



Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

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 7 August 2018 at 9.00am

Executive Committee Membership

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

Agenda

Executive Committee Meeting

Tuesday 7 August 2018 at 9.00am

**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 – 3 July 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 – 5 June 2018 PE	To protect the privacy of natural persons. Section 48(1)(a)
6. Economic Development Update PE	(The disclosure of the identity of the person may cause unnecessary personal embarrassment.)
7. Discussion Items PE (no agenda reports) (a) Interim Performance Review for Chief Executive (b) Economic Development Grants Budget Update	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.
<p>5. Confirmation of Public Excluded Meeting Minutes PE</p> <ul style="list-style-type: none"> • 3 July 2018 PE 	7 – 10
<p>6. Economic Development Update PE</p> <ul style="list-style-type: none"> • Memorandum and Recommendation 	11 – 13
<p>7. Discussion Items PE (no agenda reports)</p> <ul style="list-style-type: none"> (a) Chief Executive’s Interim Performance Review (b) Economic Development Grants Budget Update 	–
<p>8. Resolution to Return to the Public Meeting</p> <p>That the Executive Committee resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered.</p>	
<p>9. Release of Previously Public Excluded Information</p> <p>In accordance with Clause 17.5 of the Waitaki District Council Standing Orders 2016 to 2019, any public excluded information that is approved for release during the Public Excluded session of this meeting will be included in the public minutes of this meeting here, under Agenda Item 8.</p>	

Waitaki District Council**Executive Committee Meeting**

**UNCONFIRMED MINUTES of the Executive Committee Meeting
held in the Council Chamber, Waitaki District Council Headquarters,
20 Thames Street, Oamaru
on Tuesday 3 July 2018 at 3.37pm**

Present Mayor Gary Kircher, Deputy Mayor Melanie Tavendale,
Cr Craig Dawson, Cr Peter Garvan, Cr Bill Kingan,
and Cr Colin Wollstein

In Attendance Fergus Power (Chief Executive)
Ainslee Hooper (Governance and Policy Advisor)

The Chair opened the meeting at 3.37pm, and welcomed everyone present, including new Executive Committee Member Cr Bill Kingan.

1. Apologies

There were no apologies.

2. Declarations of Interest

There were no declarations of interest.

3. Confirmation of Previous Meeting Minutes

RESOLVED

EC 2018/018 Deputy Mayor Melanie Tavendale / Cr Craig Dawson
That the Executive Committee confirms the minutes of the Executive
Committee Meeting held on 5 June 2018, as circulated, as a true and correct
record of that meeting.

CARRIED

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

4. Resolution to Move into Public Excluded

RESOLVED

EC 2018/019 Cr Colin Wollstein / Deputy Mayor Melanie Tavendale

That the public be excluded from the following parts of the proceedings of this session of the meeting, namely agenda 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 Minutes – 5 June 2018 Meeting PE	To protect the privacy of natural persons. Section 48(1)(a)
6. Economic Development Grant – Oamaru Fire and Steam Event 2018 PE	(The disclosure of the identity of the person may cause unnecessary personal embarrassment.)
7. Economic Development Grant – Alps2Ocean Ultra Event 2019 PE	
8. Revised Chief Executive – Key Performance Indicators (KPIs) for 2018 PE	

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

Resolution to Return to Public Meeting

RESOLVED
EC 2018/029

Cr Bill Kingan / Deputy Mayor Melanie Tavendale
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

9. Release of Public Excluded Information

RESOLVED
EC 2018/030

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 and resolutions passed in the public excluded session of this meeting, releases in the public minutes of this 3 July 2018 Executive Committee Meeting previously public excluded information as set out below, namely:

Confirmation of Previous Meeting's Public Excluded Minutes

RESOLVED
EC 2018/020

Deputy Mayor Melanie Tavendale / Cr Colin Wollstein
That the Executive Committee confirms the public excluded minutes of the Executive Committee Meeting held on 5 June 2018, as circulated, as a true and correct record.

CARRIED

Economic Development Fund Grant – Oamaru Fire and Steam Event 2018

RESOLVED
EC 2018/022

Cr Colin Wollstein / Cr Craig Dawson

That the Executive Committee:

1. allocates \$10,000 from the Economic Development Fund to the 2018 Oamaru Fire and Steam event; and
2. requests that the organisers of the event complete and submit an accountability report which details the number of attendees and financial results; and
3. requests a brief report from organisers on the expectations for the 2019 event.

CARRIED

Economic Development Fund Grant – Alps2Ocean Ultra Event 2019

RESOLVED
EC 2018/024

Cr Colin Wollstein / Cr Craig Dawson

That the Executive Committee allocates \$10,000 from the Economic Development Fund to the Alps2Ocean Ultra Committee, to support the administration of its 2019 event.

CARRIED

Revised Chief Executive's Key Performance Indicators 2018

RESOLVED
EC 2018/026

Deputy Mayor Melanie Tavendale / Cr Craig Dawson

That the Executive Committee revokes Resolution EC 2018/017 adopted at the 5 June 2018 Executive Committee Meeting to approve a previous version of the Chief Executive's KPIs for 2018.

CARRIED

RESOLVED
EC 2018/027

Cr Colin Wollstein / Cr Craig Dawson

That the Executive Committee approves the revised Chief Executive's Key Performance Indicators (KPIs) for 2018 as presented to this meeting.

CARRIED

There being no further business, the Chair declared the meeting closed at 4.18pm.

TO BE CONFIRMED at the Executive Committee Meeting to be held on the 7th day of August 2018 in the Waitaki District Council Chamber, Third Floor, Council Headquarters, 20 Thames Street, Oamaru.

Chairman

Dates of Future Executive Committee Meetings now scheduled in 2018

7 August (9.00am), 18 September (9.00am), 6 November, and 11 December (subject to change)