



Ordinary Council Meeting

Agenda

to be held on

Wednesday 24th August 2016

at 1.00pm

at the

Carterton Event Centre, Holloway Street, Carterton District Council



AGENDA

The Agenda of the Ordinary Meeting of the Carterton District Council to be held at the Carterton Events Centre, Holloway Street, Carterton on Wednesday 24th August 2016 at 1.00pm

1. Apologies
2. Conflict of Interest Declaration
3. Sport Wellington Wairarapa 12 Month Report 2015-16 – *page 1 - 12*
4. “Food for fines” Proposal – *page 13 - 14*
5. Naming of rooms at the Event Centre – *page 15 - 16*
6. Interim Year End Financial Results
16. Notification of General Business / Late Items
17. Confirmation of the Minutes
 - 17.1 Minutes of the Ordinary Meeting held on 27th July 2016 – *page 17 - 24*
 - 17.2 Minutes of the Public Excluded Portion of the Ordinary Meeting held on 27th July 2016 – *page 25*
18. Matters Arising from Minutes

Jane Davis
Chief Executive



19 August 2016

Sport Wellington Wairarapa 12 Month Report 2015-16

1. PURPOSE OF THE REPORT

For the Council to receive a report from Sport Wellington Wairarapa of activities for the twelve month period to 30 June 2016.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Council's Significance and Engagement Policy.

3. BACKGROUND

Sport Wellington Wairarapa promotes sport and recreation to residents and visitors of the Wairarapa through the Wairarapa Sports House resources, equipment and staff.

Carterton District Council paid \$5,000 to Sport Wellington Wairarapa as a grant in the 2015/16 year.

4. REPORT TO 31 JUNE 2016

Sport Wellington Wairarapa's report for the twelve month period to the end of June 2016 is in **Attachment 1**.

Sport Wellington Wairarapa's Regional Director of Sport Dayle Clarkson will be in attendance at the Council meeting to present the report and respond to any questions Councillors may have.

5. RECOMMENDATION

That the Council:

1. **Receives** Sport Wellington Wairarapa's report to 30 June 2016.

Jane Davis
Chief Executive

Attachment 1: Sport Wellington Wairarapa 12 Month Report to Carterton District Council

