

**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, 24 SEPTEMBER 2025
COMMENCING AT 10.31 AM**

PRESENT: Her Worship the Mayor T Alley (Chairperson), Cr N Gillespie, Cr S Browne, Cr I Cooney, Cr S Duncan, Cr S Feinerman, Cr C Laws, Cr N McKinlay

IN ATTENDANCE: P Kelly (Chief Executive Officer), J Muir (Group Manager - Three Waters), N McLeod (Acting Group Manager - Governance and Business Services), D Scoones (Group Manager - Community Experience), Q Penniall (Acting Group Manager - Planning, Infrastructure and Regulatory), D Rushbrook (Lead – Regional Deals), P Morris (Chief Financial Officer), G Bailey (Parks and Recreation Manager), R Williams (Community Development Lead), M Burnett (Parks Officer – Strategy and Planning), R Wing (Regional Identity Advisor), Z Zeelie (Team Leader - Statutory Property), H Laverick (Roading Asset Engineer), N Lanham (Economic Development Manager), G Robinson (Property and Facilities Manager), A Lines (Risk and Procurement Manager), D McKewen (Systems and Corporate Accountant), D Beange (Communication and Engagement Officer), W McEnteer (Governance Manager)

1 KARAKIA

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

2 APOLOGIES

APOLOGY

RESOLUTION

Moved: Browne

Seconded: Cooney

That the apologies received from Crs Claridge, McPherson and Paterson be accepted.

CARRIED

3 PUBLIC FORUM

Barbara Fraser - Teviot Museum (Teams)

Ms Fraser spoke in support of the grant application for the Teviot Museum. She noted the work that museum did and the volunteers that support its running. She also noted that they have not asked for an increase for several years, despite costs rising.

Nick Carroll - Momentum Charitable Trust (Teams)

Mr Carroll spoke in support of their grant application. He outlined their programme working with people leaving prison to support them with skills and motivation after their release. Mr Carroll then responded to questions.

Fiona Reeve – Huddl

Ms Reeve spoke in support of the grant application for huddl. She outlined their successes the programme has had and their programme for the following year.

Rebekah de Jong and Brian Budd - Central Otago District Arts Trust

Ms de Jong and Mr Budd spoke in support of the grant application from the Central Otago District Arts Trust. It was noted that they were applying for two years of funding. They outlined the work of the Trust and noted their upcoming exhibition in October. They then responded to questions.

Ann Cowie and Russell Garbutt- Central Otago Heritage Trust

Ms Cowie and Mr Garbutt spoke in support of the grant application from the Central Otago Heritage Trust. They noted that there had been a high level of engagement with their programme. In particular their oral history project, which was available online to anyone who wanted to listen. They then responded to questions.

Mary-Ann Baxter and Andy Davey – Alexandra and Districts Museum Inc

Mrs Baxter and Mr Davey spoke in support of the grant application from the Alexandra and Districts Museum Inc. They outlined their programme and acknowledged the work of their volunteers, but noted that those volunteers were being stretched more and more. They then responded to questions.

Martin Anderson - Cromwell Museum

Martin Anderson spoke in support of the grant application from the Cromwell Museum. He outlined their programme working towards their new space at the memorial hall, which included the relocation of the collection and the development of a suite of education resources. Mr Anderson then responded to questions.

Matt Fowler – Central Otago Health Inc

Mr Fowler spoke in support of the grant application for the Central Otago Health Inc. He spoke to the history of the Board and Dunstan Hospital. He noted a number of pressures on the hospital and that as previously, the grant was for administration costs.

Sarah Fredric - Life Education Trust (Phone)

Ms Fredric spoke to the grant application for the Life Education Trust. She outlined their programme and noted their work throughout the district. She noted that between the two trucks they were able to visit Central Otago each year and visit all schools in the district.

Stuart Calder and Darcy Prendergast

Messrs Calder and Mr Prendergast spoke to the application for an easement on the Lower Manorburn Reserve. They outlined the reasons why they thought the application should be approved.

