



AGENDA

Maniototo Community Board Meeting Thursday, 11 May 2023

Date: Thursday, 11 May 2023

Time: 2.00 pm

Location: Ranfurly Service Centre, 15 Pery Street,
Ranfurly

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

Louise van der Voort
Interim Chief Executive Officer

Notice is hereby given that a meeting of the Maniototo Community Board will be held in Ranfurly Service Centre, 15 Pery Street, Ranfurly and live streamed via Microsoft Teams on Thursday, 11 May 2023 at 2.00 pm. The link to the live stream will be available on the Central Otago District Council's website.

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Members Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

In Attendance T Cadogan (Mayor), L van der Voort (Acting Chief Executive Officer), Q Penniall (Infrastructure Manager), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

2 PUBLIC FORUM

3 CONDOLENCES

4 CONFIRMATION OF MINUTES

Maniototo Community Board meeting - 16 March 2023

**MINUTES OF A MEETING OF THE MANIOTOTO COMMUNITY BOARD
HELD IN THE RANFURLY SERVICE CENTRE, 15 PERY STREET, RANFURLY
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 16 MARCH 2023
COMMENCING AT 2.00 PM**

PRESENT: Mr R Hazlett (Chair), Mr M Harris, Cr S Duncan, Mr D Helm, Ms R McAuley

IN ATTENDANCE: T Cadogan (Mayor), L van der Voort (Acting Chief Executive Officer), Q Penniall (Infrastructure Manager), D Scoones (Group Manager - Community Experience), G Bailey (Parks and Recreation Manager), S Finlay (Chief Financial Officer), F Yeboah (Accountant), J Remnant (Asset Management – Team Leader), P Fleet (Roading Manager), L Stronach (Team Leader – Statutory Property), W McEnteer (Governance Manager), S Reynolds (Governance Support Officer)

1 APOLOGIES

There were no apologies for this meeting.

2 CONDOLENCES

The chair referred to the deaths of Dawn Graham, Owen Claridge and Pat O'Neill. Members stood for a moment's silence as a mark of respect.

3 PUBLIC FORUM

Amie Pont – Scott Lane Bridge

Ms Pont spoke to the current situation with the Scott Lane Bridge in the Māniatoto. She enquired when a decision would be made on the future of the bridge and asked that they could be involved and communicated with throughout this process. She then responded to questions.

4 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the public minutes of the Maniototo Community Board Meeting held on 1 December 2022 be confirmed as a true and correct record.

CARRIED

5 DECLARATION OF INTEREST

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

6 REPORTS**23.1.2 2023-24 ANNUAL PLAN BUDGET AND FEES AND CHARGES SCHEDULE**

For the Maniototo Community Board to approve the draft budgets for inclusion in Council's Annual Plan 2023-24 process and the 2023-24 fees and charges schedule.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Harris

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Agrees the draft Maniototo Ward 2023-24 Annual Plan budget and recommend to Council for inclusion in the 2023-24 Annual Plan.
- C. Agrees to accept the Maniototo Ward 2023-24 fees and charges schedule and recommend to Council for inclusion in the 2023-24 Annual Plan.

CARRIED

Note: With permission of the meeting Item 23.1.7 was moved forward.

7 MAYOR'S REPORT**23.1.7 MAYOR'S REPORT**

His Worship the Mayor gave an overview of his recent activities in the Māniatoto before responding to questions.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Helm

CARRIED

23.1.3 APPLICATION TO LEASE PART OF THE NASEBY RECREATION RESERVE (PRO: 5037 L1)

To consider an application to lease part of the Naseby Recreation Reserve for grazing purposes.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Helm

That the Maniototo Community Board

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

B. Agrees to grant the Applicants a lease over 12 hectares (more or less) of the Naseby Recreation Reserve as shown in figure 3, being Sections 1, 3, and part Section 2 Survey Office Plan 370699 and Section 145 Block I Naseby Survey District, on the following terms and conditions:

