

UNCONFIRMED DECISIONS ONLY DOCUMENT

**FOR THE WAITAKI DISTRICT COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, THIRD FLOOR,
OFFICE OF THE WAITAKI DISTRICT COUNCIL, 20 THAMES STREET, OAMARU
AND VIA ZOOM VIDEO-CONFERENCE
ON TUESDAY, 28 JUNE 2022 AT 9.00AM**

1 APOLOGIES**RESOLVED WDC 2022/071**

Moved: Cr Jim Thomson

Seconded: Cr Jim Hopkins

That the apology received from Cr Bill Kingan for absence during part of this meeting (between 10.10am to 2.04pm) be accepted.

CARRIED**6 DECISION REPORTS****6.6 FUTURE MANAGEMENT OF THE CORRIEDALE WATER SUPPLIES****RESOLVED WDC 2022/072**

Moved: Deputy Mayor Melanie Tavendale

Seconded: Mayor Gary Kircher

That Council:

1. Supports in principle the recommendations of the Rural Supplies Technical Working Group to transfer smaller rural water supplies into community ownership and management where practicable and where supported by the scheme users, acknowledging that government has not announced which of the recommendations they will adopt;
2. Decides to enter into shared management of the Awamoko, Kauru Hill, Tokarahi and Windsor drinking-water supplies with Corriedale Water Management Limited (option 3), with a view to upgrading the schemes and developing a plan for community ownership and management of these schemes should this be possible and supported by the scheme users; and
3. Requires officers to develop a new agreement and a three-month management transition plan, in collaboration with Corriedale Water Management Limited, to ensure new arrangements are in place by 1 October 2022; and
4. Thanks Corriedale Water Management Limited representatives and company directors for their management of the water supplies since 2014 and prior to that, and looks forward to the new partnership that Council and CWML will develop together.

CARRIED

6.4 OTAGO CIVIL DEFENCE EMERGENCY MANAGEMENT PARTNERSHIP AGREEMENT

RESOLVED WDC 2022/073

Moved: Deputy Mayor Melanie Tavendale

Seconded: Cr Jim Thomson

That Council:

1. Receives the paper, "Otago CDEM Partnership Agreement Waitaki District Council" from Emergency Management Otago (EMO) (Te Rākau Whakamarumarū Ōtākou) **Attachment 1**; and
2. Endorses the proposed Otago Civil Defence and Emergency Management Partnership Agreement **Attachment 2**; and
3. Notes that the proposed agreement has been endorsed by the Otago Civil defence and Emergency Management Coordinating Executive Group (CEG); and
4. Ratifies this arrangement by empowering Mayor Gary Kircher to sign the document on behalf of Waitaki District Council.

CARRIED

6.5 OBSERVATORY RETIREMENT VILLAGE REVISED FINANCING ARRANGEMENTS

RESOLVED WDC 2022/074

Moved: Cr Colin Wollstein

Seconded: Cr Jim Hopkins

That Council:

1. Approves the revised funding arrangements with Observatory Village Lifecare Limited (OVL), noting the key changes from the previous agreement are as follows:
 - a) A further advance to OVL on the condition that it is used to assist Observatory Village Charitable Trust repay its loan to Council.
 - b) A revision and extension of the repayment arrangements so that it is evenly repaid over the period from 2024/25 to 2033/34.
 - c) A revised interest arrangement including a revised nominated base rate and options to select different interest rate terms.
 - d) That the margin be currently set at 0.25%, with an option for Council to review the margin annually in keeping with the Annual Plan.
 - e) The charging of an establishment fee.
 - f) A restating of security following the repayment and discharge of the Network Waitaki debt.
2. Requests that Observatory Village Charitable Trust develops a distribution plan and policy that reflect the urgency of getting additional funding into the health providers, in particular Oamaru Hospital, to help meet the needs of the Waitaki community.

