

**MINUTES OF AN EXTRAORDINARY MEETING OF THE
SOUTHERN WATERS STAKEHOLDERS' REPRESENTATIVE GROUP
HELD ON MICROSOFT TEAMS
AND LIVE STREAMED VIA MICROSOFT TEAMS ON THURSDAY, 30 APRIL 2026 AT 8:02 AM**

PRESENT: Her Worship the Mayor T Alley, His Worship the Mayor B Bell, Cr R Cotton, Cr C Laws, His Worship the Mayor J Martin, Cr F Schlack, Her Worship the Mayor M Tavendale

IN ATTENDANCE: S Hill (Chief Executive Officer (CDC)), P Kelly (Chief Executive Officer (CODC)), A Parmley (Chief Executive Officer (WDC)), F Smith (Programme Director - Southern Waters), F Liggett (Principal Advisor - Southern Waters), S Righarts (Group Manager - Governance and Business Services (CODC)), W McEnteer (Governance Manager (CODC))

Note: Peter Kelly, CEO of Central Otago District Council assumed the Chair.

1 KARAKIA

Mr Kelly started the meeting with a karakia.

2 APOLOGIES

APOLOGY

COMMITTEE RESOLUTION

Moved: Cotton
Seconded: Alley

That the apology received from Cr Phillips be accepted.

CARRIED

3 REPORTS

26.1.1 APPOINTMENT OF THE STAKEHOLDER REPRESENTATIVE CHAIRPERSON AND DEPUTY CHAIRPERSON

To consider the appointment of a chair and deputy chair for the Southern Waters Stakeholders' Representative Group.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Tavendale

That the Southern Waters Stakeholders' Representative Group

- A. Receives the report.
- B. Chooses System A for the election of a Chair and Deputy Chair.

CARRIED

His Worship the Mayor Jock Martin was the sole nomination for Chair and was appointed unanimously.

COMMITTEE RESOLUTION

Moved: Alley
Seconded: Tavendale

- C. Appoints Jock Martin as the Chair for the Southern Waters Stakeholders' Representative Group.

CARRIED

Note: His Worship the Mayor J Martin assumed the Chair.

Cr Schlack was the sole nomination for Deputy Chair and was appointed unanimously.

COMMITTEE RESOLUTION

Moved: Bell
Seconded: Tavendale

- D. Appoints Cr Schlack as Deputy Chair for the Southern Waters Stakeholders' Representative Group.

CARRIED

26.1.2 TERMS OF REFERENCE FOR THE STAKEHOLDERS' REPRESENTATIVE GROUP

To note the Terms of Reference that have been determined for the Southern Waters Stakeholders' Representative Group.

COMMITTEE RESOLUTION

Moved: Schlack
Seconded: Bell

That the report be received and its contents noted.

CARRIED

26.1.3 ADOPTION OF THE CENTRAL OTAGO DISTRICT COUNCIL STANDING ORDERS

To adopt the Central Otago District Council Standing Orders for meeting procedures.

After discussion it was agreed that language referring to community boards would be removed from the document to make it more aligned with this group.

COMMITTEE RESOLUTION

Moved: Tavendale
Seconded: Schlack

That the Southern Waters Stakeholders' Representative Group

-
- A. Receives the report.
 - B. Adopts the Central Otago District Council Standing Orders for meeting procedures.

CARRIED

Note: It was noted that due to the dynamic nature of this group, a place in the agenda should be put aside for members to bring any issues that were in need of discussion to the wider group for their consideration.

4 DATE OF THE NEXT MEETING

The date of the next scheduled meeting is to be confirmed.

Note: Mr Kelly gave a closing karakia.

The meeting closed at 8.29 am.

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CHAIR / /