



Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

I hereby give notice that the
Executive Committee Meeting
will be held on:

Date: Tuesday, 16 August 2022
Time: 9.50am
Location: Council Chamber, Third Floor
Office of the Waitaki District Council
20 Thames Street, Oamaru

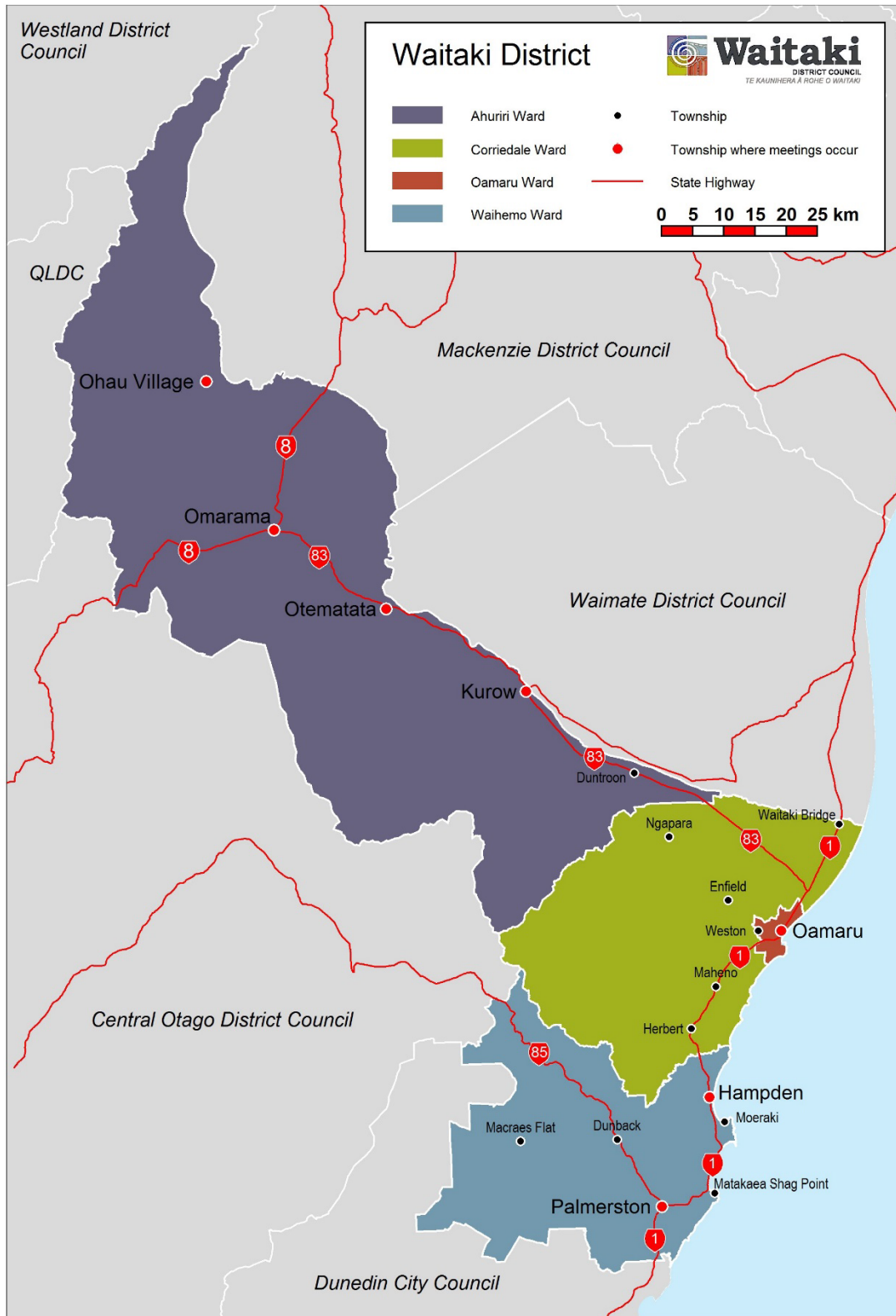
Agenda

Executive Committee Meeting 16 August 2022

Executive Committee Membership

Mayor Gary Kircher	Chair
Deputy Mayor Melanie Tavendale	Associate Chair
Cr Bill Kingan	Member
Cr Kelli Williams	Member
Cr Colin Wollstein	Member

Alex Parmley
Chief Executive



STRATEGIC FRAMEWORK

Waitaki THE BEST PLACE TO BE!

Waitaki - Whenua taurikura

EMPOWERING OUR PEOPLE AND PLACE TO THRIVE

Whakapuāwai takata, Whakapuāwai whenua

COMMUNITY OUTCOMES



STRATEGIC PRIORITIES



Ensuring we get core business done while delivering on our strategic priorities and achieving our community outcomes



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- 1 APOLOGIES**
- 2 DECLARATIONS OF INTEREST**

3 CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 PUBLIC MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 24 MAY 2022

Author: Ainslee Hooper, Governance and Policy Advisor

Authoriser: Lisa Baillie, People and Transformation Group Manager

Attachments: 1. **Public Minutes of the Executive Committee Meeting held on 24 May 2022**

RECOMMENDATION

That the Executive Committee confirms the Public Minutes of the Executive Committee Meeting held on 24 May 2022, as circulated, as a true and correct record of that meeting.

