



NOTICE OF MEETING

**Notice is hereby given of the Meeting of the
Invercargill City Council
to be held in the Council Chamber,
First Floor, Civic Administration Building,
101 Esk Street, Invercargill on
Tuesday 24 November 2020 at 3.00 pm**

Sir T R Shadbolt, KNZM JP
Cr W S Clark (Deputy Mayor)
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold
Cr A H Crackett
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

CLARE HADLEY
CHIEF EXECUTIVE

A G E N D A

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2. **APOLOGIES**

3. **PUBLIC FORUM**

4. **INTEREST REGISTER**

A2279220

5. **MINUTES OF THE MEETING OF COUNCIL HELD ON
27 OCTOBER 2020**

A3223943

To be moved:

That the minutes of Council held on 27 October 2020 be confirmed.

6. **MINUTES OF THE INFRASTRUCTURAL SERVICES
COMMITTEE MEETING OF COUNCIL HELD ON 3 NOVEMBER
2020**

A3223122

To be moved:

That the minutes of the Infrastructural Services Committee Meeting held on 3 November 2020 be received.

7. **MINUTES OF THE MEETING OF THE EXTRAORDINARY
COUNCIL HELD ON 5 NOVEMBER 2020**

A3236374

To be moved:

That the minutes of the Extraordinary Meeting of Council held on 5 November 2020 be confirmed.

8. **MINUTES OF THE BLUFF COMMUNITY BOARD MEETING
HELD ON 9 NOVEMBER 2020**

A3240135

To be moved:

That the minutes of the Bluff Community Board held on 9 November 2020 be received.

9. **MINUTES OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE MEETING HELD ON 10 NOVEMBER 2020**

A3242033

To be confirmed:

That the minutes of the Meeting of the Performance, Policy and Partnerships Committee held on 10 November 2020 be received.

10. **MINUTES OF THE EXTRAORDINARY MEETING OF COUNCIL HELD ON 12 NOVEMBER 2020**

A3246008

To be moved:

That the minutes of the Extraordinary Meeting of Council held on 12 November 2020 be confirmed.

11. **MINUTES OF THE EXTRAORDINARY MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE MEETING HELD ON 16 NOVEMBER 2020**

A3249332

To be moved:

That the minutes of the Extraordinary Meeting of the Infrastructural Services Committee held on 16 November 2020 be received.

12. **MAYOR'S REPORT**

To be tabled.

13. **URGENT BUSINESS**

14. **PUBLIC EXCLUDED SESSION**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) *Confirming of Minutes of the Public Excluded Session of the Council Meeting held on 27 October 2020.*
- (b) *Confirming of Minutes of the Public Excluded Session of the Extraordinary Council Meeting held on 5 November 2020.*
- (c) *Receiving of Minutes of Public Excluded Session of the Performance, Policy and Partnerships Committee Meeting held on 10 November 2020.*
- (d) *Confirming of Minutes of the Public Excluded Session of the Council Meeting held on 12 November 2020.*
- (e) *Receiving of Minutes of the Public Excluded Session of the Extraordinary Infrastructural Services Committee held on 16 November 2020.*

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:

| 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 |
|--------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Confirming of Minutes – Council 27 October 2020 | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (b) Confirming of Extraordinary Minutes – Council 5 November 2020 | Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons | Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (c) Receiving of Minutes – Performance, Policy and Partnerships Committee 10 November 2020 | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (d) Confirming of Extraordinary Minutes – Council 12 November 2020 | Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons | Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

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|-----|---------------------------------------------------------------------------------------------------------|---------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (e) | Receiving Extraordinary Minutes – Infrastructural Services Committee 16 November 2020 | of – | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
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**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

| ELECTED MEMBERS | | | |
|------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------|
| NAME | ENTITY | INTERESTS | PROPERTY |
| RONALD LINDSAY ABBOTT | Invercargill City Council Kiwi-Pie Radio 88FM Invercargill | Councillor Director / Broadcaster | |
| REBECCA RAE AMUNDSEN | Invercargill City Council Arch Draught Ltd BP Orr Ltd Task Ltd Arts Murihiku Dan Davin Literary Foundation Heritage South Glengarry Community Action Group SMAG Board | Councillor Director Director Director Trustee Trustee/Chair Contractor Events Co-ordinator (Volunteer) Council Representative | |

Council - INTEREST REGISTER

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

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|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------|-----------------------------|
| ALLAN JAMES ARNOLD | Invercargill City Council Ziff's Café Bar Ltd Buster Crabb Ltd Ziff's HR Ltd Ziff's Trust Southland Aero Club Invercargill Club Invercargill East Rotary | Councillor Executive Director Executive Director Executive Director Trustee Administrator Member Member Member | |
| WILLIAM STUART CLARK | Invercargill City Council Invercargill Ratepayers Advocacy Group | Councillor Member | |
| ALEX HOLLY CRACKETT | Invercargill City Council Sport Southland McIntyre Dick Zone 6 - National LGNZ Young Elected Members Committee | Councillor Trustee Marketing Manager Representative | High Street Invercargill |

