



**I, Kitea Tipuna, Tumu Whakarae Chief Executive, hereby give notice that Strategy, Wellbeing and Economic Development Committee Meeting will be held on:**

**Date:** Tuesday, 27 February 2024  
**Time:** 10:00 am  
**Location:** Council Chamber, Wairoa District Council,  
Coronation Square, Wairoa

# **AGENDA**

## **Strategy, Wellbeing and Economic Development Committee Meeting**

**27 February 2024**

**MEMBERSHIP:** His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Cr Roslyn Thomas, Mr Sam Jackman, Mr Jack Beaton

The agenda and associated papers are also available on our website: [www.wairoadc.govt.nz](http://www.wairoadc.govt.nz)

For further information please contact us 06 838 7309 or by email [info@wairoadc.govt.nz](mailto:info@wairoadc.govt.nz)



## Order Of Business

<b>1</b>	<b>Karakia .....</b>	<b>5</b>
<b>2</b>	<b>Apologies for Absence.....</b>	<b>5</b>
<b>3</b>	<b>Declarations of Conflict of Interest .....</b>	<b>5</b>
<b>4</b>	<b>Chairperson’s Announcements.....</b>	<b>5</b>
<b>5</b>	<b>Late Items of Urgent Business .....</b>	<b>5</b>
<b>6</b>	<b>Public Participation .....</b>	<b>5</b>
<b>7</b>	<b>Minutes of the Previous Meeting .....</b>	<b>5</b>
<b>8</b>	<b>General Items.....</b>	<b>11</b>
8.1	Library Activity Update .....	11
8.2	I-Site, Gaiety Theatre & Community Development Update .....	15
8.3	Economic Development Update .....	22
8.4	Minor updates to Revenue and Financing Policy and Significance and Engagement Policy.....	24
<b>9</b>	<b>Public Excluded Items.....</b>	<b>66</b>
9.1	Mahia Markets.....	66



- 1 KARAKIA**
- 2 APOLOGIES FOR ABSENCE**
- 3 DECLARATIONS OF CONFLICT OF INTEREST**
- 4 CHAIRPERSON'S ANNOUNCEMENTS**
- 5 LATE ITEMS OF URGENT BUSINESS**
- 6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 15.1 requests to speak must be made to the Chief Executive Officer at least one clear day before the meeting; however this requirement may be waived by the Chairperson. Requests should also outline the matters that will be addressed by the speaker(s).

**7 MINUTES OF THE PREVIOUS MEETING**

Ordinary Meeting - 30 January 2024

---

**MINUTES OF WAIROA DISTRICT COUNCIL**  
**STRATEGY, WELLBEING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING**  
**HELD AT THE COUNCIL CHAMBER, WAIROA DISTRICT COUNCIL, CORONATION SQUARE, WAIROA**  
**ON TUESDAY, 30 JANUARY 2024 AT 10:00AM**

**PRESENT:** His Worship the Mayor Craig Little, Cr Denise Eaglesome-Karekare, Cr Jeremy Harker, Cr Roslyn Thomas

**IN ATTENDANCE:** **Kitea Tipuna** (Tumu Whakarae | Chief Executive), **Gary Borg** (Pouwhakarae – Pūtea/Tautāwhi Rangapū | Group Manager Finance and Corporate Support), **Michael Hardie** (Pouwhakarae – Hua Pūmau | Group Manager Assets and Infrastructure), **Sarayde Tapine** (Kaiurungi Kaupapa Here me Mana Ārahi | Policy and Governance Advisor), **Hinemoa Hubbard** (Kaitauira Mana Ārahi | Governance Cadet), **Kiriwera Raroa** (Kaiurungi Whakawhanake Ōhanga | Economic Development Officer), **Kylie Bradley** (Kaiwhakahaere Whare Pukapuka | Library Services Manager), **Steve Fabish** (via Zoom, Community Development & Services Support Officer)

**1 KARAKIA**

The Opening Karakia was given by the Chief Executive, Kitea Tipuna.

**2 APOLOGIES FOR ABSENCE**

**APOLOGY**

**COMMITTEE RESOLUTION 2024/154**

Moved: Cr Roslyn Thomas

Seconded: Cr Jeremy Harker

That the apology received from Sam Jackman be accepted and leave of absence granted.

**CARRIED**

His Worship the Mayor Craig Little requested that members appoint an alternate representative to attend meetings to substitute for absences.

