
Minutes of a meeting of the Nelson City Council – Policy and Planning and Governance

Held in the Council Chamber, Civic House, Trafalgar Street, Nelson

On Thursday 19 May 2011, commencing at 9.03am

Present: His Worship the Mayor A Miccio, Councillors I Barker, A Boswijk (Deputy Mayor), G Collingwood, R Copeland, E Davy, K Fulton, P Matheson, J Rackley, P Rainey, R Reese, D Shaw and M Ward

In Attendance: Chief Executive (K Marshall), Executive Manager Support Services (H Kettlewell), Executive Manager Strategy and Planning (M Schruer), Executive Manager Community Services (S Coleman), Executive Manager Regulatory (R Johnson), Executive Manager Network Services (A Louverdis), Executive Manager Community Relations/Kaihautuu (G Mullen), Chief Financial Officer (N Harrison) and Administration Advisers (L Laird and S McLean)

Opening Prayer

Councillor Davy gave the opening prayer.

1. Conflicts of Interest

Councillors Shaw and Ward declared a conflict of interest with item 21 of the agenda (Chief Executive Report – Governance) concerning the Suter Art Gallery.

2. Public Forum

2.1 Nelson Marlborough Rescue Helicopter Trust – 20 Summits for 20 Years

Ms Paula Muddle spoke to Council about the Trust's 20 Summits for 20 Years celebrations. She said it marked 20 years of providing rescue helicopter services, including over 300 missions a year. The Council was informed of the Trust's achievements, including the ability to fly at night and assist in fighting crime (particularly detecting 'P' labs).

Ms Muddle encouraged the Council to assist in promoting the Trust during the 20 Summits for 20 Years campaign beginning with a walk up the centre of New Zealand this Sunday, 22 May 2011 at 2pm.

2.2 Deborah Verdonk – Use of Log Burners

Ms Verdonk addressed Council on the use of log burners in the City. She said she had concerns about how old log burners were being disposed. Ms Verdonk added that she was concerned about the cost of getting the emissions level of her log burner tested (estimated to be around \$7,000).

Ms Verdonk spoke about the 'Flue Cube' device that had been designed in Nelson and claimed the device reduced emissions from her fire. Ms Verdonk asked if the Council would initiate a testing scheme to approve the use of these cubes as an alternative to replacing older log burners.

3. Public Forum Item Discussion

The Principal Adviser City Development, David Jackson joined the meeting and confirmed that \$7,000 was the cost associated with testing a log burner in Nelson. He added that the 'Flue Cube' that Ms Verdonk discussed had not been properly tested to ascertain its actual ability to reduce emissions and for thermal safety levels. He informed Council that until such a time as the 'Flue Cube' has been properly tested it could not be considered in the assessment of current log burner standards.

Mr Jackson reminded the Council that it was six months away from the final stage of log burner phase outs. He also emphasised that Nelson's air quality has improved dramatically since the introduction of restrictions on the use of log burners and open fires in the City.

4. Confirmation of Minutes

4.1 21 April 2011

Document number 1080928, agenda pages 1-4 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council, held on Thursday 21 April 2011, be confirmed as a true and correct record.

Shaw/Boswijk

Carried

4.2 28 April 2011

Document number 1085592, agenda pages 5-13 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council – Community Services and Infrastructure, held on Thursday 28 April 2011, be confirmed as a true and correct record.

Fulton/His Worship the Mayor

Carried

4.3 4 May 2011

Document number 1088599, agenda pages 14-18 refer.

Resolved

THAT the minutes of a meeting of the Nelson City Council, held on Wednesday 4 May 2011, be confirmed as a true and correct record.

Barker/Boswijk

Carried

It was noted that outstanding issues raised in the 21 April 2011 minutes (1080928) will be reported through the next appropriate Chief Executive report.

5. Mayor's Report

Document number 1087948, agenda page 19 refers.

Resolved

THAT Council approves Conference registration, travel and accommodation costs for the Mayor, Deputy Mayor Ali Boswijk, Councillor Fulton and Councillor Barker to attend the Local Government New Zealand 2011 Conference.

Matheson/Davy

Carried

The costs associated with the Conference would need to be recalculated as Councillor Fulton would be joining the group, however it was confirmed that there was budget for this.

His Worship the Mayor told Councillors that those wishing to attend training in the next financial year should signal this now.

