

**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, 27 MAY 2026  
COMMENCING AT 10:30 AM**

**PRESENT:** Her Worship the Mayor T Alley (Chairperson), Cr T Paterson, Cr S Browne, Cr A Dowling, 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 Rushbrook (Regional Deals Lead), D Scoones (Group Manager - Community Experience), P Morris (Chief Financial Officer), N Lanham (Economic Development Manager), G Bailey (Parks and Recreation Manager), P Penno (Community and Engagement Manager), A Lines (Risk and Procurement Manager), A Longman (Head of Destination), H Laverick (Roading Asset Engineer), A Crosbie (Strategy and Policy Lead), B Winders (Project Manager – Cromwell Special Projects), R Williams (Community Development Lead), D McKewen (Systems and Corporate Accountant), W McEnteer (Governance Manager)

**1 KARAKIA**

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

**2 CONDOLENCES**

Her Worship the Mayor referred to the recent death of Dr Barrie Wills. The meeting stood for a moment's silence as a mark of respect. Cr Duncan gave a brief eulogy in support of Barrie's memory.

**3 APOLOGIES**

There were no apologies.

**4 PUBLIC FORUM**

There was no public forum.

**5 CONFIRMATION OF MINUTES**

-----  
**RESOLUTION**

**Moved:** Paterson  
**Seconded:** Scott

That the public minutes of the Ordinary Council Meeting held on 29 April 2026 be confirmed as a true and correct record.

-----  
**CARRIED**

## 6 DECLARATIONS OF INTEREST

Members were reminded of their obligations in respect of declaring any interests. Her Worship the Mayor and Cr Paterson declared an interest in item 26.5.18. They left the table and did not participate in the discussion or vote on the item.

## 7 COMMUNITY BOARD CHAIR UPDATE

### 26.5.2 COMMUNITY BOARD CHAIR UPDATE

Jayden Cromb, Chair of the Vincent Community Board will join the meeting to discuss matters of interest to the Board.

---

Mr Cromb noted the work being done at Kāmoanahaehae – Riverside Park and that it would be completed in a couple of months. He mentioned the VCB plan for community engagement. He also noted the current funding for Alexandra and Districts Museums Inc, and observed that funding had not increased for a long time. Finally, he noted that work on wilding pines needed to continue.

---

## 8 REPORTS

### 26.5.3 COMMUNITY BOARD CONSULTATION PRIORITIES

To receive the analysis on Community Board Priorities: Feedback Report.

---

#### RESOLUTION

**Moved:** Browne  
**Seconded:** Dowling

That the report be received and its contents noted.

**CARRIED**

---

Note: Cr McPherson left the meeting at 11.09 am and returned at 11.11 am.

Note: Cr Scott left the meeting 11.51 am and returned at 11.53 am.

Note: Cr Sanders left the meeting at 12.13 pm and returned at 12.16 pm.

### 26.5.4 LONG TERM PLAN BUDGET INPUT

To consider the proposed budget items to be included in Central Otago District Council's (CODC) Long-Term Plan (LTP) 2027/37.

Councillors went through attachment one and gave preference for each line. These would be added to the model to produce the initial draft Long-term Plan budget.