CARRIED

ABSTENTION: MAYOR GARY KIRCHER

6.1 ADOPTION OF THE 2022/23 ANNUAL PLAN**RESOLVED WDC 2022/075**

Moved: Cr Jim Thomson

Seconded: Cr Guy Percival

That Council:

1. Notes the following steps for completing the Annual Plan 2022/23 process:
 - a) Confirms minor matters that support the Annual Plan and Rates Resolution
 - b) Adopt the Annual Plan 2022/23; and
 - c) Receive and note the 2022/23 fees and charges; and
 - d) Set the rates by resolution for the 2022/23 financial year (through a separate report).
2. Confirms the following minor matters that support the Annual Plan and Rates Resolution:
 - a) That the fixed charge for properties over 2 ha with regard to the Oamaru and Weston amenity rates will be set at \$250 (plus GST).
 - b) For eligible rating units, agrees to remit the Oamaru and Weston Amenity rates down to the level equivalent that would have been charged under the Land Value Basis, and
 - c) Confirms that all other remissions are maintained at the level set in the previous year.
3. Adopts the attached Waitaki District Council Annual Plan 2022/23.
4. Delegates authority to the Council's Chief Executive, in consultation with the Mayor, to make any necessary final corrections to the Annual Plan 2022/23 prior to legal deposit.

CARRIED**6.2 RESOLUTION TO SET THE RATES FOR THE 2022/23 RATING YEAR****RESOLVED WDC 2022/076**

Moved: Deputy Mayor Melanie Tavendale

Seconded: Cr Jeremy Holding

That Council:

1. Agrees to set the rates and due dates for payments, and to authorise the penalty regime for the 2022/23 year commencing 1 July 2022 and ending 30 June 2023, in accordance with the information contained in the Annual Plan 2022/23 as set out below.

All amounts are GST inclusive and the rates in the dollar are shown per \$100 of value.

Name of Rate	Summary Narrative	Local Government (Rating) Act Ref	Rate Set (GST inclusive)	Required Revenue (GST inclusive)
(To be read in conjunction with the Funding Impact Statement.)				
General Rate	A uniform rate in the dollar based on the	s13(2)(a)	\$0.0679	\$3,251,806

	land value of each rating unit in the district.			
Uniform Annual General Charge	Charged on each Separately Used or Inhabited Part (SUIP) of a rating unit in the district.	s15(1)(b)	\$463.00	\$6,458,424
District Services Rate	A targeted rate be set at a uniform rate in the dollar, based on the capital value of each rating unit in the district.	s16(3)(a)	\$0.0194	\$1,896,173
Ward Services Charges	Charged on each Separately Used or Inhabited Part (SUIP) of a rating unit in the district, differentiated by Ward.	s16(3)(b)		
Ahuriri Ward Services Charge			\$121.00	\$248,393
Corriedale Ward Services Charge			\$338.00	\$889,949
Ōamaru Ward Services Charge			\$548.00	\$3,991,288
Waihemo Ward Services Charge			\$121.00	\$243,411
Ward Services Rates	A targeted rate set at a uniform rate in the dollar, based on the capital value of each rating unit in the district differentiated by Ward.	s16(3)(b)		
Ahuriri Ward Services Rate			\$0.0124	\$306,622
Corriedale Ward Services Rate			\$0.0076	\$220,981
Ōamaru Ward Services Rate			\$0.0303	\$943,371
Waihemo Ward Services Rate			\$0.0366	\$446,700
Community Board Rates	A targeted rate set at a uniform rate in the dollar, based on the land value of each rating unit in each Ward.	s16(3)(b)		
Ahuriri Community Board Rate			\$0.0060	\$47,767
Waihemo Community Board Rate			\$0.0157	\$120,605
Ōamaru Business Area Rates	A targeted rate set at a uniform rate in the dollar, differentiated by use and location, based	s16(3)(b)		

