.4
Todd Forrest	Property Maintenance Assistant	Item 10.4
Roger Lamberth	Kaimai Consultants Manager	Item 10.4
Susanne Kampshof	Asset Manager	Item 10.5
Danny Anglesey	Strategy & Policy Finance & Business Services Manager	Items 10.1,10.2
Niall Baker	Acting Senior Policy Planner	Items 10.1,10.2
Eion Scott	Communications Manager	Items 10.3,10.4,10.10.5
Grace Bonnar	Graphic Designer	Item 10.4
Roger Lamberth	Kaimai Consultants Manager	Item10.4
Bruce Langlands	Facilities Operations Manager	Item 10.4

## In Attendance

Ghassan Basheer	WRC In at 10.15am, out at 11.35am
Claire Ashton	Observer
Heather Thomas	In at 10.12am, Out at 10.45am
Barry Thomas	In at 10.12am, Out at 10.45am
Thomas Forrest	In at 10.12am, Out at 10.45am
Melissa Chilcott	In at 10.12am, Out at 10.45am

**1 Meeting Opening**

Mayor Jan welcomed everyone and declared the meeting open at 9.15am

**2 Apologies**

There were no apologies.

**3 Leave of absence**

No leave of absence was requested.

**4 Notification of Urgent Additional Business**

To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.

Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:

- (i) The reason why the item was not on the Agenda, and
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.

**14.1 Hauraki Gulf Forum**

**Moved by: Cr Paul Cronin**  
**Seconded by: Cr Neil C Goodger**

**CARRIED**

**14.2 Morrinsville Tennis Club**

**Moved by: Cr Ash B Tanner**  
**Seconded by: Cr James Sainsbury**

**CARRIED**

**5 Declaration of interest**

Members are reminded of their obligation to declare any conflicts of interest they might have in respect of the items on this Agenda.

Note;

Councillor Paul Cronin is no longer employed by a Morrinsville paper but continues to work as a freelance journalist.

**6 Confirmation of minutes**

**COUNCIL RESOLUTION**

That the minutes of the meeting of the Ordinary Meeting of Matamata-Piako District Council held on Wednesday, 12 April 2017, be confirmed as a true and correct record of the meeting.

**Moved by: Cr Teena M Cornes**  
**Seconded by: Cr James A F Thomas**

**CARRIED**

That the minutes of the Ordinary Meeting of Te Manawhenua Forum Mo Matamata Piako, held on 7 March 2017 be received

**Moved by: Cr Teena M Cornes**  
**Seconded by: Cr James A F Thomas**

**CARRIED**

That the minutes of the Ordinary Meeting of Waharoa (Matamata) Aerodrome committee, held on 23 March 2017 be received

**Moved by: Mayor Jan E Barnes**  
**Seconded by: Cr James A F Thomas**

**CARRIED**

**7 Matters Arising**

**8 Announcements**

There were no announcements.

**9 Notices of Motion**

There were no notices of motion.

## DECISION MAKING

### 10 Executive

#### 10.1 Adoption of Annual Plan 2017/18

##### Executive Summary

Council is required to produce an Annual Plan each year with the exception of the years when a Long Term Plan is produced. The Annual Plan, which has been circulated separately, is council's budget for the financial year 1 July to 30 June.

The purpose of this report is to present the final Annual Plan 2017-18 which provides a total rates increase of 1.32%.

At its meeting on 14 December 2016, a draft Annual Plan budget was presented with a rates increase of 1.11% compared to the forecast rate increase in the LTP of 3.73%. At the same meeting, Council resolved that the draft budget for the Hauraki Rail Trail for 2017/2018 be increased to a total of \$66,000. As a result, the total amount of rates will increase by 1.32% compared to the 2016/17 year however this will affect different property types differently.

Council has previously confirmed that, in light of the rates increase compared to the LTP forecast rates increase and considering the legislative requirements for consultation, it would not conduct a formal consultation on its Annual Plan 2017/18. A communication plan for the Annual Plan 2017/18 was prepared with a focus to inform stakeholders and wider community of the rates changes and key projects.

A copy of the Annual Plan 2017/18 has been circulated separately. Council is required to adopt the Annual Plan prior to 1 July 2017.

