



Otorohanga District Council

# MINUTES

18 August 2015

# OTOROHANGA DISTRICT COUNCIL

18 August 2015

Minutes of an ordinary meeting of the Otorohanga District Council held in the Council Chambers, Maniapoto St, Otorohanga on Tuesday 18 August 2015 commencing at 10.05am.

## MINUTES

Minutes are unconfirmed and subject to amendment at the next meeting of Council.

### ORDER OF BUSINESS:

ITEM	PRECIS	PAGE
	PRESENT	1
	IN ATTENDANCE	1
	APOLOGIES	1
	OPENING PRAYER	1
	ITEMS TO BE CONSIDERED IN GENERAL BUSINESS	1
	CONFIRMATION OF MINUTES – 22 & 29 JULY 2015	1
	REPORTS	1
Item 229	KAWHIA COMMUNITY BOARD MINUTES 24 JULY 2015	1
Item 230	DISTRICT BUILDING CONTROL OFFICERS REPORT FOR 1 APRIL TO 30 JUNE 2015	2
Item 231	ENVIRONMENTAL HEALTH OFFICER/LIQUOR LICENSING INSPECTOR'S REPORT FOR APRIL TO JUNE 2015	2
Item 232	APPROVAL OF PROVISIONAL LOCAL ALCOHOL POLICY – RECONSIDERED VERSION	3
Item 236	OTOROHANGA DISTRICT DEVELOPMENT BOARD REPORT FOR MARCH TO JULY 2015	4
Item 238	ODC MATTERS REFERRED FROM 22 JULY 2015	4
Item 233	ROUTINE ENGINEERING REPORT FOR MAY TO JULY 2015	5
Item 234	EXTENSION OF KAWHIA CEMETERY	6
Item 235	CARRYOVERS 2014/15/16	7
Item 237	OTOROHANGA ZOOLOGICAL SOCIETY 2015 PRESIDENTS REPORT & FINANCIAL RESULTS	8

GENERAL	8
MOTION TO EXCLUDE THE PUBLIC	10
Item 239        POTENTIAL USE OF COUNCIL PROPERTY AT 24 MERRIN AVENUE CONFIDENTIAL	10
MEETING CLOSURE	11

## **PRESENT**

Mr MM Baxter (Mayor), Crs, RA Klos, RM Johnson, KC Phillips, DM Pilkington (Deputy Mayor), PD Tindle and AJ Williams.

## **IN ATTENDANCE**

Messrs DC Clibbery (Chief Executive), AR Loe (Environmental Services Manager), RH Brady (Engineering Manager) and CA Tutty (Governance Supervisor).

## **OPENING PRAYER**

Cr Tindle read the Opening Prayer.

## **APOLOGY**

**Resolved** that the apology received from Cr RJ Prescott, be sustained.

### **Cr Johnson / Cr Tindle**

## **STAFFING MATTER**

Council's Executive Assistant Mrs Anne Burdon introduced Mrs Wendy Sewell who commenced employment with Council yesterday in the position of Customer Services Officer. His Worship welcomed Mrs Sewell and hoped she enjoyed her time with Council.

## **CONFIRMATION OF MINUTES – 22 & 29 JULY 2015**

**Resolved** that the minutes of the meeting of the Otorohanga District Council held on 22 July 2015, as previously circulated, be approved as a true and correct record of that meeting.

### **Cr Pilkington / Cr Phillips**

## **MATTERS ARISING**

### **WIFI HOTSPOT**

The Chief Executive informed Members that he has been in contact with SPARK regarding the installation of a WIFI Hotspot and advised that this should be happening anytime.

**Resolved** that the minutes of the meeting of the Otorohanga District Council held on 29 July 2015, as previously circulated, be approved as a true and correct record of that meeting.

### **Cr Pilkington / Cr Phillips**

## **REPORTS**

### **Item 229            KAWHIA COMMUNITY BOARD MINUTES 24 JULY 2015**

#### **Resolved**

That the minutes of the meeting of the Kawhia Community Board held on 24 July 2015 be received.

### **Cr Pilkington / Cr Johnson**

## **MATTERS ARISING**

### **TEMPORARY ROAD CLOSURES – REGULAR COMMUNITY EVENTS**

Cr Pilkington referred to Members request for clarification of the statement that not-for-profit organisations have been required to comply with the objection provisions contained in the Transport (Vehicular Traffic Road Closure) Regulations 1965 and the request that these requirements be waived. The Engineering Manager advised it was not the intention to remove

the objections but to reduce the time to process applications. He said affected parties will continue to be advised in writing of any temporary road closure proposals.

