



Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

Date: Tuesday, 26 March 2024
Time: 9.00am
Location: Council Chamber, Third Floor
Office of the Waitaki District Council
20 Thames Street, Oamaru

Agenda

Late Reports

Waitaki District Council Meeting

26 March 2024

Alex Parmley
Chief Executive

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L URGENT BUSINESS

L.1 RESOLUTION TO RECEIVE OR DEFER A LATE AGENDA ITEM

Author: Ainslee Hooper, Governance and Policy Advisor

Authoriser: Alex Parmley, Chief Executive

RECOMMENDATION

That Council decides, pursuant to the Local Government Official Information and Meetings Act 1987 (s46A (7)) and Council's Standing Orders (9.12), whether to:

- (a) **accept** the late report and its attachments on the topic of "Health Services Resilience" as a Public Excluded Agenda Item for consideration at this meeting,
- or
- (b) **defer** the late report and its attachments to a new Additional Council Meeting on Tuesday, 8 April 2024, or another date by Council resolution at this meeting.

PURPOSE

To seek a formal resolution of Council on whether to accept or defer a late agenda item for consideration at this meeting, pursuant to legislation and Council's Standing Orders.

SUMMARY

The Final Agenda Papers for the 26 March 2024 Waitaki District Council Meeting included a PLACEHOLDER report under public excluded agenda item (8.3) entitled "Health Services Resilience PE". The actual officer report for that item has been delayed until publication today, 22 March 2024, awaiting external correspondence upon which the finalised contents of the report relies.

Pursuant to s.46A (7) of the Local Government Official Information and Meetings Act 1987 and Clause 9.12 of Council's Standing Orders:

"A meeting may deal with an item of business that is not on the agenda where the meeting resolves to deal with that item and the Chairperson provides the following information during the public part of the meeting:

- (a) The reason the item is not on the agenda; and*
- (b) The reason why the discussion of the item cannot be delayed until a subsequent meeting."*

Regarding the reason under (a):

- (a) **The reason the item is not on the agenda** – A PLACEHOLDER public excluded agenda item for a report entitled "Health Services Resilience PE" was listed on the Final Agenda Papers PE (8.3). However, the actual officer report could not be included in the original published agenda because the external correspondence upon which the report relies had not been provided at that time and therefore the contents could not be finalised.

Regarding the reason under (b):

- (b) **The reason why the discussion of the item cannot be delayed until a subsequent meeting** – There is an urgency to the matters that are the subject of the report that requires that it be discussed by Council at the earliest possible opportunity. This meeting is that opportunity unless Council chooses to defer it to a later meeting.

Council is required to take a decision on whether to accept or defer the late report under Public Excluded Agenda Item 8.3 in the Public part of the meeting. The Chairperson could decide to

schedule this procedural report after discussion on Agenda Item 6.9, immediately prior to calling Agenda Item 7 for the meeting to resolve to move to Exclude the Public.