

**MINUTES OF A COUNCIL MEETING OF THE CENTRAL OTAGO DISTRICT COUNCIL
HELD AT NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING,
1 DUNORLING STREET, ALEXANDRA
ON WEDNESDAY, 30 JUNE 2021 COMMENCING AT 10.31 AM**

PRESENT: His Worship the Mayor T Cadogan (Chairperson), Cr N Gillespie (via Microsoft Teams), Cr T Alley, Cr S Calvert, Cr L Claridge, Cr I Cooney, Cr S Duncan, Cr S Jeffery, Cr C Laws, Cr N McKinlay, Cr M McPherson, Cr T Paterson

IN ATTENDANCE: S Jacobs (Chief Executive Officer), L Macdonald (Executive Manager - Corporate Services), J Muir (Executive Manager - Infrastructure Services), L van der Voort (Executive Manager - Planning and Environment), S Righarts (Chief Advisor), G Bayley (Parks and Recreation Manager), N Aaron (Community Development Advisor), P Penno (Community Engagement Manager), A Crosbie (Senior Strategy Advisor), Q Penniall (Environmental Engineering Manager), L Stronach (Property Officer – Statutory), A Rodgers (Principal Policy Planner), D Shaw (Property and Facilities Officer – Cromwell), T Bates (Property Officer), G McFarlane (Business Risk and Procurement Manager), A McDowall (Finance Manager), K McCulloch (Corporate Accountant), M De Cort (Communications Coordinator), R Williams (Governance Manager)

1 APOLOGIES

Nil

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

RESOLUTION

Moved: McPherson
Seconded: Calvert

That the public minutes of the Ordinary Council Meeting held on 1 and 2 June 2021 be confirmed as a true and correct record.

CARRIED

4 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. There were no further declarations of interest.

5 REPORTS FOR DECISIONS

21.5.2 ADOPTION OF THE 2021-31 LONG-TERM PLAN AND THE 2021/22 RATES RESOLUTION

To adopt the 2021-31 Long-term Plan and resolve the setting of the rates, due dates and penalties for rates during the 2021-22 financial year.

It was noted that the late change in subsidy level from Waka Kotahi had resulted in the Office of the Auditor General recommending that the new levels be reflected in Long-term Plan. Subsequently the following changes had been made to the draft, since it had been included with the agenda:

- Page 90 – the Executive Manager Infrastructure Services explains the changes to the subsidy and why
- Page 92 – the Waka Kotahi subsidy changes from 28% to 27%
- Page 264 – the Waka Kotahi subsidy decreased from \$2,670,000 to \$2,233,000 for years two and three
- Changes to the roading funding impact statement on page 237
- Changes to the benchmarks on page 232 from 7.2% to 7.8% (year two) and 7.7% down to 7.6% (year three)

The Executive Manager Corporate Services noted that the Central Otago District Council had received an unmodified audit opinion, which reflected two emphasis of matter, which were typical for most councils across New Zealand. They were;

- Three Waters uncertainty
- Delivery of Capital programme uncertainty

She then responded to questions.

The Mayor congratulated and thanked both staff and elected members for their contribution to the Long-term Plan.

RESOLUTION

Moved: Cadogan
Seconded: Gillespie

That the Council:

- A. Receives the report and accepts the level of significance.
 - B. Accepts the decisions recommended as part of the submissions and deliberations process.
 - C. Adopts the following policies and strategies to be included in the 2021-31 Long-term Plan;
 - Infrastructure Strategy
 - Financial Strategy
 - Revenue and Financing Policy
 - Rating Policy
 - Investment Policy
 - Liability Management Policy
 - Significance and Engagement Policy
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- Significant Forecasting Assumptions and Risks
 - Development and Financial Contributions Policy
- D. Sets the 2021-22 Fees and Charges as detailed in Appendix 1.
- E. Adopts the 2021-31 Long-term Plan in accordance with Section 93 of the Local Government Act 2002, as detailed in Appendix 2.
- F. Requests the Chief Executive Officer prepare the final 2021-31 Long-term Plan for publication.
- G. Requests the Chief Executive Officer to formally advise submitters of its decisions.

