

# Council

# OPEN MINUTES CONFIRMED

Minutes of a meeting of Council held in the Council Chambers, 126-148 Oxford St, Levin on Wednesday 24 July 2024 at 1:00 pm.

#### PRESENT

Mayor Deputy Mayor Councillors His Worship The Mayor Bernie Wanden Councillor David Allan Councillor Mike Barker Councillor Rogan Boyle Councillor Ross Brannigan Councillor Clint Grimstone Councillor Clint Grimstone Councillor Nina Hori Te Pa Councillor Nina Hori Te Pa Councillor Sam Jennings 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>	Jacinta Straker	Group Manager - Organisation Performance
	Daniel Haigh	Group Manager - Community Infrastructure
	Brent Harvey	Group Manager - Community Experience and Services
	David McCorkindale	Group Manager – Community Vision and Delivery
	Blair Spencer	Group Manager – Housing & Business Development
	Vaimoana Miller	Customer & Compliance Manager
	James Wallace	Land Transport Manager
	Lacey Winiata	Parks and Property Manager
	David McMillian	Solid Waste Manager
	Julia Atkins	Community Development Team Lead
	Ashley Huria	Business Performance Manager
Meeting Secretary	Alice Petersen	Democracy Support Officer

# 1 Apologies

# Apology

Resolution number **CO/2024/234** MOVED by Cr Wanden, seconded Cr Allan: That the apology from Councillors Procter and Hori Te Pa be accepted. That the apology for lateness from Councillor Grimstone be accepted.

# CARRIED

The meeting noted the Councillor Jennings was participating online.

# 2 Public Participation

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

Richard Schimpf for Horowhenua	8.4 Council Resolution and Actions Monitoring Report
Equestrian Advocacy Group	July 2024
Vivienne Bold	C1 Chief Executive Delegation - Levin Landfill Leachate
	Migration Remediation Contracts
Charles Rudd	C1 Chief Executive Delegation - Levin Landfill Leachate
	Migration Remediation Contracts

# 3 Late Items

There were no late items.

#### 4 Declaration of Interest

Members were reminded of their obligation to declare any conflicts of interest in writing they might have in respect of the items on this Agenda.

# 5 Confirmation of Minutes

# Resolution Number CO/2024/235

MOVED by Mayor Wanden, seconded Cr Young:

That the minutes of the meeting of the Council held on Wednesday, 12 June 2024, be confirmed as a true and correct record.

That the minutes of the meeting of the Public Excluded Council held on Wednesday, 12 June 2024, be confirmed as a true and correct record.

#### **CARRIED**

# Resolution Number CO/2024/236

MOVED by Mayor Wanden, seconded Cr Young:

That the minutes of the meeting of the Council held on Wednesday, 26 June 2024, be confirmed as a true and correct record.

# 6 Elected Members Reports

# 6.1 Mayoral Report - July 2024

This item was presented to report to Council on community events and functions, and Council-related meetings that I attended during June 2024, and to provide an update on items of interest.

# Resolution Number CO/2024/237

MOVED by Mayor Wanden, seconded Cr Allan:

- 2.1 That Report 24/438 Mayoral Report July 2024 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 Chair's Report - Te Awahou Foxton Community Board

This item was presented to report from Te Awahou Foxton Community Board Chair and provide an opportunity for the Chairperson to highlight matters from the last Board meeting.

# Resolution Number CO/2024/238

MOVED by Mayor Wanden, seconded Cr Allan:

- 2.1 That Report 24/449 Chair'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

Te Awahou Foxton Community Board Chairperson John Girling spoke to his report highlighting the work been undertaken on the Foxton and Foxton Beach Community Plans and the positive workshop with Council earlier in July. Mr Girling noted the upcoming meeting of Te Awahou Foxton Climate Resilience Project Governance Group as a major step forward in the Foxton East Drainage Scheme.

# 7 Reports for Decision

# 7.1 Land Transport Bylaw Review

This item presented Council's Land Transport Bylaw 2017 was due for review in 2022, and the purpose of this report is to propose that the draft bylaw attached be consulted on using the special consultative procedure.

