

**MINUTES OF CENTRAL HAWKE'S BAY DISTRICT COUNCIL
COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, 28-32 RUATANIWHA STREET, WAIPAWA
ON THURSDAY, 15 AUGUST 2024 AT 9.00AM**

UNCONFIRMED

PRESENT: Mayor Alex Walker
Deputy Mayor Kelly Annand
Cr Tim Aitken
Cr Pip Burne
Cr Jerry Greer
Cr Gerard Minehan
Cr Kate Taylor
Cr Exham Wichman
Amiria Nepe-Apatu (Pouwhirinaki)

IN ATTENDANCE: Doug Tate (Chief Executive)
Nicola Bousfield (Group Manager People and Business Enablement)
Brent Chamberlain (Chief Financial Officer)
Lisa Harrison (Acting Group Manager Community Partnerships)
Dylan Muggeridge (Group Manager Strategic Planning & Development)
Mark Kinvig (Group Manager Community Infrastructure and Development)
Jane Budge (Strategic Governance Manager)
Sarah Crysell (Communications and Engagement Manager)
Rebecca England (Three Waters Manager)
Reuben George (Director Projects & Programmes)
Riley Kupa (Recovery Manager)
Logan McKay (Customer and Compliance Manager)
Shawn McKinley (Land Transport Relationship Manager)
Jenny Nelson-Smith (Chair: Taiwhenua o Heretaunga)
Debbie Northe (Community Connections Manager)
Ben Swinburne (Three Waters Manager)
Annelie Roets (Governance Lead)

1 KARAKIA

Her Worship, the Mayor Alex Walker, welcomed everyone and invited Jenny Nelson-Smith to open the meeting with a karakia.

Jenny Nelson-Smith acknowledged the special occasion where mana whenua joined the council and introduced Amiria Nepe-Apatu to the council.

Amiria Nepe-Apatu delivered a speech highlighting the significance of the Pouwhirinaki appointment, emphasizing how it will strengthen the relationship between mana whenua and the council, and provide a Māori perspective from a mātauranga Māori lens to improve the community.

2 APOLOGIES: 24.112

Moved: Wichman
Seconded: Taylor

That the apology for Cr Brent Muggeridge be received.

CARRIED

3 DECLARATIONS OF CONFLICTS OF INTEREST

There were no Declarations of Conflict of Interest received.

4 STANDING ORDERS

RESOLVED: 24.113

Moved: Cr Gerard Minehan
Seconded: Cr Pip Burne

That the following standing orders are suspended for the duration of the meeting:

- 21.2 Time limits on speakers.
- 21.5 Members may speak only once.
- 21.6 Limits on number of speakers.

And that Option C under section 21 General procedures for speaking and moving motions be used for the meeting.

Standing orders are recommended to be suspended to enable members to engage in discussion in a free and frank manner.

CARRIED

5 CONFIRMATION OF MINUTES

RESOLVED: 24.114

Moved: Cr Kate Taylor
Seconded: Deputy Mayor Kelly Annand

That the minutes of the Ordinary Council Meeting held on 27 June 2024 as circulated, be confirmed as true and correct.

CARRIED

6 REPORTS FROM COMMITTEES

There were no reports received.

7 REPORT SECTION

7.1 APPOINTMENT OF POUWHIRINAKI (MAORI APPOINTMENTS) TO COUNCIL

PURPOSE

The matter before the Council is to appoint two Pouwhirinaki (Māori Appointments) to Council.

RESOLVED: 24.115

Moved: Mayor Alex Walker
Seconded: Cr Exham Wichman

1. **That Council formally appoints Amiria Nepe-Apatu as Pouwhirinaki (Māori Appointments) to Central Hawke's Bay District Council for the 2022 – 2025 Triennium.**

CARRIED

The report was introduced by Doug Tate which was taken as read.

- Her Worship, the Mayor Alex Walker, thanked mana whenua for their generous time and ongoing partnership with the District Council over the past couple of years.
- The Mayor invited Andrew Quayle from the Hawke's Bay Helicopter Trust, who presented a certificate to CVOS committee members Councillors Kate Taylor and Exham Wichman.
- The Trustees of the Hawke's Bay Helicopter Trust expressed their gratitude for the support received from the Central Hawke's Bay community and the broader Hawke's Bay region. They highlighted the Trust's dedication and service to the Central Hawke's Bay District Council.
- Appreciation was also extended to the Central Hawke's Bay District Council for their generous support over the years.

