

**MINUTES OF CARTERTON DISTRICT COUNCIL
ORDINARY COUNCIL MEETING
HELD AT THE CARTERTON EVENTS CENTRE, 50 HOLLOWAY ST, CARTERTON
ON WEDNESDAY, 18 SEPTEMBER 2024 AT 1:00 PM**

PRESENT: Mayor Ron Mark (Chair), Deputy Mayor Steve Cretney (Deputy Chair), Cr Dale Williams, Cr Brian Deller, Cr Robyn Cherry-Campbell, Cr Lou Newman, Cr Steve Gallon, Cr Steve Laurence, Cr Grace Ayling

IN ATTENDANCE: Staff
Geoff Hamilton (Chief Executive), Karon Ashforth (Corporate Services Manager), Geri Brooking (People and Wellbeing Manager), Glenda Seville (Community Services and Facilities Manager), Solitaire Robertson (Planning and Regulatory Services Manager), Johannes Ferreira (Infrastructure Services Manager), Kyra Low (Finance Manager) via videoconference, Becks Clarke (Community Development Team Leader), Marcus Anselm (Communications and Engagement Manager), Sara Renall (Communications and Engagement Advisor), Robyn Blue (Democratic Services Officer)
Other
Bronda Smith (Finance Consultant)

1 KARAKIA TIMATANGA

The meeting opened with a karakia led by Marty Sebire.

2 APOLOGIES

MOVED

That an apology be received from Cr L Newman.

Cr B Deller / Cr D Williams

CARRIED

3 CONFLICTS OF INTERESTS DECLARATION

There were no conflicts of interest declared, however Deputy Mayor Cretney identified there was a perceived non-pecuniary bias on the part of Cr Robyn Cherry-Campbell and Cr Dale Williams. This related to showing a pre-determined view when communicating with other councillors by email and in person in early July regarding the proposed adoption of the LTP 2024-34.

After discussion with the elected members Mayor Ron Mark excluded Crs Cherry-Campbell and Williams from participating in discussion on adoption of the LTP, however they were able to listen to the proceedings.

4 PUBLIC FORUM

1. Patrick McLean from the Fensham Group, Forest and Bird, and Tina Day from the Belvedere Community presented Council with a request to reconsider Councils' previous decision to sell Belvedere Community Hall and the land it sits on. The group suggested that rather than sale, the land could be repurposed as a conservation reserve corridor from Fensham Reserve through to Tararua Forest Park.
2. On behalf of 25 residents Martin Guerrero requested support from Council in their bid to the Environmental Protection Agency to reserve their decision on the resource consent application for the Carterton Harmony Energy Solar Farm in Cornwall Road until the Greytown equivalent has been heard by the courts in November.
3. Marama Fox spoke on behalf of Hurunui-o-Rangi Marae and reconfirmed their openness and desire to rekindle relationships with Council moving forward.

5 YOUTH COUNCIL VIEWS ON AGENDA ITEMS

Becks Clarke, Community Development Team Leader identified that the Youth Council had met and discussed the agenda of today's meeting. They supported the recommendation to adopt the Carterton District Council Long-Term Plan 2024-34.

6 CONFIRMATION OF THE MINUTES

6.1 MINUTES OF THE ORDINARY COUNCIL MEETING HELD ON 31 JULY 2024

MOVED

1. That the minutes of the Ordinary Council Meeting held on 31 July 2024 are true and correct subject to the amendment that Cr S Laurence did not vote against the Flat Point Flood Resilience Project.

Cr B Deller / Cr S Gallon

CARRIED

6.2 MINUTES OF THE HEARINGS COMMITTEE MEETING HELD ON 20 AUGUST 2024

MOVED

1. That the minutes of the Hearings Committee Meeting held on 20 August 2024 are true and correct.

Cr S Laurence / Cr G Ayling

CARRIED

7 REPORTS

7.1 DESTINATION WAIRARAPA QUARTERLY REPORT

1. PURPOSE

For the Council to receive a report of activities for the quarter ending June 2024.

