



# **AGENDA**

## **Executive Committee Meeting Wednesday, 28 September 2022**

**Date: Wednesday, 28 September 2022**

**Time: 9.00 am**

**Location: Tiro Whānui, William Fraser Building, 1  
Dunorling Street, Alexandra**

(A 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 Tiro Whānui, William Fraser Building, 1 Dunorling Street, Alexandra and live streamed via Microsoft Teams on Wednesday, 28 September 2022 at 9.00 am. The link to the live stream will be available on the Central Otago District Council's website.

## Order Of Business

<b>1</b>	<b>Apologies .....</b>	<b>5</b>
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**Members** His Worship the Mayor T Cadogan (Chairperson), Cr N Gillespie, Cr S Duncan,  
Cr S Jeffery, Cr M McPherson

**In Attendance** W McEnteer (Governance Manager)

**1 APOLOGIES**

**2 CONFIRMATION OF MINUTES**

Executive Committee meeting - 7 March 2022

Extraordinary Executive Committee Meeting - 13 September 2022



**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL  
EXECUTIVE COMMITTEE HELD IN BILL MCINTOSH ROOM, WILLIAM FRASER BUILDING,  
1 DUNORLING STREET, ALEXANDRA  
ON MONDAY, 7 MARCH 2022 AT 2.02 PM**

**PRESENT:** 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), C Coburn (HR Specialists) and R Williams  
(Governance Manager)

**1 APOLOGIES**

There were no apologies.

**2 CONFIRMATION OF MINUTES**

**22.1.1 PUBLIC MINUTES OF ORDINARY EXECUTIVE COMMITTEE MEETING**

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**COMMITTEE RESOLUTION**

**Moved:** Gillespie  
**Seconded:** McPherson

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

**CARRIED**  
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**3 DECLARATION OF INTEREST**

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

**4 RESOLUTION TO EXCLUDE THE PUBLIC**

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**COMMITTEE RESOLUTION**

**Moved:** Gillespie  
**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:  
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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>22.1.3 - Confidential Minutes of Ordinary Executive Committee Meeting</b>	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
<b>22.1.4 - Chief Executive's Performance Objectives</b>	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
<b>22.1.5 - Chief Executive Officer's Contract</b>	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

and that Mr C Coburn (HR Specialists) be permitted to attend the meeting to provide assistance in relation to the matters to be discussed.

**CARRIED**

The public were excluded at 2.04 pm

**The Meeting closed at 3.39 pm.**

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CHAIR / /



**MINUTES OF AN EXTRAORDINARY MEETING OF THE  
EXECUTIVE COMMITTEE  
HELD IN BILL MCINTOSH ROOM, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,  
ALEXANDRA AND LIVE STREAMED VIA MICROSOFT TEAMS  
ON TUESDAY, 13 SEPTEMBER 2022 AT 8.35 AM**

**PRESENT:** His Worship the Mayor T Cadogan (Chairperson), Cr N Gillespie, Cr S Duncan (via Telephone), Cr S Jeffery, Cr M McPherson

**IN ATTENDANCE:** S Jacobs (Chief Executive Officer)

### 1 APOLOGIES

There were no apologies.

### 2 DECLARATION OF INTERESTS

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

### 3 RESOLUTION TO EXCLUDE THE PUBLIC

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#### COMMITTEE RESOLUTION

**Moved:** Cadogan  
**Seconded:** Gillespie

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>22.2.2 - Chief Executive's Performance Objectives</b>	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

**CARRIED**

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The public were excluded at 8.36 am and the meeting closed at 9.10 am.

## **2 DECLARATION OF INTEREST**

### **22.3.1 DECLARATIONS OF INTEREST REGISTER**

**Doc ID: 596412**

#### **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 - Declarations of Interest** [↓](#)

	<b>Member's Declared Interests</b>	<b>Spouse/Partner's Declared Interests</b>	<b>Council Appointments</b>
Tim Cadogan	Business South Central Otago Advisory Group (member) Alexandra Squash Club (member)	Two Paddocks (employee)	Airport Reference Group Maniototo Curling International Inc Eden Hore Steering Group Tourism Central Otago Advisory Board Ministerial Working Group on Responsible Camping Ministerial Working Group on representation, governance and accountability of new water entities (member)
Stuart Duncan	Penvose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penvose Investments - Dairy Farm at Patearoa (shareholder) Fire and Emergency New Zealand (member) JD Pat Ltd (Shareholder and Director)	Penvose Farms - Wedderburn Cottages and Farm at Wedderburn (shareholder) Penvose 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)	

### 3 RESOLUTION TO EXCLUDE THE PUBLIC

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#### Recommendations

That the public be excluded from the following parts of the proceedings of this meeting.

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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 Committee Meeting</b>	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
<b>Confidential Minutes of Extraordinary Committee Meeting</b>	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

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