

**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, 22 SEPTEMBER 2021 COMMENCING AT 10.30 AM**

**PRESENT:** His Worship the Mayor T Cadogan (Chairperson), Cr N Gillespie (via Microsoft Teams), Cr T Alley, Cr S Calvert (via Microsoft Teams), 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), N Aaron (Community Development Advisor), P Penno (Community and Engagement Manager), I Evans (Water Services Manager), C Green (Infrastructure Finance Officer), Q Penniall (Environmental Engineering Manager), J McCallum (Roading Manager), F Somerville (Roading Administration Assistant), L Stronach (Statutory Property Officer), D Campbell (Planning Manager), A Rogers (Principal Policy Planner), L Webster (Regulatory Services Manager), K McCulloch (Corporate Accountant), G Robinson (Property Manager), P Keenan (Capital Projects Programme Manager), M De Cort (Communications Coordinator) (via Microsoft Teams), R Williams (Governance Manager) and W McEnteer (Governance Support Officer)

## **1 APOLOGIES**

There were no apologies.

## **2 PUBLIC FORUM**

### Leigh Overton – Central Otago Health Inc

Leigh Overton spoke on behalf of Central Otago Health Inc about the organisation's application for funding before responding to questions.

### Rebekah de Jong and Jan Bean – Central Otago Districts Arts Trust

Rebekah de Jong and Jan Bean spoke on behalf of Central Otago District Arts Trust about the organisation's application for funding before responding to questions.

### Owen Booth and John Brimble – Sport Otago

Owen Booth and John Brimble spoke on behalf of Sport Otago about the organisation's application for funding.

### Jo Knight – Sport Central

Jo Knight spoke on behalf of Sport Central about the organisation's application for funding.

### Sam Marshall

Sam Marshall spoke about the current waste services review, waste services in the Maniototo and the hours of the Ranfurly transfer station before responding to questions.

### 3 CONFIRMATION OF MINUTES

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#### RESOLUTION

**Moved:** Alley  
**Seconded:** Paterson

That the public minutes of the Ordinary Council Meeting held on 11 August 2021 be confirmed as a true and correct record.

**CARRIED**

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### 4 DECLARATION OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. His Worship the Mayor declared an interest in item 21.7.10. Cr Jeffery declared an interest in items 21.7.11, 21.7.16 and 21.7.18. Cr Paterson declared an interest in item 21.7.2. Cr Calvert declared an interest in item 21.7.2. Cr Cooney declared an interest in item 21.7.18. Each withdrew from discussions and did not vote on those items.

### 5 REPORTS FOR DECISIONS

Note: Cr Jeffery assumed the Chair as the Economic Development and Community Facilities portfolio lead.

Note: Crs Calvert and Paterson declared an interest in item 21.7.2. They withdrew from discussions and did not vote on the item.

#### 21.7.2 COUNCIL COMMUNITY GRANT APPLICATIONS 2021-24 FINANCIAL YEAR

To consider round one of applications to the 2021-22, 2022-23 and 2023-24 Council general grants fund and to determine the grant allocation of each applicant.

After discussion it was agreed to approve the grant for Central Otago Health Inc to ensure continuity in their operations of which Council has been a constant supporter. It was noted that Dunstan Hospital was an important asset for the community.

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#### RESOLUTION

**Moved:** Duncan  
**Seconded:** Alley

That the Council

- A. Receives the report and accepts the level of significance.
  - B. Considers the following applications:
    - i. Central Otago Health Inc to cover administration costs

2021/22 Requested: \$7,556	Approve: \$7,556
2022/23 Requested: \$7,556	Decline: \$0
2023/24 Requested: \$7,556	Decline: \$0
    - ii. Central Otago Heritage Trust to cover operational costs
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2021/22 Requested: \$40,000	Approve: \$40,000
2022/23 Requested: \$45,000	Decline: \$0
2023/24 Requested: \$50,000	Decline: \$0

iii. Central Otago District Arts Trust to cover operational costs

2021/22 Requested: \$47,488.10	Approve: \$31,250
2022/23 Requested: \$67,926.47	Decline: \$0
2023/24 Requested: \$63,458.16	Decline: \$0