COMMUNITY SERVICES ITEMS

6. Community Services Status Report

Document number 1034860, agenda pages 20-21 refer.

6.1 Saxton Field Cricket/Athletics/Football Pavilion (funding options)

In response to a question, the Executive Manager Community Services, Susan Coleman said there are parts of the resolution in item 3 that are still operative however the remainder of the item will be updated for the 9 June 2011 Council meeting.

Resolved

THAT the Community Services Status Report (1034860) be received.

Reese/Rainey

Carried

7. Chief Executive Report – Community Services

Document number 1069625, agenda pages 22-27 refer.

The Executive Manager Community Services, Susan Coleman advised that the venue was allocated to the Tasman Rugby Union for rugby days and that it was up to them to decide how widely the scoreboard was used on those days. Only trained operators are able to use the scoreboard. She further advised that a new user agreement was due to be developed.

Resolved

THAT the Chief Executive Report - Community Services (1069625) be received.

Davy/Copeland

Carried

REPORTS FROM COMMITTEES

8. Nelson Youth Council – 14 March 2011

Document number 1061913, agenda pages 28-32 refer.

Resolved

THAT the minutes of a meeting of the Nelson Youth Council, held on Monday 14 March 2011, be received.

Copeland/Collingwood

Carried

POLICY AND PLANNING ITEMS

9. Policy and Planning Status Report

Document number 1034725, agenda pages 33-34 refer.

Resolved

THAT the Policy and Planning Status Report (1034725) be received.

His Worship the Mayor/Reese

Carried

10. Portfolio Holder's Report

Councillor Reese spoke about the Regional Sector Group meeting in Wellington and said the meeting discussed key issues for regional councils.

Councillor Reese also reported that discussions at Regional Sector Group had confirmed that Councillors are able receive payment for attending Plan Change hearings if money is allocated for this purpose from the pool. She said the Council should consider this for the 2012/13 financial year as it would recognise the significant amount of work undertaken at these hearings.

11. Chief Executive Report – Policy and Planning

Document number 1076978, agenda pages 35-40 refer.

Resolved

THAT the Chief Executive Report – Policy and Planning (1076978) be received.

His Worship the Mayor/Boswijk

Carried

11.1 Hira Stock Effluent Disposal Facility

The Executive Manager Policy and Planning, Michael Schruer advised that the operating costs would be significant so the staff recommendation refers the matter back to the NZTA to ascertain that this is the best position for a Stock Effluent Disposal Facility.

There was concern raised that the proposal expected ratepayers to pay for the operating costs.

Resolved

THAT Council request New Zealand Transport Agency (NZTA), through the RLTP process, to undertake an options investigation and preliminary designs to determine the most appropriate and

economic location for a stock effluent disposal facility on the western side of the Whangamoā;

AND THAT NZTA advise the appropriate Council of all costs associated with the construction, operations and maintenance of the stock effluent disposal facility to inform further discussion with the appropriate Council;

AND THAT consideration is given to potential industry funding sources or additional NZTA funding for the maintenance of the facility.

Collingwood/Reese

Carried

11.2 MOU with Cawthron Institute

Resolved

THAT the Chief Executive be delegated the authority to sign a Memorandum of Understanding (document 1082257) with the Cawthron Institute in relation to the Soft Urban Infrastructure for Sustainable Settlements (SUISS) research.

Shaw/Ward

Carried

11.3 Saxton Field Governance

It was noted that discussions on the governance structure of Saxton Field need to take place. His Worship the Mayor clarified that the Nelson City Council is the governance body for Saxton Field, and there is a management plan shared between the two Councils.

11.4 Skatepark for Stoke

The Council raised concerns over the Isel Park location of the Stoke skatepark due to associated safety issues. The Council was informed that progress of this project would be reported back in due course.

Attendance: The meeting adjourned for morning tea from 10.40am – 10.55am.

11.5 Nelson Biodiversity Forum Report – Nelson City Backdrop and Biodiversity Corridors

Resolved

THAT representatives of the Nelson Biodiversity Forum be invited to speak at the City Development Strategy workshop.

Reese/His Worship the Mayor

Carried

12. Nelson Temporary Road Closure Bill

Document number 1080559, agenda pages 41-51 refer.

The Planning Adviser, Reuben Peterson joined the meeting and presented the report. During discussions it was agreed that the preparation of a local bill was not the most desirable way of achieving the goal and that the pedestrian mall option should be explored first.

