Christchurch City Council
MINUTES

Date: Thursday 12 March 2020
Time: 9.33am
Venue: Council Chambers, Civic Offices, 53 Hereford Street, Christchurch

Present
Chairperson
Deputy Chairperson
Members
Mayor Lianne Dalziel
Deputy Mayor Andrew Turner
Councillor Jimmy Chen
Councillor Catherine Chu
Councillor Melanie Coker
Councillor Pauline Cotter
Councillor Mike Davidson
Councillor Anne Galloway
Councillor James Gough
Councillor Yani Johanson
Councillor Aaron Keown
Councillor Sam MacDonald
Councillor Phil Mauger
Councillor Jake McLellan
Councillor Tim Scandrett
Councillor Sara Templeton

12 March 2020

Principal Advisor
Dawn Baxendale
Chief Executive
Tel: 941 6996

Jo Daly
Council Secretary
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Watch Council meetings live on the web:
Karakia Timatanga:
Delivered by Councillor Galloway.

The agenda was dealt with in the following order.

1. **Apologies / Ngā Whakapāha**
   Council Resolved CNCL/2020/00013
   That the apology for absence from Councillor Daniels and the apology for lateness from Councillor Keown be accepted.
   Deputy Mayor/Councillor Mauger Carried

2. **Declarations of Interest / Ngā Whakapuaki Aronga**
   There were no declarations of interest recorded.

3. **Public Participation / Te Huinga Tūmatanui**
   3.1 Public Forum / Te Huinga Whānui

   3.1.1 Christchurch Youth Council
   Dom Wilson, Co-Chairperson of the Christchurch Youth Council presented an update to the Council on the activities of the CYC.

   3.1.2 Donna and Gary Brenssell
   Donna and Gary Brenssell, supported by David Lynch, presented to the Council on consenting and compliance matters relating to a resource consent application for a LPG distribution depot.

   **Attachments**
   A Public Forum Presentation - Donna and Gary Brenssell ➡

   3.1.3 Momentus Public Relations
   David Lynch from Momentus Public Relations presented to the Council in regard to the Canterbury Earthquakes Royal Commission (CERC) Final Report: Lessons Learnt

   **Attachments**
   A Public Forum Presentation - David Lynch, Momentus Public Relations ➡

   3.1.4 Diane White
   Diana White presented to the Council about Plan Change 54 and the operation of the waste processing facility.
3.1.5 Greater Hornby Residents Association

Ross Houliston of the Greater Hornby Residents Association presented to the Council on the Waste Management waste dump and plant on Marshes Road.

Attachments

A Public Forum Presentation - Ross Houliston, Greater Hornby Resident's Association

3.2 Deputations by Appointment / Ngā Huinga Whakaritenga

There were no deputations by appointment.

4. Presentation of Petitions / Ngā Pākikitanga

There was no presentation of petitions.

31. Resolution to Include Supplementary Reports

Council Resolved CNCL/2020/00014

That the reports be received and considered at the Council meeting on Thursday, 12 March 2020.

Public Excluded Item

32. Proposed Loan

Mayor/Deputy Mayor Carried

5. Council - Annual Plan Minutes - 11 February 2020

Council Resolved CNCL/2020/00015

That the Council confirm the Minutes from the Council - Annual Plan meeting held 11 February 2020.

Mayor/Councillor Davidson Carried

6. Council Minutes - 13 February 2020

Council Resolved CNCL/2020/00016

That the Council confirm the Minutes from the Council meeting held 13 February 2020.

Mayor/Councillor Davidson Carried
David Cartwright, Chairperson and Jason Middlemiss, Board member joined the meeting for item 7.

7. Waimāero/Fendalton-Waimairi-Harewood Community Board Report to Council

Council Resolved CNCL/2020/00017

That the Council:


Councillor MacDonald/Councillor Gough  Carried

Councillor MacDonald left the meeting at 10.19am and returned at 10.21am during discussion on item 8.

Mike Mora, Chairperson and Andrei Moore, Deputy Chairperson joined the meeting for item 8.

8. Waipuna/Halswell-Hornby-Riccarton Community Board Report to Council

Council Resolved CNCL/2020/00018

That the Council:


Councillor Chen/Councillor Chu  Carried

Councillor Gough left the meeting at 10.33am during discussion on item 9.

