



# Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

## Notice of Meeting

and

## AGENDA

### *Harbour Area Committee*

in the

Council Chamber, Third Floor  
Office of the Waitaki District Council  
20 Thames Street, Oamaru

## Tuesday 9 October 2018

### Harbour Area Committee:

Mayor Gary Kircher (Chair)  
Cr Jeremy Holding  
Cr Jim Hopkins

Deputy Mayor Melanie Tavendale  
Cr Guy Percival  
Cr Colin Wollstein

# *Harbour Area Committee Meeting*

## **Tuesday 9 October 2018**

**Council Chamber, Third Floor  
Office of the Waitaki District Council  
20 Thames Street, Oamaru**

**Page/s**

**1. Apologies**

**2. Declarations of Interest**

**3. Confirmation of Previous Meeting Minutes**

- 18 July 2018

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**4. Resolution to Exclude the Public**

"That the public be excluded from the following parts of the proceedings of this 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)
<b>Public Excluded:</b>	
5. Lease Extension PE	To protect the privacy of natural persons. Section 48(1) (a).
6. Decision Regarding Release of Public Excluded Information PE	(The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned.)  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.)

These resolutions are 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."

**5. Lease Extension PE**

- Decision Report and recommendation

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**6. Decision Regarding Release of Public Excluded Information PE**

**7. Resolution to Return to Public Session**

"That the Harbour Area Committee resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered."

**8. Release of Public Excluded Information**

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, under Agenda Item 8.

## **Harbour Area Committee**

Mayor Gary Kircher (Chair)  
Cr Jeremy Holding  
Cr Jim Hopkins

Deputy Mayor Melanie Tavendale  
Cr Guy Percival  
Cr Colin Wollstein

## **Waitaki District Council**

### **Harbour Area Committee**

**UNCONFIRMED MINUTES of the Harbour Area Committee Meeting  
held in the Council Chamber, Third Floor, Waitaki District Council  
Headquarters, 20 Thames Street, Oamaru  
on Wednesday 18 July 2018 at 9.15am.**

<b>Present</b>	Mayor Gary Kircher (Chair), Deputy Mayor Melanie Tavendale (Deputy Chair), Cr Jeremy Holding, and Cr Guy Percival
<b>Apology</b>	Cr Colin Wollstein and Cr Jim Hopkins
<b>In Attendance</b>	Cr Craig Dawson Cr Hugh Perkins Cr Bill Kingan Cr Jan Wheeler Fergus Power (Chief Executive) Neil Jorgensen (Assets Group Manager) Paul Hope (Finance and Corporate Development Group Manager) Lichelle Guyan (Heritage, Environment and Regulatory Group Manager) Renee Julius (Property Manager) (part of meeting) Ainslee Hooper (Governance Advisor)

The Chair declared the meeting open at 9.15am, and welcomed everyone present.

The Chair then advised Committee members that, unless anyone wished to speak to the Public Excluded Minutes of the previous Committee Meeting held on 5 June 2018 (included in this meeting's agenda as Public Excluded Agenda Item 5), he intended to confirm those minutes in the public session of this meeting, as Agenda Item 3(b).

No Committee Members declared an intention to speak to the Public Excluded minutes.

On that basis, the Chair declared that those minutes would be confirmed as Agenda Item 3(b) in the Public section of this meeting.

#### **1. Apologies**

RESOLVED  
HAC 2018/019

Deputy Mayor Melanie Tavendale / Cr Jeremy Holding  
That the Harbour Area Committee accepts apologies for absence  
from Cr Colin Wollstein and Cr Jim Hopkins.

CARRIED

#### **2. Declarations of Interest**

There were no declarations of interest.

#### **3. (a) Confirmation of Previous Meeting Minutes (Public)**

Some questions were raised about who the stakeholders would be in the discussion around the Urban Park, and also who might use it.

The Chair replied that those who had a particular interest in what was going on would be involved, and the level of engagement would depend on what was required (eg the Farmers Market would probably be more involved because it directly affected them). That said, the matter would be worked through when the time came, and that was not now. He reminded the

meeting that this agenda item was solely to confirm the minutes of the previous meeting, and discussions needed to be focused on that task.

RESOLVED

HAC 2018/020

Deputy Mayor Melanie Tavendale / Cr Jeremy Holding  
That the public minutes of the 5 June 2018 Harbour Area Committee Meeting, as circulated, be confirmed as a true and accurate record of that meeting.

CARRIED

### 3. (b) Confirmation of Previous Meeting Minutes (Public Excluded)

Pursuant to the agreement of Committee members at the start of the meeting that there would be no discussion on the Public Excluded minutes of the previous meeting, the Chair proposed that they now be confirmed in the public session of this meeting.

RESOLVED

HAC 2018/021

Deputy Mayor Melanie Tavendale / Cr Jeremy Holding  
That the Public Excluded minutes of the 5 June 2018 Harbour Area Committee Meeting, circulated as Public Excluded Agenda Item 5 to this meeting, be confirmed as a true and accurate record of that meeting.

CARRIED

There being no further business, the Chair declared the meeting closed at 9.19am.

TO BE CONFIRMED at the Harbour Area Committee Meeting to be held on the 9<sup>th</sup> day of October 2018 in the Council Chamber, Waitaki District Council Headquarters, 20 Thames Street, Oamaru.

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Chairman