

MACKENZIE DISTRICT COUNCIL

MINUTES OF A MEETING OF THE MACKENZIE DISTRICT COUNCIL HELD IN THE SERVICE CENTRE, TWIZEL, ON TUESDAY 19 APRIL 2011 AT 9.30 AM

PRESENT:

Claire Barlow (Mayor)
Crs John Bishop
Peter Maxwell
Annette Money
Graeme Page
Graham Smith
Evan Williams

IN ATTENDANCE:

Glen Innes (Chief Executive Officer)
Paul Morris (Manager – Finance and Administration)
Garth Nixon (Community Facilities Manager)
Rosemary Moran (Committee Clerk)

I OPENING:

The Mayor welcomed everyone to the meeting.

She noted that the pressure of Council business had limited her opportunities for communication with Councillors in recent weeks, but reminded them not to hesitate to phone or email with any issues they had.

The Mayor also drew attention to the meeting protocols covered in the *Good Practice Guide*. These include the need for meeting preparation, focused debate and concentration on issues rather than personalities.

II APOLOGIES:

There were no apologies.

III DECLARATIONS OF INTEREST:

There were no Declarations of Interest.

IV BEREAVEMENTS:

The Mayor referred to the recent deaths of Gwendoline Malthus, Margaret Inman and Lorraine Allen. A motion of sympathy was passed and the Chief Executive Officer was directed to pass this on to those concerned.

V MAYORAL REPORT:

This was the report of Mayoral activities for the previous six weeks.

Resolved that the report be received.

Graeme Smith /Annette Money

Appointment to Aoraki Foundation:

The Mayor advised that she would be considering her appointment to the Aoraki Foundation.

VI REPORTS REQUIRING COUNCIL DECISIONS:

1. DRAFT ANNUAL PLAN:

The Council considered the Draft Annual Plan for 2011–2012. A copy of the Summary document was distributed.

It was agreed that the following be included:

- Graphs illustrating spending in both the Summary and the Annual Plan documents.
- Information about the Government Rates Rebate Scheme in the Summary document.

The Chief Executive Officer undertook to check that the wording regarding the ten-year flood risk in Fairlie was technically correct.

Resolved that the Draft Annual Plan for 2011 – 2012 and the Summary document, with the above amendments, be adopted.

Graeme Smith/Annette Money

2. LOCAL GOVERNANCE STATEMENT:

The Council considered the Draft Local Governance Statement for 2011.

It was noted that the delegations manual was to be reviewed and an amendment to the Freedom Camping Bylaw was required. A copy of the Hurunui District Council Freedom Camping Bylaw 2011 was distributed for information.

Resolved that the draft Local Governance Statement for 2011 be adopted.

Annette Money/Peter Maxwell

XI ADJOURNMENT:

The meeting was adjourned at 10.20 am for morning tea and reconvened at 10.40 am.

VI REPORTS REQUIRING COUNCIL DECISIONS (Continued):

3. MACKENZIE TOURISM AND DEVELOPMENT TRUST – STATEMENT OF INTENT:

This report from the Manager – Finance and Administration was accompanied by:

- the Mackenzie Tourism and Development Trust's Statement of Intent for the year ending 30 June 2012 and Two Subsequent Years

- the Forecast Profit and Loss Statement for the year ended 30 June 2012 and Two Subsequent Years, and
- the Trust Deed establishing the Mackenzie Tourism and Development Trust.

Resolved that the report be received.

Graham Smith /Annette Money

Resolved that, as the Statement of Intent for Mackenzie Tourism and Development Trust did not comply with the Local Government Act 2002 or its own Trust Deed, it be rejected and the Trust requested to produce a compliant Statement of Intent, with the assistance of Council staff if required.

Annette Money/Evan Williams

4. MACKENZIE TOURISM DEVELOPMENT TRUST RATING:

This report from the General Manager of the Mackenzie Tourism and Development Trust outlined the need for an increase to the levels of charges within the various categories of the tourism-targeted rating as set out in the Mackenzie District Council Annual Plan and under section 15 of the Local Government Rating Act 2002

Resolved that the report be received.

Evan Williams/Graham Smith

Cr Maxwell, who was also a Trustee, said the General Manager's proposal had arising from the workshop with the Councillors. He said the new rate was trying to achieve greater fairness. He was confident that it was fair and reasonable but emphasised that the Councillors needed to have good background knowledge to back it up. He noted the good work undertaken by the Trust for the District, and in particular the gaining of \$2.75m for the development of the Alps2Ocean Cycleway, which would not otherwise have been possible.

