

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL
COUNCIL MEETING NO. CL24-6
HELD IN THE COUNCIL CHAMBERS, 1484 CAMERON ROAD, TAURANGA
ON THURSDAY, 15 AUGUST 2024 AT 9.30AM**

1 POWHIRI

The Council meeting opened with a formal powhiri.

CHANGE TO ORDER OF BUSINESS

The Mayor requested that the order of business be changed in order to deal with business that was of significance to members of the public in attendance.

RESOLUTION CL24-6.1

Moved: Cr R Joyce

Seconded: Cr M Grainger

That in accordance with Standing Orders the order of business be changed and that items 11.1 and 11.2 be dealt with as the next items of business.

CARRIED

2 REPORTS

2.1 FORMAL DECLARATION OF CHRIS DEVER FOR APPOINTMENT TO THE ŌMOKOROA COMMUNITY BOARD

Council considered a report dated 15 August 2024 from the Senior Governance Advisor. The report was taken as read.

The Mayor called Mr Dever to the lectern to make and sign the declaration. The making, attesting and signing of the declaration required of Ōmokoroa Community Board members was witnessed by the Mayor.

RESOLUTION CL24-6.2

Moved: Cr D Thwaites
Seconded: Cr M Murray-Benge

1. That the Senior Governance Advisor's report dated 15 August 2024 titled 'Formal Declaration of Chris Dever for Appointment to the Ōmokoroa Community Board' be received.
2. That the oral and written declaration by Chris Dever is witnessed and signed by Mayor James Denyer.

CARRIED

2.2 FORMAL DECLARATION OF LAURA RAE FOR APPOINTMENT AS A COUNCILLOR FOR THE MAKETU-TE PUKE WARD

Council considered a report dated 15 August 2024 from the Senior Governance Advisor. The report was taken as read.

The Mayor called Ms Rae to the lectern to make and sign the declaration. The making, attesting and signing of the declaration required of Maketu-Te Puke Ward Councillors was witnessed by the Mayor.

RESOLUTION CL24-6.3

Moved: Deputy Mayor J Scrimgeour
Seconded: Cr A Wichers

1. That the Senior Governance Advisor's report dated 15 August 2024 titled 'Formal Declaration of Laura Rae for Appointment as a Councillor for the Maketu-Te Puke Ward' be received.
2. That the oral and written declaration by Laura Rae is witnessed and signed by Mayor James Denyer.

.CARRIED

10.20am The hui adjourned.

10.40am The hui reconvened.

3 PRESENT

Mayor J Denyer, Deputy Mayor J Scrimgeour, Cr T Coxhead, Cr G Dally, Cr M Grainger, Cr A Henry, Cr R Joyce, Cr M Murray-Benge, Cr L Rae, Cr A Sole, Cr D Thwaites and Cr A Wichers

4 IN ATTENDANCE

J Holyoake (Chief Executive Officer), R Davie (Deputy CEO/General Manager Strategy and Community), A Henderson (General Manager Corporate Services), A Curtis (General Manager Regulatory Services), C Crow (General Manager Corporate Services), E Watton (Strategic Policy and Planning Programme Director), C Nepia (Strategic Kaupapa Māori Manager), G Golding (Governance Manager), P Osborne (Senior Governance Advisor), R Leahy (Senior Governance Advisor), E Logan (Governance Advisor), S Forde (Governance Advisor) and H Wi Repa (Governance Systems Advisor)

OTHERS IN ATTENDANCE

20 plus members of the public including;

Waihī Beach Chairperson Ross Goudie

5 APOLOGIES

Nil

6 CONSIDERATION OF LATE ITEMS

Nil

7 DECLARATIONS OF INTEREST

Nil

8 PUBLIC EXCLUDED ITEMS

Nil

9 PUBLIC FORUM

9.1 ŌMOKOROA POINT SCHOOL - REQUEST FOR PEDESTRIAN CROSSING

Representatives from Ōmokoroa Point School were in attendance to request a pedestrian crossing. They noted the below points:

- Students requested that a pedestrian crossing be installed before the Tralee Street/Hamurana Road intersection in Ōmokoroa.

