
Governing Body

OPEN MINUTES

Minutes of a meeting of the Governing Body held in the Reception Lounge, Auckland Town Hall, 301-305 Queen Street, Auckland on Thursday, 30 June 2016 at 9:31am.

PRESENT

Mayor	Len Brown, JP	
Deputy Mayor	Penny Hulse	
Councillors	Cr Anae Arthur Anae	
	Cr Cameron Brewer	
	Cr Dr Cathy Casey	
	Cr Bill Cashmore	
	Cr Ross Clow	
	Cr Linda Cooper, JP	
	Cr Chris Darby	From 9.34am, Item 5.1
	Cr Alf Filipaina	
	Cr Hon Christine Fletcher, QSO	
	Cr Denise Krum	
	Cr Mike Lee	
	Cr Calum Penrose	
	Cr Dick Quax	From 9.41am, Item 7.1
	Cr Sharon Stewart, QSM	
	Cr Sir John Walker, KNZM, CBE	
	Cr Wayne Walker	
	Cr John Watson	From 9.43am, Item 7.1
	Cr Penny Webster	
	Cr George Wood, CNZM	From 9.48am, Item 7.1

IN ATTENDANCE

Fa'anānā Efeso Collins

Ōtara – Papatoetoe Local Board Chair

1 Affirmation

His Worship the Mayor read the affirmation.

2 Apologies

Resolution number GB/2016/43

MOVED by Mayor LCM Brown, seconded by Cr CE Fletcher:

That the Governing Body:

- a) **accept the apologies from Cr D Quax and Cr GS Wood for lateness, and from Cr R Clow for early departure.**

CARRIED

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number GB/2016/44

MOVED by Mayor LCM Brown, seconded by Cr SL Stewart:

That the Governing Body:

- a) **confirm the ordinary minutes of its meeting, held on Wednesday, 25 May 2016, including the confidential section, as a true and correct record.**

CARRIED

5 Acknowledgements and Achievements

5.1 Acknowledgements

Cr C Darby entered the meeting at 9.34 am.

His Worship the Mayor acknowledged the passing of Marguerite (Margaret) Jones and a moment of silence was observed.

The text of the acknowledgement has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Achievements

A document noting Auckland Council's Group achievements for June 2016 was tabled.

A copy has been placed on the official minutes and is available on the Auckland Council website as a minutes attachment.

Attachments

- A 30 June 2016 - Governing Body - Item 5.1 - Acknowledgements
B 30 June 2016 - Governing Body - Item 5.1 - Auckland Council Group Achievements June 2016

6 Petitions

There were no petitions.

7 Public Input

7.1 Public Input - Penny Bright - Auckland CCOs displaying information about the procurement of awarded contracts

Cr D Quax entered the meeting at 9.41 am.

Cr J Watson entered the meeting at 9.43 am.

Cr GS Wood entered the meeting at 9.48 am.

Cr C Casey left the meeting at 9.49 am.

Information supporting the presentation was tabled at the meeting. A hard copy has been attached to the official minutes, and is available on the Auckland Council website as a minutes attachment.

Resolution number GB/2016/45

MOVED by Deputy Mayor PA Hulse, seconded by Mayor LCM Brown:

That the Governing Body:

- a) **receive the presentation from Penny Bright regarding Auckland Council Controlled Organisations displaying information about the procurement of awarded contracts and thank Ms Bright for her attendance.**

CARRIED

Attachments

- A 30 June 2016, Governing Body, Item 7.1 - Public Input - Penny Bright - Tabled Information

8 Local Board Input

There was no local board input.

9 Extraordinary Business

There was no extraordinary business.

10 Notices of Motion

There were no notices of motion.