Cr Smith supported Cr Maxwell's comments.

Cr Page suggested that there was a perception that some commercial businesses did not gain advantages from the activities of the Trust. He mentioned Gibson Bros in Fairlie and hardware stores as examples of such businesses.

Cr Maxwell said that over the previous five years, he personally had spent \$50,000 buying equipment from Aorangi Electric in Fairlie to support his tourism business and when he had rebuilt his house for use as a bed and breakfast operation, he had bought about \$20,000 worth of steel from Gibson Bros. He said this was a message which needed to be promulgated in the community.

The Chief Executive Officer tabled a commentary on the proposal which referred to What Was Involved, How the Funds were Proposed to be Used, How Much was Involved, Consultation, the Urgency Which Had Been Highlighted, A Bigger Problem and An Alternative Way Forward. The commentary included three recommendations.

Cr Maxwell said the Trust was seeking support from the Council to ensure its future in light of circumstances such as the Canterbury earthquakes which were beyond its control.

Cr Money supported the Chief Executive Officer's recommendations.

Cr Bishop said he supported the Trust but not at any cost; the Trust had to live within its budgets.

Cr Williams agreed with Cr Bishop's comments. He also supported the proposed independent review.

Cr Smith said he was supportive of the Trust and did not want to see it lost to the District. He suggested some problems could be alleviated if the targeted ratepayers accepted the proposed increase. He suggested they be surveyed to find out if it had support. He considered that a rate increase might not solve all the problems, and the Tourism and Leisure report, which the Chief Executive Officer had circulated, had referred to the downturn in tourism industry and how such problems might be addressed.

Cr Smith supported the proposed independent review and stated he did not want the Council to lose confidence in the Trust.

In response to a question from Cr Page, Cr Maxwell said the Tekapo Community Board had not formally considered supporting the i-SITE, however he had discussed the issue with the Chairman who had suggested that if the Board were to subsidise it, the i-SITE might become a type of service centre for the Township as a trade-off.

The Mayor said it was obvious that the i-SITE would always run at a loss; did the Council wish to fund that from the ratepayers who benefited from the information and services it provided and to what extent?

The Mayor suggested that more time was required to enable the Council to investigate the Trust's proposal and she supported the Chief Executive Officer's recommendations

Resolved:

1. That the Council not commit to further rating or other funding of the Mackenzie Tourism and Development Trust until it has obtained an independent view of the Trust's viability, although some potential form of assistance by loan may be foreshadowed in the Annual Plan.
2. That Deloitte be engaged to undertake the review for the quoted price of \$5,000 plus GST and disbursements.
3. That the Council requests the Draft Statement of Intent from the Mackenzie Tourism and Development Trust be amended or rewritten to meet the requirements of the Trust Deed and the Local Government Act 2002 and that the budgets be revised to reflect the current trading outlook

Graeme Page /John Bishop

Resolved:

1. That the Trust be advised of the Council's decisions and requested to continue its current trading activities.
2. That the Trust be advised of Council's commitment to explore all avenues to provide on-going support.

Graham Smith /Annette Money

It was agreed that the Mayor and Cr Maxwell liaise with the Chief Executive Officer regarding the wording about the proposed targeted rate which should be included in the Draft Annual Plan and Summary document.

The Chief Executive Officer circulated copies of the proposed Terms of Reference for the independent review of the Trust and invited comment from the elected members to be provided to him by the next day.

5. FEES AND CHARGES FINANCIAL CONTRIBUTIONS:

This report from Manager – Finance and Administration sought Council’s approval of the level of financial contributions for the year commencing 1 July 2011.

Resolved that the report be received.

Annette Money/Peter Maxwell

Resolved that Financial Contributions be set at the following levels (excl GST):

WATER

Fairlie	\$3,852.85
Tekapo	\$6,283.61
Twizel	\$4,623.90

SEWER

Fairlie	\$1,840.37
Tekapo	\$5,826.35
Twizel	\$4,188.00

STORMWATER

Fairlie	\$1,436.83
Tekapo	\$1,660.70
Twizel	\$1,138.50

Graeme Page/Graham Smith

7. PROPOSED SOLID WASTE CHARGES:

This report from the Solid Waste Manager was accompanied by a schedule of proposed Solid Waste Charges for 2011/2012.