UNCONFIRMED MINUTES

**OF THE EXECUTIVE COMMITTEE MEETING
HELD IN THE COUNCIL CHAMBER, THIRD FLOOR,
OFFICE OF THE WAITAKI DISTRICT COUNCIL, 20 THAMES STREET, OAMARU
ON TUESDAY, 24 MAY 2022 AT 9.00AM**

PRESENT: Deputy Mayor Melanie Tavendale (Chair), Cr Bill Kingan, Cr Kelli Williams, and Cr Colin Wollstein

APOLOGY: Mayor Gary Kircher

IN ATTENDANCE: Alex Parmley (Chief Executive)
Melanie Jones (Business Attraction and Recovery Manager)
Ainslee Hooper (Governance and Policy Advisor)

MEETING OPEN

The Chair declared the meeting open at 9.00am and welcomed everyone present.

1 APOLOGIES

RESOLVED EC 2022/007

Moved: Cr Colin Wollstein

Seconded: Cr Bill Kingan

That the apology received from Mayor Gary Kircher be accepted.

CARRIED

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 PUBLIC MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 1 MARCH 2022

RESOLVED EC 2022/008

Moved: Cr Kelli Williams

Seconded: Cr Colin Wollstein

That the Executive Committee confirms the Public Minutes of the Executive Committee Meeting held on 1 March 2022, as circulated, as a true and correct record of that meeting.

CARRIED

The Chair asked if anyone wished to speak to Public Excluded Item 6.1 (Public Excluded Minutes of the previous meeting). When no one responded, the Chair declared that item 6.1 would be taken in public as item 3.2, for confirmation of the minutes only.

3.2 PUBLIC EXCLUDED MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 1 MARCH 2022

RESOLVED EC 2022/009

Moved: Cr Bill Kingan
Seconded: Cr Colin Wollstein

That the Executive Committee confirms the Public Excluded Minutes of the Executive Committee Meeting held on 1 March 2022, as circulated, as a true and correct record of that meeting.

CARRIED

4 MEMORANDUM REPORTS

4.1 ECONOMIC DEVELOPMENT AND COMMUNICATIONS UPDATE

The report, as circulated, provided the latest quarterly Economic Development and Communications Update to keep the Committee informed of economic development matters and activities within Council.

Business Attraction and Recovery Manager Mel Jones introduced the report. She highlighted the five months' that had been completed on the Economic Development review and advised that the draft economic development strategy would be tabled at the 7 June 2022 Additional Council Meeting for initial approval from Council for further stakeholder engagement, which had been part of the recommendations arising from the initial round of stakeholder engagement. The proposed final strategy would go to a Council Meeting in September for adoption.

Ms Jones also spoke about the Waitaki Destination Management plan happening in parallel with the economic development strategy work and noted that it was being led by Tourism Waitaki Limited.

The Chair took the report as read. In response to a question related to the tightening of entry requirements for migrant workers, Ms Jones advised that there was no additional information available yet. However, evidence showed that many migrants were coming into the country, but young people were also leaving, and the skills shortages continues to be a physical challenge across the whole country.

Elected members congratulated Ms Jones on the fullness of her report.

RESOLVED EC 2022/010

Moved: Cr Bill Kingan
Seconded: Cr Kelli Williams

That the Executive Committee receives and notes the information.

CARRIED

It is noted for the record that the agenda items below were not required at this meeting, due to the Confirmation of the Previous Meeting's Public Excluded Minutes being taken in the Public session, as Agenda Item 3.2.

- 5 RESOLUTION TO EXCLUDE THE PUBLIC**
- 6 PUBLIC EXCLUDED SECTION**
- 7 RESOLUTION TO RETURN TO THE PUBLIC MEETING**
- 8 RELEASE OF PUBLIC EXCLUDED INFORMATION**

- 9 MEETING CLOSE**

There being no further business, the Chair declared the meeting closed at 9.45am.

TO BE CONFIRMED at the Executive Committee Meeting to be held on 16 August 2022.

.....
CHAIRPERSON

UNCONFIRMED

4 RESOLUTION TO EXCLUDE THE PUBLIC

RECOMMENDATION

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
<p>5.1 - Council Controlled Organisations' (CCO) Directorship Review 2022 Timetable PE</p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>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)</p>	<p>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</p>

5 PUBLIC EXCLUDED SECTION

6 RESOLUTION TO RETURN TO THE PUBLIC MEETING

RECOMMENDATION

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.

7 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, any previously public excluded information that the Executive Committee decides to release will be included under this agenda item in the Public Minutes of this meeting.

8 MEETING CLOSE