The meeting adjourned for morning tea at 9:27am and reconvened at 10:13am.

PUBLIC FORUM (10 Mins)

The Mayor welcomed Clint Deckard to the meeting and introduced the topic of discussion: Water Management.

Clint emphasised the need for a comprehensive review of current water usage in the region.

He highlighted the valuable insights provided by the HBRC (Hawke's Bay Regional Council) water assessment report, which offers crucial information on future water requirements.

It was noted that CHB uses significantly more water than any other regions in Hawke's Bay.

1. Economic Comparison

- Clint pointed out that if CHB earned the same per litre of water as Wairoa, the district would have an additional \$953 million in revenue.

2. Water Resource Concerns

- The CHB aquifer has been declining since 1994, raising concerns about the sustainability of water resources.
- The current water allocation system is seen as flawed, with some users having adequate water supply while others do not. This issue needs urgent attention.

3. Future Discussions and Actions

- There was a consensus on the need to start discussions on water management, focusing on how water is currently used and how it should be allocated in the future.
- Council agreed to engage with HBRC to obtain answers to key questions:
 - Who uses CHB's water?
 - What is the water used for?
 - What is the economic return per litre of water?

4. Next Steps

- The Council will continue discussions on water management, with the aim of addressing the identified issues and ensuring sustainable water usage in the future.

Action Items:

- Engage with HBRC to gather information on water usage and economic returns and invite Clint Deckard to the meeting. Sasha D'Ash to look into GDP (methodology).

7.2 RESOLUTION MONITORING REPORT

PURPOSE

The purpose of this report is to present to Council the Resolution Monitoring Report. This report seeks to ensure Council has visibility over work that is progressing, following resolutions from Council.

RESOLVED: 24.116

Moved: Cr Gerard Minehan

Seconded: Cr Kate Taylor

That the report be noted.

CARRIED

The report was introduced by Doug Tate which was taken as read.

- Some resolutions will be transferred to other committees as the committee structures are adjusted.

7.10 ADOPTION OF NEW COMMITTEE STRUCTURES (LATE AGENDA ITEM)**PURPOSE**

The purpose of this paper is to establish the new Committee structure as per Her Worship the Mayor's instructions.

RESOLVED: 24.117

Moved: Cr Kate Taylor

Seconded: Deputy Mayor Kelly Annand

1. That Council notes Her Worship the Mayor's establishment of a new committee structure to provide more governance and leadership to drive Council's 2024-2027 Three Year Plan, pursuant to Section 41A of the Local Government Act 2002, and includes three committees-of-the-whole: Strategy, Growth and Community Committee; Finance, Instructure and Performance Committee; and Transport Committee.
2. That Council appoints Deputy Mayor Kelly Annand as the Chair and Councillor Pip Burne as the Deputy Chair of the Strategy, Growth and Community Committee.
3. That Council appoints Councillor Brent Muggeridge as the Chair and Councillor Jerry Greer as the Deputy Chair of Finance, Instructure and Performance Committee.
4. That Council appoints Councillor Kate Taylor as the Chair of the Transport Committee and as Chair of the CE Performance Committee and in the absence of the Chair the Chair of the Finance, Instructure and Performance Committee will deputise.
5. That Council removes the Tamatea Partnerships committee.
6. That Council removes the Mayor from the Chief Executive Employment and Performance Committee.
7. The Council removes Councillor Gerard Minehan from the Risk and Assurance Committee.
8. That Council adopts and delegates decision-making authority as per the new Terms of References for these committees as outlined in the Attachments.
10. That Council notes the new dates outlined for the meetings and the schedule is attached.

Cr Kate Taylor / Cr Kelly Annand
CARRIED

9. That Council recognises that there will be minor adjustments to councillors' remuneration determination reflecting the changes to workloads and that the Remuneration Authority will be required to approve the changes as circulated in the table.