MOVED

That the Council:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr B Deller

CARRIED

7.2 REPRESENTATION REVIEW FINAL PROPOSAL

1. PURPOSE

For the Council to decide on the Final Proposal for the Representation Review.

MOVED

That the Council:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr S Gallon

CARRIED

2. **Agrees** that the initial proposal for representation arrangements be adopted without amendment as the final proposal:
 - That Carterton District Council will comprise the Mayor and eight (8) councillors, all elected At Large, and
 - That no community boards are established.

Cr G Ayling / Cr S Laurence

CARRIED

3. **Notes** that the final proposal will be publicly notified no later than 28 September 2024 and be open for appeals for not less than one month.

Deputy Mayor S Cretney / Cr G Ayling

CARRIED

7.3 ADOPTION OF THE CARTERTON DISTRICT COUNCIL LONG-TERM PLAN 2024-2034

1. PURPOSE

To consider the adoption of the Carterton District Council Long-Term Plan 2024–2034 (LTP) Te Māhere Ngahurutanga as included as Attachment 1 and Attachment 2, noting the Schedule of Fees and Charges 2024/25 was adopted 1 August 2024 and is included in Part 2. Once considered and adopted, the final plan provides a formal and public statement of Council's intentions in relation to the matters covered by the Plan and will set the rates to be collected for the 2024/25 year.

NOTED

- CDC received an unmodified and unqualified audit report from Audit New Zealand for CDC's Long-Term Plan 2024-34.

MOVED

That the Council:

1. **Receives** the report "Adopt the Carterton District Council Long-Term Plan 2024-34".

Cr S Laurence / Cr B Deller

CARRIED - unanimous

2. **Notes** the Long-Term Plan 2024-34 reflects the decisions made by Council at the Deliberations meeting held on 29th May 2024.

Deputy Mayor S Cretney / Cr S Gallon

CARRIED - unanimous

3. **Receives** the Audit report relating to the Long-Term Plan 2024-34 pursuant to Section 94(1) of the Local Government Act 2002.

Cr S Laurence / Cr B Deller

CARRIED - unanimous

4. **Adopts** following consultation the Rates Remission and Postponement Policies in *Attachment 3*.

Deputy Mayor S Cretney / Cr S Gallon

Cr G Ayling – Abstain

CARRIED

5. **Adopts** the Audited Long-Term Plan 2024-34, Te Māhere Ngahurutanga in *Attachment 1* (Part 1) and *Attachment 2* (Part 2), pursuant to Section 93 of the Local Government Act 2002.

Cr B Deller / Cr S Laurence

Cr G Ayling – Against

CARRIED

6. **Delegates** authority to the Chief Executive to approve editorial changes in consultation with the Mayor prior to the publication of the Long-Term Plan 2024-34 document; and

Deputy Mayor S Cretney / Cr S Laurence

CARRIED - unanimous

7. **Notes** that the final Long-Term Plan 2024-34 will be published within one month of its adoption.

Cr S Gallon / Cr S Laurence

CARRIED - unanimous

MOVED

That Council engages an independent person with the relevant expertise to conduct an organisational review prior to any Annual Plan 2025/26 workshops.

Deputy Mayor S Cretney / Cr G Ayling

MOTION DEFERRED until there are discussions around the Annual Plan 2025/26.

7.4 SETTING RATES FOR 2024-25

1. PURPOSE

The matter for consideration by the Council is the setting of rates for the 2024-2025 financial year.

The rating factors below, when combined with Council's rating database, will collect the rates revenue required as per the which is included in this agenda for adoption by Council.

2. MOVED

That the Council:

1. **Receives** the report:
2. Pursuant to Sections 23, 24 and 57 of the Local Government (Rating) Act 2002, **resolves** to set the rates, due dates and penalties regime for the 2024-2025 financial year as follows:

All rate amounts stated are GST inclusive.