**3 DECLARATION OF CONFLICT OF INTEREST**

None.

**4 CHAIRPERSON'S ANNOUNCEMENTS**

The Ahi Komau development is advancing smoothly, with weekly meetings convened to address minor issues.

The demolition of the Winter buildings is being effectively managed and the Chair is eager to witness the progression of the new development.

The Chair, along with His Worship the Mayor received favourable feedback from the business association regarding strategies for advancing the CBD in the future.

His Worship added a comment about the display of shops, highlighting the dire circumstances for shop owners when they rent and urged the council to advocate for shop owners.

The Chair recommended a review of the Public Safety Bylaw to improve the display and cleanliness of shops and to encourage landlords to be more responsible.

The Chief Executive stated that in 2024, the Council would review multiple bylaws and expressed support for the notion put forth by the Chair to encourage more considerate behaviour among landlords, specifically endorsing a review of the Public Safety Bylaw.

## **5 LATE ITEMS OF URGENT BUSINESS**

None. The Chair noted Item 8.3 – Adoption of Gaiety Theatre business and marketing plan and Item 8.4 Adoption of Wairoa Information Centre business and marketing plan will be moved to public excluded.

## **6 PUBLIC PARTICIPATION**

A maximum of 30 minutes has been set aside for members of the public to speak on any item on the agenda. Up to 5 minutes per person is allowed. As per Standing Order 14.14 requests to speak must be made to the meeting secretary at least one clear day before the meeting; however this requirement may be waived by the Chairperson.

## **7 MINUTES OF THE PREVIOUS MEETING**

### **COMMITTEE RESOLUTION 2024/155**

Moved: Cr Jeremy Harker

Seconded: His Worship the Mayor Craig Little

That the minutes of the Ordinary Meeting held on 5 December 2023 be confirmed.

**CARRIED**

The Chair identified the list on page 9 of the minutes/agenda to be included in the events in the calendar created by the Council.

## **8 GENERAL ITEMS**

### **8.1 LIBRARY ACTIVITY UPDATE**

### **COMMITTEE RESOLUTION 2024/156**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Roslyn Thomas

That the Committee receive the report.

**CARRIED**

The Library Services Manager gave a brief update to her report and emphasised that all activities during the Christmas period were fully booked out.

She highlighted challenges with the seed exchange, suggesting a shift towards acquiring and learning to harvest seeds instead of depending on exchanges, given that nobody had seeds to offer in return, thus acting as a barrier for some individuals.

## **8.2 I-SITE, GAIETY THEATRE & COMMUNITY DEVELOPMENT UPDATE**

### **COMMITTEE RESOLUTION 2024/157**

Moved: Cr Jeremy Harker

Seconded: His Worship the Mayor Craig Little

That the Committee receive the report.

**CARRIED**

The Chief Executive spoke to this report given the absence of the report author and authoriser. He noted the community events coming up which include the Wairoa Tennis 100 years celebration, Waitangi Day, Wairoa Club Fishing Competition and the East Coast Farm Expo while also acknowledging the anniversary of Cyclone Gabrielle on February 14.

The Chair requested an update from the Economic Development officer. The ED officer subsequently provided the following update:

- The events calendar for 2024 is currently being developed and it will be prepared before the next meeting.
- Collaborating with Hawkes Bay Chamber of Commerce to provide business support to Wairoa businesses specifically.

Cr Harker inquired about the lack of public disclosure for confectionary sales, questioning why this information is not made available alongside ticket sales to which he was advised will be discussed in public excluded due to it being a public excluded attachment.

### **RESOLUTION TO EXCLUDE THE PUBLIC**

### **COMMITTEE RESOLUTION 2024/158**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Roslyn Thomas

That the public be excluded from the following parts of the proceeding of this meeting at 10.24am.

The general subject matter 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 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 for the passing of this resolution
<b>Item 8.3 – Adoption of Gaiety Theatre business and marketing plan</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of 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 under section 6 or section 7
<b>Item 8.4 – Adoption of Wairoa Information Centre business and marketing plan</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	s48(1)(a)(i) - the public conduct of 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 under section 6 or section 7

**CARRIED**

**COMMITTEE RESOLUTION 2024/162**

Moved: Cr Denise Eaglesome-Karekare

Seconded: Cr Jeremy Harker

That Council moves out of Closed Council into Open Council at 11:25am.