	on the capital value of each rating unit in the defined areas.		
Ōamaru Business Area A		\$0.2951	\$538,080
Ōamaru Business Area B		\$0.1476	\$97,019
Ōamaru Urban Area Rate	A targeted rate set at a uniform rate in the dollar, based on the capital value of each rating unit in the defined area.	s16(3)(b)	\$0.0238
			\$582,365
Local Amenity Rates	A targeted rate set at a uniform rate in the dollar, based on the land value of each rating unit in each defined area.	s16(3)(b)	
Duntroon		\$0.0059	\$431
Hampden		\$0.0569	\$26,588
Herbert		\$0.0059	\$431
Kakanui		\$0.0068	\$5,750
Kurow		\$0.0164	\$5,717
Lake Ōhau		\$0.0037	\$1,400
Maheno		\$0.0054	\$431
Moeraki		\$0.0048	\$1,643
Ōmārama		\$0.0222	\$16,738
Otematata		\$0.0489	\$52,854
Palmerston		\$0.0595	\$27,773
Shag Point		\$0.0027	\$431
Local Amenity Rates	A targeted rate differentiated by land area based on a uniform rate in the dollar or a fixed amount on each rating unit in each defined area.	s16(3)(b)	
Ōamaru (land area 2 hectares and under)		\$0.0392	\$352,828

Ōamaru (land area greater than 2 hectares)	\$250.00	\$60,788
Weston (land area 2 hectares and under)	\$0.0965	\$73,883
Weston (land area greater than 2 hectares)	\$250.00	\$9,000

Roading Rate	A targeted rate differentiated by land use based on the capital value of each rating unit in the district.	s16(3)(a)	
Electrical Generation			\$0.0854 \$688,379
Mineral Extraction			\$1.5054 \$430,237
Forestry			\$0.3408 \$235,152
General			\$0.0847 \$7,489,172

Public Hall Rates	Charged on each Separately Used or Inhabited Part (SUIP) of a rating unit in the defined areas.	s16(3)(b)	
Airedale Public Hall Rate			\$40.00 \$1,080
Ardgowan Public Hall Rate			\$20.00 \$2,940
Awamoko Public Hall Rate			\$30.00 \$2,610
Dunback Public Hall Rate			\$30.00 \$3,900
Duntroun Public Hall Rate			\$20.00 \$3,060
Enfield Public Hall Rate			\$20.00 \$2,680
Five Forks Public Hall Rate			\$20.00 \$1,600
Hampden Public Hall Rate			\$40.00 \$11,280
Kakanui Public Hall Rate			\$20.00 \$7,740
Kauru Hill Public Hall Rate			\$50.00 \$2,150
Kurow Public Hall Rate			\$50.00 \$16,200
Lower Waitaki Public Hall Rate			\$80.00 \$15,600
Macraes Public Hall Rate			\$60.00 \$3,120
Maheno Public Hall Rate			\$40.00 \$7,840
Moeraki Public Hall Rate			\$40.00 \$9,040
Ngapara Public Hall Rate			\$20.00 \$1,740
Ōmārama Public Hall Rate			\$50.00 \$19,050
Otekaieke Public Hall Rate			\$20.00 \$1,720
Otematata Public Hall Rate			\$50.00 \$26,750

Otepopo Public Hall Rate	\$30.00	\$5,430
Palmerston Public Hall Rate	\$40.00	\$28,280
Pukeuri Public Hall Rate	\$20.00	\$2,080
Tokarahi Public Hall Rate	\$30.00	\$3,240
Totara Public Hall Rate	\$40.00	\$9,080
Waianakarua Public Hall Rate	\$30.00	\$1,830
Waitaki Bridge Public Hall Rate	\$20.00	\$3,120
Weston Public Hall Rate	\$40.00	\$24,720
Windsor Public Hall Rate	\$50.00	\$3,350

Sewerage Rates and Charges

A targeted rate based on a fixed amount per water closet. Some targeted rates will be differentiated.

s16(3)(b)

Ōamaru	\$281.00	\$2,285,153
Dunroon	\$124.00	\$1,237
Kakanui	\$281.00	\$96,798
Kurow	\$361.00	\$109,318
Lake Ōhau Village	\$318.00	\$11,757
Lake Ōhau Village – connection availability	\$159.00	\$14,458
Moeraki	\$1,264.00	\$243,944
Moeraki – connection availability	\$633.00	\$28,502
Ōmārama	\$468.00	\$259,251
Otematata	\$330.00	\$183,587
Palmerston	\$437.00	\$272,553