##### COUNCIL RESOLUTION

That:

1. The report is received;
2. Council adopt the Annual Plan 2017/18 to come into effect 1 July 2017.

Moved by: Cr Ash B Tanner

Seconded by: Cr Paul Cronin

**CARRIED**

## 10.2 Setting of the Rates for 2017/18

### Executive Summary

Council has adopted its Annual Plan 2017-2018 and can now, in accordance with Section 23 of the Local Government (Rating) Act 2002, set the rates for the 2017/2018 financial year.

### COUNCIL RESOLUTION

That:

1. The report be received;
2. The Matamata-Piako District Council hereby resolves to set the following rates under the Local Government (Rating) Act 2002, on rating units in the district for the financial year commencing on 1 July 2017 and ending on 30 June 2018, and to state the due dates and authorise penalties on unpaid rates (under section 24 and 57 and 58 respectively in the Local Government (Rating) Act 2002);
3. The rates shown below are inclusive of fifteen percent (15%) Goods and Service Tax;
4. A copy of this resolution is sent to the Secretary of Local Government within 20 working days of this decision.

Moved by: Cr James A F Thomas

Seconded by: Cr Peter M Jager

**CARRIED**

The rates to be set are as follows:

Rate	
<b>(A) General rate</b>	A general rate set under Section 13 of the Local Government (Rating) Act 2002 and made on all rateable land in the Matamata-Piako District, at \$0.00129741 cents per dollar of capital value, for the purposes of funding activities as identified in Council's Annual Plan.
<b>(B) Uniform annual general charge</b>	A uniform annual general charge set under Section 15 of the Local Government (Rating) Act 2002 and made on all rateable land in the Matamata-Piako District, being five hundred and ninety nine dollars and ninety two cents (\$599.92) per rating unit, for the purposes of funding activities as identified in Council's Annual Plan.
<b>(C) Stormwater targeted rate</b>	A targeted rate for stormwater drainage disposal under Section 16 of the Local Government (Rating) Act 2002 to fund expenditure on stormwater disposal activities as identified in Council's Annual Plan:
(i)	A uniform charge of one hundred and two dollars and eighty nine cents (\$102.89) per rating unit within the townships of Matamata, Morrinsville, Te Aroha and Waharoa.
<b>(D) Waste management targeted rate</b>	A targeted rate for waste management under Section 16 of the Local Government (Rating) Act 2002 to fund expenditure on waste management activities as identified in Council's Annual Plan:

	(i)	A uniform charge of one hundred and fifty three dollars and eight cents (\$153.08) per separately used or inhabited part of a rating unit to which the service is available.
(E)	<b>Wastewater targeted rates</b> Differential targeted rates for wastewater disposal under Section 16 of the Local Government (Rating) Act 2002 to fund expenditure on wastewater disposal activities as identified in Council's Annual Plan:	
	(i)	A uniform charge of six hundred and thirty six dollars and eighty six cents (\$636.86) per rating unit in respect of each single residential house connected to the service.
	(ii)	The following scale of charges will apply for non-single residential and non-residential properties connected to the service:
		A uniform charge per rating unit for the first pan on all connected properties of six hundred and thirty six dollars and eighty six cents (\$636.86), and
		An additional uniform charge per pan (excluding the first pan) of six hundred and thirty six dollars and eighty six cents (\$636.86), for properties with up to 4 pans, or
		An additional uniform charge per pan (excluding the first pan) of five hundred and forty one dollars and three three cents (\$541.33), for properties with up to 10 pans, or
		An additional uniform charge per pan (excluding the first pan) of five hundred and nine dollars and forty eight cents (\$509.48), for properties with up to 15 pans, or
		An additional uniform charge per pan (excluding the first pan) of four hundred and seventy seven dollars and sixty four cents (\$477.64), for properties with up to 20 pans, or
		An additional uniform charge per pan (excluding the first pan) of four hundred and forty five dollars and eighty cents (\$445.80), for properties with more than 20 pans.
	(iii)	A uniform charge for properties within 30 metres of Council's wastewater reticulation network of three hundred and eighteen dollars and forty three cents (\$318.43) per rating unit to which the service is available (but not connected).
	(iv)	A uniform charge per specified rating unit, being 18 Allen Street Morrinsville, of six hundred and six thousand, six hundred and forty dollars and seventy two cents (\$606,640.72), in respect of the proprietor's contribution to the Morrinsville wastewater treatment plant upgrade.
	(v)	A uniform charge per specified rating unit, being 38 Pickett Place Morrinsville, of one hundred and ninety two thousand, five hundred and seventy seven dollars and forty six cents (\$192,577.46), in respect of the proprietor's contribution to the Morrinsville wastewater treatment plant upgrade.
(F)	<b>Water supply targeted rates</b> Differential targeted rates for water supply under Section 16 of the Local Government (Rating) Act 2002 to fund expenditure on water activities as identified in Council's Annual Plan:	
	(i)	A uniform charge of two hundred and seventy three dollars and ninety two cents (\$273.92) per separately used or inhabited part of a rating unit to which the service is connected and provided.
	(ii)	A uniform charge for properties within 100 metres of Council's water reticulation network of one hundred and thirty six dollars and ninety six cents