For the setting of rates, the Council:

- H. Acknowledges that the rates, the subject of this report, relate to the financial year 1 July 2021 to 30 June 2022, and are all GST inclusive.
- I. Sets the rates for 2021-22, for the year commencing 1 July 2021, as detailed in Appendix 3 - Schedule of Rates, as included in the 2021-31 Long-term Plan in accordance with section 23 of the Local Government (Rating) Act 2002.
- J. Resolves that the rates for 2021-22 (other than for metered water) be payable in four equal instalments on the dates as detailed below:
- 20 August 2021
 - 22 November 2021
 - 21 February 2022
 - 20 May 2022.
- K. Resolves that Council charge postponement fees on postponed rates in accordance with Council's postponement of rates policy and sections 87 and 88 of the Local Government (Rating) Act 2002.
- L. Resolves that Council set penalties for 2021-22 on unpaid rates (other than for metered water) under sections 24, 57 and 58 of the Local Government (Rating) Act 2002 on unpaid rates as follows:
- 10% on any outstanding amount of any instalment not paid by the due date. The penalty will be applied on 27 August 2021, 26 November 2021, 28 February 2022 and 27 May 2022 respectively for each instalment;
 - 10% on amounts outstanding from earlier years, such penalty being applied on 1 October 2021 and 1 April 2022.
 - Requests for waiver of penalties, should be sent, in writing, to the Rates Officer, in accordance with the Council's Remission of Penalties Policy;
- M. Sets the due dates for 2021-22, for the year commencing 1 July 2021 for metered water billing as follows:
- Bannockburn, Ranfurly, Naseby, Patearoa, Omakau, Clyde and Roxburgh:*
- i. 21 October 2021, reading taken in September 2021
 - ii. 21 April 2022, reading taken in March 2022
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Cromwell and Pisa:

- iii. 23 December 2021, reading taken in November 2021
- iv. 23 June 2022, reading taken in May 2022

Alexandra:

- v. 25 November 2021, reading taken in October 2021
- vi. 26 May 2022, reading taken in April 2022

N. Resolves set penalties for 2021-22 under sections 57 and 58 of the Local Government (Rating) Act 2002 on unpaid metered water rates as follows:

O. Sets a charge 10% on any metered water rates unpaid after the due date. The penalty will be applied on the date below for the respective instalments:

Bannockburn, Ranfurly, Naseby, Patearoa, Omakau, Clyde and Roxburgh

- i. 29 October 2021 and 29 April 2022

Cromwell and Pisa Moorings

- ii. 21 January 2022 and 30 June 2022

Alexandra

- iii. 03 December 2021 and 03 June 2022

CARRIED

Note: Cr Jefferies assumed the Chair as Economic Development and Community Facilities Portfolio Lead.

Note: For item 21.5.3, Steve Ashwood (Harbour Master, Otago Regional Council) joined the meeting, Rose Quirk from Colliers and Brittany Ables from LINZ joined the meeting via Microsoft Teams.

21.5.3 LAKE DUNSTAN MANAGEMENT REPORT

To inform members on matters relating to Lake Dunstan. Mr Ashwood, Ms Quirk and Ms Ables all provided updates before responding to questions.

RESOLUTION

Moved: Alley
Seconded: Duncan

That the report be received.

CARRIED

21.5.4 REVOCATION OF PART OF GREENWAY RESERVE OFF WAENGA DRIVE

To revoke the Local Purpose (Amenity) Reserve classification for 619m² (subject to survey) from Lot 201 DP 359519, which is part of Waenga Drive Greenway Reserve.