---

#### RESOLUTION

**Moved:** Alley  
**Seconded:** Paterson

---

---

That the Council

- A. Receives the report and accepts the level of significance.
  - B. Approves an additional 100k per annum for the Long-term Plan to increase public participation.
  - C. Approves an additional 1 FTE per annum for an increase of FTE for economic development.
  - D. Approves 150k per annum for a district events fund, ringfencing the Alexandra Blossom Festival.
  - E. Approves 1 FTE for a new Rates Officer role.
  - F. Notes the decision for insurance will be made when costs are known.
  - G. Approves a business-as-usual approach for the internal audit.
  - H. Agrees to add two additional vehicles, one for Parks and one for Property.
  - I. Notes challenges with the costs of elections.
  - J. Agrees to increase training budgets for elected members.
  - K. Agrees to no additional cost for infrastructure and cloud inflation.
  - L. Agrees to no additional cost for growth of digital assets.
  - M. Agrees to no additional cost regarding Automation and integration in Digital Services.
  - N. Agrees to 450k-600k to modernise legacy systems and \$8.5m 3-4 years CAPEX/OPEX (Digital transformation) after Year 3.
  - O. Agrees to \$700k CAPEX/150k OPEX (SharePoint workspace) for digital collaboration after Year 3.
  - P. Agrees to ~150k OPEX (Federated information governance platform ) for digital disposal of information.
  - Q. Agrees to \$20K CAPEX One-off, 5 years useful life,\$190K OPEX Ongoing for cyber security maturity.
  - R. Agrees to \$25k-\$40k CAPEX 25k-32k OPEX (Local relocation) and \$1.7M-\$3.5M CAPEX One-off 50 + useful life (Combined cultural storage) going to the next LTP.
  - S. Agrees to a Team leader - digital enablement role.
  - T. Agrees to 200k-300k OPEX for Enterprise-grade AI.
  - U. Agrees to \$100K CAPEX (10yr) 45k-75k OPEX to expand Genesys.
  - V. Agrees to 22k-55k OPEX for a Managed GIS service.
  - W. Agrees to 100k-200k CAPEX OPEX for an online portal for Objective Resource consents.
  - X. Agrees to Improve expertise and retention with 3-tier progression model.
  - Y. Agrees to improve Customer Services through shared systems.
  - Z. Agrees to improve Customer Services through shared systems for service delivery.
  - AA. Noted that a decision on earthquake strengthening cannot be made until costs are known.
  - AB. Agrees to 2.6m for public toilets.
  - AC. Agrees to 2.5m (Priority for new builds) for public toilets.
  - AD. Agrees to 560k-938k CAPEX, 200k OPEX Water services at Alexandra Airport.
  - AE. Agrees to two FTEs for the Property team (which includes a .5 FTE part of the Parks team). Notes one FTE is tied to the Cromwell Industrial Development.
  - AF. Agrees to the silver option for Minor Improvement programme (Overall).
-

- 
- AG. Agrees to seal full road (In CAPEX yr2) but save on maintenance (co - funding could be ,5m) for Sandflat Road.
- AH. Agrees to seal full road - 3.3m in Year 2 for Māori Point Road.
- AI. Agrees to retain emergency funding for roading.
- AJ. Notes that the sealing programme will come in to the draft budget modelling.
- AK. Agrees to 1 FTE for Roading.
- AL. Agrees to leave the Town Centre road realignment in the model for the draft budget.
- AM. Agrees to 8 FTE for building, monitoring and enforcement for succession planning.
- AN. Notes that the costs for dog registration will return to Council for its consideration.
- AO. Agrees to explore lifetime dog tags.
- AP. Agrees to explore funding dog parks as part of the dog registration fee and model a rates component.
- AQ. Agrees to the Enhanced Status quo – site used for community-led recycling & reuse initiatives in Boundary Road, Alexandra.
- AR. Agrees to business as usual for rural recycling.
- AS. Agrees to a feasibility study for the Ranfurly Pool.
- AT. Agrees to investigate installing solar at Alexandra Pool.
- AU. Agrees there should be no change to the status of the outside pool in Alexandra.
- AV. Agrees to model Installing bores and look to renew pipes for parks.
- AW. Agrees to explore a (Hybrid model - increase to CAPEX) for the parks maintenance contract.
- AX. Agrees to an additional one FTE for a Parks Officer. Notes it would be 0.5 external funding.
- AY. Notes that a Parks FTE will be part of the Property Department FTE.
- AZ. Agrees to model the cost of playing fields in Cromwell in Years 3-8 (5M).
- BA. Agrees to the increase of library services including Extra hours - 42k pa servicing growth, Book lockers -100k, Open hours 20k pa to extend. Notes that the book bus should go out beyond year 3 of the LTP.
- BB. Agrees to Modernising library services - CAPEX \$75k + \$10k year on year.
- BC. Notes this will be part of the Cromwell Town Centre redevelopment.
- BD. Notes that there is no additional Civil Defence FTE until the Simplifying Local Government outcomes are known.
- BE. Notes that there is no additional Māori Liaison Officer FTE until the Simplifying Local Government outcomes are known.
- BF. Agrees to 250k for the Government Reform for Years 1-3.
- BG. Notes that these decisions are subject to completion of the full draft LTP budget, which will come to Council in July 2026 for its consideration.

