



AGENDA

Executive Committee Meeting Monday, 7 March 2022

Date: Monday, 7 March 2022

Time: 2.00 pm

Location: Bill McIntosh Room, William Fraser Building, 1 Dunorling Street, Alexandra

Due to COVID-19 restrictions and limitations of the physical space, public access will be available through a live stream of the meeting.

The link to the live stream will be available on the Central Otago District Council's website.

Notice is hereby given that an Executive Committee meeting will be held in Bill McIntosh Room, William Fraser Building, 1 Dunorling Street, Alexandra and Live Streamed on Monday, 7 March 2022 at 2.00 pm. The link to the live stream will be available on the Central Otago District Council's website.

Order Of Business

1	Apologies	5
2	Confirmation of Minutes	6
	22.1.1 Public Minutes of Ordinary Executive Committee Meeting	6
3	Declaration of Interest	9
	22.1.2 Declarations of Interest Register	9
4	Resolution to Exclude the Public	12
	22.1.3 Confidential Minutes of Ordinary Executive Committee Meeting	12
	22.1.4 Chief Executive's Performance Objectives	12
	22.1.5 Chief Executive Officer's Contract.....	12

Members His Worship the Mayor T Cadogan (Chairperson), Cr N Gillespie, Cr S Duncan,
Cr S Jeffery, Cr M McPherson

In Attendance S Jacobs (Chief Executive Officer)

1 APOLOGIES

7 March 2022

2 CONFIRMATION OF MINUTES

22.1.1 PUBLIC MINUTES OF ORDINARY EXECUTIVE COMMITTEE MEETING

Doc ID: 571274

Recommendations

That the public minutes of the Executive Committee Meeting held 5 May 2021 be confirmed as a true and correct record.

1. Attachments

Appendix 1 - Public Minutes of Ordinary Executive Committee Meeting [↓](#)

CENTRAL OTAGO DISTRICT COUNCIL

EXECUTIVE COMMITTEE

MINUTES of meeting of Central Otago District Council Executive Committee held in Whare Tūhono on Wednesday, 5 May 2021 commencing at 8.36 am.

PRESENT: His Worship the Mayor T Cadogan, Councillor N Gillespie (Deputy), Councillors S Duncan, S Jeffery and M McPherson

APOLOGIES: S Duncan for lateness

IN ATTENDANCE: S Jacobs (Chief Executive Officer)

21.2.1 **Declarations of Interest**

Members were reminded of their obligations in respect of declaring any interests. No further declarations were noted.

21.2.2 **Confirmation of Minutes**

It was moved (Cadogan/Jeffery):

That the public section of the minutes of the Executive Committee meeting held on 24 March 2021 be received and confirmed as a true and correct record.

CARRIED

THE COUNCIL IN CLOSED MEETING

It was moved (Cadogan/Jeffery):

That in accordance with s 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by s 6 or s 7 of that Act it is resolved:

1. That the public is excluded from:

- The following parts of the proceedings of this meeting, namely, items 21.2.3 and 21.2.4

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, and the specific grounds for excluding the public, as specified by s 48(1) of the Local Government Official Information and Meetings Act 1987, is set out below:

Meeting Item No. and subject	Reason for excluding the public	Grounds for excluding the public
21.2.3 Confirmation of the Confidential Minutes of the Executive Committee Meeting.	To protect the privacy of natural persons.	The withholding of the information is necessary to protect the privacy of natural persons (s 7(2)(a)).
21.2.4 Chief Executive Performance Review	To protect the privacy of natural persons.	The withholding of the information is necessary to protect the privacy of natural persons (s 7(2)(a)).

CARRIED

The public were excluded at 8.38 am and the meeting closed at 8.59 am.

UNCONFIRMED

7 March 2022

3 DECLARATION OF INTEREST

22.1.2 DECLARATIONS OF INTEREST REGISTER

Doc ID: 571188

1. Purpose

Members are reminded of the need to be vigilant to stand aside from decision making when a conflict arises between their role as a member and any private or other external interest they might have.

2. Attachments

Appendix 1 - Executive Committee Declarations of Interest [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
Tim Cadogan	Alexandra Musical Society (member) Otago Chamber of Commerce Central Otago Advisory Group member Dunstan Golf Club (member) Alexandra Squash Club (member) Ministerial Working Group on representation, governance and accountability of new water entities (member)	Two Paddocks (employee) Blossom Festival Committee member	Airport Reference Group Maniototo Curling International Inc Eden Hore Steering Group Tourism Central Otago Advisory Board Ministerial Working Group on Responsible Camping LGNZ Governance and Strategy Group
Stuart Duncan	Penrose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penrose Investments - Dairy Farm at Patearoa (shareholder) Fire and Emergency New Zealand (member) JD Pat Ltd (Shareholder and Director)	Penrose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penrose Investments - Dairy Farm at Patearoa (shareholder)	Otago Regional Transport Committee Patearoa Recreation Reserve Committee Design and Location of the Sun for the Interplanetary Cycle Trail Working Group
Neil Gillespie	Contact Energy (Specialist - Community Relations and Environment) Clyde & Districts Emergency Rescue Trust (Secretary and Trustee) Cromwell Volunteer Fire Brigade (Chief Fire Officer) Cromwell Bowling Club (patron) Otago Local Advisory Committee - Fire Emergency New Zealand Returned Services Association (Member)		Lowburn Hall Committee Tarras Community Plan Group Tarras Hall Committee

Stephen Jeffery	G & S Smith family Trust (Trustee) K & EM Bennett's family Trust (Trustee) Roxburgh Gorge Trail Charitable Trust (Chair) Roxburgh and District Medical Services Trust (Trustee) Central Otago Clutha Trails Ltd (Director) Teviot Prospects (Trustee) Teviot Valley Community Development Scheme Governance Group Central Otago Queenstown Network Trust		
Martin McPherson	Alexandra Blossom Festival	CODC (employee) CODC (employee) (Daughter)	

4 RESOLUTION TO EXCLUDE THE PUBLIC

Recommendations

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
22.1.3 - Confidential Minutes of Ordinary Executive Committee Meeting	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
22.1.4 - Chief Executive's Performance Objectives	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
22.1.5 - Chief Executive Officer's Contract	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	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