		(\$136.96) per separately used or inhabited part of a rating unit to which the service is available (but not connected).
<b>(G) Water supply targeted rates (metered)</b>		
In addition to a uniform charge per separately used or inhabited part of a rating unit to which the service is connected and provided, targeted rates for water supply under Section 19 of the Local Government (Rating) Act 2002 to fund expenditure on water activities as identified in Council's Annual Plan, as follows:		
(i)		A targeted rate for metered water supply of one dollar and twenty eight cents (\$1.28) per cubic metre of water consumed (as measured by meter) over and above the first 82 cubic metres of water consumed per quarter, or the first 27 cubic metres consumed per month (excluding the water supplied as outlined in (ii) – (v) following).
(ii)		A targeted rate for metered water supply of ninety two cents (\$0.92) per cubic metre of water consumed (as measured by meter) over and above the first 82 cubic metres of water consumed per quarter, or the first 27 cubic metres consumed per month, in the Te Aroha West supply area.
(iii)		A targeted rate for metered water supply of sixty six cents (\$0.66) per cubic metre of water consumed (as measured by meter) over and above the first 82 cubic metres of water consumed per quarter, or the first 27 cubic metres consumed per month, for Braeside Aquaria.
(iv)		A targeted rate for metered water supply of sixty cents (\$0.60) per cubic metre of water consumed (as measured by meter) over and above the first 82 cubic metres of water consumed per quarter, or the first 27 cubic metres consumed per month, for Inghams factory, Waitoa.
(v)		A targeted rate for metered water supply of one dollar and twenty eight cents (\$1.28) per cubic metre of water consumed (as measured by meter) over and above the first 82 cubic metres of water consumed per quarter, or the first 27 cubic metres consumed per month, for Matamata farm properties that contain the Matamata trunk main from Tills Road. A 50% discount will be applied to this rate if the invoice is paid by the due date.
<b>(H) Rural hall targeted rates</b>		
Targeted rates for rural halls under Section 16 of the Local Government (Rating) Act 2002 to fund expenditure on rural halls as identified in Council's Annual Plan, as follows:		
(i)		Tauhei Hall: a targeted rate of \$0.00009487 cents per dollar of land value of all rating units within the Tauhei Hall rating area.
(ii)		Hoe-O-Tainui Hall: a targeted rate of \$0.00002682 cents per dollar of land value of all rating units within the Hoe-O-Tainui Hall rating area.
(iii)		Springdale Hall: a targeted rate of \$0.00001481 cents per dollar of land value of all rating units within the Springdale Hall rating area.
(iv)		Kiwitahi Hall: a targeted rate of \$0.00001951 cents per dollar of land value of all rating units within the Kiwitahi Hall rating area.
(v)		Patetonga Hall: a targeted rate of \$0.00003045 cents per dollar of land value of all rating units within the Patetonga Hall rating area.
(vi)		Wardville Hall: a targeted rate of \$0.00001934 cents per dollar of land value of all rating units within the Wardville Hall rating area.
(vii)		Tahuna Hall: a uniform charge of \$38.20 per rating unit on all land within the Tahuna Hall rating area
(viii)		Mangateparu Hall: a targeted rate of \$34.80 per rating unit on all land within the Mangateparu Hall rating area.
(ix)		Kereone Hall: a targeted rate of \$41.50 per rating unit on all land within the Kereone Hall rating area.



