



# Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

**Notice of a meeting of the**

## *Executive Committee*

**in the**

**Council Chamber, Third Floor, Waitaki District Council Headquarters,  
20 Thames Street, Oamaru**

**on Wednesday 26 July 2017**

**at 9.00am**

### **MEMBERSHIP:**

Mayor Kircher (Chair)  
Cr Garvan  
Cr Wollstein

Cr Dawson  
Cr Tavendale

# Executive Committee

# Agenda

Wednesday 26 July 2017 at 9.00am

in the

Waitaki District Council HQ  
2<sup>nd</sup> Floor Conference Room

## Apologies Declarations of Interest

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## Resolution to Exclude the Public

"That the public be excluded from the following parts of the proceedings of this meeting, namely items 2 and 3.

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"><li>Confirmation of Public Excluded Minutes – 13 March 2017</li><li>Council Controlled Organisation (CCO) Directors' Remuneration Review</li></ul>	<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."

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**Waitaki District Council**

**Executive Committee Meeting**

**Minutes of a meeting of the Executive Committee  
held on Monday 13 March 2017 at 1.00pm  
Waitaki District Council Conference Room  
20 Thames Street, Oamaru**

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<b>Present</b>	Mayor Kircher, Crs Garvan and Wollstein
<b>Apology</b>	Crs Dawson and Tavendale
<b>In Attendance</b>	Mr Ross (Chief Executive Officer) Mrs Finnerty (Minute Secretary)

**Declarations of Interest**

**Apologies**

RESOLVED  
EC17/004 Crs Garvan/Wollstein  
"That apologies for absence be received from Crs Dawson and Tavendale."  
CARRIED

**1. Friendly Bay Family Day Funding**

The purpose of this item was for the Committee to ratify their earlier verbal decision to approve the costs for holding the Friendly Bay Family Day.

RESOLVED  
EC17/005 Crs Wollstein/Garvan  
"That the Committee ratify the approval for the payment of costs relating to the 'Friendly Bay Family Day' held on 26 February amounting to \$1,730."  
CARRIED

**2. Confirmation of Minutes**

RESOLVED  
EC17/006 Crs Garvan/Wollstein  
"That the Executive Committee confirms the minutes of the Executive Committee meeting held on 25 January 2017."  
CARRIED

RESOLVED  
EC17/007 Crs Wollstein/Garvan  
"That the public be excluded from the following parts of the proceedings of this meeting, namely items 3, 4 and 5."  
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"> <li>• Minutes - CEO Performance Review – 25 January 2017</li> <li>• CEO KPI's 2017</li> <li>• Omarama Airfield Limited Directorship</li> </ul>	<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  
EC17/011

Crs Wollstein/Garvan  
“That Council resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required.”  
CARRIED

There being no further business, the Chairman declared the meeting closed at 1.21pm.

Confirmed on this day, 26<sup>th</sup> of July 2017, at Waitaki District Council Chambers, Oamaru.

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Chairman