



Notice of Meeting

and

AGENDA

of the

Executive Committee

in the

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

on Tuesday 5 June 2018 at 3.15pm

Executive Committee Membership

Mayor Gary Kircher (Chair) Cr Peter Garvan
Deputy Mayor Melanie Tavendale Cr Colin Wollstein
Cr Craig Dawson

Agenda

Executive Committee Meeting

Tuesday 5 June 2018 at 3.15pm

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

Agenda Items	Page Nos.
1. Apologies	
2. Declarations of Interest	
3. Confirmation of Previous Meeting Minutes – 16 January 2018	4 – 6
4. Resolution to Exclude the Public	

“That the public be excluded from the following parts of the proceedings of this meeting, namely items 5 and 6.

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)
5. Confirmation of Public Excluded Meeting Minutes – 16 January 2018 PE	To protect the privacy of natural persons. Section 48(1)(a) (The disclosure of the identity of the person may cause unnecessary personal embarrassment.)
6. Chief Executive – Key Performance Indicators 2018	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.”

Agenda Items (Public Excluded)	Page Nos
5. Confirmation of Public Excluded Meeting Minutes PE <ul style="list-style-type: none"><li data-bbox="357 353 663 389">• 16 January 2018 PE	7 – 8
6. Chief Executive – Key Performance Indicators 2018 PE	9 – 17

UNCONFIRMED – EC 16.01.2018

Waitaki District Council**Executive Committee Meeting****UNCONFIRMED MINUTES of the Executive Committee Meeting
held in the 2nd floor Conference Room,
Waitaki District Council Headquarters, 20 Thames Street, Oamaru
on Tuesday 16 January 2018 at 4.00pm**

Present	Mayor Gary Kircher, Deputy Mayor Melanie Tavendale, Cr Craig Dawson, and Cr Colin Wollstein
Apologies	Cr Peter Garvan
In Attendance	Pat Wala (Minute Secretary) Ainslee Hooper (Governance and Policy Advisor)

The Chair opened the meeting at 4.00pm.

Apologies

RESOLVED
EC 2018/001

Cr Craig Dawson / Deputy Mayor Melanie Tavendale
That the Executive Committee accepts an apology for absence from
Cr Peter Garvan.

CARRIED

Declarations of Interest

There were no declarations of interest.

1. Confirmation of Previous Meeting Minutes

RESOLVED
EC 2018/002

Deputy Mayor Melanie Tavendale / Cr Colin Wollstein
That the Executive Committee confirms the minutes of the Executive
Committee Meeting held on 4 October 2017, as circulated, as a true
and correct record.

CARRIED

The Chair signalled his intention to move the meeting into public excluded.

RESOLVED
EC 2018/003

Cr Craig Dawson / Cr Colin Wollstein

That the public be excluded from the following parts of the proceedings of this session of the meeting, namely agenda items 2, 3 and 4.

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:

UNCONFIRMED – EC 16.01.2018

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter – Section 48(1)
2. Confirmation of Public Excluded Minutes – 4 October 2017 Meeting PE	To protect the privacy of natural persons. Section 48(1)(a) (The disclosure of the identity of the person may cause unnecessary personal embarrassment.)
3. Council Controlled Organisations (CCOs) Director Appointments 2017 – Whitestone Contracting Limited, Tourism Waitaki Limited, and Waitaki District Health Services Limited PE	To enable the Council to carry out commercial negotiations without prejudice or disadvantage.
4. East Otago Field Days Economic Development Grant PE	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.

CARRIED

Refer to Public Excluded Minutes

RESOLVED
EC 2018/011

Cr Colin Wollstein / Cr Craig Dawson
That the Executive Committee resumes in open meeting and decisions made in the public excluded session are confirmed and made public as and when required.

CARRIED

5. Release of Public Excluded InformationRESOLVED
EC 2018/012

Cr Colin Wollstein / Deputy Mayor Melanie Tavendale
That the Executive Committee, in accordance with Clause 17.5 of the Waitaki District Council Standing Orders 2016 to 2019, releases in the public minutes of this 16 January 2018 Executive Committee Meeting previously public excluded information as set out below, namely:

RESOLVED
EC 2018/009 Deputy Mayor Melanie Tavendale /
Cr Colin Wollstein

That the Executive Committee approves a grant of \$5,000 from the Economic Development Fund, as a contribution to the costs of running the 2017 East Otago Field Days."

CARRIED

There being no further business, the Chair declared the meeting closed at 4.23 pm.

TO BE CONFIRMED at the next Executive Committee Meeting, which is scheduled to be held on the 5th day of June 2018 in the Waitaki District Council Chamber, Third Floor, Council Headquarters, 20 Thames Street, Oamaru.

Chairman

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