# Resolution Number CO/2024/239

MOVED by Mayor Wanden, seconded Cr Tukapua:

- 3.1 That Report 24/487 Land Transport Bylaw Review be received.
- 3.2 That this matter or decision is recognised as significant in terms of S76 of the Local Government Act.

# CARRIED

Officers introduced the report noting the purpose of the Land Transport bylaw and that the current Land Transport bylaw in Horowhenua is due to lapse in November 2024. Officers noted a key component of the Land Transport Bylaw is to enforce parking restrictions and collect parking meter fees.

Officer spoke to recommendation 3.7 advised that changes to the Land Transport Act 1998 results in changes to how national speed limits are captured which requires Council to revoke current bylaws at their earlier convenience.

Officers answered questions from the table relating to shared pathways, berm parking restrictions, and enforcement. The meeting Chair noted that decision before the table is to adopt the draft bylaw for consultation and changes can be made after consultation provided they do not trigger significance.

#### Resolution Number CO/2024/240

MOVED by Mayor Wanden, seconded Cr Allan:

- 3.3 That Council agrees a bylaw is the most appropriate way of addressing Land Transport matters, section 155(1) of the Local Government Act 2002; and
- 3.4 That Council adopt the draft Land Transport Bylaw included in the summary of proposal document attached as Attachment B is the most appropriate form of bylaw, section 155(2)(a) of the Local Government Act 2002; and notes the draft bylaw does not give rise to any implications under the New Zealand Bill of Rights 1990 (section 155(2)(b) of the Local Government Act 2002).
- 3.5 That Council consults using the special consultative procedure as set out in section 83 of the Local Government Act 2002 be used for consultation purposes, and Council adopts the Statement of Proposal attached as Attachment B be used to carry out the special consultative procedure.
- 3.6 That Council delegate the hearing of any submissions to the Hearings Committee of Council, and subsequently receives recommendations from the Committee on this matter.
- 3.7 That the speed management provision in the Land Transport Bylaw 2017 be revoked, and therefore removed from the Draft Land Transport Bylaw 2024

# 7.2 Public Places Bylaw Review

This item presented Council's Public Places Bylaw 2016 is due for review, and the purpose of this report is to propose that the draft bylaw attached be consulted on using the special consultative procedure.

# Resolution Number CO/2024/241

MOVED by Mayor Wanden, seconded Cr Allan:

- 3.1 That Report 24/445 Public Places Bylaw Review be received.
- 3.2 That this matter or decision is recognised as significant in terms of S76 of the Local Government Act.

# CARRIED

Officers introduced the report noting that this is procedural to meet statutory requirements to allow the draft Public Places bylaw go out to the community for consultation. Officers have undertaken a review of the current Public Places Bylaw and have identified changes in bring into the draft Public Places Bylaw including smoke and vape fee considerations and proposed beach controls as previously discussed with Council.

Officers took questions from the table covering Emergency Services consultation and enforcement, iwi engagement, electoral signage, public fires and skateboards.

# MOVED by Cr Tamihana

That item 7.2 Public Places Bylaw Review currently being discussed to lie on the table until the next meeting of Council, and not be further discussed at this meeting.

Failed due to lack of a seconder.

# Resolution Number CO/2024/242

MOVED by Cr Allan, seconded Cr Olsen:

- 3.3 That Council agrees a bylaw is the most appropriate way of addressing Public Places matters, section 155(1) of the Local Government Act 2002; and
- 3.4 That Council adopt the draft Public Places Bylaw included in the summary of proposal document attached as Attachment B is the most appropriate form of bylaw, section 155(2)(a) of the Local Government Act 2002; and notes the draft bylaws do not give rise to any implications under the New Zealand Bill of Rights 1990 (section 155(2)(b) of the Local Government Act 2002).
- 3.5 That Council consults using the special consultative procedure as set out in section 83 of the Local Government Act 2002 be used for consultation purposes, and Council adopts the Statement of Proposal attached as Attachment B be used to carry out the special consultative procedure.
- 3.6 That the hearing of any submissions on this matter be heard by the Hearings Committee of Council acting under delegated authority, and a subsequent recommendation be made by the Committee to Council on this matter.

# CARRIED

Crs Boyle and Tamihana voted against.