### **KAWHIA PRIMARY SCHOOL**

His Worship referred to the positive result for the Kawhia Primary School received from the Ministry of Education (MoE) who have agreed to change the decile rating 4j to 1a which is even lower than the previous decile 1c that the school was placed on prior to the review. He said as a result the school will be receiving a little more funding. His Worship expressed the opinion that this is an incredible change and the fact that those schools which have not objected to the MoE's proposal could be missing out on funding.

### **Item 230           DISTRICT BUILDING CONTROL OFFICERS REPORT FOR 1 APRIL TO 30 JUNE 2015**

#### **Discussion**

The Environmental Services Manager referred Members to the District Building Control Officer's report.

#### **Resolved**

That the District Building Control Officer's report for the period 1 April to 30 June 2015 be received.

**Cr Phillips / Cr Johnson**

### **Item 231           ENVIRONMENTAL HEALTH OFFICER/LIQUOR LICENSING INSPECTOR'S REPORT FOR APRIL TO JUNE 2015**

#### **Discussion**

The Environmental Services Manager summarised the Environmental Health Officer/Liquor Licencing Inspector's report for the period April to June 2015. He advised that implementation of the new Food Act 2014 will be staged over a three year period commencing for food premises with an alcohol on-licence from March 2015. In reply to Cr Pilkington, the Environmental Services Manager advised that template forms will be available for the different businesses therefore a suite of forms could be made up to suit a particular business. In reply to Cr Klos, the Environmental Services Manager advised that translators are available to assist applicants. His Worship queried whether these services are offered locally. The Environmental Services Manager undertook to check this out with the Health Officer.

Cr Johnson referred to the Alcohol Collaboration Group and asked whether he would be able to attend as a District Licencing member. The Environmental Services Manager replied that this group comprises enforcement staff and therefore it would not be appropriate for him to attend. He undertook to circulate minutes of the Collaboration Group's meetings.

Cr Klos referred to infectious diseases and felt that Members should be made aware of the particular types. Cr Pilkington advised that in previous reports the disease has been identified.

#### **Resolved**

That the Environmental Health Officer / Liquor Licensing Inspector's report for 1 April to 30 June 2015 be received.

**Cr Pilkington / Cr Phillips**

**Item 232                    APPROVAL OF PROVISIONAL LOCAL ALCOHOL POLICY – RECONSIDERED VERSION**

**Discussion**

The Environmental Services Manager presented a report advising that the Alcohol Regulatory and Licencing Authority has ordered that Council reconsider elements of its Provisional Local Alcohol Policy (PLAP). He said the PLAP – Reconsidered Version, must then be approved and referred back to Submitters before the Policy can become operative.

The Environmental Services Manager informed Members that the proposed Policy was adopted approximately three years ago following which it went out for public submission. He said hearings had been held and then a Provisional Policy (2<sup>nd</sup> Version) was created. The Environmental Services Manager further advised that following the 2<sup>nd</sup> Version, an appeal period commenced however, this was then put on hold as some key aspects of the Act were required to be determined by the Authority. Following this a 3<sup>rd</sup> Version was drafted, namely the Reconsidered Version. The Environmental Services Manager advised that it is now necessary for Council to approve the Reconsidered Version for referral back to those persons that made submissions on the Draft LAP. He said if no submissions are received, the Policy can then be made operative.

Cr Klos expressed the opinion that after all this process, it will be 'business as usual'. The Environmental Services Manager replied that this has been carried out in the interest of regional unity and as licences come up for renewal any large variations in opening hours will be reduced.

**Resolved**

That

1. The Environmental Services Manager's report on the Provisional Local Alcohol Policy - Reconsidered Version - be received and,
2. The Provisional Local Alcohol Policy - Reconsidered Version, be approved for referral back to those persons that made submissions on the draft Local Alcohol Policy.

**His Worship / Cr Johnson**

**Item 236                    OTOROHANGA DISTRICT DEVELOPMENT BOARD REPORT FOR MARCH TO JULY 2015**

**Discussion**

ODDB Board Member, Andrew Giltrap, attended the meeting and presented the Board's report for March to July 2015.