Sport Wellington Wairarapa

12 month report to Carterton District Council



July 2015 – June 2016

**Key Performance Indicators, Measures and Targets
 Carterton District Council – Sport Wellington Wairarapa 2015/2016**

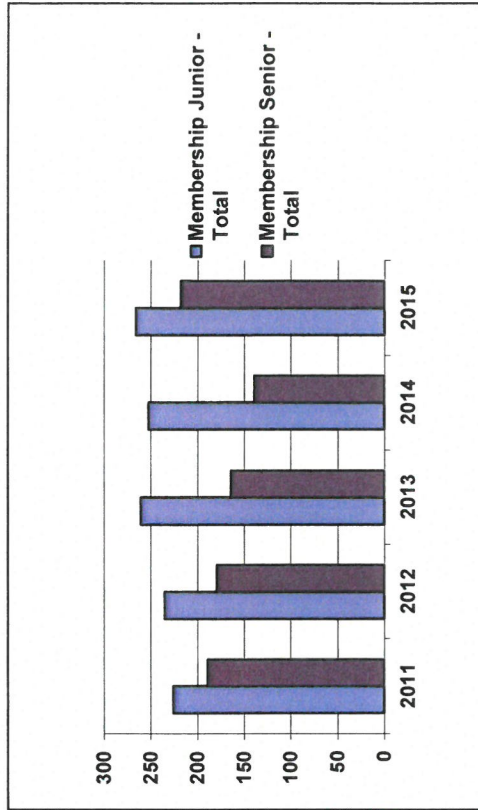
Outcome	KPI	Measure
<p>Improved community links with and among sport and recreation and targeted schools, clubs and Regional Sports Organisations (RSOs)</p>	<ul style="list-style-type: none"> Facilitate RSO forum to identify needs of sport for the coming year and assign responses across RSOs and Sport Wellington Wairarapa 	<p>National influences such as changes to government legislation i.e. Health and Safety Act, Incorporated Societies Act and the Vulnerable Children’s Act have created need for more shared planning across the work of RSOs and schools within the sport sector. Regionally, this has resulted in a series of activities that encourage more shared collaboration. The introduction of the Regional Sport and Active Recreation Strategy for the Wellington region will set the framework for sector planning both locally and regionally.</p> <p>Our 2015/16 RSO Forum identified key findings:</p> <ul style="list-style-type: none"> Build better relationships between schools & clubs, Improve financial strategies, Roles and responsibilities of Board and staff. <p>Sport Wellington Wairarapa’s Stakeholder Management and Communication Plans have incorporated these findings and other trends identified through our national resources.</p> <p>The reformed Wairarapa Sport Improvement Group (WSIG) has held two forums and members have challenged their respective Boards to consider actions to improve their processes. <i>(WSIG is a cast of panellists who share ideas around the greatest influences and impacts on sport in the Wairarapa at club and association level. We hope, through these sessions to lock-in improvements in prioritised areas (governance, planning, customer focus, etc.).)</i></p> <p>We have also completed reviews on all our in-depth MOU RSOs and we are utilising the insights from this work to shape our processes and advocacy in the future. We are able to provide copies of this work upon request.</p>

- Monitor membership trends at targeted clubs*/ RSOs

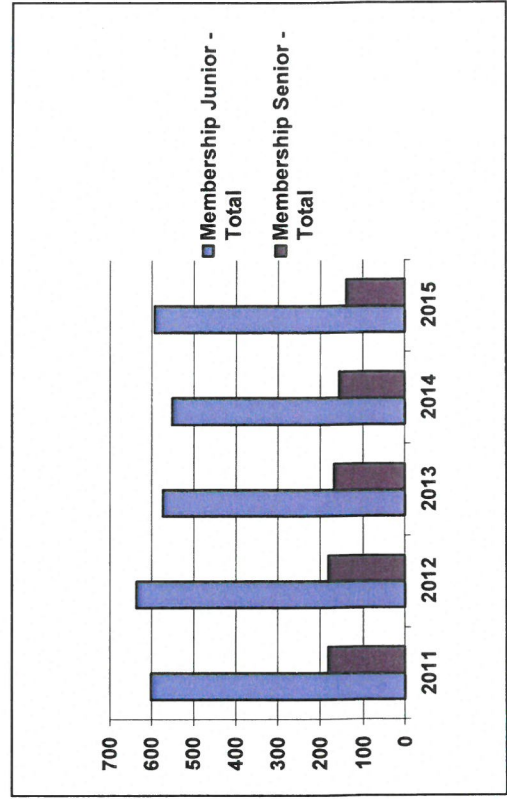
Report on number of junior members, senior club members at targeted clubs / RSOs

Sport Wellington's annual RSO membership collection shows that overall membership/ participation of seniors continues to fluctuate with many RSOs experiencing an increase in junior numbers.

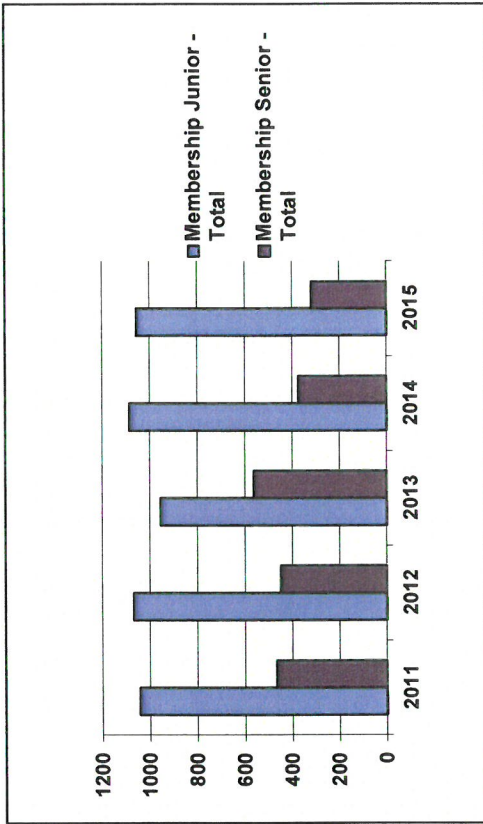
Wairarapa Tennis Association (WTA)