SUBSTANTIVE MOTION

Moved: Cr Jerry Greer

Seconded: Cr Tim Aitken

1. That Council retain status quo of remuneration.

THE MOTION WAS WITHDRAWN

SUBSTANTIVE MOTION

Moved: Mayor Alex Walker

Seconded: Cr Tim Aitken

1. **That Council return to the decision of remuneration at the next council meeting.**

CARRIED

The report was introduced by Mayor Alex Walker who provided some background on the decision to formally introduce a new committee structure. Discussions traversed:

- These changes aim to enhance decision-making depth, improve community consultation, streamline decision-making, and ensure more focused council meetings.
- The current flat governance structure has limited leadership and unevenly distributed workload.
- A revised committee structure is needed to broaden leadership opportunities, develop and recognise skills, and improve investment by councillors
- The Mayor had conversations with councillors on the new structure.
- A document was tabled around the roles and responsibilities and the remuneration pool.
- Note: Remove Cr Jerry Greer from the Regulatory Hearing Panel.
- A proposal was put forward by Cr Jerry Greer to refrain from changing the remuneration pool in recognition of council's two longstanding councillors not standing to be elected in 2025 again.
- Councillors in support of the new committee structure to take of some work load on some other councillors.
- Her Worship The Mayor has put all the recommendations together and asked for a mover and seconder for all of the recommendations together noting that recommendation 9 (around remuneration) will have amendments made to it.
- It was proposed that a second discussion be held around recommendation 9 (remuneration).
- The Mayor recommends that Recommendations 1-8 and 10 be dealt as one and recommendation 9 as a stand-alone.
- It was moved by Cr Kate Taylor, seconded by Cr Kelly Annand and carried.
- A Motion was put and moved by Cr Greer, seconded by Cr Tim Aitken that "Council retain the status quo of remuneration". The motion was later withdrawn.
- Further discussions on roles and responsibilities discussed that workload and should be compensated.
- Mayor Walker put another motion and seconded by Cr Tim Aitken that "Council return to the decision of remuneration at the next council meeting to be". This motion was carried.
- Further recommendation is to take more time to consider the remuneration and consider at a future council meeting.

7.11 DRAFT FUNDING IMPACT STATEMENT (FIS) FOR YEAR ENDED 30 JUNE 2024, AND PROPOSED CARRY FORWARDS (LATE AGENDA ITEM)

PURPOSE

The purpose of this report is to provide visibility on Councils draft financial results for the 2023/24 financial year, and other year-end matters ahead of providing draft accounts to Councils External Auditors.

RESOLVED: 24.118

Moved: Cr Gerard Minehan

Seconded: Cr Pip Burne

- 1. That Council receives the report entitled Draft Funding Impact Statement (FIS) for the year ended 30 June 2024 and proposed Carry Forwards being received.**
- 2. That Council approves the proposed allocations to carry forwards and special funds for the 2023/2024 Financial Year.**
- 3. That Council approves that the 2023/2024 activity surpluses in the general rate funded activities be used to fund the deficits in the general rate funded activities as proposed.**

CARRIED

The report was introduced by Brent Chamberlain, highlighting its detailed nature and its role in providing transparency regarding the council's reserves and their utilisation throughout the year. It examines each activity's performance and carry-forwards. Discussions noted:

- The report includes a summary of Council's Development Contributions and expenditures over the past three years.
- The paper concludes with asset revaluations, noting that the Council revalue its roading, 3 Waters, and Land & Building Assets every three years.
- Officers are finalising year-end adjustments for various accruals.
- The auditors will be on-site for three weeks and will report initial findings to the Risk and Audit Committee on 10 October. The Annual Report will be adopted by the Council on 31 October 2024.

7.3 CYCLONE GABRIELLE - RECOVERY UPDATE

PURPOSE

The purpose of this report is to provide a quarterly formal update on progress on the recovery from Cyclone Gabrielle against the key four priorities and issues identified for the district through its Tamatea – Central Hawke's Bay Cyclone Gabrielle Recovery and Resilience Plan.

RESOLVED: 24.119

Moved: Cr Tim Aitken

Seconded: Cr Kate Taylor

That the report be noted.

CARRIED

Riley Kupa introduced the report noting the key aspects of the projects to date. The report was taken as read.