4 CONFIRMATION OF MINUTES

RESOLUTION

Moved: Browne
Seconded: Cooney

That the public minutes of the Ordinary Council Meeting held on 27 August 2025 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. Cr Gillespie declared a conflict for items 25.18.5, 26.18.6 and 25.18.25 and 25.18.25. Cr Cooney declared a conflict for item 25.18.5. Cr McKinlay declared an interest for item 25.18.15. They did not join the discussion or vote on the items noted.

6 COMMUNITY BOARD CHAIR UPDATE

25.18.2 COMMUNITY BOARD CHAIR UPDATE

Anna Harrison, Chair of the Cromwell Community Board joined the meeting to discuss matters of interest to the Board.

Mrs Harrison noted the busy triennium the Board had had and all of the projects that were currently in play. She mentioned that there will be fewer around the table as there will only be one Council appointee after the election. She outlined work for the next triennium. Finally, she paid tribute to Cr Gillespie as he was not standing for Council for the next term.

7 REPORTS

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

25.18.3 2025/26 DISTRICT WIDE GRANT APPLICATIONS - 1ST ROUND

To consider the first round of the district wide grant applications for the 2025/26 financial year.

After discussion it was agreed the Central Otago Districts Arts Trust should receive the full amount that they applied for.

RESOLUTION

Moved: Browne
Seconded: Feinerman

That the Council

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

-
- B. Approves the application from the Central Otago Heritage Trust for multi-year funding and allocates a grant of \$45,320 in the 2025/26 financial year and \$46,680 in the 2026/27 financial year towards the employment of a Heritage Coordinator.
- C. Approves a grant of \$10,000 to Volunteer South as the umbrella organisation for huddl in the 2025/26 financial year towards training and mentor programme costs.
- D. Approves the application from the Central Otago District Arts Trust for multi-year funding and allocates a grant of \$49,388 in the 2025/26 financial year and \$51,312 in the 2026/27 financial year towards operational costs.
- E. Approves a grant of \$4,000 to the Life Education Trust Heartland Otago Southland in the 2025/26 financial year towards subsidising school fees.
- F. Approves the application from the Central Otago Health Inc for multi-year funding and allocates a grant of \$7,600 in the 2025/26 financial year and a grant of \$7,800 in the 2026/27 financial years towards administration expenses.
- G. Declines the application from the Momentum Charitable Trust as it is not a community led activity, strengthening local community organisations.
- H. Declines the application from Catholic Social Services due to the precedent it would for other social services providers.
- I. Notes that it is each grant recipient's responsibility to obtain and/or have in place the appropriate consents, plans and licences (including resource consent, health and safety plans etc.) as required by legislation, agencies, property owners and/or individuals to undertake the projects.

CARRIED

25.18.4 CROMWELL RACECOURSE RESERVE MANAGEMENT PLAN 2025

To approve the Cromwell Racecourse Reserve Management Plan 2025.

RESOLUTION

Moved: Browne
Seconded: Alley

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the Cromwell Racecourse Reserve Management Plan 2025 under delegated authority from the Minister of Conservation.

CARRIED

Note: Crs Cooney and Gillespie declared an interest in 25.18.5. They did not discuss or vote on the item.

25.18.5 EASEMENT OVER PART OF MANORBURN DAM RECREATION RESERVE

To consider an application to formalise an existing access across a section of the Manorburn Dam Recreation Reserve to an existing residential dwelling.

RESOLUTION

Moved: Feinerman
Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves under delegated authority from the Minister of Conservation consent for an easement granting a right of way over Part Section 1 Block V11 Cairnhill Survey District (OT17C/466), in favour of Lot 1 Deposit Plan 482914 and part Lot 3 Deposit Plan 26358 to provide access over the historically formed entrance to the residential property situated at 141 Lower Manorburn Dam Road, Galloway, subject to final survey.
- C. The Registrar-General of Land registers the instrument granting the right or easement against the record of title issued for the reserve.
- D. Agrees that Council enter into a lease agreement with adjacent landowners in accordance with Section 54 of the Reserves Act 1977 for those parts of the Reserves located on the northern side of Lower Manorburn Dam Road.
- E. Notes that all costs of the proposed access easements are to be met by the applicant, inclusive of any costs incurred by the grantor in relation to the easement.
- F. Authorise the Chief Executive Office to do all that is necessary to give effect to the resolution.

