



# **MINUTES**

## **Environmental Services and Finance Committee Meeting**

**4 June 2019**

**MINUTES OF WAIMATE DISTRICT COUNCIL  
ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING  
HELD AT THE COUNCIL CHAMBER, WAIMATE DISTRICT COUNCIL, 125 QUEEN STREET,  
WAIMATE ON TUESDAY 4 JUNE 2019, COMMENCING AT 9.30AM**

**PRESENT:** Chair Sharyn Cain, Cr Jakki Guilford, Mayor Craig Rowley, Cr David Anderson, Cr Peter Collins, Cr Miriam Morton, Cr Tom O'Connor, Cr Sheila Paul

**ABSENCE:** Cr David Owen

**IN ATTENDANCE:** Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Carolyn Johns (Community and Strategy Group Manager), Michelle Jones (Executive Support Manager), Dan Mitchell (Asset Group Manager), Tina Stevenson (Corporate Services Group Manager), Melissa Thomson (Accountant), Karalyn Reid (Committee Secretary)

**OPENING**

**1 PUBLIC FORUM**

There were no members of the public attending the Public Forum

**2 APOLOGIES**

Nil

**3 VISITORS**

Nil

**4 CONFLICTS OF INTEREST**

Nil

**5 IDENTIFICATION OF MAJOR (URGENT) OR MINOR ITEMS NOT ON THE AGENDA**

Nil

**MINUTES**

**6 CONFIRMATION OF MINUTES**

**6.1 MINUTES OF THE ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING HELD ON 30 APRIL 2019**

**COMMITTEE RESOLUTION 2019/40**

Moved: Cr Jakki Guilford  
Seconded: Mayor Craig Rowley

That the Minutes of the Environmental Services and Finance Committee Meeting held on 30 April 2019 be accepted as a true and correct record.

**CARRIED**

**7 RECEIPT OF MINUTES**

**7.1 MINUTES OF THE WAIMATE COMMUNITY ANZAC GROUP COMMITTEE MEETING HELD ON 16 APRIL 2019**

**COMMITTEE RESOLUTION 2019/41**

Moved: Cr David Anderson  
Seconded: Cr Peter Collins

That the confirmed minutes of the Waimate Community ANZAC Group Committee Meeting held on 16 April 2019 be received.

**CARRIED**

**REPORTS**

**8 CORPORATE SERVICES GROUP REPORT**

**8.1 FINANCE REPORT - FOR THE 10 MONTHS ENDED 30 APRIL 2019**

**COMMITTEE RESOLUTION 2019/42**

Moved: Cr Jakki Guilford  
Seconded: Cr Miriam Morton

That the Finance Report for the 10 months ended 30 April 2019 be accepted.

**CARRIED**

**Note:**

Council asked that preliminary information with costings on public toilets, in particular in relation to modular toilets, be brought to a Council workshop.

**PUBLIC EXCLUDED**

**9 EXCLUSION OF THE PUBLIC REPORT**

**RESOLUTION TO EXCLUDE THE PUBLIC**

**COMMITTEE RESOLUTION 2019/43**

Moved: Cr Jakki Guilford  
Seconded: Cr Tom O'Connor

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   |
|---|---|---|
| <p><b>9.1 - Public Excluded Minutes of the Environmental Services and Finance Committee Meeting held on 30 April 2019</b></p> | <p>s6(a) - the making available of the information would be likely to prejudice the maintenance of the law, including the prevention, investigation, and detection of offences, and the right to a fair trial</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><b>9.2 - Alpine Energy Shareholders Report - March 2019</b></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)(h) - the withholding of the information is necessary to enable Council to carry out, without prejudice or disadvantage, commercial activities</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> |

**CARRIED**

**10 RE-ADMITTANCE OF THE PUBLIC REPORT**

**COMMITTEE RESOLUTION 2019/44**

Moved: Cr Miriam Morton  
Seconded: Cr Jakki Guilford

That Council moves out of Closed Council into Open Council.

**CARRIED**

**MEETING CLOSURE**

There being no further business, the Chair closed the meeting at 9.55am.

The minutes of this meeting are to be confirmed at the Environmental Services and Finance Committee Meeting scheduled on 30 July 2019.

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**CHAIRPERSON**