Water Rates - Urban

Targeted rates based on a fixed amount per rating unit or by the nature of connections. Some targeted rates will be differentiated.

s16(3)(b)

Ōamaru Water – Supply	\$323.00	\$2,181,581
Ōamaru Water – Reticulation	\$275.00	\$1,755,577
Weston Zone – Oamaru Water	\$706.00	\$738,526
Kakanui Zone Oamaru Water – ordinary supply	\$706.00	\$327,174
Kakanui Zone Oamaru Water – crib unit supply	\$544.00	\$26,120
Hampden-Moeraki zone – Oamaru Water – domestic supply	\$544.00	\$271,814
Hampden-Moeraki zone – Oamaru Water – rural supply	\$706.00	\$101,439
Kurow	\$781.00	\$241,017
Ōmārama	\$627.00	\$207,519

Otematata		\$583.00	\$309,547
Palmerston Zone – Waihemo Water		\$937.00	\$508,391
Rural Water	Uniform targeted rates based on the type of connection.	s16(3)(b)	
Awamoko		\$560.00	\$133,840
Bushy Creek		\$176.00	\$17,255
Dunback Zone – Waihemo Water		\$937.00	\$198,221
Duntroon		\$885.00	\$69,952
Enfield Zone – Oamaru Water		\$706.00	\$186,660
Goodwood Zone – Waihemo Water		\$937.00	\$229,165
Herbert-Waianakarua zone – Oamaru Water		\$706.00	\$429,890
Kauru Hill		\$467.00	\$92,247
Lake Ōhau Village		\$421.00	\$17,252
Lake Ōhau Village – connection availability		\$210.00	\$18,725
Lower Waitaki		\$675.00	\$280,296
Stoneburn		\$417.00	\$137,500
Tokarahi		\$438.00	\$303,405
Windsor		\$436.00	\$83,023
Metered Water Rates	Targeted rates per cubic metre, based on the volume of water supplied.	s19(2)(a)	
Ōamaru Water – All zones – metered supply		\$1.19	
Waihemo Water – All zones – metered supply		\$1.19	
Kurow – metered supply		\$0.52	
Ōmārama – metered supply		\$0.96	
Otematata – metered supply		\$0.52	
Construction Loan Rates	A targeted rate charged on rating units that have elected not to pay a lump sum – excludes businesses with water meters		
Ōamaru Water Treatment Loan Rate		\$108.00	\$602,813

Instalments

Rates, except metered water rates, will be collected by four equal quarterly instalments due on the following dates, or the first working day after this date.

Payments will be applied to the oldest debt first.

Instalment Number	Due Date
One	25 August 2022
Two	25 November 2022
Three	25 February 2023
Four	25 May 2023

Metered Water Rates

Actual consumption of water by meter will be billed based on meter readings undertaken quarterly and will be due for payment on the following dates, or the first working day after this date.

Payments will be applied to the oldest debt first.

Water usage invoiced for	Due Date
Period ended 30 June 2022	25 August 2022 (billed at the 2021/22 rate)
Period ended 30 September 2022	25 November 2022
Period ended 31 December 2022	25 February 2023
Period ended 31 March 2023	25 May 2023
Period ended 30 June 2023	25 August 2023

Penalty Regime

As authorised under section 58(1)(a) of the Local Government (Rating) Act 2002, an additional charge of 10% of any amount of an instalment or metered water charge that remains unpaid after the due date for that instalment or metered water charge will be added on or after the 25 August 2022, 25 November 2022, 25 February 2023, 25 May 2023 and 25 August 2023 respectively for each instalment or metered water charge.

As authorised under section 58(1)(b) of the Local Government (Rating) Act 2002, a further charge of 10% of any amount of rates or metered water charges that remain unpaid from previous financial years will be added on 5 July 2022, being five working days after this resolution.

