

**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, 28 AUGUST 2024
COMMENCING AT 10.30 AM**

PRESENT: His Worship the Mayor T Cadogan (Chairperson), Cr T Alley, Cr S Browne, Cr L Claridge, Cr S Duncan, Cr S Feinerman, Cr C Laws, Cr N McKinlay, Cr T Paterson

IN ATTENDANCE: P Kelly (Chief Executive Officer), L Fleck (General Manager - People and Culture), J Muir (Three Waters Director), S Righarts (Group Manager - Business Support), D Rushbrook (Group Manager - Community Vision), D Scoones (Group Manager - Community Experience), L van der Voort (Group Manager - Planning and Infrastructure), Q Penniall (Infrastructure Manager), L Hunter (Solid Waste Team Leader), R Williams (Community Development Advisor), G Robinson (Property and Facilities Manager), P Fleet (Roading Manager), L Stronach (Team Leader – Statutory Property), R Parker (Team Leader – Enforcement & Animal Control), W McEnteer (Governance Manager)

1 KARAKIA

His Worship the Mayor gave a karakia to begin the meeting.

2 APOLOGIES

APOLOGY

RESOLUTION

Moved: Claridge
Seconded: Paterson

That the apologies received from Crs Cooney, Gillespie and McPherson be accepted.

----- **CARRIED**

3 PUBLIC FORUM

Clare Hadley and Harriet Jopp – Manuherekia Catchment Group

Ms Hadley spoke on behalf of the Manuherekia Catchment Group. She presented statistics concerning various minimum flow rates of the Manuherekia River and the possible costs in production, rates and land values. She then responded to questions.

Denise Graham – Victim Support (grant applicant)

Ms Graham spoke in support of the grant application for Victim Support before responding to questions.

David Ritchie – Central Otago Heritage Trust (grant applicant)

Mr Ritchie spoke in support of the grant application for Central Otago Heritage Trust before responding to questions.

Fiona Reeve - huddl (grant applicant)

Ms Reeve spoke in support of the grant application from *huddl* before responding to questions.

Rebekah de Jong, Jan Bean and Brian Budd – Central Otago Arts (grant applicant)

Ms Bean spoke in support of the grant application from Central Otago Arts before responding to questions.

Sarah Fredric – Life Education Trust (grant applicant)

Ms Fredric spoke in support of the grant application for Life Education Trust before responding to questions.

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Alley
Seconded: Browne

That the public minutes of the Ordinary Council Meeting held on 31 July 2024 be confirmed as a true and correct record.

CARRIED

5 DECLARATIONS OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. Ct Paterson declared an interest in item 24.10.3. She did not take part in the discussion or vote on the item.

6 COMMUNITY BOARD CHAIR UPDATE

24.10.2 COMMUNITY BOARD CHAIR UPDATE

Tamah Alley, Chair of the Vincent Community Board discussed matters of interest to the Board. She showed a short video segment before giving an update on recent events in the Vincent Ward.

7 REPORTS

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

Note: Ct Paterson declared an interest in item 24.10.3. She did not take part in the discussion or vote on the item.

24.10.3 2024/25 DISTRICT WIDE GRANT APPLICATIONS - 1ST ROUND

To consider the first round of the district wide grant applications for the 2024/25 financial year.

After discussion it was noted that the funding for the 2024/25 financial year was exhausted so there would be no second round for district wide grants.