**OTOROHANGA I-SITE**

Mr Giltrap reported that he has been a Member of the ODDB for 11 years and originally was of the opinion that there should be some cost savings in relation to the Otorohanga i-Site. He reported however, that this is not possible and that the Otorohanga i-Site is the most cost efficient small town rural i-Site facility. Mr Giltrap advised Members that this shows the prudent management of the i-site facility by the Board. Cr Pilkington reported that the activities of an i-Site is to provide a service and that there is no money to be made out of providing free information.

**KAWHIA MOANA KAI FESTIVAL**

Cr Pilkington reported that the festival made a substantial net surplus which will place the Committee in an excellent sustainable position to run the 2016 festival.

## **YOUTH INITIATIVES**

Mr Giltrap advised that the Youth Initiative programme have gone through substantial changes and that considerable discussion has been held with the Waitomo District Council towards a joint proposal. He said within the next two weeks members will see a new initiative. Mr Giltrap reported that the WINTEC campus will be offering horticultural and engineering courses and that for the future the focus will be to deliver sustainable economic outcomes, driven by having engaged, motivated and inspired youth with the skills and competencies to add value to our community.

## **WEBSITES**

Mr Giltrap reported that a workshop meeting will be held tomorrow to commence the redesign of the Otorohanga website. Cr Pilkington reported that in keeping with website best practice (as indicated by Google) the website will be mobile friendly, ie, designed to be fully responsive, whether viewed on smartphones, tablets or PC's. Mr Giltrap was informed that Council is currently going through the process of establishing its economic strategy.

In conclusion, Mr Giltrap reported he understands 30 people have lost their jobs within the district and this could partly be due to the impact from the dairy industry. He said it is extremely important that an economic strategy is developed and every opportunity taken. Mr Giltrap advised that it is important to retain the Waikeria Prison facility. His Worship replied that he is arranging a meeting with representatives of the Department of Corrections regarding this facility. Cr Klos expressed the opinion that Otorohanga does not offer job opportunities suitable for prisoners and that employers must be prepared to take on these people. Mr Giltrap suggested a joint workshop be held with Council and representatives of the ODDB. He referred to the Gateway programme and the College's Careers evenings. His Worship reported that it is the intention to meet with the Otorohanga College as they are a big part of the economic strategy and to encourage people to work together and engage with the community.

Cr Johnson raised the point that there is no major event being held in Otorohanga. Mr Giltrap replied that the Board has attempted to facilitate this happening. Cr Pilkington said that such an event requires a very enthusiastic committee.

His Worship extended thanks to Mr Giltrap for his attendance and felt that the time is right to carry out a review of the ODDB to enable improvements to what it is currently doing. Mr Giltrap said there is a need to approach new businesses to the district. His Worship acknowledged Mr Giltrap's 11 year commitment to the Board and that this is really appreciated by Council.

## **Resolved**

That the Otorohanga District Development Board's report for March to July 2015 be received.

## **His Worship / Cr Johnson**

### **Item 238            ODC MATTERS REFERRED FROM 22 JULY 2015**

#### **Discussion**

The Governance Supervisor took Members through Matters Referred.

## **RURAL HEALTH ALLIANCE**

His Worship reported that there is currently support available for the rural community and that the Rural Health Alliance is a small group run by one person undertaking activities that are similar to what other organisations are also carrying out. He felt there is still a need for further information to be obtained to enable Council to consider whether to make a contribution to the Rural Health Alliance.

## **AROHENA SCHOOL – ULTRA FAST BROADBAND**

His Worship reported he has not heard back from the local MP regarding connecting Ultra Fast Broadband to the Arohena School. Cr Pilkington expressed the opinion that it is essential for the school itself to also approach the local MP. Cr Klos reported that there is currently no change in the situation.

## **RANGINUI RURAL WATER SUPPLY COMMITTEE**

The Engineering Manager reported that although he has carried out more work, a report has not been completed for consideration by the members of the Ranginui Rural Water Supply Committee regarding the future options available for the Scheme. He said the actual costs to the Scheme during the winter have been well managed and cost over-runs avoided. Cr Klos requested that Committee members be contacted and a meeting arranged. The Engineering Manager undertook to carry this out.

## **WAIPAPA ROAD ENTRANCE SIGN**

The Engineering Manager reported that the sign has arrived but has yet to be installed.

