



ASSETS AND SERVICES COMMITTEE
Public Excluded
Minutes from 12 August 2020

Present: Councillors Brian Jephson (Chair), Garrick Emms, Rebecca Fox, Pip Maynard, Alistair Plimmer, Ross Vickery and Mayor Alex Beijen.

In Attendance: Euan Stitt (Group Manager Partnerships and Operations), Katrina Neems (Chief Financial Officer), Bryce Neems (Amenities and Solid Waste Manager), Karen Yates (Policy and Governance Manager) and Suzanne Clark (Committee Advisor).

Conduct of Business: The meeting was held in the Supper Room, Waihinga Centre, Texas Street, Martinborough and was conducted in public excluded between 11:05am and 11:10am.

Also in Attendance Cr Pam Colenso.

Open Section

A1. Apologies

There were no apologies.

D Consideration of Public Excluded Business

COUNCIL RESOLVED (A&S2020/47) that the public be excluded from the following part of the meeting, namely:

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:

Report/General Subject Matter	Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
Hutchings Metal Pit, 100 Fenwicks Line, Greytown	Good reason to withhold exists under section 7(2)(a)(i)	Section 48(1)(a)

This resolution is made in reliance on Section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public are as follows:

DISCLAIMER

Until confirmed as a true and correct record, at a subsequent meeting, the minutes of this meeting should not be relied on as to their correctness

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
a) The withholding of the information is necessary to protect information the privacy of natural persons, including that of deceased natural persons.	Section 7(2)(a)
i) The withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage negotiations (including commercial and industrial sensitivity)	Section 7(2)(i)

(Moved Cr Maynard/Seconded Cr Jephson)

Carried

D1. Minutes for Confirmation

ASSETS AND SERVICES COMMITTEE RESOLVED (A&S2020/48PE):

1. That the public excluded minutes of the Assets and Services Committee meeting held on 17 June 2020 are a true and correct record.

(Moved Cr Maynard/Seconded Cr Jephson)

Carried

2. That the public excluded minutes of the Assets and Services Committee meeting held on 12 August 2020 can be received in public.

(Moved Cr Emms/Seconded Cr Plimmer)

Carried

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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