WAIMAKARIRI DISTRICT COUNCIL

MINUTES OF A MEETING OF THE UTILITIES AND ROADING COMMITTEE HELD IN
THE COUNCIL CHAMBERS, 215 HIGH STREET, RANGIORA ON TUESDAY 21 JUNE
2016 AT 4.00PM

PRESENT

Councillor P Farrant (Chairperson), Mayor D Ayers, Deputy Mayor K Felstead,
Councillors W Doody and J Meyer

IN ATTENDANCE

Councillors P Allen (to 5.00pm), J Gerard, N Atkinson, K Barnett (to 5.55pm)
Messrs J Palmer (Chief Executive) K Simpson (3 Waters Manager), K Stevenson
(Roading Manager), G Boot (Project Delivery Manager), R Barber (Wastewater Asset
Manager), C Roxburgh (Senior Engineer, Project Delivery Unit), C Bacon (Senior
Engineer), S Collin (Infrastructure Strategy Manager), B Rice (Senior Transport
Engineer), Mrs A Klos (Project Engineer), Ms K Purton (Flood Team Leader), Ms Y
Warnaar (Asset Planning Engineer – Roading) Mrs J Fraser (Utilities Planner), Mrs D
Clarke (Administration Assistant, Utilities and Roading) and Mrs A Smith (Committee
Advisor).

1. APOLOGIES

An apology was received and sustained from Councillor R Brine.

2. CONFLICTS OF INTEREST

There were no conflicts of interest recorded.

3. CONFIRMATION OF MINUTES

3.1 Minutes of a meeting of the Utilities and Roading Committee held on
Tuesday 19 April 2016

Moved Councillor Meyer seconded Councillor Doody

THAT the Utilities and Roading Committee

(a) Confirms as a true and correct record the minutes of a meeting
of the Utilities and Roading Committee held on Tuesday 19 April
2016.

CARRIED

4. MATTERS ARISING

There were no matters arising.

5. DELEGATION

There were no delegations.
6. REPORTS

6.1 Review of Solid Waste Bylaw 2010 – Simon Collin (Infrastructure Strategy Manager) and Kitty Waghorn (Solid Waste Asset Manager)

Mr Simon Collin presented this report which seeks the support of the committee for the Council to consult with the public on a review of the Solid Waste Bylaw 2010. The Council is required to review the Bylaw for the first time within five years since it was adopted in 2010. Mr Collin noted that Terms and conditions have been more clearly separated out, and this has been structured in such a way, that if needed, these can be changed by Council resolution. A three strikes clause for persistent non-compliance with the Terms and Conditions of use of the Recycling Bins is proposed. Mr Collin also highlighted some other proposed changes as noted in the report.

Councillor Allen noted if a copy of the old bylaw with proposed track changes would have been helpful, though it was noted that there has been significant restructuring of this document.

Councillor Doody questioned the three strikes system for contamination of recycling bins, and it was confirmed that there would be some effort to speak to those concerned and educate them in the first instance.

Moved Deputy Mayor Felstead seconded Mayor Ayers

THAT the Utilities and Roading Committee

(a) **Receives** report No. 160525048291.

(b) **Agrees** that a bylaw is still the most appropriate mechanism to control and manage solid waste issues in the district, and that the proposed Solid Waste and Waste Handling Licencing Bylaw 2016 is the most appropriate form of bylaw and does not give rise to any implications under the New Zealand Bill of Rights Act 1990.

(c) **Notes** that upon adoption, the bylaw will be renamed the Solid Waste and Waste Handling Licencing Bylaw 2016 to reflect the date of its last review.

(d) **Notes** that the Solid Waste and Waste Handling Licencing Bylaw 2016 will not be required to be formally reviewed for another 10 years.

(e) **Refers** this report to the Rangiora, Kaiapoi and Woodend-Ashley Community Boards and the Oxford-Eyre Ward Advisory Board for their information.

(f) **Recommends to Council that it:**

   i. **Initiates** the Special Consultative Procedure process to review the Solid Waste Bylaw 2010.

   ii. **Approves** the attached proposed Solid Waste and Waste Handling Licencing Bylaw 2016 (TRIM 160525048270) and Statement of Proposal (TRIM 160525048283) for release for public consultation in accordance with the requirements of the Special Consultative Procedure outlined in the Local Government Act 2002.
iii. **Appoints** Councillor Brine, Councillor Meyer and Councillor Doody to hear submissions on the proposal and to recommend decisions to the 6 September 2016 Council meeting.