**CARRIED**

**The Meeting closed at 11:26am with a Closing Karakia given by the Chief Executive.**

**The minutes of this meeting were confirmed at the Strategy, Wellbeing and Economic Development Committee Meeting held on 27 February 2024.**

.....

**CHAIRPERSON**

**ACTIONS FROM THE STRATEGY WELLBEING AND ECONOMIC DEVELOPMENT COMMITTEE MEETING HELD ON TUESDAY 30 JANUARY 2024**

<u>ACTION</u>	<u>START DATE</u>	<u>FINISH DATE</u>	<u>OFFICER RESPONSIBLE</u>	<u>COMMENTS</u>	<u>STATUS</u>
Members appoint an alternate representative to attend meetings to substitute for absences	07/02	19/02	Sam Jackman, Jack Beaton.	<p>Sam stated, "The issue we have in selecting an alternate rep to attend these meetings is that we are all business owners and our time is very much restricted. The reason I didn't attend the last meeting was that it was in the morning and was on what we can a deadline day.</p> <p>Maybe you could put out an annual calendar of dates and I can then work around that rather than the short notice we currently get."</p> <p>No response from Jack.</p>	Governance made contact, and the response is situated on the left.
Complete the development of an events calendar for 2024.	07/02	19/02	Kiriwera Cotter	Will add to report for next meeting (27 <sup>th</sup> Feb 2024).	<b>Completed</b>

## 8 GENERAL ITEMS

### 8.1 LIBRARY ACTIVITY UPDATE

**Author:** Kylie Bradley, Kaiwhakahaere Ratonga Pātaka Pukapuka | Library Services Manager

**Authoriser:** Juanita Savage, Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager-Community Services & Development

**Appendices:** Nil

#### 1. PURPOSE

- 1.1 This report provides information for Committee on the Library activity for November and December 2023. No decisions are required by Committee at this stage.

#### RECOMMENDATION

The Kaiwhakahaere Ratonga Pātaka Pukapuka | Library Services Manager RECOMMENDS that Committee receive the report.

#### 2. BACKGROUND

- 2.1 The Wairoa Library team will provide a regular report to the Committee on its main activities and programmes and provide updated figures on usage.

#### 3. DIGITAL HUB

- 3.1 January was a busy month signing households up to Skinny Jump. We have now provided over 420 families with affordable broadband and because it's a pay before you use this stops family's getting into debt with internet providers.
- 3.2 Digital Hub also played their part in the summer reading programme with fully booked out classes where children could learn to bring their fantasy stories to life. These classes ran for the 3 weeks of the reading programme.
- 3.3 Photos below from one of the 3D Printing sessions during the Summer Reading Programme.



4. LIBRARY EVENTS

4.1 Summer Reading Programme – Fantasy Worlds.

4.2 This years Programme was about nature, imaginations and creations. We took in ages 4-12 years. With over 82 children participating, we offered 25 activities. A total of 242 activities were completed.

4.3 Getting jars from the recycling centre and reusing them to make terrariums with the children was the biggest hit. We created 45 kits for both ‘in house’ and ‘take-home’ kits for those who wanted to complete their terrariums in their own time. All home kits were then brought in to show us.







## 5. LIBRARY PATRON FEEDBACK

### 5.1 Fantasy World Reading programme feedback:

- “Thank you Wairoa Public Library for another great program. Tamariki loved making terrariums, can’t stop now – need more jars! Good learning about plant propagation and taking care of the nature.”
- “What a fantastic way to get kids into rhyming.”
- “Ka Rawe! Love these little forest sprites!”
- “Omg amazing!! That is sooo cool.”
- “You’ve created a real fantasy escape, just like the dreams I had when I was a child...I wish I could be a kid again and discover the library!”
- “The displays are looking so amazing – kids love coming in here!”
- “These terrariums and crystals really strike a note with te Ao Māori, there is a connection with the spiritual aspect of our world... all living beings, Earth and stones. Beautiful!”
- “What a great year!”
- “Look amazing. Great display of historic books. What great ideas coming from the library.”

