

**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, 29 NOVEMBER 2023
COMMENCING AT 10.30 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 Duncan, Cr S Feinerman, Cr C Laws, Cr N McKinlay, Cr M McPherson, Cr T Paterson

IN ATTENDANCE: P Kelly (Chief Executive Officer), L van der Voort (Group Manager - Planning and Infrastructure), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), J Muir (Three Waters Director), S Finlay (Chief Financial Officer), P Keenan (Capital Projects Programme Manager), P Bain (Water Services Customer and Compliance Team Leader), P Fleet (Roothing Manager), Q Penniall (Infrastructure Manager), L Stronach (Team Leader – Statutory Property), G Bailey (Parks and Recreation Manager), M Burnett (Parks Officer – Strategy/Planning), D McKewen (Systems and Corporate Accountant), W McEnteer (Governance Manager)

Note: Cr McPherson gave a karakia to open the meeting.

1 APOLOGIES

There were no apologies.

2 PUBLIC FORUM

There was no public forum.

3 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Alley
Seconded: Gillespie

That the public minutes of the Ordinary Council Meeting held on 25 October 2023 be confirmed as a true and correct record.

CARRIED

4 DECLARATIONS OF INTEREST

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

5 REPORTS

Note: With the permission of the meeting, items 23.11.5 and 23.11.6 were moved earlier in the meeting.

Note: Cr Duncan assumed the Chair as the Roothing portfolio lead.

23.11.5 COUNCIL SUBMISSION TO WAKA KOTAHI

To consider Council's submission to Waka Kotahi for co-funding.

RESOLUTION

Moved: Paterson

Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the maintenance, renewals and improvements submission to Waka Kotahi for co-funding.
- C. Notes the roading budget may be refined as part of Council's Long-Term Plan process and also may require adjustment if the requested Waka Kotahi share is not made available. The most up to date budget will be submitted to Waka Kotahi 8 December 2023.

CARRIED

23.11.6 PROPOSED SPEED LIMIT CHANGES 2023

To consider approving the Speed Management Plan for consultation.

After discussion it was agreed that Crs Alley, Duncan and Paterson would hear any submissions on behalf of Council, as they presided over the original hearing.

RESOLUTION

Moved: Laws

Seconded: Browne

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the Speed Management Plan for consultation.
- C. Appoints Crs Alley, Duncan and Paterson to hear submissions, if necessary.

CARRIED

Note: Cr McKinlay assumed the Chair as the Three Waters and Waste portfolio lead.

23.11.2 BUSINESS CASE OMAKAU WASTEWATER

To consider the next stage of investigation for the construction of a new wastewater treatment plant to meet Omakau's wastewater treatment and disposal needs.

After discussion it was confirmed that all of the proposed costs and options would form part of the 2024-34 Long-term Plan discussions and that costs should be assessed with all Three Waters costs altogether.

RESOLUTION

Moved: Paterson
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees that the preferred way forward is the option to construct a new wastewater treatment site at Omakau in a more resilient location, with disposal to land.
- C. Agrees to include funding for investigation and preliminary design to progress the next stage of the business case for the Omakau Wastewater Treatment Project in the Draft 2024 Long-term Plan.
- D. Agrees that the treatment plant design will accommodate the potential future treatment of wastewater from Ophir, but reticulation of Ophir is not included within the scope of this project.
- E. Directs staff to provide an updated business case which provides refined costs and a delivery strategy for Council approval following preliminary design, and prior to procurement of detailed design and construction.

CARRIED

Note: Cr Alley left the meeting at 11.17 am and returned at 11.19 am.

23.11.3 BUSINESS CASE ALEXANDRA WASTEWATER

To consider the next stage of investigation for the construction of a new wastewater treatment plant to meet Alexandra and Clyde's wastewater treatment and disposal needs.

After discussion it was noted that the central government direction requiring discharge of wastewater to land might be repealed. In response, it was agreed to investigate both discharge to land and to water in case there was an option to do either in the future.

RESOLUTION

Moved: Duncan
Seconded: McPherson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees that preferred way forward is the option to construct a new wastewater treatment site on Council land adjacent to the Alexandra Airport, with disposal to land.
- C. Agrees to include funding for investigation and preliminary design to progress the next stage of the business case for the Alexandra wastewater treatment plant project in the Draft 2024 Long-term Plan.
- D. Directs staff to undertake more detailed investigation into the capability of the existing site to meet long term requirements if discharge to water was to continue.
- E. Directs staff to provide an updated business case which provides refined costs and a delivery strategy for Council approval following further investigation of both the existing and preferred option of a new site.

CARRIED

23.11.4 NOVEMBER WASTEWATER COMPLIANCE STATUS UPDATE

To consider progress on achieving Otago Regional Council Consent compliance for Central Otago District Council wastewater activities.

RESOLUTION

Moved: McKinlay
Seconded: Duncan

That the report be received.

CARRIED

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

23.11.7 REQUEST FOR MINISTER OF CONSERVATION'S CONSENT TO GRANT GRAZING LEASE (PRO: 5037)

To consider an application for the Minister of Conservation's consent to the proposal to grant a grazing lease over part of the Naseby Recreation Reserve.