(g) **Notes** the expected hearing and deliberations date and time of 23rd August 9.00a.m. at Ruataniwha Kaiapoi Civic Centre

CARRIED

6.2 **Update on Flooding Mitigation Works – Gerard Cleary (Manager Utilities and Roading) and Kate Purton (Flood Team Lead)**

Mr Simpson spoke to this report with Kate Purton in support, providing an update on the progress of the flood mitigation works. Expenditure to date, over both 2014/15 and 2015/16 is 71% of the total budget of $5.3m. Mr Simpson advised that since the previous update in November 2015 several projects have been completed, including the Siena Place drainage upgrade, the Dudley Park pipe, North Brook improvements at West Belt/Janelle Place, and Middle Brook Gefkins Road channel improvements. There is also several projects under way, or about to commence construction or in the investigation and design phase. There have been improvements to the way the information on stormwater and flood management is being conveyed to the public, which is including letters, public meetings, face to face meetings and works information notices. Mr Simpson highlighted the Phase four information (which is a Review of Systems and Processes) included in the report. This information is being made available for consultants and any applicants.

Mayor Ayers questioned the Phase 4, h) changes to maintenance practices. Mr Simpson advised that there is a figure included for maintenance of drains that has not been included previously in the Ohoka, Clarkville and Kaiapoi areas. There is a higher level of drain maintenance expected now by residents of these areas. The design of the drains has an impact on how they can be maintained.

Moved Councillor Farrant seconded Councillor Felstead

**THAT** the Utilities & Roading Committee

(a) **Receives** report No. 160602052509.

(b) **Notes** the progress on the flood mitigation works, with 71% of the 2014/15 and 2015/16 work complete and forecast 79% completion by the end of June 2016.

(c) **Circulates** this report to the Community and Advisory Boards.

CARRIED

Councillor Farrant said it is pleasing to see the continuing strong focus on this issue, two years since the 2014 flood event. This is an exercise showing that this Council is doing its duty in an appropriate way and not letting it happen again.
6.3 NZTA Business Case Approach, One Network Road Classification and Stakeholder Engagement Proposal – Yvonne Warnaar (Asset Planning Engineer (Roading)) and Ken Stevenson (Roading Manager)

Mr Ken Stevenson and Ms Y Warnaar presented this report to update the committee on the One Network Road Classification (ONRC) and the NZTA business case approach for the 2018-21 NLTP. It was suggested that members approach staff with any questions they may have on the ONRC Performance Measures document attached to this report.

Councillor Atkinson questioned if local businesses would be included in the stakeholder groups, and it was confirmed they would be engaged in the development of the programme.

Councillor Barnett suggested the consultation should cover the wider community, and not just the Community Boards. Mr Stevenson and Ms Warnaar suggested there would still be opportunity for engagement with the wider community. There is feedback received already through service requests and the annual plan submission process. Staff will be talking with the communications team on how this engagement process is conveyed to the public.

Following a question from Councillor Meyer, Mr Stevenson and Mr Palmer advised that this process will allow for classification of roads surrounding schools in rural areas, on secondary collector roads. This process is helping to ultimately provide some consistency and clarity in levels of service to be provided locally and nationally, across the country.

Councillor Farrant suggested there could be some local trucking firms included in the key stakeholders group to be engaged with. Ms Warnaar noted in the first instance that the Associations that these firms would be members of have been included. Councillor Doody also suggested the inclusion of rural contractors in the key stakeholder group which was acknowledged.

Moved Councillor Meyer seconded Councillor Farrant

THAT the Utilities & Roading Committee

(a) Receives report No. 160531051133

(b) Supports the stakeholder engagement process as outlined in this paper

(c) Notes that NZTA has approved the One Network Road Classification hierarchy as shown in the attachment i. (Doc 160602052207)

(d) Notes that the NZTA Business Case approach is required for all future funding applications

(e) Circulates this report to the Boards.

