# MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, RANGIORA SERVICE CENTRE, 215 HIGH STREET, RANGIORA, ON TUESDAY 4 JUNE 2024 WHICH COMMENCED AT 1PM.

# PRESENT

Mayor D Gordon (Chairperson), Councillors A Blackie, R Brine, B Cairns, T Fulton, J Goldsworthy, P Redmond, P Williams, and J Ward.

# **IN ATTENDANCE**

J Millward (Chief Executive), C Brown (General Manager Community and Recreation), G Cleary (General Manager Utilities and Roading), R Hawthorne (Property Manager), C Fahey (Water and Wastewater Asset Manager), T Allinson (Senior Policy Analyst), V Thompson (Senior Advisor Business and Centres), G MacLeod (Community Greenspace Manager), G Steele (Property Acquisitions and Disposals Manager), A Childs (Property Acquisitions and Disposals Officer), C Taylor-Claude (Parks Officer), and A Smith (Governance Coordinator).

# 1. APOLOGIES

Moved Mayor Gordon Seconded Councillor Goldsworthy

**THAT** apologies for absence be received and sustained from Deputy Mayor Atkinson and Councillor Mealings due to their commitments as Commissioners at the District Plan Review Hearing.

# CARRIED

# 2. <u>CONFLICTS OF INTEREST</u>

No conflicts of interest recorded.

# 3. ACKNOWLEDGEMENTS

# Rangiora Volunteer Fire Brigade 150th Anniversary Celebration

Mayor Gordon acknowledged the celebrations for the 150th anniversary of the Rangiora Volunteer Fire Brigade held over Kings Birthday weekend. The celebrations included a dinner held on Saturday night, which the Mayor spoke at, and the fire station was open to the public on Sunday, with a display of fire engines and other emergency vehicles over the ages, along with demonstrations by the firefighters. There was a great response to this open day which was well attended by the community. Mayor Gordon extended congratulations to the Fire Brigade on reaching this milestone and acknowledged the significant role that the fire brigade played in the community, responding not just to fire callouts but to all emergencies.

# Kings Birthday Honours

#### Kings Service Medal (KSM)

Mr Bernard (Bernie) POWER, OStJ for services to the community.

Mr Bernie Power had made a significant community contribution to the Waimakariri district for more than 60 years. Mayor Gordon took the opportunity to also acknowledge Bernie's wife, Jenny for her supporting role over this time.

Mr Power first joined St John as a Cadet in 1956 as part of the Youth Programme. He had served with St John since then, both as a volunteer and from 1989 to 2010 as an operational paramedic. In 2011 he was elected to the Rangiora Area Committee and joined the Hato Hone St John North Canterbury Fellowship. Since 2020 he had volunteered at the St John Opportunity Shop in Rangiora. B Power served for six years as Rangiora RSA Vice President and 12 years as President between 1994 and 2016. He was instrumental in the redevelopment of the RSA Club buildings between 2016 and 2019 and had been active in the fundraising for the provision of mobility aids and other services for members.

B Power first joined the McAlpines Pipe Band in 1962, becoming Drum Corporal, Drum Sergeant, and then Drum Major. Mr Power served as Vice President of the band for more than 25 years.

# Companion of the New Zealand Order of Merit (CNZM)

Mrs Arihia BENNETT, MNZM, for services to Māori, governance, and the community.

Mrs Arihia Bennett (Ngāi Tahu, Ngāti Porou, Ngāpuhi) was the first woman and the longest serving Chief Executive Officer of Te Rūnanga o Ngāi Tahu from 2012 to 2024.

Under Mrs Bennett's leadership, Ngāi Tahu worked with the government and Christchurch City Council to assist with the 2011 Canterbury earthquakes and the 2019 Christchurch terrorist attack. She oversaw the growth of iwi finances and assets, which amounted to more than \$1.9 billion and included more than \$600 million in properties. She had been involved with Ngāi Tahu connecting with learning institutions in the United States of America, supporting iwi to work with green energy including hydrogen. She was CEO of He Oranga Pounamu from 2011 to 2012, the iwi mandated organisation for health and social services in the South Island. She was a member of the Pūhara Mana Tangata Māori advisory panel to the Ombudsman's Office and had been a member of the New Zealand-China Council. She was a member of the Global Women's Network and the Tuahiwi Māori Women's Welfare League. In 2021 she was appointed as Chair of the Ministerial Advisory Group to the Royal Commission of Inquiry into the 2019 Christchurch terrorist attack. Mrs Bennett had served on the Boards of Barnardos New Zealand and the Christchurch Women's Refuge (now Aviva).

