



**NOTICE OF AN ORDINARY MEETING  
OF  
COUNCIL**

# **AGENDA**

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**Date: Thursday 29 October 2020**

**Time: 9.30am**

**Venue: Council Chamber**

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## **MEMBERSHIP**

Chairperson	Mayor Chadwick
Deputy Chairperson	Cr Donaldson
Members	Cr Bentley Cr Kai Fong Cr Kumar Cr Macpherson Cr Maxwell Cr Raukawa-Tait Cr Tapsell Cr Wang Cr Yates
Quorum	6

## NGĀ TUKUNGA HAEPAPA A TE KAUNIHERA - COUNCIL DELEGATIONS

Type of Committee	Council
Subordinate to	
Subordinate Committees	Strategy, Policy and Finance committee Operations and Monitoring committee District Licencing committee CEO performance committee RMA Policy Committee Audit and Risk Committee
Legislative Basis	Schedule 7 S30 (1) (A), Local Government Act 2002 Committee delegated powers by the Council as per Schedule 7, S32, Local Government Act 2002
Purpose	The purpose of the Council is to make decisions on all matters that cannot be delegated, that it has not delegated or that it has had referred to it by staff or a committee.
Reference	01-15-010
Membership	Mayor Steve Chadwick (Chair) Deputy Mayor Councillor Dave Donaldson (Deputy Chair) All councillors
Quorum	6
Meeting frequency	Monthly
Delegations	<ul style="list-style-type: none"> <li>• the power to make a rate</li> <li>• the power to make a bylaw</li> <li>• the power to borrow money, or purchase or dispose of assets, other than in accordance with the Long-term Plan</li> <li>• the power to adopt a long-term plan, annual plan, or annual report</li> <li>• the power to appoint a chief executive</li> <li>• the power to adopt policies required to be adopted and consulted on under the LGA 2002 in association with the long-term plan, or developed for the purpose of the local governance statement; and</li> <li>• the power to adopt a remuneration and employment policy</li> <li>• the power to set and support strategies in measures related to emergency matters.</li> <li>• all the powers, duties and discretions under the Civil Defence Act for the proper operation and administration of the approved Civil Defence Plan; such delegation to be executed solely within the defined policy guidelines as determined from time to time by the Council and subject to the Financial limits imposed by the approved Council estimates.</li> </ul>
Relevant Statutes	All the duties and responsibilities listed above must be carried out in accordance with the relevant legislation.
Limits to Delegations	Powers that cannot be delegated to committees as per the Local Government Act 2002 Schedule 7 S32

# Order of Business

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## 1 Opening karakia - Karakia whakapuaki

### He karakia mō Te Kaunihera o ngā Roto o Rotorua

E te Atua kaha rawa, ko koe te tohu Rangatira, te tohu mātauranga.

Manaakitia mai mātau, wāu pononga i tēnei wā, e mahi nei i a mātau mahi, mō te painga o ngā tāngata, o Te Kaunihera o ngā Roto o Rotorua.

Takua mai kia tau te rangimārie ki runga i a mātau i ngā wā katoa.

Ko Ihu Karaiti hoki tō mātau Ariki  
Āmine

### Council Prayer

Almighty God, who alone is the leader of all mankind and the fountain of all knowledge.

Send thy blessing upon us your servants this day as we strive to do all things good for the betterment of the people of the Rotorua district.

May we be tolerant in ourselves at all times.

Through Jesus Christ our Lord.

Amen

## 2 Apologies - Ngā whakapaaha

The Chairperson invites notice from members of:

1. Leave of absence for future meetings of the Rotorua Lakes Council; or
2. Apologies, including apologies for lateness and early departure from the meeting, where leave of absence has not previously been granted.

## 3 Declarations of interest - Whakapuakitanga whaipānga

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

## 4 Urgent items not on the agenda - Ngā take whawhati tata kāore i te rārangi take

The Chairperson will give notice of items not on the agenda as follows:

Matters Requiring Urgent Attention as Determined by Resolution of Rotorua Lakes Council

The Chairperson shall state to the meeting.

1. The reason why the item is not on the agenda; and
2. The reason why discussion of the item cannot be delayed until a subsequent meeting.