CARRIED

Councillor Barnett, though not a member of this committee, believes the residents who use our roads are important users. This is an opportunity to go out to the wider community to show them where and how we can get subsidies and which roads we can get subsidies on. Councillor
Barnett is concerned that some of these issues just go out to the Community Boards and believes it is important that this new roading hierarchy is conveyed to all residents of the district.

6.4 Approval of the Allocation of the 2016/17 Roading Capital Works Programme – Ken Stevenson (Roading Manager)

Mr Stevenson presented this report seeking approval of the roading capital works programme for the 2016/17 year and to endorse the following indicative three year programmes.

Councillor Allen asked if the Fernside Road/Lineside Road intersection, are there any plans in terms of improving its safety. Mr Stevenson noted there are risks there. Mr Palmer advised that approximately 8 – 10 years ago there was a considered study of this area. Practical options of either realigning the intersection or the railway are challenging. There was discussion on the possibility of closing the intersection. Mr Stevenson confirmed that this intersection is not in this particular programme.

Councillor Doody questioned if there was to be any upgrade to the High Street (Rangiora) railway crossing. Mr Stevenson noted the surface has recently been upgraded and further improvements will be included in the 2017/18 year.

Mayor Ayers questioned the roundabout safety for pedestrians, and questioned why this is being put back to 2018. Mr Stevenson noted the design of the older roundabouts allows for higher speed for drivers turning left at them, creating issues for pedestrians.

Councillor Barnett asked on intersection improvements at the Rangiora-Woodend Road/State Highway One, is there any update on any discussions with NZTA for improvements at this intersection? Mr Stevenson noted there is to be some discussions held with NZTA and once these have taken place, information will be brought back to this committee. NZTA have some funding on that route.

Deputy Mayor Felstead questioned the upgrades to Burnett Street, Oxford. Mr Stevenson said this has been approved in the LTP funding, and currently is not eligible for any NZTA subsidy, but would make some enquiries to confirm this was the case or whether any subsidy could be available.

Following a question from Councillor Atkinson, Mr Stevenson said that following the recent fatal crash in the Main North Road/Empire Road area, there had been discussions with NZTA, Christchurch City Council and this Council. Councillor Atkinson suggested this incident highlighted the need to progress the cycleway in this area.

Moved Councillor Meyer seconded Councillor Doody

THAT the Utilities & Roading Committee

(a) Receives report No 160601051324

(b) Approves the attached Kerb and Channel Renewal, Footpath Renewal and Minor Improvements programmes for the 2016/17 year (Doc 160602052513)

(c) Authorises the Roading Manager to make changes to this programme as a result of consultation or technical issues that
may arise during the detailed planning phase, provided the approved budgets and levels of service are met, and the changes are reported to the Committee

(d) **Endorses** the indicative Kerb and Channel Renewal, Footpath Renewal and Minor Improvements programmes for the 2017/18, 2018/19 and 2019/20 years.

(e) **Circulates** this report to the Community Boards and the Oxford Eyre Ward Advisory Board.

CARRIED

Councillor Atkinson suggested that the Council could start considering the issue of road safety as we do with Health and Safety and to be mindful of near misses on the roads in the district.

Mayor Ayers spoke on the issue of the Fernside Road/Lineside Road intersection and suggested that visibility of drivers (travelling on Lineside Road) from Fernside Road, is not restrictive.

6.5 **Tuahiwi Road/Boys Road/Rangiora Woodend Road Intersection – Bill Rice (Senior Transport Engineer)**

Mr Stevenson introduced Mr Bill Rice to the Tuahiwi Road/Boys Road/Rangiora Woodend Road Intersection – Bill Rice (Senior Transport Engineer) committee. Mr Rice spoke to this report seeking support of the committee for staff to investigate and consult on a long term option to realign Tuahiwi Road. There have been several accidents at this complex intersection. With the addition of the cycleway along the Rangiora-Woodend Road it will make it even more complex. There is more investigation as to what side of the road the cycleway is going to go on. Some immediate ways to improve safety at the intersection were discussed, including more signage. There is a possible long term option to realign Tuahiwi Road to meet Boys Road away from this intersection. Staff are also seeking support as they go forward with engagement with key stakeholders and property owners.

Councillor Barnett asked if there was any consideration to reducing the speed of traffic in this location. Mr Rice said this is one of the options to be looked at.