Mrs Elizabeth CUNNINGHAM, JP, for services to governance.

Although Mrs Cunningham did not live in the Waimakariri district, the Council had an association with her through Environment Canterbury, when she was previously appointed as a Commissioner. In more recent years, the association had been through the Civil Defence and Emergency Management Group.

Mrs Cunningham (Ngāi Tahu, Ngāti Irakehu, Ngāti Mutunga ki Wharekauri) had a career spanning more than 50 years, focusing on the intergenerational health and wellbeing of whānau.

Mrs Cunningham served as President of the Māori Women's Welfare League Rāpaki branch from 2009 to 2022, having been a member since 1978 and chaired Te Waipounamu Māori Women's Welfare League steering committee. She was the first Māori elected to the Canterbury Area Health Board from 1991 to 1993, the first Māori elected as Canterbury Councillor for the Environment from 2004 to 2007 and chaired the Māori Advisory Committee for Environment Canterbury. In 2016 she was appointed a Commissioner for Environment Canterbury and led its climate change policy, one of the first in New Zealand. She had been the elected representative of Te Rūnanga o Ngāi Tahu since 2006, supporting the economic and cultural investments of her iwi at a national level. She was Chair of Kawawhakaruruhau at Ara Institute's School of Nursing/Midwifery from 2000 to 2012, having oversight of the programme and training. She was the Canterbury Earthquake Recovery Authority Governor from 2011 to 2016. She chaired Te Awheawhe Rū Whenua, a subcommittee established by Te Rūnanga o Ngāi Tahu, which responded to the needs of the community. Mrs Cunningham had been a regional member of the Civil Defence and Emergency Management Group since 2020.

Councillor Tim Fulton acknowledged the recent passing of Andrew Davidson, formerly Manager Director of McAlpines Mitre 10. Mr Davidson was very involved as a supporter of Canterbury Country Cricket. Mayor Gordon added the significant contributions that McAlpines had made in supporting the local community over many years. Members stood to observe a moments silence.

# 4. <u>CONFIRMATION OF MINUTES</u>

# 4.1 Minutes of a meeting of the Waimakariri District Council held on Tuesday 7 May 2024

Moved: Councillor Redmond

Seconded: Councillor Fulton

THAT the Council:

(a) **Confirms,** as a true and correct record, the circulated Minutes of the Waimakariri District Council meeting held on Tuesday 7 May 2024.

CARRIED

# 4.2 <u>Minutes of a meeting of the Waimakariri District Council for the hearing of submissions to</u> the Draft 2024/34 Long Term Plan held on Wednesday 8 May 2024 commencing at 9am in Kaiapoi.

Moved: Councillor Cairns Seconded: Councillor Goldsworthy

**THAT** the Council:

(a) Confirms, as a true and correct record, the circulated Minutes of the Waimakariri District Council meeting for the hearing of submissions to the Draft 2024/34 Long Term Plan held on Wednesday 8 May 2024 in Kaiapoi.

CARRIED

#### 4.3 <u>Minutes of a meeting of the Waimakariri District Council for the hearing of submissions to</u> the Draft 2024/34 Long Term Plan held on Wednesday 8 May 2024 commencing at 2.30pm in Oxford.

Moved: Councillor Cairns Seconded: Councillor Goldsworthy

**THAT** the Council:

(a) Confirms, as a true and correct record, the circulated Minutes of the Waimakariri District Council meeting for the hearing of submissions to the Draft 2024/34 Long Term Plan held on Wednesday 8 May 2024 in Oxford.

CARRIED

#### 4.4 <u>Minutes of a meeting of the Waimakariri District Council for the hearing of submissions to</u> the Draft 2024/34 Long Term Plan held on Thursday 9 May 2024 in Rangiora.

Moved: Councillor Cairns

Seconded: Councillor Goldsworthy

THAT the Council:

(a) **Confirms,** as a true and correct record, the circulated Minutes of the Waimakariri District Council meeting for the hearing of submissions to the Draft 2024/34 Long Term Plan held on Thursday 9 May 2024 in Rangiora.

