

Waitaki District Council Meeting

Agenda
(updated
22 March 2019)

Council Chamber, Third Floor,
Office of the Waitaki District Council
20 Thames Street, Oamaru

9.00am, Tuesday 26 March 2019

At the beginning of this Council Meeting, there will be time for reflection on the Christchurch terror attacks, followed by two minutes' silence.

The commencement of the Order of Business on the Agenda and the Public Forum will follow this tribute, from approximately 9.20am.

	Page/s
1. Apologies	-
2. Declarations of Interest	-
3. Public Forum	-
4. Confirmation of Previous Meeting Minutes (Public) <ul style="list-style-type: none">• Council Meeting, 19 February 2019 (Public)	5 – 18
5. Mayor's Report <ul style="list-style-type: none">• Memorandum and Recommendation	19 – 31
6. Chief Executive's Report <ul style="list-style-type: none">• Memorandum and Recommendation	32 – 41
7. Recommendations from Assets Committee Meeting, 12 March 2019 <ul style="list-style-type: none">• Decision Report and Recommendation• Appendices 1 and 2	42 – 47
8. Recommendation from Harbour Area Committee Meeting, 12 March 2019 <ul style="list-style-type: none">• Decision Report and Recommendation	48
9. Recommendation from Heritage, Environment and Regulatory Committee Meeting, 12 March 2019 <ul style="list-style-type: none">• Decision Report and Recommendation	49

10.	2019/20 Annual Plan Community Engagement and Information Sharing	50 – 60
	<ul style="list-style-type: none"> • Decision Report and Recommendations 	
11.	CCO Whitestone Contracting Limited (WCL) Half-Year Report and Draft Statement of Intent	61 – 97
	<ul style="list-style-type: none"> • Decision Report and Recommendations • Attachments: WCL Half-Year Report and Draft Statement of Intent 	
12.	CCO Waitaki District Health Services Limited (WDHSL) Half-Year Report and Draft Statement of Intent	98 – 136
	<ul style="list-style-type: none"> • Decision Report and Recommendations • Attachments: WCL Half-Year Report and Draft Statement of Intent 	
13.	CCO Omarama Airfield Limited (OAL) Half-Year Report and Draft Statement of Intent	137 – 145
	<ul style="list-style-type: none"> • Decision Report and Recommendations • Attachments: OAL Half-Year Report and Draft Statement of Intent 	
14.	Discussion on Matters Raised in the Public Forum	–
15.	Resolution to Exclude the Public	

"That the public be excluded from the following parts of the proceedings of this meeting, namely items 16, 17 and 18.

The general subject of each matter to be considered while the public is excluded; the reasons for passing this resolution in relation to each matter, and the specific grounds under Section 48(1) 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 – Section 48(1)
	(Note: All three stated clauses apply to each Public Excluded Agenda Item)
Public Excluded:	To protect the privacy of natural persons.
<ul style="list-style-type: none"> • Confirmation of Public Excluded Meeting Minutes – Council Meeting, 19 February 2019 PE 	Section 48(1)(a). (The disclosure of the information would cause unnecessary personal embarrassment to the persons concerned.)
<ul style="list-style-type: none"> • Request for Funding Assistance PE 	To enable the Council to carry out commercial negotiations without prejudice or disadvantage.
<ul style="list-style-type: none"> • Decisions Regarding Release of Public Excluded Information PE 	Section 48(1)(a). (Premature disclosure of the information would detrimentally affect the Council's position in the negotiations.)
	To maintain the effective conduct of public affairs through the free and frank expression of opinions by or between or to members or officers or employees of any local authority, or any persons to whom section 2(5) applies, in the course of their duty.

(continued next page)

These resolutions are made in reliance on Section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by Section 6 or Section 7 of the Act or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above (in brackets) with respect to each item."

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| 16. | Confirmation of Public Excluded Meeting Minutes PE <ul style="list-style-type: none">• Council Meeting – 19 February 2019 PE | 146 – 149 |
| 17. | Request for Funding Assistance PE
(circulated separately) | – |
| 18. | Decisions Regarding Release of Public Excluded Information PE | – |
| 19. | Resolution to Return to Public Session (to be resolved)
<i>"That Council resumes in open meeting and decisions made in public excluded session are confirmed and made public as and when required and considered."</i> | |
| 20. | Release of Public Excluded Information
Public excluded information that is approved for release during the Public Excluded session of this meeting will be included in the public minutes of this meeting, under Agenda Item 20. | |