Sally Buck, Chairperson and Alexandra Davids, Deputy Chairperson joined the meeting for item 9.

9. Waikura/Linwood-Central-Heathcote Community Board Report to Council

Council Resolved CNCL/2020/00019

That the Council:


Councillor McLellan/Councillor Johanson  Carried

Simon Britten, Deputy Chairperson joined the meeting for item 10.

10. Waipapa/Papanui-Innes Community Board Report to Council

Council Resolved CNCL/2020/00020

That the Council:

1. Receive the Waipapa/Papanui-Innes Community Board report for February 2020.

Councillor Cotter/Councillor Davidson  Carried
Karolin Potter, Chairperson and Lee Sampson, Deputy Chairperson joined the meeting for item 11.

11. Waihoro/Spreydon-Cashmere Community Board Report to Council

Council Resolved CNCL/2020/00021

That the Council:


Councillor Scandrett/Councillor Coker Carried

Councillor Keown joined the meeting at 10.45am.

Councillor Gough returned to the meeting at 10.54am.

Tori Peden, Chairperson and Tyrone Fields, Deputy Chairperson joined the meeting for item 12.

12. Te Pātaka o Rākaihautū/Banks Peninsula Community Board Report to Council

Council Resolved CNCL/2020/00022

That the Council:


Deputy Mayor/Councillor Cotter Carried

Councillor Coker left the meeting at 10.57am and returned at 11am during discussion on item 12.

Kelly Barber, Chairperson joined the meeting for item 13.

13. Waitai/Coastal-Burwood Community Board Report to Council

Council Resolved CNCL/2020/00023

That the Council:


Councillor Mauger/Councillor Keown Carried

Councillor Cotter left the meeting at 11.10am.

The meeting adjourned at 11.10am and reconvened at 11.26am.
Report from Halswell-Hornby-Riccarton Community Board - 4 February 2020

14. 34R Owaka Road - Land to be Declared Road

Council Resolved CNCL/2020/00024

That the Council:

1. Consents to Section 1 RPS 2453 being declared road by the Minister of Land Information, and;

2. Authorises the Manager Property Consultancy to complete all necessary processes and obtain all necessary consents required to support resolution 1. above.

Councillor Chen/Councillor Galloway  

Report from Halswell-Hornby-Riccarton Community Board - 4 February 2020

15. Main South Road/Racecourse Road - Proposed No Stopping Restrictions and Special Vehicle (Cycle) Lanes

Council Resolved CNCL/2020/00025

That the Council:

1. Approves that a Special Vehicle Lane (Cycle) Lane be installed on the west side of Racecourse Road for northwest bound cyclists only, as shown by a continuous white line in Plan TG135572 dated 12 November 2019 in Attachment A of the agenda staff report.

2. Approves that a Special Vehicle (Cycle) Lane be installed on the south side of Main South Road for south west bound cyclists only, as shown by a continuous white line in Plan TG135572 dated 12 November 2019 in Attachment A of the agenda staff report.

Councillor Chen/Councillor Galloway  

Carried
Report from Linwood-Central-Heathcote Community Board - 3 February 2020

16. Lease Assignment and New Lease Request - Fritchards Limited trading as Ocean Cafe and Bar to Haddenough Limited

Council Resolved CNCL/2020/00026

That the Council:

1. Approves a departure from the “Leasing Council Property” policy and grants a new lease to Haddenough Limited for a new lease period of nine (9) years subject to:
   a. Staff carrying out the public advertising required under sections 119-120 of the Reserves Act 1977.
   b. In the event that any objections are received on the proposed lease of the café at Scarborough Park that cannot be satisfied, staff to follow the procedure under the Reserves Act 1977 to convene a Reserves Act Hearings Panel to consider any such objections and make a recommendation to the Council for a decision.
   c. In the event that there are no objections to the proposed lease, a lease of the café at Scarborough park to Haddenough Limited be granted for a term up to nine (9) years (including renewals), commencing 24 October 2024 at an annual rental to be determined by a market rental valuation undertaken prior to the commencement date of the new lease.
   d. The Property Consultancy Manager is authorised to manage and conclude all issues, processes and documentation associated with the granting of the new lease.
   e. The Chief Executive, using the Council’s delegated authority from the Minister of Conservation, giving consent to grant the lease in accordance with 54(1) (d) of the Reserves Act 1977 as outlined in this report subject to the satisfaction of consultation underway with Tangata Whenua.

