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# Council

## OPEN MINUTES CONFIRMED

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Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 30 August 2023 at 1:00pm.

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### PRESENT

<b>Mayor</b>	His Worship The Mayor Bernie Wanden
<b>Deputy Mayor</b>	Councillor David Allan
<b>Councillors</b>	Councillor Mike Barker
	Councillor Rogan Boyle
	Councillor Ross Brannigan
	Councillor Clint Grimstone
	Councillor Nina Hori Te Pa
	Councillor Sam Jennings
	Councillor Paul Olsen
	Councillor Jonathan Procter
	Councillor Justin Tamihana
	Councillor Piri-Hira Tukapua
	Councillor Alan Young

### IN ATTENDANCE

<b>Reporting Officer</b>	Monique Davidson	Chief Executive
	Daniel Haigh	Group Manager - Community Infrastructure
	Jacinta Straker	Group Manager - Organisation Performance
	Brent Harvey	Group Manager - Community Experience and Services
	David McCorkindale	Group Manager – Community Vision and Delivery
	Blair Spencer	Group Manager – Housing & Business Development
	Ashley Huria	Business Performance Manager
<b>Meeting Secretary</b>	Grayson Rowse	Principal Advisor – Democracy



## 1 Apologies

### Resolution Number CO/2023/223

MOVED by Cr Allan, seconded Cr Brannigan:

That an apology from Councillor Jonathan Procter be received and accepted, and an apology for lateness from Councillors Mike Barker and Rogan Boyle be noted.

**CARRIED**

## 2 Public Participation

The following members of the public attended the meeting and spoke on the items listed:

Name	Agenda Item
Cr Piri-Hira Tukapua spoke on behalf of the Youth Network	Item 7.4: Council's response to concerns raised over the increase in vaping for young people and children.
Mr Jason Larsen	Item 7.4: Council's response to concerns raised over the increase in vaping for young people and children.

## 3 Late Items

There were no late items.

## 4 Declaration of Interest

Cr Jennings declared an interest in item 7.4 and will take no part in the consideration or decision making in relation to this item.

Cr Olsen declared an interest in Poplars Partners

## 5 Confirmation of Minutes

### Resolution Number CO/2023/224

MOVED by Cr Allan, seconded Cr Tamihana:

That the minutes of the meeting of the Council held on Wednesday, 19 July 2023, be confirmed as a true and correct record.

That the minutes of the meeting of the In Committee Meeting of Council held on Wednesday, 19 July 2023, be confirmed as a true and correct record.

That the minutes of the meeting of the Extraordinary Council held on Wednesday 28 June 2023, be confirmed as a true and correct record.

That the minutes of the meeting of the Extraordinary In Committee Council held on Wednesday 28 June 2023, be confirmed as a true and correct record.

**CARRIED**

## 6 Elected Members Reports

### 6.1 Mayoral Report - August 2023

This report was for His Worship the Mayor to report to Council on community events and Council-related meetings attended during July and August 2023, and provide an update on items of interest.

#### **Resolution Number CO/2023/225**

MOVED by Mayor Wanden, seconded Cr Allan:

- 2.1 That Report Mayoral Report - August 2023 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

### 6.2 Chairperson's Report - Te Awahou Foxton Community Board

This report from Te Awahou Foxton Community Board Chair provided an opportunity for the Chairperson to highlight matters from the last Board meeting.

#### **Resolution Number CO/2023/226**

MOVED by Cr Olsen, seconded Cr Brannigan:

- 2.1 That Report 23/596 Chairperson's Report - Te Awahou Foxton Community Board be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

## 7 Reports for Decision

### 7.1 Horowhenua District Draft Speed Management Plan: Public Engagement Review and Endorsement

This report discussed the feedback received during public engagement on the Horowhenua District Draft Speed Management Plan 2024 – 2034, recommended an option for inclusion in the three year implementation programme, and endorsed submitting the Draft Speed Management Plan 2024-2034 for inclusion in the Regional Speed Management Plan.

**This report directly aligned with two of Council's top 10 priorities "Get the basics right and support the customer focussed delivery of core services" and "Reset our engagement and partnership approach, and work more with and for the community".**

#### **Resolution Number CO/2023/227**

MOVED by Cr Olsen, seconded Cr Grimstone:

- 3.1 That Report 23/535 Horowhenua District Draft Speed Management Plan: Public Engagement Review and Endorsement be received.
- 3.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

Consideration was given to implementing variable speed limits for all school zones.

