

**CONFIRMED MINUTES
OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, THIRD FLOOR, OFFICE OF THE WAITAKI DISTRICT
COUNCIL , 20 THAMES STREET, OAMARU
ON TUESDAY, 27 MAY 2025 AT 11:00 AM**

PRESENT: Mayor Gary Kircher, Deputy Mayor Hana Halalele, Cr Courtney Linwood, Cr John McCone, Cr Jim Thomson, Cr Rebecca Ryan, Cr Jim Hopkins, Cr Tim Blackler, Cr Jeremy Holding, Cr Brent Cowles

IN ATTENDANCE: Alex Parmley (Chief Executive)
Lisa Baillie (Deputy Chief Executive / Director, Community Engagement & Experience)
Roger Cook (Director, Natural & Built Environment)
Paul Hope (Director, Support Services)
Joanne O'Neill (Director, Strategy, Performance & Design)
Simon Neale (Independent Chair, Performance, Audit and Risk Committee)
Arlene Goss (Governance Lead/Minutes)
Amanda Nicholls (Finance Manager)
Mandy McIntosh (Strategy and Commissioning Lead)
Jason Liley (Livestream Support)

VISITORS: Andrew Ashton from the Oamaru Mail and Otago Daily Times.
Andrea Naylor and Grant Notman from the Oamaru Squash and Badminton Club.
Ray Henderson

Meeting Livestream Recording

This meeting was livestreamed on Council's YouTube page. A direct link to that livestream location is provided below.

https://www.youtube.com/live/idx22qYWIZk?si=MOjGTPPtVMXALE_1

The Chair declared the meeting open at **11.01am** and welcomed everyone present.

1 APOLOGIES

RESOLVED WDC 2025/053

Moved: Member Jim Hopkins

Seconded: Member Tim Blackler

That the apology for lateness from Cr Guy Percival be accepted.

CARRIED

Cr Percival was absent for the entire meeting.

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 PUBLIC FORUM

Andrea Naylor and Grant Notman from the Oamaru Squash and Badminton Club joined the meeting.

They said Council has been leasing the carpark at their facility for decades. In this time the carpark has been used by tourists, including campervans and other vehicles. People working in local

businesses also use it as it's free. It provides parking during the many popular community events in the area, and this contributes to the local economy. Members of their club also use the carpark during tournaments and activities. Council was currently reviewing the lease.

The Scottish Hall also uses the area for parking. They would also be aggrieved by this review of the lease.

They said the club would consider closing the carpark to the public if the lease negotiation was not successful. "If the carpark is a benefit to the whole community then there should be a contribution from the community". Ms Naylor asked Council to support the community by continuing with this lease.

Questions from councillors included whether Council could install parking pay machines in this area. This could be looked at but the number of parking spaces available might not cover the cost of the parking machine.

The club had been invited to be part of the new Events Centre and declined. They were worried about losing autonomy at the larger venue.

About 20 to 40 people played pickleball weekly at the club. Ms Naylor said they were open to further discussion. The Mayor thanked them for attending.

Ray Henderson came to the table. He spoke about the winding up of Waitaki District Health Services Limited. He asked questions about money that had been bequeathed to the trust in the past, and money from the Observatory Village.

He believed the trust should continue to exist, not under council control, but with a voluntary board of trustees as a standalone organisation. He also asked about the need to fund a patient shuttle to Dunedin.

The Mayor said they were looking at the future of the trust as well as the company. Council was also looking at cutting ties with the retirement village for audit reasons. An offer had been made by the WDHS Trust to St John around some of the funding to support the patient shuttle.

Mr Henderson suggested that the public be notified that they could still donate to the trust, and kept informed of the situation.

The Mayor thanked him for his comments.

4 CONFIRMATION OF PREVIOUS MEETING MINUTES

4.1 PUBLIC MINUTES OF THE COUNCIL MEETING HELD ON 29 APRIL 2025

Under Item 6.1 the reference to "areas increased" is to be clarified to read "where areas or overlays were increased".

RESOLVED WDC 2025/054

Moved: Cr Jeremy Holding

Seconded: Deputy Mayor Hana Halalele

That the Council confirms the Public minutes of the Council Meeting held on 29 April 2025, as circulated, as a true and correct record of that meeting, with the correction noted above.