7.4 LOCAL GOVERNMENT NEW ZEALAND (LGNZ) REMITS 2024

PURPOSE

The purpose of this report is for Council to consider its position in relation to the 2024 LGNZ AGM Remits and the appointment of Officers.

RESOLVED: 24.120

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Exham Wichman

1. That Mayor Alex Walker and Councillor Taylor are appointed as the two voting members at the Local Government New Zealand Annual General Meeting.
2. That Council support the following remits at the Local Government New Zealand (LGNZ) Annual General Meeting (AGM): (Note – delete those remits Council does not support).
3. That Council prioritise the following remits:
 - 3.1 Remit 7 – Appropriate funding models for central government initiatives
 - 3.2 Remit 8 – Goods and services tax (GST) revenue sharing with local government
 - 3.3 Remit 5 – Graduated driver licensing system *(In support, but further discussion on how to strengthen Council's position and offer a solution.)*
 - 3.4 Remit 3 – Local government constituencies & wards should not be subject to referendum.
 - 3.5 Remit 1 – Representation Reviews
 - 3.6 Remit 2 – Community Services Card.
 - 3.7 Remit 6 – Proactive lever to mitigate the deterioration of unoccupied buildings.
- 4 Council were unclear as to what Remit 4 – Entrenchment of Māori wards seats for local government was trying to achieve, it was agreed that Her Worship the Mayor will contact the Far North District Council to seek clarification.

REMITs

Remit 1 – Representation Reviews *(in support)*

- That LGNZ advocate for changes that support the provision of timely and accurate regional and sub-regional population data to councils for use in council representation reviews.

Remit 2 – Community Services Card *(in support)*

- That LGNZ advocate to Central Government to amend the Health Entitlement Cards Regulations 1993 so that the cardholder can use the Community Services Card as evidence for the purposes of accessing Council services which would otherwise rely on a form of means testing.

Remit 3 – Local government constituencies & wards should not be subject to referendum *(in support)*

- That LGNZ lobbies central government to ensure that Māori wards and constituencies are treated the same as all other wards in that they should not be subject to a referendum. We oppose the idea that Māori wards should be singled out and forced to suffer a public referendum.

Remit 4 – Entrenchment of Māori wards seats for local government *(indecisive, 50/50 split with Her Worship The Mayor to contact Far North District Council to get clarification on this remit).*

- That LGNZ proactively promote and lobby to entrench the Māori Wards and Constituencies for the 64 councils which currently have these, to require the support of a supermajority of

parliament should either parliament or councils seek their removal.

Remit 5 – Graduated driver licensing system (in support) (Will have further discussion on how to strengthen Council's position and offer a solution.)

- *That LGNZ advocate for changes to the fee structure for driver licensing, better preparing young people for driver license testing, and greater testing capacity in key locations throughout New Zealand, in order to relieve pressure on the driver licensing system and ensure testing can be conducted in a quick and efficient manner.*

Remit 6 – Proactive lever to mitigate the deterioration of unoccupied buildings (in support)

That LGNZ advocate to Government:

- *For legislative change enabling local authorities to compel building owners to remediate unoccupied derelict buildings and sites that have deteriorated to a state where they negatively impact the amenity of the surrounding area.*
- *To incentivise repurposing vacant buildings to meet region-specific needs, for example, accommodation conversion.*

Remit 7 – Appropriate funding models for central government initiatives (in support)

- *That LGNZ proactively promote and lobby for the development of a more equitable and appropriate funding model for central government initiatives.*

Remit 8 – Goods and services tax (GST) revenue sharing with local government (in support)

- *That LGNZ be proactive in lobbying central government on sharing GST revenue with local government, derived from local government rates and service fees related to flood protection mitigation, roading, and three waters, for investment in these areas.*

CARRIED

Doug Tate introduced the report, noting that he omitted including the prioritisation of remits in the recommendations for today's item.

- Each remit was discussed to determine whether to support or not, followed by a discussion to prioritise them.
- Remit 4 – Entrenchment of Māori Ward Seats for Local Government: The vote was split 50/50. The Mayor will contact Far North District Council for clarification and will email all councillors with further information.
- Remit 5 – Graduated Driver Licensing System: Supported, with additional discussion on how to strengthen the Council's position and offer a solution.
- Remit Prioritisation: The remits were prioritised in the following order:
 - Remit 7
 - Remit 8
 - Remit 5
 - Remit 3
 - Remit 4 – existing action
 - Remit 2
 - Remit 1
 - Remit 6
- Her Worship The Mayor Alex Walker and Cr Kate Taylor will attend the LGNZ Annual General Meeting to participate and vote and report back to council.