- The school's roll had increased, this meant there was traffic on the roads at peak times which made it harder to keep students safe.
- There had been several misses on Hamurana Road, due to speeding drivers.
- The new shopping centre across the road created an additional hazard in the area. Within the shopping centre there were four pedestrian crossings, however, the road adjacent to the shopping centre had none.

The General Manager Infrastructure Services confirmed that the Transportation Team would investigate installing a pedestrian crossing at Tralee Street/Hamurana Road. Staff would work with the school and its students to help design the pedestrian crossing.

9.2 LORNA COOPER - NO. 1 ROAD

Ms Cooper was in attendance to speak to Council regarding No.1 Road, noting the below points:

- There were concerns regarding the state of No. 1 Road. Trucks driving along the road shook Ms Cooper's house approximately 20 times a day and this increased to around 150 times a day during kiwifruit season.
- Ms Cooper invited Councillors to meet at her property to show the damage done to the road.
- It was not practicable for residents to monitor the speeding trucks.
- Trucks were shaking the houses even when they were not speeding.

Staff responded to pātai as below:

- The design for rehabilitation of No.1 Road was nearing complete. Due to the urbanisation of the road the design increased the stormwater requirements, which necessitated landowner approval.
 - Landowner approval for the stormwater had been obtained and the resource consent was lodged.
 - A supplier to undertake the works had been found and work was looking to begin in October 2024.
 - Council had been investigating options for the top end of No. 1 Road where the vibrations and speeding drivers were particularly of concern.
 - The Maketu-Te Puke Community Forum was being held in September, noting that No. 1 Road would be one of the topics which would be addressed.
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9.3 MULTIPLE SPEAKERS – STATE HIGHWAY 2 MEDIAN BARRIERS

Rex D’Ath was the first speaker and referenced two maps that were currently on the Council website, being ‘Tsunami Evacuation Zone: Aongatete’ and ‘Tsunami Evacuation Zone: Wainui North’. He noted the below points:

- Wright Road was in a designated tsunami zone and served as a crucial safety route for local residents and visitors. The wire barriers along State Highway 2 significantly impeded the ability to evacuate the area.
- The wire barriers prevented the ability to do right hand turns and could result in bottle necking of traffic during an evacuation event.
- NZTA Waka Kotahi should remove the wire barriers in designated tsunami zones.
- There were seven narrow bridges between Ōmokoroa and Katikati that had not been widened to six metres in line with the rest of the state highway.
- Mr D’Ath had sent a letter to Civil Defence regarding his concerns.

Rochelle Zajko was the second speaker and noted the below points:

- There were concerns of the local economy due to the wire barriers and the issue was being felt community wide.
- Residents were being forced to make dangerous U-turns as they could not afford the additional petrol required to drive to the nearest roundabout.
- Property prices in the area may be affected by the wire barriers.
- The wire barriers had huge affect on the livelihoods of residents and caused undue stress.
- Ms Zajko queried if the width of the road was in line with state highway standards.

June Soby was the third speaker in attendance and noted the below points:

- The wire barriers were installed with no negotiation or engagement from NZTA Waka Kotahi with residents.
- Previously, residents from Aongetete had engaged with Beca over safety measures for the State Highway 2.
- A right hand turning bay was installed on Wright Road around three years ago to increase safety. The installation of wire barriers negated this safety measure.
- Emergency services on Wright Road would be delayed by four minutes.
- The tightness of the turning circle on the Morton Road roundabout was an issue for drivers.

Paul Dawick was the final speaker and was in attendance via Zoom on behalf of Leveret and Mills Reef Winery, to speak to Council regarding the financial implications of State Highway 2 (SH2) Median Barriers. He noted the below points:

- There was a sign opposite the winery's gate, which obstructed the truck drivers view when exiting the winery.
- The speed of the traffic had now increased from 80km/h to over 100km/h, which did not allow for trucks to exit the winery safely.
- Visitor numbers for the cellar door were down 50 per cent in the first weekend since the barriers were installed. This would affect business and employment for the winery.
- Council requested staff to liaise with NZTA Waka Kotahi over the placement of the sign on State Highway 2 opposite the winery.