CARRIED

Note: Cr Gillespie declared an interest in 25.18.6. He did not discuss or vote on the item.

25.18.6 REQUEST FOR MINISTER OF CONSERVATION'S CONSENT FOR AN EASEMENT OVER THE SUGAR LOAF SCENIC RESERVE

To consider granting (pursuant to delegated authority) the consent of the Minister of Conservation, to the granting of easements over the Sugar Loaf Scenic Reserve and approval for realignment of the overhead electricity lines within the reserve.

RESOLUTION

Moved: Feinerman
Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant the consent of Minister of Conservation (pursuant to delegated authority), to easements in gross being granted in favour of Aurora Energy Ltd over part of the Sugar Loaf Scenic Reserve legally described as Lot 16 Deposit Plan 418764, Lot 6 Deposit Plan 433991 an Section 1 Survey Office Plan 24210 as shown in Appendix 1 of this report, for realignment and relocation of transmission lines, in accordance with section 48 of the Reserves Act 1977.
- C. The Registrar-General of Land registers the instrument granting the right or easement against the record of title issued for the reserve.
- D. Notes that all costs of the proposed easement are to be met by the applicant inclusive of any costs incurred by the grantor in relation to the easement.
- E. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

25.18.7 EHCO - MILESTONE ACHIEVEMENTS & FUTURE DIRECTION

To report on the achievements of Eden Hore Central Otago over the past 18 months, to agree on the revised future direction of the project as an economic driver for our district and to endorse the continued support of the Steering Group.

A slide presentation was shown regarding the Eden Hore collection.

RESOLUTION

Moved: Duncan
Seconded: Browne

That the Council

- A. Receives the report and presentation on the achievements of Eden Hore Central Otago over the past 18 months.
- B. Endorses the revised 5-year future direction for Eden Hore Central Otago.
- C. Supports the continued involvement of the EHCO Steering Group in line with Eden Hore Central Otago's strategic direction.

CARRIED

Attachments

- 1 Presentation - Eden Hore Central Otago

Note: The meeting adjourned at 12.38 pm and resumed at 1.10 pm.

Note: Jane Lancaster, Chair of the Central Otago Museums Trust joined the meeting for item 25.18.8.

25.18.8 2025/26 MUSEUM GRANT APPLICATIONS

To consider the museum grant applications for the 2025/26 financial year.

After discussion it was agreed that the Teviot Museum should be given the full \$4,000 that they applied for as there amount had not changes for a number of years.

It was also agreed that the Cromwell Museum should be given the opportunity to return to discuss their proposed education programme and moving costs before any grant was given to cover those activities. In the meantime a grant of \$21,600 was approved for them to continue operating.

RESOLUTION

Moved: Feinerman
Seconded: Alley

That the Council

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

-
- B. Approves the application from the Teviot District Museum for multi-year funding and allocates a grant of \$4,000 a year for both the 2025/26 and 2026/27 financial years towards operating costs.
 - C. Approves the application from the Maniototo Early Settlers Association Inc. for multi-year funding and allocates a grant of \$8,300 a year for both the 2025/26 and 2026/27 financial years towards operating costs.
 - D. Approves the application from the Alexandra and District Museum Inc. for multi-year funding and allocates a grant of \$82,000 in both the 2025/26 and 2026/27 financial years towards operational costs and allocates an additional grant of \$10,000 in the 2025/26 financial year towards the 20 year vision.
 - E. Approves a grant of \$21,600 to the Cromwell Museum Trust in the 2025/26 financial year towards fixed overheads.
 - F. Notes the request for financial support for relocation costs for Cromwell Museum and agrees to consider this as part of capital budgets.
 - G. Notes the request for support for an education programme for Cromwell Museum and requests that this comes back as a separate application.