6. LIBRARY STATISTICS

6.1

<b>2023-2024</b>	<b>Aug</b>	<b>Sept</b>	<b>Oct</b>	<b>Nov</b>	<b>Dec</b>	<b>Jan</b>
Website Session	1762	1664	640	1621	706	1660
Library Visitor	2780	1901	2778	2262	1965	2410
Total of Issues*	2894	2712	2440	2696	1873	2536

Excludes e-resources

**8.2 I-SITE, GAIETY THEATRE & COMMUNITY DEVELOPMENT UPDATE**

**Author:** Rubyanne Edwards, Kaiarataki Tapoi me te Whakawhanake Hapori | Tourism and Community Development Team Leader

**Authoriser:** Juanita Savage, Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager-Community Services & Development

**Appendices:** 1. Te Tiriti o Waitangi - Information relatable to Wairoa - by Nigel How [↓](#)

**PURPOSE**

This report provides information for Committee on the month of January 2024 activities for the Wairoa I-Site and Gaiety Theatre, plus other initiatives in the Community Development area. No decisions are required by Committee at this stage.

**RECOMMENDATION**

The Kaiarataki Tapoi me te Whakawhanake Hapori | Tourism and Community Development Team Leader RECOMMENDS that Committee receive the report.

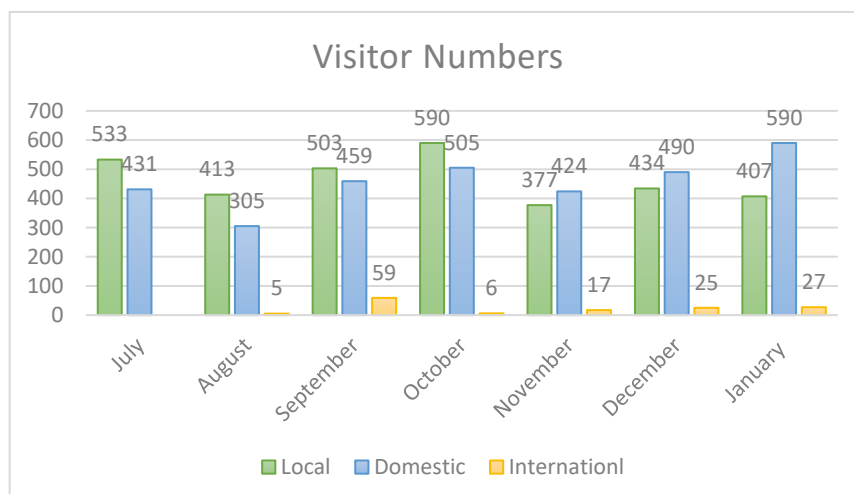
**1. BACKGROUND**

1.1 Council continues to operate Wairoa I-Site and Gaiety Theatre which supports in the meeting of its Community Outcomes of Social Wellbeing, Economic Wellbeing and Cultural Wellbeing. These activities also support connecting visitors with the Wairoa District and bringing the community together in a supportive atmosphere, which is very beneficial in times of the cyclone/rain events recovery.

**2. I-SITE**

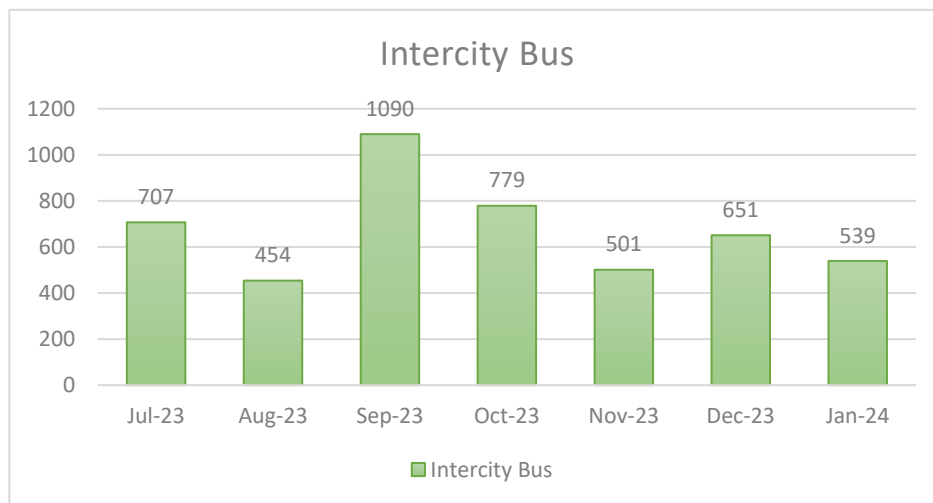
**2.1 Statistics and Analytics**

Staff capture daily statistics on the origin of visitors and the purpose of their visit. Categories include Intercity bus, local attractions, accommodation, retail, photocopying, Fish & Game licences and information on services.