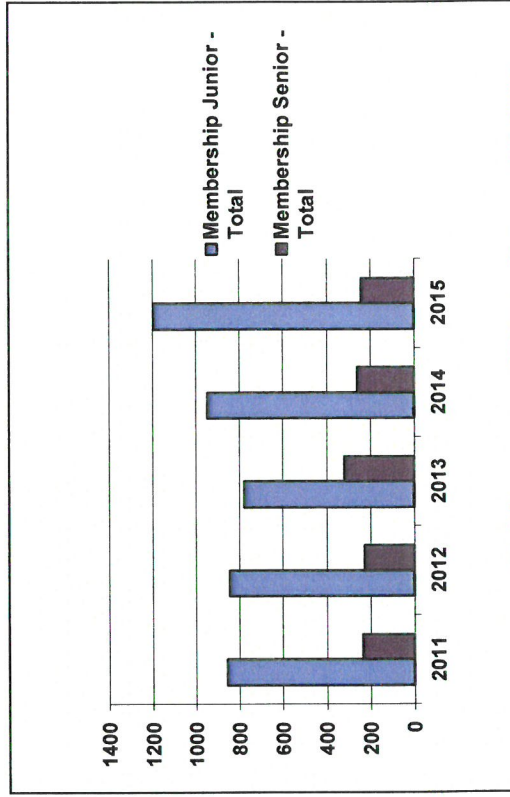
Wairarapa Cricket Association (WCA)