CHANGE TO ORDER OF BUSINESS

The Mayor requested that the next item of business be *11.4 Mayor's Report to Council*, in order to deal with business that is of interest to members of the public in attendance.

RESOLUTION CL24-6.4

Moved: Mayor J Denyer

Seconded: Cr M Grainger

That in accordance with Standing Orders the order of business be changes and that the item *11.4 Mayor's Report to Council* be dealt with as the next item of business.

CARRIED

10 REPORTS (CONTINUED)

10.1 MAYOR'S REPORT TO COUNCIL

Council considered a report dated 15 August 2024 from the Senior Executive Assistant – Mayor/CEO. The report was taken as read, with the below points noted:

- Mayor J Denyer had sent a letter to the Board Chair of NZTA Waka Kotahi's outlining his concerns with the wire barriers on State Highway 2 ([Tabled Item 1](#)).
- A date for Councillors to meet with the Mayor of Tauranga City Council had not been set yet.

[Tabled Item 1](#) – Letter to NZTA Waka Kotahi – Safety Improvements to State Highway – Waihī to Ōmokoroa

RESOLUTION CL24-6.5

Moved: Cr R Joyce
Seconded: Deputy Mayor J Scrimgeour

That Council endorse Mayor J Denyer's letter to NZTA Waka Kotahi regarding safety improvements on State Highway 2 – Waihi to Ōmokoroa.

CARRIED

RESOLUTION CL24-6.6

Moved: Mayor J Denyer
Seconded: Cr A Henry

That the Senior Executive Assistant – Mayor/CEO's report dated 15 August 2024 titled 'Mayor's Report to Council – 15 August 2024' be received.

CARRIED

11 COMMUNITY BOARD MINUTES FOR RECEIPT**11.1 MINUTES OF THE KATIKATI COMMUNITY BOARD MEETING HELD ON 29 MAY 2024**

RESOLUTION CL24-6.7

Moved: Cr A Henry
Seconded: Cr M Murray-Benge

That the Minutes of the Katikati Community Board Meeting held on 29 May 2024 be received.

CARRIED

11.2 MINUTES OF THE ŌMOKOROA COMMUNITY BOARD MEETING HELD ON 4 JUNE 2024

RESOLUTION CL24-6.8

Moved: Cr D Thwaites
Seconded: Cr M Grainger

That the Minutes of the Ōmokoroa Community Board Meeting held on 4 June 2024 be received.

CARRIED

11.3 MINUTES OF THE TE PUKE COMMUNITY BOARD MEETING HELD ON 6 JUNE 2024

It was noted that an amendment would be made to these minutes at the next Te Puke Community Board meeting when they were confirmed.

RESOLUTION CL24-6.9

Moved: Cr A Wichers

Seconded: Cr G Dally

That the Minutes of the Te Puke Community Board Meeting held on 6 June 2024 be received.

CARRIED

11.4 MINUTES OF THE MAKETU COMMUNITY BOARD MEETING HELD ON 11 JUNE 2024**RESOLUTION CL24-6.10**

Moved: Cr L Rae

Seconded: Deputy Mayor J Scrimgeour

That the Minutes of the Maketu Community Board Meeting held on 11 June 2024 be received.

CARRIED

11.5 MINUTES OF THE MAKETU COMMUNITY BOARD MEETING HELD ON 27 JUNE 2024**RESOLUTION CL24-6.11**

Moved: Deputy Mayor J Scrimgeour

Seconded: Cr L Rae

That the Minutes of the Maketu Community Board Meeting held on 27 June 2024 be received.

CARRIED

11.6 MINUTES OF THE WAIHĪ BEACH COMMUNITY BOARD MEETING HELD ON 17 JUNE 2024

RESOLUTION CL24-6.12

Moved: Cr A Henry
Seconded: Cr A Sole

That the Minutes of the Waihī Beach Community Board Meeting held on 17 June 2024 be received.