iv. Life Education Trust Heartland to cover operational costs in Central Otago

2021/22 Requested: \$5,000	Approve: \$3,000
2022/23 Requested: \$5,000	Decline: \$0
2023/24 Requested: \$5,000	Decline: \$0

v. Sport Otago for Sport Central operational costs in Central Otago

2021/22 Requested: \$48,000	Approve: \$41,549
2022/23 Requested: \$48,960	Decline: \$0
2023/24 Requested: \$49,960	Decline: \$0

vi. Sport Central for annual sports awards

2021/22 Requested: \$1,000	Decline: \$0
2022/23 Requested: \$1,000	Decline: \$0
2023/24 Requested: \$1,000	Decline: \$0

**CARRIED**

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Note: Cr Cooney left the meeting at 11.26 am and returned at 11.28 am.

Note: Cr Duncan left the meeting at 11.26 am and returned at 11.27 am.

Note: Cr McKinlay left the meeting at 11.28 am and returned at 11.31 am

Note: The Mayor left the meeting at 11.28 am and returned at 11.30 am

### 21.7.3 DISTRICT MUSEUM FUNCTION

To consider options on the sector-led delivery of the district museum function following deliberations and direction from councillors on the Long-term Plan 2021-31.

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#### RESOLUTION

**Moved:** McKinlay  
**Seconded:** Alley

That the Council

A. Receives the report and accepts the level of significance.

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- B. Notes eight sector-led models were considered and analysed to provide the delivery of the district museum function.
  - C. Notes a sector-led trust model is likely to be the most effective mechanism to deliver the district museum function.
  - D. Endorses the establishment of a new sector museum trust to deliver the district museum function.
  - E. Approves a portion of the \$50,000 allocated to this function is retained for staff to facilitate the establishment of the trust by paying legal fees to review the trust deed and establishing the new trust.
  - F. Authorises the Chief Executive Officer to enter into a performance agreement with the new entity upon which overall delivery will be measured against.
  - G. Approves on the evidence of the establishment of the trust and the signing of the performance agreement the remaining balance of the \$50,000 is transferred to this new entity.
  - H. Approves that council will have active involvement in the trust with the appointment by the Chief Executive Officer of one staff member as a council representative on the trust.
  - I. Approves that the district museum function will be delivered by the new trust for a trial period of two years with regular reporting to council on progress and delivery.
  - J. Notes that any decision regarding funding beyond the two-year period will be considered under the museum investment framework soon to begin.

**CARRIED**

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Note: The Mayor assumed the Chair.

Note: Cr McPherson left the meeting at 12.03 pm and returned at 12.05 pm.

#### **21.7.4 NEXT STAGES OF THREE WATERS SERVICE DELIVERY REFORM**

To update Council on the Government's 30 June 2021 and 15 July 2021 Three Waters Reform announcements, which change the reform process previously outlined in 2020, the specific data modelling Council has received to date, the implications of the revised Three Waters Reform proposal for Council alternative service delivery options and next steps (including uncertainties).