# Councillor Grimstone joined the meeting at 02:13 pm.

# 7.3 Final Capex Carry Forward to 2024-25

This report was presented to Council to finalise the capital budgets for 2024.25 through considering projects that are required to be carried forward from the 2023/24 budget into the 2024/25 capital budget.

This report directly aligns with one of Council's top 10 priorities "Get the basics right and support the customer focused delivery of core services".

# Resolution Number CO/2024/243

MOVED by Mayor Wanden, seconded Cr Brannigan:

- 2.1. That Report 24/406 Final Capex Carry Forward to 2024-25 be received.
- 2.3. That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

# CARRIED

Officers introduced the report acknowledging that this process is the final stage of setting the budget for the current financial year. Officers noted that the projects on the table to be carried over are those already in progress and this is a formal step to allow for the completion of these projects for the two financial years.

# Resolution Number CO/2024/244

MOVED by Cr Tukapua, seconded Cr Brannigan:

2.2. That Council approves the capex carry forwards to 2024/25 that are outlined in Appendix 1. The total capital spending budget for 2024/25 will increase from \$42.492 million to \$45.384 million.

# **CARRIED**

# 7.4 Local Government New Zealand Annual General Meeting 2024 Remits

This item was presented to seek direction from Council on which votes are to be cast for the remits at the Local Government New Zealand Annual General Meeting 2024.

# Resolution Number CO/2024/245

MOVED by Mayor Wanden, seconded Cr Allan:

- 2.1 That Report 24/444 Local Government New Zealand Annual General Meeting 2024 Remits be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

# Resolution Number CO/2024/246

MOVED by Cr Brannigan, seconded Cr Olsen:

2.3 That Council authorises the Mayor to vote as the Presiding Delegate in accordance with the votes agreed in this resolution, and notes its previous resolution (CO/2024/103) to appoint Crs Tamihana and Grimstone as alternative delegates.

# **CARRIED**

# Resolution Number CO/2024/247

MOVED by Cr Allan, seconded Cr Brannigan:

2.4 That Council votes IN FAVOUR (select one) Remit 1, which is:

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

#### CARRIED

# Resolution Number CO/2024/248

MOVED by Cr Boyle, seconded Cr Grimstone:

2.5 That Council votes IN FAVOUR (select one) Remit 2, which is:

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

#### CARRIED

# Resolution Number CO/2024/249

MOVED by Cr Tamihana, seconded Cr Tukapua:

2.6 That Council votes IN FAVOUR (select one) Remit 3, which is:

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

CARRIED

Cr Barker voted against

LOST

MOVED by Cr Tamihana, seconded Cr Boyle:

2.7 That Council votes IN FAVOUR (select one) Remit 4, which is:

That LGNZ proactively promote and lobby to entrench the Māori Wards and Constituencies for the 64 councils which currently have these, to require the support of a supermajority of parliament should either parliament or councils seek their removal.

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

<u>For:</u>		<u>Against:</u>	
	Rogan Boyle Justin Tamihana	<u>Against:</u> Councillors:	David Allan Mike Barker Ross Brannigan Clint Grimstone Sam Jennings Paul Olsen Piri-Hira Tukapua Bernie Wanden Alan Young

Cr Nina Hori Te Pa was absent. Cr Jonathan Procter was absent. The division was declared LOST by 2 votes to 9.

MOVED by Cr Boyle, seconded Cr Allan:

2.8 That Council votes ABSTAIN (select one) Remit 5, which is:

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

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

For:	<u>Against:</u>	
Councillors: Justin Tamihana	Councillors:	David Allan Mike Barker Ross Brannigan Clint Grimstone Sam Jennings Paul Olsen Piri-Hira Tukapua Bernie Wanden Alan Young
Cr Degen Royle shotsingd		

Cr Rogan Boyle abstained. Cr Nina Hori Te Pa was absent. Cr Jonathan Procter was absent. The division was declared <u>LOST</u> by 1 vote to 9. <u>LOST</u>

# Resolution Number CO/2024/250

MOVED by Mayor Wanden, seconded Cr Brannigan:

That Council votes AGAINST (select one) **Remit 5**, which is:

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

CARRIED

Cr Barker voted against Cr Tamihana abstained from voting

# Resolution Number CO/2024/251

MOVED by Cr Allan, seconded Cr Jennings:

2.9 That Council votes AGAINST (select one) Remit 6, which is:

That LGNZ:

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

#### CARRIED

Cr Boyle voted against

#### **Resolution Number CO/2024/252**

MOVED by Cr Allan, seconded Cr Tamihana:

2.10 That Council votes IN FAVOUR (select one) Remit 7, which is:

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

#### **CARRIED**

#### Resolution Number CO/2024/253

MOVED by Cr Tukapua, seconded Cr Allan:

2.11 That Council votes IN FAVOUR (select one) Remit 8, which is:

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

# 8 Reports for Noting

# 8.1 Horowhenua District Council Organisation Performance Report June 2024

This item presented the Organisation Performance Report to 30 June 2024.

# Resolution Number CO/2024/254

MOVED by Mayor Wanden, seconded Cr Olsen:

- 2.1 That Report Horowhenua District Council Organisation Performance Report June 2024 be received.
- 2.2 That this matter or decision is recognised as not significant in terms of S76 of the Local Government Act.

# CARRIED

#### Councillor Olsen exited the meeting at 02:50 pm. Councillor Olsen returned to the meeting at 02:51 pm.

Officers introduced the report and then took questions from the table. Items of interest to Elected Members included Major Events Fund, debtors, Target Reserve MOU with Manawatū Mountain Bike Club, consenting, Te Araroa toilet install, Customer Satisfaction Survey, Ō2NL, Foxton Pool lanes, section 17a reviews, Easton Park lighting, Mayor Task Force for Jobs graduates working for Council as leak detectors installers, and the Levin Wastewater Treatment Plant.

Officers highlighted that due to the work of the entire organisation to not spend money, the initial report is an operational savings of \$1.8 to \$1.9 million.

The table acknowledge the work that has been undertaken to reach the operational saving and also into the report.

# Resolution Number CO/2024/255

MOVED by Mayor Wanden, seconded Cr Allan:

2.3 That having considered all matters raised in the Organisation Performance Report to 30 June 2024, the report be noted.

# 8.2 Elected Members Meeting Attendance Statistics - 1 September 2023 to 30 June 2024

This item presented to for noting Elected Members' attendance statistics and introduce an attendance reporting framework.

This report directly aligns with one of Council's top 10 priorities "Enable the rebuilding of the Horowhenua District Council organisation, with a focus to empower a culture of excellence, service and continuous improvement"

# Resolution Number CO/2024/256

MOVED by Mayor Wanden, seconded Cr Allan:

- 2.1 That Report 24/390 Elected Members Meeting Attendance Statistics 1 September 2023 to 30 June 2024 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**

# 8.3 Endorsement of Council Plan on a Page

This item was presented for Council to endorse the priorities and direction of Horowhenua District Council for the 2024 and 2025 years.

# Resolution Number CO/2024/257

MOVED by Mayor Wanden, seconded Cr Brannigan:

- 2.1 That Report 24/482 Endorsement of Council Plan on a Page 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

Councillor Jennings spoke to the report outlining the process to develop the Plan on a Page, highlighting the 12 key focus areas for the next 12 months.

#### Resolution Number CO/2024/258

MOVED by Mayor Wanden, seconded Cr Jennings:

2.3 That Council endorses the Council Plan on a Page, noting it sets out Council's top 12 priorities.

# 8.4 Council Resolution and Actions Monitoring Report July 2024

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

# This report directly aligns with one of Council's top 10 priorities "Get the basics right and support the customer focussed delivery of core services".

# Resolution Number CO/2024/259

MOVED by Mayor Wanden, seconded Cr Tukapua:

- 2.1 That Report 24/489 Council Resolution and Actions Monitoring Report July 2024 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

Officers introduced the report and took questions from the table focusing on Marine Boating Club, First Right of Refusal and De Molen Lease.

# 8.5 Long Term Plan 2024-2044 Monitoring Report July 2024

This item presented to Council the ongoing monitoring report, which reflects the progress of those actions and recommendations from the Long Term Plan 2024 – 2044.

"This report directly aligns with one of Council's top 10 priorities "Get the basics right and support the customer focussed delivery of core services".