CARRIED

25.18.9 REQUEST FOR MINISTER OF CONSERVATION'S CONSENT TO EASEMENT OVER ALPHA STREET RECREATION RESERVE [PRO: 3125]

To consider granting (pursuant to delegated authority) the consent of the Minister of Conservation, to the granting of easements over Lot 1 DP 315494 and approval of erection of a borehead building.

RESOLUTION

Moved: Gillespie
Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to grant the consent of Minister of Conservation (pursuant to delegated authority), to easements in gross being granted in favour of Aurora Energy Ltd over Lot 1 DP 315494 (recreation reserve), as shown in Figure 2 of the report, for High Voltage (HV) power cable, in accordance with section 48 of the Reserves Act 1977.
- C. Agrees to grant the consent of the Minister of Conservation (pursuant to delegated authority), to easements in gross being granted in favour of Central Otago District Council over Lot 1 DP 315494 (recreation reserve), as shown in Figure 3 of the report, for installation of a new water pipeline, in accordance with section 48 of the Reserves Act 1977.
- D. Agrees to grant consent of the Minister of Conservation (pursuant to delegated authority), to the construction of a borehead building to cover the existing bore situated on the boundary of Lot 1 DP 315494 as shown in Figure 4 of this report, in accordance with section 54 of the Reserves Act 1977.
- E. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

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

25.18.10 PROPOSED ROAD STOPPING - ADJ TO 3168 FRUITLANDS-ROXBURGH ROAD, ROXBURGH

To consider ratifying the resolution made by the Teviot Valley Community Board at its meeting held on 11 September 2025 to stop an unformed unnamed road adjacent to 3168 Fruitlands-Roxburgh Road in accordance with the provisions of the Local Government Act 1974.

RESOLUTION

Moved: Feinerman

Seconded: Gillespie

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to approve the proposal to stop the unnamed unformed road adjacent to 3168 Fruitlands – Roxburgh Road, as shown in figure 1 (Proposed Road Stopping Plan), in accordance with the provisions of the Local Government Act 1974, subject to:
 - Public notification and advertising in accordance with the Local Government Act 1974.
 - No objections being received within the objection period.
 - The applicant paying for all cost of the road stopping including the purchase of the land at valuation.
 - The stopped road parcels of land being amalgamated with the applicant's Record of Title.
 - The final survey plan being approved by the Chief Executive Officer.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

25.18.11 PROPOSED SPEED LIMIT CHANGES 2025 - CONSULTATION OUTCOMES

To seek Council approval of the revised Alternative Method Proposal, updated following public consultation on speed limits, for submission to the New Zealand Transport Agency Waka Kotahi Director.

After discussion it was agreed that the changes should be submitted to NZTA, with the exception of the changes proposed for Oturehua. It was noted that speed limits around schools did not fall into this round of consultation.

RESOLUTION

Moved: Browne

Seconded: McKinlay

That the Council

- A. Receives the report and accepts the level of significance.
 - B. Approves the Alternative Method Proposal with the exception of Oturehua.
 - C. Authorises the Roding Department to seek approval of the Alternative Method Proposal from the New Zealand Transport Agency Director.
-

CARRIED

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

25.18.12 SOUTHERN WATER DONE WELL UPDATE

To provide an update to Southern Water Done Well (SWDW) partners – Central Otago, Clutha and Gore District Councils on milestones to date, including the submission of the joint Water Services Delivery Plan (WSDP). The report also outlines indicative next steps in establishing a joint Council-owned water services entity, as set out in the WSDP, and proposed actions through to the end of this year.

RESOLUTION

Moved: Alley
Seconded: Duncan

That the Council receives the report.

CARRIED

Note: Her Worship the Mayor resumed the Chair.

25.18.13 USE OF RESERVES - VINCENT COMMUNITY GRANTS RESERVE

To consider a recommendation from the Vincent Community Board (VCB) to use funds from the Vincent Community Grant reserve on two community grant applications.

RESOLUTION

Moved: Feinerman
Seconded: Gillespie

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the recommendation from the Vincent Community Board to use \$7,616 of its Vincent Community Grant Reserves Grants Fund towards the Community Grants 2025-26 activity.