- | | |
|---------------------------|------------------------------|
| ○ Commencement | 01 July 2022 |
| ○ Term | Five (5) Years |
| ○ Right of Renewal | One (1) of Five (5) Years |
| ○ Rent | \$760 per annum plus GST |
| ○ Rent Review Dates | 01 July 2025, 2028, and 2031 |
| ○ Rent Review Methodology | Adjustment by CPI |

Subject to:

- Public access to the irrigation dam (on Crown Land) being maintained.
- The Applicants paying all costs associated with the public advertising.
- The lease complying with the provisions of the Reserves Act 1977.
- The Minister of Conservation's consent.

C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

23.1.4 REQUEST TO FILL THE FORMER RANFURLY ICE RINK WITH WATER

To enable the Maniototo Community Board to consider a submission request to the 2021/31 Long-term Plan to fill the former Ranfurly Ice Rink with water, add plantings and create walkways around the site..

COMMITTEE RESOLUTION

Moved: Harris
Seconded: McAuley

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
- B. Declines the request for filling the former Ranfurly Ice Rink with water, add plantings and create walkways around the site.
- C. The Maniototo Rugby Club is approached to determine their interest in leasing the site for additional cropping.

CARRIED

23.1.5 MĀNIATOTO FINANCIAL REPORT FOR THE PERIOD ENDING 31 DECEMBER 2022

To consider the financial performance overview as at 31 December 2022.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Harris

That the report be received.

CARRIED

Note: With the permission of the meeting Item 23.1.8 was moved forward.

8 CHAIR'S REPORT**23.1.8 CHAIR'S REPORT**

The Chair gave an update on activities and issues since the last meeting:

- Attended a walk-round of the developments at the school.
 - Attended the Māniatoto A&P Show.
 - Noted calls received regarding the new rubbish bins.
 - Noted the need for more rubbish bins in the town, the current amount don't seem to be sufficient.
 - Attended meeting with Otago Regional Council with Cr. Duncan.
 - Met with Scott Liddell from Otago Regional Council about the issue of debris blocking culverts and bridges.
 - Had met with contractors at the Hospital.
 - Attended a visit around the water infrastructure with other board members.
-

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: Helm

That the report be received.

CARRIED

23.1.6 PLAN CHANGE 19 UPDATE

To update the Community Board on the progress of Plan Change 19 including detailing the process and next stages.

COMMITTEE RESOLUTION

Moved: Duncan
Seconded: McAuley

That the report be received.

CARRIED

9 MEMBERS' REPORTS

23.1.9 MEMBERS' REPORTS

Members gave an update on activities and issues since the last meeting:

Mr Harris reported on the following:

- Attended the Rodeo.
- Attended a walk around of the pipe infrastructure with other members.
- Noted a letter regarding the poor state of some roads in Ranfurly, especially on Fraser Avenue, Pery Street, Dungannon Street.
- Inspected Scott Lane Bridge with other members.
- Attended a visit around the water infrastructure with other board members.

Ms McAuley reported on the following:

- Attended a meeting with CODC with regards to the Ranfurly Swimming Pool. Positive developments around extending opening hours and encouraging more users.
- Attended Late Night Shopping Event in Ranfurly.
- Attended Naseby Fun Day.
- Attended the Big Bash Cricket.
- Attended the Mānīatoto A&P Show.
- Attended the Rodeo.
- Attended a visit around the water infrastructure with other board members.

Mr Helm reported on the following:

- Attended the Mānīatoto A&P Show.
- Attended the Rodeo.

Cr Duncan reported on the following:

- Attended the Mānīatoto A&P Show.
 - Attended the Otago Regional Council meeting.
 - Attended the regional meeting with Waka Kotahi in Balclutha.
 - Attended the Wānaka A&P Show .
 - Noted that The Rail Trail is really busy.
 - Noted that the farming climate is hard. Rural communities are under a lot of pressure
 - Noted the recent resignation of the Chief Executive Officer. Mentioned that the process had begun to find a replacement.
 - Heading up north next month to offer help in Hawkes Bay.
-
-

COMMITTEE RESOLUTION

Moved: Harris
Seconded: Helm

That the report be received.