CARRIED

11.7 MINUTES OF THE ŌMOKOROĀ COMMUNITY BOARD MEETING HELD ON 30 JULY 2024

RESOLUTION CL24-6.13

Moved: Cr D Thwaites
Seconded: Cr M Grainger

That the Minutes of the Ōmokoroā Community Board Meeting held on 30 July 2024 be received.

CARRIED

12 COUNCIL AND COMMITTEE MINUTES FOR CONFIRMATION

12.1 MINUTES OF THE STRATEGY AND POLICY COMMITTEE MEETING HELD ON 14 DECEMBER 2023

RESOLUTION CL24-6.14

Moved: Mayor J Denyer
Seconded: Cr A Wichers

That the Minutes of the Strategy and Policy Committee Meeting held on 14 December 2023 be confirmed as a true and correct record and the recommendations therein be adopted.

CARRIED

12.2 MINUTES OF THE ANNUAL PLAN AND LONG TERM PLAN COMMITTEE MEETING HELD ON 9 MAY 2024

RESOLUTION CL24-6.15

Moved: Deputy Mayor J Scrimgeour
Seconded: Cr T Coxhead

That the Minutes of the Annual Plan and Long Term Plan Committee Meeting held on 9 May 2024 be confirmed as a true and correct record and the recommendations therein be adopted.

CARRIED

12.3 MINUTES OF THE COUNCIL MEETING HELD ON 23 MAY 2024

RESOLUTION CL24-6.16

Moved: Mayor J Denyer
Seconded: Deputy Mayor J Scrimgeour

1. That the Minutes of the Council Meeting held on 23 May 2024 be confirmed as a true and correct record and the recommendations therein be adopted.
2. That the Chairperson's electronic signature be inserted into the confirmed minutes.

CARRIED

12.4 MINUTES OF THE PROJECTS AND MONITORING COMMITTEE MEETING HELD ON 4 JUNE 2024

RESOLUTION CL24-6.17

Moved: Cr D Thwaites
Seconded: Cr A Sole

That the Minutes of the Projects and Monitoring Committee Meeting held on 4 June 2024 be confirmed as a true and correct record and the recommendations therein be adopted.

CARRIED

12.5 MINUTES OF THE AUDIT, RISK AND FINANCE COMMITTEE MEETING HELD ON 4 JUNE 2024

RESOLUTION CL24-6.18

Moved: Cr M Grainger
Seconded: Cr A Henry

That the Minutes of the Audit, Risk and Finance Committee Meeting held on 4 June 2024 be confirmed as a true and correct record and the recommendations therein be adopted.

CARRIED

12.6 MINUTES OF THE COUNCIL MEETING HELD ON 13 JUNE 2024

RESOLUTION CL24-6.19

Moved: Mayor J Denyer
Seconded: Deputy Mayor J Scrimgeour

1. That the Minutes of the Council Meeting held on 13 June 2024 be confirmed as a true and correct record and the recommendations therein be adopted.
2. That the Chairperson's electronic signature be inserted into the confirmed minutes.

CARRIED

12.7 MINUTES OF THE COMMUNITY COMMITTEE MEETING HELD ON 18 JUNE 2024

RESOLUTION CL24-6.20

Moved: Cr M Murray-Benge
Seconded: Cr T Coxhead

That the Minutes of the Community Committee Meeting held on 18 June 2024 be confirmed as a true and correct record and the recommendations therein be adopted.

CARRIED

12.8 MINUTES OF THE STRATEGY AND POLICY COMMITTEE MEETING HELD ON 20 JUNE 2024

RESOLUTION CL24-6.21

Moved: Cr D Thwaites
Seconded: Mayor J Denyer

That the Minutes of the Strategy and Policy Committee Meeting held on 20 June 2024 be confirmed as a true and correct record and the recommendations therein be adopted.

CARRIED

12.9 MINUTES OF THE DISTRICT PLAN COMMITTEE MEETING HELD ON 27 JUNE 2024

RESOLUTION CL24-6.22

Moved: Deputy Mayor J Scrimgeour
Seconded: Cr M Grainger

That the Minutes of the District Plan Committee Meeting held on 27 June 2024 be confirmed as a true and correct record and the recommendations therein be adopted.