RESOLUTION

Moved: Alley
Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to progress the revocation of the Local Purpose (Amenity) Reserve classification from the specified 619m² (subject to survey) area from Lot 201 DP 359519.
- C. Agrees public notification of the proposed revocation in accordance with section 24(2)(b) of the Reserve Act 1977.
- D. Agrees (following the successful completion of the public notification process, and decision) that the Minister of Conservation is notified in writing of the Council decision and request that the specified part of Waenga Drive Greenway Reserve be approved for revocation and notified in the Gazette.
- E. Agrees that if reserve status of the specified Part of Waenga Drive Greenway Reserve is successfully revoked via Gazette notice, that all affected parties are notified and the underlying land is disposed of, subject to subdivision, to the adjoining landowner being Foodstuffs South Island Properties Limited on behalf of Cromwell New World.
- F. Agrees that the remainder of Lot 201 DP 359519 of the Waenga Drive Greenway Reserve (excluding the relevant part of Waenga Drive Greenway Reserve in recommendation B above) remain as Local Purpose (Amenity) Reserve.

CARRIED

21.5.5 HARSHIP GRANT APPLICATION FOR ALEXANDRA DISTRICT MUSEUM INC.

To consider a hardship grant application from the Alexandra District Museum Inc. It was noted that this item was left to lie on the table at the 5 May 2021 Council meeting (item 21.3.3).

RESOLUTION

Moved: Cooney
Seconded: Cadogan

That the Council

- A. Receives the report and accepts the level of significance.
- B. Declines a hardship grant application request of \$12,242 plus GST.

CARRIED with Crs Claridge and Calvert recording their votes against the motion.

21.5.6 COMMUNITY GRANTS POLICY

To approve minor amendments to the Grants Policy ahead of the next funding round.

RESOLUTION

Moved: Duncan
Seconded: Calvert

That the Council

- A. Approves the updated grants policy.
- B. Agree to a formal review of the policy in late 2021.

CARRIED

Note: The Mayor assumed the Chair as Sustainable Practices Portfolio Lead.

Note: The meeting took a brief recess between 11.26 am and 11.28 am.

Note: Cr Gillespie left the meeting at 11.47 am.

21.5.7 CENTRAL OTAGO DISTRICT COUNCIL EMISSIONS INVENTORY AND MANAGEMENT PLAN

To consider Council's 2019-2020 emissions inventory and emissions management and reduction plan. The Environmental Engineering Manager spoke to a presentation on the inventory and management plan, before responding to questions.

RESOLUTION

Moved: Cadogan
Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes council's 2019-2020 emissions inventory report.
- C. Agrees to set a target of reducing gross emissions by 52% over the next 5 years.
- D. Approves council's emissions management and reduction plan.

CARRIED

Note: The meeting took a brief recess between 11.50 am and 11.51 am.

Note: Cr Duncan assumed the Chair as the Roading Portfolio Lead.

Note: Cr McKinlay left the meeting at 11.53 am and returned at 11.55 am.

21.5.8 PROPOSED ROAD STOPPING - UNNAMED ROAD OFF EARNSCLEUGH ROAD

To consider a proposal to stop an unnamed unformed road off Earnsclough Road in accordance with the Local Government Act 1974.

RESOLUTION

Moved: Jeffery
Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the proposal to stop the unnamed unformed road off Earnscleugh Road, subject to:
- Public notification and advertising in accordance with the Local Government Act 1974.
 - No objections being received within the objection period.
 - Easements (in gross) in favour of (and as approved by) Earnscleugh Irrigation Society being registered the areas marked "A", "B", and "C" in figure 5.
 - An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over Lot 3 DP 352186 and the area marked "B" as shown in figure 5.
 - An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over the area marked "C" as shown in figure 6.
 - The Road being surveyed into three parcels ("A", "B", and "C"), and amalgamated in accordance with the plan shown in figure 3.
 - Each applicant paying for their respective parcel of land at valuation.
 - The applicants sharing all other costs associated with the stopping.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.5.9 PROPOSED ROAD STOPPING - UNNAMED ROAD OFF MCARTHUR ROAD

To consider a proposal to stop part of an unnamed unformed road off McArthur Road in accordance with the provisions of the Local Government Act 1974.