CARRIED

4.2 PUBLIC MINUTES OF THE EXTRAORDINARY COUNCIL MEETING HELD ON 8 MAY 2025

RESOLVED WDC 2025/055

Moved: Cr Jim Hopkins
Seconded: Cr Rebecca Ryan

That the Council confirms the Public minutes of the Extraordinary Council Meeting held on 8 May, 2025, as circulated, as a true and correct record of that meeting.

.CARRIED

5 RECOMMENDATIONS FROM COMMITTEES

5.1 RECOMMENDATIONS OF THE PERFORMANCE, AUDIT AND RISK COMMITTEE MEETING HELD ON 29 APRIL, 2025

RESOLVED WDC 2025/056

Moved: Cr Tim Blackler
Seconded: Mayor Gary Kircher

That Council:

1. Adopts a Treasury Strategy for the fourth quarter of the 2024-25 financial year which includes:
 - a) Monitoring available cash and projecting future cash requirements
 - b) Liaising with the Local Government funding Agency (LGFA) to ensure Council's ability to function and deliver on behalf of its communities is not impeded by lack of funds
 - c) Obtaining advice and support from Bancorp Treasury Services on key projects in addition to ensuring compliance with policy limits
 - d) Investing funds considered surplus to immediate requirements based on current forecasts to best advantage to maximise returns.

CARRIED

5.2 RECOMMENDATIONS FROM THE ROADING SUB-COMMITTEE MEETING HELD ON MAY 13, 2025

RESOLVED WDC 2025/057

Moved: Cr Tim Blackler
Seconded: Cr Jim Thomson

That Council

1. Agrees to stop approx. 3.2 hectares of unformed and formed Road, part of Elderslie Road, located approx. 311m from Weston-Ngapara Road intersection, known as Parcel ID 3181610, and transfers the land to the adjoining landowner; and
2. Delegates authority to the Chief Executive to negotiate and undertake the necessary actions for the disposal of the land, with the results being reported back to the Roading Sub-committee.

CARRIED

5.3 RECOMMENDATIONS OF THE HEARINGS COMMITTEE MEETING HELD ON MAY 12, 2025

This matter was deferred to the next council meeting on June 24, 2025.

6 DECISION REPORTS

6.1 KEY DIRECTIONS FOR THE 2025-34 LONG TERM PLAN

The purpose of this report was to obtain approval for proposed changes to projects, operating expenses and other matters arising from the deliberations and workshops held on 31 March and 1, 15 and 28 April, 2025, so that these could be confirmed, and the 2025-34 Long Term Plan could be finalised for adoption.

This report brings to an end 20 months of work on the Long Term Plan. While the LTP would not be adopted until June, council needed to make any final decisions at this meeting to feed into this LTP. If unable to reach a decision today, there was a risk of not meeting the statutory deadline.

Following discussion, the councillors suggested the following changes:

The Mayor suggested cutting the regulatory budget by \$100,000, as introducing diversion would save on legal fees. Mr Parmley would like to seek advice on whether a diversion policy would reduce costs. The Mayor asked for a show of hands of those who supported this, and a majority of hands were raised. The Mayor asked to include this in the budget.

Cr Hopkins pointed to four items on attachment 2. These were the Backflow Prevention Plan (at \$1.85m with \$750k for years 2 and 3), an Assessment of Water Infrastructure (\$50,000), a Leak Detection Programme (\$1.95m over nine years), and a Wastewater Inflow and Infiltration Reduction Programme (\$2.35m over nine years). He asked if any of these could be removed or reduced. The Mayor asked if any councillors wanted to speak in support of this suggestion. Nobody responded.

Cr Hopkins suggested that Council test the market for the potential sale of 1 Thames Street. He suggested offering the bird aviary to a group as a community project, saving \$80,000 in demolition costs. He also suggested giving the Freezer Building to Heritage New Zealand for free, as he did not agree with spending \$250,000 on that building.

The Mayor left the meeting at 12.13pm and deputy mayor took the chair.

The Deputy mayor asked for comments on Cr Hopkins' suggestions. Councillors were supportive of involving the community in projects.

The Mayor returned to the meeting at 12.17pm and the deputy mayor vacated the chair.

Staff informed the councillors that the building at 1 Thames Street was part of the harbour endowment and could not be sold without a change in legislation.

