



Notice is hereby given that an Ordinary meeting of Southland District Council will be held on:

Date: Tuesday, 24 August 2021  
Time: 9am  
Meeting room: Council Chamber  
Venue: Level 2  
20 Don Street  
Invercargill

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## Council Agenda OPEN

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### MEMBERSHIP

Mayor	<i>Mayor Gary Tong</i>
Deputy Mayor	<i>Ebel Kremer</i>
Councillors	<i>Don Byars</i>
	<i>John Douglas</i>
	<i>Paul Duffy</i>
	<i>Bruce Ford</i>
	<i>Darren Frazer</i>
	<i>George Harpur</i>
	<i>Julie Keast</i>
	<i>Christine Menzies</i>
	<i>Karyn Owen</i>
	<i>Margie Ruddenklau</i>
	<i>Rob Scott</i>

### IN ATTENDANCE

Chief executive	<i>Cameron McIntosh</i>
Committee advisor	<i>Fiona Dunlop</i>

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Postal address: PO Box 903, Invercargill 9840  
Email: [emailsdc@southlanddc.govt.nz](mailto:emailsdc@southlanddc.govt.nz)  
Website: [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

Full agendas **are available on Council's** website  
[www.southlanddc.govt.nz](http://www.southlanddc.govt.nz)

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## Health and safety – emergency procedures

Toilets – *The toilets are located outside of the chamber, directly down the hall on the right.*

Evacuation – *Should there be an evacuation for any reason please exit down the stairwell to the assembly point, which is the entrance to the carpark on Spey Street. Please do not use the lift.*

Earthquake – *Drop, cover and hold applies in this situation and, if necessary, once the shaking has stopped we will evacuate down the stairwell without using the lift, meeting again in the carpark on Spey Street.*

Phones – *Please turn your mobile devices to silent mode.*

Recording - *These proceedings are being recorded for the purpose of live video, both live streaming and downloading. By remaining in this meeting, you are consenting to being filmed for viewing by the public.*

Covid QR code – *Please remember to scan the Covid Tracer QR code.*

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1 Apologies

*At the close of the agenda no apologies had been received.*

2 Leave of absence

*At the close of the agenda no requests for leave of absence had been received.*

3 Conflict of Interest

*Councillors are reminded of the need to be vigilant to stand aside from decision-making when a conflict arises between their role as a councillor and any private or other external interest they might have.*

4 Public Forum

*Notification to speak is required by 12noon at least one clear day before the meeting. Further information is available on [www.southlanddc.govt.nz](http://www.southlanddc.govt.nz) or phoning 0800 732 732.*

5 Extraordinary/Urgent Items

*To consider, and if thought fit, to pass a resolution to permit the Council to consider any further items which do not appear on the Agenda of this meeting and/or the meeting to be held with the public excluded.*

*Such resolution is required to be made pursuant to Section 46A(7) of the Local Government Official Information and Meetings Act 1987, and the Chairperson must advise:*

- (i) The reason why the item was not on the Agenda, and*
- (ii) The reason why the discussion of this item cannot be delayed until a subsequent meeting.*

*Section 46A(7A) of the Local Government Official Information and Meetings Act 1987 (as amended) states:*

***"Where an item is not on the agenda for a meeting,-***

- (a) that item may be discussed at that meeting if-*
  - (i) that item is a minor matter relating to the general business of the local authority; and*
  - (ii) the presiding member explains at the beginning of the meeting, at a time when it is open to the public, that the item will be discussed at the meeting; but*
- (b) no resolution, decision or recommendation may be made in respect of that item except to refer that item to a subsequent meeting of the local authority for further discussion."*

6 Confirmation of Council Minutes

*There are no minutes to confirm.*



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## Exclusion of the public: Local Government Official Information and Meetings Act 1987

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### Recommendation

*That the public be excluded from the following part(s) of the proceedings of this meeting.*

C10.1 Land acquisition for additional disposal area at the Riversdale waste water treatment site

*The general subject 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(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:*

<i>General subject of each matter to be considered</i>	<i>Reason for passing this resolution in relation to each matter</i>	<i>Ground(s) under section 48(1) for the passing of this resolution</i>
<i>Land acquisition for additional disposal area at the Riversdale waste water treatment site</i>	<i>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</i>  <i>s7(2)(i) - the withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).</i>	<i>That the public conduct of the whole or 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 exists.</i>