11 **Adoption of the Annual Budget 2016/2017 (annual plan)**

Resolution number GB/2016/46

MOVED by Mayor LCM Brown, seconded by Cr LA Cooper:

That the Governing Body:

- a) **adopt the Annual Budget 2016/2017 (annual plan), including 21 local board agreements.**
- b) **delegate the authority and responsibility for agreeing any required minor editorial changes and the correction of minor errors to the Annual Budget 2016/2017 (annual plan) document to the Chair of the Finance and Performance Committee, and the Group Chief Financial Officer.**

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AJ Anae	Cr C Brewer	
Mayor LCM Brown	Cr DA Krum	
Cr W Cashmore	Cr ME Lee	
Cr R Clow	Cr D Quax	
Cr LA Cooper	Cr SL Stewart	
Cr C Darby	Cr WD Walker	
Cr AM Filipaina	Cr J Watson	
Cr CE Fletcher	Cr GS Wood	
Deputy Mayor PA Hulse		
Cr CM Penrose		
Cr JG Walker		
Cr MP Webster		

The motion was declared **CARRIED** by 12 votes to 8.

CARRIED

12 **Rates setting 2016/2017**

Cr C Casey returned to the meeting at 10.02 am.

MOVED by Mayor LCM Brown, seconded by Cr MP Webster:

That the Governing Body:

- a) **adopt the amended Māori land rates remission and postponement policy and the amendments to Rates remission and postponement policy in Attachment A to the agenda report.**
- b) **resolve under the Local Government (Rating) Act 2002 to set rates for the 2016/2017 financial year and to authorise the addition of penalties as follows:**
 - i) **that a Uniform Annual General Charge be set, for all rateable land, at \$394 (including GST) per separately used or inhabited part of a rating unit.**
 - ii) **that a general rate be set for all rateable land based on the capital value of the land and at different rates in the dollar for different categories of land as set out in the table below:**

Category	Rate in the dollar of capital value (including GST)
Urban business	0.00693795
Urban residential	0.00253439
Rural business	0.00624415
Rural residential	0.00228095

Farm/lifestyle	0.00202751
No road access	0.00063360
Uninhabitable islands	0

- iii) that a transport targeted rate be set for all rateable land, except land in the Uninhabitable Islands category, per separately used or inhabited part of a rating unit (SUIP) and differentially for different categories of land, as follows:

Categories	Amount of rate per SUIP (\$) (including GST)
Urban business and rural business	182.85
Urban residential, rural residential, farm/lifestyle and no road access	113.85

- iv) that waste management targeted rates be set differentially for different categories of land at different fixed amounts, as set out in the table below:

Category	Type of waste management targeted rate	Amount of rate (\$ including GST)	Basis for charging
Rating units in the former Auckland City	Waste management – full service	232.72	Per available service
	Waste management – where refuse opt out applies	99.81	Per available service
	Waste management – where recycling opt out applies	160.36	Per available service
	Waste management – where both refuse and recycling opt out applies	27.45	Per available service
	Waste management – additional recycling charge	72.36	Per service provided
Rating units in the former Franklin District where a service is provided or available	Waste management – refuse collection	32.33	Per SUIP
Rating units in the former Franklin District where a service is provided or available ¹	Waste management – recycling collection	72.36	Per SUIP
Rural rating units in the former Franklin District where a service is provided or available from November 2016 ²	Waste management – recycling collection (part-year)	48.24	Per SUIP
Rating units in the former Manukau City where a service is provided or available	Waste management	232.72	Per SUIP
Rating units in the former North Shore City and the former Waitākere City where a service is	Waste management	91.49	Per SUIP

¹ The Franklin District recycling targeted rate applies to rating units in the Pukekohe, Waiuku and Clarks Beach / Waiau Pa collection areas.

² The Rural Franklin District recycling targeted rate applies to rating units outside the Pukekohe, Waiuku and Clarks Beach / Waiau Pa collection areas.

provided or available			
Rating units in the former Papakura District where a service is provided or available	Waste management	104.69	Per SUIP
Rating units in the former Rodney District where a service is provided or available	Waste management	106.51	Per SUIP

Note to table: For these purposes the various waste services are as set out in the Auckland Waste Management and Minimisation Plan.