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#### **RESOLUTION**

**Moved:** Cadogan  
**Seconded:** Alley

That the Council

- A. Receives the report and accepts the level of significance.
  - B. Notes the Government's 30 June and 15 July 2021 Three Waters Reform announcements
  - C. Notes officer's advice on the accuracy of the information provided to Council in June and July 2021 as a result of the RFI and WICS modelling processes.
  - D. Notes officer's analysis of the impacts of the Government's proposed three water service deliver model on the Central Otago community and its wellbeing, including the impacts on the delivery of water services and water related outcomes, capability and capacity, Central Otago District Council's sustainability (including rate impact, debt impact, and efficiency).
  - E. Notes the analysis of three waters service delivery options available to Council at this time provided in this report.
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- F. Notes that a decision to support the Government's preferred three waters service delivery option is not lawful (would be ultra vires) at present due to section 130 of the Local Government Act 2002 (LGA), which prohibits Council from divesting its ownership or interest in a water service except to another local government organisation, and what we currently know (and don't know) about the Government's preferred option.
- G. Notes that Council cannot make a formal decision on a regional option for three waters service delivery without doing a Long-term plan amendment and ensuring it meets section 130 of the LGA.
- H. Notes that the Government intends to make further decisions about the three waters service delivery model after 30 September 2021.
- I. Notes that it would be desirable to gain an understanding of the community's views once Council has further information from the Government on the next steps in the reform process.
- J. Requests the CEO to give feedback to the Government on the following changes to the Government's proposal:
- Entrenching protections against privatisation in legislation in such a manner that these cannot be overturned by a simple majority of parliament.
  - Requirements for entities to develop strong relationships with councils in respect to planning for growth
  - Legislative requirements to use growth projections and spatial plans as a basis for planning for future growth, with 30 year plans which demonstrate that capacity requirements for growth have been incorporated into forward work planning.
  - That the entities be required to implement a funding mechanism similar to development contributions to enable cumulative effects of growth to be funded in an equitable manner across the entity area.
  - Establishment of a water ombudsman, as well as further legislative mechanisms that ensure consumer rights.
  - Legislative requirement for standardised pricing for baseline services that is a level of service that meets minimum compliance requirements irrespective of location.
  - That service levels higher than baseline could be paid for by the specific community who receives that benefit
  - Government review the rating legislation around the 30% uniform annual charges cap. This will need to be reviewed with consideration given to increasing the cap to possibly 40%. Alternatively, Central Government may need to consider funding rating reviews for all councils that will breach the 30% cap under the current regime.
  - That certainty be provided to local providers and contractors to ensure there is no negative financial or economic impact on local economies.
  - Competency-based non-iwi appointments to the representative group should reflect the community in which they deliver services to (such as rural and urban representatives). Individuals who have local government experience (such as former mayors and local government staff) should be eligible for appointment.
- K. Notes that the Chief Executive will report back once they have received further information and guidance from Government, LGNZ and Taituarā on what the next steps look like and how these should be managed.
- L. In noting the above, agrees it has given consideration to sections 76, 77, 78, and 79 of the Local Government Act 2002 and in its judgment considers it has complied with the decision-
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making process that those sections require (including, but not limited to, having sufficient information and analysis that is proportionate to the decisions being made).

**CARRIED**

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Note: Cr Alley left the meeting at 12.30 pm and returned at 12.31 pm.

Note: Cr McKinlay assumed the Chair as the Three Waters portfolio lead.

### 21.7.5 RIPPONVALE WATER SUPPLY

To gain approval to undertake the necessary works on the Ripponvale Water Supply Scheme in order to improve its long-term resilience and ensure it complies with any requirements of the New Zealand Drinking Water Standards.

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#### RESOLUTION

**Moved:** Jeffery  
**Seconded:** McPherson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes the revised programme of work on the Ripponvale Water Supply Scheme.
- C. Agrees that Fulton Hogan are engaged to undertake the work as a variation to the maintenance contract.
- D. Notes that \$300,000 of the upgrade is funded through Stimulus Funding.
- E. Notes that stimulus funded work must be complete by 30 March 2022.

**CARRIED**

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### 21.7.6 PROCUREMENT FOR THREE WATERS STIMULUS PROJECTS

To receive an update on the procurement of three waters projects and consider a change in procurement approach for the remainder of the work under the Three Waters Stimulus programme.

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#### RESOLUTION

**Moved:** Alley  
**Seconded:** Duncan

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes the update on the Three Water Stimulus programme of work.
- C. Rescinds the decision to run an open tender for the stimulus funded falling main project and Manuherekiā pipe crossing (Part of Resolution 21.2.15B).
- D. Agree that remaining work to be funded with water stimulus funding be undertaken as a variation to the Water Services Maintenance Contract.

**CARRIED**

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Note: The meeting adjourned at 12.56 pm and resumed at 1.31 pm.

Note: The Mayor assumed the Chair as the Sustainable Practices portfolio lead.

### 21.7.7 RECYCLING COST INCREASES

To consider and provide information on cost increases for processing of kerbside recycling at the Frankton Materials Recovery Facility.

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#### RESOLUTION

**Moved:** Jeffery  
**Seconded:** Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves a budget increase of \$30,000 from general reserves for processing of recycling at the Frankton materials recovery facility.