The Mayor asked for a show of hands on whether Council should spend \$40,000 on painting the building at 1 Thames Street this year. There was no clear consensus. The Mayor asked to leave this item in the budget, and asked staff to bring back more information, including whether the Harbour Endowment Fund could pay for it so there was no rates impact.

Cr Hopkins then put a motion as follows:

MOTION

Moved: Cr Jim Hopkins

That Council resolves to approach interested third parties committed to the conservation of the Oamaru Freezer Building and invites them to undertake the rehabilitation of that property.

Seconded by Cr McCone.

Motion lost by majority vote.

Cr Hopkins noted the budget line 5633 related to Adgowan Forestry (\$170,000). He suggested selling the Ardgowan Forestry block instead of spending this amount. Cr Thomson replied that this spending was to do with a water storage area. It was not a forestry issue, and selling the forestry would not prevent the cost.

Cr Blackler then proposed a motion:

MOTION

Moved: Cr Tim Blackler

Understanding the delegations that are in place, Council requests that projects will come back to Council for final approval if;

1. 4 or more elected members express a desire to explore alternatives through collaboration with officers.
2. An alternative could be applied - for example acceptable solutions.
3. Will have a flow on impact to ratepayers through ongoing rating for OPEX.

AMENDMENT

Moved: Mayor Gary Kircher

The Mayor asked for the number of elected members to be increased to six, which is a majority. Cr Blackler suggested five, to which the Mayor agreed.

The amended motion was seconded by Cr Linwood and carried.

RESOLUTION

Moved: Cr Tim Blackler

Seconded: Cr Courtney Linwood

Understanding the delegations that are in place, Council requests that projects will come back to Council for final approval if;

1. Five or more elected members express a desire to explore alternatives through collaboration with officers.
2. An alternative could be applied - for example acceptable solutions.
3. Will have a flow on impact to ratepayers through ongoing rating for OPEX.

CARRIED

The meeting adjourned for lunch at 12.35pm and reconvened at 1.03pm.

The councillors considered the budget allocated to the Economic Development Strategy and the chief executive asked for direction. Discussion centred on approaching Tourism Waitaki to see what it could offer if it took on economic development

The Mayor asked councillors to raise their hands if they would support taking the next step to adapt Tourism Waitaki to be an economic development agency. The majority raised their hands.

The issue of the Waitaki Health Hub was raised. Cr Cowles suggested gifting land to build a new health hub, rather than a lease. This would depend on the current status of the land. The mayor agreed that the trust could fundraise more quickly with the ownership of the land. He asked staff to take this approach.

The Mayor then raised the issue of the unspent money in the RMA Special Reserve Fund. He suggested cancelling the commitments already made for that money and instead re-allocating it to the building of the new Events Centre.

The Finance Manager put a spreadsheet (from the agenda of the April 15 council workshop) on screen showing this funding, including \$401,000 unspent as of April. Less money than this would be available at the current time, and the ward amounts would remain available for their original purpose.

This money was allocated in the 2025 budget, so was separate from the budgets being considered for the Long Term Plan.

Councillors expressed concern that this money had already been allocated to other purposes during the last annual plan, and the amount that was unspent was not up to date. Some of the unspent money would have already been committed. They did not know the implications of re-allocating this money so were reluctant to make a decision at this meeting.

MOTION

Moved: Mayor Gary Kircher

That Council prioritises all RMA Reserve Funds for the Events Centre, and therefore cancels, in principle, all allocations from the RMA Reserves fund, including unspent allocations for the current year. Any requests for funding to go to Council for decisions.

Cr Hopkins suggested changing the word “cancels” to “reconsiders”, and this was agreed by the mover.

RESOLUTION

Moved: Mayor Gary Kircher

Seconded: Cr Jim Hopkins

That Council prioritises all RMA Reserve Funds for the Events Centre, and therefore reconsiders, in principle, all allocations from the RMA Reserves fund, including unspent allocations for the current year. Any requests for funding to go to Council for decisions.

CARRIED

RESOLVED WDC 2025/058

Moved: Cr Jeremy Holding

Seconded: Deputy Mayor Hana Halalele

That Council:

1. Notes that Attachment 1 shows:
 - a) the starting position for the proposed rate requirement for the 2025-34 Long Term Plan as adopted on 3 February 2025, and consulted on with the community.
 - b) the effect of changes proposed at deliberations and workshops held on 31 March, and 1, 15 and 28 April 2025;
 - c) the effect of implementing those changes in the underlying budget models, and further fine tuning after deliberations.