Councillor Reese, seconded by Councillor Copeland moved the following motion:

THAT the Hon Maryan Street be advised that the Council does not wish to proceed with the Nelson Temporary Road Closure Bill at this time and is thanked for her efforts on our behalf;

AND THAT a staff report be sought in respect to initiating pedestrian mall(s) in Trafalgar Street using section 336 of the Local Government Act;

AND THAT an assessment of the priority of this work be made during the 2011/12 Annual Plan considerations.

The Council was informed that a pedestrian mall would not be feasible before RWC 2011 however existing legislation would allow the Council to close streets for RWC 2011 events.

In response to a question, the Chief Executive added that at the point of the previous Council decision on how to progress the road closure of Trafalgar Street, Council had not sought information on other options. He added that the project would need to be discussed during Annual Plan considerations to decide on its relative priority.

Councillor Fulton signalled an amendment to the motion to:

- include a provision to re-visit the local bill option once the Council has considered the pedestrian mall option, and
- to place this clause at the end of the motion.

She said that this would allow the option of endorsing the Nelson Temporary Road Closure Bill if the pedestrian mall option became unfeasible. The mover and seconder agreed to this amendment.

Resolved

THAT a staff report be sought in respect to initiating pedestrian mall(s) in Trafalgar Street using section 336 of the Local Government Act;

AND THAT an assessment of the priority of this work be made during the 2011/12 Annual Plan considerations;

AND THAT the Hon Maryan Street be advised that the Council does not wish to proceed with the Nelson Temporary Road Closure Bill until it has further considered the pedestrian mall option;

AND THAT the Hon Maryan Street is thanked for her efforts on the Council's behalf.

Reese/Copeland

Carried

13. Framing Our Future (Sustainability Strategy)

Document number 1080923, agenda pages 52-59 refer.

The Manager Strategic Response, Chris Ward joined the meeting.

It was agreed that instead of receiving this report at this meeting, a Council workshop on 21 June 2011 would include a briefing on the Sustainability Strategy and any decision would be deferred until after the workshop.

In response to a question, the Chief Executive confirmed that the decision to postpone the receiving of this report would not hinder access by the community as the document was not public excluded information.

Mr Ward added that a pre-briefing on 20 June 2011 could be arranged for Councillors to explain the Natural Step process if Councillors so wished.

14. Review of the Speed Limits Bylaw 2004 – Bylaw 210

Document number 1058544, agenda pages 60-97 refer.

The Principal Adviser Transport and Roading, Andrew James joined the meeting and spoke to the report. He said during the consultation the issue of speed limits around schools had been raised. Mr James said this had not been reflected in the original staff recommendation in the report (1058544).

Mr James said an alternative staff recommendation would be presented to the Council after the lunch break. He then summarised the cost implications for initiating speed limits around schools and added that the NZTA would need to be consulted to change the speed limits on the State Highway.

Attendance: The meeting adjourned for lunch from 12.00pm– 12.38pm

Mr James tabled an amended staff recommendation and explained the changes made.

In response to a question, Mr James confirmed that some schools had been notified of the potential changes and it was a matter of a phone call to notify the remaining schools.

Mr James pointed out that the upcoming Traffic Management Plan will provide further relevant details. He also confirmed that speed limits can be reviewed at any stage.

In response to a question, Mr James confirmed that 40km per hour was the required speed limit imposed by NZTA but that there was potential to negotiate.

The Chief Executive advised that the resulting capital costs of the changes did not require a special consultative procedure as they were not significant. He added that any funding decisions should take place in respect of other Annual Plan decision making.

Councillor Copeland moved, seconded by Councillor Shaw, a motion that reflected the staff recommendation but proposed to reduce the 40km/hr speed limit to 30km/hr.

Councillor Ward suggested that the motion be added to by including a requirement for a public meeting to submit recommendations to existing speed limits. Mr James advised against this as it may open up public expectations about what could be achieved, especially within NZTA restrictions.

Due to timing issues and the need for more information, Councillor Matheson moved, seconded by Councillor Boswijk, a procedural motion that the matter be left to lie on the table until the next Council meeting.

Following discussion, it was agreed that the Council should resume discussions at the next meeting based on the original staff recommendation. Councillor Fulton moved, seconded by Councillor Reese to this effect and the motion was put and carried and became the substantive motion.