**CARRIED**

---

Note: With the permission of the meeting, items 26.5.8, 25.5.9 and 26.5.10 were moved forward.

## **26.5.8 CEMETERIES STRATEGY**

To adopt Council Cemeteries Strategy 2026 - 2036.

---

---

**RESOLUTION**

**Moved:** McPherson  
**Seconded:** Duncan

That the Council

- A. Receives the report and accepts the level of significance.
- B. Adopts the Central Otago District Councils Cemeteries Strategy 2026-2036.

**CARRIED**

---

**26.5.9 CROMWELL TOWN CENTRE - STEERING GROUP**

To appoint a Cromwell Community Board member and Councillor to the Project Steering Group (PSG) for the Cromwell Town Centre.

---

**RESOLUTION**

**Moved:** Duncan  
**Seconded:** Scott

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes that the Cromwell Community Board will appoint member to the Cromwell Town Centre Project Steering Group
- C. Appoints Cr Sanders to the Cromwell Town Centre Project Steering Group
- D. Approves the Terms of Reference for the Project Steering Group, subject to adding the word *affordable* to paragraph E of Background.
- E. Notes that the group will appoint a Chair and that Council's preference is for it to be an elected member.

**CARRIED**

---

**26.5.10 PROPOSED EXTENSION OF THE 'EDEN IN DUNEDIN' EXHIBITION**

To consider extending the loan of Eden Hore Central Otago garments, stories and collateral to the *Eden in Dunedin* exhibition at the Toitū Otago Settlers Museum for a further 12 months.

---

**RESOLUTION**

**Moved:** McPherson  
**Seconded:** Paterson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the continued use of Eden Hore Central Otago garments, stories and collateral to enable the extension of the *Eden in Dunedin* feature exhibition at Toitū Otago Settlers Museum through to April 2028.

**CARRIED**

---

Note: The meeting adjourned at 12.36 pm and resumed at 1.10 pm.

Note: Cr Browne assumed the Chair as the Community Vision and Experience portfolio lead.

Note: Fiona Reeve from huddl joined the meeting for item 26.5.5.

#### **26.5.5 HUDDL COMMUNITY GRANT ACCOUNTABILITY REPORT**

To consider the accountability report from huddl for their 2025/26 community grant.

Ms Reeve gave an update on huddl's activities over the last year before responding to questions.

-----

#### **RESOLUTION**

**Moved: McLean**

**Seconded: Pannett**

That the report be received.

**CARRIED**

-----

Note: Martin Anderson, Cheryl Sanders and Andrew Pirie from Cromwell Museum joined the meeting for item 26.5.6.

#### **26.5.6 CROMWELL MUSEUM GRANT ACCOUNTABILITY REPORT**

To consider the accountability report from the Cromwell Museum for their 2025/26 museum grant.

Mr Anderson gave an update on the Museum Trust's activities over the last year.

-----

#### **RESOLUTION**

**Moved: Dowling**

**Seconded: Scott**

That the report be received.

**CARRIED**

-----

#### **26.5.7 USE OF RESERVES - MANIOTOTO COMMUNITY GRANTS RESERVE**

To consider a recommendation from the Maniototo Community Board to use funds from the Maniototo Community Grant reserve.

-----

#### **RESOLUTION**

**Moved: McPherson**

**Seconded: Paterson**

That the Council

A. Receives the report and accepts the level of significance.

-----

- 
- B. Approves the recommendation from the Maniototo Community Board to use \$2,539 of its Maniototo Community Grant Reserves Grants Fund towards the Community Grants 2025-26 activity.

**CARRIED**

---

Note: Cr Paterson left the meeting at 1.55 pm and returned at 1.57 pm.

Note: Cr Paterson left the meeting at 1.58 pm.

#### **26.5.11 DISTRICT EVENT FUND - OPTIONS FOR DISTRIBUTION**

To consider options for the distribution of the one-off District-Wide Events Fund that align with existing Council policy and strategic frameworks.

After discussion it was agreed that the targeted strategic partnerships methodology should be used for the district events fund.