CARRIED

Note: Cr. Duncan left the meeting at 3.48pm

10 STATUS REPORTS

23.1.10 MARCH 2023 GOVERNANCE REPORT

To report on items of general interest, receive minutes and updates from key organisations and consider the legacy and current status report updates.

COMMITTEE RESOLUTION

Moved: McAuley
Seconded: Helm

That the report be received.

CARRIED

Note: Cr Duncan returned to the meeting at 3.49 pm.

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 11 May 2023.

The Meeting closed at 3.50pm

.....
CHAIR / /

5 DECLARATION OF INTEREST

23.2.1 DECLARATIONS OF INTEREST REGISTER

Doc ID: 653001

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 - 20230511 MCB Declarations of Interest Report.pdf [↓](#)

Name	Member's Declared Interests	Spouse/Partner's Declared Interests	Council Appointments
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 Maniototo Ice Rink Committee Maniototo Curling International Inc
Mark Harris	Maniototo Lions (member) Ranfurlly Curling Club (member)		Patearoa Recreation Reserve Committee
Robert Hazlett	D S Hazlett & Sons (Director)		Taieri Lake Recreation Reserve Committee
Duncan Helm	Maniototo Rugby Club (Life member) Sassenachs Rugby Club (member) Garibaldi Curling Club (member) St John Ambulance (Officer and Committee member) Sheep and beef farm (owner) Gimmerburn Cemetery (Committee member)	Nurse Manager at Maniototo Hospital	
Rebecca McAuley	Maniototo Squash Club (Secretary)		Maniototo Community Arts Council

6 REPORTS

23.2.2 2022/23 COMMUNITY AND PROMOTIONS GRANTS APPLICATIONS - 2ND ROUND

Doc ID: 622202

1. Purpose of Report

To consider the second round of the community and promotions grants applications for the 2022/23 financial year.

Recommendations

That the Maniototo Community Board

- A. Receives the report and accepts the level of significance.
 - B. Decides the grants to be allocated to the applicants of the Community and Promotions Grants.
-

2. Background

The Central Otago District Council contributes to the social, economic, environmental and cultural well-being of the local community through the contestable grants process.

The objectives of the grants process are:

- Enhance well-being in the district (social, economic, environmental and cultural)
- Empower local communities
- Facilitate the delivery of Community Outcomes
- Promote our Regional Identity: Central Otago A World of Difference.

There are two types of grants that can be applied for, community grants and promotions grants. Each are funded using different targeted rates, which means that one pool cannot subsidise the other. Each application must be considered on its own merit and its fit with the relevant grant criteria and available budget.

The Board considers grant applications in two rounds annually. This is the second round of funding for the 2022/23 financial year. Applications closed on the 19th of March 2023 for a decision at this meeting.

The Maniototo Community Board is delegated the authority to consider applications for activities and projects within its ward boundaries.

Annually, there is \$15,000 to distribute in the Maniototo community grants scheme and \$5,000 to distribute in the promotions grants scheme. The following table illustrates the commitments already made and the amounts left to distribute.

Community Grants	2022/23 FY
Total Budget for 2022/23	15,000
Plus returned grants	-
Less committed from previous rounds	8,300
Balance left to distribute	6,700

Promotions Grants	
Total Budget for 2022/23	5,000
Plus returned grants	0
Less committed from previous rounds	4,000
Balance left to distribute	1,000

3. Discussion

Community Grants

One community grant application has been received in this round, requesting \$2,000. There is \$6,700 to distribute. The details are provided in the table below:

No	Name of Organisation	Name of project / service	Purpose of funding	When does the project start	Total costs	Amount requested
1	Maniototo Business Breakfast Group	Ranfurlly Christmas Tree	To purchase the tree	31/3/2023	\$19,000	\$2,000

Copies of the application, supporting documentation and staff assessment are provided to Board members under separate cover.