CARRIED

# 4.5 <u>Minutes of a meeting of the Waimakariri District Council for the hearing of submissions to</u> <u>the Draft 2024/34 Long Term Plan held on Friday 10 May 2024 in Rangiora.</u>

Moved: Councillor Cairns Seconded: Councillor Goldsworthy

**THAT** the Council:

(a) Confirms, as a true and correct record, the circulated Minutes of the Waimakariri District Council meeting for the hearing of submissions to the Draft 2024/34 Long Term Plan held on Friday 10 May 2024 in Rangiora.

CARRIED

# MATTERS ARISING (from Minutes)

There were no matters arising.

# 5. <u>DEPUTATIONS AND PRESENTATIONS</u>

There were no deputations or presentations.

# 6. ADJOURNED BUSINESS

There was no adjourned business.

# 7. <u>REPORTS</u>

# 7.1 Submission Environment Canterbury Long Term Plan – T Allinson (Senior Policy Analyst)

This report presented the Council's submission to Environment Canterbury's (ECan) Long Term Plan. To meet the ECan timeframes the submission had already been lodged and was not able to be formally received by the Council prior to the submission closing date. The submission was circulated to the Mayor and Councillors for their review prior to being finalised. T Allinson spoke to the report which was taken as read. It was noted the initial proposed ECan rate increase of 24% was now down to 17.9%.

Mayor Gordon acknowledged the work that had gone into the preparation of the submission.

Moved: Councillor Ward

Seconded: Councillor Fulton

THAT the Council:

- (a) **Receives** Report No. 240416059490.
- (b) **Receives** the attached submission on Environment Canterbury's Long-Term Plan. (TRIM: 240327048995).
- (c) **Circulates** the report and attached submission to the community boards for their information.

CARRIED

Thanks were extended to T Allinson for the preparation of this submission.

# 7.2 <u>46 Main North Road, Kaiapoi – Public and Iwi Feedback – Reserve Classification</u> –

A Childs (Acquisitions and Disposals Officer), C Taylor-Claude (Parks Officer)

A Childs presented the report which provided an update on the reserve classification for 46 Main North Road, Kaiapoi under the Reserves Act 1977 as a Local Purpose Amenity Linkage Reserve and provided the Council with the public and lwi feedback received. Public notification had now been completed, which was published in the North Canterbury news in February 2024. There had been no submissions or objections received from the public in response to the notification. A cultural advice report had also been received which advised that there was no objection from the Rūnanga either. The report sought the approval of the Council for this Reserve classification.

Councillor Blackie noted that this land was originally obtained for drainage purposes and acknowledged the concerns of landowners in the area for any flooding in high rainfall events. It was confirmed that if the land was re-classified as a Local Purpose Amenity Linkage Reserve, there would still be the opportunity for a swale or other drainage infrastructure to be included on this land.

Following a question from Councillor Redmond, A Child advised that the change in classification would not prevent the land being leased out, until the Council had decided on the appropriate use for it.

Moved: Councillor Blackie

Seconded: Councillor Williams

THAT the Council:

- (a) **Receives** Report No. 240502069340.
- (b) **Notes** Council has previously approved the proposal for the classification of 46 Main North Road as a Local Purpose Amenity Linkage Reserve under the Reserves Act 1977.

- (c) **Notes** the feedback received from Te Ngāi Tūāhuriri Rūnanga and that no submissions or objections were received from the public following the public notification.
- (d) **Approves** the classification of 46 Main North Road, Kaiapoi as a Local Purpose Amenity Linkage Reserve under section 16(1) of the Reserves Act 1977
- (e) **Delegates** to the Chief Executive and Property Manager authority to complete and execute any documentation required in conjunction with the Reserve Classification in line with the above Council approval.
- (f) **Circulates** this report to the Kaiapoi-Tuahiwi Community Board.

#### CARRIED

Councillor Williams supported the motion as the land retained the ability to be used for drainage if required while providing an improved entrance into Kaiapoi.