**2.2 Intercity Bus Service**

The chart below represents the number of users of the bus service to and from Wairoa.



**2.4 Staff**

Themes continue to be exhibited in the office – Valentines Day and the Cyclone Anniversary the most recent.

We have a new Staff member starting on 19<sup>th</sup> February 2024. This role is will cover 20 hours I-Site and 20 hours Gaiety Theatre.

Kaylah is in the process of finishing her Fire warden training.

New look Wairoa Brochures are completed. Promotion of this brochure also features on the Tourism Hawke’s Bay website. The I-Site website is also under review.

**2.5 Tourism**

Discussions held with Hawke’s Bay Tourism and Activate Tairāwhiti with focus points of ound how we can work together within the tourism space, building on relationships and working collaboratively.

Hawkes Bay Tourism Board Hui held on Monday 12 February – topics included Summer events in the Hawke’s Bay, spending and visitors. This is a great opportunity to promote Wairoa and ensure Wairoa has a presence.

Statistics for spending has been an ongoing battle to receive, November and December stats were due last week. Hawke’s Bay Tourism received an announcement that the report has been suspended until a decision is made on who will be responsible for the production of the reports. There was a commercial arm of Stats NZ called Data Ventures that produced them, but that was discontinued at the end of 2023 and there is no current solution.

**3. EVENTS**

**3.1 100<sup>th</sup> Birthday Wairoa Tennis Club**

Great attendance to celebrate the milestone for 100 years for Wairoa Tennis Club held Saturday 3<sup>rd</sup> February. Signing of the Lease between Council and the Tennis Club.



3.2 **Wairoa Fishing Competition**

Council support this event with giveaways, caravan and portalo. Tararua District Council was mentioned for their donation of Hunting and Fishing adventurers pack for children. Not many fish caught on the day but many spot prizes to win.

3.3 **Waitangi Day**

Manukanui provided an area for food vendors to offer a selection of kai - Pacifica kai, hangi, taco boats, venison steak, seafood chowder and tero tero.

Tamariki were entertained with three bouncy castles. Council supporting with vouchers from local business and Tararua District Council with Hunting and Fishing gear for Tamariki.

Te Amo whanau fundraising to support Relay for Life.

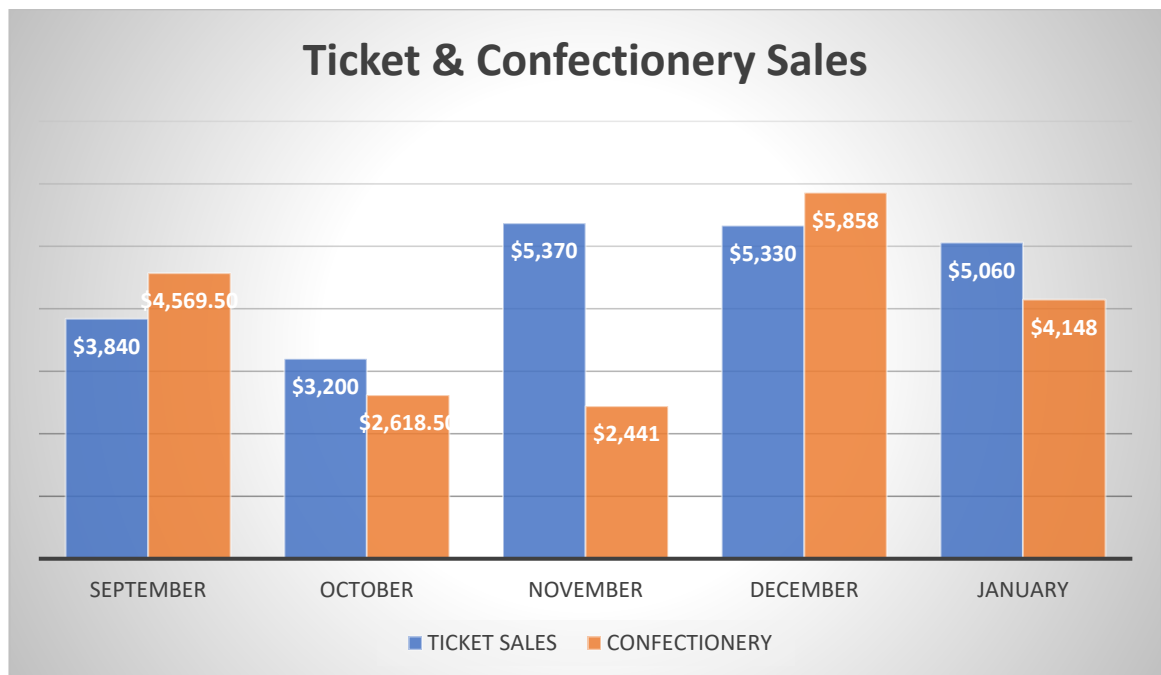
Wairoa Taiwhenua’s Nigel How was educating attendees on Te Tiriti that was relevant to Wairoa. This information is attached for interest.

