



Ōtorohanga Community Board

# MINUTES

7 October 2021

4.04PM

**ŌTOROHANGA COMMUNITY BOARD**

7 October 2021

Minutes of an Ordinary meeting of the Ōtorohanga Community Board held via Zoom on Thursday 7 October 2021 commencing at 4.04pm.

Tanya Winter  
CHIEF EXECUTIVE

**MINUTES**

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## PRESENT

Mr. N Gadd (Chair), Cr. K Christison, Cr. R Dow, Mr. P Coventry, Mr. A Buckman, Mrs. K Brown-Merrin.

## IN ATTENDANCE

Ms. T Winter (Chief Executive), Mr. M Lewis (Acting Group Manager Engineering & Assets), Mr. A Loe (Group Manager Regulatory & Growth), Mr. G Bunn (Group Manager Business Enablement), Ms. T Ambury (Manager Property), Mr. J le Fleming (Acting Manager Services).

## APOLOGIES

No apologies were received.

## DECLARATION OF INTEREST

The Chair asked members whether they had any declarations of conflicts of interest.

No declarations of conflicts of interest were received.

## PUBLIC FORUM

No members of the public were present at the commencement of the meeting.

## CONFIRMATION OF MINUTES

**Resolved** that the Minutes of the meeting of the Ōtorohanga Community Board held on 2 September 2021, as circulated be approved as a true and correct record of that meeting and the recommendations contained therein be adopted.

### MR. COVENTRY / COUNCILLOR CHRISTISON

## ITEM 79 CHAIRPERSONS

The Chair highlighted it has been a 'strange' few weeks with lockdown back in place.

**Resolved** that the Chairperson's report be received.

### MR. COVENTRY / MR. BUCKMAN

## ITEM 80 RESOLUTION TO EXCLUDE THE PUBLIC

**Resolved;**

- a) that the public be excluded from the following parts of the proceedings of this meeting, namely,

### **ITEM 81 AWARDING OF LEASE FOR 88 MANIAPOTO STREET, ŌTOROHANGA**

- b) The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General Subject of each Matter to be Considered</b>	<b>Reason for Passing this Resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the Passing of this Resolution</b>
Awarding of Lease for 88 Maniapoto Street, Ōtorohanga	Good reason to withhold exists under section 7	Section 48(1)(a)

- c) This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

- Section 7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

**NOTE**

Section 48(4) of the Local Government Official Information and Meeting Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)-

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minute of the local authority.

**MRS. BROWN-MERRIN / COUNCILLOR CHRISTISON**

**PUBLIC READMITTED TO MEETING**

**Resolved** that the Public be readmitted to the meeting.

**MR. COVENTRY / MR. BUCKMAN**

**BOARD MEMBER UPDATE**

Mr. Coventry

- People are doing it tough in comparison to the last lockdown.
- Ōtorohanga has a Community that is hurting.
- Expressed thanks to all staff and elected members for the support.

Mr. Buckman

- It is a sad time in Ōtorohanga after the horrific murder.
- We should have cameras in the main street – these would help with police matters.
- This lockdown is hurting people in a different way – we need to be aware of helping where we can.

Councillor Dow

- Hopeful that Ōtorohanga will carry on as a community through these uncertain times.
- Highlighted the Truck Drivers have been undertaking regular COVID-19 testing.

**MEETING CLOSURE**

The meeting closed at 4.47pm.