

**MINUTES OF A COUNCIL MEETING OF THE CENTRAL OTAGO DISTRICT COUNCIL
HELD AT NGĀ HAU E WHĀ, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA AND LIVE STREAMED VIA MICROSOFT TEAMS ON WEDNESDAY, 9
NOVEMBER 2022 COMMENCING AT 10.31 AM**

PRESENT: His Worship the Mayor T Cadogan (Chairperson), Cr N Gillespie, Cr T Alley, Cr S Browne, Cr L Claridge, Cr I Cooney, Cr S Feinerman, Cr C Laws, Cr N McKinlay, Cr M McPherson

IN ATTENDANCE: S Jacobs (Chief Executive Officer), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support), L Fleck (General Manager – People and Culture), L van der Voort (Executive Manager - Planning and Environment), S Finlay (Chief Financial Officer), G Bailey (Parks and Recreation Manager), A Rodgers (Principal Policy Planner), G Robinson (Property and Facilities Manager), C Martin (Property and Facilities Officer – Vincent and Teviot Valley), N Aaron (Parks Officer – Strategy/Planning), D McKewen (Accountant), G Heal (Communications Officer), M De Cort (Communications Coordinator) and W McEnteer (Governance Manager)

1 APOLOGIES

APOLOGY

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the apologies received from Crs Duncan and Paterson be accepted.

----- **CARRIED**

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Alley
Seconded: Feinerman

That the public minutes of the Ordinary Council Meeting held on 26 October 2022 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

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

22.9.2 PROPOSED PLAN CHANGE 20 - HERITAGE

To consider the public notification of proposed Plan Change 19 in accordance with Clause 5 of the first Schedule to the Resource Management Act 1991 and to consider the release of the Heritage Design guidelines for public consultation.

After discussion it was agreed that the references to specific properties should be removed before the document was sent out for public consultation.

RESOLUTION

Moved: McPherson
Seconded: Browne

That the Council

- A. Receives the report and accepts the level of significance.
- B. Directs that Plan Change 20 be notified in accordance with Clause 5 of the first Schedule to the Resource Management Act 1991 subject to amendments.
- C. Approves the release of the draft Heritage Guidelines for public consultation.

CARRIED

Note: The meeting adjourned from 10:54 am and resumed at 10:56 am.

Note: Cr Alley assumed the Chair as the Community Vision and Experience portfolio lead.

22.9.3 ROXBURGH GOLF CLUB LEASE - RENT REVIEW

To consider the Teviot Valley Community Board's recommendation to set the rent payable under the lease held by the Roxburgh Golf Club at a reduced rate due to exceptional circumstances.

RESOLUTION

Moved: Gillespie
Seconded: McPherson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Declines the Teviot Valley Community Board's recommendation to set the rent payable under the lease held by the Roxburgh Golf Club in accordance with the earlier version of the Council's Community Leasing and Licensing Policy 2019, at \$772 per annum plus GST.
- C. Agrees to exercise the exceptional circumstances clause of the Council's Community Leasing and Licensing Policy 2021, and set the rent payable under the lease held by the Roxburgh Golf Club for the next five years commencing 1 July 2021 at \$772 per annum plus GST.

CARRIED

22.9.4 BANNOCKBURN DOMAIN RESERVE MANAGEMENT PLAN 2022

To adopt the Bannockburn Domain Reserve Management Plan 2022.

RESOLUTION

Moved: Gillespie
Seconded: Feinerman

That the Council

- A. Receives the report and accepts the level of significance.
- B. Recommends that the Bannockburn Domain Reserve Management Plan 2022 is adopted.

CARRIED

Note: His Worship the Mayor resumed the Chair.

22.9.5 CENTRAL OTAGO DISTRICT COUNCIL TREE POLICY RENEWAL

To adopt the Central Otago District Council Tree Policy 2022.

RESOLUTION

Moved: Alley
Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
- B. Adopts the Central Otago District Council Tree Policy 2022.

CARRIED

22.9.6 FUTURE FOR LOCAL GOVERNMENT DRAFT REPORT

To consider an update on the Future for Local Government review.

After discussion it was noted that the timeline for making a submission was short. Therefore the Chief Executive would report back to the December meeting with a plan to coordinate a submission before the closing date.

RESOLUTION

Moved: Cadogan
Seconded: Alley

- A. That the report be received.
- B. Notes a report will come back to 14 December meeting with a plan for the way forward prior to Council submission.

CARRIED

Note: Cr McKinlay left the meeting at 11:32 am and returned at 11.35 am.

22.9.7 REGISTER OF DELEGATIONS

To adopt the updated Register of Delegations, to come into effect on 21 November 2022.

After discussion there were some clarifications required around some of RMA provisions, language regarding the staff delegations register and the template for the Hearings Panel and District Licencing Committee. It was agreed to bring the Register of Delegations back to Council within six months of this meeting with the clarifications addressed.

RESOLUTION

Moved: Cadogan
Seconded: Gillespie

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes the decisions made in the interim Register of Delegations.
- C. Adopts the updated Register of Delegations, to come into effect on 21 November 2022.
- D. Notes the delegations register will be brought back within 6 months with clarifications addressed.

CARRIED

22.9.8 DEVELOPMENT OF THE 2024-34 LONG-TERM PLAN

To consider the draft timeline for the development of the 2024-34 Long-term Plan.

RESOLUTION

Moved: Cadogan
Seconded: Feinerman

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the draft timeline.

CARRIED

22.9.9 ELECTED MEMBERS' REMUNERATION 2022-23

To consider the allocation of elected member remuneration for the 2022-23 year.

RESOLUTION

Moved: Cadogan
Seconded: Browne

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the annual elected member remuneration as set out in the report.

CARRIED

Note: The meeting adjourned at 11.53 am and returned at 12.40 pm.

22.9.10 PECUNIARY INTERESTS REGISTER

To consider a new process for declaring pecuniary interests in response to the Local Government (Pecuniary Interests Register) Amendment Act 2022.

RESOLUTION

Moved: Gillespie
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes the requirement for elected members to complete and make publicly available their pecuniary interests in accordance with the Local Government (Pecuniary Interests Register) Amendment Act 2022.
- C. Notes the Governance Manager is the registrar of the pecuniary interests register.
- D. Notes the process for the collection of information for the register.

CARRIED

22.9.11 RESIDENTS' SURVEY 2022 - SUMMARY OF RESULTS

To consider the summary report of the Central Otago District Council 2022 Residents' Survey.

RESOLUTION

Moved: McPherson
Seconded: Alley

That the report be received.

CARRIED

22.9.12 FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2022

To consider the financial performance for the period ending 30 September 2022.

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the report be received.

CARRIED

6 MAYOR'S REPORT**22.9.13 MAYOR'S REPORT**

His Worship the Mayor spoke to his report.

RESOLUTION

Moved: Cadogan
Seconded: Gillespie

That the Council receives the report.

CARRIED

7 STATUS REPORTS**22.9.14 NOVEMBER 2022 GOVERNANCE REPORT**

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

After discussion it was noted that a report on the museum strategy would be brought to the December meeting. It was also noted that there were some entries that might be closed as they were community board issues, not council issues and these would be looked at before the next meeting.

RESOLUTION

Moved: Cadogan
Seconded: Feinerman

That the Council receives the report.

CARRIED

8 DATE OF NEXT MEETING

The date of the next scheduled meeting is 14 December 2022.

9 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION

Moved: Cadogan
Seconded: Cooney

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
22.9.15 - November 2022 Confidential Governance Report	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 1.19 pm and the meeting closed at 1.21 pm.