RESOLUTION

Moved: Alley
Seconded: Cooney

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to approve the proposal to stop the western end of the unnamed unformed road off McArthur Road, (outlined in red, in figure 4), in subject to:
- Public notification and advertising in accordance with the Local Government Act 1974.
 - No objections being received within the objection period.
 - The right of way (new access to Lots 27 and 28) being formed over Lot 4 DP 498411.
 - The Road being surveyed into two parcels ("A" and "B") as shown in figure 3.
 - Parcel "A" being amalgamated with new Lot 27 and parcel "B" being amalgamated with new Lot 28 as shown in figure 3.
 - An easement (in gross) in favour of (and as approved by) Aurora Energy Limited being registered over the areas marked "A" and "B" as shown in figure 7.
 - An easement (in gross) in favour of (and as approved by) Leaning Rock Services Limited being registered over the areas marked "A" and "B" as shown in figure 7.
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- An easement (in gross) in favour of (and as approved by) Rabbit Developments Limited being registered over the areas marked "A" and "B" as shown in figure 7.
 - An easement (in gross) in favour of (and as approved by) Pioneer Energy Limited being registered over the areas marked "A" and "B" as shown in figure 7.
 - The applicants paying for the land at valuation.
 - The applicants paying all costs associated with the stopping.

C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

21.5.10 PROPOSED ROAD STOPPING AND LEGALISATION - MUTTON TOWN ROAD

To consider a proposal to legalise the existing formation of the northern end of Mutton Town Road and to stop a portion of legal road adjacent to the proposed legalisation.

RESOLUTION

Moved: McPherson
Seconded: Claridge

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to:
 - 1. Legalise the portion of Mutton Town Road that is formed over Section 3 Block LV Town of Clyde by taking the land shown as Section 2 in figure 3, being approximately 3008 square metres, and vesting it as legal road, subject to:
 - Approval of the Minister of Health.
 - Council paying the Southern District Health Board's legal fees.
 - Ngāi Tahu approval.
 - Waka Kotahi New Zealand Transport Agency agreeing to remove the reference to gazette notice 440764 and/or approval to the vesting.
 - 2. Stop approximately 4970 square metres of Mutton Town Road, shown as Section 1 in figure 3, subject to:
 - The legalisation of the portion of Mutton Town Road that is formed over Section 3 Block LV Town of Clyde.
 - Council and the applicants sharing the survey costs, LINZ fees, and the costs of the LINZ Accredited Supplier.
 - Each party to the stopping paying their own legal costs.
 - The applicants paying for the land at valuation (\$300,000 plus GST (if any)).
 - The road to be stopped being amalgamated with Record of Title OT17D/237
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

Note: It was agreed to take items 21.5.13, 21.5.14 and 21.5.21 at this stage of the meeting.

Note: The Mayor assumed the Chair.

21.5.13 REQUEST FOR MINISTER OF CONSERVATION'S CONSENT TO EASEMENT OVER RECREATION RESERVE [PRO 62-2000-00]

To consider granting consent (under delegated authority), on behalf of the Minister of Conservation, to Council granting an easement over Lots 7 and 8 Deposited Plan 492123, being part of the Alexandra Town Belt (recreation reserve).

RESOLUTION

Moved: Claridge
Seconded: Paterson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant consent (under delegated authority), on behalf of the Minister of Conservation, to Council granting an easement over Lots 7 and 8 Deposited Plan 429123 (recreation reserve) in favour of Lot 1 Deposited Plan 27556 being the lease area occupied by Spark Trading New Zealand Limited.

CARRIED

21.5.14 REQUEST FOR MINISTER OF CONSERVATION'S CONSENT TO GRANT EASEMENTS OVER, AND TO RECLASSIFY PART OF, THE CLYDE RECREATION RESERVE [PRO: 63-4066 AND PRO: 63-4068]

To consider granting the consent of the Minister of Conservation (under delegated authority) to the granting of easements over and to the reclassification of part of, the Clyde Recreation Reserve.

