



# Waitaki

DISTRICT COUNCIL

*TE KAUNIHERA Ā ROHE O WAITAKI*

**I hereby give notice that the  
Executive Committee Meeting  
will be held on:**

**Date:** Tuesday, 17 November 2020  
**Time:** 9.00am  
**Location:** Council Chamber, Third Floor  
Office of the Waitaki District Council  
20 Thames Street, Oamaru

## Agenda

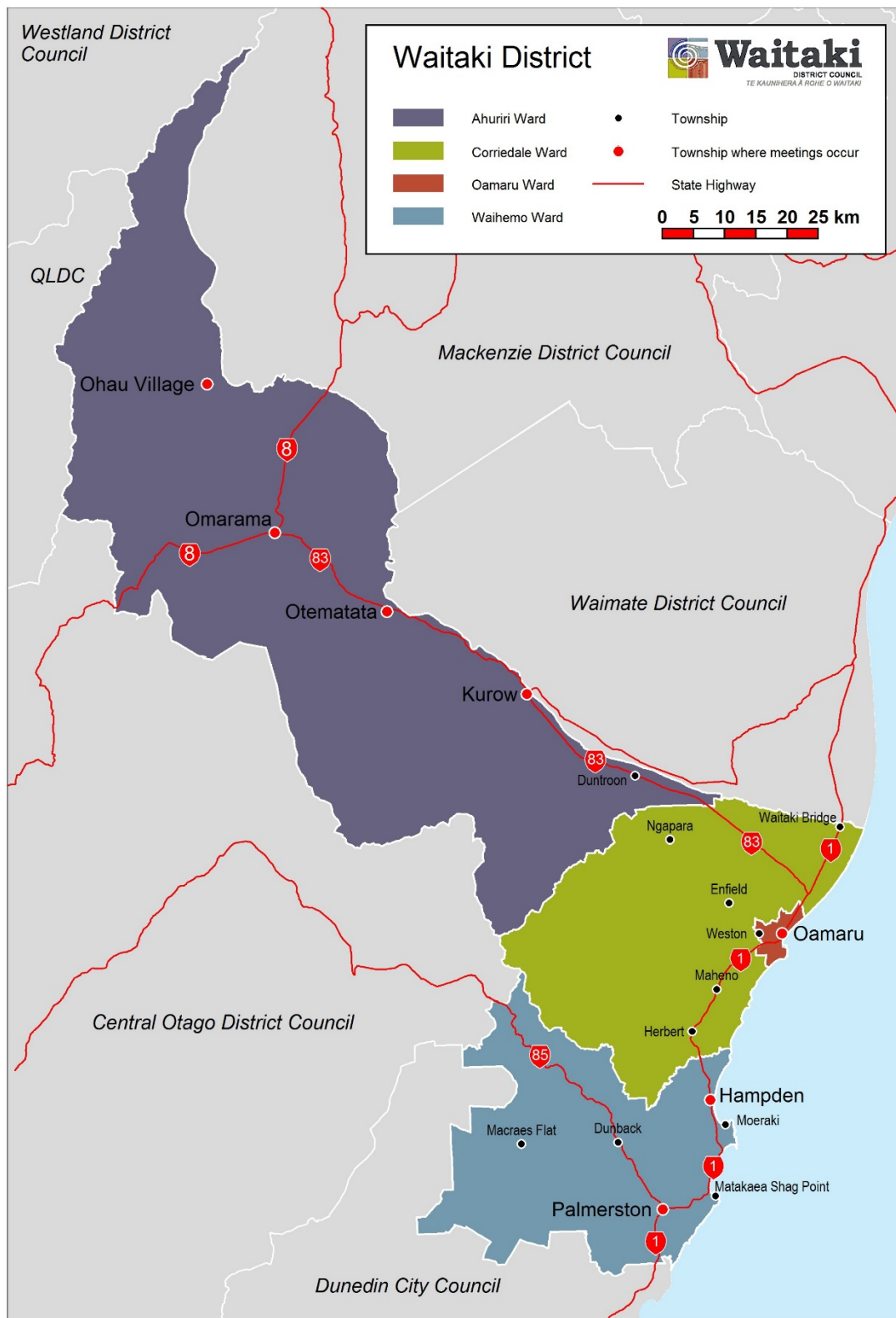
### Executive Committee Meeting

**17 November 2020**

#### **Executive Committee Members**

Mayor Gary Kircher	Chair
Deputy Mayor Melanie Tavendale	Associate Chair
Cr Bill Kingan	Member
Cr Ross McRobie	Member
Cr Kelli Williams	Member
Cr Colin Wollstein	Member

**Agenda Authorised by  
Fergus Power, Chief Executive**





### COMMUNITY OUTCOMES



### STRATEGIC PRIORITIES



Ensuring we get core business done while delivering on our strategic priorities and achieving our community outcomes



## Agenda Items

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- 1      APOLOGIES**
- 2      DECLARATIONS OF INTEREST**

**3 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**3.1 PUBLIC MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 13 OCTOBER 2020**

**Author:** Ainslee Hooper, Governance and Policy Advisor

**Authoriser:** Lisa Baillie, People and Culture Group Manager

**Attachments:** 1. Public minutes of the Executive Committee Meeting held on 13 October 2020

**RECOMMENDATION**

That the Executive Committee confirms the Public minutes of the Executive Committee Meeting held on 13 October 2020, as circulated, as a true and correct record of that meeting.