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

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|----------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------|----------------------------------|
| PETER WARREN KETT | Invercargill City Council Age Concern Southland Kite Investments Limited Invercargill Harness Racing Club Board Member Ascot Consortium | Councillor Board Member Director Vice President and Life Member Member | |
| GRAHAM DAVID LEWIS | Invercargill City Council Bluff 2024 Rejuvenation Hospice Southland City Centre Heritage Steering Group Southland Regional Heritage Trust | Councillor Officer Trustee Member Member | |
| DARREN JAMES LUDLOW | Invercargill City Council Radio Southland Healthy Families Invercargill Murihiku Maori Wardens Southland Community Law Centre Thrive Community Trust Environment Southland | Councillor Manager Board Member Board Member Board Member Trustee Lyndal Ludlow (wife) – Councillor | 770 Queens Drive Invercargill |

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

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|---------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|
| IAN REAY POTTINGER | Invercargill City Council Southland Electronics Limited Santa Parade Organiser | Councillor Director Alice Pottinger (Wife) | 171 Terrace Street Invercargill 9810 |
| TIMOTHY RICHARD SHADBOLT | Invercargill City Council Kiwi Speakers Limited SIT Ambassador | Mayor Director Member | |
| NIGEL DEAN SKELT | Invercargill City Council Badminton New Zealand Badminton Oceania Badminton World Federation ILT Stadium Southland Judicial Control Authority NZ Racing | Councillor Board Member Vice President Council Member (Chair of Communications and Media) General Manager Member | |

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

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|-----------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------|
| LESLEY FRANCES SOPER | Invercargill City Council Breathing Space Southland Trust (Emergency Housing) Omaui Tracks Trust National Council of Women (NCW) Citizens Advice Bureau Southland ACC Advocacy Trust Southern District Health Board Southland Warm Homes Trust Southland Food Rescue Trust | Councillor Chair Director Secretary / Treasurer Member Board Member Employee Member Member Member | 137 Morton Street Strathern Invercargill 24 Margaret Street Glengarry Invercargill |
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**INVERCARGILL CITY COUNCIL ELECTED MEMBERS
INTEREST REGISTER**

A2279220

| EXECUTIVE STAFF | | | |
|------------------------|-----------------------------------------------------------------------|----------------------------------------------------------------------|-----------------|
| NAME | ENTITY | INTERESTS | PROPERTY |
| CLARE HADLEY | Invercargill City Council Hadley Family Trust | Chief Executive Trustee | |
| DAVID FOSTER | Invercargill City Council Foster and Associates Ltd | Interim Group Manager - Finance and Assurance Executive Director | |
| DARREN EDWARDS | Invercargill City Council | Group Manager - Environmental and Planning Services | |
| MICHAEL DAY | Invercargill City Council | Group Manager - Finance and Assurance | |
| STEVE GIBLING | Invercargill City Council | Group Manager - Leisure and Recreation | |
| ERIN MOOGAN | Invercargill City Council | Group Manager – Infrastructural Services | |
| JANE PARFITT | Invercargill City Council Dementia Canterbury Charitable Trust | Interim Group Manager – Infrastructural Services Board Member | |
| PETER THOMPSON | Invercargill City Council | Executive Manager - Office of the Chief Executive | |

MINUTES OF THE MEETING OF THE INVERCARGILL CITY COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL, ON TUESDAY 27 OCTOBER 2020 AT 3.00 PM

PRESENT: Sir T R Shadbolt, KNZM JP
Cr R L Abbott
Cr R Amundsen (via Zoom)
Cr A J Arnold
Cr A H Crackett
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs C Hadley – Chief Executive
Mr D Foster – Interim Group Manager – Finance and Assurance
Mr A Cameron – Strategic Advisor
Mr M Morris – Legal Counsel
Ms J Conway – Manager Governance and Administration
Ms L Devery – Team Leader – Planning
Mrs B Maynard-Tzanoudakis – Manager – Environmental Services
Mrs T Amarasingha – Governance and Administration
Ms H McLeod – Interim Team Leader Communications
Mr B Robertson – Council’s Independent Governance Advisor (via Zoom)
Ms L Kuresa – Governance Officer

2. **APOLOGIES**

Cr W Clark.

Moved Cr Abbott, seconded Cr Ludlow and **RESOLVED** that the apology be accepted.

3. **PUBLIC FORUM**

Cr Kett opposed Mr Harpur speaking under public forum as he had indicated in the Otago Daily Times that he would be standing for the upcoming by-election. It would be an unfair advantage over any other candidate who wanted to stand for the by-election.

After discussion, His Worship the Mayor ruled to allow Mr Harpur to speak under Public Forum.

3.1 **Governance (or lack thereof)**

Mr Harpur tabled a copy of his submission and took the meeting through it.

Councillors asked questions for clarity on Mr Harpur’s submission.

His Worship the Mayor thanked Mr Harpur for taking the time to present to Council.

4. **INTEREST REGISTER**

A2279220

Nil.