CARRIED

12.10 MINUTES OF THE STRATEGY AND POLICY COMMITTEE MEETING HELD ON 25 JULY 2024

RESOLUTION CL24-6.23

Moved: Mayor J Denyer
Seconded: Cr M Grainger

That the Minutes of the Strategy and Policy Committee Meeting held on 25 July 2024 be confirmed as a true and correct record and the recommendations therein be adopted.

CARRIED

13 REPORTS (CONTINUED)**13.1 TAWHITINUI PAPA KĀINGA - REDUCTION TO FINANCIAL CONTRIBUTIONS**

Council considered a report dated 15 August 2024 from the Kaimahere Matua, who took the report as read and provided a brief overview.

Staff responded to pātai as below:

- The financial contributions being charged for Tawhitinui Papakāinga were for roading, recreation, reticulated water and ecology. There was no charge for wastewater, as they would use their own reticulated water system.
- Even with a financial contributions reduction there would still be a funding shortfall for the papakāinga. They were looking for savings across the development and additional funding sources to cover this shortfall.
- One household equivalent Financial Contribution payable for every 10 dwellings constructed was inconsistent with the policy. The Papakāinga Plan Change and examination of the merit of working towards development contributions from the model of financial contributions would facilitate discussion around the policy settings around development contributions.
- Papakāinga were not considered in the calculations and modelling for financial contributions and therefore did not affect the balance that would be collected.
- Māori land was protected under the Te Ture Whenua Māori Act 1993. The Māori land court was opposed to the sale of Māori land unless under limited circumstances and there was no opportunity for individuals to capitalise Māori land.
- How council approached levying development contributions for rest homes and minor dwellings needed to be worked through the policy process for potentially a new development contributions policy.

RESOLUTION CL24-6.24

Moved: Cr M Grainger

Seconded: Cr M Murray-Benge

1. That the Kaimahere Matua's report dated 15 August 2024 titled 'Tawhitinui Papakāinga – Reduction to Financial Contributions' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That Council approves for only one household equivalent Financial Contribution be payable for every 10 dwellings constructed under Resource Consent RC14084L.

CARRIED

13.2 INFRASTRUCTURE PROJECTS FOR PRE-LONG TERM PLAN (LTP) APPROVAL

Council considered a report dated 15 August 2024 from the Infrastructure Capital Delivery Manager. The report was taken as read with a brief overview provided.

Staff responded to pātai as below:

- The \$300,000 for the Katikati Wastewater Treatment Plant project would be used for engagement with Beca and advisory groups to look at alternative options for the project.
- The \$2.07 million required was for UV upgrades to water treatment plants due to updated standards imposed by the Government.
- The \$6.6 million would be used for the whole project including construction and removal. It was expected that the bridge would be completed in this financial year.
- There was a difference in price for No.4 Road bridge from the concept plan through to detailed design. The cost of the option that would be implemented had increased along with the other options considered for the bridge.

RESOLUTION CL24-6.25

Moved: Deputy Mayor J Scrimgeour

Seconded: Cr M Murray-Benge

1. That the Infrastructure Capital Delivery Manager's report dated 15 August 2024 titled 'Infrastructure Projects for Pre-Long Term Plan (LTP) approval' be received.
2. That Council approves progression of the following projects ahead of the Long Term Plan 2024-2034 adoption.

| Project ID | Name | Draft Project Budget 2024/25 Financial Year |
|---------------|---|---|
| LTP25/34-43-B | Transportation - No 4 Road Bridge Replacement | \$6,600,000 |
| LTP25/34-16-B | Western UV Treatment All Plants | \$2,070,000 |
| LTP25/34-18-C | Katikati WWTP Alternative Discharge | \$300,000 |

CARRIED

13.3 APPOINTMENTS TO VACANT POSITIONS

Council considered a report dated 15 August 2024 from the Governance Manager. The report was taken as read.