7.5 DOCUMENTS EXECUTED UNDER COMMON SEAL

PURPOSE

The purpose of this report is to update Council on the use of the Common Seal as part of its work programme.

RESOLVED: 24.121

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Kate Taylor

That the report be noted.

CARRIED

The report was taken as read:

7.6 DISTRICT LICENSING ANNUAL REPORT 2023-2024

PURPOSE

The purpose of this report is that Council is required to report annually on the proceedings and operations of the District Licensing Committee under section 199 of the Sale and Supply of Alcohol Act 2012.

RESOLVED: 24.122

Moved: Cr Pip Burne

Seconded: Cr Kate Taylor

That the report be noted.

CARRIED

Lisa Harrison introduced the report, noting that this report is a legislative requirement and was taken as read. She then invited the District Licensing Chair, Cr Gerard Minehan, to provide additional comments.

- Cr Minehan's Acknowledgments: On behalf of himself and Deputy Chair Cr Exham Wichman, Cr Minehan thanked Mrs. Harrison, licensing staff members Natasha and Kate, and administrative officer Gemma for their seamless handling of the licensing processes. He specifically commended their hard work in navigating the complexities of licensing, especially with the introduction and enforcement of the new Sale and Supply of Alcohol Amendment Bill on 7 December 2022.
- Council received and signed off on 144 District licensing applications in the past financial year, an increase of 6 from the previous year, averaging 1.5 applications every 2.5 days.
- Cr Minehan expressed gratitude to everyone involved for their availability in addressing their concerns and queries.
- Licensing Annual Plan (LAP) is due in November 2024 and will be included in the new Strategy, Growth, and Community Committee work programme.
- An update will be provided to Council in the future.

7.7 CENTRAL HAWKE'S BAY ANIMAL CONTROL REPORT 2023/2024

PURPOSE

The purpose of bringing this report to Council is to formally report on the effectiveness of the Central Hawke's Bay District Council's dog policy and control practices. This report is required under the Dog Control Act 1996.

The report includes statistics for registrations and complaint investigation, as well as key achievements for the reporting period.

RESOLVED: 24.123

Moved: Cr Jerry Greer

Seconded: Cr Gerard Minehan

That the report be noted.

CARRIED

The report was introduced by Logan McKay noting that this is also a Legislative requirement to provide this to council annually. Discussions traversed:

- No outstanding trends noted and consistent with the growth projections through the last 2-3 years.
- There has been an increase in general inquiries, partially due to the animal services team resuming afterhours management from an external contractor.
- There is a concerning rise in abandoned or surrendered dogs, with 22 cases reported in the 2023/2024 period, putting pressure on the local pound facility.
- Infringements issued are consistent with previous years, as the focus remains on compliance through engagement and education.
- The closure of the local SPCA has created a gap in animal welfare services.
- The Ruahine Animal Rescue (RAR) volunteer group has been operational for 6 months, receiving 105 welfare requests, caring for 60 animals, and rehoming 46.
- The RAR and Animal Services staff maintain a strong relationship with the SPCA.

7.8 MINUTES FROM THE CHIEF EXECUTIVE PERFORMANCE & EMPLOYMENT COMMITTEE MEETINGS HELD ON 19 DECEMBER 2023

RESOLVED: 24.124

Moved: Cr Gerard Minehan

Seconded: Cr Exham Wichman

That:

1. **The Minutes from the Chief Executive Performance & Employment Committee held on 19 December 2023 be received.**

CARRIED

The report was introduced by Doug Tate noting that the 12 June 2024 CE Performance & Employment Committee will come to a next Council meeting for adoption.

7.9 MINUTES OF THE RISK AND ASSURANCE COMMITTEE MEETING HELD ON 20 JUNE 2024.

RESOLVED: 24.125

Moved: Cr Gerard Minehan

Seconded: Cr Exham Wichman

- 1. That the minutes of the meeting of the Risk and Assurance Committee held on 22 June 2023 be received.**

CARRIED

The report was taken as read.