Resolved that the report be received.

Graham Smith/Graeme Page

Resolved that the following solid waste charges be adopted and that they be effective immediately:

Recycle Bags

80c each or \$4.00 for five (no change)

Rubbish Bags

\$2.00 each, \$10.00 for five bags (an increase of 30c per bag)

Recyclable Materials

\$8.00/m³ for commercial customers (an increase of \$1.00)

Residual Rubbish

\$70/m³ (an increase of \$10/m³)

Mattresses

Single \$12, Double and larger \$25 (reflects difficulty of disposal)

Whiteware

\$10.00 (a reduction in price to encourage people to bring in these recyclable items rather than dumping them in the riverbed)

Computers

\$12 for each hard drive and screen.

Car Bodies

\$50.00

Tyres:

- car \$5.00
- 4wd \$8.00
- truck \$20.00
- tractor \$30.00

Green waste

\$15.00 (an increase of \$3.00)

Commercial Customer Invoice Charge

\$315.00 (an increase of \$83.00 necessary to recover the cost of this service)

Graham Smith/Evan Williams

XI ADJOURNMENT:

The meeting was adjourned at 12.24 pm for lunch and reconvened at 1.30 pm.

XII VISITORS:

The Mayor welcomed High Country Health directors Bruce White, Chairman Simon Williamson, Priscilla Cameron, Dave Pullen, Rosalie Smith and Shirley Bond.

Simon Williamson said the directors wanted to explain to Council their aspirations for a new medical centre for Twizel. He referred to the inspection earlier in the day of preferred sites and noted that there could also be further options. He said the directors didn't know the implications of using any of the sites or how difficult they might be to obtain. He noted that it was a reasonably urgent project for Twizel.

Mr Williamson said it would be necessary to raised \$1m or more locally and asked if Council could donate the proceeds from the sale of the existing medical centre against which the company could then borrow.

Mr Williams referred to a new Trust Deed which had the directors had commissioned noting there were a few amendments yet to be made. He said it was important to finalise the Trust Deed in order to begin fundraising. He said the directors were hoping that having seen the new Trust Deed, the Council would hand over the shares in High Country Health to the directors.

Rosalie Smith said the new Trust would be known as the High Country Medical Trust and had been developed using the Kurow Trust model. Under the terms of the new Trust, High Country Health would be owned by shareholders who would also be the Trustees of the High Country Medical Trust. She said this would alleviate the confusion that had resulted from the existing shareholders being the Mackenzie Medical Trustees.

Ms Smith went on to explained details relating to the election of directors, and the automatic transfer of shares to new directors.

Cr Smith clarified that the intention of the directors was for the Board of High Country Health and the Trustees of the High Country Medical Trust to be the same people. Mr White confirmed that, noting it was how both the Kurow and East Otago Trusts operated.

In response to Cr Page's question regarding the Council's involvement, Mr Williamson said Council could nominate a Trustee if it so desired. Ms Smith said that would require a change to the current Trust Deed.

The Mayor explained that if Council provided funds for buildings, those buildings would need to be vested in the Council to protect the ratepayers' investment.

Mr Williamson said that if anything untoward happened the buildings would revert to Council ownership.

The Chief Executive Officer said the directors seemed to be advocating that the Council contribute funds towards a new facility but not own it. If that were the proposition, the Council would need to take legal advice.

Ms Smith said if the Council did have a major involvement in the project, the new Trust Deed would have to be amended to incorporate Mackenzie District Council membership.

Mr Williamson undertook to provide an updated copy of the new Trust Deed.

Ms Smith said that advice from their lawyer George Berry was that there was no legal requirement for the Mackenzie Medical Trust to be the shareholders of High Country Health Ltd. The two entities were quite separate. She suggested the current shareholder were in an illegal situation because the constitution of High Country Health Ltd required the shareholders to be members of a charitable organisation which they were not, because they had resigned from the Mackenzie Medical Trust; therefore they were holding the shares illegally.

The Mayor said that until Council had obtained advice on the proposed new Trust, it could not comment. However, she supported the directors' intentions for the medical centre project and hoped that the whole community would get behind it. She said that would only happen when community was satisfied that High Country Health Ltd's activities were transparent; up until now the community had felt excluded from decision making.