In addition, as authorised under section 58(1)(c) of the Local Government (Rating) Act 2002, a further charge of 10% on any amount of rates or metered water charges that remain unpaid from previous financial years will be added on 5 January 2023, being six months after application of the previous penalty.

Council confirms that all matters that can be delegated under section 132 of the Local Government (Rating) Act 2002 are delegated to the Chief Executive, Finance and Corporate Development Group Manager, and Rates Supervisor.

CARRIED

6.3 RATIFICATION OF COUNCIL SUBMISSION ON THE NATIONAL ADAPTATION PLAN (CLIMATE CHANGE)**RESOLVED WDC 2022/077**

Moved: Cr Jim Hopkins

Seconded: Deputy Mayor Melanie Tavendale

That Council:

1. Formally ratifies Waitaki District Council's submission to the Ministry for the Environment on the Waitaki District Council submission - Draft National Adaptation Plan (climate change), as submitted on 3 June 2022.

CARRIED**6.7 WESTON ZONE LEVEL OF SERVICE IMPROVEMENT FOR WATER SUPPLY****RESOLVED WDC 2022/078**

Moved: Cr Jim Thomson

Seconded: Cr Colin Wollstein

That Council:

1. Adopts a level of service improvement for water supply, from restricted to on-demand, for properties currently zoned residential within the Weston township; and
2. Instructs officers to develop and implement a Communications Plan to ensure consumers understand what the change means and what is required of them.

CARRIED**6.8 THE FUTURE OF FORRESTER HEIGHTS****RESOLVED WDC 2022/079**

Moved: Mayor Gary Kircher

Seconded: Cr Colin Wollstein

That a seventh clause is added to the substantive motion for Agenda Item 6.8, as follows:

"That appropriate covenants to protect the views from Lookout Point and the appearance of the site are treated as minimum requirements. These include, but are not restricted to, building heights, building locations, building colours, reflectivity, plantings, predator pet species, and access between Test Street and Lookout Point."

CARRIED

RESOLVED WDC 2022/080

Moved: Cr Colin Wollstein

Seconded: Cr Kelli Williams

That Council:

1. Confirms its intent to sell some or all the Forrester Heights land adjacent to Cape Wanbrow, Ōamaru.
2. Delegates authority to the Chief Executive to define the sale process and negotiate any terms.
3. Directs the Chief Executive to apply a best-value criterion to the sale process and negotiations that balances anticipated financial return with broader community outcomes.
4. Directs the Chief Executive, in consultation with Council, to stipulate land use covenants and caveats applying to the use and development of the land as required to meet the best-value criterion.
5. Prior to signing the final sale agreement, if any, directs the Chief Executive to advise Council and obtain Council consent.
6. Agrees to undertake further engagement with the community in due course on the use of the proceeds of any sale.
7. Agrees that appropriate covenants to protect the views from Lookout Point and the appearance of the site are treated as minimum requirements. These include, but are not restricted to, building heights, building locations, building colours, reflectivity, plantings, predator pet species, and access between Test Street and Lookout Point.

CARRIED**VOTE BY DIVISION RECORD:****FOR:** Mayor Gary Kircher, Cr Jeremy Holding, Cr Hana Halalele, Cr Jim Thomson, Cr Kelli Williams, and Cr Colin Wollstein**AGAINST:** Deputy Mayor Melanie Tavendale, Cr Jim Hopkins and Cr Guy Percival**ABSENT:** Cr Bill Kingan**5.1 MAYOR'S REPORT - 28 JUNE 2022 (FIRST SESSION)****RESOLVED WDC 2022/081**

Moved: Deputy Mayor Melanie Tavendale

Seconded: Cr Bill Kingan

That Council:

1. Agrees to contribute \$2,000 to the legal costs of Wairoa District Council for the defense of their decision to rate forestry land to help fund community wellbeing initiatives.