	(x)	Tatuanui Hall: a targeted rate of \$61.80 per rating unit on all land within the Tatuanui Hall rating area.	
	(xi)	Walton Hall: a targeted rate of \$30.00 on per rating unit on all land within the Walton Hall rating area.	
	(xii)	Okauia Hall: a targeted rate of \$0.00001549 cents per dollar of the capital value of all land within the Okauia Hall rating area.	
	(xiii)	Hinuera Hall: a targeted rate of \$0.00001401 cents per dollar of the capital value of all land within the Hinuera Hall rating area.	
	(xiv)	Piarere Hall: a targeted rate of \$0.00001781 cents per dollar of the capital value of all land within the Piarere Hall rating area.	
	(xv)	Mangaiti Hall: a uniform charge of \$12.65 per separately used or inhabited part of a rating unit within the Mangaiti Hall rating area.	
	(xvi)	Waihou Hall: a uniform charge of \$20.20 per separately used or inhabited part of a rating unit within the Waihou Hall rating area.	
	(xvii)	Elstow Hall: a uniform charge of \$21.60 per separately used or inhabited part of a rating unit within the Elstow Hall rating area.	
	(xviii)	Manawaru Hall: a uniform charge of \$25.80 per separately used or inhabited part of a rating unit within the Manawaru Hall rating area.	
	(xix)	Te Poi Hall: a uniform charge of \$36.80 per separately used or inhabited part of a rating unit within the Te Poi Hall rating area.	
(I)	<b>Due dates for payment of rates</b>		
	That all rates, except metered water supply targeted rates, will be payable in four instalments on the following dates		
	(i)	First instalment	15 August 2017
	(ii)	Second instalment	15 November 2017
	(iii)	Third instalment	15 February 2018
	(iv)	Fourth instalment	15 May 2018
	That metered water supply targeted rates will be payable on the following		
	(i)	Ratepayers on quarterly invoicing cycle:	
		Quarter ending 30 September 2017	25 October 2017
		Quarter ending 31 December 2017	25 January 2018
Quarter ending 31 March 2018		26 April 2018	
Quarter ending 30 June 2018		25 July 2018	
(ii)	Ratepayers on monthly invoicing cycle:		
	The 25th of the month following invoice date.		
(J)	<b>Penalties (applicable to all rates, except metered water supply targeted rates)</b>		
	That a ten percent (10%) penalty pursuant to Sections 57 and 58 of the Local Government (Rating) Act 2002 be added to any amount of rates instalment unpaid by the due date above at the close of business, being 5:00pm on the following dates		
	(i)	First instalment	25 August 2017
	(ii)	Second instalment	27 November 2017
	(iii)	Third instalment	26 February 2018
	(iv)	Fourth instalment	25 May 2018
	and that the Group Manager Business Support and the Finance and Business Service Manager be delegated authority to apply the penalty.		

### 10.3 Resource Consent Funding Application Morrinsville Volunteer Fire Brigade

#### Executive Summary

An application for resource consent funding has been received from the Morrinsville Volunteer Fire Brigade (the Brigade). The resource consent for a tanker shed extension was submitted in the name of the New Zealand Fire Service (NZFS). The Brigade is seeking funding assistance to cover the costs of the resource consent for the tanker shed extension project at 91 Anderson Street, Morrinsville.

Matamata-Piako District Council (Council) has an annual fund of \$15,000 to contribute towards the Council-related costs of processing resource consents for non-profit community organisations. Council has previously approved four applications for the 2016/17 financial year, leaving a balance available for allocation of \$3,088.50. Council Policy allows for funding of up to a maximum of \$5,000 (inclusive of GST if any) per application towards Council related costs of processing resource consents.

NZFS applied for resource consent (102.2016.11110) in February 2016 with consent granted in April. The cost of processing the application was \$906.52 (\$1042.50 inclusive GST).

A copy of the Resource Consent Funding Policy, previous applications summary, the Brigade's application and bank statement are attached to this report. Council is asked to consider and make a decision on the funding application.

#### COUNCIL RESOLUTION

That:

1. The information is received.
2. Council considered the funding application from Morrinsville Volunteer Fire Brigade and approves the application for \$1042.50 inclusive GST.