Mr Williams said that until the new Trust deed was in place it would not be possible to go public. He acknowledged that while there had been bad blood between the Council and High Country Health in the past, his hope was that everyone could now work together for what was best for Twizel.

Cr Williams expressed his support of a new medical centre for Twizel. He noted that in Fairlie the Council owned the buildings which the doctors used for their practice. He asked

if it was intended that High Country Health Ltd would run the practice in Twizel as well as owning the buildings.

Mr Williamson confirmed that the Trust would own the buildings and run the practice.

Cr Bishop asked the directors exactly what they wanted from the Council.

Mr Williamson said that because of the amount of money that would be needed for a new facility, it would like the proceeds from the sale of the existing building, or a proportion of the proceeds, to use as collateral for a loan.

Cr Smith said he supported the directors' objective, which was to make sure Twizel had good medical facilities. The Council was keen to assist. It did not wish to run the business. He said the proposed new Trust structure would need to be examined in more detail before a commitment could be made.

Cr Maxwell asked if there was a business plan around the financing and operation of the new facility.

Mr Williamson said the rough cost per square metre was known. At the moment the business was paying for itself.

Mr White said the business was currently making \$40,000 to \$50,000 per year; it had been losing \$60,000 per year.

There was a discussion about potential sites. Mr Williamson said the golf club site would be the first choice and second choice would be the site on Rhoboro Road.

Mr Williamson then referred to High Country Health's debt to Council. He said the directors would be happy to pay off \$60,000 immediately.

The Chief Executive Officer said that the total debt was around \$90,000. The High Country Health directors had accepted that. Council had provided a proposal for the repayment of the debt but it had not been signed off by High Country Health. Council had offered a repayment scheme on a concessional basis but the OCR interest rate plus 4% had been questioned by Mr White. He said the document needed to be signed.

Mr White said the document had been bypassed because their lawyer had not been happy with it.

Mr Williamson said he understood that \$90,000 was the sum owed and that the concession was that the interest component would not be due for ten years.

The Chief Executive Officer explained that the Mackenzie District Council was the owner of the medical centre buildings and was also owed a debt of \$90,000. There was no formalised agreement for the repayment of the debt. The Council was not receiving rent for the buildings to which it was entitled. In concessional terms, he suggested the rent should at least cover the costs of the rates and insurance which the Council was meeting. He said those issues needed to be resolved before anything else.

The Mayor suggested that if the lawyer was not happy with the debt repayment proposal then it needed to be sorted out as soon as possible.

Mr White suggested that if Council accepted the directors' proposal everyone could move on.

The Manager – Finance and Administration explained that it was not possible to provide a further concession in terms of forgiving the \$30,000 interest portion of the debt because it would have to be written back against what had already been provided as subsidies for the works and services rates for the three communities and the District. This would raise their rates levels. He clarified that for him to account for the interest properly it would have to be returned to where it had been taken from.

Mr Williamson hoped that once the debenture issue had been sorted, the Trust Deed and shareholding could be considered.

The issue of the existing shareholders was discussed and the Chief Executive Officer suggested that Council's lawyer talk with Mr Berry because the directors had raised issues about which the Council had not previously been aware.

The Chief Executive Officer asked if the directors had consulted the District Plan to determine if its preferred sites were correctly zoned.

The Mayor recommended that they consult with the Manager – Planning and Regulations to ascertain if the preferred sites were indeed practical options.

Mr Williamson thanked the Council for meeting with the directors. He reiterated that everyone was trying to achieve the goal of a new medical centre for Twizel.

The Mayor thanked the visitors who left the meeting at 2.13 pm.

VI REPORTS REQUIRING COUNCIL DECISIONS (Continued)

8. ALPTS2OCEAN JOINT COMMITTEE – TERMS OF REFERENCE:

This report from the Chief Executive Officer sought approval for the terms of reference for the Alps2Ocean Joint Committee.

Resolved that the report be received.

Graeme Page/Peter Maxwell.

It was suggested that Clause 15 of Appendix A of the Terms of Reference be amended to include "liabilities".

Resolved that that approval of the Terms of Reference be deferred until the agreement between the Mackenzie, Waitaki and Waimate District Councils had been formalised.