Resolved

THAT the potential motion below be allowed to lie on the table until the next meeting of Council;

THAT the Statement of Proposal (1068095) including the draft Speed Limits Bylaw 2011 (Bylaw 210) (1060940) be released, subject to the upcoming Annual Plan decisions, for consultation in accordance with Section 83 of the Local Government Act 2002;

AND THAT Council hear and make decisions on submissions on the draft Bylaw at a Council hearing on 22 September 2011;

AND THAT in recognition of the speeding issues outside schools on Nile St (Central School), Vanguard St (Victory School), Muritai St (Tahunanui School), Nayland Rd (Nayland School and others)

and Main Road Stoke (Stoke School), lengths of these streets and relevant approach streets (to be determined by Council officers in accordance with NZTA Traffic Note 37) are added to Schedule M and the maps in Schedule A) of the draft Bylaw so that a 40km/hr speed limit is applicable from the start of term One 2012 in line with the NZTA Gazette;

AND THAT Council request the New Zealand Transport Agency to legislate a variable speed limit on Tahunanui Drive outside the Tahunanui School;

AND THAT Council consider capital funding in the 2011/12 Annual Plan for electronic variable speed signs along these roads and static signs on the requisite side roads;

AND THAT Council obtains a written long-term commitment from the relevant Principals and Board of Trustees for the correct operation of the speed limit at their school;

AND THAT Council formally consult with NZTA to seek approval for the 5 school zones above under NZ Gazette 2/6/2005 No.86, p2051 and seek the Gazette be amended in line with Police policy and enforcement around schools;

AND THAT Council formally consult with NZTA to seek approval to extend the variable speed limit in school zones at Manuka St (St Josephs School), Atawhai Drive (Clifton Terrace school), Van Diemen St (Hampden St school), Marsden Valley Rd (Nelson Christian Academy), Durham St (Birchwood School), Tasman St (Maitai School), and Tipahi St (Nelson intermediate), and on receipt of approval to commence consultation in accordance with section 7.1 of the Land Transport Setting of Speed Limits Rule;

AND THAT Council provide capital funding in 2012/13 for electronic variable speed signs along these roads and static signs on the side roads.

Note: this excludes Auckland Point School as the pedestrian/cycle demand appears lower and the traffic impacts would be considerably greater. Further investigation would be required before this school could be added to Schedule M

Fulton/Reese

Carried

15. Camping Bylaw

Document number 1080698, agenda pages 98-131 refer.

The Planning Adviser, Debra Bradley, joined the meeting and summarised the report.

In response to a question, Ms Bradley confirmed that the staff recommendation was option A.

There was discussion on the potential effect of RWC 2011 visitors. Councillor Davy presented a brief overview of the Nelson Police traffic management plan in place for this event. He also requested that the areas of Kinzett Terrace be marked out as to what parts would be used.

A motion in favour of option B was moved by Councillor Collingwood and seconded by Councillor Davy.

The mover and seconder agreed to an addition by Councillor Shaw, that the carpark area at Neale Park/Sovereign St be added to Schedule One for self contained campervans only.

The motion was put and lost.

Concern was expressed that option B had not been highlighted for consultation so conversations had not been had with the affected people.

Councillor Fulton moved an amendment to the motion being discussed to replace 'Option B' with 'Option A' which was seconded by Councillor Copeland. Discussion then ensued as to the relative merits of the two options. The amendment was put and carried following which the substantive motion was put and carried.

Resolved

THAT the draft Camping Bylaw (No. 220) (1080757) Option A as amended in response to the submissions received, be adopted;

AND THAT the amended Camping Bylaw (No. 220) come into effect on 20 May 2011;

AND THAT the proposal from the Maitai Valley Motor Camp to reduce the cost of overnight stays to \$6 per person, to provide a low cost camping option be endorsed;

AND THAT staff review the fees and charges and management of the Brook Valley to make this site as attractive as possible to visitors;

AND THAT appropriate visitor information about camping in Nelson be made available, including

improved directional signage to the Maitai Valley Motor Camp and Brook Valley Holiday Park.

Fulton/Copeland

Carried

16. Advertising Commercial Sexual Services Bylaw (No.208)

Document number 1082769, agenda pages 132-138 refer.