(a) General rate

A general rate on the capital value of each rating unit in the district.

The general rate is set on a differential basis over three rating categories as follows:

General rates – differential factor	
Residential	1.0
Commercial	1.8
Rural	0.8

Where –

- Residential means:
 - all rating units used primarily for residential purposes within the residential zone of the Carterton District as depicted in the District Plan
 - all rating units located in the commercial and industrial zones of Carterton District, as depicted in the District Plan, that are used primarily for residential purposes
 - all rating units associated with utility services (water, telecommunications, etc.) that are located in the urban area.
- Commercial means:
 - all rating units in the commercial zone of Carterton District, including the Carterton Character Area, as depicted in the District Plan, and all rating units outside the said commercial zone that have existing use rights or resource consent to undertake commercial land use activities under the Resource Management Act 1991
 - all rating units in the industrial zone of Carterton District, as depicted in the District Plan, and all rating units outside the said industrial zone that have existing use rights or resource consent to carry out industrial land use activities under the Resource Management Act 1991.
 - Excludes any rating units used primarily for residential purposes
 - Includes any rating units within the rural zone of Carterton District, as depicted in the District Plan, holding or exercising existing use rights or resource consent to carry out commercial or industrial land use activities under the Resource Management Act 1991
- Rural means:
 - all rating units within the rural zone of Carterton District, as depicted in the District Plan, but excluding those rating units that hold and are exercising existing use rights or resource consent to carry out commercial or industrial land use activities under the Resource Management Act 1991
 - all rating units associated with utility services (water, telecommunications, etc) that are located in the rural area.

A General Rate set under section 13(2)(b) Local Government (Rating) Act 2002, on every rating unit on a differential basis as described below:

- a rate of 0.18884 cents in the dollar (including GST) of capital value on every rating unit in the Residential category
- a rate of 0.33992 cents in the dollar (including GST) of capital value on every rating unit in the Commercial category
- a rate of 0.15107 cents in the dollar (including GST) of capital value on every rating unit in the Rural category

(b) Uniform Annual General Charge

A Uniform Annual General Charge on each rating unit in the District to fully fund Governance activities and to fund Community Support activities within the maximum possible under section 21 of the Local Government (Rating) Act 2002.

The Uniform Annual General Charge is calculated as one fixed amount per rating unit, for the rating year 2024-25 this rate will be \$1,269.73(including GST) per rating unit set under section 15(1)(a) Local Government (Rating) Act 2002.

(c) Targeted rates

Regulatory and planning service rate

A regulatory and planning service rate for regulatory, resource management, and district planning services on every rating unit in the district, calculated on capital value.

A targeted Regulatory and Planning Services Rate of 0.01329 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on every rating unit in the district.

Urban wastewater rates

A differential targeted rate for the Council's urban wastewater and treatment and disposal of wastewater services of a fixed amount per separately used or inhabited part of a rating unit in relation to all land in the district to which the Council's urban wastewater service is provided or available.

The rate applied is as follows:

- A charge per separately used or inhabited part of a rating unit that is able to be connected
- A charge per separately used or inhabited part of a rating unit connected

The Council also sets a rate (pan charge) per water closet or urinal within each separately used or inhabited part of a rating unit after the first one for rating units with more than one water closet or urinal.

For the purposes of this rate:

- 'Connected' means the rating unit is connected to the Council's urban wastewater service directly or through a private drain.
- 'Able to be connected' means the rating unit is not connected to the Council's urban wastewater drain but is within 30 metres of such a drain.

