

UNCONFIRMED MINUTES

**OF THE COUNCIL MEETING
HELD IN THE COUNCIL CHAMBER, THIRD FLOOR, OFFICE OF THE WAITAKI DISTRICT
COUNCIL , 20 THAMES STREET, OAMARU
ON TUESDAY, 9 SEPTEMBER 2025 AT 1.00PM**

PRESENT: Mayor Gary Kircher, Cr Hana Halalele, Cr Rebecca Ryan (online), Cr Tim Blackler, Cr Jeremy Holding, Cr Brent Cowles (online), Cr Guy Percival, Cr Courtney Linwood, Cr Jim Thomson, Cr John McCone

IN ATTENDANCE: Alex Parmley (Chief Executive)
Arlene Goss (Governance Lead/Minutes)
Pamela Peters (Human Resources Facilitator) online

The Chair declared the meeting open at **1.03pm** and welcomed everyone present.

1 APOLOGIES

RESOLVED WDC 2025/092

Moved: Cr Jim Thomson
Seconded: Cr Courtney Linwood

That the apology received from Cr Jim Hopkins be accepted.

CARRIED

2 DECLARATIONS OF INTEREST

There were no declarations of interest.

3 PUBLIC FORUM

There was no public forum.

4 RESOLUTION TO EXCLUDE THE PUBLIC

RESOLVED WDC 2025/093

Moved: Cr Jeremy Holding
Seconded: Cr Courtney Linwood

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

CARRIED

5 PUBLIC EXCLUDED SECTION

6 RESOLUTION TO RETURN TO THE PUBLIC MEETING

RESOLVED WDC 2025/094

Moved: Member Jeremy Holding

Seconded: Member Guy Percival

That Council resumes in open meeting.

CARRIED

7 MEETING CLOSE

The Chair declared the meeting closed at 2.25pm.

TO BE CONFIRMED at the Council Meeting to be held on Tuesday, 30 September 2025.

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CHAIRPERSON