Hockey Wairarapa



Netball Wairarapa



<p>Improve coach and volunteer quality, recruitment, training, recognition and retention at the targeted organisations.</p>	<ul style="list-style-type: none"> Develop three volunteer plans at local targeted organisations (including provision for sideline behaviour policies and practices). 	<p>Three volunteer plans in place in Year 1.</p> <p>Report number of new volunteers</p> <p>Report increase in volunteers from baseline measure</p>	<p>Three volunteer plans are in place and one volunteer plan is under development with the following organisations:</p> <p>Hockey Wairarapa: Volunteer Plan in place which focuses on development opportunities for coaches, volunteer recognition awards, and 2 new Board appointments. The plan also identifies the need to have a process to count and capture volunteer numbers. The Volunteer Plan will establish a baseline measure.</p> <p>Netball Wairarapa: Volunteer Plan in place which has prioritised interviews for representative coaches, seen the appointment of a volunteer coordinator and a volunteer database has been established. The plan also identifies the need to capture volunteer numbers. The Volunteer Plan will establish a baseline measure.</p> <p>Wairarapa Cricket: We are in the early stages of supporting Wairarapa Cricket to develop their volunteer plan. A first draft is completed and a final version is due within the first quarter of 16/17. Baselines and processes for capturing this information will be part of the plan.</p> <p>Wairarapa College: Plan has been place for 18 months now. This work received a national NZSSC Innovation award at the end of 2015, recognising initiatives in school sport that is deemed to be exceptional in providing quality sporting opportunities for secondary school students. The school continues to see growth in participation numbers and increased numbers of volunteers specifically for netball; other codes within the school are starting to utilise the learnings from this pilot.</p> <p>Netball:</p> <ul style="list-style-type: none"> Coaches – increase from 8 (2014) to 24 (2016) – 200% Team Managers – increase from 6 (2014) to 14 (2016) – 133% Student Coaches - increase from 8 (2014) to 13 (2016) – 63%
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<ul style="list-style-type: none"> • Delivery of three workshops which aim to develop the capacity, capability, sustainability, culture and co-operation of local clubs and associations. 	<p>i) 10 clubs attend capacity building workshops</p> <p>ii) 80% of participants report satisfaction with the content of the workshop</p> <p>iii) Targeted clubs report club development as a result of the workshops</p>	<p>Five capacity building workshops have been offered with 25 clubs represented in total.</p> <p>1) Volunteers - 'How to Recruit, Maintain & Retain your volunteers'</p> <ul style="list-style-type: none"> • Four clubs represented with 100% of attendees rating the workshop as very good or excellent. • No targeted organisations attended this workshop. <p>2) Financial Planning – 'The importance of a Plan'</p> <ul style="list-style-type: none"> • Four clubs/organisations represented with 83% of attendees rating workshop as very good or excellent. • Netball Wairarapa has identified reviewing representative budgets for 2017 as a priority. <p>3) Importance of Club Planning – Succession and Action plans</p> <ul style="list-style-type: none"> • Seven clubs/organisations represented. 100% of attendees rated the workshop as very good or excellent. All commented on the great networking and sharing of ideas. • Netball Wairarapa has identified a number of areas that need to be addressed e.g. handover documents, and they have introduced Board portfolios. <p>4) Health & Safety – 'Providing safe experiences in sport'</p> <ul style="list-style-type: none"> • Ten clubs/organisations represented. 92% responses rated the workshop as satisfactory, very good or excellent. One club has already shared a draft of their Health & Safety Policy since attending. • Masterton Tennis Centre attended and has implemented a Health and Safety safe site notice to be displayed around their facility. • Netball Wairarapa are working towards implementing a health and safety policy and manual for staff and volunteers. They have also identified a number of potential hazards. • Hockey Wairarapa has identified a number of areas that need signage around their facility. <p>5) Good Governance for RSOs (fifth workshop in a series of five)</p> <ul style="list-style-type: none"> • Three targeted organisations attended this final workshop. 100% of attendees rated the workshop very good or excellent. • Wairarapa Cricket has developed both a strategic and an action plan;
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			<p>has changed their meeting structure.</p> <ul style="list-style-type: none"> • Hockey Wairarapa has developed both a strategic and an action plan. • Netball Wairarapa has developed both a strategic and an action plan; has changed their meeting structure. <p>Additionally, Sport Wellington Wairarapa hosted a presentation with special guest Wayne Goldsmith (renowned influential coach and coach developer). 12 clubs/schools/organisations were represented by 19 attendees. No separate satisfaction measures were done for this presentation.</p>
Partnership/Liaison with Council	<ul style="list-style-type: none"> • Provide advice on the sport and recreation sector including information on national, regional and local trends 	<p>Advice provided annually on trends of involvement in sports and physical activity at primary, secondary and post school level where such figures are available.</p>	<p>Sport Wellington is continuing to lead the development of a Wellington Region Sport and Active Recreation Strategy, recently hosting a community consultation workshop which all three Wairarapa Councils were represented along with eight community organisations.</p> <p>The current focus is on establishing a business case and plans for two early projects that have been identified - an agreed regional spaces and places plan and establishment of a regional funders' forum.</p> <p>National Projects (details previously provided to Masterton District Council) being led or delivered by Sport New Zealand:</p> <ul style="list-style-type: none"> • Talent Plan - focuses on growing the capability of the competitive sporting system to better prepare athletes for high performance through quality sporting experiences in the development phase • Community Sport and Recreation Facility Development Guide - designed to help those looking to build or develop a community aquatic and/or indoor sports facility. It builds on the National Sporting Facilities Framework. • Community Sport Strategy 2015 – 2020 - the philosophy of this Strategy is participant-focused, system-led, and performance-driven • Physical Literacy Framework - focuses on individuals at all life stages to have the relevant abilities and experiences to be able to participate in physical activity and sport • Young Person Plan - has been adopted by the Sport NZ Board. A review