5. **NOTICE OF MAJOR LATE ITEM**

Moved Cr Soper, seconded Cr Abbott and **RESOLVED** that the 'ICHL Appointment of the ICHL Group Directors' report be accepted under Public Excluded Session as a Major Late Item, as the information was not available at the time of the agenda setting and the appointments need to be made to ensure quorate meetings could be held.

6. **MINUTES OF THE MEETING OF COUNCIL HELD ON 22 SEPTEMBER 2020**

A2279220

Moved Cr Soper, seconded Cr Lewis and **RESOLVED** that the minutes of the Council Meeting held on 22 September 2020 be confirmed.

7. **MINUTES MEETING OF THE RISK AND ASSURANCE COMMITTEE MEETING HELD ON 29 SEPTEMBER 2020**

A3194548

Moved Cr Ludlow, seconded Cr Abbott and **RESOLVED** that the minutes of the Risk and Assurance Committee Meeting held on 29 September 2020 be received.

8. **MINUTES OF THE MEETING OF THE BLUFF COMMUNITY BOARD HELD ON 5 OCTOBER 2020**

A3202071

Moved Cr Arnold, seconded Cr Soper and **RESOLVED** that the minutes of the Bluff Community Board Meeting held on 5 October 2020 be received.

9. **MINUTES OF THE INFRASTRUCTURAL SERVICES COMMITTEE MEETING HELD ON 6 OCTOBER 2020**

A3199841

Note: Cr Pottinger requested an adjournment before proceeding with this item.

Moved Cr Pottinger, seconded Cr Soper and **RESOLVED** that the meeting be adjourned.

Note: The meeting adjourned at 3.21 pm and resumed at 3.23 pm.

Moved Cr Pottinger, seconded Cr Lewis and **RESOLVED** that it be **RECOMMENDED** to Council to approve the allocation of \$4.7 million of co-funding for the Stead Street Stopbank upgrade “Shovel Ready” project for the 2020-2021 financial year.

Moved Cr Pottinger, seconded Cr Lewis and **RESOLVED** that the minutes of the Infrastructural Services Committee Meeting held on 6 October 2020 be received.

10. **MINUTES OF THE PERFORMANCE, POLICY AND PARTNERSHIPS COMMITTEE HELD ON 13 OCTOBER 2020**
A3208741

Cr Ludlow said that the “Parking Exemptions Policy for Elected Representatives, Former Elected Representatives and Special Circumstances” item was a recommendation to Council. It was pointed out by a member of the public that the delegation sat with the Committee of Council, which was set up during Covid-19. The recommendation to Council was not needed because it was a ruling by the Remunerations Authority, so it was up to Council staff to undertake it. A report needed to be brought back to Council with recommendations on parking options for Councillor, but the matter was out of Councils jurisdiction.

Moved Cr Ludlow, seconded Cr Crackett and **RESOLVED** that the minutes of the Performance, Policy and Partnerships Committee Meeting held on 13 October 2020 be received with the exception of Item 9.1.

11. **CITY BLOCK INVESTMENT – BORROWING**
A3218507

Mr Foster took the meeting through the report.

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that Council:

1. Receive the report “City Block investment - Borrowing”
2. Authorise the borrowing of \$15.5 million for further investment in Invercargill Central Limited by Invercargill City Holdings Limited.
3. Note that Invercargill City Holdings Limited will invest in Invercargill Central Limited by the purchase of \$15.5 million shares with the same rights and obligations as all other shares.
4. Note that the \$15.5 million will be by way of loan to Invercargill City Holdings Limited pending completion of a range of treasury management matters that are being developed as part of the LTP preparation.
5. Resolve that the loan will be at Local Government Funding Agency cost plus 0.5%, being a rate that is no better than the company could obtain in its own right.

12. **SOUTHLAND REGIONAL AGREEMENT ON POSITION OF RIVER MOUTHS**
A3168141

Ms Devery took the meeting through the report.

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that Council:

1. Receive the report “Southland Regional Agreement on Position of River Mouths”; and

2. Approve the revised Southland Regional Agreement for the Position of River Mouths.

13. **DELEGATIONS REGISTER**

A3198872

Ms Conway took the meeting through the report.

Moved Cr Soper, seconded Cr Pottinger and **RESOLVED** that Council:

1. Receive the report Delegations Register; and
2. The Delegations Register – July 2018 be revoked; and
3. Adopts the Delegation Register Part A and Part B; and
4. That Council note the Delegations in Part C.

14. **2021 MEETING SCHEDULE**

A3213137

Ms Conway took the meeting through the report.

Moved Cr Abbott, seconded Cr Lewis and **RESOLVED** that Council:

1. Receive the report “Meeting Schedule 2021”; and
2. That Council adopt the 2021 meeting schedule.

15. **MAYOR’S REPORT**

A3219312

Note: His Worship the Mayor requested an adjournment:

Moved Cr Ludlow, seconded Cr Lewis and **RESOLVED** that the meeting be adjourned.

Note: The meeting adjourned at 3.41 pm and resumed at 3.44 pm.

His Worship the Mayor took the meeting through the report. He spoke about “leadership” and what the definition of it was when googled. It was a complex issue and John C Maxwell had sold 26 million books on this subject. He felt it was important that with the by-election coming, the issue of leadership should be debated.