## **Item 233            ROUTINE ENGINEERING REPORT FOR MAY TO JULY 2015**

### **Discussion**

Council's Road Contracts Engineer, Mr Lew Pulman, attended the meeting and presented that part of the Engineering report on Roding matters.

Cr Pilkington referred to culvert inspections and queried should it be found that a culvert is blocked, are immediate arrangements made to unblock it. The Roding Engineer replied that there are ten areas within the district and that a culvert survey of one area is carried out every month. He said when this survey is completed, the work noted will be carried out. The Roding Engineer further advised that blocked culverts may be cleared on demand.

Cr Pilkington referred to the corrugations on Okupata Road. The Roding Engineer replied that, at the present time patch grading is being carried out to ease the situation and that the corrugations are due to the steep and winding nature of the road.

The Roding Engineer reported on night inspections and advised that two staff members are involved and everything reflective that requires action, such as signs, marker pegs, etc, is identified and is then repaired.

With regard to street lighting, Cr Phillips queried whether consideration has been given to replacing failing lamps with LED lighting. Members were informed that it is not clear if this would be worthwhile.

Cr Klos reported of the huge potholes on Waipapa Road by the Waipapa Reserve. She was informed that staff will arrange for these to be repaired.

Cr Klos referred to the chip stockpiling area on Waipapa Road and reported that the clearing of rubbish in particular plastic drums has only been half carried out. She said there is still a certain amount of rubbish remaining in this area.

The Roding Engineer left the meeting and the Project & Design Engineering, Ms Sharlene McGaughran, attended the meeting and presented that part of the Engineering report on projects and design.

## **CONTRACT 997 – HARBOUR ROAD SEAL SMOOTHING**

The Project & Design Engineer reported that the conditions of this Contract will be monitored and that it would be desirable for the Contract to commence later than 1 October 2015. Cr Pilkington acknowledged the Engineering Roding team on the great work that has been carried out in the west.

The Project & Design Engineer then left the meeting and the Services Manager, Mr David McKinley, attended to continue with the presentation of the report on Water and Community Services.

### **AROHENA WATER SUPPLY**

Cr Klos referred to the Taupaki Reservoir and reported that this requires flushing out. The Engineering Manager advised that the bush tank has already been cleaned out.

### **WAIPA RURAL WATER SUPPLY**

With regard to the Otorohanga/Waipā Water Supply, in reply to Cr Johnson, the Services Manager advised that gravel is taken out of the river at no cost to Council and subsequently sold by the Contractor.

### **SEWERAGE TREATMENT**

In reply to Cr Pilkington, the Services Manager confirmed that there are currently no issues in respect of Kawhia stormwater drainage.

### **OTOROHANGA RESERVOIR – THOMPSON AVENUE**

In reply to Cr Tindle, the Engineering Manager advised that sediment approximately 6 inches deep was found in the Thompson Avenue reservoir. Cr Tindle suggested that property owners surrounding the reservoirs be educated on the recently installed sirens.

### **SOLID WASTE**

Cr Pilkington referred to the Ngutunui School Recycling Centre and queried whether there is anything Council can do to improve its operation. The Chief Executive replied that most local Community Recycling Centres are operated well however, problems could be due to the use of the facility by passing travellers.

### **Resolved**

That the Routine Engineering report for May to July 2015 be received.

### **Cr Phillips / Cr Pilkington**

## **Item 234            EXTENSION OF KAWHIA CEMETERY**

### **Discussion**

The Engineering Manager summarised his report on the proposed extension of the Kawhia Cemetery. He advised that the area of the extension is part of the Council land that is designated for the Kawhia Landfill (Closed) and held in Council Freehold title. The eastern portion of this land was used for the carparking area for the cemetery and it is this area that is to become part of the Cemetery Reserve subject to the Reserves Act 1977 for cemetery purposes. In reply to Cr Klos regarding whether Iwi have been approached on this matter, the Chief Executive advised that the extension is not on the actual landfill. His Worship suggested it could be just a matter of Iwi performing a blessing of the area. The Environmental Services Manager advised that the change of designation was referred to Iwi and that Council received no response.

### **Resolved**

That

1. The Otorohanga District Council acknowledges the following:
  - a. That although the land in Council's property title SA44B/562 is unencumbered, the land is held for a public work ie landfill, as recorded in Designation Number 53 in the

District Plan and that the property currently contains the Kawhia Refuse Transfer Station and the closed Kawhia Landfill.