RESOLUTION

Moved: McPherson
Seconded: Jeffery

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant consent (under delegated authority), on behalf of the Minister of Conservation, to Council:
 - 1. Reclassifying part of Section 4 Block XLIX Town of Clyde (site 1) and part of Section 34 Bock IV Town of Clyde (site 2), being part of the Clyde Recreation Reserve, as Local Purpose (Pumping Station) Reserve.
 - 2. Granting easements containing the right to convey water, wastewater, and power over Section 4 Block XLIX Town of Clyde and Section 34 Bock IV Town of Clyde (as required).
 - 3. Grant an easement, (in gross) in favour of Central Otago District Council, containing the right to convey wastewater, over Sections 26, 27, 28, and 29 Block VII Town of Clyde

CARRIED

6 MAYOR'S REPORT**21.5.21 JUNE MAYOR'S REPORT**

The Mayor provided an update on issues and events since the previous meeting.

RESOLUTION

Moved: Cadogan

Seconded: Duncan

That the Council receives the report.

CARRIED

Note: The meeting adjourned for lunch at 12.13 pm and reconvened at 12.50 pm.

Note: Cr Cooney assumed the Chair as Planning and Regulatory Portfolio Deputy Lead.

Note: Cr Gillespie returned to the meeting at 12.50 pm.

21.5.11 PLAN CHANGE 17 - OPERATIVE DISTRICT PLAN MAPPING TO GIS

To consider a plan change to enable correction of anomalies in District Plan mapping and enable conversion to electronic format.

RESOLUTION

Moved: Jeffery

Seconded: Duncan

That the Council

- A. Receives the report and accepts the level of significance.
- B. Recommends that Plan Change 17 be notified in accordance with Clause 5 of the First Schedule to the Resource Management Act 1991

CARRIED

Note: The Mayor assumed the Chair.

21.5.12 CROMWELL MENZ SHED - NEW LEASE

To consider granting permission to locate the Cromwell Menz Shed on a portion of the Cromwell Transfer Station and grant a lease to the Cromwell Menz Shed.

RESOLUTION

Moved: Calvert

Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
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- B. Agrees to lease the proposed area to the Cromwell Menz Shed
- C. Agrees to a lease over 1000m² (more or less) of land (shown in Figure 1) located on the Cromwell Transfer Station/Closed Landfill site, being part of Lot 3 DP526140.
- D. Authorise the Chief Executive to do all that is necessary to give effect to this resolution.

CARRIED

21.5.15 CROMWELL AERODROME LICENCE TO OCCUPY

To consider granting of new licence to occupy to the Central Lakes Equestrian Club on the Cromwell Aerodrome Reserve.

RESOLUTION

Moved: Cadogan
Seconded: McPherson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant a new licence to occupy to the Central Lakes Equestrian Club over a reduced area of 7.3 hectares on the Cromwell Aerodrome Reserve for a period of five 5 years commencing from 1 July 2021.
- C. Approves that the licence will be under the same terms and conditions as the previous licence with the following amendments and additional conditions.
- I. Annual rental of \$525 plus GST
 - II. Remove requirement for the Club to mow Aerodrome runways in lieu of rental.
 - III. Allowance for either party to terminate the licence to occupy with 6 months written notice.
- D. Authorises the Chief Executive Officer to do all that is necessary to give effect to the resolutions.

CARRIED with Crs Calvert, Laws and McKinlay recording their votes against the motion.

21.5.16 ROXBURGH AERODROME - REQUEST FOR HANGAR SITE

To consider a request for hangar site lease at Roxburgh Aerodrome.

RESOLUTION

Moved: Duncan
Seconded: Jeffery

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves a lease for a hangar only site at Roxburgh Aerodrome to Central Heliwork Ltd for 841m² of land described as part of Lot 3 DP 8420 situated at Teviot Road, Roxburgh.
- C. Authorise the Chief Executive Officer to do all that is necessary to give effect to the resolutions.

CARRIED

Note: Cr Gillespie left the meeting at 1.27 pm.