RESOLUTION

Moved: Cadogan
Seconded: Claridge

That the Council

- A. Receives the report and accepts the level of significance.
- B. Declines the application for \$10,000 to NZ Council of Victim Support Groups Inc. towards operating expenses due to demand on funds available.
- C. Allocates \$46,440 to Sport Otago towards operating costs for Sport Central from the 2024/2025 district community grants budget.
- D. Allocates \$44,000 to the Central Otago Heritage Trust towards operational costs from the 2024/25 community grants budget.
- E. Allocates \$4,000 to the Life Education Trust delivery costs from the 2024/25 district community grants budget.
- F. Allocates \$44,000 to the Central Otago District Arts Trust towards operational costs from the 2024/25 community grants budget.
- G. Declines the application for \$4,000 to the Plunket Society towards Central Otago community services due to demand on the funds available.
- H. Allocates \$5,000 to Volunteer South towards the costs for huddle from the 2024/25 district community grants budget.
- I. Allocates \$7,560 to Central Otago Health Inc towards administrative costs from the 2024/25 district community grants budget.
- J. Notes there will be no second round of district wide community grant applications for the 2024/25 financial year.

CARRIED

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

24.10.4 REVIEW OF FEES AND CHARGES FOR HAZARDOUS WASTE DISPOSAL

To consider the proposed changes to the fees and charges schedule for hazardous waste disposal.

RESOLUTION

Moved: Duncan
Seconded: Paterson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the proposed changes to the fees and charges scheduled for hazardous waste disposal, including the introduction of a minimum charge for items less than 1 kg.

CARRIED

Note: His Worship the Mayor resumed the Chair.

24.10.5 DOG CONTROL POLICY AND PRACTICES REPORT 2023-2024

To consider the dog control policy and practices undertaken in the 2023/2024 financial year, in accordance with Section 10A of the Dog Control Act 1996.

RESOLUTION

Moved: Duncan

Seconded: Alley

That the report be received.

CARRIED

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

24.10.6 ADDITIONAL MOBILITY PARKING - TARBERT STREET - ALEXANDRA

To consider the installation of a new mobility park outside the WINZ building 57 Tarbert Street, Alexandra.

RESOLUTION

Moved: Paterson

Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the installation of a restricted parking area for a new mobility park outside 57 Tarbert St, Alexandra.

CARRIED

24.10.7 ROAD STOPPING AND LEGALISATION ADJACENT 1190 TEVIOT ROAD

To consider a proposal to legalise the formed road, and to stop part of the unformed legal road, adjacent to 1190 Teviot Road.

RESOLUTION

Moved: Feinerman

Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
 - B. Agrees to legalise the road as formed between rapids 1190 and 1205 Teviot Road, and to stop two parcels of unformed legal road, as shown in figure 5 (the Legalisation Plan), in accordance with the provisions of the Public Works Act 1981, subject to:
 - The parcel marked 'A' being stopped and amalgamated with Record of Title OT12A/127.
 - The parcels marked 'B', 'C', and 'D' being taken, then vested in Council as legal road.
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- The parcel marked 'E' being stopped and amalgamated with Record of Title 170533.
 - The owner of 1190 Teviot Road paying \$15,000 plus GST (if any) as the net value of the stopping and legalisation of the western side of Teviot Road.
 - The owner of 1205 Teviot Road paying \$1,985 plus GST (if any) as the net value of the stopping and legalisation of the eastern side of Teviot Road.
 - The owner of 1190 Teviot Road pays all costs associated with the registration of all easements.
 - The stopping and legalisation being approved by the Minister of Lands.
 - The final survey plan being approved by the Chief Executive.
 - The valuer's fees being waived.
 - Each party paying their own legal fees.
 - Council paying a one third share of all remaining costs.
 - The owners of 1190 and 1205 Teviot Road paying the other two thirds share of all remaining costs (in a 70/30 split as agreed between themselves).

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

CARRIED

Note: His Worship the Mayor resumed the Chair.

Note: Cr Alley left the meeting at 12.08 pm.

24.10.8 CAPEX REPORT ON CROMWELL MEMORIAL HALL

To provide capex updates on the Cromwell Memorial Hall Project.

RESOLUTION

Moved: Cadogan
Seconded: Laws

That the report be received.

CARRIED

Note: Cr Alley returned to the meeting at 12.12 pm.

24.10.9 2024/25 ORGANISATIONAL BUSINESS PLAN

To receive the 2024/25 Organisational Business Plan.

