

# Western Bay of Plenty District Council

## Minutes of Meeting No. RUR9 of the Rural Committee held on 10 July 2018 in the Council Chamber, Barkes Corner, Tauranga commencing at 9.30am

### Present

Councillor K Marsh (Chairperson), Councillors G Dally, M Dean, M Lally, P Mackay, D Marshall, M Murray-Benge, J Palmer, J Scrimgeour, D Thwaites and M Williams

### In Attendance

M Taris (Chief Executive Officer), P Hennessey (Strategic Advisor), S Stewart (Policy Analyst), and M Parnell (Democracy Advisor)

### Apologies

An apology for lateness was received from Councillor Scrimgeour. It was noted that Mayor Webber was on leave of absence.

**Resolved:** Thwaites / Mackay

*THAT the apology for lateness from Councillor Scrimgeour be accepted.*

### Local Government Official Information and Meetings Act

#### Exclusion of the Public

#### Schedule 2A

**Resolved:** Murray-Benge / Williams

*THAT the public be excluded from the following part of this meeting namely:*

- *New Zealand Avocado*
- *Apiculture New Zealand*

*The general subject to 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:*

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
<i>New Zealand Avocado</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>Protect information where the making available of the information: (i) would disclose a trade secret; or (ii) would be likely to prejudice the commercial position of the person who supplied or who is subject of the information</i>
<i>Apiculture New Zealand</i>	<i>THAT the public conduct of the relevant part of the proceedings of the meeting would likely result in the disclosure of information for which good reason for withholding would exist.</i>	<i>Protect information where the making available of the information: (i) would disclose a trade secret; or (ii) would be likely to prejudice the commercial position of the person who supplied or who is subject of the information</i>

*THAT pursuant to Standing Orders 2.16.4 representatives from New Zealand Avocado and Apiculture New Zealand be permitted to remain after the public have been excluded because of their knowledge of their respective organisations.*

*Please note that their presentations will be heard concurrently and that each representative will not be present for the other organisation's presentation.*