Graeme Page/Annette Money

6. FEES AND CHARGES::

This was a schedule of proposed fees and charges for Asset Management, GIS, Resource Management, Environmental Health, Dog Control, Building Consent, Sale of Liquor and Gambling Machine Licensing, Swimming Pools, Hall Hires, Cemeteries, Pensioner Housing and Miscellaneous Sales and Services for 2011/2012.

Cr Smith proposed that there be reduced swimming pool charges for pensioners. The Chief Executive Officer suggested that could be considered before the next swimming season.

It was noted that the date on the fees for the Twizel Events Centre should be corrected to 2011/2012.

It was also noted that, to reflect the wishes of the Twizel Community Board and Events Centre Committee, the fees for the Twizel Events Centre should remain unchanged.

Resolved that the schedule of fees and charges for Asset Management, GIS, Resource Management, Environmental Health, Dog Control, Building Consent, Sale of Liquor and Gambling Machine Licensing, Swimming Pools, Hall Hires, Cemeteries, Pensioner Housing and Miscellaneous Sales and Services for 2011/2012 be adopted with the following amendments:

- that the fees for the hire of the Twizel Events Centre remain unchanged
- that the sewerage upgrade charge for Lake Tekapo Urban area be reviewed at a later date.

Annette Money/Peter Maxwell

9. ELECTED MEMBERS' REMUNERATION:

This report from the Chief Executive Officer referred to the determination of the Remuneration Authority that would apply from 1 July 2011 until 30 June 2012.

Resolved that:

1. The Council notes the advice from the Remuneration Authority dated 24 March 2011 of an indicative pool for members' remuneration of \$108,095 for the 2011/12 year.
2. That the Council makes no change in its method of allocating the pool of remuneration between Council and its community boards and that all councillors are remunerated equally.
3. That the Council noted the support of its three community boards for no change in the method of allocating this pool.
4. That the Council therefore recommends to the Remuneration Authority that the following salaries apply from 1 July 2011:

• Mayor (separately determined)	\$53,100pa
• Councillors, including Deputy Mayor and Committee Chairs	\$15,839pa
• Community Board Chairs	\$3,959 pa
• Community Board Members	\$1,583 pa

Annette Money/Graham Smith

10. CHIEF EXECUTIVE OFFICER'S REPORT:

This report from the Chief Executive Officer referred to Council, Committee and Board Meetings, Other Meetings and Activities, the Annual Budgeting Process and New Format Annual Plan, Tekapo Property Group, Meeting Workload, Local Governance Statement and Eversley Sewerage.

Resolved that the report be received.

Annette Money/Peter Maxwell

The meeting workload was discussed. Cr Smith suggested it was up to the Chairs of Committees to keep things moving.

Cr Bishop supported him and suggested that to make best use of meeting time, Councillors make an effort to understand the issues before they arrived.

The Manager – Finance and Administration recommended that another meeting day be scheduled because of the upcoming need for Council to adopt a range of significant policy decisions required for the Long Term Planning process.

The Mayor requested that an effort be made to avoid too many documents being tabled at meetings. This would assist Councillors to arrive better prepared.

Crs Maxwell and Williams supported the reservation of Tuesdays as a potential extra meeting day. This would enable Councillors to make other commitments in full knowledge of their Council commitments.

Resolved:

1. That the meeting schedule remain unchanged in the meantime.
2. That meetings of the Finance Committee conclude at 12.30 pm.
3. That all agendas be dispatched to Councillors on time.
4. That Committee Chairmen be invited to discuss the Agenda content with the Chief Executive Officer
5. That an extra Tuesday each month be reserved as a potential meeting day.

Annette Money/Evan Williams

Resolved that the Tekapo Property Group be formed as a subcommittee of the Finance Committee and that formal Terms of Reference for the subcommittee be adopted at the next meeting of the Finance Committee.

Peter Maxwell /Evan Williams

XI ADJOURNMENT:

The meeting was adjourned at 3.10 pm for afternoon tea.

During the adjournment the Councillors met with John O'Neill to discuss his representing the Council on the Upper Waitaki Shared Vision Forum.

The meeting was reconvened at 4.15 pm.

UPPER WAITAKI SHARED VISION FORUM

Resolved that John O'Neill be appointed to represent the Mackenzie District Council on the Upper Waitaki Shared Vision Forum.

Peter Maxwell/Evan Williams

VII INFORMATION REPORTS:1. COMMON SEAL

This report from the Committee Clerk advised of documents signed under the Common Seal from 5 March 2011 to 15 April 2011.