21.5.17 SENSITIVE EXPENDITURE POLICIES

To adopt the Sensitive Expenditure Policy, the Travel Policy and the Credit Card Policy.

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance
- B. Adopts the Sensitive Expenditure Policy, the Travel Policy and the Credit Card Policy
- C. Resolves to amend clause 3.3 of the Elected Members Allowances and Reimbursement Policy by adding the words “and the Executive Manager – Corporate Services” to the following statement:

3.3 The process for reimbursement of claims includes the following principles:

- The “one-up” principal must be applied to the maximum extent possible, in the case of the Mayor, approval is required from the Deputy Mayor **and the Executive Manager – Corporate Services**, and in the case of the Deputy Mayor, approval is required from the Chief Executive.

CARRIED

Note: Cr Gillespie returned to the meeting at 1.41 pm.

21.5.18 REGISTER OF DELEGATIONS

To consider a change to the “Register of Delegations to Community Boards, Portfolios, Committees, and the Chief Executive Officer” in respect to the delegations to staff.

In speaking to the report the Business Risk and Procurement Manager suggested an amendment to the third bullet point in recommendation B as follows:

*“... Confidential settlements, other than those which relate to employment matters, may be presented in a separate report to the Audit and Risk Committee **or any other council body as appropriate**”.*

During discussion it was agreed that the wording of that bullet point should also state **shall** rather than may.

RESOLUTION

Moved: Cadogan
Seconded: McPherson

That the Council

- A. Receives the report and accepts the level of significance.
 - B. Approves the following change to the Register of Delegations;
Replace the current paragraph in section 76 as follows:
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- *The Chief Executive Officer may approve all unbudgeted legal claims or other proceedings, such as the authorisation to undertake settling actions and prosecutions taken against Council, where it is in the CEO's opinion that such settlement best protects Council's interest, up to a value of \$500,000. Where claims or other legal proceedings are likely to exceed \$500,000, the CEO is required to communicate with relevant elected members prior to entering into mediation.*
 - *The Chief Executive Officer may delegate to council officers the authority to represent Central Otago District Council in legal claims or other proceedings.*
 - *Confidential settlements, other than those which relate to employment matters, shall be presented in a separate report to the Audit and Risk Committee or any other council body as appropriate.*

C. Approves the following change to the Register of Delegations

Add the following to Part V – Delegations to Committees of Council – Audit and Risk Committee – Scope of Activity:

- *Oversight of unbudgeted legal claims or other proceedings other than those which relate to employment matters.*

CARRIED

21.5.19 FINANCIAL RESERVES POLICY

To adopt the Financial Reserves Policy.

RESOLUTION

Moved: Jeffery
Seconded: Paterson

That the Council

- A. Receives the report and accepts the level of significance
- B. Adopts the Financial Reserves Policy.

CARRIED

7 REPORTS FOR INFORMATION

21.5.20 FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH AND 30 APRIL 2021

To consider the financial performance for the period ending 30 April 2021 and to receive the financial report for the period ending 31 March 2021.

RESOLUTION

Moved: Duncan
Seconded: Alley

That the report be received.

CARRIED

8 STATUS REPORTS**21.5.22 JUNE 2021 GOVERNANCE REPORT**

To report on items of general interest, receive minutes and updates from key organisations, consider Council's forward work programme and the legacy and current status report updates.

RESOLUTION

Moved: Calvert
Seconded: Alley

That the Council

- A. Receives the report.
- B. Ratifies the Central Otago District Council's submission on Supporting Sustainable Freedom Camping in Aotearoa New Zealand.
- C. Ratifies support for the Queenstown Lakes District Council's remit to the Local Government New Zealand's Annual General Meeting about a review of the accommodation supplement system zones.
- D. Ratifies the Central Otago District Council's submission on minimum flow scenarios for the Manuherekia catchment to the Otago Regional Council.

CARRIED

9 COMMUNITY BOARD MINUTES**21.5.23 MINUTES OF THE CROMWELL COMMUNITY BOARD MEETING HELD ON 18 MAY 2021****RESOLUTION**

Moved: McPherson
Seconded: Claridge

That the unconfirmed Minutes of the Cromwell Community Board Meeting held on 18 May 2021 be noted.