<p>of two key young people initiatives (RSDs and KiwiSport) is currently underway</p>	<p>National, Regional and Local Trends</p> <ul style="list-style-type: none"> • Nationally, there is a greater trend for adults to be focused on personal fitness with walking and working out at a gym showing increased popularity. • Nationally, pay to play activities are becoming more predominant in how people participate in sport and active recreation. • Nationally, the main barriers to participation are cost and time. • Regionally, the top 5 sports and activities done regularly by adults are walking, swimming, cycling, equipment based exercise, fishing. • Regionally, the top 5 sports and activities done regularly by young people are swimming, football, walking, cycling and athletics. • Locally, Wairarapa secondary schools continue to have the highest participation rates in the country (by region); netball and rugby (boys and girls) have seen increases since 2013 while futsal + football have decreased slightly over the same period; hockey have maintained their numbers over the last three years. • Locally, the Masterton cluster of schools, since the appointment of a part-time (partially KiwiSport funded) sports co-ordinator position in 2012, has seen a 59% increase (to the end of 2015) in student participation in inter-school sport. 	<p>In a previous report we referred to work being undertaken through a growing relationship with Masterton District Council:</p> <ul style="list-style-type: none"> • Masterton Red Star Rugby Club grounds and facilities. Through active governance a newly elected committee has seen increased capability leading to a stronger financial position. This work will be ongoing into the next financial year. • Establishing three regional centres of excellence: Equestrian, Hockey and Football – both Capital Hockey and Capital Football have indicated they have no plans to establish a regional centre of excellence in the
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Wairarapa. Further to this, the Regional Strategy process will determine needs and priorities.			
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10th August 2016

“Food for fines” Proposal

1. PURPOSE OF THE REPORT

To seek the Council’s approval to trial a library ‘food for fines’ initiative for a two week period in November 2016.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Council’s Significance and Engagement Policy.

3. PROPOSAL

The Wairarapa Library Service would like to run an initiative for two weeks during November to build food stocks up ready for the Christmas period.

It is proposed that this programme will encourage borrowers to return late items whilst donating to a good cause. The amnesty includes:

- only late charges up to \$20 will be eligible
- lost book charges or rental fees will not be eligible
- each item of food e.g. can of soup, will forgive up to \$2 of fines
- the goods must not be past the use by date.

The amnesty may encourage ‘blocked’ patrons to return long overdue items as some are too embarrassed to come in, and may not have the money to pay off the debt, but enough for some cheaper food items.

South Wairarapa Council considered the initiative at its August meeting and it supports the trial.

Signage and other publicity will promote the amnesty ahead of those two weeks.

This concept demonstrates the libraries’ commitment to the community and the caring nature of our staff and councils.

4. RECOMMENDATIONS

That the Council:

1. **Receives** the report.
2. **Agrees** to trialling a two week 'Food for fines' initiative in November 2016.

Carolyn Mckenzie

Community Services Manager



15th of August 2016

Naming of rooms at the Event Centre

1. PURPOSE OF THE REPORT

For the Council to consider naming the rooms at the Event Centre.

2. SIGNIFICANCE

The matters for decision in this report are not considered to be of significance under the Council's Significance and Engagement Policy.

3. BACKGROUND

The Carterton Event Centre was opened in 2011 and this year a strategy was created to enhance the usage of the centre. A number of changes have occurred, particularly in the investment of marketing the spaces.

We currently have five main areas that are marketed for hire and have the following names:

1. Auditorium
2. Youth Centre
3. Large Meeting room
4. Foyer
5. Changing rooms

Now that we are more actively promoting the rooms for hire it would be useful to have room names that that are more marketable.