**Resolution Number CO/2023/228**

MOVED by Cr Brannigan, seconded Cr Allan:

- 3.3 That Council adopt Option A which is described as:
  - Variable 30km/h speed limit for Koputaroa School Zone
  - Variable 30km/hr speed limit for Manawatu College and Foxton School zone, with the exception of Hulke Street.
  - Permanent 30km/hr speed limits for all other local road school zones.
  - Permanent 30km/hr speed limit for Manakau Village
  - No speed limit change for Waikawa Beach

Changes and additions included in Option A are described below:

- Shannon School zone 30km/h zone is extended 275m south east to the intersection on Vogel Street on Grey Street, as requested from Shannon School.
- Foxton Beach School zone extended 20m east along Thomas Place, incorporating Low Avenue, changed as the original plan's threshold is too close to the drop off/pick up zone.
- Coley Street School zone permanent 30km/h extended to include Futter Street from Coley Street to Avenue Road, and Avenue Road from west of Futter Street intersection to east of Spring Street intersection
- Foxton Beach School, Hart Street speed limit change has been removed based on a feedback form from Foxton Beach School. Foxton Beach School has suggested other changes which have not been included at this stage, but will be noted for future Speed Management Plans.
- Tokomaru School, 30km/h Speed Limit has been extended to 300m south east of SH57 intersection, to be in line with the Speed Management Guidelines
- Levin School, Levin Intermediate, Horowhenua College and St Joseph's School zones, 2 private roads have been removed, off Bath Street, and two private roads have been removed off Durham Street

- Levin North School zone has extended 48m north east along Weraroa Road, to start the 30km/h speed limit at the top of a hill, rather than at the bottom
- Ohau School zone has been reduced, moving closer to the Bishops Road intersection on Bishops Road and Muhunua East Road. The existing 50km/hr zone on Muhunua East Road has been extended to just east of Fayden Close, including Fayden Close to comply with the minimum speed limit lengths as described in the Rule
- Arete Lane, Ruapai Drive and Oriwa Lane have been changed from 80km/hr to 60km/hr. These roads were included in the confirmation of signposted speed limits section of the engagement SMP. Feedback received from resident suggests a lower speed limit, which Officers agree with. These roads have a similar form and function of other roads with 60km/h speed limits within the district.
- Te Whanga Road has been included with a 60km/h speed limit, reduced from 80km/hr. Residents have provided feedback suggesting a 50km/hr speed limit, however the safe and appropriate speed for Te Whanga Road according to the Speed Management Guidelines is 60km/h
- Buller Road has been included with two speed limit reductions. Buller Road currently has a speed limit of 80km/h throughout. The proposed changes see a 60km/h speed limit from SH1 to CD Farm Road, and a 30km/h speed limit from CD Farm Road to the road end by Papaitonga Reserve. These changes have been suggested in Feedback forms, however the 60km/r suggested extents were from SH1 to Bruce Road. Officers have determined that it is more appropriate for the 60km/r speed limit to extend to CD Farm Road.

**CARRIED**

**Resolution Number CO/2023/229**

MOVED by Cr Allan, seconded Cr Brannigan:

- 3.6 That Council note that the required review of 70km/hr and 90km/hr road speed limits have been completed as part of this consultation and no changes are recommended.

**CARRIED**

**Resolution Number CO/2023/230**

MOVED by Cr Allan, seconded Cr Young:

- 3.7 That Council confirms the current legal speed limits of roads listed in Appendix E to ensure consistency with current sign posted speed limits.

**CARRIED**

**Resolution Number CO/2023/231**

MOVED by Cr Grimstone, seconded Cr Young:

- 3.9 That Council authorise the Chief Executive to finalise the Draft Speed Management Plan 2024-2034 and submit to Horizons Regional Council for inclusion in the Regional Speed Management Plan.

**CARRIED**

## 7.2 Selecting the Electoral System for Local Body Election 2025

This report provided the Council with the opportunity to choose the electoral system used in the District local body elections 2025. Options available are Single Transferable Voting (STV) system and the First Past the Post (FPP) system.