- v) that a city centre targeted rate be set differentially for all rateable land in the urban business and urban residential differential categories, as defined for the purposes of the general rate, in the city centre area, of an amount of \$0.00189405 (including GST) per dollar of the capital value of the rating unit for urban business rating units and of a fixed amount of \$58.54 (including GST) per separately used or inhabited part of a rating unit for urban residential rating units.
- vi) that Business Improvement District (BID) targeted rates be set for all rateable land in the business differential categories, as defined for the purposes of the general rate, within the defined Business Improvement District area, of a fixed amount per rating unit and a rate in the dollar of capital value, as set out in the table below:

BID area	Fixed amount per rating unit (\$) (including GST)	Rate in the dollar of capital value (including GST)
Avondale	0.00	0.00145348
Birkenhead	0.00	0.00124071
Blockhouse Bay	0.00	0.00189800
Browns Bay	0.00	0.00065062
Devonport	250.00	0.00083762
Dominion Road	0.00	0.00083696
Ellerslie	0.00	0.00265433
Glen Eden	0.00	0.00129014
Glen Innes	0.00	0.00163569
Greater East Tamaki	195.00	0.00004342
Heart of the City	0.00	0.00058100
Howick	0.00	0.00115113
Hunters Corner	0.00	0.00097756
Karangahape Road	0.00	0.00065545
Kingsland	0.00	0.00059865
Mairangi Bay	250.00	0.00133539
Māngere Bridge	0.00	0.00188364
Māngere East Village	0.00	0.00039300
Māngere Town	0.00	0.00516632
Manukau Central	0.00	0.00053787
Manurewa	0.00	0.00120568
Milford	0.00	0.00089400
Mt Eden Village	0.00	0.00080328
New Lynn	0.00	0.00067081

Newmarket	0.00	0.00089729
North Harbour	150.00	0.00011580
North West District	250.00	0.00033089
Northcote	0.00	0.00348423
Old Papatoetoe	0.00	0.00191715
Onehunga	0.00	0.00166822
Orewa	0.00	0.00110834
Ōtāhuhu	0.00	0.00101654
Ōtara	0.00	0.00159309
Panmure	0.00	0.00212543
Papakura	0.00	0.00087408
Parnell	0.00	0.00069001
Ponsonby	0.00	0.00073593
Pukekohe	0.00	0.00061541
Remuera	0.00	0.00147577
Rosebank	0.00	0.00047608
South Harbour	0.00	0.00059146
St Heliers	0.00	0.00143481
Takapuna	0.00	0.00048645
Te Atatu	0.00	0.00181102
Torbay	0.00	0.00101267
Uptown	0.00	0.00020349
Waiuku	0.00	0.00113461
Wiri	0.00	0.00048007

- vii) that the Ōtara-Papatoetoe and Māngere-Ōtāhuhu swimming pool targeted rates be set for all rateable land in the residential differential categories, as defined for the purposes of the general rate, located in the respective Māngere-Ōtāhuhu Local Board and Ōtara-Papatoetoe Local Board areas, as set out in the table below:

Local board area	Fixed amount per SUIP (\$) (including GST)
Māngere-Ōtāhuhu	30.86
Ōtara-Papatoetoe	28.97

- viii) that the Riverhaven Drive targeted rate be set on land in Riverhaven Drive, Rodney, in respect of which the council has provided financial assistance for the construction of a road that gives access to the properties, of an amount of \$10,317.02 (including GST) per rating unit
- ix) that the Glorit flood gate restoration targeted rate be set at an amount of \$166.0784 (including GST) per hectare of land in the three properties below benefiting from the facility (as assessed by the council), as follows:

Valuation number	Legal description (abbreviated)	Area of benefit (Ha)	Amount of rate (\$) (including GST)
00910-00102	Sec 27 SO 59120	245	40,689.21
00910-00502	Lot 5 DP 127940	2	332.15
00910-00400	Lot 3 DP 485231	17.5	2,906.37

- x) that the Waitakere rural sewerage targeted rate be set for all land in the district of the former Waitakere City Council which has an on-site waste management

system and in respect of which the council has available the service of pumping out the system and which is scheduled to take place within the three-year period commencing 1 July 2016, of an amount of \$188.46 (including GST) for each such on-site waste management system.

