



ASSETS AND SERVICES COMMITTEE
Public Excluded Minutes from 24 July 2019

- Present:** Councillors Brian Jephson (Chair), Pam Colenso, Colin Olds, Mike Gray, Colin Wright and Robyn Ramsden (Featherston Community Board Chair).
- In Attendance:** Harry Wilson (Chief Executive), Mark Allingham (Group Manager Infrastructure and Services) and Suzanne Clark (Committee Advisor).
- Conduct of Business:** The meeting was held in the WBS Room, Greytown Town Centre, Greytown and was conducted under public excluded between 11:00am and 11:13am.

Open Section

A1. Apologies

ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/19) to accept apologies from Mayor Viv Napier, Lisa Cornelissen and Leigh Hay.

(Moved Ramsden/Seconded Cr Gray)

Carried

A2. Conflicts of Interest

There were no conflicts of interest declared.

Public Excluded

C. Public Excluded Minutes from 19 June 2019

ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/24) that the public be excluded from the following parts of the proceedings, namely:

- C1.** Receipt and confirmation of the public excluded minutes of the Assets and Services Committee meeting 19 June 2019

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
Receipt and confirmation of the public excluded minutes of the Assets and Services Committee meeting 19 June 2019	Good reason to withhold exists under section 7(2)(f)(h)	Section 48(1)(a)

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

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:

Reason for passing this resolution in relation to the matter	Ground(s) under Section 48(1) for the passing of this Resolution
f) to maintain the effective conduct of public affairs through- <ul style="list-style-type: none"> i) the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty. ii) the protection of such members, officers, employees, and person from improper pressure or harassment. (h) enable any local authority holding the information to carry out, without prejudice or disadvantage, negotiations (including commercial and industrial)	Section 7(2)(f)(h)

(Moved Cr Olds/Seconded Ramsden)

Carried

ASSETS AND SERVICES COMMITTEE RESOLVED (AS2019/25PE) that the public excluded minutes of the Assets and Services Committee meeting held on the 19 June 2019 are a true and correct record.

(Moved Cr Wright/Seconded Cr Olds)

Carried

Cr Gray left the meeting at 11:02am.

Cr Gray returned to the meeting at 11:03am.

Mr Wilson provided an update on Martinborough Chlorination Project planning and procurement as well as planned engagement; as outlined in the Engagement Plan.

Confirmed as a true and correct record

.....(Chair)

.....(Date)

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