- b. That part of the land has been used as a car park for the adjoining Kawhia Cemetery and that that part was not included in the original landfill activity.
  - c. That a need to provide additional land for burials can most economically and practically be met by conversion of the car park into an extension of the cemetery with the development of a replacement car park on the residual area of the property title SA44B/562 which will remain as the Kawhia Refuse Transfer Station.
  - d. That the existing Kawhia Cemetery reserve is subject to the Reserves Act 1977 and vested in the Council for the purpose of Public Cemetery and held in property title CFR 695849.
2. The Otorohanga District Council resolves that pursuant to Section 52 of the Public Works Act 1981 that the Council apply to the Minister of Land Information for Section 1 on Plan SO489612 be set apart for another local work ie a Cemetery Reserve, subject to the Reserves Act 1977.
  3. The Mayor and Chief Executive of Otorohanga District Council be authorised to sign and seal any documentation necessary to bring about the extension of the Kawhia Cemetery.

### **Cr Pilkington / Cr Phillips**

#### **Item 235 CARRYOVERS 2014/15/16**

##### **Discussion**

The District Accountant attended the meeting and referred Members to a list of the Capital Carryovers identified from the 2014/15 financial year. He advised Members that the cash surplus is derived from the depreciation surplus.

##### **Resolved**

That Council adopts the carryovers as detailed below –

<b>Item</b>	<b>2014/15 budget allocation (\$)</b>	<b>Amount spent to 30 June 2015 (\$)</b>	<b>Proposed carry over amount (\$)</b>	<b>Funding Method</b>	<b>Reason</b>
Tihiroa RWS – Repair pipeline over the road bridge	9,000	-	9,000	Cash surplus	Committee waiting on possible power station prior to spending capital
Tihiroa RWS – Sand filter refurbishment	52,000	-	52,000	Loan raising	Committee waiting on possible power station prior to spending capital
Tihiroa RWS – Flushing valves	5,000	-	5,000	Loan raising	Work not completed in 2014/15 year.
Oto Water Treatment – Electrical switchboard replacement	66,590	-	66,590	Cash surplus	Work not yet completed, to be completed in new year
Oto Water Treatment – Sand filter refurbishment	41,500	31,384	10,116	Cash surplus	Telemetry and wiring work still to be completed.
Oto Parks & Reserves – Lake Huiputea Wetland Development	33,000	-	33,000	Cash surplus/ Special Fund	Work delayed due to weather. Grant money used, balance from Council contribution

				Transfer	
Otorohanga Pools – Additional Capital Spending	15,000	3,667	11,333	Cash surplus	Not all work completed during year
Kawhia Cemetery – Cemetery Extension	30,000	21,970	8,030	District Rates funded	Cover costs of ongoing legal title work
Oto Waste Water Treatment – Riparian fencing and planting	25,000	16,673	8,327	Cash surplus	More work to be done closer to road
Sundry Reserves – Waipapa Landscaping	10,000	6,721	3,279	District Rates funded	Additional work to be finished
Roading - Harbour Road	494,160	-	494,160	Cash surplus	Re-programmed into 2015/16 financial year.
Roading - Footpath Maintenance	56,651	14,717	5,100	Cash surplus	Cobblestone in and around main street, no existing budget in 2015/16
IT Equipment – Computer Hardware	60,000	25,909	34,091	Cash surplus	Carried over to allow purchase of new computers and other hardware and software requirements

### **His Worship / Cr Klos**

## **Item 237 OTOROHANGA ZOOLOGICAL SOCIETY 2015 PRESIDENTS REPORT & FINANCIAL RESULTS**

### **Discussion**

The President of the Otorohanga Zoological Society Inc (OZS), Mr Roger Brady referred Members to his report and financial statements.

Cr Pilkington congratulated the team working with the Otorohanga Kiwi House on the achievements they are making in turning the facility around. His Worship reported that the Kiwi House is on the edge of something exciting that will be bigger than ever before and will be the main attraction for Otorohanga. He also extended congratulations to the President.

Cr Johnson referred to the increase in ticket sales and queried whether this is sustainable. Mr Brady replied that this is due to several factors such as referrals from businesses, Hamilton & Waikato Tourism promotion, marketing and advertising. Cr Pilkington advised that there is a drive to increase the numbers going through the facility.

### **Resolved**

That the Otorohanga Zoological Society 2015 President's report and Financial Statements be received.