The item may be allowed onto the agenda by resolution of the Rotorua Lakes Council.  
Minor Matters relating to the General Business of the Rotorua Lakes Council.

The Chairperson shall state to the meeting that the item will be discussed, but no resolution, decision, or recommendation may be made in respect of the item except to refer it to a subsequent meeting of the Rotorua Lakes Council for further discussion.

## 5 Confirmation of Minutes – Te whakaū i ngā meneti

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### 5.1 Council Minutes 24 September 2020

01-15-010\25-01

RDC-1059121

#### Rotorua Lakes Council

## Minutes

Council meeting held Thursday 24 September 2020, 9.30am  
Council Chamber, Rotorua Lakes Council

MEMBERS PRESENT: Mayor Chadwick, (Chairperson)  
Cr Bentley, Cr Donaldson, Cr Kai Fong, Cr Kumar,  
Cr Maxwell, Cr Raukawa-Tait, Cr Macpherson,  
Cr Wang, Cr Yates

APOLOGIES: Cr Tapsell

STAFF PRESENT: G Williams, Chief Executive, C Tiriana, Manager CE Office;  
O Hopkins, Manager Corporate Planning & Governance; J.P Gaston,  
Group Manager Strategy; T Collè, Chief Financial Officer; J Mikaere,  
Group Manager Operations; G Rangī, Manahautū Māori; I Tiriana,  
Manager Council Communications; R Dunn, Governance Lead; H  
King, Governance Support Advisor;

The meeting opened at 9.30am  
The Mayor welcomed Councillors, media, staff & members of the public.

#### 1 KARAKIA WHAKAPUAKI OPENING KARAKIA

Cr Yates opened meeting with a karakia.

#### 2 NGĀ WHAKAPAAHA APOLOGIES

##### RESOLVED

That the apologies from Cr Tapsell, Cr Raukawa-Tait (For lateness) be accepted.

Moved: Mayor Chadwick  
Seconded: Cr Donaldson

**CARRIED**

**3 WHAKAPUAKITANGA WHAIPĀNGA  
DECLARATIONS OF INTEREST**

No Declarations of Interest received.

**4 NGĀ TAKE WHAWHATI TATA KĀORE I TE RĀRANGI TAKE  
URGENT ITEMS NOT ON THE AGENDA**

No Urgent items received.

**5. TE WHAKAŪ I NGĀ MENETI  
CONFIRMATION OF COUNCIL MINUTES****5.1 COUNCIL MEETING MINUTES – 27 AUGUST 2020****Resolved**

**That the minutes of the Council meeting held 27 August 2020, be confirmed as a true and correct record.**

Moved: Cr Yates  
Seconded: Cr Bentley

**CARRIED****6. NGĀ TAUNAKITANGA A ĒTAHI ATU KOMITI  
RECOMMENDATIONS FROM OTHER COMMITTEES****6.1 REPORT OF THE OPERATIONS AND MONITORING COMMITTEE MEETING HELD  
3 SEPTEMBER 2020****Resolved**

**“That the Report of the Operations & Monitoring Committee Meeting held 3 September” be received.**

Moved: Cr Yates  
Seconded: Cr Bentley

**CARRIED**

**That the following recommendation of the Operations & Monitoring Committee meeting held 3 September 2020 be adopted:**

**RECOMMENDATION 1**

DEVELOPMENT OF DRAFT CLIMATE ACTION PLAN

RDC-1044838

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**Resolved**

**That Council approve the Draft Climate Action Plan for wider community engagement.**

Moved: Cr Wang  
Seconded: Cr Donaldson

**CARRIED**

6.2 REPORT OF THE STRATEGY, POLICY & FINANCE COMMITTEE MEETING HELD  
10 SEPTEMBER 2020

**Resolved**

**“That the Report of the Strategy, Policy & Finance Committee Meeting held 10 September” be received.**

Moved: Cr Kai Fong  
Seconded: Cr Yates

**CARRIED**

**That the following recommendation of the Strategy, Policy & Finance Committee meeting held 10 September 2020 be adopted:**