**This report directly aligned with two of Council's top 10 priorities "Get the basics right and support the customer focussed delivery of core services" and "Reset our engagement and partnership approach, and work more with and for the community".**

### Resolution Number CO/2023/232

MOVED by Cr Olsen, seconded Cr Grimstone:

That Report 23/472 Selecting the Electoral System for Local Body Election 2025 be received.

That this matter or decision is recognised not significant in terms of S76 of the Local Government Act.

**CARRIED**

### Resolution Number CO/2023/233

MOVED by Cr Brannigan, seconded Cr Olsen:

That the Council note this report and takes no further action (Option 1).

A division was called for, voting on which was as follows:

**For:**

Councillors: Ross Brannigan  
Nina Hori Te Pa  
Paul Olsen  
Piri-Hira Tukapua  
Bernie Wanden  
Alan Young

**Against:**

Councillors: David Allan  
Clint Grimstone  
Sam Jennings  
Justin Tamihana

Cr Mike Barker was absent.

Cr Jonathan Procter was absent.

Cr Rogan Boyle was absent

The division was declared **CARRIED** by 6 votes to 4.

**CARRIED**

**7.3 Support for Petition Calling for Citizens Initiated Referenda on State Highway Maintenance**

This report considered whether Council should allow copies of the New Plymouth District Council's petition calling for a Citizens Initiated Referenda relating to the maintenance of state highways to be made available at appropriate Council facilities.

**This report does not directly align with one of Council's top 10 priorities.**

**Resolution Number CO/2023/234**

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 23/572 Support for Petition Calling for Citizens Initiated Referenda on State Highway Maintenance be received.

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

**Resolution Number CO/2023/235**

MOVED by Mayor Wanden, seconded Cr Young:

That Council note the initiative but decline to take part in the gathering of signatures (Option 1).

**CARRIED**

**7.4 Council's response to concerns raised over the increase in vaping for young people and children**

This report was a discussion document seeking direction from Council on the direction Council Officers should take surrounding the reported growing use and availability of vape products, in particular among young people and children.

**This report does not directly align with one of Council's top 10 priorities.**

**Resolution Number CO/2023/236**

MOVED by Cr Olsen, seconded Cr Young:

2.1 That Report 23/565 Council's response to concerns raised over the increase in vaping for young people and children be received.

2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

**Resolution Number CO/2023/237**

MOVED by Cr Allan, seconded Cr Grimstone:

That council notes the existing work being undertaken within the Community Development work programme and further signals its proposal to incorporate the "Smokefree and Vapefree Environment Policy" into the "Public Places Bylaw" when that bylaw is reviewed.

**CARRIED**

## 7.5 Housing Action Plan Review

This report informed Council of the establishment and purpose of a Housing Action Plan Working Party to both review and oversee the ongoing direction and delivery of the Housing Action Plan first established in 2019, and sought nominations for to Councillor representatives on the Working Party.

***This report directly aligns with one of Council's top 10 priorities "Enabling affordable housing that meets the needs of a growing population through the implementation of the Housing Action Plan".***

### **Resolution Number CO/2023/238**

MOVED by Cr Olsen, seconded Cr Brannigan:

- 2.1 That Report 23/568 Housing Action Plan Review be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

### **Resolution Number CO/2023/239**

MOVED by Cr Tamihana, seconded Cr Olsen:

- 2.3 That Council appoint Cr Ross Brannigan and Cr Nina Hori Te Pa to the Housing Action Plan Working Party.
- 2.4 That the working party Housing Action Plan refresh/review to be completed prior to the end of 2023, targeting a return to Council for approval in November 2023.

**CARRIED**

## 7.6 Final Capex Carry Forward to 2023-24

This report finalised the capital expenditure carry forward to the 2023/24 capital budget.

### **Resolution Number CO/2023/240**

MOVED by Cr Young, seconded Cr Olsen:

That Report 23/573 Final Capex Carry Forward to 2023-24 be received.

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

### **Resolution Number CO/2023/241**

MOVED by Mayor Wanden, seconded Cr Allan:

That the Council approves the proposed changes to the capital projects that are outlined in Appendix 1.

