



**NAPIER CITY COUNCIL**

Civic Building  
231 Hastings Street, Napier  
Phone: (06) 835 7579  
[www.napier.govt.nz](http://www.napier.govt.nz)

# Ordinary Meeting of Council

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## OPEN MINUTES

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Meeting Date: **Wednesday 6 April 2016**  
Time: **3.00pm - 4.10pm**  
Venue: **Main Committee Room  
3rd floor Civic Building  
231 Hastings Street  
Napier**

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**Present:** The Mayor (In the Chair), Councillors Boag, Brosnan, Hamilton, Herbert, Jeffery, McGrath, Price, Sye, Taylor and Wise

**In Attendance:** Chief Executive, Director Infrastructure, Director Corporate Services, Tourism Services Manager, Community Development Manager, Services Manager, Finance Manager, Corporate Business Analyst, Corporate Accountant, Finance Accountant, Venues Manager, Economic Development Manager, Senior Resource Consents Planner, Communications Coordinator and Committee Administrator.

## APOLOGIES

### COUNCIL RESOLUTION

Councillors Sye / Hamilton

That the apologies from Councillor White and Councillor Pyke be accepted.

CARRIED

## CONFLICTS OF INTEREST

### Councillor Herbert declared a conflict of interest and abstained from any voting or discussions on the Report on Liquor Licences, in the Reports Under delegated Authority section of the agenda.

## CONFIRMATION OF MINUTES

### COUNCIL RESOLUTION

Councillors Wise / Taylor

That the Draft Minutes of the Ordinary meeting held on 24 February 2016 be confirmed as a true and accurate record of the meeting.

CARRIED

## LOCAL GOVERNMENT ACT 2002

### COUNCIL RESOLUTION

Councillors Sye / McGrath

The Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council consider, in its discretion, is appropriate to make decisions on the recommendations set out in this agenda (including the Public Excluded section).

CARRIED

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## NEW REPORTS

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### 1. HAWKE'S BAY AIRPORT REPORT TO SHAREHOLDERS

|  |   |
|--|---|
| <i>Type of Report:</i>                 | <i>Procedural</i>                                   |
| <i>Legal Reference:</i>                | <i>Local Government Act 2002</i>                    |
| <i>Reporting Officer/s &amp; Unit:</i> | <i>Adele Henderson, Director Corporate Services</i> |

#### 1.1 Purpose of Report

To receive the half yearly report to shareholders from Hawke's Bay Airport Limited to 31 December 2015.

### At the Meeting

Chair of Hawke's Bay Airport Limited, Tony Porter gave a power point presentation of the half yearly report to shareholders and the Statement of Intent. He spoke of passenger numbers being up 13.5%.

#### COUNCIL RESOLUTION

Councillors Taylor / Hamilton

That the Hawke's Bay Airport Limited half yearly report to shareholders, to December 2015 be received.

CARRIED

## 2. HAWKE'S BAY AIRPORT LIMITED - STATEMENT OF INTENT

*Type of Report:* Procedural  
*Legal Reference:* N/A  
*Reporting Officer/s & Unit:* Adele Henderson, Director Corporate Services

### 2.1 Purpose of Report

To identify any changes or any comment Council wishes to make to Hawke's Bay Airport Limited in regard to the Draft Statement of Intent.

#### COUNCIL RESOLUTION

Councillors Taylor / Hamilton

That the draft Statement of Intent be received.

CARRIED

## 3. HAWKE'S BAY MUSEUMS TRUST - STATEMENT OF ACCOUNTS TO 31 DECEMBER 2015

*Type of Report:* Procedural  
*Legal Reference:* N/A  
*Reporting Officer/s & Unit:* Adele Henderson, Director Corporate Services

### 3.1 Purpose of Report

To receive the six monthly report of the Hawke's Bay Museums Trust to 31 December 2015.

#### COUNCIL RESOLUTION

Councillors Jeffery / Wise

That the information be received.

CARRIED

#### 4. HAWKE'S BAY MUSEUMS TRUST - DRAFT STATEMENT OF INTENT

*Type of Report:* Procedural  
*Legal Reference:* Local Government Act 2002  
*Reporting Officer/s & Unit:* Adele Henderson, Director Corporate Services

##### 4.1 Purpose of Report

To identify any changes or comment Council wishes to make to Hawke's Bay Museums Trust in regard to the Draft Statement of Intent 2016/17 received 5 March 2016.