<u>**129 Johns Road, Mini Bus Trust Lease**</u> – G MacLeod (Community Greenspace Manager), G Steele (Property Acquisitions and Disposals Manager)

G MacLeod advised that the Mini-Bus Trust was currently located at Blake Street however had been seeking an alternative location which included a building to lease which it could operate from. This was a community service which operated through funding from Environment Canterbury, enabling people to get to hospital or other medical appointments and other transport needs. The Mini-Bus Trust fleet had doubled from six to 12 buses in the last few years which had resulted in the Trust seeking a larger site to operate from.

The land at 129 Johns Road was originally acquired for roading purposes with the possibility of some land being available for housing in the future. The lease arrangement would allow for land to still be available in the future.

Mayor Gordon suggested an additional recommendation (p) be included, which stated that the use of any residual land would need to be determined.

Councillor Cairns asked if the Trust would be required to pay development contributions. J Millward confirmed that development contributions had already been paid by the developer of the area. Regarding the landscaping, it was advised that the Greenspace team would work with the Trust to achieve the required planting.

Councillor Redmond enquired about the Marsh Road site that the Trust had previously used. G MacLeod advised that the required changes and setback to meet a resource consent for this site would have made it unsuitable for the Mini-Bus Trust and they would have considerable potential cost if pursued.

Moved: Mayor Gordon Seconded: Councillor Ward

**THAT** the Council:

- (a) **Receives** Report No. RES-08 / TRIM 240509073975.
- (b) Approves staff issuing a lease of 30 years (in total) to the North Canterbury Mini Bus Trust for approximately up to 1735m2 of land located at 129 Johns Road, Rangiora. This will include two terms for rights of renewal with standard conditions as well as the following.
- (c) **Approves** an annual peppercorn rental charge to be payable to Council.
- (d) **Notes** that any development on the site is to be in accordance with relevant resource and building consent conditions.
- (e) **Notes** that the current design will need to be amended to have one road access only, at present it has a one-way system in and out.

- (f) **Notes** that the cost of building and development of the lease area sits with the North Canterbury Mini Bus Trust.
- (g) **Notes** that the North Canterbury Mini Bus Trust will be responsible for maintenance within the lease area, ensuring that it has relevant insurance for its assets and that it pays rates as an outgoing for the lease area.
- (h) **Notes** that the land at 129 Johns Road, outside of the lease area is available for Council to consider other development opportunities. This may or may not include housing.
- (i) **Notes** that this land was procured for use as a road. As such the granting of lease to the North Canterbury Mini Bus Trust will require an internal transfer of funds from the reserves account to the roading account for this portion of the land.
- (j) **Approves** allocation of \$1,190.000 plus GST (if any) in the reserves account to be used for the purpose of obtaining 129 Johns Road property.
- (k) Notes the anticipated impact of this would be a decrease in the roading account of \$3.22 per property and an increase in the recreation account of \$3.47 per property. The difference in the rate is due to fewer properties being charged under the recreation account.
- (I) **Notes** the sites current market value is \$1,190,000 plus GST (if any) as assessed in February by a registered valuer.
- (m) **Notes** the great service that the Mini Bus Trust provides for our community and recognises that this supports many who would otherwise not be able to access necessary services.
- (n) **Notes** that this development is in an area with residential and school so there is a level of amenity expectation within the area. The Greenspace Unit will work with the MBT to ensure there are quality edge effects and landscaping in place.
- (o) **Notes** that if Council decides not to use the land for the MBT, there is a moral obligation to once again, offer the land to the previous owner.
- (p) **Notes** that the Property Portfolio Working Group consider the options for use of the balance of the land and a report then be brought back to the Council.

# CARRIED

Mayor Gordon acknowledged the work that the members of the Trust had undertaken to date to acquire a site and acknowledged the presence today of Trust member Craig Sargison. The Trust vehicles were currently parked outdoors which was not an ideal situation. The Mini-Bus Trust had some funding for this project, however, the funding could be lost if it was not used in a timely manner. Staff had looked at other options apart from the Marsh Road site and determined that the site at 129 Johns Road would be the best location. Not all of the land would be required by the Trust, which is why the new recommendation (p) was approved. The service that the Trust provided was a well-used and highly valued service by the community.

Councillor Ward also acknowledged that the Trust supported the community with the service they provide and encouraged members to support this recommendation.

# 8. MATTERS REFERRED FROM COMMITTEES OR COMMUNITY BOARDS

Nil.