CARRIED

21.5.24 MINUTES OF THE VINCENT COMMUNITY BOARD MEETING HELD ON 19 MAY 2021

RESOLUTION

Moved: McPherson
Seconded: Claridge

That the unconfirmed Minutes of the Vincent Community Board Meeting held on 19 May 2021 be noted.

CARRIED

21.5.25 MINUTES OF THE MANIOTOTO COMMUNITY BOARD MEETING HELD ON 20 MAY 2021

RESOLUTION

Moved: McPherson
Seconded: Claridge

That the unconfirmed Minutes of the Maniototo Community Board Meeting held on 20 May 2021 be noted.

CARRIED

21.5.26 MINUTES OF THE TEVIOT VALLEY COMMUNITY BOARD MEETING HELD ON 20 MAY 2021

RESOLUTION

Moved: McPherson
Seconded: Claridge

That the unconfirmed Minutes of the Teviot Valley Community Board Meeting held on 20 May 2021 be noted.

CARRIED

21.5.27 MINUTES OF THE VINCENT COMMUNITY BOARD MEETING HELD ON 9 JUNE 2021

RESOLUTION

Moved: McPherson
Seconded: Claridge

That the unconfirmed Minutes of the Vincent Community Board Meeting held on 9 June 2021 be noted.

CARRIED

21.5.28 MINUTES OF THE CROMWELL COMMUNITY BOARD MEETING HELD ON 15 JUNE 2021

RESOLUTION

Moved: McPherson
Seconded: Claridge

That the unconfirmed Minutes of the Cromwell Community Board Meeting held on 15 June 2021 be noted.

CARRIED

21.5.29 MINUTES OF THE TEVIOT VALLEY COMMUNITY BOARD MEETING HELD ON 17 JUNE 2021

RESOLUTION

Moved: McPherson
Seconded: Claridge

That the unconfirmed Minutes of the Teviot Valley Community Board Meeting held on 17 June 2021 be noted.

CARRIED

10 COMMITTEE MINUTES**21.5.30 5 MAY 2021 EXECUTIVE COMMITTEE PUBLIC MINUTES**

To consider the unconfirmed public minutes of the 5 May 2021 Executive Committee.

RESOLUTION

Moved: Cadogan
Seconded: Jeffery

That the unconfirmed public minutes of the Executive Meeting held on 5 May 2021 be noted.

CARRIED

21.5.31 MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON 4 JUNE 2021

RESOLUTION

Moved: Cadogan
Seconded: Jeffery

That the unconfirmed Minutes of the Audit and Risk Committee Meeting held on 4 June 2021 be noted.

CARRIED

11 DATE OF NEXT MEETING

The date of the next scheduled meeting is 11 August 2021.

12 RESOLUTION TO EXCLUDE THE PUBLIC**RESOLUTION**

Moved: Cadogan
Seconded: McPherson

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
21.5.32 - Confirmation of Confidential Minutes	<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> <p>s48(1)(d) – that a right of appeal lies to any court or tribunal against the decision of the Central Otago District Council in these proceedings.</p>
21.5.33 - Rates Remission for a Business Development	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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>

<p>21.5.34 - June 2021 Confidential Governance Report</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>
<p>21.5.35 - Confidential Minutes of the Vincent Community Board Meeting held on 9 June 2021</p>	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</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>
<p>21.5.36 - Confidential Minutes of the Cromwell Community Board Meeting held on 15 June 2021</p>	<p>s7(2)(c)(ii) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely otherwise to damage the public interest</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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>
<p>21.5.37 - 5 May 2021 Executive Committee Meeting Non-Public Minutes</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>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>

<p>21.5.38 - Confidential Minutes of the Audit and Risk Committee Meeting held on 4 June 2021</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>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>
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CARRIED

The public were excluded at 1.56pm and the meeting closed at 2.19 pm.