

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL
EXECUTIVE COMMITTEE
HELD IN BILL MCINTOSH ROOM, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON WEDNESDAY, 24 SEPTEMBER 2025 AT 8.30 AM**

PRESENT: Her Worship the Mayor T Alley (Chairperson), Cr N Gillespie, Cr S Duncan,
Cr S Feinerman

IN ATTENDANCE: P Kelly (Chief Executive Officer)

1 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Duncan

That the apology received from Cr Paterson be accepted.

-----**CARRIED**

2 CONFIRMATION OF MINUTES

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Gillespie

That the public minutes of the Executive Committee Meeting held on 4 December 2024 be confirmed as a true and correct record.

-----**CARRIED**

3 DECLARATION OF INTEREST

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

4 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Gillespie
Seconded: Duncan

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 Committee Meeting	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
25.1.2 - 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

CARRIED

The public were excluded at 8.30 am and the meeting closed at 9.14 am.