# 9. HEALTH, SAFETY AND WELLBEING

# 9.1 Health, Safety and Wellbeing Report May 2024 - J Millward (Chief Executive)

The report was taken as read and there were no questions from members.

Moved: Councillor Goldsworthy Seconded: Councillor Cairns

THAT the Council

- (a) **Receives** report no. 240520081012.
- (b) **Notes** that there were no notifiable incidents this month. The organisation is, so far as is reasonably practicable, compliant with the duties of a person conducting a business or undertaking (PCBU) as required by the Health and Safety at work Act 2015.
- (c) **Circulates** this report to the Community Boards for their information.

# CARRIED

# 10. COMMITTEE MINUTES FOR INFORMATION

10.1 Minutes of a meeting of the Audit and Risk Committee of 14 May 2024

Moved: Councillor Ward Seconded: Councillor Brine

(a) **THAT** Item 10.1 be received for information.

# CARRIED

# 11. COMMUNITY BOARD MINUTES FOR INFORMATION

- 11.1 Minutes of the Oxford-Ohoka Community Board meeting of 8 May 2024
- 11.2 Minutes of the Rangiora-Ashley Community Board meeting of 8 May 2024
- 11.3 Minutes of the Woodend-Sefton Community Board meeting of 13 May 2024
- 11.4 Minutes of the Kaiapoi-Tuahiwi Community Board meeting of 20 May 2024

Moved: Councillor Williams Seconded: Councillor Redmond

(a) **THAT** Items 11.1 to 11.4 be received for information.

# CARRIED

# 12. <u>COUNCIL PORTFOLIO UPDATES</u>

# 12.1 <u>Iwi Relationships</u> – Mayor Dan Gordon

The Mayor and Chief Executive had recently held meetings with local lwi which had been beneficial, and the relationship was progressing well.

# 12.2 Greater Christchurch Partnership (GCP) Update – Mayor Dan Gordon

No formal meeting had been held since the last Council meeting. A new GCP quarterly meeting schedule was now in place which would maximise both staff and elected member's time.

# 12.3 Government Reforms – Mayor Dan Gordon

The first reading of the second Water Services Bill which was introduced through the budget occurred last week. Mayor Gordon would be in support of the Council making a submission on the matter, once more of the detail was known.

Regarding the Maori Wards, Mayor Gordon confirmed that the Council would not be signing the letter from Local Government New Zealand (LGNZ) as the information was based on feedback from only a few Councils. It was also noted that the local Rūnanga Ngai Tuahuriri did not support the Māori Ward Bill as it was felt that it was not the right priority for LGNZ to be focused on.

Mayor Gordon commented on the Regional Council's joint approach to seeking support for government funding for building resilience with heightened stop banks so as to respond to significant weather events. This initiative had received a favourable response, however no details were known yet on what benefit this may bring to this district.

# 12.4 <u>Canterbury Water Management Strategy</u> – Councillor Tim Fulton

Councillor Fulton spoke on the allocation of the Action Plan funding, with a total spend of \$66,000 for the year. He believed there was a good balance struck with the projects that had been supported by this funding, with drainage and wetland recovery. The Action Plan funds were allocated as follows:

- Bittern Inanga Rushland, Lees Rd, Kaiapoi \$15,000
- Hunters Stream, Cust \$5,285
- Ketchum Cottage, Fernside \$7,210
- O'Kair Lagoon, Lees Rd, Kaiapoi \$15,000
- Pohio Wetland, Kaiapoi \$11,700
- Riparian Enhancement Project, Whiterock Mains \$6,000
- Sefton Saltwater Catchment Group \$2,805
- Waimakariri Biodiversity Working Group \$3,000
- Total Spend \$66,000

The Action Plan funds were now fully allocated for this financial year. The other projects considered were; Aerial Mapping, Black Maps Ltd, Oxford Dark Sky Project – Oxford Dark Sky Group and Tuhaitara Wetland to Sea Corridor.

Councillor Fulton referred to the recent media communications on nitrate contamination in private water supplies, as tested by Greenpeace. The methodology of the testing had been questioned and had caused concern for private property owners. This testing had indicated levels of up to 20mg of nitrate per litre of water in some private wells. Mayor Gordon added that the Greenpeace water testing had been completely misleading and the Council's water testing had been called into question. Mayor Gordon emphasised that the Council public water supplies were regularly tested and met the standards and posed no risk.