Resolved

THAT the Advertising Commercial Sexual Services Bylaw 2004 (No. 208) (1054631), as amended in response to the submissions received, be adopted;

AND THAT the Advertising Commercial Sexual Services Bylaw (No. 208) come into effect on 20 May 2011;

AND THAT the Deputy Mayor and Governance Portfolio Holder be appointed to serve with the Mayor on the panel tasked with making decisions as to the offensive nature of advertising under the Advertising Commercial Sexual Services Bylaw (No. 208) and the Delegations Register be amended to reflect this delegation.

Boswijk/Barker

Carried

GOVERNANCE ITEMS

17. Governance Status Report

Document number 1034743, agenda page 139 refers.

Resolved

THAT the Governance Status Report (1034743) be received.

Barker/Collingwood

Carried

18. Portfolio Holder Report

Councillor Barker advised that staff were making good progress on the general ledger system update and invited Councillors to attend the upcoming Audit Risk and Finance Committee meeting.

19. Chief Executive Report - Governance

Document number 1088023, agenda pages 140-141 refer.

It was suggested that the Governance Statement be brought back to Council for further changes.

Resolved

THAT the Chief Executive Report – Governance (1088023) be received.

Barker/Davy

Carried

19.1 Municipal Band Trust

Resolved

THAT the following persons be appointed as Trustees to the Nelson Municipal Band Trust:

Cataldo Miccio (Mayor of Nelson City) and Angus Macniven (Manager of Nelson Westpac Bank).

Barker/Davy

Carried

20. Fees and Charges: Dog Control and Environmental Health

Document number 1072047, agenda pages 142-151 refer.

The Manager Resource Consents, Mandy Bishop, joined the meeting and presented the report.

Resolved

THAT the Dog Control fees and charges for 2011/2012 be adopted as detailed in Attachment 1 to Report No 1072047;

AND THAT the Environmental Health and other activities fees and charges for 2011/2012 be adopted as detailed in Attachment 2 to Report No 1072047;

AND THAT the charges for Dog Control and Environmental Health activities apply as from 1 July 2011 until such time as they are varied or amended by Council.

Barker/His Worship the Mayor

Carried

21. Remuneration for Elected Members July 2011 to June 2012

Document number 1085032, agenda pages 152-177 refer.

Councillor Barker spoke to the report and compared the current remuneration system to a pay per meeting system.

Resolved

THAT the current remuneration system be confirmed to apply from July 2011 to June 2012 and for referral to the Remuneration Authority.

Barker/Davy

Carried

There was discussion on remuneration for Plan Change hearings. The Chief Executive advised that remuneration for Plan Change hearings cannot be separated from the Councillor pool. He advised that, if requested, a question can be phrased for the Remuneration Authority regarding separate payment for Plan Change hearings.

The Manager Administration, Penny Langley, joined the meeting and confirmed that a decision needed to be made today due to a 20 May 2011 deadline from the Remuneration Authority.

REPORTS FROM COMMITTEES

22. Audit, Risk and Finance Committee – 22 March 2011

Resolved

THAT the minutes of the meeting of the Audit, Risk and Finance Committee, held on Tuesday 22 March 2011, be received.

Barker/His Worship the Mayor

Carried

23. Nelson City Council Tasman District Council Joint Shareholders Committee – 22 March 2011

Resolved

THAT the minutes of a meeting of the Nelson City Council Tasman District Council Joint Shareholders Committee, held on 25 March 2011, be received;

AND THAT the following Committee recommendations be adopted subject to their being adopted by Tasman District Council:-

- ***Nelson Regional Sewerage Business Unit Proposal to Distribute Surpluses***

THAT the Nelson Regional Sewerage Business Units Proposal to establish a principal that future operating surpluses be returned to the shareholders providing that there is a provision to repay loans over 30 years as set out in document 1033037 be approved.

- **Nelson Tasman Tourism Ltd Draft Statement of Intent 2011-2012**

THAT the Tourism Nelson Tasman Limited Statement of Intent for 2011-12 be approved for signing subject to amendment 1 to 5 set out in the staff report dated 15 March 2011.

- **Nelson Airport Ltd Draft Statement Of Intent 2011/12**

THAT the Nelson Airport Ltd Statement of Intent for 2011/12 be approved for signing subject to existing levels of dividend being maintained.