4. PROPOSED NAME CHANGES

We have consulted with our local iwi Council representatives and local youth Rangatahi to Rangatira (R2R) for their input into the names and have the following suggestions for consideration:

Auditorium options

- **Tararua auditorium** – the photo at the rear of the auditorium depicts the Tararua ranges
- **Taratahi auditorium** – Mt Holdsworth is known as Taratahi, not Carterton as is sometimes presumed
- **Whare matoro** - entertainment house - traditional house for entertainment and social interaction

- **Whare tapere** - house of entertainment, theatre, community centre, arena - traditionally a place where people gathered for entertainment.

Youth Centre

- **Rangatahi Hub** – this name was suggested by R2R.

Large meeting room

- **Hurunuiorangi Room** – meaning the peoples Marae touched by the gods. This also acknowledges the partnership we have with Hurunuiorangi Marae
- **Taratahi Room** – acknowledging the photo of Holdsworth in the rear of the room

Changing rooms

- **Diva Rooms** – this nickname has been used for some time and we feel is a good name for this space

Foyer

- **Tomokanga** – entrance, opening, entry foyer, gateway, entry
- **Foyer**

5. RECOMMENDATION

That the Council:

1. **Receives** the report.
2. **Agrees** to the re-naming of the rooms at the Carterton Event Centre.

Carolyn McKenzie
Community Services Manger

The minutes of the Ordinary Meeting of the Carterton District Council held in the Carterton Events Centre, Holloway Street, Carterton on Wednesday 27th July 2016 at 1pm.

Present : Mayor John Booth (presiding)
Crs E Brazendale, R Carter, B Knowles, J Greathead,
M Ashby, R Keys, G Lang, M Palmers

Attendance: PJ Devonshire (Kaumātua),
J Davis (Chief Executive),
M Sebire (Corporate Services Manager)
C Mckenzie (Community Services Manager)
D Gittings (Planning and Regulatory Manager)
H Burgess (Committee Secretary)

Meeting Started: 1pm

John acknowledged in Māori the death of Ra Smith's father.

1. Apologies

There was an apology from Lou Cook (Kaumātua)

Moved

That the Apology be received

Crs Brazendale / Carter
Carried

2. Declaration of Conflict of Interest

There were no conflicts of interest declared.

3. Wellington Free Ambulance

Diana Crossan gave an oral report to tell us what they do and how the Wairarapa has become part of the Wellington Free Ambulance. She covered the work they do, how the vehicles are placed in the Wairarapa area and left us with an ambulance donation tin, which has been left in the Event Centre.

4. Youth Strategy

Andrea Jackson – Communities Facilities Co-ordinator, Esther Bokholt – Masterton District Council Review Youth Development Strategy and Carolyn Mckenzie presented Wairarapa Rangatahi Development Strategy 2016 – 2021

Purpose

For the Council to adopt a youth development strategy for the Carterton District.

Moved

That Council receive the report

That Council adopt the Wairarapa Youth and Rangatahi Development Strategy in Attachment 1

Crs Brazendale / Carter

Carried

5. Silage Bylaw Review

Purpose

For Council to review the existing Silage Bylaw 2011 for the purpose of determining if the bylaw is still applicable, requires amending, lapses or continues without modification.

The consultation process will involve the distribution of a consultation document based on the report, with the Bylaw attached and a submission form. The consultation document will be prepared following council's decision and will be made available both online at Carterton District Council's website. Hard copies will also be available at the main office. It is proposed that Council receive and hear submissions. The following dates represent the key times in the consultation programme:

Wednesday 27 July 2016	Council adopts recommendations contained in this report.
Wednesday 3 August 2016	Advertisement in Wairarapa News
Friday 2 September 2016	Submissions/Feedback close at 4pm
Wednesday 14 September 2016	Submissions heard by the Hearings Committee
Wednesday 28 September 2016	Council make final decision
Wednesday 5 October 2016	Public notice of final decision

Moved

That Council receive the report

That a Silage Bylaw is still the most appropriate way of addressing problems associated with Silage Pits/Stacks

That the continuation of the Silage Bylaw 2011 does not give rise to any implication under the New Zealand Bill of Rights Act 1990

That the existing Silage Bylaw 2011 should continue without amendments

That the consultation process outlined in section 8 of the report be approved.