CARRIED

6.9 COUNCIL CONTROLLED ORGANISATIONS - FINAL STATEMENTS OF INTENT 2022/2023 (CONTINUED)**RESOLVED WDC 2022/082**

Moved: Cr Jim Hopkins

Seconded: Cr Jim Thomson

That Council formally receives and notes the attached Final Statement of Intent 2022/2023 for each of its Council Controlled Organisations, namely Tourism Waitaki Limited, Whitestone Contracting Limited, Omarama Airfield Limited, and Waitaki District Health Services Limited.

CARRIED**ABSTAINED: DEPUTY MAYOR MELANIE TAVENDALE****5.1 MAYOR'S REPORT - 28 JUNE 2022 (THIRD SESSION)****RESOLVED WDC 2022/083**

Moved: Deputy Mayor Melanie Tavendale

Seconded: Cr Jim Hopkins

That Council:

2. Adopts the Climate Change Declaration as appended to this Mayor's Report of 28 June 2022 (Appendix 1).

CARRIED**RESOLVED WDC 2022/084**

Moved: Deputy Mayor Melanie Tavendale

Seconded: Cr Bill Kingan

That Council:

3. Receives and notes the information.

CARRIED

6.10 GOVERNANCE PROCESSES REVIEW - APPROVAL OF TRIAL**RESOLVED WDC 2022/085**

Moved: Cr Jim Thomson

Seconded: Cr Jim Hopkins

That Council, pursuant to recommended outcomes of the recent review of governance processes:

1. Agrees to conduct a trial from 9 August 2022 to Friday 7 October 2022 (being the end of the current triennium – the day before the scheduled Local Elections on 8 October 2022) of an amended approach to meetings, briefings, and workshops, by way of:
 - a) cancelling all Assets Committee meetings, Community, Culture and Regulatory Committee Meetings and Additional Council Meetings scheduled to be held during the trial period; and
 - b) scheduling full meetings of Council every fortnight from 9 August 2022 for the duration of the trial period on either of Council's dedicated meeting days (being Tuesdays, or alternatively on Mondays) and for a duration of approximately four hours; and
 - c) directing all decision reports that would have gone to Assets Committee meetings or Community, Culture and Regulatory Committee meetings during the trial period to the full Council for a decision; and
 - d) directing all information reports that would have gone to the Assets Committee and the Community, Culture and Regulatory Committee meetings during the trial period to the new Council Activity Updates event recommended in point (g) below; and
 - e) removing Economic Development Updates from the Executive Committee and directing them to the new Council Activity Updates events;
 - f) removing Information Services Updates from the Performance, Audit and Risk Committee and directing them to the new Council Activity Updates events; and
 - g) creating a new Council Activity Updates event, starting from 30 August 2022, to be held approximately every second month (but not during a week where a Council meeting is being held), at which group activity reports for Assets; People and Culture; Heritage, Environment and Regulatory; and Information Services, and any other information updates including but not limited to Economic Development, the District Licensing Committee, and community grants funding, will be presented for questions and discussion (but not substantive deliberations or decisions), and which will be recorded and livestreamed for transparency purposes but not minuted; and
 - h) in an effort to reduce the current number of workshops, creating a new Councillor Workshop, on a commencement date to be agreed, to be held once each month (but not during a week where a Council meeting is being held) for a duration of approximately two hours, at which officers will provide briefings for elected members on current issues for questions and discussion (but not substantive deliberations or decisions) and vice versa; and
2. Agrees that the trial does not affect:
 - (a) the Performance, Audit and Risk Committee, which will retain its existing status (as a formal Committee of Council), membership and responsibilities, and continue to hold meetings on a monthly basis, separate to the Council's meetings; and
 - (b) any other existing committee of Council, being the Executive Committee, the Harbour Area Committee, the Grants and Awards Committee and the various funds which it oversees; the Development Contributions Committee, the Hearings Committee; and the District Licensing Committee, and any portfolio or working groups currently in place; and

