

# Public Minutes of the Extra Ordinary Council meeting of the Waimate District Council held at 125 Queen Street, Waimate on Monday 27 March 2017, at 3.35pm.

## Present

Chair: Mayor C Rowley

Councillors: S Cain, P Collins, J Guilford, M Morton, T O'Connor, D Owen, S Paul

## In Attendance

Chief Executive: S Duncan

Managers: C Johns, S Kelly, D Mitchell, A Hilton

Committee Secretary: K Reid

## 1 Apologies

An apology was received from Cr D Anderson

### Resolved:

That the apologies are accepted.

Moved Cr Morton

Seconded Cr Collins

MOTION CARRIED

## 2 Conflicts of Interest

The Chair called for Conflicts of Interests. There were no Conflicts of Interest identified.

## 3 Exclusion of the Public

Council considered moving into public excluded to take the below items:

- i Hunter Downs Water Limited – Third Call Development Shares

General Subject of each matter to be considered	Reason for passing this resolution	Ground(s) under Section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution
Hunter Downs Water Limited – Third Call Development Shares	Good reason to withhold exists under Section 7	7(2)(i): The withholding of the information is necessary to enable the local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

### Resolved:

That Council resolves to exclude the public from the following parts of the meeting on the grounds contained in section 48(1) of the Local Government Official Information and Meetings Act, or section 6 or section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public.

Moved Cr Paul

Seconded Cr Cain

MOTION CARRIED

**Decision taken in  
Public-Excluded  
moved into Open  
Meeting**

The decision taken in public-excluded section of the meeting was moved into open meeting.

**Resolved:**

- 1 That the public excluded Hunter Downs Water Limited – Third Call Development Shares report is accepted; and
- 2 That Council approves Option 1; that is Council completes its investment in the development phase of Hunter Downs Water Limited by paying Instalment Three, being \$109,375 for 1,250 shares, on or before 31 March 2017.
- 3 That Council will release a media statement that Council is pleased to support the third tranche of the development phase of this project and accordingly will now need to carefully consider its position on the benefits and costs of purchasing wet shares.

There being no further business, the Chair declared the meeting closed at 4.00pm. These minutes to be confirmed at the Ordinary Council meeting to be held on Tuesday 4 April 2017.

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Mayor C Rowley  
Chair