The question was asked as to whether the Mayor wanted the item “Leadership” to be included as a future agenda item and His Worship the Mayor agreed that it should.

Moved His Worship the Mayor, seconded Cr Ludlow and **RESOLVED** that the “Mayor’s Report”, be received.

Cr Soper referred to the Mayor’s Engagements for September / October, where it stated he attended “Penny Simmonds Election Night Function”, and made a principle point that this Council was not a political body, it was a neutral body.

The Mayor may support any political candidate in his personal capacity he wished but in his Mayoral capacity, it was most unfortunate that he had listed on his official Mayoral engagements one political candidate visit on election night. It was inappropriate and should not have appeared on the Mayor's official engagements.

His Worship the Mayor explained that he attended this function as an ambassador for Zero Fees and supporting Penny Simmonds for the work she had done for the city.

The matter was discussed further and the question was asked as to how Cr Soper wanted to move forward on this matter. Cr Soper moved to have the item "Penny Simmonds Election Night Function" removed from the Mayor's Engagement List.

Moved Cr Soper, seconded Cr Pottinger and **RESOLVED** that the item, "Penny Simmonds Election Night Function", be removed from the Mayor's Engagement List in his Mayoral Report.

Note: Cr Abbott voted against the motion.

Moved His Worship the Mayor, seconded Cr Ludlow that the appointment of Cr Nobby Clark as Deputy Mayor by the Mayor under the authority s41A(3) Local Government Act 2002 is noted.

Councillors spoke to and asked questions for clarity on Recommendation 2 and some Councillors pointed out that they would have preferred that this appointment be made after the results of the DIA investigations. The report would highlight the apparent issues around this Council going forward.

Note: Cr Pottinger raised a Point of Order. He asked why Council was voting to have this recommendation noted, if the Mayor had the power to appoint Cr Clark as the Deputy Mayor and it was explained that Council was instructing a change in the Governance Statement.

The motion, now being put, was **RESOLVED** in the **affirmative**.

Moved His Worship the Mayor, seconded Cr Ludlow and **RESOLVED** that the Governance Statement be updated to reflect this.

16. **URGENT BUSINESS**

Nil.

17. **COUNCIL IN PUBLIC EXCLUDED SESSION**

Moved Cr Crackett, seconded Cr Soper and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, and that Mr Bruce Robertson remain as Council's Independent Governance Advisor, namely:

- (a) *Confirming of Minutes of the Public Excluded Session of Council 22 September 2020.*
- (b) *Receiving of Minutes of the Public Excluded Session of the Risk and Assurance Committee hold on 29 September 2020*

- (c) *Receiving of Minutes of the Public Excluded Session of the Infrastructural Services Committee Meeting held on 6 October 2020.*
- (d) *Receiving of Minutes of the Public Excluded Session of the Performance, Policy and Partnerships Committee Meeting held on 13 October 2020.*
- (e) *City Centre Options for People Space.*
- (f) *ICHL Appointment of the ICHL Group Directors.*

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)(d) 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(1) for the passing of this resolution |
|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Confirming of Minutes – Council 22 September 2020 | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (b) Receiving of Minutes – Risk and Assurance Committee 29 September 2020 | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (c) Receiving of Minutes – Infrastructural Services 6 October 2020 | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (d) Receiving of Minutes – Performance, Policy and Partnerships 13 October 2020 | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

| 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 |
|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (e) City Centre Options for People Space | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (f) Director Appointments | Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons | Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

There being no further business, the meeting finished at 4.50 pm.

**MINUTES OF A MEETING OF THE INFRASTRUCTURAL SERVICES COMMITTEE HELD
IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION BUILDING,
101 ESK STREET, INVERCARGILL ON TUESDAY 3 NOVEMBER 2020 AT 3.00 PM**

PRESENT: Cr I R Pottinger (Chair)
Cr A H Crackett (Deputy Chair)
Cr R L Abbott
Cr A R Amundsen
Cr A J Arnold (from 3.07 pm)
Cr W S Clark
Cr G D Lewis
Cr D J Ludlow
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mr N Peterson – Bluff Community Board
Mrs C Hadley – Chief Executive
Mrs J Parfitt – Interim Group Manager – Infrastructure (via Zoom)
Mr S Gibling – Group Manager – Leisure and Recreation
Mr D Foster – Interim Group Manager – Finance and Assurance
(via Zoom)
Mr P Thompson – Executive Officer
Mr R Pearson – Roading Manager
Mr A Murray – Water Manager
Ms H McLeod – Interim Team Leader – Communications
Ms M Sievwright – Governance Officer

2. **APOLOGIES**

Cr Kett, His Worship the Mayor, and Cr Arnold for lateness.

Moved Cr Abbott, seconded Cr Soper and **RESOLVED** that the apologies be accepted.

3. **INTEREST REGISTER**

A2279220

Nil.

4. **PUBLIC APOLOGY**

Cr Clark issued an apology to Crs Ludlow, Pottinger and Amundsen for comments that he made in The Southland Times.