Crs Knowles / Brazendale

Carried

Moved

That Mayor Booth and Councillors Brazendale and Ashby be appointed to hear submissions if required on the retention of the Silage Bylaw 2011 without amendments as reviewed.

Mayor J Booth / Cr Keys
Carried

6. Wairarapa Gambling Venue Policy and TAB Board Venue Policy.

Purpose

The purpose of this report is to inform Council of the outcome of the Review of the Wairarapa Gambling Venue Policies and the Wairarapa TAB Board Venue Policy, and to seek adoption of the reviewed policies.

Moved

That Council receive the report.

That the Wairarapa Gambling Venue Policy and the Wairarapa TAB Board Venue Policy be adopted (subject to adoption by South Wairarapa District Council (SWDC) and Masterton District Council (MDC)).

Crs Ashby / Keys
Carried

7. Request to change the Name of an Existing Road

Purpose,

For Council to give consideration to a suggested change to an existing road name.

Moved

That Council receive the report

That Council approves the change of name from the existing Macs Lane to Ashmore Park Drive as identified on the scheme plan in Attachment 1.

That Council instructs offices to notify the District Land Registrar and Chief Surveyor, in accordance with Section 319A Local Government Act 1974.

Crs Knowles / Ashby
Carried

Moved

That Council agrees to add the name Macs Lane to the Schedule of preferred road names and amend the policy accordingly.

Crs Greathead / Knowles
Carried

8. Draft Reserves Management Plan

Purpose

Council to give consideration to commencing the pre-notification process of the Draft Reserve Management Plan for the Reserves in Carterton.

Moved

That Council agrees to the pre-notification process of the Draft Reserve Management Plan for Carterton's reserves.

Crs Lang / Carter
Carried

9. Economic Development Plan Progress Report

Purpose

To provide an update on the progress of the Economic Development Working Group is making with the Carterton Economic Development Plan.

Moved

That Council receive the report.

That Council notes the progress being made implementing the Carterton Economic Development Plan

Crs Knowles / Ashby
Carried

10. Establishment of Hearing Committee to Hear Objection to Rates

Purpose

To establish and make appointments of members to a hearing committee to hear an objection under section 29 of the Local Government (Rating) Act 2002.

Moved

That Council receives the report

That Council Establishes a Hearing Committee to hear and make a decision on the objections by Mr Don Kinnell on rates charged to a number of properties on Carrington Drive and Mill Grove made under section 29 of the Local Government (Ratings) Act 2002.

That Mayor Booth and Crs Brazendale / Greathead be appointed to the Hearings Committee.

Crs Knowles / Ashby
Carried

Moved

That Crs Brazendale be appointed as chair for the Hearing Committee

Crs Keys / Ashby
Carried

11. Chief Executive's Report

W Potts and H Pringle joined the meeting

There was a discussion on the choice of machine used by the contractor to mow verges. W. Potts will report back on the use of guards on the slasher, and to confirm the facts presented to the meeting.

Road Signs: W Potts and H Pringle to come back with more information on response times for Road signs, Markings missing or not Visible, and the Streetlight contractual target.

Accidents –W Potts still trying to get more information from NZTA for Park Road roundabout accident.

2.55pm Mayor John Booth left the Room, Deputy Mayor E Brazendale took the chair.

Footpath: Large tree in Rexwood Street to be looked at removal by council staff along with property owner assistance.

Mike Ashby noticed a decrease in the library statistics circulation. J Davis will do an analysis on this.