#### Resolution Number CO/2024/260

MOVED by Mayor Wanden, seconded Cr Olsen:

- 2.1 That Report 24/490 Long Term Plan 2024-2044 Monitoring Report July 2024 be received.
- 2.2 That this matter or decision be recognised as not significant in terms of s76 of the Local Government Act 2002.

# 9 **Proceedings of Committees**

# 9.1 Proceedings of the Te Awahou Foxton Community Board 1 July 2024

This item presented to the Council the minutes of the Te Awahou Foxton Community Board meeting held on 01 July 2024.

# Resolution Number CO/2024/261

MOVED by Mayor Wanden, seconded Cr Allan:

2.1 That Report 24/447 Proceedings of the Te Awahou Foxton Community Board 1 July 2024 be received and the minutes noted.

# CARRIED

# **Resolution Number CO/2024/262**

MOVED by Cr Allan, seconded Cr Brannigan:

2.2 That Council approve funding \$37,772 from the Foxton Beach Endowment Fund as a grant towards the upgrade of the wharekai at Motuiti Marae.

CARRIED

# 9.2 Proceedings of the Community Funding and Recognition Committee 3 July 2024

This item presented to the Council the minutes of the Community Funding and Recognition Committee meeting held on 03 July 2024.

# Resolution Number CO/2024/263

MOVED by Mayor Wanden, seconded Cr Tukapua:

2.1 That Report 24/448 Proceedings of the Community Funding and Recognition Committee 3 July 2024 be received and the minutes noted.

#### **CARRIED**

Officers spoke to the report highlighted the change that have been made to community funds to simple the application process for community groups which will enhance Council's funding program.

#### Resolution Number CO/2024/264

MOVED by Cr Tukapua, seconded Cr Allan:

- 2.2 That the Council approve the following changes to the Community Funding and Recognition Committee funds:
  - That the Urupā Fund is established, with \$30,000 to allocate in Round 2 2024-25 opening 1 February 2025, following engagement with iwi and hapū partners about the implementation.
  - That the Youth Development Fund is established, with \$17,000 to allocate over two periods from 1 July to 31 October and 1 February to 31 June to allow for an accessible application process for young

people. As well as \$8,000 for the Annual Youth Scholarships at Civic Awards as per the existing criteria.

- That the Community Events and Programmes Fund is established, replacing the Vibrant Communities and Community Development funds, with \$80,000 to allocate over two rounds.
- That the Operations and Small Assets Fund is established, replacing the Community and Social Services and Special Projects funds, with \$50,000.00 to allocate in round one.
- 2.3 That Council note a further report will be presented at its next meeting amending the Community Funding and Recognition Committee's terms of reference and delegations.

# CARRIED

# 9.3 Proceedings of the Chief Executive Performance and Employment Committee 10 July 2024

This item presented to the Council the minutes of the Chief Executive Employment and Performance Committee meeting held on 10 July 2024.

# **Resolution Number CO/2024/265**

MOVED by Mayor Wanden, seconded Cr Allan:

2.1 That Report 24/485 Proceedings of the Chief Executive Performance and Employment Committee 10 July 2024 be received and the minutes be noted.

#### CARRIED

# **10 Procedural motion to exclude the public**

#### Resolution Number CO/2024/266

MOVED by Mayor Wanden, seconded Cr Tamihana:

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 Chief Executive Delegation - Levin Landfill Leachate Migration Remediation Contracts

Itemedat			
Reason:	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.		
Interests:	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).		
Grounds:	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.		
Plain English Reason:	This report contains details of potentential tender price limits, which if disclosed prior to the proposed tender could result in Council being in an unfavourable negotiating position		

# C2 Council Resolution and Actions Monitoring Report July 2024

Reason:	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.
Interests:	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).
Grounds:	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.
Plain English Reason:	These actions relate to potential or actual sales of property, and contract negotiations. The public release of these actions at this time may affect sales prices or disclose negotiation points

# C3 Proceedings of the Public Excluded Chief Executive Performance and Employment Committee 10 July 2024

Reason:	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.
Interests:	s7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.
Grounds:	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.
Plain English Reason:	This report contains minutes of the Chief Executive Performance and Employment Committee which records the assessment of the the Chief Executive's performance.

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

3.34 pm The public were excluded.

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

4.25 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:

.4 September 2024.....

**CHAIRPERSON:** 

handen