5. **MINUTES OF THE MEETING HELD ON 6 OCTOBER 2020**

A3223943

Moved Cr Soper, seconded Cr Skelt and **RESOLVED** that the minutes of the Infrastructural Services Committee Meeting held on 6 October 2020 be confirmed.

6. **TEMPORARY ROAD CLOSURES**
A3218503

Mr Pearson took the meeting through this report. He mentioned he had missed including the Santa Parade and asked that be included.

Note: Cr Pottinger declared a conflict of interest and withdrew from the table for this item. Cr Crackett took over as Chair.

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report "Temporary Road Closures"; and
2. Resolve that the proposed events as listed in the report will not impede traffic unreasonably; and
3. As permitted under the Local Government Act 1974 (Section 342 and Schedule 10) the Committee approve the temporary closure of roads for the events included in the document attached (A3218502).

Note: Cr Pottinger resumed as Chair.

7. **ROADING AND TRAFFIC BYLAW REVIEW AND AMENDMENT, AND PARKING CONTROL BYLAW REVIEW AND AMENDMENT**
A3213129

Mr Pearson took the meeting though this report and a proposed amendment he wish to include in Appendix 3.

Councillors asked questions for clarification. A complete speed review had not been considered but this was the opportunity for people to submit. The technology allowed the ability to change tariffs if required for 'free parking' days. Communication was key as this was new technology for many people.

Moved Cr Soper, seconded Cr Skelt and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report "Roading and Traffic Bylaw Review and Amendment, and Parking Control Bylaw Review and Amendment"; and
2. Determine that in accordance with Section 155 of the Local Government Act, a review of the Invercargill City Council Bylaw 2015/3 - Roading and Traffic is the most appropriate way of addressing the issues of controlling road usage and traffic within the Invercargill district; and
3. Determine that in accordance with Section 155 of the Local Government Act, a review of the Invercargill City Council Bylaw 2015/2 - Parking Control is the most appropriate way of addressing the issues of controlling parking within the Invercargill district; and
4. Determine that the Statement of Purpose relating to Invercargill City Council Bylaw 2020 - Roading and Traffic (Appendix 1 – A3212685) and Invercargill City Council Bylaw 2020 - Roading and Traffic (Appendix 2 – A3213920) be adopted for consultation purposes and that the special consultative process be used to consult the Community on the content of the Bylaw; and

5. Determine that the Statement of Purpose relating to Invercargill City Council Bylaw 2020 - Parking Control (Appendix 3 – A3212683) and Invercargill City Council Bylaw 2020 - Parking Control (Appendix 4 – A3213919) be adopted for consultation purposes and that the special consultative process be used to consult the Community on the content of the Bylaw.

8. **DRAFT REGIONAL PUBLIC TRANSPORT PLAN 2021-2031**
A3213710

Mr Pearson took the meeting through the report.

Moved Cr Lewis, seconded Cr Abbott and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report “Draft Regional Public Transport Plan 2021-2031”, and
2. That the draft Regional Public Transport Plan is adopted for public consultation and that staff are instructed to undertake consultation on the Plan in accordance with Section 125 of the Land Transport Management Act 2003 and Section 82 of the Local Government Act 2002, and
3. That submissions are coordinated and consulted with the Regional Land Transport Plan (by Environment Southland).

9. **UPDATE ON OTAGO / SOUTHLAND WATER REFORMS COLLABORATION**
A3213828

Mr Murray and Mrs Parfitt took the meeting through the report. There was a large amount of work to be undertaken in a short timeframe, and additional resource was being asked for.

Councillors spoke to and asked questions for clarity.

Moved Cr Crackett, seconded Cr Soper and **RESOLVED** that the Infrastructural Services Committee:

1. Receive the report “Update on Otago / Southland Water Reforms Collaboration”, and
2. Notes that extra resources will be required to support the DIA’s request for information.

10. **URGENT BUSINESS**

Nil.

11. **MINUTES OF THE PUBLIC EXCLUDED MEETING HELD ON 6 OCTOBER 2020**
A3200085

Moved Cr Crackett, seconded Cr Skelt and **RESOLVED** that the minutes of the Public Excluded Infrastructural Services Committee Meeting held on 6 October 2020 be confirmed.

There being no further business, the meeting finished at 3.33 pm.

**MINUTES OF THE EXTRAORDINARY MEETING OF THE INVERCARGILL CITY
COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION
BUILDING, 101 ESK STREET, INVERCARGILL ON 5 NOVEMBER 2020 AT 9.00 AM**

PRESENT: Sir T R Shadbolt, KNZM JP
Cr W S Clark (Deputy Mayor)
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold
Cr A H Crackett
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs C Hadley – Chief Executive
Mr B Robertson – Council’s Independent Governance Advisor
Mr R Thomson – Independent Evaluator
Mrs J Parfitt – Office of the Chief Executive (via Zoom)
Ms A Healy – Communications Consult (via Zoom)
Ms H McLeod – Interim Team Leader – Communications
Ms L Kuresa – Governance Officer

2. **APOLOGIES**

Cr Crackett for lateness.

Moved Cr Abbott, seconded Cr Soper and **RESOLVED** that the apology be accepted.