- xi) that the Retro-fit Your Home targeted rate be set on land in respect of which the council has provided financial assistance under the Retro-fit your home scheme, at different levels for each year that the ratepayer has started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar of value outstanding as at 1 July 2016 (including GST)
1	0.14824703
2	0.16189566
3	0.17954399
4	0.20319261
5	0.23644248

- xii) that the Kumeu Huapai Riverhead Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to the Kumeu Huapai Riverhead pressurised wastewater scheme, at different levels for each year that the ratepayer has started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar of value outstanding as at 1 July 2016 (including GST)
1	0.12136053
2	0.12648574
4	0.13948996

- xiii) that the Point Wells Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to a pressure wastewater collection system in Point Wells, of an amount per separately used or inhabited part of a rating unit based on the extent of the financial assistance as shown in the following table:

Total assistance provided	Amount of fixed rate (\$) (including GST)
\$ 8,000	674.60
\$ 8,500	716.76
\$ 9,000	758.92
\$ 9,500	801.08
\$10,000	843.25

- xiv) that the Jackson Crescent Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to a wastewater collection scheme in the Jackson Crescent, Martins Bay areas, of an amount of \$608.88 (including GST) per rating unit.
- xv) that for the purposes of the above rates, the definitions of the differential categories, former rural Franklin District, the city centre area, the various Business Improvement Districts and the expression "separately used or inhabited part of a rating unit" are as set out in the Funding Impact Statement in the council's Annual Plan 2016/2017.
- xvi) that in 2016/2017, the rates be due in four equal instalments, as set out in the

table below:

Instalment	Due Date
1	31 August 2016
2	28 November 2016
3	28 February 2017
4	29 May 2017

- xvii) that a penalty of ten per cent will be added to so much of any instalment of rates assessed in the 2016/2017 rating year that remains unpaid on the day after the due date.
- xviii) that further penalties of ten per cent will be added to rates assessed in previous financial years that are unpaid on 8 July 2016; and then again on 8 January 2017.
- xix) That the discount for the early payment of rates be set at 0.91 per cent of the 2016/2017 rates, if those rates, together with any outstanding prior years' rates and penalties, are paid in full on or before the due date of the first instalment (31 August 2016).

An amendment by way of replacement was moved by Cr CE Fletcher, and seconded by Cr C Brewer:

That the Governing Body:

- b) resolve under the Local Government (Rating) Act 2002 to set rates for the 2016/2017 financial year and to authorise the addition of penalties as follows:
 - i) that the Uniform Annual General Charge be raised to \$450.

The amendment was ruled out of order by the Chairperson.

The motion was taken in parts.

Resolution number GB/2016/47

MOVED by Mayor LCM Brown, seconded by Cr MP Webster:

That the Governing Body:

- a) **adopt the amended Māori land rates remission and postponement policy and the amendments to Rates remission and postponement policy in Attachment A to the agenda report.**
- b) **resolve under the Local Government (Rating) Act 2002 to set rates for the 2016/2017 financial year and to authorise the addition of penalties as follows:**
 - ii) **that a general rate be set for all rateable land based on the capital value of the land and at different rates in the dollar for different categories of land as set out in the table below:**

Category	Rate in the dollar of capital value (including GST)
Urban business	0.00693795
Urban residential	0.00253439
Rural business	0.00624415
Rural residential	0.00228095
Farm/lifestyle	0.00202751
No road access	0.00063360
Uninhabitable islands	0

- iii) that a transport targeted rate be set for all rateable land, except land in the Uninhabitable Islands category, per separately used or inhabited part of a rating unit (SUIP) and differentially for different categories of land, as follows:

Categories	Amount of rate per SUIP (\$) (including GST)
Urban business and rural business	182.85
Urban residential, rural residential, farm/lifestyle and no road access	113.85

- iv) that waste management targeted rates be set differentially for different categories of land at different fixed amounts, as set out in the table below:

Category	Type of waste management targeted rate	Amount of rate (\$ including GST)	Basis for charging
Rating units in the former Auckland City	Waste management – full service	232.72	Per available service
	Waste management – where refuse opt out applies	99.81	Per available service
	Waste management – where recycling opt out applies	160.36	Per available service
	Waste management – where both refuse and recycling opt out applies	27.45	Per available service
	Waste management – additional recycling charge	72.36	Per service provided
Rating units in the former Franklin District where a service is provided or available	Waste management – refuse collection	32.33	Per SUIP
Rating units in the former Franklin District where a service is provided or available ³	Waste management – recycling collection	72.36	Per SUIP
Rural rating units in the former Franklin District where a service is provided or available from November 2016 ⁴	Waste management – recycling collection (part-year)	48.24	Per SUIP
Rating units in the former Manukau City where a service is provided or available	Waste management	232.72	Per SUIP
Rating units in the former North Shore City and the former Waitākere City where a service is provided or available	Waste management	91.49	Per SUIP
Rating units in the former Papakura	Waste management	104.69	Per SUIP

³ The Franklin District recycling targeted rate applies to rating units in the Pukekohe, Waiuku and Clarks Beach / Waiau Pa collection areas.

