

**MINUTES OF A MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD REMOTELY VIA TEAMS ON WEDNESDAY 20 DECEMBER 2023, WHICH COMMENCED AT 9.00AM.**

**PRESENT**

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors A Blackie, R Brine, B Cairns, J Goldsworthy, N Mealings, P Redmond, J Ward, and P Williams.

**IN ATTENDANCE**

J Millward (Chief Executive), C Brown (General Manager Community and Recreation), S Hart (General Manager Strategy, Engagement and Economic Development), M Maxwell (Strategy and Business Manager) R Hawthorne (Property Unit Manager), G Steele (Acquisition and Disposal Manager), A Smith (Governance Coordinator).

**1. APOLOGIES**

Moved Mayor Gordon

Seconded Deputy Mayor Atkinson

**THAT** an apology for absence be received and sustained from Councillor Fulton.

**CARRIED**

**2. CONFLICTS OF INTEREST**

There were no conflicts of interest declared.

**3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED**

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

In accordance with section 48(1) 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 (or sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it is moved:

Moved Councillor Goldsworthy

Seconded Councillor Redmond

1. That the public is 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:

Item No	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 the passing of this resolution
3.1	Potential property purchase, High Street, Rangiora	Good reason to withhold exists under Section 7	To maintain legal professional privilege and enable any local authority holding the information to carry out without prejudice or disadvantage, commercial activities, as per LGOIMA Section 7 (2) (g) and (h).

**CARRIED**

**CLOSED MEETING**

*Refer to Public Excluded minutes*

**Resolution to resume open meeting**

Moved Mayor Gordon

Seconded Deputy Mayor Atkinson

**THAT** the open meeting resumes and the business discussed with the public excluded remains public excluded, as resolved

**CARRIED**

**OPEN MEETING**

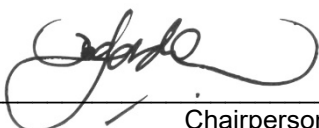
**4. NEXT MEETING**

The Council is scheduled to next meet in the Council Chamber, Rangiora Service Centre, 215 High Street, Rangiora. at 9am on Tuesday and Wednesday 30 and 31 January 2024 to consider the Draft Long Term Plan Budget.

The next ordinary meeting of the Council is scheduled for **Wednesday** 7 February 2024, commencing at 1pm (noting that Tuesday 6 February is Waitangi Day).

There being no further business, the meeting concluded at 9.47am.

CONFIRMED

  
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Chairperson  
Mayor D Gordon

7 February 2024  
Date