

## HAURAKI DISTRICT COUNCIL MEETING

MINUTES OF A MEETING OF THE HAURAKI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBERS, WILLIAM STREET, PAEROA ON WEDNESDAY 30 MARCH 2016 COMMENCING AT 9.00 AM

**PRESENT** His Worship the Mayor Mr J P Tregidga (In the Chair), Crs D A Adams, J M Bubb (9.00am-1.50pm), P H Keall (9.00am-3.35pm), G R Leonard, M P McLean, P A Milner, H T Shepherd, D H Swales, J R Thorp and A A Tubman

**IN ATTENDANCE** Messrs L D Cavers (Chief Executive), A de Laborde (Engineering Services Manager), D Peddie (Corporate Services Manager), P Thom (Planning & Environmental Services Manager), S B Fabish (Community Services Manager), M Buttimore (Strategic Planning and Projects Manager), G Thomsen (Roading Manager), Ms S Holmes (Strategic Policy Planner), Ms K Quinn (Strategic Planner), Ms C Mischewski (Policy Analyst), Ms S Cavill (K2K Rail Trail Project Manager) and Ms C Black (Council Secretary) and Ms Kirby (Acting Council Secretary)

**APOLOGIES**

**RESOLVED**

THAT the apology of Crs B Gordon and G A Harris be received and sustained.

C16/58 Tregidga/Bubb **CARRIED**

**LATE ITEMS**

Pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the Chairperson called for late items to be accepted.

**RESOLVED**

THAT pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, the following late items be accepted for discussion.

- **Establishment of Advisory Group for Hauraki Rail Trail Extension and Seddon Street Improvements in Waihi**

The item was not on the agenda because the item was unavailable at the time of the agenda.

Discussion on the item could not be delayed because of the urgency to establish the advisory group to advance the planning stage of the Hauraki Rail Trail Extension and Seddon Street Improvements in Waihi.

C16/59 Tregidga/Adams **CARRIED**

**DECLARATIONS OF INTERESTS**

There were no declarations.

**CONFIRMATION OF MINUTES**

**ORDINARY MEETING HELD WEDNESDAY 24 FEBRUARY 2016 (1498360)**

**RESOLVED**

THAT the minutes of the meeting of the Hauraki District Council held on Wednesday 24 February 2016 are confirmed and are a true and correct record.

C16/60 Tubman/Bubb **CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**CONSIDERATION AND RECEIPT OF COMMITTEE MEETING MINUTES**

**PLAINS WARD COMMITTEE (1506812) – Tuesday 15 March 2016**

Chairperson, Cr Leonard presented the Minutes.

**RESOLVED**

THAT the minutes of the Plains Ward Committee meeting held on Tuesday 15 March 2016 are received and the recommendations contained therein adopted.

C16/61 Leonard/Swales **CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising from the minutes.

**PAEROA WARD COMMITTEE (1507976) – Tuesday 15 March 2016**

Cr Milner presented the minutes.

**RESOLVED**

THAT the minutes of the Paeroa Ward Committee meeting held on Tuesday 15 March 2016 are received and the recommendations contained therein adopted.

C16/62 Milner/Thorp **CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**WAIHI WARD COMMITTEE (1508117) – Tuesday 15 March 2016**

Chairperson, Cr Shepherd presented the minutes.

**RESOLVED**

THAT the minutes of the Waihi Ward Committee meeting held on Tuesday 15 March 2016 are received and the recommendations contained therein adopted.

C16/63 Shepherd/Tregidga **CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**JUDICIAL COMMITTEE (1494703) – Monday 15 February 2016**

Chairperson, Cr Leonard presented the minutes.

**RESOLVED**

THAT the minutes of Judicial Committee meeting held on Monday 15 February 2016 are received.

C16/64

Leonard/Bubb

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**ECONOMIC DEVELOPMENT COMMITTEE (1508389) – Wednesday 16 March 2016**

Chairperson, Cr Adams presented the minutes.

**RESOLVED**

THAT the minutes of the Economic Development Committee meeting held on Wednesday 16 March 2016 are received and the recommendations contained therein adopted.