RESOLUTION

Moved: Duncan
Seconded: Paterson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant (pursuant to the Instrument of Delegation dated 12 June 2013) the Minister of Conservation's consent to granting of a grazing 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 | On renewal |
| • Rent Review Methodology | Adjustment by CPI |

Subject to:

- All other terms and conditions of the lease complying with the Reserves Act 1977.
- Public access to the irrigation dam (as identified in figure 3) being maintained.
- Public access to the public walking track which passes through the land being maintained.
- The Applicants paying all costs associated with the public advertising process.

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

Note: Cr McKinlay left the meeting at 11.41 am and returned at 11.44 am.

23.11.8 DRAFT CENTRAL OTAGO DISTRICT COUNCIL OPEN SPACES NAMING POLICY 2023

To adopt the Central Otago District Council Open Spaces Naming Policy 2023.

After discussion it was agreed that the policy should specifically label which parts of it are required by the Reserves Act 1977. The item was left to lie on the table in order for staff to update the policy and bring the changes back to Council for its consideration.

RESOLUTION

Moved: Gillespie
Seconded: Cadogan

That the Council

Leave the item to lie on the table in order for staff to add specific references to the Reserves Act 1977 into the policy.

CARRIED

23.11.9 OMĀKAU RESERVE MANAGEMENT PLAN 2023

To adopt the Omākau and Ophir Reserve Management Plan 2023.

RESOLUTION

Moved: McPherson
Seconded: Paterson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Recommends the Omākau and Ophir Reserve Management Plan 2023 is adopted.

CARRIED

Note: His Worship the Mayor resumed the Chair.

Note: Cr McPherson left the meeting at 11.55 am.

23.11.10 FINANCIAL REPORT FOR THE PERIOD ENDING 30 SEPTEMBER 2023

To consider the financial performance for the period ending 30 September 2023.

RESOLUTION

Moved: Cadogan
Seconded: Gillespie

That the report be received.

CARRIED

Note: Cr McPherson returned to the meeting at 11.58 am.

23.11.11 LOCAL GOVERNMENT NEW ZEALAND SPECIAL GENERAL MEETING

To consider Central Otago District Council's involvement in a Local Government New Zealand Special General Meeting.

RESOLUTION

Moved: Cadogan
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the Mayor as the presiding delegate, and Crs Alley and Gillespie as the alternate delegates for the Local Government New Zealand Special General Meeting on 11 December 2023.

CARRIED

6 MAYOR'S REPORT

23.11.12 MAYOR'S REPORT

His Worship the Mayor spoke to his report.

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the Council receives the report.

CARRIED

7 STATUS REPORTS

23.11.13 NOVEMBER 2023 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 agreed to bring a report back to update the policy in 22.6.8 and that the trustees for the Omākau Hub should be invited to the December Council meeting to update Councillors on progress.

RESOLUTION

Moved: Cadogan
Seconded: Duncan

- A. Receives the report and accepts the level of significance.
B. Requests an update on the policy discussed in item 22.6.8.

CARRIED

8 COMMUNITY BOARD MINUTES

23.11.14 MINUTES OF THE VINCENT COMMUNITY BOARD MEETING HELD ON 17 OCTOBER 2023

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the unconfirmed Minutes of the Vincent Community Board Meeting held on 17 October 2023 be noted.

CARRIED

23.11.15 MINUTES OF THE TEVIOT VALLEY COMMUNITY BOARD MEETING HELD ON 19 OCTOBER 2023

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the unconfirmed Minutes of the Teviot Valley Community Board Meeting held on 19 October 2023 be noted.

CARRIED

23.11.16 MINUTES OF THE CROMWELL COMMUNITY BOARD MEETING HELD ON 24 OCTOBER 2023

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the unconfirmed Minutes of the Cromwell Community Board Meeting held on 24 October 2023 be noted.

CARRIED

23.11.17 MINUTES OF THE MANIOTOTO COMMUNITY BOARD MEETING HELD ON 26 OCTOBER 2023
-----**RESOLUTION**

Moved: Cadogan
Seconded: Alley

That the unconfirmed Minutes of the Maniototo Community Board Meeting held on 26 October 2023 be noted.

CARRIED

-----**9 DATE OF NEXT MEETING**

The date of the next scheduled meeting is 13 December 2023.

10 RESOLUTION TO EXCLUDE THE PUBLIC
-----**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
Confidential Minutes of Ordinary Council Meeting	s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege 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) s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of	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

	official information for improper gain or improper advantage	
23.11.18 - November 2023 Confidential Governance Report	<p>s7(2)(b)(ii) - the withholding of the information is necessary to protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege</p> <p>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)</p>	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
23.11.19 - Confidential Minutes of the Vincent Community Board Meeting held on 17 October 2023	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
23.11.20 - Confidential Minutes of the Cromwell Community Board Meeting held on 24 October 2023	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 12.23 pm and the meeting closed at 12.29 pm.