- **Alteration of Nelson Airport Constitution**

THAT Clause 16.2(a) of the Nelson Airport Constitution be amended to provide as follows:

(a) The Nelson City Council shall be entitled to appoint and remove one Director in accordance with the provisions of Section 57 of the Local Government Act 2002 at any time by a resolution or notice in writing and signed by an authorised officer of the Nelson City Council, addressed to the company ("the NCC Director");

AND THAT Clause 16.2(b) of the Nelson Airport Constitution be amended to provide as follows:

(b) The Tasman District Council shall be entitled to appoint and remove one Director in accordance with the provisions of Section 57 of the Local Government Act 2002 at any time by a resolution or notice in writing and signed by an authorised officer of the Tasman District Council, addressed to the company ("the TDC Director");

AND THAT the Constitution be amended accordingly by Special Resolution of the shareholders in accordance with Clause 13.2 of the Constitution;

AND THAT the Minister of the Crown holding the Kiwi Share on behalf of the Crown be advised of the change.

Barker/Davy

Carried

23.1 Tasman Bays Heritage Trust

Resolved

THAT the Council endorse the following resolution by the Nelson City Council Tasman District Council Joint Shareholders Committee;

THAT both Councils formally advise they will be considering options over the next three months as to how they wish to address the outstanding loans;

AND THAT it is suggested that, in light of the discussion at the meeting , the Tasman Bays Heritage Trust update their draft Statement of Intent 2011/2012 by removing the item regarding funding of Collection Staff of \$134,000;

AND THAT it is suggested that if the Tasman Bays Heritage Trust wish to pursue funding for Collection Staff, this should be done via submissions to Nelson City and Tasman District Councils Draft Annual Plans.

Barker/Davy

Carried

There was discussion on the presentation of the Morrison Low report and information sharing between Nelson City Council (NCC) and Tasman District Council (TDC). The Chief Executive confirmed that the NCC and TDC Chief Executives' will report to the Joint Shareholders Committee with regard to moving the governance process forward.

Regarding Tasman Bays Heritage Trust, there was discussion on a recent TDC resolution and expectations for loan repayment. The Chief Executive confirmed that there was no timeframe for payment set in place and that there was no obligation to treat the money owing as a grant or suspensory loan.

Attendance: Councillor Copeland left the meeting at 2.58pm

24. Standing Orders 3.3.7 - Duration of Meetings

Resolved

THAT in accordance with Standing Orders paragraph 3.3.7 the meeting continue beyond six hours.

Matheson/Reese

Carried

25. Exclusion of the Public

Resolved

THAT the public be excluded from the following parts of the proceedings of this meeting in accordance with section 7 and 48(1)(a) of the Local Government Official Information and Meetings Act 1987 on the grounds that the public conduct of this part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

i) Public Excluded Minutes - Council Meeting 21 April 2011

Reasons:

To protect the privacy of natural persons; and

To protect information that is subject to an obligation of confidence.

ii) Public Excluded Minutes - Council Meeting Community Services and Infrastructure 28 April 2011

Reasons:

To protect the privacy of natural persons; and

To carry out negotiations; and

To carry out commercial activities; and

To protect information that is subject to an obligation of confidence; and

To protect the commercial position of the person who supplied or is the subject of the information; and

To protect the commercial position of the person who supplied or is the subject of the information.

iii) Horoirangi Aquaculture – Boulder Bank Culvert

Reasons:

To protect information that may disclose a trade secret or the commercial position of a person; and

To protect information that is subject to an obligation of confidence; and

To carry out commercial activities; and

To carry out negotiations.

iv) Public Excluded Governance Status Report

Reasons:

To carry out negotiations; and

To carry out commercial activities.

v) Assessment of Key Business Holdings

Reasons:

To carry out negotiations; and

To carry out commercial activities.

vi) Public Excluded Minutes – Audit Risk and Finance 22 March 2011

Reasons:

To enable the Council to carry out negotiations or commercial activities without prejudice or disadvantage; and

To protect the privacy of natural persons.

His Worship the Mayor/Davy

Carried

Attendance: Councillor Rackley left the meeting at 2.59pm.

The meeting went into public excluded session at 2.59pm and resumed in public session at 4.03pm.

26. Re-admittance of the Public

Resolved

THAT the public be re-admitted to the meeting.

His Worship the Mayor/Barker

Carried

There being no further business the meeting ended at 4.03pm.

Confirmed as a correct record of proceedings:

_____ Chairperson _____ Date