

**CONFIRMED MINUTES OF AN EXECUTIVE COMMITTEE MEETING
HELD AT THE COUNCIL CHAMBER, THIRD FLOOR,
OFFICE OF THE WAITAKI DISTRICT COUNCIL , 20 THAMES STREET, OAMARU
ON TUESDAY, 3 SEPTEMBER 2019 AT 9.40AM**

PRESENT: Mayor Gary Kircher (Chair), Deputy Mayor Melanie Tavendale,
Cr Colin Wollstein, Cr Craig Dawson, Cr Bill Kingan

IN ATTENDANCE: Ainslee Hooper (Governance and Policy Advisor)

The Chair declared the meeting open at 9.40am and welcomed everyone present.

1 APOLOGIES

There were no apologies.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 CONFIRMATION OF PREVIOUS MEETING MINUTES

3.1 CONFIRMATION OF PREVIOUS MEETING MINUTES

RESOLVED EC 2019/038

Moved: Deputy Mayor Melanie Tavendale

Seconded: Cr Craig Dawson

That the Executive Committee confirms the public minutes of its 13 August 2019 meeting, as circulated with one correction agreed at this meeting (to amend the seconder of resolution EC 2019/028 under Agenda Item 3 at that meeting to "Cr Craig Dawson", and not "Cr Colin Wollstein"), as a true and correct record of that meeting.

CARRIED

4 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED EC 2019/039

Moved: Cr Colin Wollstein

Seconded: Cr Bill Kingan

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	Ground(s) under section 48 for the passing of this resolution
5.1 - Confirmation of Previous Meeting Minutes PE	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons 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)	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7
5.2 - 2019 Council Controlled Organisations' Directorship Review - Process Decisions PE	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons	s48(1)(a)(i) - the public conduct of the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist under section 6 or section 7

CARRIED

5 PUBLIC EXCLUDED SECTION

The public excluded minutes record discussion and decisions in this section of the meeting.

6 RESOLUTION TO RETURN TO THE PUBLIC MEETING

RESOLVED EC 2019/042

Moved: Cr Colin Wollstein

Seconded: Cr Bill Kingan

That the Executive Committee resumes in open meeting and decisions made in the public excluded session are confirmed and made public as and when required and considered.

CARRIED

7 RELEASE OF PUBLIC EXCLUDED INFORMATION

In accordance with Waitaki District Council Standing Orders 2016 to 2019, Clause 17.5, and pursuant to Resolution AC 2019/063 of this meeting, the Committee decided not to release any of the public excluded information brought to this meeting or discussed during the public excluded session in the public minutes of this meeting.

8 MEETING CLOSE

There being no further business, the Chair declared the meeting closed, at 9.50am.

CONFIRMED at the Extraordinary Executive Committee Meeting held on the 8th day of October 2019 in the Mayor's Office, Second Floor, Office of the Waitaki District Council, 20 Thames Street, Oamaru.

[signed]

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Chairperson