**CARRIED**

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### 21.7.8 APPOINTMENT OF A CONSULTANT FOR THE DEVELOPMENT AND TENDER OF COUNCIL'S WASTE CONTRACT

To consider the direct appointment of a consultant to support the development and tender of all stages of Council's new waste services contract.

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#### RESOLUTION

**Moved:** Duncan  
**Seconded:** Paterson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the direct appointment of Morrison Low for the development and tender of Council's waste services contract.

**CARRIED**

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Note: Cr Duncan assumed the Chair as the Rooding portfolio lead.

### 21.7.9 MANIOTOTO BRIDGES AND DISTRICT WIDE BRIDGE STRATEGY UPDATE

To provide an update for the three Maniototo Bridges currently closed to traffic, along with an update on the development of a district wide bridge strategy.

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#### RESOLUTION

**Moved:** Duncan  
**Seconded:** McKinlay

That the report be received.

**CARRIED**

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Note: The Mayor declared an interest in item 21.7.10. He withdrew from discussions and did not vote on the item. The Deputy Mayor assumed the Chair.

#### **21.7.10 ROAD RENAMING APPROVAL REPORT - PORTION OF FERRAUD STREET**

To ratify the Vincent Community Board's recommendation to rename a portion of Ferraud Street in Clyde to Seaton Street.

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#### **RESOLUTION**

**Moved:** Claridge  
**Seconded:** McPherson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Renames a portion of Ferraud Street to Seaton Street.

**CARRIED**

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Note: The Mayor assumed the Chair.

Note: Cr Jeffery declared an interest in item 21.7.11. He withdrew from discussions and did not vote on the item.

#### **21.7.11 PROPOSED ROAD STOPPING - UNNAMED ROAD OFF TARRAS-CROMWELL ROAD**

To consider a proposal to stop the end of an unnamed unformed road off Tarras-Cromwell Road in accordance with the provisions of the Local Government Act 1974.

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#### **RESOLUTION**

**Moved:** McPherson  
**Seconded:** Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the proposal to stop approximately 430 square metres (the western end) of the unnamed unformed road off Tarras – Cromwell Road as shown in figure 4, subject to:
  - Public notification and advertising in accordance with the Local Government Act 1974.
  - No objections being received within the objection period.
  - The land being exchanged for an easement (in gross) in favour of the Central Otago Queenstown Trails Network Trust over the area marked "1" in figure 2.
  - The land being amalgamated with Record of Title OT365/40 (Section 1636R Block III Tarras Survey District).
  - The Central Otago Queenstown Trails Network Trust paying 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**

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Note: With the agreement of the meeting, item 21.7.13 was moved earlier.

Note: Cr Gillespie assumed the Chair as the Planning and Regulatory portfolio lead.

#### **21.7.13 DOG CONTROL POLICY AND PRACTICES REPORT 2020 - 2021**

To consider the dog control policy and practices undertaken in the 2020/2021 financial year, in accordance with Section 10A of the Dog Control Act 1996.

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#### **RESOLUTION**

**Moved:** Duncan

**Seconded:** Alley

That the report be received.

**CARRIED**

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Note: Cr McPherson left the meeting at 1.58 pm and returned at 2.00pm.

Note: Cr Duncan left the meeting at 2.11 pm.

#### **21.7.12 PLAN CHANGE 18 CROMWELL INDUSTRIAL RESOURCE AREA EXTENSION**

To consider a plan change to extend the Industrial Resource Area in Cromwell.

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#### **RESOLUTION**

**Moved:** McKinlay

**Seconded:** Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Recommends that Plan Change 18 be notified and processed in accordance with the First Schedule to the Resource Management Act 1991.

**CARRIED**

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Note: Cr Duncan returned to the meeting at 2.15 pm.

Note: The Mayor assumed the Chair.

#### **21.7.14 CROMWELL TOWN CENTRE PROJECT STRUCTURE**

To consider the project structure and proposed high-level timeline for the planning and design phase of the Cromwell Town Centre upgrade development.

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#### **RESOLUTION**

**Moved:** Duncan

**Seconded:** Laws

That the Council

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- A. Receives the report and accepts the level of significance.
  - B. Approves the project structure and programme.
  - C. Approves appointment of recommended Cromwell Community Board member to the Advisory Group.
  - D. Appoints Nigel McKinlay to the Advisory Group.