- A separately used or inhabited part of a rating unit used primarily as a residence for one household is treated as not having more than one water closet or urinal.
 - a. A rate of \$556.01 per separately used or inhabited part of a rating unit set under Section 16 Local Government (Rating) Act 2002 for rating units that are not yet connected but are able to be connected to the Council's urban sewerage reticulation system.
 - b. a rate of \$1,112.01 per separately used or inhabited part of a rating unit set under Section 16 Local Government (Rating) Act 2002 for rating units that are connected to the Council's urban sewerage reticulation system.
 - c. a rate of \$1,112.01 set under Section 16 Local Government (Rating) Act 2002 for each water closet or urinal after the first in each separately used or inhabited part of a non-residential rating unit connected to Council's urban sewerage reticulation system.

Waingawa wastewater rates

A targeted rate of a fixed amount on every separately used or inhabited part of a rating unit that is connected to the Waingawa wastewater service.

And

A differential targeted rate on capital value on all properties connected or able to be connected to the Waingawa wastewater service. The rate will be set on a differential basis over two rating categories:

- All rating units located in the Waingawa industrial zone of Carterton District, as depicted in the District Plan, that are used primarily for residential purposes
- All other rating units in the Waingawa industrial zone of Carterton District.

For the purposes of these rates:

- 'Connected' means a rating unit that is connected to the reticulated wastewater service.
- 'Able to be connected' means a rating unit that can be connected to the wastewater service, but it not, and is a property situated within 30 metres of such a drain.

The purpose of these rates is to fund the operation and maintenance of the Waingawa wastewater service.

- a) a targeted Waingawa Sewerage Rate of \$219.00 set under Section 16 Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit that is connected to the Waingawa Sewerage Service located in the Waingawa industrial zone of Carterton District,
- b) a rate of 0.20939 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on all rating units connected or able to be connected to the Waingawa Sewerage Service, in the Waingawa industrial zone of Carterton District that are not used primarily for residential purposes,

- c) a rate of 0.10470 cents per dollar of capital value set under Section 16 Local Government (Rating) Act 2002 on all properties used primarily for residential purposes connected or able to be connected to the Waingawa Sewerage Service located in the Waingawa industrial zone of Carterton District.

Stormwater rate

A stormwater rate on all rating units within the urban area calculated on land value. For the purposes of this rate the 'urban area' is rating units:

- Within the residential zone of the Carterton District as depicted in the District Plan,
- Adjacent to the residential zone where stormwater from the property drains to the Council's urban stormwater system.
 - a targeted Stormwater Rate of 0.04165 cents per dollar of land value set under Section 16 Local Government (Rating) Act 2002 on all rating units within the urban area.

Refuse collection and kerbside recycling rate

A refuse collection and kerbside recycling rate for kerbside refuse and recycling collection on every separately used or inhabited part of a rating unit to which the Council's collection service is provided or available.

- (a) a targeted Refuse Collection and Kerbside Recycling Rate of \$125.61 set under Section 16 Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit where Council provides the service, or the service is available.

Urban water rates

A differential targeted urban water rate of:

- a fixed amount on every separately used or inhabited part of a rating unit that has been fitted with a water meter or meters and is connected to the Council's urban water supply system.
- of a fixed amount per separately used or inhabited part of a rating unit for rating units that are not yet connected but are able to be connected to the urban water supply.

Additionally, a targeted metered water rate per cubic metre of water supplied, as measured by meter, for water consumed over 225 cubic metres per year. This rate will be invoiced separately from land rates.

For the purposes of the differential targeted rate:

- 'Connected' means a rating unit to which water is supplied,
- 'Able to be connected' means a rating unit to which water can be, but is not, supplied being a property situated within 100 metres of the water supply.

The purpose of these rates to fund the operation and maintenance of the urban water supply.