8 CHIEF EXECUTIVE REPORT

8.1 FOURTH QUARTER ORGANISATION REPORT 1 APRIL - 30 JUNE 2024

PURPOSE

The purpose of this report is to present to Council the Fourth Quarter Organisation report from 1 April – 30 June 2024.

With this report completing the end of the financial year, included in the non-financial quarterly reporting are the residents satisfaction survey results for the 2023 – 2024 year. The low completion numbers from the residents satisfaction survey for the 2023 – 2024 year, compared with previous years, has caused variable and inconsistent results. While national and international data is also showing this most recent survey appear to reflect other recent findings and trends, is still important for the organisation to consider this feedback, as we continue to focus on key activities and services for community.

Alongside the residents satisfaction survey we have been completing pulse/targeted surveys. These surveys have been set up in particular areas to get a snapshot of satisfaction at the end of a service e.g. building consent process. The purpose of these surveys is to get more accurate insights from our customers to then address specific feedback at a point in time rather than on an quarterly or annual basis.

These results will change in method for the 2024-2027 years levels of service, instead changing to be focussed on specific users, rather than users at large as the current measures provide for. The residents satisfaction data is accurate to +/- 5.0% margin.

The full set of residents satisfaction results will be uploaded to Councils website once finalised by Councils provider.

RESOLVED: 24.126

Moved: Deputy Mayor Kelly Annand

Seconded: Cr Pip Burne

That the Fourth Quarter Organisation Report (1 April – 30 June 2024) be noted.

CARRIED

The report was introduced by Doug Tate with discussions noting:

- Noted the completion of the Three Year Plan 2024-2027, marking a significant step toward recovery.
- Acknowledged the effort and difficult decisions made by councillors over the past year.
- Mr. Tate recognized Rebecca England's national achievement at Taituarā's Excellence Awards, where she received the Sheffield Emerging Leader Award.
- Local Water Done Well: Progress has been made, with the Terms of Reference established

and a clear work programme set to consult the community early next year.

- Resident's Survey: Fewer submissions/feedback received this year. The results reflect similar challenges faced by councils across New Zealand, with trends either declining or remaining stable. However, all feedback is still valued and important.
- It was proposed that the Organisation Report be presented the Risk & Assurance Committee to assess against the Risk Appetite
- To note for next time how much council have saved through the "Better Off Funding".

9 DATE OF NEXT MEETING

RESOLVED: 24.127

MOVED: CR KATE TAYLOR

SECONDED: CR JERRY GREER

THAT THE NEXT EXTRAORDINARY COUNCIL MEETING OF THE CENTRAL HAWKE'S BAY DISTRICT COUNCIL BE HELD ON 5 SEPTEMBER 2024.

CARRIED

10 PUBLIC EXCLUDED BUSINESS

RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED: 24.128

Moved: Cr Jerry Greer

Seconded: Cr Kate Taylor

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
10.1 - Public Excluded Resolution Monitoring Report	<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>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
10.2 - District Plan Key Project Status Report	<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)(c)(ii) - the withholding of the information is necessary to protect</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>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 otherwise to damage the public interest</p> <p>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p>	
10.3 - Public Excluded Minutes from the Risk & Assurance Committee Meeting held on 20 June 2024 and update from 8 August 2024 Meeting	<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>s7(2)(f)(i) - free and frank expression of opinions by or between or to members or officers or employees of any local authority</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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
10.4 - Public Excluded Minutes of the Chief Executive Employment and Performance Committee Meeting held on 19 December 2023 and 12 June 2024	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

RESOLVED: 24.129

Moved: Cr Jerry Greer

Seconded: Cr Kate Taylor

That Council moves into Public Excluded Business at 12.34pm.**CARRIED****RESOLVED: 24.130**

Moved: Cr Kate Taylor

Seconded: Deputy Mayor Kelly Annand

That Council moves out of Public Excluded Business at 12.56pm.**CARRIED**

11 TIME OF CLOSURE

The Meeting closed at 12.56pm.

The minutes of this meeting will be confirmed at the next Central Hawke's Bay District Council meeting to be held on ...

.....
CHAIRPERSON