Resolved:

1. That the report be received.
2. That the affixing of the Common Seal to document numbers 702 to 705 be endorsed.

Graeme Page/Graham Smith

VIII COMMUNITY BOARD RECOMMENDATIONS:

This report from the Chief Executive Officer was accompanied by the minutes of the meetings of the Twizel Community Board held on 28 March 2011, the Tekapo Community Board held on 29 February 2011 and the Fairlie Community Board held on 30 March 2011.

Resolved:

1. That the report be received.

2. TWIZEL COMMUNITY BOARD

Remuneration Authority

That the Council notes that the Twizel Community Board has

- a. noted the revised determination of the Remuneration Authority to increase Council's remuneration pool by 1.13% for 2011/12.
- b. agrees with the continuation of the 2010/11 method of dividing remuneration among Board members and Councillors and,
- c. endorses the payment of the following annual salaries:
 - i. Community Board Chairman \$3,959 pa
 - ii. Community Board Members \$1,583pa

and that the Council adopts the Twizel Community Board's recommendation.

3. TEKAPO COMMUNITY BOARD:

Remuneration Authority

That the Council notes that the Tekapo Community Board has

- a. noted the revised determination of the Remuneration Authority to increase Council's remuneration pool by 1.13% for 2011/12.
- b. agrees with the continuation of the 2010/11 method of dividing remuneration among Board members and Councillors and,
- c. endorses the payment of the following annual salaries:
 - iii. Community Board Chairman \$3,959 pa
 - iv. Community Board Members \$1,583 pa

and that the Council adopts the Tekapo Community Board's recommendation.

4. FAIRLIE COMMUNITY BOARD:

Remuneration Authority

That the Council notes that the Fairlie Community Board has

- a. noted the revised determination of the Remuneration Authority to increase Council's remuneration pool by 1.13% for 2011/12.
- b. agrees with the continuation of the 2010/11 method of dividing remuneration among Board members and Councillors and,
- c. endorses the payment of the following annual salaries:
 - v. Community Board Chairman \$3,959 pa
 - vi. Community Board Members \$1,583 pa

and that the Council adopts the Fairlie Community Board's recommendation.

5. Domain Trees

- That the Council notes that the Fairlie Community Board reached an impasse regarding the request from the Mayor that it reconsider its earlier decisions not to remove three trees from the Fairlie Domain which Riverview Terrace resident Mrs Audrey Mitchell said were causing distress because they shaded her house and caused an ice hazard in the winter.
- That the Fairlie Community Board has referred the request to the Council for a decision.

Annette Money/Graham Smith

Resolved that the Council consider the Fairlie Community Board's request to make a decision on the removal of trees from the Fairlie Domain following an onsite inspection on 14 June 2011.

Annette Money/Evan Williams

IX COMMITTEES:

Resolved that the Minutes of the meetings of the Finance, Projects and Strategies and Planning Committees held on 12 April 2011, including such parts as were taken with the Public Excluded, be received.

Evan Williams/John Bishop

X CONFIRMATION OF MINUTES:

Resolved that the minutes of the meetings of the Mackenzie District Council held on 8 March 2011 and 24 March 2011, including such parts as were taken with the Public Excluded, be confirmed and adopted as the correct records of the meetings.

Evan Williams /Annette Money

XI PUBLIC EXCLUDED:

Resolved that the public be excluded from the following part of the proceedings of this meeting namely:

1. Solid Waste – Request for Proposals
2. Eversley Reserve Rating

<u>General subject of each matter to be considered</u>	<u>Reason for passing this resolution in relation to each matter</u>	<u>Ground(s) under Section 48(1) for the passing of this resolution</u>
Solid Waste Requests for Proposals	Commercial Sensitivity	48(1)(a)(i)
Eversley Reserve – Rating	Legal Professional Privilege	48(1)(a)(i)

This resolution is made in reliance on Section 48(1)(a)(i) 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 the relevant part of the proceedings of the meeting in public are as follows: *Solid Waste Requests for Proposals* section 7(2)(b)(ii) and *Eversley Reserve Rating* section 7(2)(g).

Graham Smith/Evan Williams

**THERE BEING NO FURTHER BUSINESS,
THE MAYOR DECLARED THE MEETING CLOSED AT 4.55 PM**

MAYOR: _____

DATE: _____