

**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 OCTOBER 2025
COMMENCING AT 12.30 PM**

PRESENT: Her Worship the Mayor T Alley (Chairperson), Cr T Paterson, Cr S Browne, Cr S Duncan, Cr C Laws, Cr N McLean, Cr M McPherson, Cr C Pannett, 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), G Bailey (Parks and Reserves Manager), R Williams (Community Development Lead), P Keenan (Capital Projects Programme Manager), A Lines (Risk and Procurement Manager), N Robinson (Corporate & Strategic Planner), W McEnteer (Governance Manager)

1 KARAKIA

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

2 APOLOGIES

APOLOGY

RESOLUTION

Moved: Alley
Seconded: Browne

That the apology for lateness received from Cr Paterson be accepted.

CARRIED

3 PUBLIC FORUM

There was no public forum.

4 DECLARATIONS OF INTEREST

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

5 REPORTS

25.20.1 RESERVE LAND STATUS CLASSIFICATION REPORT

To approve reclassification, declaration and classification of reserves under the Reserves Act 1977 following the close of public submissions.

RESOLUTION

Moved: McPherson
Seconded: Browne

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves following public consultation to declare as reserve and classify according to their primary purpose 10 parcels of land, pursuant to section 14 of the Reserves Act 1977, as described in Appendix 1 of this report.
- C. Authorises the Chief Executive to do all that is necessary to give effect to the resolution.

CARRIED

25.20.2 REQUEST FOR MINISTER OF CONSERVATION'S CONSENT FOR ELECTRICITY EASEMENTS OVER VARIOUS CROMWELL RESERVES

To consider granting (pursuant to delegated authority) the consent of the Minister of Conservation, to the granting of electricity easements over several Cromwell Reserves.

RESOLUTION

Moved: McLean
Seconded: Scott

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 the following Reserves legally described as Lot 5 Deposit Plan 24514, Section 120 Block III Cromwell Survey District and Part Block XC11 Town of Cromwell for the upgrade of electricity infrastructure, 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

Note: Cr Paterson joined the meeting at 12.43 pm.

25.20.3 STATUS REPORT - CROMWELL DRINKING WATER UPGRADE PROJECT

To consider the progress of the Cromwell Water Treatment Upgrade Project.

RESOLUTION

Moved: Alley

Seconded: Scott

That the report be received.

CARRIED

25.20.4 STATUS REPORT - RANFURLY AND PATEAROA WATER TREATMENT PLANTS: PROTOZOA BARRIER INSTALLATION PROJECT

To consider the progress of the Ranfurly and Patearoa Water Treatment Plants: Protozoa Barrier Installation Project.

RESOLUTION

Moved: Duncan

Seconded: Alley

That the report be received.

CARRIED

25.20.5 STATUS REPORT - ALEXANDRA WATERMAINS RENEWALS PROJECT

To consider the progress of the Alexandra Watermain Renewals Project.

RESOLUTION

Moved: Paterson

Seconded: Alley

That the report be received.

CARRIED

25.20.6 OCTOBER WASTEWATER COMPLIANCE STATUS UPDATE

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

RESOLUTION

Moved: Browne

Seconded: Scott

That the report be received.

CARRIED

25.20.7 HEAVY VEHICLE PERMITS - 2025/26 FEE AMENDMENTS

To consider amending the Heavy Vehicle Permit fees and charges to ensure consistency with the Land Transport Rule: Vehicle Dimensions and Mass 2016 and Land Transport (Offences and Penalties) Regulations 1999.

RESOLUTION

Moved: Paterson
Seconded: Pannett

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to the proposed amendments to the Fees and Charges Schedule 2025/26.

CARRIED

25.20.8 REQUEST BY CROMWELL COMMUNITY BOARD FOR USE OF CROMWELL RESERVES CONTRIBUTION FUND

To consider a request from the Cromwell Community Board to use the Cromwell Reserves Contribution Fund for developments on the Cromwell Bike Park by reimbursing a grant application from the Cromwell Bike Park Inc.

It was noted that this was an internal funds transfer between the two cost centres.

RESOLUTION

Moved: Laws
Seconded: McPherson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Accepts the Cromwell Community Board's request to reimburse the Cromwell Community Board community grants account from the Cromwell Reserves Contributions fund account, for the Cromwell Bike Park Inc grant application of \$20,000.

CARRIED

25.20.9 QUARTERLY PERFORMANCE AND BUSINESS REPORTING

To consider the first quarterly iteration of 2025/26 business reporting.

RESOLUTION

Moved: Duncan
Seconded: Browne

That the report be received and its contents noted.

CARRIED

25.20.10 KEY RISK REPORT

To consider the Key Risk Register.

RESOLUTION

Moved: McLean
Seconded: Scott

That the report be received.

CARRIED

25.20.16 ATTENDANCE AT THE YOUNG ELECTED MEMBERS HUI

To consider giving permission for Jayden Cromb to attend the Young Elected Members Hui in Wellington.

RESOLUTION

Moved: Paterson
Seconded: Laws

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves Jayden Cromb to attend the Young Elected Members Hui in November 2025.

CARRIED

6 STATUS REPORTS**25.20.11 OCTOBER 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: Alley
Seconded: McPherson

That the report be received.

CARRIED

7 DATE OF NEXT MEETING

The date of the next scheduled meeting is 26 November 2025.

8 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLUTION

Moved: Laws
Seconded: Paterson

 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
25.20.12 - 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
25.20.13 - Transfer Stations Christmas Operating Days	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
25.20.14 - Access Agreement MOU	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)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied 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	Commercial sensitivity Due to an obligation of confidence and to ensure the information avenue remains open Legal professional privilege To enable commercial activities

	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 or industrial negotiations
25.20.15 - October 2025 Confidential Governance Report	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)(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	Commercial sensitivity To enable commercial activities To enable commercial or industrial negotiations To prevent use of the information for improper gain or advantage

CARRIED

The public were excluded at 1.27 pm. And the meeting closed at 1.53 pm.