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# Council

## OPEN MINUTES

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Minutes of a meeting of Council held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Wednesday, 7 August 2024 at 11am. (11.03am – 11.04am, 11.33am – 12.45pm)

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### PRESENT

|                     |   |
|---------------------|---|
| <b>Mayor</b>        | Rob Scott (11.03am – 11.04am, 11.33am – 12.10pm)        |
| <b>Deputy mayor</b> | Christine Menzies                                       |
| <b>Councillors</b>  | Jaspreet Boparai (11.03am – 11.04am, 11.35am – 12.45pm) |
|                     | Don Byars (11.03am – 11.55am, 11.57am – 12.45pm)        |
|                     | Derek Chamberlain                                       |
|                     | Paul Duffy  |
|                     | Darren Frazer   |
|                     | Sarah Greaney   |
|                     | Julie Keast   |
|                     | Tom O'Brien   |
|                     | Margie Ruddenklau                                       |
|                     | Jon Spraggon  |
|                     | Matt Wilson   |

### APOLOGIES

Mayor Scott (for leaving for an external appointment)

### IN ATTENDANCE

|                          |                  |
|--------------------------|------------------|
| <b>Chief executive</b>   | Cameron McIntosh |
| <b>Committee advisor</b> | Fiona Dunlop     |

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## Adjournment of meeting

Moved Mayor Scott, seconded Cr Frazer **and resolved:**

**That Council adjourns until the end of consideration of the Finance and Assurance Committee item 7.2 - Draft unaudited Long Term Plan 2024-2034 for Endorsement.**

(The meeting adjourned at 11.04am.)

(The meeting reconvened at 11.33am.)

(When the meeting reconvened, Mayor Scott and Councillors Byars, Chamberlain, Duffy, Frazer, Greaney, Keast, Menzies, O'Brien, Ruddenklau, Spraggon and Wilson were present.)

## Acknowledgment of Riverton boating tragedy

Mayor Scott acknowledged the Riverton boating tragedy on Saturday 3 August 2024 claiming the lives of three people.

### 1 Apologies

Mayor Scott advised an apology for an early departure as he would need to leave the meeting early to attend another appointment. Deputy mayor Menzies would take over chairing in his absence.

Moved Mayor Scott, seconded Deputy Mayor Menzies **and resolved:**

**That Council accept the apology for an early departure from Mayor Scott.**

### 2 Leave of absence

There were no requests for leave of absence.

### 3 Conflict of Interest

There were no conflicts of interest declared.

### 4 Extraordinary/Urgent Items

There were no Extraordinary/Urgent items.

## 5 Confirmation of Council Minutes

### Resolution

Moved Cr Frazer, seconded Cr Spraggon **and resolved:**

**That the Council confirms the minutes of the meetings held on 16 July 2024 and 24 July 2024 as a true and correct record of those meetings.**

## 6 Public Participation

There was no public participation.

## Reports

### 7.1 Consultation under Clauses 3 and 4A: Implementation Code of Practice (PC2)

#### Record No: R/24/7/44363

Team leader environmental policy – Francisco Barraza, Graduate environmental planner – policy – Ashton Mismash and Group manager strategy and partnerships – Vibhuti Chopra were in attendance for this item.

The purpose of the report was to seek approval and authorisation to undertake consultation under Clauses 3 and 4A of Schedule 1 to the Resource Management Act 1991 for the plan change to implement Council's Subdivision, Land Use, and Development Code of Practice 2023 (PC2).

The first draft of provisions for the plan change to implement the Subdivision, Land Use, and Development Code of Practice 2023 has been undertaken as part of the pre-engagement process. The draft incorporates feedback from internal and external stakeholders, mana whenua, and planning experts.

(During discussion on the item, Councillor Boparai returned to the meeting at 11.35am.)

#### Resolution

Moved Cr Duffy, seconded Cr Ruddenklau **and resolved:**

**That the Council:**

- a) receives the report titled "Consultation under Clauses 3 and 4A: Implementation Code of Practice (PC2)".
- b) determines that this matter or decision be recognised as significant in terms of Section 76 of the Local Government Act 2002.
- c) determines that it has complied with the decision-making provisions of the Local Government Act 2002 to the extent necessary in relation to this decision; and in accordance with Section 79 of the act determines that it does not require further information, further assessment of options or further analysis of costs

and benefits or advantages and disadvantages prior to making a decision on this matter.

- d) **authorise consultation to be carried out as per clauses 3 and 4A of Schedule 1 of the Resource Management Act 1991.**
- e) **approve the draft of plan change attached to this report for consultation to be carried out under Schedule 1 Clauses 3 and 4A of the Resource Management Act 1991.**
- f) **authorise consultation with those development consultants who have been involved in the preliminary engagement process as part of the consultation under Schedule 1 Clause 3(2) - A local authority may consult anyone else during the preparation of a proposed policy statement or plan.**

## 7.2 Financial Report for the period ended 30 June 2024

**Record No: R/24/7/44459**

Senior accountant – Joanie Nel and Group manager finance and assurance – Anne Robson were in attendance for this item.

The purpose of the report was to provide Council with an overview of the draft financial results for the twelve months to 30 June 2024 by Council's seven activity groups, as well as the financial position and the statement of cashflows as at 30 June 2024.

It was noted that the report is based on the draft June result prior to the year-end processes being undertaken. Year-end adjustments to be processed include items such as internal interest, income in advance, revaluations and associated depreciation adjustments. The annual report reflecting these entries will be discussed with the Finance and Assurance Committee and Council over the coming months, along with a report comparing the actual position to projection.

### **Resolution**

Moved Cr Greaney, seconded Cr Keast **and resolved:**

**That Council:**

- a) **Receives the report titled "Financial Report for the period ended 30 June 2024".**

## 7.3 Management report

**Record No: R/24/7/47215**

Chief executive – Cameron McIntosh was in attendance for this item.

The meeting was updated on numerous issues which included:

- Southland hosting visits from Government ministers
- Byelection for the Oreti Community Board Makarewa subdivision
- Long Term Plan and Annual Report
- Regional Land Transport Plan

- Engagement/feedback for the representation review and working with various communities on projects.

The meeting was also updated on the activities of the following Council teams:

- Resource consents
- Building solutions
- Environmental health and licensing
- Transport
- Forestry
- Three waters and
- Project delivery team

(During discussion, Councillor Byars left the meeting at 11.55am and returned at 11.57am.)

(During discussion, Mayor Scott left the meeting at 12.10pm and Deputy mayor Menzies assumed the chair.)

**Resolution**

Moved Cr Greaney, seconded Cr Duffy **and resolved:**

**That Council:**

- a) receives the report titled "Management report".

The meeting concluded at 12.45pm.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON WEDNESDAY 7 AUGUST 2024.

**DATE:** 26 AUGUST 2024



**CHAIRPERSON:**.....