.CARRIED

RESOLVED WDC 2025/059

Moved: Cr Courtney Linwood

Seconded: Cr Brent Cowles

2. Confirms the updated proposed rate requirement for the 2025-34 Long Term Plan as at 27 May 2025, as disclosed in Attachment 1.

CARRIED

RESOLVED WDC 2025/060

Moved: Cr Jim Hopkins
Seconded: Deputy Mayor Hana Halalele

3. Confirms changes proposed during the deliberations and workshops held on 31 March, and 1, 15 and 28 April 2025, as detailed in Attachment 1.

CARRIED

RESOLVED WDC 2025/061

Moved: Cr Jim Hopkins
Seconded: Cr Jeremy Holding

4. Confirms proposals previously agreed by Council on 4 February 2025, consulted with the community, and subsequently amended as to timing and funding sources, appearing in Attachment 2.

CARRIED

RESOLVED WDC 2025/062

Moved: Deputy Mayor Hana Halalele
Seconded: Cr Jim Thomson

5. Notes the summary of community engagement and the submission analysis (Attachment 3), together with officer comments in response to issues raised during the hearing of submissions on 17 and 18 March 2025 (Attachment 4).

CARRIED

RESOLVED WDC 2025/063

Moved: Cr Rebecca Ryan
Seconded: Cr Jim Thomson

6. Confirms the decisions on each of the 10 key items consulted on during the community engagement period from 4 February to 4 March 2025 (Attachment 3).
7. Considers and agrees changes to the 2025-34 Long Term Plan in advance of its adoption on 24 June 2025.
8. Instructs officers to make final changes to the 2025-34 Long Term Plan based on the resolution of recommendations 1 – 7 above.

CARRIED

RESOLVED WDC 2025/064

Moved: Cr Jeremy Holding
Seconded: Deputy Mayor Hana Halalele

9. Notes that:
- a) Audit New Zealand is currently reviewing the draft 2025-34 Long Term Plan;
 - b) When the Audit New Zealand review has been completed, Council will be unable to make any further changes, apart from minor editorial changes, or unless directed by Audit, without missing legislative deadlines;
 - c) The 2025-34 Long Term Plan will be presented to Council for adoption on 24 June 2025.

CARRIED

6.2 ADOPTION OF 2025 POLICY ON DEVELOPMENT CONTRIBUTIONS AND FINANCIAL CONTRIBUTIONS

The Draft 2025 Policy on Development Contributions and Financial Contributions was consulted on from 4 February 2025 to 4 March 2025, in parallel with the Draft 2025-34 Long Term Plan consultation process. This report considered the matters that arose during that process.

RESOLVED WDC 2025/065

Moved: Cr Jim Thomson

Seconded: Deputy Mayor Hana Halalele

That Council:

1. Adopts the 2025 Policy on Development Contributions and Financial Contributions with any minor corrections and changes made in accordance with legal advice.
2. Instructs officers to communicate the outcome of the process to submitters.

CARRIED

6.3 ADOPTION OF THE LIABILITY MANAGEMENT AND INVESTMENT POLICY

The Draft Liability Management and Investment Policy was included as supporting information to the consultation of the 2025-34 Long Term Plan.

Cr Blackler asked for an amendment to the wording in the policy, related to the length of time to collect depreciation. He would like to shorten the term from 20 years to 15 years. The Mayor asked if there was some advice and analysis available.

The Finance Manager said this was quite a significant change and would impose additional costs on ratepayers over that 15 years. Cr Blackler asked for further analysis to be carried out.

There was also some discussion under item 2.4, with additional wording requested around achieving a credit rating. If council went ahead with seeking a credit rating, the entire policy would need to be reviewed.

RESOLVED WDC 2025/066

Moved: Cr Jeremy Holding

Seconded: Cr Tim Blackler

That Council:

1. Adopts the Liability Management and Investment Policy with amendments as discussed.

CARRIED

6.4 2025-26 FEES AND CHARGES

Officers have reviewed the Fees and Charges and proposed changes where appropriate to recover increased costs of delivering services to the community.

The three main changes are:

Dunback Domain camping – Council has aligned fees and the timing of the camping season with the Lakes District camping areas.