**CARRIED**

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**21.7.15 REQUEST FOR MINISTER OF CONSERVATION'S CONSENT TO GRANTING OF EASEMENT OVER LOCAL PURPOSE RESERVE [PRO 61-2067-E1]**

To consider granting the consent of the Minister of Conservation (under delegated authority) to the granting of an easement (in gross) over Section 1 Survey Office Plan 496959 and Section 1 Block XXXVIII Town of Alexandra (Local Purpose (Cemetery) Reserve) to Aurora Energy Limited.

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**RESOLUTION**

**Moved: McPherson**  
**Seconded: Cooney**

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant the consent of the Minister of Conservation (under delegated authority) to the granting of an easement (in gross) over Section 1 Survey Office Plan 496959 and Section 1 Block XXXVIII Town of Alexandra (Local Purpose (Cemetery) Reserve) to Aurora Energy Limited.

**CARRIED**

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Note: Cr Jeffery declared an interest in item 21.7.16. He withdrew from discussions and did not vote on the item.

**21.7.16 REQUEST FOR MINISTER OF CONSERVATION'S CONSENT TO THE GRANTING OF A GRAZING LEASE OVER RECREATION RESERVE [PRO: 65-7040-L10]**

To consider granting the consent of the Minister of Conservation (under delegated authority) to the granting of a grazing lease over part of the Roxburgh Recreation Reserve.

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**RESOLUTION**

**Moved: Duncan**  
**Seconded: Claridge**

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant the consent of the Minister of Conservation (under delegated authority), to Council granting a grazing lease over 4500 square metres of Part Section 181 Block II Teviot Survey District being part of the Roxburgh Recreation Reserve.

**CARRIED**

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**21.7.17 CARRY-FORWARDS FROM 2020/21 AND FORECAST CHANGES FOR THE 2021/22 FINANCIAL YEAR**

To consider a revised budget for the financial year 2021/22 including carry-forwards from the 2020/21 financial year and forecast budget changes.

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**RESOLUTION**

**Moved:** Jeffery  
**Seconded:** Gillespie

That the Council

- A. Receives the report and accepts the level of significance.
- B. Authorises carry-forwards to complete 2020/21 capital projects of \$23.3 million, as per Appendix 1 in the report.
- C. Authorises Health and Safety to use \$15,305 of District Reserves, being funding received in 2020/21 financial year, as per Appendix 2 in the report.
- D. Authorises \$30,223 use of District Reserves arising from the Libraries Partnership Programme Grant of \$50,138 received in the 2020/21 financial year, as per Appendix 3 in the report.
- E. Authorises \$44,365 use of District Reserves from funding received in 2020/21 financial year across the four libraries to complete this year's planned works, as per Appendix 4 in the report.
- F. Authorises the Roothing activity to use \$600,000 of District Reserves from funding received in 2020/21 for the Clyde River Park access road and to support the Tourism Infrastructure Funding (TIF) as per Appendix 5 in the report.
- G. Authorises the use of \$8,000 from the Maniototo General Reserves to complete the oval irrigation as per Appendix 6 in the report.
- H. Authorises \$11,702 of Vallance Cottage Reserves be used to complete 2020/21 programme of work as per Appendix 7 in the report.
- I. Authorises \$40,000 of Central Stories Reserves to complete 2020/21 maintenance programme as per Appendix 8 in the report.
- J. Authorises the CEO to use \$180,000 of District Reserves from funding received in 2020/21 financial year, to continue with the organisational and cultural leadership as per Appendix 9 in the report.
- K. Authorises \$35,000 from District Reserves to progress the museum sector work from funding not used in 2020/21 that transferred into district reserves as per Appendix 10 in the report.
- L. Authorises the use of \$37,500 of District Reserves for an already externally funded shared resource of an Inland Economic Development Advisor as per Appendix 11 in the report.
- M. Authorises the use of \$50,000 of district reserves, required to meet the Welcoming Communities position expenditure, as per Appendix 12 in the report.