**RECOMMENDATION 1**

HE PAKAKĀINGA, HE HĀPORI TAURIKURA TE POUPOU RAUTAKI – ROTORUA HOMES AND THRIVING COMMUNITIES STRATEGIC FRAMEWORK

RDC-1049869

**Resolved**

**That Council approve “He Papakāinga, He Hāpori Taurikura Te Pou pou Rautaki – Rotorua Homes and Thriving Communities Strategic Framework”.**

Moved: Cr Donaldson  
Seconded: Cr Yates

**CARRIED**

## 7. KA MATATAPU TE WHAKATAUNGA I TE TŪMATANUI RESOLUTION TO EXCLUDE THE PUBLIC

### RESOLVED

**That Council move into Public Excluded session.**

Moved: Cr Wang  
Seconded: Cr Kai Fong

**CARRIED**

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 passing of this resolution
CONFIDENTIAL MINUTES of previous meeting held 27 August 2020	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
RECOMMENDATIONS FROM OTHER STRATEGY, POLICY & FINANCE COMMITTEE  SHMPAC Project Update	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) Section 7(2)(i)
Disposal of Council Owned Property: 7 & 15 Ti Street	Enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities.	Section 48(1)(a) Section 7(2)(h)
STAFF REPORTS Sir Howard Morrison Performing Arts Centre (SHMPAC) Contract	Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	Section 48(1)(a) Section 7(2)(i)
Rotorua District Council Holdings Ltd	Maintain legal professional privilege	Section 48(1)(a) Section 7(2)(g)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.



OPEN SESSION

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The meeting closed at 10.40am

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To be confirmed at a Council meeting on 29 October 2020

.....  
Chairperson

Note 1: Rotorua Lakes Council is the operating name of Rotorua District Council

Note 2: Attachments to these minutes are available on request or on Council's website [www.rotorualc.nz](http://www.rotorualc.nz)

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## 6 Release of Confidential Items – Te Whakawātea I ngā Tuhinga Matatapu

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01-15-010\26  
RDC-1066906

### ROTORUA LAKES COUNCIL

Mayor  
Members  
COUNCIL

#### He Pūrongo i ngā Tuhinga ka whakaputaina

##### 6.1 Report of Confidential Items to be released

**Report prepared by:** Hilda King, Governance Support Advisor

**Report reviewed by:** Oonagh Hopkins, Corporate Planning & Governance Manager

**Report approved by:** Geoff Williams; Chief Executive

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#### 1. TE PŪTAKE PURPOSE

The purpose of this report is to provide an update on any confidential items which have been released since the previous meeting.

#### 2. HE TŪTOHUNGA RECOMMENDATION

**That the report “Report of Confidential items to be released” be received.**

#### 3. TE TĀHUHU BACKGROUND

##### 3.1 Council’s Standing Orders, Clause 18.5 ‘Release of information from public excluded’ states:

“A local authority may provide for the release to the public of information which has been considered during the public excluded part of a meeting.

Each public excluded meeting must consider and agree by resolution, what, if any, information will be released to the public. In addition the chief executive may release information which has been considered at a meeting from which the public has been excluded where it is determined the grounds to withhold the information no longer exist. The chief executive will inform the subsequent meeting of the nature of the information released.”

**4. HE WHAKARAPOPOTOTANGA O NGĀ KAUPAPA KUA PUTAINA  
SUMMARY OF RELEASED ITEMS**

	<b>Item</b>	<b>Meeting/s</b>	<b>Criteria for releasing report</b>	<b>Criteria for releasing Minutes</b>
A	EXCHANGE OF RESERVE LAND – UTUHINA STREAM	O&M 9/7/2020 Recommended to Council 29/07/2020	Report not to be released	That the minutes relating to this item be made publicly available after the parcel exchange has been completed
B	EXTENSION OF APPROVED SUM FOR CONTRACT 17/031 PROFESSIONAL SERVICES INFRASTRUCTURE AND CONFIRMATION OF FULL TERM	O&M 6/8/2020 Recommended to Council 27/08/2020	Report not to be released	That the minutes relating to this item be made publicly available following adoption by Council
C	TENDER APPROVAL FOR CONTRACT 19/048 FOR BUS SHELTER INSTALLATION AND MAINTENANCE	O&M 6/8/2020 Recommended to Council 27/08/2020	Report not to be released	That the minutes relating to this item be made publicly available after the successful and unsuccessful tenderers have been advised
D	ADOPTION OF ENGINEERING CODE OF PRACTICE - REGIONAL INFRASTRUCTURE TECHNICAL STANDARD (RITS)	O&M 6/8/2020 Recommended to Council 27/08/2020	Report not to be released	Minutes to be released