Promotion Grants

No promotions grant applications were received in this round.

4. Financial Considerations

As detailed above, the Board has \$6,700 left to distribute for the 2022/23 Community Grants and \$1,000 left to distribute for the 2022/23 Promotion Grants. The Board has the delegated authority to spend within this budget. Any recommendations above these amounts would fall outside of that delegation and would need to be by way of a recommendation to Council.

5. Options

The Board is asked to consider each application and determine the appropriate level of funding. No other options are presented here as the Board has the delegation to allocate grants from the contestable funds.

6. Compliance

Local Government Act 2002 Purpose Provisions	This decision promotes the social, cultural, economic and environmental wellbeing of communities, in the present and for the future by providing a contestable funding pool that enables projects to be delivered in the community that enhance well-being.
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Decision consistent with other Council plans and policies? Such as the District Plan, Economic Development Strategy etc.	Yes, this decision is consistent with the Grants Policy, and other plans and policies that may be impacted by any of the individual grant applications.
Considerations as to sustainability, the environment and climate change impacts	There is no direct impact, some applications may have a positive environmental impact from time to time.
Risks Analysis	No risks have been identified in the funding applications.
Significance, Consultation and Engagement (internal and external)	The funding rounds were advertised in the local newspaper, Council's website and Facebook page, and through combined agency community funding clinics. Discussions with departments of Council have taken place where there impacts arising from the application.

7. Next Steps

Once the Board has made a decision on the level of funding to be allocated, this will be communicated to the applicant and the payment will be made.

8. Attachments

- Appendix 1 - Grant Assessment - Christmas Tree (under separate cover)**
- Appendix 2 - Grant Application - Christmas Tree (under separate cover)**
- Appendix 3 - Supporting Documentation - Christmas Tree (under separate cover)**

Report authors:



Alison Mason
Media and Marketing Manager

Reviewed and authorised by:



Rebecca Williams
Community Development Advisor
17/04/2023



Dylan Rushbrook
Group Manager Community Vision
21/04/2023

7 MAYOR'S REPORT

23.2.3 MAYOR'S REPORT

Doc ID: 650035

1. Purpose

To consider an update from His Worship the Mayor.

Recommendations

That the Maniototo Community Board receives the report.

His Worship the Mayor will give a verbal update on activities and issues of interest since the last meeting.

2. Attachments

Nil

11 May 2023

8 CHAIR'S REPORT

23.2.4 CHAIR'S REPORT

Doc ID: 650036

1. Purpose

The Chair will give an update on activities and issues since the last meeting.

Recommendations

That the report be received.

2. Attachments

Nil

9 MEMBERS' REPORTS

23.2.5 MEMBERS' REPORTS

Doc ID: 650037

1. Purpose

Members will give an update on activities and issues since the last meeting.

Recommendations

That the report be received.

2. Attachments

Nil

10 STATUS REPORTS

23.2.6 MAY 2023 GOVERNANCE REPORT

Doc ID: 652612

1. Purpose

To report on items of general interest, receive minutes and updates from key organisations and consider the legacy and current status report updates.

Recommendations

That the report be received.

2. Discussion

Status Reports

The status reports have been updated with any actions since the previous meeting (see appendix 1).

3. Attachments

Appendix 1 - 20230511 MCB Status Updates.docx [↓](#)

Report author:



Sarah Reynolds
Governance Support Officer
1/05/2023

Reviewed and authorised by:



Saskia Righarts
Group Manager - Business Support
1/05/2023

Status Updates		Committee: Maniototo Community Board			
Meeting	Report Title	Resolution No	Resolution	Officer	Status
12/09/2019	Ex Patearoa School Building - Consent to Sublease (PRO 64-5111-L1)	19.5.9	<p>A. RESOLVED that the report be received and the level of significance accepted.</p> <p>B. RESOLVED that the Board consent to the Patearoa Community Trust Incorporated subleasing the school building to Dairy Farm Partnership for a term expiring 31 December 2021, subject to the Chief Executive Officer being satisfied with the sublease agreement.</p> <p>C. RESOLVED that the Board consent to a variation of the lease between the Patearoa Community Trust Incorporated and Council by amending clause 3.2 to refer specifically to any future income from “a camping ground”, when the Trust income from the reserve is greater than operating costs.</p>	Asset Management Team Leader - Property	<p>27 Apr 2023 No change.</p> <p>28 Feb 2023 No Change</p> <p>19 Jan 2023 December 22 – Licence to Occupy has been issued to Taiki Maniototo for .9ha. A proposal to formalise a lease for the school building will be brought to the Board in 2023</p> <p>15 Nov 2022 A Licence to Occupy is being worked on for .9ha, including the decommissioned swimming pool with Taiki Maniototo, it has been publicly advertised calling for submissions. A proposal to lease the school building will be brought back to the Board in 2023.</p> <p>29 Aug 2022 The Patearoa Community Trust have passed back the lease of the Patearoa School Section to Council where the sub lease was to be issued. Dairy Farm Partnership entity no longer occupy the building. The Patearoa Community Trust will be issued with a variation of lease for the remaining section 66 Blk Upper Taieri SD (Tennis Pavilion and Courts), permitted use being not for profit recreational activities.</p> <p>08 Jun 2022 No further update.</p> <p>29 Apr 2022 No further update at this stage.</p> <p>March 2022 No further update at this time. ON HOLD</p> <p>February 2022</p>

				<p>The Patearoa Community Trust have informally contacted staff regarding the lease. Discussions continue with the Trust. The January 2022 review is a rent review.</p> <p>August 2021 No response from Chairman of the Patearoa Community Trust, the lease is up for review in 2022 with the process commencing in January 2022. On hold until lease is reviewed in 2022.</p> <p>July 2021 Formally emailed the Chair of the Patearoa Community Trust to progress matters, but have not yet received a reply.</p> <p>June 2021 Letter sent to Patearoa Community Trust chairman (Hunter Stevenson), requesting a copy of the sub lease given it is understood Dairy Farm Partnership continue to occupy the school building on an exclusive, permanent basis for which the Trust is receiving payment. Letter copied to Max Paterson.</p> <p>September 2020 Updates to resume once matter no longer on hold.</p> <p>May – July 2020 No further progress to date</p> <p>March 2020 As per the below. Resolution to be placed on hold until the agreement has been received.</p> <p>January 2020 Patearoa Community Trust have advised that they are on hold with the proposed sub-lease with Dairy Farm Partnership.</p> <p>November 2019</p>
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					Council's Property and Facilities Officer – Maniototo has followed up with the Patearoa Community Trust and is waiting to view the agreement between the Trust and Dairy Farm Partnership. October 2019 Action memo sent to the Property and Facilities Officer – Maniototo.
25/06/2020	Lease of Kyeburn Reserve	20.3.6	<p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to formally acknowledge that the Kyeburn Hall is owned by the Kyeburn Hall Committee.</p> <p>C. Agrees to recommend that Council grants the Committee a lease pursuant to Section 61 (2A) of the Reserves Act 1977, on the following terms:</p> <ol style="list-style-type: none"> 1. Permitted use: Community Hall 2. Term: 33 years 3. Rights of Renewal: None 4. Land Description: Sec 20 Blk VII Maniototo SD 5. Area: 0.4837 hectares 6. Rent: \$1.00 per annum if requested <p>Subject to the Kyeburn Hall Committee:</p> <ol style="list-style-type: none"> 1. Becoming an Incorporated Society 2. Being responsible for all outgoings, including utilities, electricity telephone, rubbish collection, rates and ground maintenance. 	Asset Management Team Leader - Property	<p>27 Apr 2023 On hold , no change.</p> <p>28 Feb 2023 No Change</p> <p>19 Jan 2023 On hold. No change.</p> <p>15 Nov 2022 Further informal discussions have taken place regarding an existing entity taking up the lease. Awaiting feedback from the committee.</p> <p>29 Aug 2022 On hold. No change.</p> <p>08 Jun 2022 On hold - no change.</p> <p>29 Apr 2022 No further update at this stage. August – On hold until meeting able to take place. ON HOLD</p> <p>July 2021 The Committee requested that the meeting be delayed until July, due to an illness.</p> <p>May 2021 due to delays, Property and Facilities Officer – Ranfurly to discuss next steps with Committee in June.</p> <p>February - April 2021 Property and Facilities Officer - Ranfurly to meet Committee in May 2021 and discuss next steps.</p> <p>24 July 2020 Council ratified the lease. Waiting for confirmation from the Hall Committee of their Incorporated status to issue the lease.</p>