**CARRIED**

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Note: Crs Jeffery and Cooney declared an interest in item 21.7.18. They withdrew from discussions and did not vote on the item.

**21.7.18 APPOINTMENT OF HEARINGS PANEL ALTERNATIVES**

To appoint Cr Cooney as the alternative member to the Hearings Panel and Cr Jeffery the alternative Chair of the Panel.

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**RESOLUTION**

**Moved:** Cadogan  
**Seconded:** Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Appoints Cr Ian Cooney to join Cr Neil Gillespie, Cr Stephen Jeffery and Cr Martin McPherson as the Central Otago District Council's Hearings Panel. Cr Cooney is appointed as the alternate member of the Panel who may be called upon in situations of absence or conflicts of interest.
- C. Appoints Cr Stephen Jeffery as the alternative Chair of the Hearings Panel, subject to Cr Jeffery receiving Chair accreditation.

**CARRIED**

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**6 REPORTS FOR INFORMATION**

Nil

**7 MAYOR'S REPORT****21.7.19 MAYOR'S REPORT**

His Worship the Mayor presented his report.

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**RESOLUTION**

**Moved:** Cadogan  
**Seconded:** Duncan

That the Council receives the report.

**CARRIED**

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**8 STATUS REPORTS****21.7.20 SEPTEMBER 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.

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**RESOLUTION**

**Moved:** Cadogan  
**Seconded:** Claridge

That the Council receives the report.

**CARRIED**

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**9 COMMUNITY BOARD MINUTES****21.7.21 MINUTES OF THE VINCENT COMMUNITY BOARD MEETING HELD ON 31 AUGUST 2021**

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**RESOLUTION**

**Moved:** Cadogan  
**Seconded:** Jeffery

That the unconfirmed Minutes of the Vincent Community Board Meeting held on 31 August 2021 be noted.

**CARRIED**

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**21.7.22 MINUTES OF THE MANIOTOTO COMMUNITY BOARD MEETING HELD ON 2 SEPTEMBER 2021**

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**RESOLUTION**

**Moved:** Cadogan  
**Seconded:** Jeffery

That the unconfirmed Minutes of the Maniototo Community Board Meeting held on 2 September 2021 be noted.

**CARRIED**

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**21.7.23 MINUTES OF THE CROMWELL COMMUNITY BOARD MEETING HELD ON 7 SEPTEMBER 2021**

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**RESOLUTION**

**Moved:** Cadogan  
**Seconded:** Jeffery

That the unconfirmed Minutes of the Cromwell Community Board Meeting held on 7 September 2021 be noted.

**CARRIED**

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## 21.7.24 MINUTES OF THE TEVIOT VALLEY COMMUNITY BOARD MEETING HELD ON 9 SEPTEMBER 2021

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### RESOLUTION

**Moved:** Cadogan  
**Seconded:** Jeffery

That the unconfirmed Minutes of the Teviot Valley Community Board Meeting held on 9 September 2021 be noted.

**CARRIED**

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## 10 DATE OF NEXT MEETING

The date of the next scheduled meeting is 3 November 2021.

## 11 RESOLUTION TO EXCLUDE THE PUBLIC

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### RESOLUTION

**Moved:** Cadogan  
**Seconded:** Alley

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
<b>Confidential Minutes of Ordinary Council Meeting</b>	<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)(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>	<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 the exclusion of the public from the whole or the relevant part of the proceedings of the meeting is necessary to enable the local authority to deliberate in private on its decision or recommendation in any proceedings to which this paragraph applies.</p>

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<b>21.7.25 - Lake Dunstan Water Supply Project Report</b>	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)	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
<b>21.7.26 - September 2021 Confidential Governance Report</b>	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)	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
<b>21.7.27 - Confidential Minutes of the Vincent Community Board Meeting held on 31 August 2021</b>	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)	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
<b>21.7.28 - Confidential Minutes of the Maniototo Community Board Meeting held on 2 September 2021</b>	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)	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
<b>21.7.29 - Confidential Minutes of the Cromwell Community Board Meeting held on 7 September 2021</b>	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)	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

**CARRIED**

The public were excluded at 2.44 pm and the meeting closed at 3.15 pm.