---

#### **RESOLUTION**

**Moved:** McLean  
**Seconded:** Scott

That the Council

- A. Receives the report and accepts the level of significance.
- B. Resolves to use the recommended Assessment Criteria and the targeted strategic event partnerships methodology.
- C. Appoints Crs Dowling and McPherson to the assessment panel.

**CARRIED**

---

Note: Cr Paterson returned to the meeting at 2.09 pm.

#### **26.5.12 TOURISM CENTRAL OTAGO - DESTINATION MANAGEMENT UPDATE**

To provide a six-monthly update on the Central Otago Destination Management Plan implementation and Tourism Central Otago workstreams.

---

#### **RESOLUTION**

**Moved:** Alley  
**Seconded:** Duncan

That the report be received and its contents noted.

**CARRIED**

---

Note: Cr Duncan assumed the Chair as the Roding portfolio lead.

Note: Cr McPherson left at 2.30 pm.

**26.5.13 BRIDGE REPLACEMENT PROCUREMENT - BRIDGE 145 MANIOTOTO ROAD**

To consider the procurement plan for tendering of the Bridge 145 replacement on Maniototo Road.

---

**RESOLUTION**

**Moved:** Alley  
**Seconded:** Paterson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Approves the procurement plan for tendering of the Bridge 145 replacement on Maniototo Road.
- C. Authorises the Chief Executive Officer to award the work to the preferred contractor following the procurement process provided that the tendered amounts are within the approved budget.

**CARRIED**

---

Note: Cr McPherson returned to the meeting at 2.35 pm.

**26.5.14 TEMPORARY PROHIBITION OF TRAFFIC - BACK COUNTRY TRACKS**

To consider temporarily closing several back-country roads to motor vehicles to reduce damage over the winter months.

After discussion it was agreed that Waikaia Bush Road should also be closed for the winter.

---

**RESOLUTION**

**Moved:** Pannett  
**Seconded:** McLean

That the Council

- A. Receives the report and accepts the level of significance.
  - B. Resolves to allow the temporary closure of selected back country tracks:
    - **Lake Onslow Road** from Linnburn Runs Road to the Lake Onslow boundary gate.
    - **Old Dunstan Road Track** from Paerau Road to Dunedin City Council boundary.
    - **Nevis Road** from Commissioners Creek to Southland District Council boundary.
    - **Bridge Huts Road** from Bridge 185 to the end of the formed road.
    - **Upper Manorburn Dam Road** from Aston Road to road end.
    - **Old Dunstan Road** from Poolburn Dam to Totara Creek.
    - **Old Dunstan Road** from Totara Creek to Linnburn Runs Road.
    - **Mount Buster Road** starting 4.7km from Danseys Pass Road to the Waitaki District Boundary.
    - **Little Kyeburn Road** starting 5.1km from Danseys Pass Road to Mt Buster Road.
    - **Serpentine Road** from Linnburn Runs Road to Lake Onslow Road.
    - **Linnburn Runs Road (Blackball)** between Loganburn Ford Road and Puketoi Runs Road.
    - **Long Valley Ridge Road** from Old Dunstan Road to Serpentine Road.
    - **Waikaia Bush Road**
-

---

---

**CARRIED**

---

---

Note: Cr Laws assumed the Chair as the Three Waters portfolio lead.

### **26.5.15 COMPLIANCE STATUS UPDATE**

To consider Central Otago District Council's (CODC) compliance with regulatory requirements for water and wastewater services.

The report includes compliance with Otago Regional Council (ORC) resource consents, which relate to environmental effects of water and wastewater activities and provides a high-level overview of compliance with the Water Services Authority - Taumata Arowai requirements, which are in place to protect public health.

This report is provided for information and outlines overall compliance status and the actions being taken to address any areas of non-compliance.

---

---

#### **RESOLUTION**

**Moved:** Scott  
**Seconded:** Dowling

That the report be received.

**CARRIED**

---

---

Note: Her Worship the Mayor resumed the Chair.

### **26.5.16 SIMPLIFYING LOCAL GOVERNMENT PROPOSAL: HEAD START PATHWAY**

To consider being involved in conversations with other councils on the Head Start pathway.

It was noted in discussion that there was a short survey out for the community to give their views on the Head Start proposal.