- (a) a rate of \$673.38 set under section 16 Local Government (Rating) Act 2002 on every separately used or inhabited part of a rating unit that has been fitted with a water meter or meters and is connected to the Council's urban water supply system,
- (b) a rate of \$336.69 per separately used or inhabited part of a rating unit set under Section 16 Local Government (Rating) Act 2002 for rating units that are not yet connected but are able to be connected to the urban water supply system,
- (c) a targeted Metered Water Rate of \$2.00 per cubic metre set under section 19(2)(a) Local Government (Rating) Act 2002 for each cubic metre of water supplied, as measured by meter, over 225 cubic metres per year.
- (d) A targeted Metered Water Rate of \$3.13 per cubic metre set under section 19(2)(a) Local Government (Rating) Act 2002 for each cubic metre of water supplied, for temporary connections for Commercial and Industrial rating units as defined by the differential for General Rate.

Carterton Water Race Systems targeted rates

A targeted rate on a differential basis, calculated on land area, on rating units within the Carrington or Taratahi water race system classified areas as follows:

- Class A land area 200 metres either side of the centreline of the water race
- Class B land area from 200 to 500 metres either side of the centreline of the water race
- Class C land area able to be irrigated from water drawn from natural watercourses fed from the Water Race System, calculated from conditions of the applicable resource consent.

Additionally, a rural water services rate on every rating unit situated in the Carrington or Taratahi Water Race Classified Areas for provision of the service. The amount is a rate per rating unit. For the purposes of this rate 'provision of the service' means the provision of water for stock or domestic use, including where:

- The water race channel passes over the ratepayer's property
- The water race is piped through the ratepayer's property
- Water is extracted from the water race on a neighbouring property.
- a targeted Rural Water Race Rate of \$348.82 set under Section 16 Local Government (Rating) Act 2002 per rating unit on land situated in the Carrington and Taratahi Water Race System Classified Areas that has provision of the service.
- a targeted Rural Water Race Rate set under Section 16 Local Government (Rating) Act 2002, calculated on land area on rating units within the Carrington and Taratahi Water Race System Classified Areas as follows:
 - Class A \$41.19561 per hectare
 - Class B \$9.45302 per hectare

- Class C \$253.31291 per hectare
- where classes are defined in the Funding Impact Statement.

Waingawa water rates

A targeted rate of a fixed amount on every separately used or inhabited part of a rating unit that has been fitted with a water meter or meters and is connected to the Waingawa Water Supply service.

For the purposes of this rate:

- 'Connected' means a rating unit to which water is supplied.

Additionally, a targeted rate per cubic meter of water supplied, as measured by meter. This rate will be invoiced separately from other rates.

The purpose of these rates is to fund the operation and maintenance of the Waingawa Water Supply service.

- (a) a targeted Waingawa Water Rate of \$679.53 per separately used or inhabited part of a rating unit set under Section 16 Local Government (Rating) Act 2002 on all rating units that are connected to the Waingawa reticulated water service.
- (b) a targeted metered Waingawa Water Rate of \$3.13 per cubic metre set under Section 19(2)(b) Local Government (Rating) Act 2002, as measured by meter, for all water supplied to each rating unit which has been fitted with a meter or meters with consumption up to and including 50,000 cubic metres per year and is connected to the Waingawa reticulated water service.
- (c) a targeted metered Waingawa Water Rate of \$2.68 per cubic metre set under Section 19(2)(b) Local Government (Rating) Act 2002, as measured by meter, for all water supplied to each rating unit with consumption over 50,000 cubic meters per year, which has been fitted with a meter or meters and is connected to the Waingawa reticulated water service.

Economic Development Rate

The economic development rate is primarily used to fund regional and local economic development initiatives.

- a targeted Economic Development Rate of \$753.61 per rating unit on all Commercial and Industrial rating units as defined by the differential for General Rate.

(d) Due Dates for Rate Payments (excluding metered water rates)

Pursuant to Section 24 of the Local Government (Rating) Act 2002, that the rates (excluding metered water rates) for the year 1 July 2024 to 30 June 2025 be assessed in three equal instalments with each instalment due on the due date for payment for that instalment set out in table 1 below.