**5. NGĀ WHAKATAUNGA KIA PUTAINA KI TE MAREA  
DECISIONS RELEASED**

RDC-1037727

**A. EXCHANGE OF RESERVE LAND – UTUHINA STREAM**

Resolved

1. That Council agrees that the parcels of land, Lot 1 (reserve) and Lot 2 (private) on LT 549086 be exchanged under the provisions of the Reserves Act 1977.

RDC-1049871

**B. EXTENSION OF APPROVED SUM FOR CONTRACT 17/031 PROFESSIONAL SERVICES  
INFRASTRUCTURE AND CONFIRMATION OF FULL TERM**

Resolved

1. That Council approve an extension to the contract sum of \$1.2m to a total of \$4,593,500 be approved.

RDC-1049871

**C. TENDER APPROVAL FOR CONTRACT 19/048 FOR BUS SHELTER INSTALLATION AND  
MAINTENANCE**

Resolved

1. That Council award the Contract 19/048 for “Bus Shelter Installation and Maintenance” to Combined Road and Traffic Services for a sum of up to \$3,733,362 for 10 Years with an initial first year commitment to a maintenance only regime.
2. That Council agree that, staff submit options to Council for consideration in the 2021/31 LTP for an improved Level of Service with passenger transport infrastructure, including variable shelter upgrades to support targeted increased patronage of services.

RDC-1049871

**D. ADOPTION OF ENGINEERING CODE OF PRACTICE – REGIONAL INFRASTRUCTURE TECHNICAL  
STANDARD (RITS)**

Resolved

1. That Council adopt Regional Infrastructure Technical Standard (RITS) as its on-going Code of Practice.”
2. That until some aspects of the District Plan are amended and aligned with RITS, RITS shall take precedence where there are any inconsistencies.
3. That Council agree that RLC shall use Chapter 3 (Earthworks and Geotechnical) of RECIS until a revised Earthworks and Geotechnical section is formally included in RITS.

## 7 Recommendations from other Committees – Ngā Taunakitanga a ētahi atu Komiti

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File No: 01-15-227\02  
RDC-1065275

### ROTORUA LAKES COUNCIL

The Mayor  
Members  
COUNCIL

#### 7.1 Report of the Strategy, Policy & Finance Committee meeting of 8 October 2020

**Report prepared by:** Gomathi Konara, Governance Support Advisor

**Report reviewed by:** Oonagh Hopkins, Corporate Planning & Governance Manager

**Report approved by:** Geoff Williams, Chief Executive

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#### 1. TE PŪTAKE PURPOSE

The purpose of this report is to provide an opportunity for Council to consider recommendations received from Strategy, Policy & Finance Committee Meeting of 8 October 2020.

**Strategy, Policy & Finance Committee members:** Cr Raukawa-Tait (Chair), Cr Kai Fong (Deputy Chair), Mayor Chadwick, Cr Bentley, Cr Donaldson, Cr Kumar, Cr Macpherson, Cr Maxwell, Cr Tapsell, Cr Wang, Cr Yates, Mr. Berryman-Kamp (Te Tatau o Te Arawa), Ms. Marks (Te Tatau o Te Arawa), Mr. Thomas (Lakes Community Board) and Mrs. Trumper (Rural Community Board)

#### 2. NGA TŪTOHUNGA RECOMMENDATIONS

1. That the "Report of the Strategy, Policy & Finance Committee Meeting of 8 October 2020 be received.
2. That the following recommendations of the Strategy, Policy & Finance Committee meeting held 8 October 2020 be adopted:

##### RECOMMENDATION 1

##### REVIEW OF THE CLASS IV GAMBLING AND BOARD VENUE POLICY 2017

RDC-1059524

That Council agree:-

1. That consideration be given to the decision-making requirements of the Gambling Act 2003, the Racing Industry Act 2020 and the Local Government Act 2002.