Moved by: Cr Paul Cronin

Seconded by: Cr Neil C Goodger

**CARRIED**

Brian Hunter declared a perceived Conflict of Interest.

#### 10.4 Staff Long Service Award

##### Executive Summary

10.15am Rochelle Forrest was presented with a Long Service Award in recognition of 25 years service to Matamata Piako District Council.

Roger Lamberth spoke highly of Rochelle's support for the team and himself during her 25 years.

Mayor Jan provided flowers and congratulated Rochelle on 25 years.

Rochelle replied – 1992 came in as work experience and worked as temp. Got permanent job as typist in 1993 and has been here for 25 years.

##### COUNCIL RESOLUTION

That:

1. Rochelle Forrest be congratulated on 25 years service for Matamata Piako District Council.

Moved by: Cr Teena M Cornes

Seconded by: Cr Donna C Arnold

**CARRIED**

This item was taken out of order and considered after Item 12.2

The meeting adjourned for morning tea at 10.24am and reconvened at 10.45am.

## 10.5 Tui Mine Update

### Executive Summary

Ghassan Basheer, Principal Technical Advisor – Waikato Regional Council

Was in attendance for his report on the Tui Mine.

### COUNCIL RESOLUTION

That:

1. The information be received.

Moved by: Cr Peter M Jager

Seconded by: Cr Ash B Tanner

**CARRIED**

This item was considered after Item 10.4

## **10.6 Ngati Haua representation on Te Manawhenua Forum**

### **Executive Summary**

Council has received notification from the Ngati Haua Iwi Trust nominating their alternate representative to Te Manawhenua Forum; Mr Weka Pene.

The purpose of this report is to seek Council's approval of their appointments.

### **COUNCIL RESOLUTION**

**That:**

- 1. Mr Weka Pene be appointed as the alternate representative of Ngati Haua on Te Manawhenua Forum Mo-Matamata-Piako.**

**Moved by: Cr James A F Thomas**

**Seconded by: Cr James P Sainsbury**

**CARRIED**

This item was taken out of order and considered after Item 10.3 and before item 11.1.

**11 Business Support**

**11.1 Proposed New Road Name for Development off Banks Road, Matamata**

**Executive Summary**

Council is requested to approve the road name of the following new road in the District that has occurred as a result of subdivision (RCS 1883). Refer to the attachment for the location of the road.

**COUNCIL RESOLUTION**

**That:**

- 1. The report be received;**
- 2. Council approve the Road Name of Richardson Road, Gibbs Place and Moroney Place for the Johnston Family & Friends Ltd subdivision off Banks Road in Matamata**

**Moved by: Cr Kevin R Tappin**

**Seconded by: Cr James P Sainsbury**

**CARRIED**

## 12 Community Development

### 12.1 Plan Change 48 - Protected Trees

#### Executive Summary

Plan Change 48 - Protected Trees, initiated as part of the rolling review of the Matamata-Piako District Plan, reviews the parts of the District Plan relating to Protected Trees (Section 10 and Schedule 3).

An appeal on Council's decision on the provisions and matters raised in submissions to Plan Change 48 has been resolved, and Council must now give final approval to the proposed plan change and make it operative.

A copy of Plan Change 48 will be tabled at the Council meeting to be signed and sealed.

#### COUNCIL RESOLUTION

That:

1. Pursuant to Clause 17 of Schedule 1 of the Resource Management Act 1991, Plan Change 48 is approved, sealed with the seal of Council, and signed by the Mayor and Chief Executive Officer; and
2. Pursuant to Clause 20 of Schedule 1 of the Resource Management Act 1991, Plan Change 48 becomes operative on 24 May 2017.

Moved by: Cr Neil C Goodger

Seconded by: Cr Brian L Hunter

**CARRIED**



## **12.2 Application For Assistance From "Heritage Buildings And Protected Trees Fund**

### **Executive Summary**

An application has been received from Matamata College for a \$2,000 grant from Council's "Heritage Buildings and Protected Trees fund" to contribute to physical works to three trees located on the school grounds that are protected by the District Plan.

This report seeks Council to consider the funding application for these works and make a decision whether or not to grant funding assistance.

