



Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

Notice of a meeting of the

Executive Committee

in the

Whitestone Cheese Empire Room, Oamaru Opera House,
94 Thames Street, Oamaru

on Wednesday 4 October 2017

at 3.45pm

(preceded by an
Executive Committee Workshop
3.15pm – 3.45pm)

MEMBERSHIP:

Mayor Kircher (Chair)
Cr Garvan
Cr Wollstein

Cr Dawson
Cr Tavendale

Executive Committee

Agenda

Wednesday 4 October 2017 at 3.45pm
 in the Whitestone Cheese Empire Room, Oamaru Opera House,
 94 Thames Street, Oamaru

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 3, 4 and 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)
3. Confirmation of Public Excluded Minutes – 26 July 2017 Meeting 1	To protect the privacy of natural persons. Section 48(1)(a) (The disclosure of the identity of the person may cause unnecessary personal embarrassment.)
4. Confirmation of Public Excluded Minutes – 26 July 2017 Meeting 2	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.)
5. Council Controlled Organisation (CCO) Directorship Review 2017	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.)

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 the Executive Committee Meeting
held on Wednesday 26 July 2017 in two sessions, namely:
from 9.01am – 9.02am in the Whitestone Cheese Empire Room of the
Oamaru Opera House, 94 Thames Street,
and from 12.48pm – 12.54pm
in the Waitaki District Council Conference Room, Oamaru**

**Session 1 : 9.01am – 9.02am,
in the Whitestone Cheese Empire Room of the Oamaru Opera House:**

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

In Attendance Mr Jorgensen (Acting Chief Executive Officer) (until 9.02am)
Mr Hope (Chief Financial Officer)
Ms Hooper (Minute Secretary)

At 9.01am, Mayor Kircher opened Session 1 of the first Executive Committee meeting held on this day, and then immediately adjourned it.

**Session 2 : 12.48pm – 12.54pm,
in the Waitaki District Council Conference Room**

Present Mayor Kircher (from 12.52pm), Crs Tavendale, Garvan, Dawson, and Wollstein

In Attendance Ms Hooper (Minute Secretary)

At 12.48pm, Session 2 of the first Executive Committee meeting held on this day was reconvened in the Waitaki District Council Conference Room, by Acting Chair Cr Tavendale during the temporary absence of Mayor Kircher.

Declarations of Interest

There were no declarations of interest.

Apologies

RESOLVED
EC17/012

Crs Tavendale/Dawson
"That Council accepts an apology from Mayor Kircher for lateness due to being called away to deal with an urgent Council matter."

CARRIED

Confirmation of Minutes

RESOLVED
EC17/013

Crs Wollstein / Garvan
"That the Executive Committee confirms the minutes of the Executive Committee Meeting held on 13 March 2017."

CARRIED

UNCONFIRMED – EC 26.07.2017, Meeting 1

RESOLVED
EC17/014Crs Dawson / Wollstein
"That the public be excluded from the following parts of the proceedings of this meeting, namely items 2 and 3."

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"> Confirmation of Public Excluded Minutes – 13 March 2017 Council Controlled Organisation (CCO) Directors' Remuneration 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
EC17/017Crs Tavendale / Dawson
"That Council resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required."

CARRIED

At 12.54pm, the Chairman declared closed the first Executive Committee meeting held on this day, Wednesday 26 July 2017.

Confirmed on this 4th day of October 2017, in the Whitestone Cheese Empire Room of the Oamaru Opera House, 94 Thames Street, Oamaru.

 Chairman

UNCONFIRMED – EC 26.07.2017 – Meeting 2

Waitaki District Council**Executive Committee Meeting**

**Minutes of the second meeting of the Executive Committee
held on Wednesday 26 July 2017 at 3.51pm
in the Waitaki District Council Conference Room,
20 Thames Street, Oamaru**

Present Crs Tavendale (Acting Chair), Wollstein, and Dawson

Apology Mayor Kircher

In Attendance Ms Hooper (Minute Secretary)

At 3.51pm, Acting Chair Cr Tavendale opened the meeting.

Declarations of Interest

Cr Garvan had declared a conflict of interest ahead of this Executive Committee meeting, and was not present for it and took no part in any of its deliberations.

Apologies

RESOLVED
EC17/018

Crs Tavendale/Dawson
"That Council accepts an apology from Mayor Kircher for absence due to other urgent Council business."

CARRIED

RESOLVED
EC17/019

Crs Dawson/Wollstein
"That the public be excluded from the following parts of the proceedings of this session of the meeting, namely item 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"> District Licensing Committee Appointments 	<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>

UNCONFIRMED – EC 26.07.2017 – Meeting 2

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
EC17/021

Crs Tavendale / Dawson
“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 Acting Chairperson declared the meeting closed at 3.55pm.

Confirmed on this 4th day of October 2017, in the Whitestone Cheese Empire Room of the Oamaru Opera House, 94 Thames Street, Oamaru.

Chairman