Building Consent Fees – These have increased proportionally with the increase in the LINZ fee.

Dog Registration Fees – These have increased to cover the costs of dog control.

Following discussion, the councillors agreed to remove the \$1 charge for under-fives to visit the aquatic centre.

RESOLVED WDC 2025/067

Moved: Cr Brent Cowles

Seconded: Cr Jeremy Holding

That Council:

1. Approves setting the 2025/26 Fees and Charges, effective 1 July 2025, as set out in the schedule attached to the agenda, with the removal of the \$1 charge for under-fives to use the Aquatic Centre.

CARRIED

Cr Thomson and Cr Hopkins asked for their vote against to be recorded

6.5 OAMARU NORTH MASTERPLAN ADOPTION

The purpose of this report was to adopt the Ōamaru North Masterplan as a living document, providing the overarching strategy to support long term growth and development.

The consultant for the plan, Ruth Evans, joined the meeting on Zoom. She was asked to incorporate the entire residential area in the plan, as a small area of houses was not included. Traffic access and flood resilience was viewed as the biggest problems facing Oamaru North.

RESOLVED WDC 2025/068

Moved: Cr Jim Hopkins

Seconded: Deputy Hana Halalele

That Council:

1. Adopts the Ōamaru North Masterplan to support long-term growth and development and in doing so:
 - a) Agrees the proposed key moves and the high-level implementation plan as outlined in the Masterplan.
2. Directs the Chief Executive to collaborate with partners, community stakeholders and agencies on delivering the Masterplan.

CARRIED

6.6 OAMARU CBD PAID PARKING

This report asked Council to approve the replacement of WDC parking meters and to decide if any additional areas within the township should be included in the 'paid' parking zones.

Councillor Linwood left the meeting at 2.37pm.

Councillors would like to know the costs of the options so they could determine the net outcome.

The following changes were agreed:

- Itchen Street between Tees and Humber Street to be added to resolution number 4.
- Investigation of whether the carpark used by the Badminton and Squash Club could be included as a paid parking area, with a profit sharing arrangement.
- Resolution 4 to include "with final approval to sit with council".

- A six-month trial of the removal of the 1-hour free parking, to find out the implications on foot traffic.

Discussion included the need to engage with the community on this issue.

RESOLVED WDC 2025/069

Moved: Mayor Gary Kircher

Seconded: Cr Jim Hopkins

That Council:

1. Approves the replacement of WDC parking machines with new Pay by Plate units within the current on and off-street parking zones.
2. Approves the use of cashless models of Pay by Plate units only and instructs officers to investigate a parking card that can be topped up at Council facilities in lieu of the cash payment option.
3. Delegates to the Chief Executive to determine the procurement process and funding model to be used.
4. Approves the introduction of some additional on and off-street paid car parking zones in the following areas, with final approval to sit with council.
 - a) Wansbeck St between Tyne St and Holmes Wharf.
 - b) Humber St off-street car park.
 - c) Corner of Wansbeck St and Tyne St (Farmers Market/Scotts) off-street car park.
 - d) Lower Wansbeck St harbour side off-street car park.
 - e) Waterfront Rd Blue Penguin Colony off-street car park.
 - f) Itchen Street between Tees Street and Wharf Street.
5. Approves the removal of one-hour free parking after 10am Monday to Saturday, for a six-month trial period, with foot traffic implications to be reviewed at that time.
6. Engages with interested parties at the Oamaru Squash and Badminton Carpark to come to a potential revenue sharing arrangement.

CARRIED

The meeting adjourned for afternoon tea at 3.12pm and reconvened at 3.30pm.

6.7 SHAREHOLDER LETTERS OF EXPECTATIONS TO COUNCIL CONTROLLED ORGANISATIONS FOR FY 2025-2026

The purpose of this report was to seek Council's approval of Shareholder Letters of Expectations to three of its Council Controlled Organisations (CCOs) for the 2025-2026 financial year.

There was discussion on bringing expectations for CCOs into line with Council's procurement policy so that the rules around procurement were the same for CCOs and all other contractors.