3. **INTEREST REGISTER**

A2279220

Nil.

Note: Cr Crackett joined the meeting at 9.09 am.

4. **PUBLIC EXCLUDED SESSION**

Moved Cr Clark, seconded Cr Lewis and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, and that Mr Bruce Robertson, Council’s Independent Governance Advisor, Mr Richard Thomson, Independent Evaluator, Jane Parfitt, Office of the Chief Executive and Amanda Healy, Communications Consultant remain, namely:

(a) *Briefing from Mr Bruce Robertson and Mr Richard Thomson on Independent Review of Governance at ICC.*

| 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 |
|--------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Briefing from Mr Bruce Robertson and Mr Richard Thomson on Independent Review of Governance at ICC | Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons. | Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

There being no further business, the meeting finished at 11.54 am.

MINUTES OF A MEETING OF THE BLUFF COMMUNITY BOARD HELD IN THE BLUFF MUNICIPAL CHAMBERS, GORE STREET, BLUFF ON MONDAY 9 NOVEMBER 2020 AT 7.00 PM

PRESENT: Mrs G Henderson (Deputy Chair)
Mr G Laidlaw
Mr N Peterson
Cr A J Arnold

IN ATTENDANCE: Cr G Lewis
Cr L Soper
Mr S Gibling - Group Manager – Leisure and Recreation
Ms J Conway – Manager Governance and Administration
Mrs N Allan – Service Centre Manager
Mr L Beer – Bluff Publicity/Promotions Officer
Ms L Kuresa – Governance Officer

2. **APOLOGY**

His Worship the Mayor, Miss T Topi and Mr R Fife.

Moved G Laidlaw, seconded Cr Arnold and **RESOLVED** that the apologies be accepted.

3. **PUBLIC FORUM**

Nil.

4. **INTEREST REGISTER**

A3135203

Moved Cr Arnold, seconded N Peterson and **RESOLVED** that the report be received.

5. **MINUTES OF MEETING HELD ON 5 OCTOBER 2020**

A3202017

Moved Cr Arnold, seconded G Laidlaw and **RESOLVED** that the minutes of the meeting held on 5 October 2020 be accepted as a true and correct record.

6. **REPORT OF THE BLUFF PUBLICITY / PROMOTIONS OFFICER**

Moved N Peterson, seconded Cr Arnold that the report be received.

Mr Beer took the meeting through the report.

The motion, now being put, was **RESOLVED** in the **affirmative**.

7. **ACTION SHEET**
A3230702

The question was asked as to why all the soil from the work carried out on the track was tossed to the left side of Ocean Beach Road and left there. Mrs Henderson said she would refer that question to Mr Pearson.

Moved Cr Arnold, seconded N Peterson and **RESOLVED** that the report be received.

8. **DEPUTY CHAIRPERSON'S REPORT**
A3241729

The report was tabled and Mrs Henderson took the meeting through it.

8.1 **South Port**

Mrs Henderson informed the meeting that the Board had received a letter from South Port wanting the Board to support the new channelling for improvement on the project. She visited the site and noted that it would be great for shipping if it was made deeper and bring more jobs to Bluff.

8.2 **Bursary Close 22 January 2021**

Bursary applications close on 22 January 2021 and it was explained that a date would be scheduled soon for interviews.

8.3 **Bluff Board Newsletter**

This year's newsletter would be two pages due to limited budget available this year.

8.4 **Bluff Community Board Reserves**

A letter was received from Mrs Hadley about the surplus funds explaining that if the Board wanted to use those funds, it would need to present a report to the next Performance, Policy and Partnerships Committee.

The Board agreed to see what the budget was before proceeding on this matter.

8.5 **Dog Park**

The Dog Park Open Day was very successful. It was great to see that DOC was involved with it and checking that there were no plants that could be harmful to the dogs.

8.6 **Master Plan**

The Master Plan was held at the Marae, which was a success with a great turnout.

8.7 **Kiosk Report**

This was still work in progress, but it looked like work would start in the new year.

8.8 **Report on Board Ramp**

Mr Pearson was to give an update on this item, but he was unable to attend tonight's meeting.

8.9 **Invitation to Te Rau Aroha Marae**

An invitation was received from Mrs Pauline Smith wanting Board Members to be involved in this project on Thursday 12 November at the Marae. They were looking at doing some murals and art work on some of the old buildings that needed some work done to them.

8.10 **Christmas Function 9 December 2020**

The Christmas function would be held at the Marae on 9 December 2020 at 6.00 pm.

The Chairperson reminded everyone that this was the last meeting for this year.

Moved G Henderson, seconded N Peterson and **RESOLVED** that the report be received.

9. **FINANCIAL STATEMENTS**

A3235502

Moved G Laidlaw, seconded N Peterson and **RESOLVED** that the report be received.

10. **GENERAL BUSINESS**

10.1 **Gorse Issue in Bluff**

Mr Peterson noted that the gorse issues around Bluff had dropped off the Action Sheet. It was still an issue for Bluff and he took the meeting through a list of some areas around Bluff where it was evident.