C16/65

Adams/Tubman

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**DISTRICT LICENSING COMMITTEE (1499974) – 25 February 2016**

Chairperson, Cr Milner presented the updated set of minutes which were tabled for the member's consideration.

**RESOLVED**

THAT the minutes of the District Licensing Committee meeting held on Thursday 25 February 2016 are received and the recommendations contained therein adopted.

C16/66

Milner/Leonard

**CARRIED**

**MATTERS ARISING FROM THE MINUTES**

There were no matters arising.

**DECISION MAKING**

**CHIEF EXECUTIVE**

**CHIEF EXECUTIVE'S MONTHLY FOR MARCH 2016 (1503141, 1508675, 1509600)**

The Chief Executive's monthly report was presented.

**RESOLVED**

THAT the Chief Executive's monthly report for the month of March 2016 be received.

C16/67

Milner/Bubb

**CARRIED**Staff

The CEO updated on current staffing activity within the organisation.

Appointment of Acting Deputy Mayor

Due to the absence of the Mayor and Deputy Mayor during the period 2 April 2016 to 22 April 2016 it was requested that Cr Adams be delegated to act as Mayor over this period.

National Policy Statement on Freshwater Management (NPSFM)

For the information of the members, the CEO advised that it is becoming apparent in processing the resource consent applications for the Ngatea Waste Water Treatment Plant and the Kerepehi Waste Water Treatment Plant, that the National Policy Statement on Freshwater Management NPSFM may have a significant bearing on the RMA process.

The National Policy Statement for Freshwater Management 2014 (NPSFM) has been promulgated under the Resource Management Act 1991 and establishes national objectives for the management of freshwater quantity and quality.

In the Waikato area, the water quantity objectives of the NPSFM have generally been addressed through the preparation and implementation of Variation 6 (Water Allocation) to the Waikato Regional Plan in 2011.

Central Government "Better Local Services Package"

On the 16 March the Minister of Local Government, the Hon Peseta Sam Lotu-liga, announced the Government's plans for policy and legislative changes entitled 'Better local services.'

The members were presented with information on the Better Local Services package and asked that they support that a workshop be held to enable Council to consider in more detail the better local services being promoted by the government.

Executive Leadership Team 2016 Strategic Plan

On 11 February 2016, the Executive Leadership Team had a planning day to consider the issues, challenges, opportunities and areas of focus for 2016.

Arising from the planning day, a set of goals was established for the Executive Leadership Team. The Executive Leadership Team's goals predominantly relate to continual improvement of the way in which the business of Council is conducted and supporting all staff to be effective in their roles.

The CEO sought Council's endorsement of the Executive Leadership Team's goals for 2016.

**RESOLVED**

THAT Council notes that the Mayor has appointed Cr Toby Adams to the role of Acting Deputy Mayor for the period 2 April 2016 to 22 April 2016, and

THAT the potential impact on the RMA processes for the discharge consents for Council's Waste Water Treatment Plants be noted, and

THAT the issue of “Better Local Services” being promoted by the Government, be the subject of a Council workshop to be held on the better local services package, and

THAT Council note and endorse the Executive Leadership Team’s goals for 2016.

C16/68

Tregidga/Swales

**CARRIED**

**CORPORATE SERVICES**

**REPORT ON LOCAL AUTHORITY SHARED SERVICES (LASS) – STATEMENT OF INTENT AND SIX MONTHLY REPORTS (1509795, 1498927, 1498928)**

The Corporate Services Manager requested Councils consideration and approval of the draft 2016/17 Statement of Intent including supporting the inclusion of the Waikato Building Consent Group, and RATA, in LASS.

**RESOLVED**

THAT the report be received.

C16/69

Adams/Shepherd

**CARRIED**

**RESOLVED**

THAT the proposed Local Authority Shared Services 2016/17 Draft Statement of Intent, attached as Appendix A of the report, is approved by Council, and

THAT Council consider the Local Authority Shared Services Six Monthly Report to 31 December, attached as Appendix B of the report, and

THAT Council supports the Waikato Building Consent Group becoming part of LASS, and

THAT Council supports the Roding Asset Technical Accord (RATA) becoming part of LASS, and

THAT Council supports LASS continuing to investigate new business transformation opportunities in the digital services area.