Councillor Farrant said he would like to see more coverage of other options brought back to the Committee and to see the range of options expanded before any consultation is undertaken.

Moved Deputy Mayor Felstead seconded Councillor Meyer

**THAT** the Utilities & Roading Committee

(a) **Receives** report No160601051719

(b) **Supports** the following proposed measures:

- That the property owner / lessor be approached with a view to removing the free standing signs on Rangiora Woodend Road
- That matching Advance Warning Signs be erected opposite the existing signs to form a gated effect
- That a thorough Multi–Criteria Analysis will be carried out to identify the preferred side of Rangiora Woodend Road
for the Rangiora to Woodend cycleway. This analysis will include the impacts of the Rangiora Woodend, Boys, Tuahiwi, Harris Roads intersection on the cycleway, and vice versa

- That a preferred option for the intersection will be confirmed in conjunction with the Multi-Criteria Analysis

(c) **Supports** consultation with Runanga and the community on long term options, including realignment of Tuahiwi Road.

**CARRIED**

Councillor Barnett believes that the recommendations in the report don’t go far enough and there has been issues with this intersection for many years. Councillor Barnett does not believe that removing a few signs is going to be enough to make this area safe.

Mayor Ayers noted the crash that had occurred could have happened at any of the intersections along Rangiora-Woodend Road, and the intersection is not the perceived problem.

**6.6 Combining of Woodend and Pegasus Water Supplies – Approval to Consult – Alicia Klos (Project Engineer), Kalley Simpson (3 Waters Manager) and Gary Boot (Project Delivery Manager)**

Messrs Simpson and Boot and Ms Alicia Klos presented this report, seeking approval from the committee to undertake consultation with the Pegasus, Woodend and Tuahiwi communities on a proposal to combine the Pegasus and Woodend water supplies. There are benefits to the communities for having these water supplies combined. For Pegasus it means their water supply will no longer have to be chlorinated. The proposal is to consult with the community in July and report back to the committee at its September meeting.

Councillor Barnett questioned the inclusion of “Potentially connect Bramleys Road new source well” in the consultation brochure and suggest that this should be removed. Mr Simpson said this is included to show that this is an intention and that there will be water coming from a third source at a date in future. Councillor Barnett did not see any advantage of having this included in the consultation when there is no guarantee of enough water supply from this source. Mr Boot added that it was thought it was better to include the possibility of water coming from the Bramleys Road well in future.

Councillor Barnett asked about the manganese residue that occurs in the water pipes in Woodend and how this can be explained to the residents of Pegasus, who with chlorination, do not currently experience this. Mr Simpson said the council is looking at strategies for flushing the systems to more effectively do this and to obtain velocities so that there are not similar issues experienced. Residents of Pegasus need to be aware of the possibility of iron and manganese build up in the pipes, and it is proposed that there would be flushing programmes in place in Pegasus to avoid this issue. Mr Boot noted that the people of Pegasus need to understand that there are some benefits and also some risks for them with this proposal.

It was agreed that staff would circulate this report to the Woodend-Ashley Community Board before their next meeting, which is prior to the public meeting on 27 July. There was discussion on the possibility of any updates to the consultation brochure after it had been to the Community
Moved Councillor Farrant seconded Councillor Felstead

THAT the Utilities & Roading Committee

(a) Receives report No. 160602052229

(b) Approves the proposed community consultation strategy for removing chlorine from Pegasus water and combining the Woodend and Pegasus water supplies.

(c) Notes that the biological treatment pilot trial has shown that the Pegasus Equestrian Park wells 1 and 3 water can be treated using a biological treatment process, without the addition of chlorine.

(d) Notes this pilot trial is ongoing, with the focus being on optimising the performance of the biological filter and this is expected to be concluded by the end of August 2016.

(e) Notes that the risks and benefits of removing chlorine from the Pegasus water supply is a matter for the community to consider and provide feedback on through the consultation process.

(f) Notes the benefits of combining the two schemes are as follows:
   - Increased physical resilience
   - Increased financial resilience
   - Reduced capital costs
   - Reduced operating costs
   - Reduced combined long term rating impact

(g) Notes that the schemes can only be joined if Pegasus discontinues chlorination.

(h) Notes that the Pegasus and Woodend, including Tuahiwi, community consultation strategy will begin after July 16 2016.

