

**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 FRIDAY, 24 OCTOBER 2025
COMMENCING AT 2:00 PM**

PRESENT: Her Worship the Mayor T Alley (Chairperson), Cr S Browne, Cr S Duncan, Cr C Laws, Cr N McLean, Cr M McPherson, Cr C Pannett, Cr T Paterson, Cr C Sanders, Cr B Scott

IN ATTENDANCE: P Kelly (Chief Executive Officer), L Fleck (Group Manager - People and Culture, Acting Group Manager - Community Vision), J Muir (Group Manager - Three Waters), Q Penniall (Group Manager - Planning, Infrastructure and Regulatory), S Righarts (Group Manager - Governance and Business Services), D Scoones (Group Manager - Community Experience), W McEnteer (Governance Manager)

The meeting started with a mihi whakatau led by Matapura Ellison of Kāti Huirapa Rūnaka ki Puketeraki.

1 REPORTS

25.19.1 DECLARATION OF OFFICE

Each member took a declaration of office.

Note: The meeting adjourned at 2.30 pm and resumed at 3.16 pm.

25.19.2 APPOINTMENT OF THE DEPUTY MAYOR

To inform the Council of the Mayor's appointment of the Deputy Mayor.

RESOLUTION

Moved: Alley
Seconded: Duncan

That the Council:

- A. That the report be received.
- B. Notes the appointment of Cr Paterson as Deputy Mayor.

CARRIED

25.19.3 STATUTORY ADVICE AND CODE OF CONDUCT

To consider statutory advice given by the Chief Executive Officer.

RESOLUTION

Moved: McPherson
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes the advice given on relevant legislation.
- C. Adopts the existing Code of Conduct.
- D. Notes that a new mandatory Code of Conduct will come into effect in December 2025.

CARRIED

25.19.4 ADOPTION OF STANDING ORDERS

To consider Standing Orders for the next triennium.

RESOLUTION

Moved: Alley
Seconded: Paterson

That the report be received.

CARRIED

25.19.5 COUNCIL ORGANISATIONS AND POLICY ON APPOINTMENT OF DIRECTORS

To advise of the effect of appointing councillors to serve on its behalf on outside organisations and to re-adopt the Policy on Appointment and Remuneration of Directors to Council Controlled Organisations and Council Organisations.

RESOLUTION

Moved: McLean
Seconded: Scott

That the Council

- A. Receives the report and accepts the level of significance.
- B. Adopts the Policy on Appointment and Remuneration of Directors to Council Controlled Organisations and Council Organisations.
- C. Makes appointments as recommended elsewhere in the agenda in light of the contents of this report.

CARRIED

25.19.6 ADOPTION OF THE DELEGATIONS REGISTER

To consider the updated Register of Delegations.

RESOLUTION

Moved: Paterson
Seconded: Pannett

That the Council

- A. Receives the report and accepts the level of significance.
- B. Adopts the Register of Delegations.

CARRIED

25.19.7 APPOINTMENT OF COUNCILLORS TO COMMUNITY BOARDS

To advise Councillors that there is provision to appoint Councillors to be members of Community Boards and to make decisions about those appointments.

RESOLUTION

Moved: Duncan
Seconded: Pannett

That the Council

- A. Receives the report and accepts the level of significance.
- B. Appoints Cr Browne to the Cromwell Community Board.
- C. Appoints Cr Pannett to the Teviot Valley Community Board.
- D. Appoints Cr Duncan to the Maniototo Community Board.
- E. Appoints Cr McPherson to the Vincent Community Board.

CARRIED

25.19.8 COUNCIL AND COMMITTEE APPOINTMENTS

For the Mayor to establish committees of the territorial authority and appoint the chair of each committee established under Section 41A(3) of the Local Government Act 2002.

RESOLUTION

Moved: Duncan
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
 - B. Notes the reestablishment of the following committees:
 - 1. The Audit and Risk Committee with the duties and powers as outlined in the Delegations Register.
 - 2. The Executive Committee with the duties and powers as outlined in the Delegations Register.
 - 3. The Assessment Committee with the duties and powers as outlined in the Delegations Register.
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4. The Hearings Panel with the duties and powers as outlined in the Delegations Register.

C. Notes the appointments to each of the committees:

1. Her Worship the Mayor, Crs Browne, Pannett and Paterson to the Audit and Risk Committee.
 - (a) Notes that Bruce Robertson remains the independent Chair of the Audit and Risk Committee.
2. Her Worship the Mayor, Crs Duncan, Laws, Pannett and Patterson to the Executive Committee.
3. Cr Browne as Chair and Cr Scott as Deputy Chair of the Assessment Committee.
4. Notes the Hearings Panel is currently using independent commissioners for hearings until December 2025.

D. Determines the appointments to the following:

1. Otago Regional Transport Committee – Cr Duncan
2. Central Otago Health Incorporated – Cr Paterson
3. Notes the Clutha District Council's appointment as Council's representative on the Otago Museum Trust.
4. Central Otago Wilding Conifer Control Group – Her Worship the Mayor
5. Otago Central Lakes Regional Deals Committee – Cr Paterson

CARRIED

25.19.9 PROPOSED MEETING SCHEDULE FOR THE REMAINDER OF 2025 AND 2026

To consider a schedule of meetings for the remainder of 2025 and 2026.

RESOLUTION

Moved: Browne
Seconded: Scott

That the Council

- A. Receives the report and accepts the level of significance.
- B. Adopts the proposed meeting schedule for the remainder of 2025 and 2026.

CARRIED

3 DATE OF NEXT MEETING

The date of the next scheduled meeting is 29 October 2025.

The Meeting closed at 3.40 pm.