C16/70

Tubman/Keall

**CARRIED**

The meeting adjourned at 10.21am  
The meeting reconvened at 10.40am.

**PLANNING AND REGULATORY SERVICES**

**SIGNIFICANT NATURAL AREA ASSESSMENT FUNDING DELEGATION (1506149)**

The Planning and Environmental Services Manager reported on and requested Council to allow him the delegated authority to approve funding for Significant Natural Area (SNA) Assessment Funding in accordance with section 6.2.7 of the Hauraki District Plan

**RESOLVED**

THAT the report be received.

C16/71

Keall/Adams

**CARRIED**

**RESOLVED**

THAT the Manager of Planning and Environmental Services be given the delegated authority to approve funding for Significant Natural Area Assessment Funding in accordance with section 6.2.7 of the Hauraki District Plan.

C16/72 Leonard/Bubb **CARRIED**

**DOG FEES REPORT 2016/17 (1508045)**

The Planning and Environmental Services Manager reported on and sought from Council approval for the Dog Registration and Impounding Fees for the 2016/17 dog registration year.

**RESOLVED**

THAT the report be received.

C16/73 Swales/McLean **CARRIED**

**RESOLVED**

THAT pursuant to Section 37 and Section 68 of the Dog Control Act 1996 the Fees and Charges is adopted as the scale of fees for Dog Registration and Impounding Fees for the 2016/17 dog registration year.

C16/74 Shepherd/McLean **CARRIED**

**ADOPTION OF THE 2016/17 ANNUAL PLAN (1500935, 1509769)**

The Strategic Planner and Corporate Services Manager reported on and presented the Annual 2016-17 for adoption.

**RESOLVED**

THAT the report be received.

C16/75 Tubman/Swales **CARRIED**

**RESOLVED**

THAT pursuant to section 95(1) of the Local Government Act 2002, the 2016/17 Annual Plan be adopted to be effective from 1 July 2016, and

THAT staff be given delegation to make minor formatting, grammatical and readability amendments prior to publication, and

THAT the Council confirms that it will not provide for public consultation on the 2016/17 Annual Plan, but rather will inform the public of the adoption of the 2016/17 Annual Plan and its contents, and

THAT pursuant to section 95(7) the Annual Plan be made publicly available prior to 29 April, 2016.

C16/76 Tubman/Swales **CARRIED**

**NETWORK SERVICES**

**ROAD ASSET TECHNICAL ACCORD (1509426, 1510138, 1509476, PRESENTATION (DOC # 1511917)**

The Roading Manager presented a report on the Road Asset Technical Accord project. The Waikato Road Asset Technical Accord (RATA) is a current Mayoral Forum project overseen by the Local Authority Shared Services (LASS), a Council Controlled Organisation owned by 12 councils in the Waikato Region. LASS was set up as a vehicle to procure shared services for the shareholder councils. RATA provides strategic asset management support to all participating local authorities.

**RESOLVED**

THAT the report be received.

C16/77

Thorp/McLean

**CARRIED**

The Roading Manager introduced Dawn Inglis, RATA Project Director. Ms Inglis provided a PowerPoint presentation detailing the background to the Road Asset Technical Accord project. She stated that the main aim of the project is to achieve best practice in road asset management by improving capability, capacity and outcomes through effective collaboration in the Waikato Region.

Council approval was sought that the Chief Executive be delegated to enter into a multi-party funding agreement with Local Authority Shared Services for the Road Asset Technical Accord's services from 1 July 2016, for a period of 2+3+3 years (with rights of review after each three year period).

**RESOLVED**

THAT the report of Dawn Inglis, RATA Project Director be received, and

THAT Council approves that Langley Cavers, Chief Executive, be delegated to enter into a multi-party funding agreement with Local Authority Shared Services for the Road Asset Technical Accord's services from 1 July 2016, for a period of 2+3+3 years (with rights of review after each three year period).