(i) Notes that Councillor Peter Farrant has offered to chair the Woodend community consultation meeting and that Councillor Kirstyn Barnett will chair the Pegasus community meeting.

(j) Consults with the Woodend-Ashley Community Board on the 11 July with any feedback to be transferred immediately to staff.

CARRIED

Councillor Barnett said the Board is the eyes and ears of the community and it is important for matters to be brought to the Boards for their consideration.

The dates for the community consultation meetings were subsequently set as Wednesday 17 August at 7.30pm for Pegasus (at Pegasus School) and Thursday 18th August at 7.30pm for Woodend (at Woodend Community Centre).
6.7 Request for budget for Ocean Outfall and Beach Testing – Ric Barber (Wastewater Asset Manager)

Mr Barber presented this report, seeking approval for new budget of $100,000 for further testing of the beach and Ocean Outfall discharge. This will give definite data on whether the Ocean Outfall is contributing to the sea foam. It was advised that the Runanga were appreciative of this further testing being undertaken.

Councillor Atkinson questioned the occurrence of sea foam and how this is portrayed in this report. Mr Barber confirmed that it is agreed that sea foam is a natural occurrence.

Councillor Barnett questioned the increase percentage of faecal coliforms at the Waimakariri River mouth (noted in the following report) and if this could be tested at the same time, in this $100,000 budget. Mr Barber said this testing could also be carried out.

Councillor Farrant asked if there was any data available on results of testing from Christchurch ocean outfall. Mr Barber said that to date there has not been any data received from Christchurch City Council, or ESR, the company to be used for testing, but this information would be sought from them.

Councillor Meyer questioned the need to spend $100,000 on testing this sea foam. Mr Barber said he has received advice that this is the most accurate way of recording information. There will be testing sites at places other than Pines Beach, to have a background comparison with other sites as well, with more than one sample taken at each site. Councillor Meyer appreciates that this is being done for the benefit of the community.

Moved Councillor Farrant seconded Deputy Mayor Felstead

THAT the Utilities & Roading Committee recommends

THAT the Council:

(a) Receives report No. 160608053630

(b) Approves a new operational budget of $75,000 for faecal source tracking testing of the Ocean Outfall and beach samples.

(c) Approves the award of the testing and analysis work to ESR through a sole source proposal.

(d) Notes that this has an effect of a 1.6% increase on the Eastern District Sewer Rate in the 2017/18 financial year.

(e) Circulates a copy of this report to all Boards for their information.

(f) Circulates a copy of this report to the Water Zone Committee for their information.

CARRIED

Councillor Farrant said this additional monitoring gives a wider picture on how well the outfall is performing outside the original scope and any effects of the Christchurch City outfall. This will be good information to
have for any future review of the Council’s consent. Councillor Farrant noted it is very appropriate to have this information available at this time.

Deputy Mayor Felstead said this information will be important, having been involved with both the Pegasus Bay Bylaw review and the Waimakariri Water Zone Committee.

Councillor Atkinson welcomes this testing being done and believes this is timely, and it will be useful to have all information available when further consents are required.

6.8 **Ocean Outfall – 10 Year Compliance Review – Ric Barber (Wastewater Asset Manager)**

Mr Ric Barber presented this report providing an update on the operation of the Ocean Outfall with it being commissioned in May 2006. Significant trends were discussed, as shown in the report, which showed improvements in most analysis, with two deteriorating trends also shown. Overall the ocean outfall has been operating within the consent conditions.

Moved Mayor Ayers seconded Deputy Mayor Felstead

**THAT** the Utilities & Roading Committee

(a) **Receives** report No.160607053188.

(b) **Notes** that the Ocean Outfall has adhered to consent conditions since commissioning in May 2006 apart from minor non-compliances for enterococci levels and sampling frequency.

(c) **Notes** that a further report will be written regarding the further testing for the beach samples.

(d) **Notes** that the upgrades at the Woodend and Rangiora wastewater treatment plants will provide increased treatment at these two plants.

(e) **Circulates** this report to Council for their information.

(f) **Circulates** a copy of this report to all Boards for their information.

(g) **Circulates** a copy of this report to the Water Zone Committee for their information.