10.2 **Cemetery Tour**

He was informed by some locals that they were not happy with the gates as they were too small. It was suggested to abandon putting the gates in, but install security cameras.

There being no further business, the meeting finished at 7.30 pm.

**MINUTES OF A MEETING OF THE PERFORMANCE, POLICY AND PARTNERSHIPS
HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION
BUILDING, 101 ESK STREET, INVERCARGILL ON TUESDAY 10 NOVEMBER 2020
AT 3.00 PM**

PRESENT: Cr D J Ludlow (Chair)
Cr R R Amundsen (Deputy Chair) (via Zoom)
Sir T R Shadbolt, KNZM JP
Cr R L Abbott
Cr A J Arnold
Cr W S Clark
Cr A H Crackett
Cr G D Lewis
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs G Henderson – Bluff Community Board
Mrs C Hadley – Chief Executive
Mr D Foster – Interim Group Manager – Finance and Assurance
Mr D Edwards – Group Manager – Administration and Environmental
Mr S Gibling – Group Manager -Leisure and Recreation
Ms E Moogan – Group Manager – Infrastructure
Mr P Thompson – Executive Manager – Office of the Chief Executive
Ms J Conway – Manager Governance and Administration
Mrs B Holden-Tzanoudakis – Manager Environmental Services
Ms R Suter – Manager Policy and Strategy
Ms G Crawford – Engagement and Partnerships Officer
Miss A Bremer – Policy Advisor – Southland Mayoral From ICC
Mr A Eng – Digital and Communications Advisor
Ms H McLeod – Interim Team Leader – Communications
Ms L Kuresa – Governance Officer

2. **APOLOGIES**

Cr P W Kett and Cr R L Abbott.

Moved Cr Pottinger, seconded Cr Lewis and **RESOLVED** that the apologies be accepted

3. **PUBLIC FORUM**

Nil.

4. **INTEREST REGISTER**

A2279220

Nil.

5. **REPORT OF THE INVERCARGILL YOUTH COUNCIL**
A3217588

Youth Councillor Ryan Frost and Mr Mortensen were in attendance to speak to the report.

Moved Cr Crackett, seconded Cr Soper and **RESOLVED** that the report be received.

6. **MINUTES OF MEETING OF PERFORMANCE, POLICY AND PARTNERSHIP COMMITTEE HELD ON 13 OCTOBER 2020**
A3218741

Moved Cr Crackett, seconded Cr Skelt and **RESOLVED** that the minutes of the Performance, Policy and Partnership Committee held on 13 October 2020 be confirmed.

7. **TEMPORARY ALCOHOL BAN – CHRISTMAS AT THE RACES**
A3210702

Moved Cr Arnold, seconded Cr Lewis that the Committee:

1. Receives the report “Temporary Alcohol Ban Area – Christmas at the Races”; and
2. Approves the Temporary Alcohol Ban on Saturday 12 December 2020 between the hours of 10.00am - 8.00pm to include the area from the intersection of St Andrew Street and Racecourse Road to the Racecourse Road entrance of The Ascot Park Hotel, and Yarrow Street between Racecourse Road and Derwent Street.

Councillors spoke to and asked questions for clarity on this item.

The motion, now being put, was **RESOLVED** in the **affirmative**.

8. **GREAT SOUTH LETTER OF EXPECTATION – CORE FUNDING UPDATE**
A3234451

Moved Cr Soper, seconded Cr Lewis and **RESOLVED** that the Committee:

1. Receive the report “Great South Letter of Expectation – Core Funding Update”.
2. Note that councils must unanimously agree to the funding split which is based on population in each district.
3. Note there is an error in the formula and a solution is proposed to adjust the formula.
4. Agree to utilise the adjusted formula set out in report A3199093 to enable the Shareholders Committee to confirm the final core funding split.

9. **PROPERTY FILE DIGITISATION – PROJECT RESET**
A3237027

Mr Edwards took the meeting through the report.

Moved Cr Crackett, seconded Cr Ludlow and **RESOLVED** that:

1. The Committee receive the report “Property File Digitisation – Project Reset”.

2. The Committee notes the intention to establish a dedicated in-house digitisation team to deliver the project by July 2025.
3. The Committee notes the budget of \$3million.
4. That regular progress reports are provided through the CEO's quarterly report.

10. **URGENT BUSINESS**

Nil.

11. **PUBLIC EXCLUDED SESSION**

Moved Cr Ludlow, seconded Cr Soper and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) Review of District Rating Values.
- (b) Confirmation of Minutes of the Public Excluded Session Meeting held on 13 October 2020.

| 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 |
|----------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Review of District Rating Values | Section (7)(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
| (b) Confirmation of Minutes – Performance, Policy and Partnerships Committee 13 October 2020 | Section (7)(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

There being no further business, the meeting finished at 4.24 pm.