C1678

Thorp/McLean

**CARRIED**

**MINOR AMENDMENT TO LIQUOR BAN BYLAW DUE TO WAIHI STREET NAME CHANGES (1509153)**

The Policy Analyst reported on and sought the approval of Council for minor amendments to be made to the wording of the Waihi 'liquor ban bylaw' contained in Schedule 4 of Part 3: Public Safety of the Hauraki District Consolidated Bylaw.

**RESOLVED**

THAT the report be received.

C16/79

Milner/Adams

**CARRIED**

**RESOLVED**

THAT pursuant to section 156(2) of the Local Government Act 2002 Schedule 4 of Part 3: Public Safety of the Hauraki District Consolidated Bylaw be amended to reflect the Waihi street name changes outlined in the report, and

THAT pursuant to section 156(2) of the Local Government Act 2002 the amendments to Schedule 4 of Part 3: Public Safety of the Hauraki District Consolidated Bylaw are deemed minor in nature because they do not affect an existing right, interest, title, immunity, or duty of any person to whom the bylaw applies; or an existing status or capacity of any person to whom the bylaw applies, and

THAT pursuant to section 156(2) of the Local Government Act 2002 the amendments to Schedule 4 of Part 3: Public Safety of the Hauraki District Consolidated Bylaw are publically notified in the Hauraki Herald and the Waihi Leader.

C16/80

Milner/Adams

**CARRIED**

**ADOPTION REPORT FOR STATEMENT OF PROPOSAL FOR DRAFT DOG CONTROL POLICY 2016 AND TEN YEAR REVIEW OF THE DOG CONTROL BYLAW 2007 (1498211, 1488640)**

The Policy Analyst reported on the proposed amendments to the Hauraki District Council Dog Control Policy and Bylaw and sought the Council's approval of the attached Statement of Proposal and public consultation timeframes.

**RESOLVED**

THAT the report be received.

C16/81

McLean/Adams

**CARRIED****RESOLVED**

THAT in accordance with sections 10AA of the Dog Control Act 1996 and section 155 of the Local Government Act 2002 the Council determines that the draft Dog Control Bylaw 2007 is the most appropriate way of addressing the perceived problems, and

THAT in accordance with section 155 of the Local Government Act 2002 the draft Dog Control Bylaw 2007 is the most appropriate form of Bylaw and is not inconsistent with the Bill of Rights Act 1990, and

THAT pursuant to section 10(1) of the Dog Control Act 1996 and section 83, 156 and 159 of the Local Government Act 2002 the Council adopt the Statement of Proposal for the draft Dog Control Policy 2016 and draft Dog Control Bylaw 2007, as amended by staff, and

THAT pursuant to section 83 of the Local Government Act 2002 the Special Consultative Procedure will proceed from Friday 1 April to Monday 2 May 2016.

C16/82

Milner/Keall

**CARRIED**

The meeting adjourned for lunch at 12.05pm.  
The meeting reconvened at 12.45pm

**FEEDBACK SOUGHT ON THE WAIKATO PLAN PROPOSED SUMMARY DOCUMENT (1508810, 1508797)**

The Policy Analyst reported on and sought feedback from elected members on the attached Waikato Plan Proposed Summary document. A PowerPoint presentation was provided by the Policy Analyst to facilitate this process.



**RESOLVED**

THAT the report be received.

C16/83

Leonard/Bubb

**CARRIED**

**RESOLVED**

THAT the Council provides feedback to the Waikato Plan project team on the Waikato Plan Proposed Summary Document.

C16/84

Tregidga/Bubb

**CARRIED**

Cr Bubb left the meeting at 1.50pm.

**WAIKATO REGIONAL COUNCIL 2016/17 ANNUAL PLAN CONSULTATION DOCUMENT SUMMARY (1508589, 1508594)**

The Strategic Policy Planner reported on the Waikato Regional Council's (WRC) 2016/17 Annual Plan Consultation Document and to receive guidance from the Council on which options it prefers in relation to the three matters being consulted on. Following the confirmation of the Council's view, a submission will be prepared by staff. Submissions to the WRC Annual Plan consultation document close 11 April 2016.