##### COUNCIL RESOLUTION

Councillors Brosnan / Wise

- a. That the Draft Statement of Intent for 2017/16 from Hawke's Bay Museums Trust be received.
- b. Council officers to provide feedback on the Key Performance Indicators to the Trust by the end of April.

CARRIED

#### 5. HB LASS LIMITED - DRAFT STATEMENT OF INTENT

*Type of Report:* Legal  
*Legal Reference:* Local Government Act 2002  
*Reporting Officer/s & Unit:* Adele Henderson, Director Corporate Services

##### 5.1 Purpose of Report

To identify any changes or any comment Council wishes to make to Hawke's Bay Local Authority Shared Services Limited (HB LASS Ltd) in regard to the Draft Statement of Intent 2016/17 received 28 February 2016.

##### COUNCIL RESOLUTION

Councillors Herbert / Hamilton

- a. That the Draft Statement of Intent for 2016/17 for HB LASS Limited be accepted.
- b. That Council officer review the Key Performance Indicators and provide feedback to the Trust by 30 April 2016.

CARRIED

## 6. HB LASS LIMITED - HALF YEARLY REPORT

*Type of Report:* Legal and Operational  
*Legal Reference:* Local Government Act 2002  
*Reporting Officer/s & Unit:* Adele Henderson, Director Corporate Services

### 6.1 Purpose of Report

To consider the Hawke's Bay Local Authority Shared Services Limited (HB LASS Ltd) half year report to 31 December 2015

#### COUNCIL RESOLUTION

Councillors Sye / Brosnan

That the information be received.

CARRIED

## 7. CONSULTATION DOCUMENT FOR THE ANNUAL PLAN 2016/17 AND ADDITIONAL SUPPORTING FINANCIAL INFORMATION

*Type of Report:* Operational and Procedural  
*Legal Reference:* Local Government Act 2002  
*Document ID:* 225157  
*Reporting Officer/s & Unit:* Wayne Jack, Chief Executive

### 7.1 Purpose of Report

To adopt the Consultation Document for the Annual Plan 2016/17 and additional financial statements to be included in the supporting information. The preparation of the supporting information is in accordance with Section 95 of the Local Government Act.

#### COUNCIL RESOLUTION

Councillors Wise / Sye

- a. That the Consultation Document for the Annual Plan 2016/17 be adopted.
- b. That the additional Financial Statements be adopted as supporting information for Consultation Document for the Annual Plan 2016/17.

CARRIED

## 8. MARINE PARADE REDEVELOPMENT FURTHER CONSULTATION

*Type of Report:* Information  
*Legal Reference:* N/A  
*Document ID:* 250483  
*Reporting Officer/s & Unit:* Antoinette Campbell, Community Development Manager

### 8.1 Purpose of Report

To update the Council on further consultation carried out online and by social media on Council's proposal to add \$1,285,000 to the next stage of the Marine Parade redevelopment to be funded from loans.

#### COUNCIL RESOLUTION

Councillors Price / Hamilton

That Council receive the summary of feedback on further Marine Parade redevelopment consultation.

CARRIED

## 9. WAR MEMORIAL CONFERENCE CENTRE - COST UPDATE

|  |  |
|--|--|
| <i>Type of Report:</i>                 | <i>Information</i>                           |
| <i>Legal Reference:</i>                | <i>N/A</i>                                   |
| <i>Document ID:</i>                    | <i>251012</i>                                |
| <i>Reporting Officer/s &amp; Unit:</i> | <i>Neil Fergus, Tourism Services Manager</i> |

### 9.1 Purpose of Report

To update Council on negotiations with Gemco Construction Ltd (Gemco) for the earthquake strengthening and redevelopment of the War Memorial Conference Centre (WMCC) along with the Construction of an Exhibition Hall.

To seek Council direction on entering into a contract for the redevelopment, radial extension and creation of an exhibition hall at the WMCC.

#### COUNCIL RESOLUTION

The Mayor / Councillor Price

- Approve by way of loan funding \$1,115,210 be raised to allow a contract to be let to Gemco at the sum of \$6,096,350.86 for the upgrade of the WMCC and creation of an exhibition hall. This will then bring the total project budget to \$7,139,500 (includes professional fees and fit out) as compared with the current Council approved total budget of \$6,024,290.
- That the War Memorial feature of the existing WMCC be relocated to Memorial Square.

