

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL
EXECUTIVE COMMITTEE
HELD IN TIRO WHĀNUI, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON WEDNESDAY, 28 SEPTEMBER 2022 AT 9.02 AM**

PRESENT: His Worship the Mayor T Cadogan (Chairperson), Cr S Duncan, Cr S Jeffery

IN ATTENDANCE: W McEnteer (Governance Manager)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Cadogan

Seconded: Duncan

That the apologies received from Cr Gillespie and Cr McPherson be accepted.

CARRIED

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Cadogan

Seconded: Jeffery

That the public minutes of the Executive Committee Meeting held on 7 March 2022 and the Extraordinary Executive Committee Meeting held on 13 September 2022 be confirmed as a true and correct record.

CARRIED

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

COMMITTEE RESOLUTION

Moved: Cadogan

Seconded: Duncan

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
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
Confidential Minutes of Extraordinary 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

CARRIED

The public was excluded at 9.04 am and the meeting closed at 9.05 am.