⁴ The Rural Franklin District recycling targeted rate applies to rating units outside the Pukekohe, Waiuku and Clarks Beach / Waiau Pa collection areas.

District where a service is provided or available			
Rating units in the former Rodney District where a service is provided or available	Waste management	106.51	Per SUIP

Note to table: For these purposes the various waste services are as set out in the Auckland Waste Management and Minimisation Plan.

- v) that a city centre targeted rate be set differentially for all rateable land in the urban business and urban residential differential categories, as defined for the purposes of the general rate, in the city centre area, of an amount of \$0.00189405 (including GST) per dollar of the capital value of the rating unit for urban business rating units and of a fixed amount of \$58.54 (including GST) per separately used or inhabited part of a rating unit for urban residential rating units.
- vi) that Business Improvement District (BID) targeted rates be set for all rateable land in the business differential categories, as defined for the purposes of the general rate, within the defined Business Improvement District area, of a fixed amount per rating unit and a rate in the dollar of capital value, as set out in the table below:

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Glen Eden	0.00	0.00129014
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Karangahape Road	0.00	0.00065545
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Māngere Bridge	0.00	0.00188364
Māngere East Village	0.00	0.00039300
Māngere Town	0.00	0.00516632
Manukau Central	0.00	0.00053787
Manurewa	0.00	0.00120568
Milford	0.00	0.00089400
Mt Eden Village	0.00	0.00080328
New Lynn	0.00	0.00067081
Newmarket	0.00	0.00089729
North Harbour	150.00	0.00011580
North West District	250.00	0.00033089

Northcote	0.00	0.00348423
Old Papatoetoe	0.00	0.00191715
Onehunga	0.00	0.00166822
Orewa	0.00	0.00110834
Ōtāhuhu	0.00	0.00101654
Ōtara	0.00	0.00159309
Panmure	0.00	0.00212543
Papakura	0.00	0.00087408
Parnell	0.00	0.00069001
Ponsonby	0.00	0.00073593
Pukekohe	0.00	0.00061541
Remuera	0.00	0.00147577
Rosebank	0.00	0.00047608
South Harbour	0.00	0.00059146
St Heliers	0.00	0.00143481
Takapuna	0.00	0.00048645
Te Atatu	0.00	0.00181102
Torbay	0.00	0.00101267
Uptown	0.00	0.00020349
Waiuku	0.00	0.00113461
Wiri	0.00	0.00048007

- vii) that the Ōtara-Papatoetoe and Māngere-Ōtāhuhu swimming pool targeted rates be set for all rateable land in the residential differential categories, as defined for the purposes of the general rate, located in the respective Māngere-Ōtāhuhu Local Board and Ōtara-Papatoetoe Local Board areas, as set out in the table below:

Local board area	Fixed amount per SUIP (\$) (including GST)
Māngere-Ōtāhuhu	30.86
Ōtara-Papatoetoe	28.97

- viii) that the Riverhaven Drive targeted rate be set on land in Riverhaven Drive, Rodney, in respect of which the council has provided financial assistance for the construction of a road that gives access to the properties, of an amount of \$10,317.02 (including GST) per rating unit
- ix) that the Glorit flood gate restoration targeted rate be set at an amount of \$166.0784 (including GST) per hectare of land in the three properties below benefiting from the facility (as assessed by the council), as follows:

Valuation number	Legal description (abbreviated)	Area of benefit (Ha)	Amount of rate (\$) (including GST)
00910-00102	Sec 27 SO 59120	245	40,689.21
00910-00502	Lot 5 DP 127940	2	332.15
00910-00400	Lot 3 DP 485231	17.5	2,906.37

- x) that the Waitakere rural sewerage targeted rate be set for all land in the district of the former Waitakere City Council which has an on-site waste management system and in respect of which the council has available the service of pumping out the system and which is scheduled to take place within the three-year period commencing 1 July 2016, of an amount of \$188.46 (including GST) for each such on-site waste management system.