### **COUNCIL RESOLUTION**

**That:**

- 1. Council considered the funding application received from Matamata College and agree to fund \$2,000 from Council's "Heritage Buildings and Protected Trees fund" for protected tree physical maintenance.**

**Moved by: Cr James A F Thomas**  
**Seconded by: Cr Neil C Goodger**

**CARRIED**

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**INFORMATION ONLY**

**13 Executive**

**13.1 Mayoral Diary for April 2017**

The Mayoral Diary for the period 1 April to 30 April 2017 is attached.

**COUNCIL RESOLUTION**

**That the report be received.**

**Moved by: Mayor Jan E Barnes**  
**Seconded by: Cr James A F Thomas**

**CARRIED**

**14 Urgent Additional Business**

**14.1 Hauraki Gulf Forum**

During the 20 February 2107 meeting of the Forum there was a request that the recommendations from the Governance Review and recommendations report be placed on the Hauraki Gulf Forum 15 May 2017 agenda for further discussion.

The following recommendations are to be considered;

That particular attention is paid to treaty settlement processes and the SeaChange Tai Timu Tai Pari process alongside this governance review process

That the governance model for the Forum is changed to a co-governance approach, comprising equal numbers of mana whenua and other members

That mana whenua appoint their members directly through a process designed and approved by mana whenua

That the size of the Forum is reduced to 16 members

That the Forum membership is made up as follows;

- 8 members appointed by mana whenua
- 5 members appointed by the Minister of Conservation (for example political, business or NGO leaders rather than Crown representatives) and
- 3 members appointed by local authorities (1 from each of the Auckland Council, Waikato Regional Council and the territorial authorities collectively) – these may or may not be elected members

That the term of appointments be 3 years with the ability to reappoint up to a maximum number of terms to be agreed with a staggering of terms to ensure that there is some continuity of knowledge across terms

That in addition to the other changes recommended in this report, the Forum undertakes a process to promote a clear understanding of and focus on the governance task of the forum, including the relevant purpose, objective and function provisions of the Hauraki Gulf Marine Park Act 2000

That any reform of the governance arrangements for the Forum should include provision for the Forum to have more statutory authority and a stronger and more direct role in terms of statutory decision-making over the Hauraki Gulf

That as an interim step, the Forum creates a smaller “coregroup” of 12 members to drive more focused and strategic governance for the Forum and at the same time advance a case for legislative amendment to the Hauraki Gulf Marine Park Act 2000 and

That the Chief Executives of the local authorities and relevant ministries/departments work together to implement these recommendations immediately following the 2016 triennial local authority elections.

The Chair and Deputy Chair of the Forum give notice that they intend to move the recommendations contained in this report.

**COUNCIL RESOLUTION**

**That the status quo is retained.**

**Moved by: Cr Paul Cronin**

**Seconded by: Cr James A F Thomas**

**CARRIED**

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**14.2 Morrinsville Tennis Club**

Morrinsville Tennis club has 3 courts that belong to the club and 1 court that belongs to Council. They have managed to raise the majority of the funds for resurfacing of the courts and they have entered into agreements to share their facilities with other clubs and one of those clubs will assist with making the building upper floor compliant.

During a recent storm part of a tree broke damaging the building and cutting off the power. The lines need replacement and two quotes have been obtained.

**COUNCIL RESOLUTION**

**That Council will fund \$8,300.70, including GST for the replacement of the underground power cable to the Tennis Club building, conduit mains to the switchboard, all connections and inspections required. This is to be funded from the Operational budget.**

**Moved by: Cr James A F Thomas**  
**Seconded by: Cr Neil C Goodger**

**CARRIED**

**15 Procedural motion to exclude the public**

**COUNCIL RESOLUTION**

That the public be excluded from the following part(s) 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 follows.

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:

**C1 Leave of Absence**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. .	s48(1)(a)  The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**Moved by: Cr Peter M Jager**

**Seconded by: Cr James A F Thomas**

**CARRIED**

11.40am The public were excluded.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not public available.

Out of Public Excluded

**Moved by: Cr Adrienne Wilcock**

**Seconded by: Cr Kevin Tappin**

**CARRIED**

11.47 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF COUNCIL HELD ON

**DATE:** 14 June 2017

**CHAIRPERSON:**.....

J E Barnes