Table 1: due dates and penalty dates for rate payments (excluding metered water rates)

Instalment	Due date for payment	Penalty date
1	20 November 2024	21 November 2024
2	20 February 2025	21 February 2025
3	20 May 2025	21 May 2025

(e) Due Dates for Metered Water Rate Payments

Pursuant to Section 24 of the Local Government (Rating) Act 2002, that the due dates for metered water rates are as set out in the table below for each reading period for the year 1 July 2024 to 30 June 2025.

Table 2: due dates and penalty dates for metered water rates

Meters read in	Due date	Penalty date
September 2024	31 October 2024	1 November 2024
January 2025	28 February 2025	1 March 2025
March 2025	30 April 2025	1 May 2025
June 2025	31 July 2025	

(f) Penalty Charges (Additional Charges on Unpaid Rates)

Pursuant to Sections 57 and 58(1)(a) of the Local Government (Rating) Act 2002, a penalty of 10% of the amount of each instalment of rates (except metered water rates) remaining unpaid after the relevant due date for payment will be added on the relevant penalty date for the instalment stated in table 1.

Targeted rates for metered water supply will be invoiced separately from other rates. A 10% penalty will be added to any part of the invoiced metered water rates that remain unpaid after the relevant due date stated in table 2 as provided in Sections 57 and 58 (1)(a) Local Government (Rating) Act 2002. The penalty will be added on the relevant penalty date for the instalment stated in table 2.

Pursuant to Sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a penalty of 10% will be added on 26 September 2024 to the amount of rates assessed in previous financial years and remaining unpaid as at 25 September 2024 excluding metered water rates.

Pursuant to Sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a penalty of 10% will be added on 1 July 2025 to the amount of rates assessed in previous financial years and remaining unpaid as at 30 June 2025 excluding metered water rates.

Pursuant to Sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a penalty of 10% will be added on 1 August 2024 to the amount of water meter rates assessed in previous financial years and remaining unpaid as at 31 July 2024.

Pursuant to Sections 57 and 58(1)(b) of the Local Government (Rating) Act 2002, a penalty of 10% will be added on 1 August 2025 to the amount of water meter rates assessed in previous financial years and remaining unpaid as at 31 July 2025.

Deputy Mayor S Cretney / Cr B Deller

Cr G Ayling - Against

CARRIED

7.5 WAIRARAPA ESTATE LIMITED - CRAIGIE LEA ESPLANADE STRIP.**1. PURPOSE**

For the council to consider the offer of an Easement from Wairarapa Estate Limited.

MOVED

That the Council:

1. **Receives** the report.

Cr R Cherry-Campbell / Cr S Laurence

CARRIED

2. **Agrees** with the proposal from Wairarapa Estate and enter into the Explanade Strip agreement.

MOTION DEFERRED

3. **Agrees** to make further amendments to the Esplanade Strip agreement.

MOTION DEFERRED

4. **Agrees** to not accept the offer.

MOTION DEFERRED

5. **Agrees** to defer the decision to accept the offer from Wairarapa Estate to gift Carterton District the Easement at Craigie Lea until there has been further engagement with tāngata whenua by Forestry Enterprises or Carterton District Council .

Cr B Deller / Deputy Mayor S Cretney

CARRIED

7.6 ADOPTION OF THE DRAFT WAIRARAPA LOCAL ALCOHOL POLICY AND STATEMENT OF PROPOSAL.

1. PURPOSE

For the council to adopt the draft Wairarapa Local Alcohol Policy and Statement of Proposal for consultation.

MOVED

That the Council:

1. **Receives** the report.
2. **Notes** that a joint review of the Wairarapa Local Alcohol Policy (the Policy) is underway.
3. **Endorses** the recommendations of the Wairarapa Policy Working Group to make amendments to the Policy.
4. **Adopts** the draft Policy (Attachment 1) and Statement of Proposal (Attachment 2) for consultation with the community (Option 1).
5. **Notes** that the proposed consultation, using the special consultative procedure, will run between 20 September to 20 October 2024.