**CARRIED**



**7.7 Wellington Regional Leadership Committee - update to Terms of Reference to incorporate the Future Development Strategy**

This report sought approval for the amended Terms of Reference for the WRLC (WRLC) to incorporate the Future Development Strategy (FDS), and, appointment of one elected member, to be a member of the Joint Committee Subcommittee for the FDS for the purposes of hearing submissions.

**This report does not directly align with one of Council's top 10 priorities, however has strong alignment with the priority "Provide advocacy and leadership to Ōtaki to North Levin Expressway Project".**

**Resolution Number CO/2023/242**

MOVED by Mayor Wanden, seconded Cr Allan:

That Report Wellington Regional Leadership Committee - update to Terms of Reference to incorporate the Future Development Strategy be received

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

**Resolution Number CO/2023/243**

MOVED by Cr Jennings, seconded Cr Brannigan:

That Council notes that on 8 September 2021, the Council resolved to establish the WRLC and for Council to become a member of it. The matters that Joint Committee addresses now need updating and these resolutions reflect those updates. These resolutions should be read as being in addition to the original resolutions,

That Council agrees the WRLC continues as a joint committee under clause 30(1)(b) of Schedule 7 of the Local Government Act 2002, but on the amended terms set out in the Joint Committee Agreement (dated 2023), with the amendments in effect from the date the WRLC Joint Committee Agreement is signed by all local authority parties,

That Council notes the main amendments provide for the WRLC to:

- a) undertake the work necessary to inform, prepare and finalise the FDS in accordance with the National Policy Statement for Urban Development 2020 (NPS-UD),
- b) establish a Joint Committee Subcommittee to hear submissions on the draft FDS (and any updates) and make recommendations to the WRLC on those submissions (which will make the final decision on the FDS),
- c) undertake regular reviews of the FDS,
- d) prepare the implementation plan in support of the FDS, and,
- e) implement the FDS.

That Council authorises the WRLC to appoint a Joint Committee Subcommittee for the FDS to hear and make recommendations on submissions received on the draft FDS to be developed under the NPD-UD (and any updates to that Strategy),

That Council approves the amended WRLC Joint Committee Agreement, including the amended Terms of Reference for the Joint Committee and the new Terms of Reference for the Joint Committee Subcommittee for the FDS. (Noting that as required by the existing Agreement, the WRLC Joint Committee has endorsed the amendments to functions and powers of the Joint Committee),

That Council delegates all powers and functions to the WRLC set out in the amended WRLC Joint Committee Agreement, including the amended Terms of Reference for the Joint Committee and the new Terms of Reference for the Joint Committee Subcommittee for the FDS,

That Council notes that the WRLC is a joint committee of all local authorities that are parties to the WRLC Joint Committee Agreement, and it includes members representing iwi and the Crown,

That Council authorises the Mayor to sign the amended WRLC Joint Committee Agreement on behalf of the Council,

That Council appoints one elected member being Mayor Wanden, to be a member of the Joint Committee Subcommittee for the FDS for the purposes of hearing submissions on the draft FDS (or any updates to it) and making recommendations on those submissions to the WRLC, and

That Council authorises officers to make any consequential amendments to Attachment 1 of the report, based on direction provided at this meeting and to correct any minor editorial, typographical, arithmetical, or formatting errors that are identified.

**CARRIED**

## 8 Reports for Noting

### 8.1 Interim Organisation Performance Report

Council was presented with Interim Organisation Performance Report for July 2023 – August 2023.

***This report aligns with all of Council's top 10 priorities, and provides a snapshot progress report on each priority.***

#### **Resolution Number CO/2023/244**

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 23/579 Interim Organisation Performance Report be received.

That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

**CARRIED**

#### **Resolution Number CO/2023/245**

MOVED by Mayor Wanden, seconded Cr Brannigan:

That having considered all matters raised in the Organisation Performance Report July 2023 the report be noted.

**CARRIED**

## 8.2 Long Term Plan 2021-2041 Monitoring Report

This report presented to Council the ongoing monitoring report, which reflected the progress of those actions and recommendations from the Long Term Plan 2021-2041 and Long Term Plan 2021-2041 Amendment deliberations.

