



Waitaki

DISTRICT COUNCIL

TE KAUNIHERA Ā ROHE O WAITAKI

**I hereby give notice that the
Council Meeting**

will be held on:

Date: Tuesday, 9 September 2025

Time: 1:00pm

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

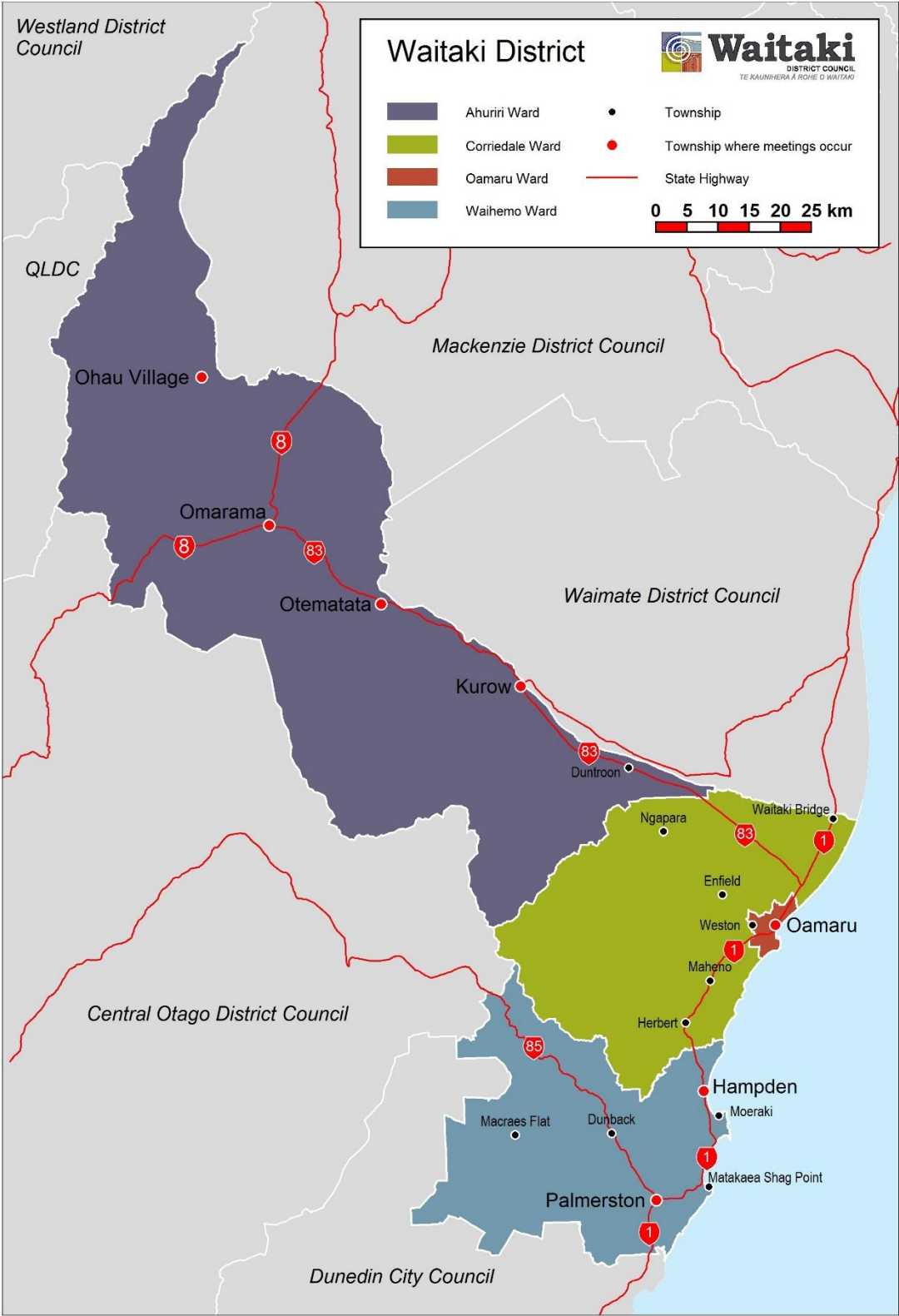
Agenda

Council Meeting

9 September 2025

**Alex Parmley
Chief Executive**

Note: This meeting was originally planned for 11am but was moved to 1pm to make time for a committee meeting in the morning.





Agenda Items

1	Apologies	5
2	Declarations of Interest	5
3	Public Forum – this meeting will not include a public forum.	5
4	Resolution to Exclude the Public	5
5	Public Excluded Section	6
5.1	Chief Executive's Annual Performance Review 2025	6
5.2	Chief Executive's End of First Term Review 2025	6
6	Resolution to Return to the Public Meeting	6
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- 1 APOLOGIES
- 2 DECLARATIONS OF INTEREST
- 3 PUBLIC FORUM – this meeting will not include a public forum.
- 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
5.1 - Chief Executive's Annual Performance Review 2025	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
5.2 - Chief Executive's End of First Term Review 2025	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

5 PUBLIC EXCLUDED SECTION

6 RESOLUTION TO RETURN TO THE PUBLIC MEETING

RECOMMENDATION

That Council 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

8 MEETING CLOSE