Councillor Johanson/Councillor Templeton

Carried

17. Regulatory Performance Committee Minutes - 14 February 2020

Council Resolved CNCL/2020/00027

That the Council receives the Minutes from the Regulatory Performance Committee meeting held 14 February 2020.

Councillor Scandrett/Councillor Templeton

Carried

18. Audit and Risk Management Committee Minutes - 3 February 2020

Council Resolved CNCL/2020/00028

That the Council receives the Minutes from the Audit and Risk Management Committee meeting held 3 February 2020.

Councillor MacDonald/Deputy Mayor

Carried

Council Resolved CNCL/2020/00029

That the Council:

1. Approves the introduction of a permanent alcohol ban by way of an amendment to Schedule 1 to the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2018 as set out in Attachment B.

2. Note that the ban will apply while the fields are in use for rugby league:
   a. From 3pm to 8.30pm Monday to Friday and 9am to 6pm Saturdays and Sundays from April to August of each year, and to
   b. Adjoining public areas such as car parks, changing areas, walkways and playgrounds.

3. Authorise staff to make any typographical changes to correct minor errors or omissions as the case may be before the Bylaw comes into force.

4. Give public notice as soon as practicable that Schedule 1 to the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2018 has been amended, and that the amendments come into effect on 1 April 2020, and that copies of the Christchurch City Council Alcohol Restrictions in Public Places Bylaw 2018 may be inspected and obtained at the Council’s offices or on its website, without payment.

Councillor Scandrett/Councillor Chen  

Carried
20. Policy Review - Road Stopping, Structures on Roads and Pedestrian Accessway Closure

Council Resolved CNCL/2020/00030

That the Council:

1. Revoke the following policies:
   a. Pedestrian Accessway Policy (Attachment A) approved by Council on 12 December 2002
   b. Road Stopping Policy 2009 (Attachment B) approved by Council on 9 April 2009

2. Approve the following drafts to replace the revoked policies:
   a. Road Stopping Policy 2020 (Attachment D)
   b. Structures on Roads Policy 2020 (Attachment E as amended)

3. Revoke the delegations to council officers with respect to road stopping as shown in the Delegations Register Part B, Sub-Part 3, no.23 and delegate to the Head of Transport, the Team Leader Asset Planning Transport, and the Manager Property Consultancy (severally) the responsibilities and powers as set out in Attachment G, Draft delegations for road stopping.

4. Revoke the delegations to community boards with respect to road stopping as shown in the Delegations Register Part D, Sub-Part 1, “roads and traffic management controls” and delegate to the community boards the responsibilities and powers as set out in Attachment G, Draft delegations for road stopping.

5. Revoke the delegations to council officers with respect to the Structures on Roads Policy as shown in the Delegations Register Part C, Sub-Part 4, no. 8 and delegate to the Chief Executive the responsibilities and powers as set out in Attachment H, Draft delegations for Structures on Roads. The Chief Executive may sub-delegate any of these responsibilities and powers to council officers.

6. Notes that the Council retains decision-making authority under the Structures on Roads Policy with respect to clause 4.4 (pedestrian and/or vehicular bridges) the Council will be advised by the relevant Community Board before it makes any decision.

Councillor Coker/Councillor Scandrett  

Carried

Council Resolved CNCL/2020/00031

That the Council:

1. Approve the draft submission to the Ministry for the Environment on the proposed National Policy Statement for Indigenous Biodiversity (Attachment A).

2. Delegates to staff the ability to provide the Ministry for the Environment with any additional technical comments that support the Council’s submission.

Councillor Coker/Councillor Templeton Carried

Councillor McDonald left the meeting at 12.20pm and returned to the meeting at 12.24pm during discussion on item 22.
22. R102 - Pages Road Bridge - Metropolitan Significance

Staff Recommendation

That the Council:

1. Classify the Pages Road Bridge Replacement project to be a project of Metropolitan Significance.
2. Delegate the ongoing decision making to the Urban Development and Transport Committee.

Council Resolved CNCL/2020/00032

That the Council:

1. Classify the Pages Road Bridge Replacement project to be a project of Metropolitan Significance.
2. Delegate the ongoing decision making to the Urban Development and Transport Committee.

Councillor Mauger/Mayor

Amendment

Councillor Yani Johanson moved by way of amendment that:

3. Request Council staff seek recommendation from the relevant Community Board to be reported to the Urban Development and Transport Committee for decision.