Cr Cowles asked to add the following information to the Letter of Expectations for Tourism Waitaki:

6. Assistance with Transition Matters

Should the Council move forward with establishing an Economic Development Agency (EDA) that includes visitor management and promotion, we ask that TWL work collaboratively with the Council to support a smooth and effective transition. This includes engaging in open dialogue to plan for the potential transfer of responsibilities in a way that

maintains service continuity and leverages TWL's expertise. We also welcome TWL's views on how it could integrate with or potentially lead such an agency, to ensure that existing capabilities and institutional knowledge are retained and built upon. Similarly, TWL's insights and assistance would be valuable in exploring any changes related to the ownership and management of the OBPC.

Also, I would propose a change to point three to include collaboration with the A2O as it is a major tourism driver in our region.

3. Collaboration Across Tourism and Strategic Marketing

TWL is expected to work closely with the Waitaki Whitestone Geopark Trust to integrate the Geopark brand into promotional efforts, particularly in relation to UNESCO Global Geopark membership. Specifically, TWL should develop a strategy and implementation plan with Council and the Trust to commoditise the Geopark for international markets and attract additional international visitors and spend to Waitaki.

In addition, we ask that TWL actively engage with the Alps 2 Ocean (A2O) Trail Manager to ensure marketing strategies are inclusive of the cycle trail and complement existing promotional efforts. Alignment across all tourism-related entities—TWL, A2O, and the Geopark—is critical to presenting a unified and coherent destination message for Waitaki.

RESOLVED WDC 2025/070

Moved: Cr Jim Hopkins

Seconded: Cr Brent Cowles

That Council:

1. Approves the attached Shareholder Letters of Shareholder Expectation, with the amendment noted above, for 2025-26 financial year for the following Council Controlled Organisations:
 - a) Whitestone Contracting Limited; and
 - b) Tourism Waitaki Limited; and
 - c) Ōmarama Airfield Limited; and
2. Acknowledges that no Shareholder Letter of Expectation has been prepared for Waitaki District Health Services Limited given the proposal to wind up the company prior to the start of the 2025/26 financial year.

CARRIED

6.8 RATIFICATION OF COUNCIL SUBMISSION ON OTAGO REGIONAL COUNCIL DRAFT ANNUAL PLAN 2025-26

The purpose of this report was to retrospectively ratify Waitaki District Council's (WDC's) submission on Otago Regional Council's Draft Annual Plan 2025-26 as submitted to Otago Regional Council on 10 April 2025.

RESOLVED WDC 2025/071

Moved: Cr Jim Hopkins

Seconded: Deputy Mayor Hana Halalele

That Council formally ratifies Waitaki District Council's submission on Otago Regional Council's 2025-26 Draft Annual Plan

.CARRIED

6.9 RATIFICATION OF COUNCIL SUBMISSION ON OTAGO REGIONAL COUNCIL DRAFT PUBLIC TRANSPORT PLAN 2025-35

The purpose of this report was to retrospectively ratify Waitaki District Council's (WDC's) submission on Otago Regional Council's Draft Public Transport Plan 2025-35 as submitted to ORC on 10 April 2025.

RESOLVED WDC 2025/072

Moved: Cr John McCone

Seconded: Cr Jim Thomson

That Council formally ratifies Waitaki District Council's submission on Otago Regional Council's Draft Public Transport Plan 2025-35

.CARRIED

7 MEMORANDUM REPORTS

7.1 WAITAKI DISTRICT HEALTH SERVICES WIND UP

The councillors received a verbal update from the Chair of Waitaki District Health Services Limited on the winding up of the Company, and other relevant procedural matters.

9 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED WDC 2025/073

Moved: Chairperson Gary Kircher

Seconded: Cr Brent Cowles

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
9.1 - Road Resurfacing Contract	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities s7(2)(i) - the withholding of the information is necessary to enable Council to carry on,	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

	without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	
9.2 - Strategic Land Purchase Proposal	s7(2)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities	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
9.3 - 2025 Council Controlled Organisations' Directorship Appointments Omarama Airfield Limited 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
9.4 - Public Excluded Recommendations of the Waihemo Community Board Meeting held on 12 May 2025	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

CARRIED

10 RESOLUTION TO RETURN TO THE PUBLIC MEETING

RESOLVED WDC 2025/074

Moved: Cr Jeremy Holding

Seconded: Deputy Hana Halalele

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

CARRIED

11 MEETING CLOSE

The Chair declared the meeting closed at 5.45pm.

TO BE CONFIRMED at the Council Meeting to be held on Tuesday, 24 June 2025.

.....
CHAIRPERSON