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2. That no changes be made to the current RLC Gambling Policy 2017 with the exception of minor amendments to reflect that the Racing Act 2003 has been replaced by the Racing Industry Act 2020.
3. That they remain informed of the matters regarding relocations and license transfers by requesting further reports from the Department of Internal Affairs under section 103 of the Gambling Act on a six monthly basis.
4. That Council undertake an assessment of all premises holding both tavern licences and class IV gambling venue licences in the district to determine whether their primary activity is the sale of alcohol and other refreshments and not gambling.
5. That Council request from the Department of Internal Affairs data on the number of Lottery outlets and TAB outlets nationally and for the Rotorua District, that further analysis of the grants information be carried out to identify more clearly where the grants money is going in Rotorua, that the DIA be requested to collect grants information directly from the corporate societies to enable this analysis to be undertaken more easily and that the corporate society owners of the gambling machines in Rotorua be encouraged to distribute more to the community in the Rotorua district than the average 22%.

## RECOMMENDATION 2

### ADOPTION OF DRAFT OPEN SPACE LEVEL OF SERVICE POLICY FOR PUBLIC CONSULTATION

RDC-1055580

1. That Council agree that the proposed Draft Open Space Level of Service Policy be adopted for public consultation pursuant to Section 82 of the Local Government Act 2002.

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## 3. BACKGROUND

- 3.1 Reports and attachments relating to the above recommendations were included in the agenda for the Strategy, Policy & Finance Committee meeting held 8 October 2020. This agenda is available for viewing on Council's website under [rotorualakescouncil.nz/livestream](https://rotorualakescouncil.nz/livestream).

## 8 Staff Reports – Pūrongo Kaimahi

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File No: 69-06-032  
RDC-1064216

### ROTORUA LAKES COUNCIL

Mayor  
Councillors  
COUNCIL

#### 8.1 Request to provide additional delegations to Commissioners for Plan Change 2, Pukehāngi Heights

**Report prepared by:** Kim Smith, Senior Policy Advisor  
**Report reviewed by:** Jocelyn Mikaere, Group Manager Operations  
**Report approved by:** Geoff Williams, Chief Executive

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##### 1. TE PŪTAKE PURPOSE

The purpose of this report is to request that Council provide additional delegations to the commissioners that Council appointed for the hearing of Plan Change 2: Pukehāngi Heights. The recommended delegation would address the possibility that the Minister refers the plan change back to Council for further consideration. It would allow the commissioners to recommend, directly to the Minister, changes to the plan change to address any matters raised. In this case the commissioners are better placed to consider and respond to the matters raised as they are familiar with the specific details of the plan change, hearing process and are working on behalf of Council. Extension of their delegation is, therefore, also considered consistent with principles of natural justice.

##### 2. HE TŪTOHUNGA RECOMMENDATION

1. That the report 'Request to provide additional delegations to commissioners for Plan Change 2' be received.
2. That Council delegate to the hearings panel established for Plan Change 2: Pukehāngi Heights, in the event that the Minister for the Environment refers Plan Change 2 back to Council under clause 84(1)(a)(ii) of the 1st Schedule of the Resource Management Act 1991, authority to:
  - (a) reconsider the plan change in light of the Minister's stated reasons and recommended changes, to make any changes considered appropriate, and to resubmit the revised plan change to the Minister in accordance with clause 86 of the 1st Schedule of the Resource Management Act 1991 and the Minister's directions.

### 3. **TE TĀHUHU BACKGROUND**

Proposed Plan Change 2 (Pukehāngi Heights) to the Rotorua District Plan is being progressed under the streamlined planning process. A key aspect of the streamlined planning process under the Resource Management Act 1991 (RMA) is that the Minister has the final decision on the plan change. The streamlined planning process also removes the usual opportunity for submitters on the plan change to appeal the decision to the Environment Court.

By resolution dated 22 August 2019 Council delegated to the Group Manager – Operations the power to appoint hearing commissioners from an approved list to:

- (a) determine, control and conduct the hearing for Plan Change 2: Pukehāngi Heights (in accordance with the relevant functions, powers and duties set out in Part 4 of the RMA (including Section 32AA)); and
- (b) make recommendations to the Minister for the Environment on the provisions and matters raised in submissions in accordance with clause 10, 1st Schedule of the RMA.