Cr R Cherry-Campbell / Cr S Gallon

Cr S Laurence - Abstain

CARRIED

7. **Delegates** authority to the Chief Executive to approve minor edits that do not alter the intent of the content, prior to publication of the draft Policy and Statement of Proposal for consultation.

Deputy Mayor S Cretny / Cr G Ayling

CARRIED

7. **Notes** that the Wairarapa Policy Working Group will hear submissions on 23 October 2024 and undertake deliberations on 6 November 2024.
8. **Notes** that following hearings and deliberations the Wairarapa Policy Working Group will make final recommendations to Council in December 2024.

Cr B Deller / Deputy Mayor S Cretny

CARRIED

7.7 CHIEF EXECUTIVE REPORT**1. PURPOSE**

For the Council to be informed on planned Council operational activities, major projects, and other matters of importance and interest.

MOVED

That the Council:

1. **Receives** the report.

Cr G Ayling / Cr B Deller

CARRIED**7.8 CHIEF EXECUTIVE PERFORMANCE REVIEW COMMITTEE****1. PURPOSE**

For the Council to consider the Terms of Reference for a Chief Executive Performance Review Committee and the process for developing the committee.

NOTED

- This item will be deferred until a workshop has been held to discuss this.

7.9 UPDATED MEMBERSHIP TO COUNCIL COMMITTEES, ADVISORY GROUPS AND EXTERNAL GROUPS**1. PURPOSE**

For the Council to confirm the updated membership of elected members to committees, advisory groups, and external groups.

MOVED

That the Council:

1. **Endorses** the amendments to the membership of the Investment Committee.

Cr S Laurence / Deputy Mayor S Cretney

CARRIED

2. **Confirms** the appointment of Marty Sebire as an independent voting member on the Investment Committee.

Cr S Laurence / Cr B Deller

CARRIED

7.10 UPDATED MILEAGE ALLOWANCE - REMUNERATION AUTHORITY**1. PURPOSE**

For the Council to note the updated mileage allowance for elected members.

MOVED

That the Council:

1. **Notes** the updated mileage allowance will be paid to elected members from 30 July 2024.

Deputy Mayor S Cretney / Cr G Ayling

CARRIED**7.11 SERVICE REQUESTS AND COMPLAINTS****1. PURPOSE**

For the Council to be informed on Service Requests received in July to 9 September 2024 and Complaints received from 12 July 2024 to 9 September 2024.

MOVED

That the Council:

- Receives** the report.

Deputy Mayor S Cretney / Cr G Ayling

CARRIED**7.12 LOCAL GOVERNMENT OFFICIAL INFORMATION AND MEETINGS ACT REQUESTS****1. PURPOSE**

To inform the Council of the number of requests under the Local Government Official Information and Meetings Act (LGOIMA) 1987 (the Act) 12 July 2024 to 9 September 2024

MOVED

That the Council:

1. **Receives** the report.

Deputy Mayor S Cretney / Cr S Laurence

CARRIED

7.13 CORRESPONDENCE**1. PURPOSE**

To note relevant correspondence received by Council.

MOVED

That the Council:

1. **Notes** the correspondence received.

Cr G Ayling / Cr S Gallon

CARRIED**8 EXCLUSION OF THE PUBLIC****RESOLUTION TO EXCLUDE THE PUBLIC****MOVED**

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

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48 for the passing of this resolution
8.1 - Confirmation of the public-excluded Council minutes 26 June 2024	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

Deputy Mayor S Cretney / Cr S Laurence

CARRIED**MOVED**

That Council moves out of Closed Council into Open Council.

Cr G Ayling / Cr S Laurence

CARRIED

9 KARAKIA WHAKAMUTUNGA

The meeting closed with a karakia led by Deputy Mayor Steve Cretney.

The meeting closed at 4.25 pm

Minutes confirmed:

Date:

DRAFT