Councillor Fulton was pleased to see ECan's final rating position following its Long Term Plan consultation and he believed they had struck a good balance.

Mayor Gordon referred to the future of Zone Committees, which had been discussed at a recent workshop of the Mayoral Forum. It was pointed out that "not one size fits all" in relation to Zone Committees, and there had been no decision made at this stage.

12.5 Climate Change and Sustainability - Councillor Niki Mealings

Councillor Mealings was not present. Mayor Gordon noted, as Chair of the Canterbury Climate Change Working Group, he would be attending a meeting of this group, scheduled to take place the following day.

12.6 International Relationships – Deputy Mayor Neville Atkinson

Deputy Mayor Atkinson was not present.

12.7 **Property and Housing** – Deputy Mayor Neville Atkinson

Deputy Mayor Atkinson was not present.

# 13. QUESTIONS

*(under Standing Orders)* There were no questions.

# 14 URGENT GENERAL BUSINESS

(under Standing Orders)

There was no urgent general business.

# 15. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987.

In accordance with section 48(1) 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 sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved:

Moved: Mayor Gordon Seconded: Councillor Cairns.

That the public is excluded from the following parts of the proceedings of this meeting.

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:

ltem No.	Subject	Reason for excluding the public	Grounds for excluding the public <del>.</del>
15.1	Confirmation of Public Excluded Minutes of Council meeting of 7 May 2024	Good reason to withhold exists under section 7	To protect the privacy of natural persons, including that of deceased natural persons (s7(2)(a) and to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) LGOIMA Section7(2)(i).
15.2	Minutes for information of Public Excluded portion of the Audit and Risk Committee meeting of 14 May 2024	Good reason to withhold exists under section 7	To protect the privacy of natural persons, including that of deceased natural persons (s $7(2)(a)$ and to carry on without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) (s $7(2)(i)$ ).
REPORTS			
15.3	Contract 24/08 Northeast Rangiora Water Supply Main Tender Evaluation and Contract Award	Good reason to withhold exists under section 7	The recommendations in this report be made publicly available but that the contents remain public excluded as there is good reason to withhold in accordance with Section 7(h) of the Local Government Official Information and Meetings Act; "enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities".
			In accordance with the Conditions of Tendering, all tenderers will be advised of the name and price of the successful tenderer, and the range and number of tenders received. This information will be made available to the public if requested.
15.4	Acquisition of Easements – Rangiora properties	Good reason to withhold exists under section 7	The report, attachments, discussion, and minutes remain public excluded for reasons of protecting the privacy of natural persons and enabling the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege as per LGOIMA Section 7 (2)(a), (g) and (i). Once the various negotiations and transactions are concluded, the recommendations included in the report may be released.
15.5	Pegasus Community Centre Sale and Purchase Agreement	Good reason to withhold exists under section 7	The report, discussion and minutes remain public excluded for reasons of commercial sensitivities and negotiations under LGOIMA section 7(2)(i) however the resolutions can be publicly released following execution of the agreement with Templeton Project Limited
15.6	South MUBA Project Update	Good reason to withhold exists under section 7	The report, attachments, discussion, and minutes remain public excluded for reasons of protecting the privacy of natural persons and enabling the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) and maintain legal professional privilege as per LGOIMA Section 7 (2)(a), (g) and (i)

# CARRIED

The meeting adjourned briefly at 1.38pm and reconvened in public excluded at 1.44pm.

# **CLOSED MEETING**

Refer to Public Excluded minutes.

# **RESOLUTION TO RESUME IN OPEN MEETING**

Moved: Councillor Fulton Seconded: Councillor Cairns

**THAT** open meeting resumes and the business discussed with the public excluded remains public excluded or as resolved in individual reports.

CARRIED

The public excluded portion of the meeting commenced at 1.44pm and concluded at 2.28pm.

# **OPEN MEETING**

# 16. NEXT MEETING

The next ordinary meeting of the Council is scheduled for Tuesday 2 July 2024, commencing at 9am to be held in the Council Chamber, Rangiora Service Centre, 215 High Street, Rangiora.

There being no further business, the meeting concluded at 2.30pm.

CONFIRMED

Jak Chairperson

Mayor Dan Gordon

2 July 2024 Date