CARRIED

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## REPORT / RECOMMENDATIONS FROM THE STANDING COMMITTEES

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### MAORI CONSULTATIVE COMMITTEE MEETING - 30 MARCH 2016

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**COUNCIL  
RESOLUTION**

Councillors Boag / Sye

That the Maori Consultative Committee Minutes be received.

CARRIED

**Note:** The Maori Consultative Committee Recommendations in relation to the Standing Committees items are recorded with each specific item.

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## REPORTS FROM CITY DEVELOPMENT COMMITTEE HELD 16 MARCH 2016

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### 1. TUTAEKURI AWA MANAGEMENT AND ENHANCEMENT PLAN

*Type of Report:* Procedural  
*Legal Reference:* NA  
*Reporting Officer/s & Unit:* Michelle Hart, Planner/Policy Analyst

#### 1.1 Purpose of Report

The purpose of this report is for Council to receive the 'Tutaekuri Awa Management and Enhancement Plan' (MEP), (an Iwi/Hapu management plan prepared by Nga Hapu o Tutaekuri). A copy of the MEP is attached to this report.

Nga Hapu o Tutaekuri is mandated by Waiohiki Marae, Wharerangi Marae, Moteo Marae and Timikara Marae for the development of this Iwi/Hapu management plan. The MEP has been endorsed and supported by Ngati Kahugunu Iwi Incorporated.

#### MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

R Pewhairangi / T Aranui

That the Council resolve that the Committee's recommendation be adopted.

CARRIED

**COUNCIL  
RESOLUTION**

**Councillors Price / Wise**

**That the Council resolves:**

- a. That the Committee receives the Tutaekuri Awa Management and Enhancement Plan.
- b. That the Committee acknowledges the role of the Tutaekuri Awa Management and Enhancement Plan in the development of future policy decisions that may affect Iwi principles and aspirations and where relevant when conducting operational matters.

**CARRIED**

**2. LICENCE TO OCCUPY RECREATION RESERVE**

*Type of Report:* Contractual  
*Legal Reference:* N/A  
*Reporting Officer/s & Unit:* Antoinette Campbell, Community Development Manager

**2.1 Purpose of Report**

To obtain Council approval to enter into a Licence to Occupy with Margaret Habib, Manager of the Marine Parade Sunday Market, for a term of one year, to continue to operate the Sunday Market at an alternative location on Marine Parade (plan attached). This will be reviewed at the end of the year.

**MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION**

**R Pewhairangi / T Aranui**

That the Council resolve that the Committee's recommendation be adopted.

**CARRIED**

**COUNCIL  
RESOLUTION**

**Councillors Price / Wise**

**That the Council resolve that a Licence to Occupy the Marine Parade Foreshore Reserve be entered into between Council and Margaret Carolyn Habib for a period of one year with a review thereafter.**

**CARRIED**

**3. MARINE PARADE REDEVELOPMENT FUNDING**

*Type of Report:* Operational  
*Legal Reference:* N/A  
*Reporting Officer/s & Unit:* Antoinette Campbell, Community Development Manager

**3.1 Purpose of Report**

To seek approval for additional funding to meet the objectives set for the Marine Parade redevelopment project. As this project involves a significant Council



asset, we will also seek consultation with the public regarding the additional funding requirements.

**MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION**

**R Pewhairangi / T Aranui**

That the Council resolve that the Committee's recommendation be adopted.

**CARRIED**

**COUNCIL  
RESOLUTION**

**Councillors Price / Wise**

**That the Council resolve:**

- a. That Council approve \$1,285,000 loan funded for the Marine Parade Redevelopment.**
- b. That Council under-take consultation with the public regarding the additional loan funded requirement through surveys, email and social media.**

**CARRIED**

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**REPORTS FROM REGULATORY COMMITTEE  
HELD 23 MARCH 2016**

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**1. LEASE OF RESERVE - MENZ SHED NAPIER TRUST**

*Type of Report:*

*Legal*

*Legal Reference:*

*Section 73 (3) Reserves Act 1977*

*Reporting Officer/s & Unit:*

*Bryan Faulknor, Corporate Property Manager*

**1.1 Purpose of Report**

To seek Council approval for a ground lease with the Menz Shed Napier Trust on the Latham Street Reserve for a term of 15 years with one 15 year right of renewal.

**MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION**

**R Pewhairangi / L Ratima**

That the Council resolve that the Committee's recommendation be adopted.

**CARRIED**

**COUNCIL  
RESOLUTION**

**Councillors Jeffery / Sye**

**That a ground lease be entered into with the Menz Shed Napier Trust on the Latham Street Reserve for a term of 15 years with one 15 year right of renewal.**

**CARRIED**

## 2. LEASE OF RESERVE - NAPIER POTTERY CLUB INCORPORATED

*Type of Report:* Legal  
*Legal Reference:* Section 73 (3) Reserves Act 1977  
*Reporting Officer/s & Unit:* Bryan Faulknor, Corporate Property Manager

### 2.1 Purpose of Report

To seek Council approval for a ground lease with the Napier Pottery Club Incorporated on Whitmore Park for a term of 15 years with one 15 year right of renewal.

### MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

R Pewhairangi / L Ratima

That the Council resolve that the Committee's recommendation be adopted.

CARRIED

### COUNCIL RESOLUTION

Councillors Jeffery / Sye

That a ground lease be entered into with the Napier Pottery Club Incorporated on Whitmore Park for a term of 15 years with one 15 year right of renewal.

CARRIED

## 3. CLAUSE 16 AMENDMENTS TO THE NAPIER DISTRICT PLAN

*Type of Report:* Legal and Operational  
*Legal Reference:* Resource Management Act 1991  
*Reporting Officer/s & Unit:* Michelle Hart, Planner/Policy Analyst

### 3.1 Purpose of Report

To make minor alterations to the District Plan to correct typographical, grammatical and/or referencing errors.

### MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

R Pewhairangi / L Ratima

That the Council resolve that the Committee's recommendation be adopted.

CARRIED

### COUNCIL RESOLUTION

Councillors Jeffery / Sye

- a. That the Clause 16 amendments be approved
- b. That all reference to Iwi Liaison officers be removed from the District Plan.
- c. That the Napier District Plan be amended to incorporate the amendments identified, pursuant to Clause 16 of the First Schedule of the Resource Management Act 1991.

CARRIED

#### 4. STREET NAMING - TE AWA AND PARKLANDS

*Type of Report:* Procedural  
*Legal Reference:* N/A  
*Reporting Officer/s & Unit:* Paul O'Shaughnessy, Senior Resource Consent Planner

##### 4.1 Purpose of Report

To obtain Council approval for two new street names for Stage 8 at the Te Awa subdivision and also for nine new street names for the Parklands subdivision, Area 3.

##### MAORI CONSULTATIVE COMMITTEE'S RECOMMENDATION

R Pewhairangi / L Ratima

That the Council resolve that the Committee's recommendation be adopted.

**CARRIED**

##### COUNCIL RESOLUTION

Councillors Jeffery / Sye

- a. That the two proposed street names for Stage 8, Te Awa, Ruakituri Place and Manganui Place be approved.
- b. That the nine proposed street names for Parklands, Area 3, Aspiring Drive, Pelorus Avenue, Ruahine Road, Ruapehu Road, Benmore Place, Manapouri Place, Monowai Place, Mohaka Place and Wakatipu Way be approved.

**CARRIED**

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### REPORTS FROM AUDIT AND RISK COMMITTEE HELD 24 MARCH 2016

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#### 1. PRESENTATION ON CAMMS SYCLE

*Type of Report:* Information  
*Legal Reference:* N/A  
*Document ID:* 224696  
*Reporting Officer/s & Unit:* Heather Mabin, Strategic Financial Advisor/Analyst

##### 1.1 Purpose of Report

To present to the Committee an overview of the CAMMS SYCLE system with particular reference to the role of risk management in this framework.

##### COUNCIL RESOLUTION

Councillors Taylor / Wise

That the Committee received the information from CAMMS.

**CARRIED**

## 2. CORPORATE RISK MANAGEMENT PROGRESS REPORT

*Type of Report:* Information  
*Legal Reference:* N/A  
*Reporting Officer/s & Unit:* Heather Mabin, Strategic Financial Advisor/Analyst

### 2.1 Purpose of Report

To present a progress report to the Committee that details the implementation of the corporate risk framework at Napier City Council (NCC).