**CARRIED**

Councillor Atkinson believes this is very timely, and suggests that the Council should strive to be getting better results than is allowed under the consent. Councillor Atkinson believes the consent conditions are not very stringent.

Councillor Farrant does not have any concerns with the consent conditions.

Mayor Ayers said the Council needs to ensure that staff know the guidelines they need to work to.
7. REPORT FOR INFORMATION ONLY

7.1 Contract Acceptance Report – 16/10 New Footpath Programme 2015-16 – Ken Stevenson (Roading Manager) and Hari Pillar (Design Engineer)  
(refer to copy of report no. 160413033121 to the Management Team meeting of 18 April 2016)

7.2 Kowhai Ave Inlet Structure – Request to Award Construction Work – Owen Davies (Drainage Asset Manager)  
(refer to copy of report no. 160428038209 to the Management Team meeting of 2 May 2016)

7.3 Blackett Street Good Street Intersection Upgrade – K Stevenson (Roading Manager) and K Straw (Project Development Unit Engineer)  
(refer to copy of report no. 151202159190 to the Rangiora Community Board meeting of 11 May 2016)

7.4 Kaiapoi River Herbicide Testing and Ocean Outfall Sea Foam Analysis – J Fraser (Utilities Planner), O Davies (Drainage Asset Manager) and R Barber (Wastewater Asset Manager)  
(refer to copy of report no. 160405029549 to the Kaiapoi Community Board meeting of 16 May 2016)

(Items 7.1 to 7.4 circulated separately)

7.5 Award of Electrical Work for New Ohoka Well Head – Colin Roxburgh, Senior Engineer, Project Delivery Unit and Kalley Simpson (3 Waters Manager)  
(refer to attached copy of report no. 160506041405 to the Management Team meeting of 16 May 2016)

Moved Mayor Ayers seconded Deputy Mayor Felstead

THAT the information in Items 7.1 – 7.5 be received  
CARRIED

8. PORTFOLIO UPDATES

8.1 Roading and Residential Streetscape – Cr John Meyer  
Nothing to report

8.2 Stockwater and Drainage – Deputy Mayor Kevin Felstead  
Nothing to report

8.3 Utilities (Water Supplies and Sewer) – Cr Peter Farrant  
Nothing to report

8.4 Solid Waste – Cr Robbie Brine  
Councillor Brine was not present.
9. **MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

*Section 48, Local Government Official Information and Meetings Act 1987*

Moved Councillor Farrant seconded Councillor Doody

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

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:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Minutes/Report of:</th>
<th>General subject of each matter to be considered</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.1</td>
<td>Minutes of the Public Excluded portion of the Utilities and Roading Committee meeting of 19 April 2016</td>
<td>Confirmation of Minutes</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
<tr>
<td>9.2</td>
<td>Report of Ric Barber (Wastewater Asset Manager)</td>
<td>3 Waters Electrical Maintenance Contractor – Contract Renewal</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
</table>

**REPORT FOR INFORMATION ONLY**

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<tr>
<td>9.3</td>
<td>Report of Kieran Straw, (Project Manager) and Ken Stevenson (Roading Manager)</td>
<td>Construction of New Fence at No. 74 Southbrook Road</td>
<td>Good reason to withhold exists under Section 7</td>
<td>Section 48(1)(a)</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Item No</th>
<th>Reason for protection of interests</th>
<th>Ref NZS 9202:2003 Appendix A</th>
</tr>
</thead>
<tbody>
<tr>
<td>9.1 – 9.3</td>
<td>Protection of privacy of natural persons To carry out commercial activities without prejudice</td>
<td>A2(a) A2(b)ii</td>
</tr>
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**CARRIED**
CLOSED MEETING

Resolution to resume in open meeting

Moved Councillor Farrant seconded Councillor Doody

THAT open meeting resumes and the business discussed with the public excluded remains public excluded until the contractor is advised for Item 9.3 and once the contract is awarded for Item 9.2.

CARRIED

OPEN MEETING

10. QUESTIONS

There were no questions

11. URGENT GENERAL BUSINESS

There was no urgent general business.

There being no further business, the meeting closed at 6.20pm.

CONFIRMED

_______________________  
Chairman

_______________________  
Date

BRIEFING

At the conclusion of the meeting, a Briefing was held to discuss the Oxford Rural No.1 Water Supply Funding Options.