- xii) that the Retro-fit Your Home targeted rate be set on land in respect of which the council has provided financial assistance under the Retro-fit your home scheme, at different levels for each year that the ratepayer has started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar of value outstanding as at 1 July 2016 (including GST)
1	0.14824703
2	0.16189566
3	0.17954399
4	0.20319261
5	0.23644248

- xii) that the Kumeu Huapai Riverhead Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to the Kumeu Huapai Riverhead pressurised wastewater scheme, at different levels for each year that the ratepayer has started repaying the financial assistance by this targeted rate, of an amount set out in the table below:

Year of repayment	Rate in the dollar of value outstanding as at 1 July 2016 (including GST)
1	0.12136053
2	0.12648574
4	0.13948996

- xiii) that the Point Wells Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to a pressure wastewater collection system in Point Wells, of an amount per separately used or inhabited part of a rating unit based on the extent of the financial assistance as shown in the following table:

Total assistance provided	Amount of fixed rate (\$) (including GST)
\$ 8,000	674.60
\$ 8,500	716.76
\$ 9,000	758.92
\$ 9,500	801.08
\$10,000	843.25

- xiv) that the Jackson Crescent Wastewater targeted rate be set on land in respect of which the council has provided financial assistance to connect to a wastewater collection scheme in the Jackson Crescent, Martins Bay areas, of an amount of \$608.88 (including GST) per rating unit.
- xv) that for the purposes of the above rates, the definitions of the differential categories, former rural Franklin District, the city centre area, the various Business Improvement Districts and the expression "separately used or inhabited part of a rating unit" are as set out in the Funding Impact Statement in the council's Annual Plan 2016/2017.
- xvi) that in 2016/2017, the rates be due in four equal instalments, as set out in the table below:

Instalment	Due Date
1	31 August 2016
2	28 November 2016
3	28 February 2017
4	29 May 2017

- xvii) that a penalty of ten per cent will be added to so much of any instalment of rates assessed in the 2016/2017 rating year that remains unpaid on the day after the due date.
- xviii) that further penalties of ten per cent will be added to rates assessed in previous financial years that are unpaid on 8 July 2016; and then again on 8 January 2017.
- xix) That the discount for the early payment of rates be set at 0.91 per cent of the 2016/2017 rates, if those rates, together with any outstanding prior years' rates and penalties, are paid in full on or before the due date of the first instalment (31 August 2016).

CARRIED

Resolution number GB/2016/48

MOVED by Mayor LCM Brown, seconded by Cr MP Webster:

That the Governing Body:

- b) resolve under the Local Government (Rating) Act 2002 to set rates for the 2016/2017 financial year and to authorise the addition of penalties as follows:
- i) that a Uniform Annual General Charge be set, for all rateable land, at \$394 (including GST) per separately used or inhabited part of a rating unit.

A division was called for, voting on which was as follows:

<u>For</u>	<u>Against</u>	<u>Abstained</u>
Cr AJ Anae	Cr C Brewer	
Mayor LCM Brown	Cr C Darby	
Cr C Casey	Cr CE Fletcher	
Cr W Cashmore	Cr DA Krum	
Cr R Clow	Cr ME Lee	
Cr LA Cooper	Cr D Quax	
Cr AM Filipaina	Cr SL Stewart	
Deputy Mayor PA Hulse	Cr GS Wood	
Cr CM Penrose		
Cr JG Walker		
Cr WD Walker		
Cr J Watson		
Cr MP Webster		

The motion was declared **CARRIED** by 13 votes to 8.

CARRIED

Note: Pursuant to Standing Order 1.8.6, the following councillors requested that their dissenting votes be recorded as follows:

- Cr C Darby against clause a)
- Cr DA Krum against clauses b) i) and b) ii)
- Cr WD Walker and Cr J Watson against clauses b) ii) and b) iii)
- Cr C Brewer, Cr CE Fletcher, Cr D Quax, Cr SL Stewart and Cr GS Wood against all clauses.

13 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

10.09 am

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE GOVERNING BODY HELD
ON

DATE:.....

CHAIRPERSON:.....