**RESOLVED**

THAT the report be received.

C16/85

Milner/Tubman

**CARRIED**

**RESOLVED**

THAT the Council supports Option 2 and increase both Auckland Helicopter Trust and Philips Search and Rescue Trust from \$25,000 to \$50,000 in the Waikato Regional Council 2016/17 Annual Plan Consultation Document, and

THAT Council supports Option 2 in regards to the water take consents, and

THAT staff prepare a submission to the Waikato Regional Council based on the Council's preferred option(s), and

THAT the Mayor be given delegated authority to approve and sign the submission on behalf of the Council.

C16/86

Milner/Thorp

**CARRIED**

**2016 TRIENNIAL SURVEY – TOPICS FOR INCLUSION (1500839)**

The Strategic Policy Planner reported on and sought guidance from Council on the recommended topics of to be included in the 2016 Triennial Survey, which is used to inform the incoming council of community feedback on current issues and topical matters.

**RESOLVED**

THAT the report be received.

C16/87

Milner/Adams

**CARRIED**

**RESOLVED**

THAT Council adopts six topics to be included in the 2016 Triennial Satisfaction Survey.

C16/88

McLean/Leonard

**CARRIED****COMMUNITY SERVICES****ADOPTION OF THE PAEROA DOMAIN TREE STRATEGY (1508561, 501669)**

The Community Services Manager has reported on and presents to Council the 2016 Paeroa Domain Tree Strategy for adoption.

**RESOLVED**

THAT the report be received.

C16/89

Tregidga/Milner

**CARRIED****RESOLVED**

THAT Council adopt the 2016 Paeroa Domain Tree Strategy, and

THAT staff implement the recommendations outlined within the strategy in a timely and cost efficient manner, and

THAT the residents of Paeroa and the wider District are informed of the strategy and the recommendations included within the strategy.

C16/90

Milner/Thorp

**CARRIED****PROPOSED ACQUISITION OF COUNCIL LAND FOR CAR PARK, SEDDON STREET, WAIHI (1511067, 1511075, 1511076, 1511081)**

The Property Manager presented a pre circulated report on the proposed acquisition of land for a car park in Seddon Street, Waihi.

**RESOLVED**

THAT the report be received.

C16/91

Leonard/Keall

**CARRIED****RESOLVED**

THAT Council approve the setting apart under section 52 (4) of the Public Works Act 1981 of that part of section 8 Town of Waihi (Part land in CFRSA3A/470), shown as section 2 on SO Plan 496609, area 221 m<sup>2</sup>, for a public car park and the vesting of the land in Council, and

THAT Council approve the engagement of the services of Lifestyle Research Limited, as a LINZ Accredited Supplier, to undertake the work required to obtain LINZ approval to the taking and gazettal of the land for car parking purposes vested in Council.

C16/92

Tregidga/McLean

**CARRIED**

**FOR INFORMATION ONLY****PLANNING/REGULATORY SERVICES****PLANNING AND ENVIRONMENTAL SERVICES MANAGER'S MONTHLY MONITORING REPORT FOR THE MONTH OF FEBRUARY 2016 (1500084)**

The Planning and Environmental Services Manager and Strategic Planning Projects Manager reported on planning and regulatory matters for the month of February 2016.

**RESOLVED**

THAT the report be received.

C16/93

Leonard/Adams

**CARRIED****RESOURCE LEGISLATION AMENDMENT BILL 2015 (1506148)**

The Planning and Environmental Services Manager reported on the Resource Legislation Amendment Bill 2015 (the Bill) which proposes a number of amendments to the Resource Management Act 1991(RMA) including amendments to current plan making process and consenting process.

**RESOLVED**

THAT the report be received.