David Hill (chair), Antoine Coffin and Rob van Voorthuysen were then appointed as the hearings commissioners with the powers set out in paragraphs (a) and (b) above.

A hearing was held between 21 and 23 September 2020. We expect the commissioners to circulate their draft report and recommendations to submitters mid-November to provide opportunity for comment on technical errors or omissions only. They then need to present their recommendations to the Minister by 15 December, to meet the prescribed timeframes.

### 4. **TE MATAPAKI ME NGĀ KŌWHIRINGA DISCUSSION AND OPTIONS**

Upon receipt of the Hearing Commissioners' recommendation, clause 84 of the 1st Schedule of the RMA enables the Minister to:

- (a) Refer the Plan Change back to Council with the Minister's approval; or
- (b) Refer the Plan Change back to Council for further consideration, with or without specific recommendations for changes to the Plan Change; or
- (c) Decline to approve the Plan Change.

If there plan change is referred back to Council for further consideration (scenario (b) above), the RMA would then require reconsideration of the plan change in light of the Minister's stated reasons and recommended changes, the making of any changes considered appropriate, and for resubmission of the revised plan change to the Minister (clause 86 of the 1st Schedule).

Council's delegation of its duties to the hearings panel does not address this scenario that the plan change is referred back to Council for further consideration. Given that any referral back to Council is likely to include time limits for reconsideration, it is appropriate for this delegation to be made in advance.

It would be appropriate for the same hearing commissioners to be delegated power to consider any matters referred back to the Council for further consideration, in the event that this occurs. The reasons for this include:

- The hearing commissioners were selected for their particular strengths in the areas of planning, tikanga Māori and stormwater;
- It would be difficult and costly to replicate this expertise within a limited timeframe; and



- It is consistent with the principles of fairness and natural justice as the hearing commissioners have heard the submissions and evidence of all parties interested in the plan change.

## **5. TE TINO AROMATAWAI ASSESSMENT OF SIGNIFICANCE**

The decisions or matters of this report are not considered significant in accordance with the Council's Significance and Engagement Policy.

## **6. NGĀ KŌRERO O TE HAPORI ME TE WHAKATAIRANGA COMMUNITY INPUT/ENGAGEMENT AND PUBLICITY**

Discussions were held with Ngāti Kea Ngāti Tuara on the appointment of a Hearing Commissioner with knowledge of tikanga Māori. No further community input is considered necessary in relation to the matters raised in this report.

## **7. HE WHAIWHAKAARO CONSIDERATIONS**

### **7.1 Mahere Pūtea Financial/budget considerations**

These anticipated costs can be met from existing budgets.

### **7.2 Kaupapa Here me ngā Hiraunga Whakariterite Policy and planning implications**

There are no specific policy or planning implications associated with this decision.

### **7.3 Tūraru Risks**

The RMA does not set out specific procedures, such as the commissioning of further evidence or further participation of submitters, for considering matters raised by the Minister. While this does present a risk in terms of potential costs and time, it is considered that the use of experienced professional chair and commissioners assists to mitigate the risk.

Council officers will also recommend to the commissioners that they seek guidance from the Minister regarding the procedure that is to apply in the event that any matters are referred back for further consideration.

### **7.4 Te Whaimana Authority**

The appointment of Hearing Commissioners lies with Council under section 34A of the RMA.

## 9 Resolution to go into Public Excluded - Ka Matatapu Te Whakataunga I Te Tūmatanga (to consider and adopt confidential items)

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 passing of this resolution
CONFIDENTIAL MINUTES OF COUNCIL MEETING HELD 24 SEPTEMBER 2020	Please refer to the relevant clause/s in the open meeting minutes.	Good reason for withholding exists under Section 48(1)(a).
RECOMMENDATIONS FROM STRATEGY, POLICY AND FINANCE COMMITTEE MEETING 8 OCTOBER 2020  ECONOMIC RECOVERY PROJECT 1	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.	Section 48(1)(a) Section 7(2)(b)(ii)

This resolution is made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Sections 6 or 7 of the Act or Sections 6, 7 or 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item.