### Resolution Number CO/2023/246

MOVED by Cr Allan, seconded Cr Young:

That Report 23/577 Long Term Plan 2021-2041 Monitoring Report be received.

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

## 8.3 Council Resolution and Actions Monitoring Report August 2023

### 1. Purpose

This report presented Council the updated monitoring report covering resolutions and requested actions from previous meetings of Council.

### Resolution Number CO/2023/247

MOVED by Mayor Wanden, seconded Cr Young:

That Report, Council Resolution and Actions Monitoring Report August 2023 be received.

That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

**CARRIED**

## 9 Proceedings of Committees

### 9.1 Proceedings of the Risk and Assurance Committee 16 August 2023

The minutes of Risk and Assurance Committee meeting held on 16 August 2023 were presented to the Council.

### Resolution Number CO/2023/248

MOVED by Mayor Wanden, seconded Cr Olsen:

That the Council receives the minutes of the Risk and Assurance Committee meeting held on 16 August 2023.

**CARRIED**

**9.2 Proceedings of Te Awahou Foxton Community Board 7 August 2023**

The minutes of Te Awahou Foxton Community Board meeting held on 07 August 2023 were presented to the Council.

**Resolution Number CO/2023/249**

MOVED by Mayor Wanden, seconded Cr Allan:

That Report 23/600 Proceedings of Te Awahou Foxton Community Board 7 August 2023 be received.

That the Council receives the minutes of Te Awahou Foxton Community Board meeting held on 07 August 2023.

**CARRIED**

**Resolution Number CO/2023/250**

MOVED by Cr Allan, seconded Cr Olsen:

2.3 That Council approve the change in name from 'Shest Lane' to 'Hest Lane' for the new road to service a 14 Lot residential subdivision off Norbiton Road, Foxton, which has been approved by Horowhenua District Council and held under Council reference SUB/502/2020/324/2

2.4 That Council approve the road name Koa Rise as the name of the road to access the lots in the subdivision SUB/502/2020/374.

2.5 That Council approve the name Kilmister Way for the private right of way accessing Lots 1 and 2 of SUB/502/2020/374.

2.6 That Council approve the name Rangeview Rise for the private right of way accessing Lots 11, 12, 13 and 14 of SUB/502/2020/374.

**CARRIED**

**Resolution Number CO/2023/251**

MOVED by Cr Jennings, seconded Cr Allan:

That the Council review the Road Naming Policy, and in the interim Council delegates to the Chief Executive authority to make all decisions on road naming in accordance with the current policy.

**CARRIED**

*Councillor Barker returned to the meeting at 03:55 pm.*

**10 Procedural motion to exclude the public**

**Resolution Number CO/2023/252**

MOVED by Mayor Wanden, seconded Cr Brannigan:

That the public be excluded from the following part(s) 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 follows.

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 relevant part of the proceedings of the meeting in public, as follows:

**C1 Housing Outcomes for Lincoln Place Reserve - Levinable**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**C2 Affordable Housing Consideration - Western Park**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**C3 Tara-Ika Queen Street Stage 1 Stormwater Private Developer Agreement**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**C4 Property Purchase Brief – Tara Ika East / West Arterial**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

### C5 Delegation for Variation of contracts - York Street / Stafford Street

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	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. s7(2)(h) - The withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

### C6 Muhunoa West Road Reserve Lease

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

### C7 Poplar Partners Lease

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely	s7(2)(h) - The withholding of the information is necessary to	s48(1)(a)

to result in the disclosure of information for which good reason for withholding exists under section 7.	enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.
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**C8 Update on potential rating sales**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

**C9 Proceedings of the In-Committee Chief Executive Employment and Performance Committee 16 August 2023**

Reason for passing this resolution in relation to each matter	Particular interest(s) protected (where applicable)	Ground(s) under section 48(1) for the passing of this resolution
The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	s48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

The text of these resolutions is made available to the public who are present at the meeting and form part of the minutes of the meeting.

**CARRIED**

4.00 pm The public were excluded.  
The meeting adjourned at 4.00pm

The Council came out of In-committee business at 6.47pm, and having resolved:

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available.

6.47 pm There being no further business, the Chairperson declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD  
AT A MEETING OF COUNCIL HELD ON

**DATE:** .11 October 2023.....

**CHAIRPERSON:**