RESOLUTION CL24-6.26

Moved: Mayor J Denyer

Seconded: Cr A Sole

1. That the Governance Manager's report dated 15 August 2024 and titled 'Appointment to Vacant Positions', be received.
2. That, in accordance with the powers vested in the Mayor under Section 41A(3)(c) of the Local Government Act 2002, that Councillor Murray Grainger is appointed as Deputy Chairperson of the Strategy and Policy Committee.
3. That pursuant to Section 50 of the Local Government Act 2022, and Section 19S of the Local Electoral Act 2001, Council appoints Councillor Laura Rae to the Maketu Community Board.
4. That Councillor Laura Rae be appointed as a representative to Envirohub Bay of Plenty.

CARRIED

13.4 COUNCIL AND COMMITTEE WORKSHOPS

Council considered a report dated 15 August 2024 from the Governance Manager. The report was taken as read, with a brief overview provided.

Staff responded to pātai as below:

- The design of the website had not been confirmed, it was anticipated that the topics would be listed by month.
- An informal decision could be made to make optioneering workshops open to the public.
- There may be implications with advertising the date, time and venue of workshops as it could result in workshops being less flexible due to an expectation they would be held on the day/time they were advertised.

MOTION

Moved: Cr Henry

Seconded: Cr Murray-Benge

1. That the Governance Manager's report dated 15 August 2024 titled 'Council and Committee Workshops' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That having considered the Ombudsman's report "Open for Business" and sector legal advice, workshops shall generally continue to be closed to the public, noting Council endorses the workshop approach as follows:

- a) Topics to be discussed at Council and Committee workshops will be advertised on Council's website.
- b) Workshop notes shall be included on a public agenda as an attachment to the relevant decision-making report.
- c) On a case-by-case basis Council will consider whether optioneering workshops shall be open to the public.

AMENDMENT

Moved: Cr R Joyce

Seconded: Cr D Thwaites

That recommendations 1, 2, 3b and 3c remain the same and recommendation 3a reads as below:

3. That having considered the Ombudsman's report "Open for Business" and sector legal advice, workshops shall generally continue to be closed to the public, noting Council endorses the workshop approach as follows:
 - a) That the date, time, venue and topics to be discussed at Council and Committee workshops will be advertised on Council's website.

The motion was voted on and declared **lost**.

LOST 3/9

The **original motion** as follows was **put and carried**.

RESOLUTION CL24-6.27

Moved: Cr A Henry
Seconded: Cr M Murray-Benge

1. That the Governance Manager's report dated 15 August 2024 titled 'Council and Committee Workshops' be received.
2. That the report relates to an issue that is considered to be of low significance in terms of Council's Significance and Engagement Policy.
3. That having considered the Ombudsman's report "Open for Business" and sector legal advice, workshops shall generally continue to be closed to the public, noting Council endorses the workshop approach as follows:
 - a) Topics to be discussed at Council and Committee workshops will be advertised on Council's website.
 - b) Workshop notes shall be included on a public agenda as an attachment to the relevant decision-making report.
 - c) On a case-by-case basis Council will consider whether optioneering workshops shall be open to the public.

CARRIED

14 INFORMATION FOR RECEIPT

Nil

15 RESOLUTION TO EXCLUDE THE PUBLIC**RESOLUTION TO EXCLUDE THE PUBLIC**

RESOLUTION CL24-6.28

Moved: Cr A Sole

Seconded: Cr L Rae

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>15.1 - Confidential Minutes of the Council Meeting held on 23 May 2024</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)(f)(ii) - the withholding of the information is necessary to maintain the effective conduct of public affairs through the protection of Council members, officers, employees, and persons from improper pressure or harassment</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p> <p>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for</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> |

| | | |
|---|--|--|
| | improper gain or improper advantage | |
| 15.2 - Confidential Minutes of the Projects and Monitoring Committee Meeting held on 4 June 2024 | <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</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 |
| 15.3 - Confidential Minutes of the Audit, Risk and Finance Committee Meeting held on 4 June 2024 | s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege | 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 |
| 15.4 - Chief Executive 2024/2025 Key Performance Indicators (KPI's) | s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons | 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 | | |

The Meeting closed at 3.46pm.

Confirmed as a true and correct record at the Council meeting held 26 September 2024.

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 Mayor J Denyer
MAYOR