RESOLUTION

Moved: Alley
Seconded: Browne

That the report be received.

CARRIED

8 MAYOR'S REPORT**24.10.10 MAYOR'S REPORT**

His Worship the Mayor spoke to his report and also discussed the LGNZ conference. In particular he noted the comments from the Prime Minister and also Minister Brown regarding the core business of local government and expectations that they have for the sector.

RESOLUTION

Moved: Cadogan
Seconded: Alley

That the Council receives the report.

CARRIED

9 STATUS REPORTS**24.10.11 AUGUST 2024 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.

RESOLUTION

Moved: Cadogan
Seconded: Paterson

That the report be received.

CARRIED

10 COMMUNITY BOARD MINUTES**24.10.12 MINUTES OF THE VINCENT COMMUNITY BOARD MEETING HELD ON 30 JULY 2024****RESOLUTION**

Moved: Alley
Seconded: Duncan

That the unconfirmed Minutes of the Vincent Community Board Meeting held on 30 July 2024 be noted.

CARRIED

24.10.13 MINUTES OF THE TEVIOT VALLEY COMMUNITY BOARD MEETING HELD ON 1 AUGUST 2024**RESOLUTION**

Moved: Alley
Seconded: Duncan

That the unconfirmed Minutes of the Teviot Valley Community Board Meeting held on 1 August 2024 be noted.

CARRIED

24.10.14 MINUTES OF THE CROMWELL COMMUNITY BOARD MEETING HELD ON 6 AUGUST 2024

RESOLUTION

Moved: Alley
Seconded: Duncan

That the unconfirmed Minutes of the Cromwell Community Board Meeting held on 6 August 2024 be noted.

CARRIED

24.10.15 MINUTES OF THE MANIOTOTO COMMUNITY BOARD MEETING HELD ON 8 AUGUST 2024

RESOLUTION

Moved: Alley
Seconded: Duncan

That the unconfirmed Minutes of the Maniototo Community Board Meeting held on 8 August 2024 be noted.

CARRIED

24.10.16 MINUTES OF THE EXTRAORDINARY CROMWELL COMMUNITY BOARD MEETING HELD ON 13 AUGUST 2024

RESOLUTION

Moved: Alley
Seconded: Duncan

That the unconfirmed Minutes of the Extraordinary Cromwell Community Board Meeting held on 13 August 2024 be noted.

CARRIED

11 DATE OF NEXT MEETING

The date of the next scheduled meeting is 25 September 2024.

12 RESOLUTION TO EXCLUDE THE PUBLIC**RESOLUTION**

Moved: Cadogan
Seconded: Alley

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	Plain English Reason
Confidential Minutes of Ordinary Council Meeting	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <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)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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> <p>s7(2)(j) - the withholding of the information is necessary to prevent the disclosure or use of official information for improper gain or improper advantage</p>	<p>To protect a person's privacy</p> <p>Commercial sensitivity</p> <p>Legal professional privilege</p> <p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p> <p>To prevent use of the information for improper gain or advantage</p>
24.10.17 - Acceptance of Tyres at Council's Transfer Stations	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or	To enable commercial activities

	disadvantage, commercial activities	
24.10.18 - Wastebusters' Fixed Assets	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)	To enable commercial or industrial negotiations
24.10.19 - August 2024 Confidential Governance Report	s7(2)(g) - the withholding of the information is necessary to maintain legal professional privilege s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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 official information for improper gain or improper advantage	Legal professional privilege To enable commercial activities To enable commercial or industrial negotiations To prevent use of the information for improper gain or advantage
24.10.20 - Confidential Minutes of the Extraordinary Cromwell Community Board Meeting held on 13 August 2024	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities 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)	To enable commercial activities To enable commercial or industrial negotiations

CARRIED

The public were excluded at 12.28 pm and the meeting closed at 12.45 pm.