CARRIED

25.18.32 USE OF RESERVES - MANIOTOTO COMMUNITY GRANTS RESERVE

To consider a recommendation from the Maniototo Community Board (MCB) to use funds from the Maniototo Community Grant reserve on a Promotions and Events grant application.

RESOLUTION

Moved: Duncan
Seconded: Gillespie

That the Council

-
- A. Receives the report and accepts the level of significance.
- B. Approves the recommendation from the Maniototo Community Board to use \$2,219 of its Maniototo Community Grant Reserves Grants Fund towards the Promotion and Events Grants 2025-26 activity.

CARRIED

25.18.14 DRAFT ECONOMIC DEVELOPMENT STRATEGY 2025-2035

To approve the draft Central Otago Economic Development Strategy 2025-2035 for community engagement.

After discussion it was agreed that the strategy should be explored further in a workshop. That workshop is scheduled for the November 2025 meeting.

RESOLUTION

Moved: Alley
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the draft Economic Development Strategy 2025-2035 for community engagement.

CARRIED

25.18.15 CAPEX REPORT ON CROMWELL MEMORIAL HALL

To provide capex updates on the Cromwell Memorial Hall Project.

RESOLUTION

Moved: Gillespie
Seconded: Duncan

That the report be received.

CARRIED

25.18.16 KEY RISK REPORT

To consider the Key Risk Register.

It was noted that this was the first time that the risk register was held in the public part of the meeting. It would be a regular report for Council's consideration.

RESOLUTION

Moved: Gillespie
Seconded: Duncan

That the report be received and its contents noted.

CARRIED

25.18.17 REVIEW OF THE DRAFT NON-AUDITED ANNUAL REPORT 2024-25

To consider and adopt the draft 2024-25 Annual Report for audit and to also recommend to the incoming Council the draft Annual Report for consideration when adopting the final audited Annual Report 2024-25.

RESOLUTION

Moved: Alley
Seconded: Gillespie

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the draft 2024-25 Annual Report for audit.
- C. Recommends to the incoming Council the draft Annual Report 2024-25 for their consideration at the adoption of the audited Annual Report 2024-25 prior to 31 October 2025

CARRIED

25.18.18 CARRY-FORWARDS FROM 2024/25 AND FORECAST CHANGES FOR THE 2025/26 FINANCIAL YEAR

To consider a revised budget for the financial year 2025/26 including carry-forwards from the 2024/25 financial year and forecast budget changes.

RESOLUTION

Moved: Alley
Seconded: Feinerman

That the Council

- A. Receives the report and accepts the level of significance.
- B. Authorises carry-forwards to complete 2024/25 capital projects and the additional 2025/26 capital projects revised budget Appendix 1 in the report.
- C. Authorises the Revised Operating Budgets including carry-forwards as per Appendix 1 in the report.

CARRIED

25.18.33 TREATMENT OF COMMUNITY BOARD DEFICIT RESERVE BALANCES AND INTERNAL LOANS

To consider treatment of Community Board reserve balances and Internal loans in the light of districtisation of activities and funding streams.

RESOLUTION

Moved: Feinerman

Seconded: Browne

That the Council

- A. Receives the report and accepts the level of significance.
- B. Authorises the write-off of internal loans detailed in table 1 below totalling \$2,848,317 recognising that as these loans are within a Governing Body there is no impact upon that governing body.
- C. Authorises the transfer of internal loans detailed in table 2 below, back to the lending governing body totalling \$1,244,134.
- D. Authorises, for the Cromwell Community Board, the transfer of reserve funds highlighted in table 3 and detailed in the report under the heading "Cromwell"
- E. Authorises, for the Maniototo Community Board, the transfer of reserve funds highlighted in table 4 and detailed in the report under the heading "Maniototo"
- F. Authorises, for the Teviot Valley Community Board, the transfer of reserve funds highlighted in table 5 and detailed in the report under the heading "Teviot Valley"
- G. Authorises, for the Vincent Community Board, the transfer of reserve funds highlighted in table 6 and detailed in the report under the heading "Vincent"

CARRIED

25.18.19 SERVICE REQUEST SURVEY AND RESIDENTS' SURVEY RESULTS

To share the analysis of results from both Central Otago District Council's 2025 Service Request Survey and the Residents' Survey.