---

---

#### **RESOLUTION**

**Moved:** Alley  
**Seconded:** Paterson

That the Council

- A. Receives the report and accepts the level of significance.
- B. Notes that the Government has announced a Head Start pathway for councils as part of their proposals to simplify local government.

**CARRIED**

---

---

#### **RESOLUTION**

**Moved:** Alley  
**Seconded:** Paterson

- C. Agrees to have conversations with other councils about potential proposals under the head start pathway.
- 
-

- 
- D. Notes Her Worship the Mayor is leading conversations on behalf of Central Otago District Council on the proposed simplifying local government reforms.
- E. Notes that any proposal developed under the head start pathway will be brought back before Council for formal decision prior to submission on 9 August 2026.

**CARRIED**

---

Note: Craig Gilchrist from Mayor's Taskforce for Jobs joined the meeting for item 26.5.17.

### **26.5.17 MAYORS TASKFORCE FOR JOBS UPDATE**

To consider an update on the activities and progress of Mayors Taskforce for Jobs.

---

#### **RESOLUTION**

**Moved: Duncan**  
**Seconded: Pannett**

That the report be received and its contents noted.

**CARRIED**

---

Note: The meeting adjourned at 3.32 pm and resumed at 3.42 pm.

Note: Her Worship the Mayor and Cr Paterson declared an interest in item 26.5.18. They left the table and did not participate in the discussion or vote on the item.

Note: With the permission of the meeting Cr Duncan assumed the Chair.

### **26.5.18 MANUHEREKIA RIVER LOCAL BILL**

To consider drafting and promoting a Local Bill to resolve the outstanding minimum flow regulation of the Manuherekia River.

After discussion it was agreed that Manuherekia Irrigation Ltd should be included as an interest in the process. It was also noted that the Parliamentary Office would be able to indicate if the Bill would be accepted fairly quickly.

---

#### **RESOLUTION**

**Moved: McPherson**  
**Seconded: Dowling**

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees a Local Bill is a pragmatic solution to resolving the outstanding matter of Manuherekia River minimum flows
- C. Authorises staff to initiate the process to promote a Local Bill in relation to achieving a legislated minimum flow for the Manuherekia River.
- D. Notes the associated risks as outlined in this report.
- E. Notes the indicative costs of between \$175,000-\$250,000+GST.
-

- 
- F. Notes the indicative timeline of between 1.25 to 2 years.
  - G. Acknowledges the interests of mana whenua in the Manuherekia River and directs staff to engage with mana whenua representatives immediately.
  - H. Acknowledges the interests of Otago Regional Council in the Manuherekia River and directs staff to engage with Otago Regional Council immediately.
  - I. Acknowledges the interests of Manuherekia Irrigation Ltd in the Manuherekia River and directs staff to engage with Manuherekia Irrigation Ltd immediately.

**CARRIED**

---

Note: Her Worship the Mayor resumed the Chair.

**26.5.19 APPLICATION OF PROCEEDS FROM SALE OF DISPOSE OF LOTS 3 AND 4 DP 428116 (MUTTON TOWN ROAD OXIDATION POND SITE)**

To consider use of the proceeds of the dispose of Lots 3 and 4 DP 428116 (Mutton Town Road oxidation pond site).

After discussion it was agreed that the proceeds should go to the property general reserve.

---

**RESOLUTION**

**Moved: McPherson**  
**Seconded: McLean**

That the Council

- A. Receives the report and accepts the level of significance.
- B. Agrees to transfer the nett sale proceeds from the sale of Lots 3 and 4 DP 428116 (Mutton Town Road oxidation pond site) to the property general reserve.
- C. Agrees to cover the costs incurred to date in relation to the original purchase and subsequent sale from the sales proceeds.

**CARRIED**

---

**26.5.20 FINANCIAL REPORT FOR THE PERIOD ENDING 31 MARCH 2026**

To consider the financial performance for the period ending 31 March 2026

---

**RESOLUTION**

**Moved: Scott**  
**Seconded: Pannett**

That the report be received.

**CARRIED**

---

**9 MAYOR'S REPORT****26.5.21 MAYOR'S REPORT**  
-----**RESOLUTION**

**Moved:** Alley  
**Seconded:** Duncan

That the Council receives the report and notes its contents.