**UNCONFIRMED MINUTES**  
**OF THE EXECUTIVE COMMITTEE MEETING**  
**HELD IN THE COUNCIL CHAMBER, THIRD FLOOR,**  
**OFFICE OF THE WAITAKI DISTRICT COUNCIL, 20 THAMES STREET, OAMARU**  
**ON TUESDAY, 13 OCTOBER 2020 AT 9.08AM**

- PRESENT:** Deputy Mayor Melanie Tavendale (Chair), Cr Colin Wollstein, and Cr Kelli Milmine
- APOLOGY:** Cr Bill Kingan (on approved leave of absence), Cr Ross McRobie, and Mayor Gary Kircher (attending the Community Resilience Fund Panel Meeting in the Council Lounge next door)
- IN ATTENDANCE:** Gerard Quinn (Pandemic Economic Recovery Manager)  
Ainslee Hooper (Governance and Policy Advisor)

**MEETING OPEN**

The Chair declared the meeting open at 9.08am and welcomed everyone present.

**1 APOLOGIES**

**RESOLVED EC 2020/050**

Moved: Cr Colin Wollstein  
Seconded: Cr Kelli Milmine

That the apologies received from Cr Bill Kingan, Cr Ross McRobie and Mayor Gary Kircher be accepted.

**CARRIED**

**2 DECLARATIONS OF INTEREST**

There were no declarations of interest.

**3 CONFIRMATION OF PREVIOUS MEETING MINUTES**

**3.1 PUBLIC MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 15 SEPTEMBER 2020**

**RESOLVED EC 2020/051**

Moved: Cr Colin Wollstein  
Seconded: Cr Kelli Milmine

That the Executive Committee confirms the Public minutes of the Executive Committee Meeting held on 15 September 2020, as circulated, as a true and correct record of that meeting.

**CARRIED**

#### 4 RESOLUTION TO EXCLUDE THE PUBLIC

##### RESOLVED EC 2020/052

Moved: Cr Kelli Milmine  
Seconded: Cr Colin Wollstein

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
<b>5.1 - Public Excluded minutes of the Executive Committee Meeting held on 15 September 2020</b>	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
<b>5.2 - Support and Stimulus Fund Application 015 - New Zermatt Properties Limited to the Economic Resilience Fund PE</b>	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)(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  s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such	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



	information should continue to be supplied  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)	
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**CARRIED**

## **5 PUBLIC EXCLUDED SECTION**

The public excluded minutes apply to this section of the meeting.

## **6 RESOLUTION TO RETURN TO THE PUBLIC MEETING**

### **RESOLVED EC 2020/055**

Moved: Cr Colin Wollstein

Seconded: Cr Kelli Milmine

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, and pursuant to resolutions in the public excluded session of the meeting, the Committee agreed to release the following previously public excluded information in the public minutes of this meeting:

### **5.1 CONFIRMATION OF PUBLIC EXCLUDED MINUTES OF THE EXECUTIVE COMMITTEE MEETING HELD ON 15 SEPTEMBER 2020:**

#### **RESOLVED EC 2020/053**

Moved: Deputy Mayor Melanie Tavendale

Seconded: Cr Colin Wollstein

That the Executive Committee confirms the Public Excluded minutes of the Executive Committee Meeting held on 15 September 2020, with the agreed amendment, as a true and correct record of that meeting.

**CARRIED**

**5.2 SUPPORT AND STIMULUS FUND APPLICATION 015 – NEW ZERMATT PROPERTIES LIMITED TO THE ECONOMIC RESILIENCE FUND PE**

**RESOLVED EC 2020/054**

Moved: Cr Colin Wollstein

Seconded: Cr Kelli Milmine

That the Executive Committee:

1. Considers the attached Support and Stimulus Fund Application 015 from New Zermatt Properties Limited for the “Lap of Luxury” project and the accompanying assessment from the Coordinating Group Lead for the Economic Resilience Fund; and
2. Approves an SSF ERF grant subject to the following conditions:
  - a. ERF pays 50% (\$7,500 + GST) of the cost of the applicant’s participation fee in the “Lap of Luxury” television production.

**CARRIED**

**8 MEETING CLOSE**

There being no further business, the Chair declared the meeting closed, at 9.15am.

TO BE CONFIRMED at the Executive Committee Meeting to be held on Tuesday, 17 November 2020.

.....  
CHAIRPERSON

## 4 RESOLUTION TO EXCLUDE THE PUBLIC

### RECOMMENDATION

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
<b>5.1 - Public Excluded minutes of the Executive Committee Meeting held on 13 October 2020</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural 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)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</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>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</p>
<b>5.2 - Support and Stimulus Fund Application 019 - Vanished World Inc. to the Economic Resilience Fund PE</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(b)(ii) - the withholding of the information is necessary to</p>	<p>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</p>

	<p>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)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such information should continue to be supplied</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><b>5.3 - Support and Stimulus Fund Application 026 - Robert Roodnat to the Economic Resilience Fund PE</b></p>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural 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)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information, or information from the same source, and it is in the public interest that such</p>	<p>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</p>

	<p>information should continue to be supplied</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>	
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**5 PUBLIC EXCLUDED SECTION**

**6 RESOLUTION TO RETURN TO THE PUBLIC MEETING**

**RECOMMENDATION**

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

**7 RELEASE OF PUBLIC EXCLUDED INFORMATION**

In accordance with Waitaki District Council Standing Orders, and pursuant to resolutions in the public excluded session of the meeting, any previously public excluded information that the Committee decides to release will be included under this Agenda Item in the public minutes of this meeting.

**8 MEETING CLOSE**