**MINUTES OF THE EXTRAORDINARY MEETING OF THE INVERCARGILL CITY
COUNCIL HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC ADMINISTRATION
BUILDING, 101 ESK STREET, INVERCARGILL ON 12 NOVEMBER 2020 AT 6.00 PM**

PRESENT: Sir T R Shadbolt, KNZM JP
Cr W S Clark (Deputy Mayor)
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold
Cr A H Crackett
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr I R Pottinger
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs C Hadley – Chief Executive
M B Robertson – Independent Governance Advisor
Mr R Thomson – Independent Reviewer
Mrs J Parfitt – Advisor – Chief Executive's Office
Ms A Healy – Communications Advisor (via Zoom)
Ms H McLeod – Interim Team Leader - Communications
Ms L Kuresa – Governance Officer

2. **APOLOGIES**

Cr R R Amundsen for lateness.

Moved Cr Soper, seconded Cr Lewis and **RESOLVED** that the apology be accepted.

3. **INTEREST REGISTER**

A2279220

Nil.

Note: Cr Amundsen joined the meeting at 6.03 pm.

4. **MOTION TO RECEIVE TWO MAJOR LATE ITEMS**

Moved Cr Clark, seconded Cr Ludlow and **RESOLVED** that the Independent governance Receive – Findings and Next Steps and Amendments to Independent Governance Review – Findings and Next Steps be accepted as major late items, as it cannot be delayed due to ongoing process to meet DIA investigation process requirements.

5. **PUBLIC EXCLUDED SESSION**

Moved Cr Soper, seconded Cr Ludlow and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, and that Mr Bruce Robertson, Council’s Independent Governance Advisor, Mr Richard Thomson, Independent Reviewer, Jane Parfitt, Office of the Chief Executive and Amanda Healy (via Zoom), Communications Consultant remain, namely:

(a) *Independence Governance Review – Findings and Next Steps.*

| 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 |
|-------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (a) Independent Governance Review – Findings and Next Steps | Section 7(2)(a) To protect the privacy of natural persons, including that of deceased natural persons. | Section 48(1)(a) That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

There being no further business, the meeting finished at 9.10 pm.

**MINUTES OF A MEETING OF THE EXTRAORDINARY INFRASTRUCTURAL SERVICES
COMMITTEE HELD IN THE COUNCIL CHAMBER, FIRST FLOOR, CIVIC
ADMINISTRATION BUILDING, 101 ESK STREET, INVERCARGILL ON MONDAY
16 NOVEMBER 2020 AT 3.00 PM**

PRESENT: Cr I R Pottinger (Chair)
Cr A H Crackett (Deputy Chair)
Sir T R Shadbolt, KNZM JP
Cr R L Abbott
Cr R R Amundsen
Cr A J Arnold (via Zoom)
Cr W S Clark
Cr P W Kett
Cr G D Lewis
Cr D J Ludlow
Cr N D Skelt
Cr L F Soper

IN ATTENDANCE: Mrs C Hadley – Chief Executive
Ms E Moogan – Group Manager – Infrastructure
Mr S Gibling – Group Manager – Leisure and Recreation
Mr D Edwards – Group Manager – Administration and
Environmental
Mr M Day - Group Manager – Finance and Assurance
Mr D Foster – Interim Group Manager – Finance and Corporate
Services
Mrs J Parfitt – Advisor – Office of the Chief Executive
Mr P Thomson – Executive Manager – Office of the Chief
Executive
Mr A Cameron – Strategic Advisor
Ms H McLeod – Interim Team Leader – Communications
Ms L Kuresa – Governance Officer

2. **APOLOGIES**

Nil.

3. **PUBLIC FORUM**

Nil.

4. **INTEREST REGISTER**

A2279220

Nil.

5. **CIVIC ADMINISTRATION BUILDING – DEFERRED MAINTENANCE AND REFURBISHMENT – ISSUES AND OPTIONS**
A3212844

Mr Horner took the meeting through the report.

Councillors spoke to and answered questions for clarity on this item.

Moved Cr Ludlow, seconded Cr Abbott and **RESOLVED** that the Committee:

1. Receive the report, “Administration Building – Deferred Maintenance and Refurbishment Issues and Options”, be received;
2. Note that maintenance has been deferred over the last decade while relocation options were considered. This now exacerbates the need for maintenance and refurbishment; and
3. Confirm a staged approach to work being undertaken is appropriate; and
4. Nominate the Chair of Infrastructural and Services, Cr Pottinger and Cr A Arnold to participate in a Project Control Group to oversee the project; and
5. Note that in any event seismic ties need to be progressed as soon as reasonably practicable; and
6. Refer the Committee's preferences to the Performance, Policy and Partnerships Committee for final determination within the context of all Council's strategic projects and the capital funding available to Council within the LTP.

6. **PUBLIC EXCLUDED SESSION**

Moved Cr Lewis, seconded Cr Amundsen and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, namely:

- (a) *Housing Care Activity.*
- (b) *Rugby Park Stadium – Outstanding Advice on Potential Transfer of Ownership.*

| 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 |
|--------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Housing Care Activity | Section 7(2)(i) Enable any 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 this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |

Rugby Park Stadium –
Outstanding Advice on
Potential Transfer of
Ownership

Section 7(2)(i)
Enable any 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 this item
would be likely to
result in the disclosure
of information for
which good reason for
withholding would
exist under Section 7

There being no further business, the meeting finished at 4.30 pm.