C16/94

Tregidga/Swales

**CARRIED****MINUTES OF THE WAIKATO PLAN JOINT COMMITTEE MEETING OF 22 FEBRUARY 2016 (1508760, 1508758)**

The Policy Analyst reported on and presented the Waikato Plan Joint Committee minutes to inform of the decisions made by the Joint Committee and the progress of the Waikato Plan.

**RESOLVED**

THAT the report be received.

C16/95

Leonard/Shepherd

**CARRIED****ACTIONS TO ADDRESS NON-ACHIEVEMENT OF TARGETS FOR SATISFACTION SURVEY RESULTS (1496750)**

The Strategic Policy Planner reported on the actions to address non achievement of targets for Satisfaction Survey results.

**RESOLVED**

THAT the report be received.

C16/96

Tregidga/Keall

**CARRIED****SECOND QUARTER NON FINANCIAL PERFORMANCE TARGET RESULTS (1495319)**

The Strategic Policy Planner reported on the second quarter Non Financial Performance Target result.

**RESOLVED**

THAT the report be received.

C16/97 Thorp/McLean **CARRIED**

In reviewing the solid waste activity targets which identified an increase in solid waste to landfill, it was considered that the Waste Minimisation Joint Committee should meet on a more regular basis to review options of minimising the waste to landfill.

**RESOLVED**

THAT Council request the Waste Minimisation Joint Committee to identify options of minimising the waste to landfill.

C16/98 Adams/McLean **CARRIED**

**CORPORATE SERVICES**

**CORPORATE SERVICES MANAGER'S FINANCIAL REPORT FOR THE PERIOD TO 29 FEBRUARY 2016 (1509496, 1510123)**

The Corporate Services Manager provided the financial report and summary of costs of services for the period to 29 February 2016.

**RESOLVED**

THAT the report be received.

C16/99 Tubman/Keall **CARRIED**

**NETWORK SERVICES**

**HAURAKI RAIL TRAIL: K2K PROJECT UPDATE (1510315)**

The Project Manager - Hauraki Rail Trail, Sarah Cavill provided on update on the Kaiua to Kopu section of the trail.

**RESOLVED**

THAT the report be received.

C16/100 Shepherd/McLean **CARRIED**

**LATE ITEM**

**ESTABLISHMENT OF ADVISORY GROUP FOR HAURAKI RAIL TRAIL EXTENSION AND SEDDON STREET IMPROVEMENTS IN WAIHI (1510476)**

A report from the Project Manager – Hauraki Rail trail was tabled and presented. The report sought approval from Council to form an Advisory Group to work with Council officers to investigate route options for extension of the Hauraki Rail Trail to Waihi Main Street and, investigate design options for the redevelopment of Seddon Street streetscape east from the Mueller Street intersection.

**RESOLVED**

THAT the report be received.

C16/101

Tregidga/Swales

**CARRIED**

**RESOLVED**

THAT Council approve the establishment of an Advisory Group to work with Council officers to; investigate route options for extension of the Hauraki Rail Trail to Waihi Main Street and, investigate design options for the redevelopment of Seddon Street streetscape east from the Mueller Street intersection.

C16/102

Milner/Leonard

**CARRIED**

**MATTERS TO BE TAKEN WITH THE PUBLIC EXCLUDED**

**RESOLVED**

THAT the public be 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:

Item No.	General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) Under Section 48(1) for the Passing of this Resolution
1	Acceptance of Tender for The Demolition of Building Mackay Street, Paeroa	<b>Section 7(2)(i)</b> Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That 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.
2	Hauraki District Council Pensioner Housing Strategy Update	<b>Section 7(2)(i)</b> Prejudice to Commercial Position/Negotiations To enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	Section 48(1)(a) That 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.
3	CEO Performance Review 2015	<b>Section 7(2)(a)</b> – Protect the privacy of natural persons, including that of deceased natural persons.	Section 48(1)(a) That 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.

C16/103

Swales/Keall

**CARRIED**

**RESOLVED**

THAT the public be readmitted to the meeting and that the business in committee discussed be confirmed.

C16/111

Tubman/Milner

**CARRIED**

The meeting closed at 3.42pm.

CONFIRMED

J P Tregidga  
Mayor

27 April 2016