### **Cr Williams / Cr Klos**

## **GENERAL**

### **WAIPA RIVER SUBCOMMITTEE**

Cr Johnson reported that a meeting of the Waipa River Subcommittee is to be held tomorrow.

### **BEATTIE HOME**

Cr Johnson reported that Beattie Home has obtained its Building Consent for the proposed extension and that they are 95 percent on their way to commencing the project.

### **OTOROHANGA DISTRICT & COMMUNITY CHARITABLE TRUST**

Cr Johnson reported that the General Manager of the Acorn Foundation met with members of the Trust last Friday, 14 August 2015. He said the Trust receives a grant through the Foundation from an anonymous donor, this year the sum was approx \$5,600. He said this has provided a new lease of life for the Trust along with newly appointed members.

### **KING COUNTRY DEVELOPMENT TRUST**

Cr Phillips reported that Otorohanga is doing very well from assistance through the King Country Development Trust and referred in particular to the Otorohanga Kiwi House and Beattie Home.

### **COPS**

Cr Pilkington reported she attended a recent COPS meeting held at the KioKio School regarding a school roadside project.

### **DR J BURTON**

Cr Pilkington reported that Dr John Burton of Kawhia has received an Eric Elder Award for long standing dedication to a rural practice. She advised that Kawhia is extremely fortunate to have the services of Dr Burton.

### **WEST COAST ZONE MEETING**

Cr Pilkington informed Members that a meeting of the West Coast Zone Committee of the Regional Council is to be held on Friday 21 August 2015.

### **WAIKATO DISTRICT HEALTH BOARD – RURAL HEALTH**

Cr Klos reported that the Waikato District Health Board is undertaking a review of its rural services. She asked whether District Council's have been consulted on this issue. Cr Klos said she is very concerned as to the outcome of such a review, in particular the identified needs versus reality. She reported that there are substantially more rural workers along with new migrants and a much younger rural population to consider. She expressed the opinion that all District Councils should be consulted on this review, together with other groups such as rural farmers and rural women. Cr Klos advised that she understood the consultation process is approximately half way through.

### **KAWHIA OVERVIEW**

The Engineering Manager reported he had undertaken a trip around Kawhia with the Chairman of the Kawhia Community Board, Mr Kit Jeffries. He said Mr Jeffries was pleased with the proposed outcomes identified and the visual appearance of the township.

### **MAYORAL ACTIVITIES**

His Worship reported on a meeting with the Vintage Tractor Association wherein approximately 37 members were in attendance, and a visit from an Otewa Road property owner Mr Alan Barclay. His Worship further advised that Josie Butcher was 3<sup>rd</sup> place getter in the NZ Lion Speech competition.

His Worship then reported on a meeting with the Rangitawa family regarding the lack of consultation by Waipa Networks with them on the proposal to install a 110KV line. His Worship said he has given a commitment to the family to attend their next hui and update them on this issue.

### **COMMUNITY SPORTS HUB**

The Chief Executive referred to a working group considering the options to enhance sport within the community. He said he was commencing discussion with key players, being rugby, soccer/cricket in order to progress this matter.

### **BEES**

The Chief Executive informed Members that September is the Bee Aware month and whether Council could engage in an initiative to help and support bees throughout the district. He said he will have discussion with Council's Community Facilities Officer on the suggestion to put aside an area for a garden of flowers including suitable signage in support of the Bee Aware month.

### **FINANCIAL ACTIVITIES**

The District Accountant informed Members following the end of Council's financial year, that Audit will be in attendance for two weeks from 17 September 2015. He said Council's current borrowing is under \$10M, with \$1.5M in its bank accounts.

The District Accountant reported that a full report on the Management Accounts will be presented to the next meeting of Council.

### **LUNCHEON ADJOURNMENT**

Council adjourned for luncheon at 12.34pm and resumed at 1.25pm.

### **MOTION TO EXCLUDE THE PUBLIC**

"THAT the Otorohanga District Council, pursuant to Section 48, Local Government Official Information and Meetings Act 1987, resolves that the public be excluded from the following parts of the proceedings of this meeting.

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 or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public."

### **Cr Pilkington / Cr Phillips**

**Item 239                    POTENTIAL USE OF COUNCIL PROPERTY AT 24 MERRIN AVENUE  
CONFIDENTIAL**

### **MEETING CLOSED**

The meeting concluded at 1.50pm.

**MAYOR:**

**DATE:**                    15 September 2015