



MINUTES

Environmental Services and Finance Committee Meeting

15 September 2020

**MINUTES OF WAIMATE DISTRICT COUNCIL
ENVIRONMENTAL SERVICES AND FINANCE COMMITTEE MEETING
HELD AT THE WAIMATE EVENT CENTRE, PAUL STREET, WAIMATE ON TUESDAY 15
SEPTEMBER 2020, COMMENCING AT 9.30AM**

PRESENT: Deputy Mayor Sharyn Cain (Chair), Cr Sandy McAlwee, Mayor Craig Rowley, Cr Fabia Fox, Cr Miriam Morton, Cr Tom O'Connor, Cr David Owen, Cr Colin Pankhurst, Cr Sheila Paul

APOLOGIES: Nil

IN ATTENDANCE: Stuart Duncan (Chief Executive), Paul Cooper (Regulatory and Compliance Group Manager), Tina Stevenson (Corporate Services Group Manager), Karalyn Reid (Committee Secretary)

OPENING

The Chair asked Cr Tom O'Connor to open the Committee meetings with a Maori proverb.

1 PUBLIC FORUM

There were no members of the public at 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 28 JULY 2020**

COMMITTEE RESOLUTION 2020/34

Moved: Mayor Craig Rowley

Seconded: Cr Tom O'Connor

That the Minutes of the Environmental Services and Finance Committee Meeting held on 28 July 2020 be adopted as a true and correct record.

CARRIED

7 RECEIPT OF MINUTES

7.1 MINUTES OF THE LOWER WAITAKI SOUTH COASTAL CANTERBURY ZONE COMMITTEE MEETING HELD ON 15 JULY 2020

COMMITTEE RESOLUTION 2020/35

Moved: Cr Tom O'Connor
Seconded: Cr Fabia Fox

That the confirmed Minutes of the Lower Waitaki South Coastal Canterbury Zone Committee Meeting held on 15 July 2020 be received.

CARRIED

7.2 MINUTES OF THE ORARI-TEMUKA-OPIHI-PAREORA ZONE COMMITTEE MEETING HELD ON 3 AUGUST 2020

COMMITTEE RESOLUTION 2020/36

Moved: Cr Colin Pankhurst
Seconded: Cr Fabia Fox

That the confirmed Minutes of the Orari-Temuka-Opihi-Pareora Zone Committee Meeting held on 3 August 2020 be received.

CARRIED

PUBLIC EXCLUDED

8 EXCLUSION OF THE PUBLIC REPORT

RESOLUTION TO EXCLUDE THE PUBLIC

COMMITTEE RESOLUTION 2020/37

Moved: Cr Sheila Paul
Seconded: Mayor Craig Rowley

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
8.1 - Public Excluded minutes of the Environmental Services and Finance Committee Meeting held on 28 July 2020	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	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

8.2 - Alpine Energy Shareholders Report - July 2020	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)(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
CARRIED		

9 RE-ADMITTANCE OF THE PUBLIC REPORT

COMMITTEE RESOLUTION 2020/38 Moved: Cr Sheila Paul Seconded: Cr Tom O'Connor That Council moves out of Closed Council into Open Council.
CARRIED

MEETING CLOSURE

There being no further business, the Chair closed the meeting at 9.40am.

The Minutes of this meeting are to be confirmed at the Environmental Services and Finance Committee Meeting to be held on 10 November 2020.

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CHAIRPERSON