3.05pm Mayor John Booth back in Chair

We now have a South End park, the park is down Charles/Frederick Street with a name still to come. There are some restrictions on what name can be used.

Moved

That Council receive the report.

Crs Greathead / Brazendale
Carried

3.07pm Councillor R Keys leaves meeting.

3.07pm PJ Leaves meeting.

12. Draft Waiohine River Floodplain Management Plan Submission.

Purpose

For Council to consider and approve a submission to Greater Wellington Regional Council on the Draft Waiohine River Floodplain Management Plan.

Cr Greathead asked that Fullers Bend be included in the list of immediate work.

Cr Lang emphasised the need for quick resolution of these issues.

Moved

That Council receives the report

That the submission in Attachment 1 be approved

That Mayor and Chief Executive be delegated the authority to attend the Regional Councils Hearing to speak to the submission.

Crs Carter / Greathead
Carried

Councillor Knowles abstained from voting.

13. Terms of reference for Committees and Advisory Groups

Purpose

To establish two new committees and amend the terms of reference for the Audit and Risk Committee.

It was agreed that solid waste be added to the Infrastructure and Services Committee Terms of Reference.

Moved

That Council Receives the report

That Council Agrees to disestablish the Roding Committee

That Council Agrees to establish a Policy and Strategy Committee and an Infrastructure and Services Committee and adopts the Terms of Reference in Attachment 1.

That Council Adopts the amended Terms of Reference for the Audit and Risk Committee in Attachment 2.

That Council Adopts the Making Places Advisory Group and Economic Development Advisory Group Terms of Reference in Attachment 3.

Crs Brazendale / Greathead
Carried

14. Appointments of Committees

Purpose

To appoint members to two new Committees.

Moved

That Council Receives the report

That Council appoints to the Policy and Strategy Committee the following members:

- Cr E Brazendale
- Cr R Carter
- Cr G Lang
- Cr M Palmers
- Mayor J Booth

and appoints Cr Brazendale as the chair and Cr Carter as the deputy chair.

That Council appoints to the Infrastructure and Services Committee the following members:

- Cr M Ashby
- Cr J Greathead
- Cr R Keys
- Cr B Knowles
- Mayor J Booth

and appoints Cr Ashby as the chair and Cr Keys as the deputy chair.

Crs Greathead / Carter
Carried

15. Elected Members Report

An elected members report was received from Councillor J Greathead.

16. Notification of General Business / Late Items.

16.1 The Ruamāhanga Whaitua Update.

Cr M Ashby gave an update on The Ruamāhanga Whaitua Committee and advised there has been a poor turnout at this second round of community consultation so far. Looking at the fairest way to allocate water in the summer. Need to improve swimming, improve rivers, our rivers have lost their natural character. A lot of modelling work is under way. This will be useful long into the future. The bigger problem is that Ministry of Primary Industries is no longer funding. The Ministry for the Environment is now funding, but only until February 2017. This has been a costly exercise upwards of \$2 million. He has learnt a lot and it has taken a lot of time.

3.30pm Councillor R Keys returns to meeting.

17. Confirmation of the Minutes

Moved

That the minutes of the Ordinary Meeting held on 22 June 2016 be confirmed

Crs Brazendale / Ashby
Carried

18. Matters Arising from Minutes

There was an error in the due dates for the second rates instalment. Explanation given by M Sebire, there was an error in the paper. Have to stay with dates as they can't be changed after the 30 June 2016.

19. Public Excluded

Moved

That the public be excluded from the following parts of the proceedings of this meeting, namely, -

19.1 Neighbourhood Support Arrangements

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
Resourcing the Neighbourhood Support programme within the Council	For Council to consider matters that are not considered to be appropriately discussed in an open meeting.	To protect the privacy of individuals.

Crs Brazendale / Keys
Carried

The public portion of the meeting concluded at 3.40pm

Minutes confirmed.....

Date.....