The amendment was seconded by Councillor Jake McLellan and on being put to the meeting was declared lost.

Councillor Johanson/Councillor McLellan

Deputy Mayor Turner abstained from voting on the above amendment.

Council Resolved CNCL/2020/00033

3. Request Council staff engage with the relevant Community Board prior to reporting to the Urban Development and Transport Committee.

Councillor Mauger/Mayor

Deputy Mayor Turner abstained from voting on the above resolution.

Council Resolved Substantive Motion CNCL/2020/00034

That the Council:

1. Classify the Pages Road Bridge Replacement project to be a project of Metropolitan Significance.
2. Delegate the ongoing decision making to the Urban Development and Transport Committee.
3. Request Council staff engage with the relevant Community Board prior to reporting to the Urban Development and Transport Committee.

Councillor Mauger/Mayor
23. Update on planning and activities in the Ōtākaro Avon River Corridor

Council Resolved CNCL/2020/00035

That the Council:

1. Notes the work that is underway to ensure that the Council is well prepared in anticipation of its future ownership of the Ōtākaro Avon River Corridor (OARC) and other former red zoned areas.

2. Note that parallel work is occurring across five workstreams:
   a. Ownership, land configuration, and title amalgamation.
   b. Transitional / transformative land use.
   c. Long-term and permanent land use proposals.
   d. Operational commissioning in readiness for Council provision of maintenance.
   e. Planning and delivery of permanent Council capital projects within the OARC.

3. Note that a programme structure is in place and operating with a Programme Steering Group, Programme Control Group, and Programme Implementation team, with contribution from all relevant areas of Council.

4. Note that future Council decisions will be required on any changes to the policy settings for leasing arrangements in the Residential Red Zone (including the Ōtākaro Avon River Corridor) given the unique opportunities and proposals that do and will exist for use of this land.

5. Note that further updates will be provided to Council in advance of any key decisions and ongoing engagement with Community Boards will continue to occur.

6. Delegates to the Chief Executive, following consultation with the Mayor, authority to respond to any consultation request received from Land Information New Zealand or the Crown under s87 of the Greater Christchurch Regeneration Act in respect of road stoppings in the Residential Red Zone undertaken by Land Information New Zealand or the Crown as part of the land titles reconfiguration process.

Councillor Mauger/Councillor Davidson Carried
24. Fees and Charges He Puna Taimoana

Council Resolved CNCL/2020/00036

That the Council:

1. Approve the fees and charges at He Puna Taimoana for the 2019/20 financial year as follows.

<table>
<thead>
<tr>
<th>Entry Fees - Standard</th>
<th>Adult</th>
<th>Concession &amp; Child</th>
<th>Family / Small Group</th>
<th>3 and under</th>
</tr>
</thead>
<tbody>
<tr>
<td>Single Entry</td>
<td>18</td>
<td>13</td>
<td>49</td>
<td>Free</td>
</tr>
<tr>
<td>Same Day Return</td>
<td>22</td>
<td>15</td>
<td>59</td>
<td></td>
</tr>
<tr>
<td>Two Day Pass</td>
<td>27</td>
<td>19</td>
<td>73</td>
<td></td>
</tr>
<tr>
<td>Concession 10 visits</td>
<td>162</td>
<td>117</td>
<td>441</td>
<td></td>
</tr>
</tbody>
</table>

2. Delegate to the General Manager Citizen and Community discretion to modify pricing in response to developing market and community conditions.

Councillor Mauger/Councillor McLellan Carried

25. Christchurch Red Zones Transformative Land Use Group / Te Tira Kāhikuhiku

Council Resolved CNCL/2020/00037

That the Council:

1. Endorse the establishment of Te Tira Kāhikuhiku / The Christchurch Red Zones Transformative Land Use Consultation Group.

2. Note the new name for the group Te Tira Kāhikuhiku to replace the current title Christchurch Red Zones Transformative Land Use Consultation Group.

3. Approve the Terms of Reference, excluding clause 5.2, Guiding Principles and Funding Terms of Reference for the Group.

4. Delegate to the General Manager Citizen and Community the approval of clause 5.2 of the Terms of Reference, once Te Tira Kāhikuhiku have provided an updated decision and recommendation process.