#### COUNCIL RESOLUTION

Councillors Taylor / Wise

That the Committee received the report

CARRIED

## 3. NAPIER CITY COUNCIL POLICIES

*Type of Report:* Information  
*Legal Reference:* Enter Legal Reference  
*Document ID:* 224619  
*Reporting Officer/s & Unit:* Heather Mabin, Strategic Financial Advisor/Analyst

### 3.1 Purpose of Report

To table to the Committee a list of current Napier City Council (NCC) policies for their consideration.

#### COUNCIL RESOLUTION

Councillors Taylor / Wise

That the Committee received the report detailing the names of the Napier City Council policies as at 16 March 2016.

CARRIED

## 4. NCC DELEGATIONS & AUTHORITIES FRAMEWORK PROGRESS REPORT

*Type of Report:* Operational  
*Legal Reference:* N/A  
*Document ID:* 224698  
*Reporting Officer/s & Unit:* Heather Mabin, Strategic Financial Advisor/Analyst

### 4.1 Purpose of Report

To update the Committee on the progress of the implementation of the delegations and authorities framework in Napier City Council (NCC).

#### COUNCIL RESOLUTION

Councillors Taylor / Wise

That the Committee received the report.

CARRIED

## 5. NAPIER CITY COUNCIL INTERNAL AUDIT

*Type of Report:* Operational  
*Legal Reference:* Enter Legal Reference  
*Document ID:* 224889  
*Reporting Officer/s & Unit:* Heather Mabin, Strategic Financial Advisor/Analyst

### 5.1 Purpose of Report

To table to the Committee the report from the Napier City Council's Internal Auditor, Jack Shallard. Recommendations and feedback on the proposed review, and any other review priorities the Committee deems relevant, is sought.

#### COUNCIL RESOLUTION

Councillors Taylor / Wise

That the Committee resolve that the report from the Napier City Council's Internal Auditor, Jack Shallard, be received.

CARRIED

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## REPORTS UNDER DELEGATED AUTHORITY

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### 1. REQUESTS FOR OFFICIAL INFORMATION RECEIVED IN WRITING

*Type of Report:* Information  
*Legal Reference:* Local Government Official Information and Meetings Act 1987  
*Document ID:* 250466  
*Reporting Officer/s & Unit:* Wayne Jack, Chief Executive

#### 1.1 Purpose of Report

To report on written requests for official information received since the Council meeting held on 24 February 2016.

#### COUNCIL RESOLUTION

Councillors Sye / McGrath

That the requests for official information be received.

CARRIED

### 2. DECISION REPORT - RESOURCE CONSENT RM150116

*Type of Report:* Information  
*Legal Reference:* Resource Management Act 1991  
*Document ID:* 250475  
*Reporting Officer/s & Unit:* Richard Munneke, Planning Manager

## 2.1 Purpose of Report

To receive the decision from the Hearings Committee for Resource Consent RM150116 heard 15 March 2016

### COUNCIL RESOLUTION

Councillors Sye / McGrath

That the Hearings Committee decision be received.

#### Hearings Committee Resolution

That the proposal for the redevelopment of the BP Service Station at 22 – 24 Gloucester Street, Greenmeadows, Napier being legally described as Lot 1 DP 9312, CFR HB162/144, Lot 2 DP 9312, CFR HB192/28, Section 124 Survey Office Plan 7276, CFR HBL3/1239 BE GRANTED pursuant to Section 104 and 104B of the Resource Management Act 1991 for the reasons and subject to the conditions agreed imposed pursuant to Section 108 of the Act.

CARRIED

## 3. TENDERS LET

*Type of Report:* Information  
*Legal Reference:* Local Government Act 2002  
*Reporting Officer/s & Unit:* Jon Kingsford, Director Infrastructure

### 3.1 Purpose of Report

To report on Tenders let under delegated authority from 10 February 2016 to 30 March 2016.

### COUNCIL RESOLUTION

Councillors Sye / McGrath

That the report be received.

CARRIED

## 4. LIQUOR LICENCES

*Type of Report:* Information  
*Legal Reference:* Sale and Supply of Alcohol Act 2012  
*Reporting Officer/s & Unit:* Richard Munneke, Planning Manager

### 4.1 Purpose of Report

To report on the Liquor Licences issued under delegated authority for February 2016.

### COUNCIL RESOLUTION

Councillors Sye / Boag

That the report be received.

