



# Waitaki

DISTRICT COUNCIL  
TE KAUNIHERA Ā ROHE O WAITAKI

Notice of Extraordinary Meeting of

*Council*

at the

**Council Lounge, Council HQ  
20 Thames Street, Oamaru**

at

**1pm, Monday 12 June 2017**

***In the interests of the environment and to help reduce photocopying costs,  
please bring your Council agenda with you to the meeting***

[www.waitaki.govt.nz](http://www.waitaki.govt.nz)

# Waitaki District Extraordinary Council Meeting

1pm, Monday 12 June 2017  
Council Headquarters, Council Lounge,  
3<sup>rd</sup> Floor, 20 Thames Street, Oamaru

**Apologies  
Declarations of Interest**

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<b>1. Warrant of Appointment</b> <ul style="list-style-type: none"> <li>• Report and Recommendation</li> </ul>	3

"That the public be excluded from the following parts of the proceedings of this meeting, namely item 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)
Public Excluded: <ul style="list-style-type: none"> <li>• Chief Executive Officer Recruitment</li> <li>• Acting Chief Executive Officer</li> </ul>	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).  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).

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."

<b>2. Chief Executive Officer Recruitment and Selection</b> <ul style="list-style-type: none"> <li>• Report and recommendation</li> </ul>	4-7
<b>3. Acting Chief Executive Officer Appointment</b> <ul style="list-style-type: none"> <li>• Report and recommendation</li> </ul>	8-10

# Waitaki District Council Report

From Payroll Administrator  
Chief Executive

Date 12 June 2017

## Warrant of Appointment

### Recommendation

Council resolves as follows:

Waitaki District Council hereby appoints **Clare Sonia Tait** as:

- a) A 'Parking Warden' under Section 128D of the Land Transport Act 1998 with authority to exercise all the powers of a Parking Warden under the Land Transport Act 1998, and in particular the following powers:
  - i) Require certain information (s128E);
  - ii) Direct person in charge of vehicle to move vehicle from road (s128E);
  - iii) Enter/move, or authorize entry/movement of, vehicle (s128E); and
  - iv) Issue infringement notice (s139).
  
- b) A 'Litter Control Officer' under Section 5 of the Litter Act 1979 with authority to exercise all the powers of a Litter Control Officer under the Litter Act 1979, and in particular the following powers:
  - i) Intervene to prevent littering or wilful damage of litter receptacle (s7);
  - ii) Require certain information (s7);
  - iii) Require occupier of private land to clear litter (s10); and
  - iv) Issue infringement notice (s14).

### Background and Objective

This resolution is required to provide enforcement powers for a Parking Officer who is employed on a fixed-term contract to cover for a permanent staff member as needed.

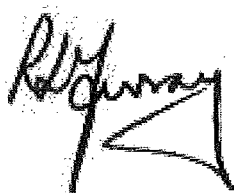
### Summary of Decision Making Criteria

	No/Moderate/Key		No/Moderate/Key
Policy/Plan	No	Environmental Considerations	No
Legal	Key	Cultural Considerations	No
Significance	Low	Social Considerations	No
Financial Criteria	No	Economic Considerations	No
Community Views	No	Community Board Views	No
Consultation	No	Publicity and Communication	No

### Significance and Outcomes

This decision is of low significance. It relates to the following outcome:

- Our Local and Central Governments demonstrate efficient and effective use of resources.



Rob Murray  
Payroll Administrator



Michael Ross  
Chief Executive