5. Note that the updated Terms of Reference will be published on the Council’s website.

Councillor Templeton/Councillor Davidson Carried

Council Resolved CNCL/2020/00038

That the Council:

1. Receive the information in this report.

2. Note that in accordance with the Orana Wildlife Trust Deed Board, that at the end of his current term the Mayor has reappointed Mr Mike Wall to the Orana Wildlife Trust for a further three year term from 1 October 2020 until 30 September 2023.

3. Note that in accordance with the Orana Wildlife Trust Deed Board, the Mayor has appointed Mr Ian Cumberpatch to the Orana Wildlife Trust to serve until 30 September 2023.

Councillor Chen/Councillor Mauger Carried

Councillor Keown left the meeting at 12.59pm.

The meeting adjourned at 12.59pm and reconvened at 2.02pm.

32. Terms and Conditions of a Proposed Loan to The Canterbury Cricket Trust

The public excluded report with redactions was released from the public excluded agenda and considered in open meeting.

The Council commenced discussion on the released report.
27. Resolution to Exclude the Public

Council Decision

That the resolution to exclude the public set out on pages 5 to 6 of the supplementary agenda be adopted.

That Lee Robinson of the Canterbury Cricket Trust remain after the public have been excluded to provide advice to the Council on item 32, Terms and Conditions of a Proposed Loan to The Canterbury Cricket Trust as he has knowledge that is relevant to that item and will assist the Council.

Mayor/Councillor Templeton Lost

A division was called and the motion was declared a tie the voting being as follows:

For: Mayor Dalziel, Deputy Mayor Turner, Councillor Chen, Councillor Davidson, Councillor Mauger and Councillor Templeton

Against: Councillor Chu, Councillor Coker, Councillor Gough, Councillor Johanson, Councillor MacDonald and Councillor McLellan

Councillors Galloway and Scandrett declared an interest in item 32 and took no part in the discussion or voting on this item.

Councillor Johanson left the meeting at 2.29pm.

The meeting adjourned at 2.29pm and reconvened at 2.45pm.

32. Terms and Conditions of a Proposed Loan to The Canterbury Cricket Trust

The Council continued consideration of this item in open meeting.

Lee Robinson, Trustee of the Canterbury Cricket Trust joined the table for discussion on this item.

Staff Recommendations

That the Council:

1. Notes the previous decision of the Finance and Performance Committee of the Council, on 5 March 2020, granting a conditional Council loan of up to $1,500,000 to the Canterbury Cricket Trust.

2. Resolves that the granting of the Loan to the Canterbury Cricket Trust is conditional upon:
   a. Christchurch securing a leading role in hosting the 2021 Women’s Cricket World Cup through the provision of Floodlights at the Hagley Oval.
   b. The Canterbury Cricket Trust demonstrating that it has already secured a minimum of $1,000,000 towards the cost of installing floodlights at the Hagley Oval.
c. The Canterbury Cricket Trust prepaying the equivalent of two years interest, $40,000, upon the drawdown of the loan.

d. The Canterbury Cricket Trust agreeing to the repayment of subsequent year’s interest, $40,000, no later than 30 March 2023, from reserves, operating surplus.

e. The Canterbury Cricket Trust providing a charge by way of a General Security Agreement or a Specific Security Agreement over the pavilion and lights for $1.5 million in favour of the Council, (or equivalent instrument).

f. The Trust providing Council details of their fundraising strategy and an annual report on progress.

g. The Trust providing a letter to Council explicitly stating that the Trust will not subsequently seek that any portion of the loan be converted to a grant or written off.

3. Delegates authority to the Head of Community Support, Governance & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council’s Financial Management and Legal Services Units.

**Motion Moved**

That the Council:

1. Receives the report.

2. Notes the decision of the Finance and Performance Committee, on 5 March 2020 was:

   _The granting of a Council loan of up to $1,500,000 for up to four years, to the Canterbury Cricket Trust, for the installation of floodlights at the Hagley Oval, in order to secure Christchurch a leading role in the 2021 Women’s Cricket World Cup, including the following terms:_

   1.a. Loan repayments include the principal of the loan as well as interest at a rate of Council’s cost of borrowing plus 20 basis points.

   1.b. The interest will be repaid at regular intervals during the term of the loan.

   1.c. The principal will be repaid at the end of the term of the loan, a maximum of four years, or earlier if possible.

