



Waitaki

DISTRICT COUNCIL
TE KAUNIHERA Ā ROHE O WAITAKI

Notice of a meeting of the

Executive Committee

In the

**Waitaki District Council Headquarters, Conference Room
20 Thames Street, Oamaru**

on

Monday 13 March 2017

At 1.00pm

MEMBERSHIP:

Mayor Kircher (Chair)
Cr Garvan
Cr Wollstein

Cr Dawson
Cr Tavendale

Executive Committee

Agenda

Monday 13 March 2017 at 1.00pm

in the

Waitaki District Council HQ
2nd Floor Conference Room

Apologies

Declarations of Interest

		Page
1	Friendly Bay Family Day Funding	3
2	Confirmation of Minutes – 25 January 2017	4-5

Resolution to Exclude the Public

"That the public be excluded from the following parts of the proceedings of this meeting, namely items 3-5.

The general subject of each matter to be considered while the public is excluded, the reasons 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter - Section 48(1)
<ul style="list-style-type: none"> Minutes - Chief Executive Officer – Performance Review 25 January 2017 CEO KPI's 2017 Omarama Airfield Limited Directorship 	<p>To protect the privacy of natural persons. Section 48(1)(a)</p> <p>(The disclosure of the identity of the person may cause unnecessary personal embarrassment).</p> <p>To enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial negotiations).</p>

This resolution is made in reliance on 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 the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item."

Agenda

		Page No
3	Minutes -Chief Executive Officer – Performance Review	6-24
4	CEO KPI's 2017	25-33
5	Omarama Airfield Limited Directorship Appointment	34-38

Executive Committee Report

From Chief Executive

Date 13 March 2017

Friendly Bay Family Day Funding

Recommendation

That the Executive Committee ratify the approval for the payment of costs relating to the 'Family Fun Day' held on 26 February amounting to \$1,730

Purpose

The purpose of this report is for the Executive Committee to approve the costs for holding the 'Family Fun Day'.

Background

Council organised for the second time a Family Day at Friendly Bay on Sunday 26 February. This was a family friendly day with organised events and activities for the whole family, it was free to all who attended. The costs of holding this event were estimated to be around \$2,000 and the Committee verbally approved this expenditure. This report is to ratify the verbal approval and approve the payment of the actual expenditure for the fun day.

There are funds available within the budget.

Item	Cost
Band and Sound for bands	\$897.00
Sound Hire & MC	\$333.50
Donation to Lions – Noddy Train	\$100.00
Donation to House of Breakthru	\$100.00 (inflatables)
Donation to NO Motels	\$100.00 (for mini truck rides)
Toilet Hire	\$200.00
TOTAL	\$1730.50

Summary of Options Considered

Option 1 – ratify and approve payments as verbally agreed

Option 2 – don't agree to pay the costs

Assessment of Preferred Option

Option 1 is the preferred option as this will allow the accounts to be paid as agreed by the Committee verbally prior to the event.

Option 2 is not preferred as this is contrary to the verbal approval of the Committee and would create a shortfall in funding for payment of the creditors.

Conclusion

The Committee should agree the recommendation as they had verbally agreed to fund the Family Day up to \$2,000 and the actual costs were less than that amount and the funds are available.

Michael Ross
Chief Executive Officer

Waitaki District Council

Executive Committee Meeting

**Minutes of a meeting of the Executive Committee
held on Wednesday 25 January 2017 at 9.00am
Waitaki District Council Conference Room
20 Thames Street, Oamaru**

Present Mayor Kircher, Crs Dawson, Garvan, Tavendale and Wollstein

Apology

In Attendance Mr Ross (Chief Executive Officer)
Ms Thain (Independent Facilitator)
Mrs Finnerty (Minute Secretary)

Mayor Kircher welcomed everyone to the meeting and introduced Ms Thain to the meeting and advised that she was an independent facilitator attending to ensure the meeting was run fairly for all.

RESOLVED
EC17/01

Crs Wollstein/Tavendale
"That the public be excluded from the following parts of the proceedings of this meeting, namely items 1."

CARRIED

"The general subject of each matter to be considered while the public is excluded; the reasons 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter - Section 48(1)
<ul style="list-style-type: none"> CEO Performance Review 	<p>To protect the privacy of natural persons. Section 48(1)(a). (The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned).</p> <p>To enable the Council to carry out commercial negotiations without prejudice or disadvantage. Section 48(1)(a) (Premature disclosure of the information would detrimentally affect the Council's position in the negotiations).</p>

These resolutions are made in reliance on 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 the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item."

Refer to Public Excluded Minutes

RESOLVED
EC17/03

Crs Tavendale/Garvan

"That Council resumes in open meeting and decisions made in public
excluded session are confirmed and made public as and when required."

CARRIED