

# Clutha District Council

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Minutes of the meeting of Clutha District Council held in the Tyrone McElrea Lounge, Cross Recreation Centre, 18 Glasgow Street, Balclutha on Thursday, 13 May 2021 commencing at 1.30pm.

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**Present** His Worship the Mayor Bryan Cadogan, Councillors Dane Catherwood, Stewart Cowie, Wayne Felts, Gaynor Finch, Mel Foster, Bruce Graham, John Herbert, Alison Ludemann, Lloyd McCall, Kenneth Payne, Carol Sutherland, Jo-anne Thomson, Bruce Vollweiler and Selwyn Wilkinson

**In Attendance** Steve Hill (Chief Executive), Jo Jack (PA to the Chief Executive) and Julie Gardner (Service Delivery Administrator)

**Apologies** There were no apologies.

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## DECLARATIONS OF INTEREST

There were no additional declarations of interest.

## PUBLIC FORUM

There was no public forum.

### 1 CONFIRMATION OF COUNCIL MINUTES

The minutes of the meetings of the Clutha District Council held on 31 March 2021 and 29 April 2021 were submitted for confirmation.

***Moved Councillors Cowie/Felts and Resolved:***

***“That the minutes of the meeting of the Clutha District Council held on 31 March 2021 be approved as a true and correct record.***

***That the minutes of the extraordinary meeting of the Clutha District Council held on 29 April 2021 be approved as a true and correct record.”***

## 2 SERVICE DELIVERY COMMITTEE MINUTES

The minutes of the meeting of the Service Delivery Committee held on 29 April 2021 were submitted for confirmation.

***Moved Councillors Herbert/Graham and Resolved:***

***“That the minutes of the meeting of the Service Delivery Committee held on 29 April 2021 be approved as a true and correct record.”***

## 3 REGULATORY AND POLICY COMMITTEE MINUTES

The minutes of the meeting of the Regulatory and Policy Committee held on 29 April 2021 were submitted for confirmation.

***Moved Councillors Vollweiler/Finch and Resolved:***

***“That the minutes of the meeting of the Regulatory and Policy Committee held on 29 April 2021 be approved as a true and correct record.”***

## 4 CORPORATE & PROPERTY COMMITTEE MINUTES

The minutes of the meeting of the Corporate & Property Committee held on 29 April 2021 were submitted for confirmation.

***Moved Councillors Payne/Catherwood and Resolved:***

***“That the minutes of the meeting of the Corporate & Property Committee held on 29 April 2021 be approved as a true and correct record.”***

## 5 WEST OTAGO COMMUNITY BOARD MINUTES

The unconfirmed minutes of the West Otago Community Board meeting held on 14 April 2021 were submitted.

***Moved Councillors Herbert/McCall and Resolved:***

***“That the unconfirmed minutes of the meeting of the West Otago Community Board held on 14 April 2021 be noted.”***

## 6 LAWRENCE/TUAPEKA COMMUNITY BOARD MINUTES

The unconfirmed minutes of the Lawrence/Tuapeka Community Board meeting held on 14 April 2021 were submitted.

***Moved Councillors Foster/Herbert and Resolved:***

***“That the unconfirmed minutes of the meeting of the Lawrence/Tuapeka Community Board held on 14 April 2021 be noted.”***

## 7 RISK & ASSURANCE COMMITTEE MINUTES

The unconfirmed minutes of the meeting of the Risk & Assurance Committee held on 29 April 2021 were submitted.

***Moved Councillors Payne/Graham and Resolved:***

***“That the unconfirmed minutes of the Risk & Assurance Committee meeting held on 29 April 2021 be noted.”***

## 8 YOUTH COUNCIL MINUTES

The unconfirmed minutes of the meeting of the Clutha District Youth Council held on 3 May 2021 were submitted.

***Moved Councillors Payne/Vollweiler and Resolved:***

***“That the unconfirmed minutes of the Youth Council meeting held on 3 May 2021 be noted.”***

## 9 LOCAL ELECTORAL (MĀORI WARDS & MĀORI CONSTITUENCIES) AMENDMENT ACT 2021

The Corporate Services Administrator and Dale Ofsoske – Electoral Officer submitted a report asking Council to further consider the option of establishing a Māori ward for the 2022 elections (by May 2021).

***Moved Councillors Graham/Herbert and Resolved:***

***“That Council receives the ‘Local Electoral (Māori Wards and Māori Constituencies) Amendment Act 2021’ report.***

***That Council notes that at a meeting of 17 September 2020 Council made the following resolution:***

***That pursuant to Sections 192 or 192D of the Local Electoral Act 2001, Council resolves not to introduce one or more Māori wards for the 2022 triennial election.”***

## 10 MAYORAL REPORT

The Mayor and Councillors provided an update on meetings and events they had attended since the previous meeting of Council.

***Moved Councillors Herbert/Felts and Resolved:***

***“That the Mayoral Report and Councillors’ Attendances be received.”***

## 11 CHIEF EXECUTIVE’S REPORT

Reports on events attended, the award of tenders and other matters in hand at present.

***Moved Councillors Herbert/Graham and Resolved:***

***“That the Chief Executive’s report be received.”***

## 12 DOCUMENTS FOR CONSENT AND SEAL

A report was submitted advising use of the Clutha District Council Common Seal since the previous Council Meeting.

***Moved Councillors Finch/Ludemann and Resolved:***

***“That Council approves the fixing of its seal, under the hands of the Chief Executive to the documents as listed.”***

<b>1</b>	<b>DEED OF ASSIGNMENT OF LEASE</b>
<b>1.1</b>	The hanger only - from Phoenix Aviation Limited to Super Air Limited.
<b>1.2</b>	The area known as Section 27 Toko Beach Resort from Gerald and Maureen Harley to Jason and Tanya Carruthers.
<b>2</b>	<b>DEED OF SUBLEASE</b>
<b>2.1</b>	The premises known as 34 Spenser Street Milton from Te Whanau Tupu Ngatahi o Aotearoa to Te Whare Puawai O Tokomairaro
<b>3</b>	<b>WARRANT OF APPOINTMENT</b>
<b>3.1</b>	J Marsh warranted by the Clutha District Council to support the Local Government Act 2002, Clutha District Council Water Services Bylaw 2019, General Bylaws of Council.
<b>3.2</b>	S Anderson warranted by the Clutha District Council to support the Local Government Act 2002, Clutha District Council Water Services Bylaw 2019, General Bylaws of Council.
<b>3.3</b>	A Adamson warranted by the Clutha District Council to support the Local Government Act 2002, Clutha District Council Water Services Bylaw 2019, General Bylaws of Council.
<b>3.4</b>	T Gopalan warranted by the Clutha District Council to support the Local Government Act 2002, Clutha District Council Water Services Bylaw 2019, General Bylaws of Council.
<b>3.5</b>	J Sim warranted by the Clutha District Council to support the Local Government Act 2002, Clutha District Council Water Services Bylaw 2019, General Bylaws of Council.

**13 REASONS TO MOVE TO PUBLIC EXCLUDED SESSION**

***Moved Councillors Finch/Foster and Resolved:***

***“That Council resolves to exclude the public on the grounds contained in Appendix 1 of the Clutha District Council’s Standing Orders under Sections A2(a), A2(b)(ii), A2(d)(i), A2(i) and A2 (j).”***

The meeting moved into public excluded at 2.07pm.

The meeting moved out of public excluded and closed at 3.16pm.

**Read and Confirmed**

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**B A Cadogan  
MAYOR**