CARRIED

## 5. RESOURCE CONSENTS

*Type of Report:* Information  
*Legal Reference:* Resource Management Act 1991  
*Reporting Officer/s & Unit:* Paul O'Shaughnessy, Senior Resource Consent Planner

### 5.1 Purpose of Report

To present the updated report on Resource Consents issued under delegated authority from December 2015 to March 2016. The report presented to Council at the February meeting was incomplete.

**COUNCIL  
RESOLUTION**

**Councillors Sye / McGrath  
That the report be received.**

**CARRIED**

## 6. SCHEDULE OF DOCUMENTS EXECUTED UNDER SEAL

*Type of Report:* Information  
*Legal Reference:* Local Government Act 2002  
*Reporting Officer/s & Unit:* Wayne Jack, Chief Executive

### 6.1 Purpose of Report

To report on documents executed under Seal, from 9 December 2015 to 30 March 2016.

**COUNCIL  
RESOLUTION**

**Councillors Sye / McGrath  
That the report be received.**

**CARRIED**

## PUBLIC EXCLUDED ITEMS

**COUNCIL  
RESOLUTION**

**Councillors Taylor / Brosnan**

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

**CARRIED**

**New Reports**

1. Professional Services Contract 1076 - Hawke's Bay Multi Use Velodrome Building Services
2. Hawke's Bay Airport Limited - Report to Shareholders

**Reports from City Development Committee held 16 March 2016**

1. Council Properties

**Reports from Finance Committee held 23 March 2016**

1. 2016/17 Annual Plan Consultation Document and Supporting Information

**Reports from Audit and Risk Committee held 24 March 2016**

1. Appointments to District Licensing Committee
2. Napier City Council Financial Dashboard Report to 29 February 2016
3. Napier City Council Investment and Debt Report to 29 February 2016
4. Capital Plan Progress Report
5. Napier City Council Annual Plan 2016/17

The general subject of each matter to be considered while the public was excluded, the reasons 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 were 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) TO THE PASSING OF THIS RESOLUTION  |
|--|---|--|
| <b>New Reports</b>   |   |  |
| 1. Professional Services Contract 1076 - Hawke's Bay Multi Use Velodrome Building Services | 7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities | 48(1)A That the public conduct of the whole or 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: |



|   |   |   |
|---|---|---|
|   |   | (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.   |
| 2. Hawke's Bay Airport Limited<br>- Report to Shareholders              | 7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities | 48(1)A That the public conduct of the whole or 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:<br>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987. |
| <b>Reports from City Development Committee held 16 March 2016</b>       |   |   |
| 1. Council Properties   | 7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities | 48(1)A That the public conduct of the whole or 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:<br>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987. |
| <b>Reports from Finance Committee held 23 March 2016</b>                |   |   |
| 1. 2016/17 Annual Plan Consultation Document and Supporting Information | 7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities | 48(1)A That the public conduct of the whole or 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:<br>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987. |

| <b>Reports from Audit and Risk Committee held 24 March 2016</b>              |   |  |
|--|---|--|
| <p>1. Appointments to District Licensing Committee</p>                       | <p>7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied</p> <p>7(2)(c)(ii) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to damage the public interest</p> | <p>48(1)A That the public conduct of the whole or 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:</p> <p>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.</p> |
| <p>2. Napier City Council Financial Dashboard Report to 29 February 2016</p> | <p>7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p>   | <p>48(1)A That the public conduct of the whole or 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:</p> <p>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.</p> |
| <p>3. Napier City Council Investment and Debt Report to 29 February 2016</p> | <p>7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p>   | <p>48(1)A That the public conduct of the whole or 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:</p> <p>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.</p> |
| <p>4. Capital Plan Progress Report</p>                                       | <p>7(2)(b)(ii) Protect information</p>  | <p>48(1)A That the public conduct</p>  |

|   |  |  |
|---|--|--|
|   | <p>where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p>  | <p>of the whole or 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:</p> <p>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.</p>                                |
| <p>5. Napier City Council Annual Plan 2016/17</p> | <p>7(2)(c)(i) Protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied</p> | <p>48(1)A That the public conduct of the whole or 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:</p> <p>(i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.</p> |

**APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE MEETING**

**CHAIRPERSON:\_\_\_\_\_DATE OF APPROVAL:\_\_\_\_\_**