



Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

Date: Tuesday, 8 August 2023
Time: 9.00am
Location: Council Chamber, Third Floor
Office of the Waitaki District Council
20 Thames Street, Oamaru

Agenda Addendum (Public)

Council Meeting

8 August 2023

Alex Parmley
Chief Executive

Agenda Items

4	Confirmationm of Previous Meeting Minutes	3
4.2	Public minutes of the Council Meeting held on 4 July 2023	3

SPECIAL NOTE:

Agenda Item 4.1 (Public Minutes of the Council Meeting held on 27 June 2023 has been deferred to the 22 August 2023 Council Meeting.

4 CONFIRMATION OF PREVIOUS MEETING MINUTES

4.2 PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON 4 JULY 2023

Author: Ainslee Hooper, Governance and Policy Advisor

Authoriser: Lisa Baillie, People and Transformation Group Manager

Attachments: 1. Public Minutes of the Council Meeting held on 4 July 2023

RECOMMENDATION

That Council confirms the Public Minutes of the Council Meeting held on 4 July 2023, as circulated, as a true and correct record of that meeting.

UNCONFIRMED MINUTES
OF THE WAITAKI DISTRICT COUNCIL MEETING
HELD AT THE COUNCIL CHAMBER, THIRD FLOOR,
OFFICE OF THE WAITAKI DISTRICT COUNCIL, 20 THAMES STREET, OAMARU
AND VIA ZOOM VIDEO-CONFERENCE
ON TUESDAY, 4 JULY 2023 AT 9.00AM

PRESENT: Mayor Gary Kircher (Chair), Deputy Mayor Hana Halalele (Deputy Chair), Cr Tim Blackler (via Zoom), Cr Brent Cowles, Cr Jeremy Holding, Cr Jim Hopkins, Cr Courtney Linwood, Cr Guy Percival, Cr John McCone, Cr Rebecca Ryan, and Cr Jim Thomson

IN ATTENDANCE: Alex Parmley (Chief Executive)
Lisa Baillie (People and Culture Group Manager / Deputy Chief Executive) (except Agenda Item 7.2)
Roger Cook (Heritage, Environment and Regulatory Group Manager) (except Agenda Item 7.2)
Ainslee Hooper (Governance and Policy Advisor)

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

1 APOLOGIES

There were no apologies.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 PUBLIC FORUM

There was no Public Forum held for this meeting.

4 CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON 30 MAY 2023

Amendment: Under Item 3 Public Forum, Speaker 2, fifth paragraph, first line: Correct reference to “18,000” [kilometres of road] to read “1,800” [kilometres of road].

RESOLVED WDC 2023/115

Moved: Cr Jim Hopkins
Seconded: Cr Jeremy Holding

That Council confirms the Public Minutes of the Council Meeting held on 30 May 2023, with one agreed amendment, as a true and correct record of that meeting.

CARRIED

4.2 PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON 13 JUNE 2023

RESOLVED WDC 2023/116

Moved: Cr Courtney Linwood

Seconded: Cr Brent Cowles

That Council confirms the Public Minutes of the Council Meeting held on 13 June 2023, as circulated, as a true and correct record of that meeting.

CARRIED

5 MEMORANDUM REPORTS

5.1 DECISIONS ONLY DOCUMENT (PUBLIC) RELATING TO 27 JUNE 2023 COUNCIL MEETING (INFORMATION ONLY)

The report, as circulated, provided the Decisions Only Document (Public) relating to the 27 June 2023 Council Meeting, for information purposes only. The Chair reiterated that this document was not intended as a replacement for the full minutes of the 27 June 2023 Council Meeting, as they will be tabled for confirmation at the 8 August 2023 Council Meeting. Rather, the opportunity has been taken with including this interim document today to share the 27 June meeting decisions with the public and staff so that they have those details ahead of the one-month break in the meetings cycle during the remainder of July.

RESOLVED WDC 2023/117

Moved: Deputy Mayor Hana Halalele

Seconded: Cr Jeremy Holding

That Council receives and notes the information.

CARRIED

5 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED WDC 2023/118

Moved: Cr Brent Cowles

Seconded: Cr Courtney Linwood

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
7.1 - Public Excluded Minutes of the Council Meeting held on 20 December 2022	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural	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

(these were DEFERRED to the 8 August 2023 Council Meeting PE)	<p>persons, including that of deceased natural persons</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</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>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>of information for which good reason for withholding would exist under section 6 or section 7</p>
7.2 - Recommendations from the Chief Executive Employment Sub-committee Meeting held on 30 June 2023 PE	<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>
7.3 - Temporary Appointment of an Alternate Hearings Sub-committee PE	<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>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</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>

CARRIED

6 PUBLIC EXCLUDED SECTION

The Public Excluded Minutes apply to this section of the meeting.

7 RESOLUTION TO RETURN TO THE PUBLIC MEETING

RESOLVED WDC 2023/121

Moved: Cr Jeremy Holding

Seconded: Cr Jim Hopkins

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

8 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 not to release any previously public excluded information under this agenda item in the Public Minutes of this meeting:

9 MEETING CLOSE

There being no further business, the Chair declared the meeting closed, at 9.29am.

TO BE CONFIRMED at the Council Meeting to be held on Tuesday, 8 August 2023.

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CHAIRPERSON