					<p>25 June 2020 Kyeburn Hall Committee advised of Board's resolution. Report for ratification of Lease going to Council on 15 July 2020.</p> <p>June 2020 Action memo sent to Property and Facilities Officer - Ranfurly.</p>
16/03/2023	2023-24 Annual Plan Budget and Fees and Charges Schedule	23.1.2	<p>That the Maniototo Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees the draft Maniototo Ward 2023-24 Annual Plan budget and recommend to Council for inclusion in the 2023-24 Annual Plan.</p> <p>C. Agrees to accept the Maniototo Ward 2023-24 fees and charges schedule and recommend to Council for inclusion in the 2023-24 Annual Plan.</p>	Chief Financial Officer	<p>27 Apr 2023 The 2023-24 Annual Plan budget and fees and charges will be submitted to Council for inclusion in the 2023-24 Annual Plan for adoption on 30 June 2023. CLOSED</p> <p>27 Mar 2023 Action memo sent to staff.</p>
16/03/2023	Application to lease part of the Naseby Recreation Reserve (PRO: 5037 L1)	23.1.3	<p>That the Maniototo Community Board</p> <p>A. Receives the report and accepts the level of significance.</p> <p>B. Agrees to grant the Applicants a lease over 12 hectares (more or less) of the Naseby Recreation Reserve as shown in figure 3, being Sections 1, 3, and part Section 2 Survey Office Plan 370699 and Section 145 Block I Naseby Survey District, on the following terms and conditions:</p> <ul style="list-style-type: none"> o Commencement 01 July 2022 o Term Five (5) Years o Right of Renewal of Five (5) Years One (1) o Rent \$760 per annum plus GST o Rent Review Dates 01 July 2025, 2028, and 2031 	Team Leader - Statutory Property	<p>27 Apr 2023 Applicants advised of outcome. Matter Closed.</p> <p>27 Mar 2023 Action memo sent to staff.</p>

			<ul style="list-style-type: none"> o Rent Review Methodology Adjustment by CPI <p>Subject to:</p> <ul style="list-style-type: none"> - Public access to the irrigation dam (on Crown Land) being maintained. - The Applicants paying all costs associated with the public advertising. - The lease complying with the provisions of the Reserves Act 1977. - The Minister of Conservation's consent. <p>C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.</p>		
16/03/2023	Request to Fill the Former Ranfurly Ice Rink with Water	23.1.4	<p>That the Maniototo Community Board</p> <ul style="list-style-type: none"> A. Receives the report and accepts the level of significance. B. Declines the request for filling the former Ranfurly Ice Rink with water, add plantings and create walkways around the site. C. The Maniototo Rugby Club is approached to determine their interest in leasing the site for additional cropping. 	Parks and Recreation Manager	<p>18 Apr 2023 Letter sent to Rugby club to ascertain if they would like to lease the area for cropping, no response received to date.</p> <p>27 Mar 2023 Action memo sent to staff.</p>

11 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is 22 June 2023.

12 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
23.2.7 - Appointment of Trustees To Community Trust of Maniototo	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