   Including that the loan is conditional upon:

   2.a. The loan being secured or guaranteed, on terms and conditions acceptable to the Council, so that the loan will be repaid on, or before, the term of the loan expires.

   2.b. The Canterbury Cricket Trust demonstrating that it has already secured a minimum of $1,000,000 towards the cost of installing floodlights at the Hagley Oval.

   2.c. Christchurch securing a leading role in hosting the 2021 Women’s Cricket World Cup.

Including the delegation of authority to the Head of Community Support, Governance & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council’s Financial Management and Legal Services Units to ensure the terms and conditions are acceptable to Council, except in respect of Clause 2a which was delegated to the Chair and Deputy Chair of the Finance and Performance Committee.
3. Resolves that the granting of the loan to the Canterbury Cricket Trust is also conditional on:
   a. The Canterbury Cricket Trust prepaying the equivalent of two years interest, $40,000, upon the drawdown of the loan.
   b. The Canterbury Cricket Trust agreeing to the repayment of subsequent year’s interest, $40,000, no later than 30 March 2023, from reserves, operating surplus.
   c. The Canterbury Cricket Trust providing a charge by way of a first ranking General Security Agreement and a first ranking Specific Security Agreement over the pavilion and lights for $1.5 million in favour of the Council, (or equivalent instrument).
   d. Trust providing Council details of their fundraising strategy and an annual report on progress.
   e. The Trust providing a letter to Council explicitly stating that the Trust will not subsequently seek that any portion of the loan be converted to a grant or written off.

4. Delegates authority to the Head of Community Support, Governance and Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council’s Financial Management and Legal Services Units.

Mayor/Councillor Templeton  
A division was called, and the motion was declared lost by 5 votes to 6 votes the voting being as follows:

For:  
Mayor Dalziel, Deputy Mayor Turner, Councillor Davidson, Councillor Mauger and Councillor Templeton.

Against:  
Councillor Chen, Councillor Chu, Councillor Coker, Councillor Gough, Councillor MacDonald and Councillor McLellan.
Council Resolved CNCL/2020/00039

That the Council:

1. Notes the decision of the Finance and Performance Committee, on 5 March 2020 was:

   The granting of a Council loan of up to $1,500,000 for up to four years, to the Canterbury Cricket Trust, for the installation of floodlights at the Hagley Oval, in order to secure Christchurch a leading role in the 2021 Women’s Cricket World Cup, including the following terms:

   1.a. Loan repayments include the principal of the loan as well as interest at a rate of Council’s cost of borrowing plus 20 basis points.

   1.b. The interest will be repaid at regular intervals during the term of the loan.

   1.c. The principal will be repaid at the end of the term of the loan, a maximum of four years, or earlier if possible.

   Including that the loan is conditional upon:

   2.a. The loan being secured or guaranteed, on terms and conditions acceptable to the Council, so that the loan will be repaid on, or before, the term of the loan expires.

   2.b. The Canterbury Cricket Trust demonstrating that it has already secured a minimum of $1,000,000 towards the cost of installing floodlights at the Hagley Oval.

   2.c. Christchurch securing a leading role in hosting the 2021 Women’s Cricket World Cup.

   Including the delegation of authority to the Head of Community Support, Governance & Partnerships to make the necessary arrangements to implement this resolution noting that all loan documentation will be reviewed by Council’s Financial Management and Legal Services Units to ensure the terms and conditions are acceptable to Council, except in respect of Clause 2a which was delegated to the Chair and Deputy Chair of the Finance and Performance Committee.

2. Amends the delegation in respect of 2.a. to include the Mayor and that the delegation is to the Chair and Deputy Chair of the Finance and Performance Committee and the Mayor.

   Councillor Davidson/Councillor MacDonald

   Carried

Councillors Galloway and Scandrett declared an interest and took no part in the discussion or voting on this item.
27. Resolution to Exclude the Public (Cont'd)
Council Resolved CNCL/2020/00040

That at 3.45pm the resolution to exclude the public set out on pages 313 to 314 of the agenda be adopted.

Mayor/Deputy Mayor

Carried

The public were re-admitted to the meeting at 3.50pm.

Karakia Whakamutunga:
Delivered by Councillor Galloway.

Meeting concluded at 3.51pm.

CONFIRMED THIS 23rd DAY OF APRIL 2020

MAYOR LIANNE DALZIEL
CHAIRPERSON