3.4 **COUNCIL SUPPORTED COMMUNITY EVENTS**

16 March – Teddy Bears Picnic

4. **GAIETY THEATRE**

4.1 Graph provides the ticket and confectionery sales recorded monthly for financial year.



4.3 **External Funding**

The decision to decline our recent Lottery Community funding application to replace 100 seats in the Theatre has been reversed. It appears our application was incorrectly

assessed and notice was received advising our application will progress through for the decision meeting in March 2024.

**5. FINANCIAL REPORT**

- 5.1 There is no report this time due to payables being closed late last week and January results to be finalised early next week. January figures will be included in next report to committee.







### 8.3 ECONOMIC DEVELOPMENT UPDATE

**Author:** Juanita Savage, Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager-Community Services & Development

**Authoriser:** Kitea Tipuna, Tumu Whakarae Chief Executive

**Appendices:** Nil

#### 1. PURPOSE

- 1.1 This report provides information for Committee on economic activity and an update on any developments since the last meeting held. No decisions are required by Committee at this stage.

#### RECOMMENDATION

The Pouwhakarae Rātonga Hapori me te Whakawhanake | Group Manager-Community Services & Development RECOMMENDS that Committee receive the report.

#### 2. ECONOMIC DEVELOPMENT PLAN

- 2.1 APR consultants have been contracted. At the time of this report a draft plan has not yet been received.

#### 3. BUSINESS AND MARKETING PLANS UPDATE

- 3.1 Draft Implementation Plan and Summary for the Gaiety Theatre and the I-Site were received 19/02/2024 from APR consultants. Due to agenda closing deadlines time has not been available to review to include in this report.
- 3.2 An update and inclusion will be available for the next committee meeting.

#### 4. EXTERNAL FUNDING

- 4.1 Rural Travel Funding is now open and closes 23 April. To date we have two completed applications.
- 4.2 HB Chamber of Commerce Cyclone Recovery Fund – we are working with the Business Connectors to connect local business that fit the criteria and assist with funding applications.

#### 5. EVENTS CALENDAR

- 5.1 This is active and accessible from the Council website's home page and the I-Site website [www.visitwairoa.co.nz](http://www.visitwairoa.co.nz). Work will continue to promote this and encourage external event organisers to advertise their events here too.

#### 6. SEASON EVENTS 2024

- 6.1 There are 4 events planned for each season. The events will have a business and community focus.

Autumn - Teddy Bear Picnic – include market for vendors to sell their goods – date confirmed for Saturday 16 March.

Winter – Light Street Event – main retail business stock clearance from the season.

Spring – Art Show – this in partnership with Adara Investments.

Summer – Animal Show – involve schools and have spot prizes.

## **7. FURTHER DISCUSSION POINTS**

- 7.1 Wairoa Signage – gateway into the Wairoa District.
- 7.2 Library Report – request to change frequency to quarterly.
- 7.3 Funding HQ – onboarding has commenced.
- 7.4 Main Street – Marine Parade – proposed budget to be included in LTP engagement with the community. External funding options to be explored as well.
- 7.5 Business Mentoring/Coaching/Services – options including HB Chamber of Commerce, Wairoa Business Association and Wairoa Business Hub.

## 8.4 MINOR UPDATES TO REVENUE AND FINANCING POLICY AND SIGNIFICANCE AND ENGAGEMENT POLICY

**Author:** Gary Borg, Pouwhakarae - Putea | Tautawhi Rangapu Group Manager Finance and Corporate Support

**Authoriser:** Kitea Tipuna, Tumu Whakarae Chief Executive

**Appendices:**

1. Draft update to Significance and Engagement Policy [↓](#)
2. Draft updated Revenue and Financing Policy [↓](#)

### 1. PURPOSE

1.1 The purpose of this report is to seek the Committee's endorsement of minor updates to the two policies that are statutory content for the Long-term Plan.