**CARRIED**

  
-----**10 STATUS REPORTS****26.5.22 MAY 2026 GOVERNANCE REPORT**

To report on items of general interest, receive minutes and updates from key organisations, business plans and status report updates.

  
-----**RESOLUTION**

**Moved:** Duncan  
**Seconded:** McPherson

That the report be received and its contents noted.

**CARRIED**

  
-----**11 COMMUNITY BOARD MINUTES****26.5.23 MINUTES OF THE TEVIOT VALLEY COMMUNITY BOARD MEETING HELD ON 23 APRIL 2026**  
-----**RESOLUTION**

**Moved:** McPherson  
**Seconded:** Paterson

That the unconfirmed Minutes of the Teviot Valley Community Board Meeting held on 23 April 2026 be noted.

**CARRIED**

  
-----**26.5.24 MINUTES OF THE VINCENT COMMUNITY BOARD MEETING HELD ON 28 APRIL 2026**  
-----**RESOLUTION**

**Moved:** McPherson  
**Seconded:** Paterson

  
-----

-----  
 That the unconfirmed Minutes of the Vincent Community Board Meeting held on 28 April 2026 be noted.

**CARRIED**  
 -----

**26.5.25 MINUTES OF THE CROMWELL COMMUNITY BOARD MEETING HELD ON 5 MAY 2026**  
 -----

**RESOLUTION**

**Moved: McPherson**  
**Seconded: Paterson**

That the unconfirmed Minutes of the Cromwell Community Board Meeting held on 5 May 2026 be noted.

**CARRIED**  
 -----

**26.5.26 MINUTES OF THE MANIOTOTO COMMUNITY BOARD MEETING HELD ON 7 MAY 2026**  
 -----

**RESOLUTION**

**Moved: McPherson**  
**Seconded: Paterson**

That the unconfirmed Minutes of the Maniototo Community Board Meeting held on 7 May 2026 be noted.

**CARRIED**  
 -----

**12 DATE OF NEXT MEETING**

The date of the next scheduled meeting is 10 June 2026.

**13 RESOLUTION TO EXCLUDE THE PUBLIC**  
 -----

**RESOLUTION**

**Moved: Alley**  
**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          |
|--|--|-------------------------------|
| Confidential Minutes of Ordinary Council Meeting | s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural | To protect a person's privacy |

|   |   |   |
|---|---|---|
|   | <p>persons, including that of deceased natural persons</p> <p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p> <p>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</p> | <p>Commercial sensitivity</p> <p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p> <p>To prevent use of the information for improper gain or advantage</p> |
| <p><b>26.5.27 - Omakau Camping Ground Management Review</b></p>         | <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>  | <p>To enable commercial activities</p>  |
| <p><b>26.5.28 - Improving Digital Connectivity in Central Otago</b></p> | <p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>   | <p>Commercial sensitivity</p> <p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p>   |

|  |  |   |
|--|--|---|
| <p><b>26.5.29 - Options for sale of the Gair Avenue development</b></p>                  | <p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p>  | <p>Commercial sensitivity</p> <p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p>   |
| <p><b>26.5.30 - Bannockburn Industrial Development - Sale &amp; Purchase (Lot 4)</b></p> | <p>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)</p>  | <p>To enable commercial or industrial negotiations</p>  |
| <p><b>26.5.31 - May 2026 Confidential Governance Report</b></p>                          | <p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p> <p>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</p> | <p>Commercial sensitivity</p> <p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p> <p>To prevent use of the information for improper gain or advantage</p> |

|   |   |   |
|---|---|---|
| <p><b>26.5.32 - Confidential Minutes of the Vincent Community Board Meeting held on 28 April 2026</b></p> | <p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p>   | <p>Commercial sensitivity</p> <p>To enable commercial activities</p>  |
| <p><b>26.5.33 - Confidential Minutes of the Cromwell Community Board Meeting held on 5 May 2026</b></p>   | <p>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</p> <p>s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</p> <p>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)</p> | <p>Commercial sensitivity</p> <p>To enable commercial activities</p> <p>To enable commercial or industrial negotiations</p> |

**CARRIED**

The public were excluded at 4.19 pm and the meeting closed at 5.22 pm.