

**MINUTES OF CENTRAL OTAGO DISTRICT COUNCIL
EXECUTIVE COMMITTEE
HELD IN BILL MCINTOSH ROOM, WILLIAM FRASER BUILDING, 1 DUNORLING STREET,
ALEXANDRA
ON MONDAY, 8 DECEMBER 2025 AT 2:02 PM**

PRESENT: Her Worship the Mayor T Alley (Chairperson), Cr T Paterson, Cr S Duncan
(via Microsoft Teams), Cr C Laws, Cr C Pannett

IN ATTENDANCE: P Kelly (Chief Executive Officer)

1 APOLOGIES

There were no apologies.

2 DECLARATION OF INTEREST

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

3 RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Paterson

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
25.2.2 - 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

- B. That Louise Green from Sheffield be allowed to stay after the public has been excluded as she has been assisting the Executive Committee with the review process.

CARRIED

The public were excluded at 2.04 pm and the meeting closed at 4.10 pm.