After discussion it was agreed that the resolution should recognise the work that staff were currently undertaking in this space.

RESOLUTION

Moved: Gillespie
Seconded: Browne

- A. That the report be received.
- B. Notes that staff are in the process of preparing a new/updated communications and engagement strategy in the next 6 months
- C. Noted that staff are in the process of determining changes to the process by which residents opinion/satisfaction is gathered and how it will inform decision making.

CARRIED

Attachments

- 1 Presentation - Resident Opinion Survey
-

25.18.20 DELEGATIONS DURING THE INTERREGNUM PERIOD

To consider delegating certain duties and powers of the Council to the Chief Executive Officer during the interim election period.

RESOLUTION

Moved: Feinerman
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees that Council delegates to the Chief Executive Officer all of its responsibilities, duties and powers except those set out in paragraphs (a) to (h) of clause 32(1), Schedule 7 of the Local Government Act 2002, for the limited time period between the declaration of the election result and the first meeting of the new Council. This is subject to the requirement that the Chief Executive Officer:
 - 1. may only act after consultation with the person elected to the position of Mayor
 - 2. may only attend to those matters that cannot reasonably wait until the first meeting of the new Council
 - 3. reports back any such actions to the first meeting of the new Council.

CARRIED

8 MAYOR'S REPORT**25.18.21 MAYOR'S REPORT**

Her Worship the Mayor spoke to her report before responding to questions.

RESOLUTION

Moved: Alley
Seconded: Gillespie

That the Council receives the report.

CARRIED

9 STATUS REPORTS**25.18.22 VALEDICTORY COMMENTS FROM RETIRING COUNCILLORS**

Retiring Councillors were invited to make valedictory remarks in recognition of their service. Crs Feinerman, McKinlay and Gillespie each reflected on their time in office and wished everyone well for the future.

25.18.23 SEPTEMBER 2025 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: Feinerman

Seconded: Browne

That the report be received.

CARRIED

10 COMMITTEE MINUTES

25.18.24 MINUTES OF THE AUDIT AND RISK COMMITTEE MEETING HELD ON 5 SEPTEMBER 2025

RESOLUTION

Moved: Feinerman

Seconded: Gillespie

That the unconfirmed Minutes of the Audit and Risk Committee Meeting held on 5 September 2025 be noted.

CARRIED

11 DATE OF NEXT MEETING

The date of the next scheduled meeting is 24 October 2025.

12 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION

Moved: Alley

Seconded: Duncan

That the public be excluded from the following parts of the proceedings of this meeting.

- A. 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	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	Commercial sensitivity
	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or	To enable commercial activities

	<p>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 enable commercial or industrial negotiations</p> <p>To prevent use of the information for improper gain or advantage</p>
25.18.25 - Offer for a Land Access Arrangement	<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>Legal professional privilege</p> <p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p>
25.18.26 - Bannockburn Industrial Subdivision Sale & Purchase Agreement	<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)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>	<p>Commercial sensitivity</p> <p>To enable commercial activities</p>
25.18.27 - Risk Register Update	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	To prevent use of the information for improper gain or advantage
25.18.28 - Proposed Amendments to the Riskpool Trust Deed	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 sensitivity

	commercial position of the person who supplied or who is the subject of the information	
25.18.29 - September 2025 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)(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>Commercial sensitivity</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>
25.18.30 - Confidential Minutes of the Audit and Risk Committee Meeting held on 5 September 2025	<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>To protect a person's privacy</p> <p>Commercial sensitivity</p> <p>Legal professional privilege</p>
25.18.31 - CEO Performance Review	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	To protect a person's privacy

- B. That Damian Spring and Paul Miles from Santana Minerals Limited be able to join the meeting for item 25.18.25 due to their knowledge of the access requirements.

CARRIED

The public were excluded at 4.42 pm and the meeting closed at 6.38 pm.