- (c) the existing external and joint committees where Council is represented and/or which use Waitaki District Council Standing Orders to govern their meetings; and
 - (d) meetings of the Waihemo Community Board and Ahuriri Community Board;
- all of which will continue to meet as required or as currently scheduled during the trial period; and
3. Directs the Chief Executive to:
- (a) amend the 2022 Schedule of Meetings in line with resolution 1(a), 1(b) and 1(c) above, and to give the required notice of all new meetings and Council Activity Updates to elected members and members of the public; and
 - (b) hold Councillor Workshops in line with resolution 1(f) above, and to give reasonable notice of them to elected members; and
4. Agrees to continue to hold Councillor briefings as often as required;
5. Agrees an intention to conclude all meetings, Council Activity Updates, and Councillor Workshops by 3.00pm on the day they are held; and
6. Agrees to continue to pay the Mayor and Councillors in accordance with the revised Determination issued by the Remuneration Authority that will take effect from 1 July 2022; and
7. Agrees to cancel all meetings in the 2022 Schedule of Meetings from 8 October 2022 until the end of the calendar year, with the expectation that the new Council will adopt a schedule of meetings at its inaugural meeting (in accordance with clause 21(5)(d), Schedule 7 of the Local Government Act 2002) taking into account the experiences gained from the trial.

CARRIED

4 CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON 29 MARCH 2022

RESOLVED WDC 2022/086

Moved: Cr Jim Thomson

Seconded: Cr Jim Hopkins

That Council confirms the Public Minutes of the Council Meeting held on 29 March 2022, with three agreed minor amendments, as a true and correct record of that meeting.

CARRIED

4.5 PUBLIC MINUTES OF THE ADDITIONAL COUNCIL MEETING HELD ON 7 JUNE 2022

RESOLVED WDC 2022/087

Moved: Cr Colin Wollstein

Seconded: Cr Jim Hopkins

That Council confirms the Public Minutes of the Additional Council Meeting held on 7 June 2022, with three agreed minor amendments, as a true and correct record of that meeting.

CARRIED

8 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED WDC 2022/088

Moved: Cr Jeremy Holding

Seconded: Cr Kelli Williams

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds under section 48 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	Ground(s) under section 48 for the passing of this resolution
9.1 - Public Excluded Minutes of the Council Meeting held on 29 March 2022	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.2 - Public Excluded Minutes of the Council Meeting held on 10 May 2022	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
9.3 - Public Excluded Minutes of the Additional Council Meeting held on 7 June 2022	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

10 RESOLUTION TO RETURN TO THE PUBLIC MEETING**RESOLVED WDC 2022/092**

Moved: Cr Colin Wollstein

Seconded: Cr Kelli Williams

That Council resumes in open meeting and decisions made in the public excluded session are confirmed and made public as and when required and considered.

CARRIED**11 RELEASE OF PUBLIC EXCLUDED INFORMATION**

In accordance with Waitaki District Council Standing Orders, and pursuant to resolutions in the public excluded session of the meeting, Council decided to release the following previously public excluded information under this agenda item in the Public Minutes of this meeting.

9.1 PUBLIC EXCLUDED MINUTES OF THE COUNCIL MEETING HELD ON 29 MARCH 2022**RESOLVED WDC 2022/089**

Moved: Cr Colin Wollstein

Seconded: Cr Hana Halalele

That Council confirms the Public Excluded Minutes of the Council Meeting held on 29 March 2022, with one agreed amendment, as a true and correct record of that meeting.

CARRIED**9.2 PUBLIC EXCLUDED MINUTES OF THE COUNCIL MEETING HELD ON 10 MAY 2022****RESOLVED WDC 2022/090**

Moved: Cr Jim Hopkins

Seconded: Cr Bill Kingan

That Council confirms the Public Excluded Minutes of the Council Meeting held on 10 May 2022, as circulated, as a true and correct record of that meeting.

CARRIED**9.3 PUBLIC EXCLUDED MINUTES OF THE COUNCIL MEETING HELD ON 7 JUNE 2022****RESOLVED WDC 2022/091**

Moved: Cr Jim Hopkins

Seconded: Cr Bill Kingan

That Council confirms the Public Excluded Minutes of the Additional Council Meeting held on 7 June 2022, as circulated, as a true and correct record of that meeting.

CARRIED