### RECOMMENDATION

The Pouwhakarae - Putea | Tautawhi Rangapu Group Manager Finance and Corporate Support RECOMMENDS that Committee endorses the policy updates to Council and in doing so supports the position that, due to the editorial nature of the updates, no consultation is required.

### EXECUTIVE SUMMARY

#### 2. BACKGROUND

- 2.1 The Revenue and Financing Policy and Significance and Engagement Policy are statutory components of a Long-term Plan (LTP) and as such are integral to Council planning and decision-making.
- 2.2 These policies are routinely reviewed as part of each LTP iteration and proposed updates to each are attached as **Appendices 1 and 2**.
- 2.3 Both policies are considered fit for purpose and have been refreshed merely to reflect the current strategic planning environment and updates to other relevant statutes.

#### 3. OPTIONS

- 3.1 The options identified are:
  - a. Do nothing.
  - b. Endorse the updates as presented.
  - c. Direct further updates.
- 3.2 Under option a. the policies would remain unchanged and included as is in the 2024-27 LTP. They would continue to be effective but may marginally infract other legislative updates.
- 3.3 Under option b. known and anticipated circumstances can be recognised and incorporated in updated polices that can be included in the LTP 2024-27.
- 3.4 The Committee may wish to invoke option c. if it is conscious of notable omissions or inconsistencies in either policy. This may create a consultation requirement.



3.5 The preferred option is *b. Endorse the updates as presented*, this contributes to the following community outcomes:

Cultural wellbeing	Economic wellbeing	Social Wellbeing	Environmental Wellbeing
Valued and cherished community.	Strong and prosperous economy.	Safe, supported and well-led community.	Protected and healthy environment

**4. CORPORATE CONSIDERATIONS**

**What is the change?**

4.1 No change

**Compliance with legislation and Council Policy**

4.2 The updates to the Revenue and Financing policy include an overt reference to LGA s102(3A) whilst also allowing for flexibility as Water Services Legislation is repealed and potentially rewritten.

4.3 The updated policies will become part of the LTP 2024-27.

**What are the key benefits?**

4.4 Statutory compliance, consistency with the strategic developments and flexibility where needed.

**What is the cost?**

4.5 Nil

**What is the saving?**

4.6 Not applicable.

**Service delivery review**

4.7 Not applicable

**Māori Standing Committee**

4.8 These policy updates will be presented to the Māori Standing Committee at its meeting on 5 March 2024.

**5. SIGNIFICANCE**

5.1 These are significant polices but the proposed updates are not.

**6. RISK MANAGEMENT**

6.1 In accordance with the Council’s Risk Management Policy the inherent risks associated with this matter are: the potential for future legal challenge if policies are not maintained relevant and current.

Human	Financial	Regulatory
Low	Low	Low
Operations	Employees	Image & Reputation
Low	Low	Low

Comparative Levels of Risk		
<b>E</b>	Extreme Risk	Immediate action required to manage risk – reported to Council
<b>H</b>	High Risk	Senior management attention to manage risk – reported to FARC
<b>M</b>	Considerable Risk	Management responsibility must be specified and risk controls reviewed
<b>L</b>	Low Risk	Managed by routine procedures

	Consequences				
	Insignificant 1	Minor 2	Moderate 3	Major 4	Catastrophic 5
Probability/ Likelihood					
Likely	M	H	E	E	E
Moderate	M	H	H	E	E
Rare	L	M	H	E	E
Very Rare	L	L	M	H	E
Unanticipated	L	L	M	H	E

**Who has been consulted?**

Despite the editorial updates these policies substantively remain what was consulted upon in previous versions. Therefore no consultation is required at this time.

**Confirmation of statutory compliance**

In accordance with section 76 of the Local Government Act 2002, this report is approved as:

- a. containing sufficient information about the options and their benefits and costs, bearing in mind the significance of the decisions; and,
- b. is based on adequate knowledge about, and adequate consideration of, the views and preferences of affected and interested parties bearing in mind the significance of the decision.























































































**9 PUBLIC EXCLUDED ITEMS**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**RECOMMENDATION**

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

The general subject matter 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 of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48 for the passing of this resolution</b>
<b>9.1 - Mahia Markets</b>	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities  s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of 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 under section 6 or section 7