



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Wednesday, 5 March 2025 at 9.30am. (9.30am – 10.56am, 11.06am – 12.36pm, 1.25pm – 2.06pm, 4.08pm – 4.11pm (PE 1.53pm – 2.05pm))

PRESENT

Mayor	Rob Scott
Deputy mayor	Christine Menzies
Councillors	Jaspreet Boparai
	Don Byars
	Derek Chamberlain
	Paul Duffy
	Darren Frazer
	Sarah Greaney (via video link)
	Julie Keast
	Tom O'Brien
	Margie Ruddenklau
	Jon Spraggon
	Matt Wilson

IN ATTENDANCE

Committee advisor	Fiona Dunlop
Chief executive	Cameron McIntosh

Mayor Scott opened the meeting with a karakia timatanga as follows:

Mā te whakarongo	Through listening
Mā te kōrero	Through talking
Mā te ngakau	From the heart
Mā te wairua	From the spirit
Mā te manaaki mai	Through giving
Mā te manaaki atu	And receiving respect
Ka puawai te maramatanga	Understanding will bloom
Tihei mauri ora	This is the essence of life

1 Apologies

There were no apologies.

2 Leave of absence

Councillor Frazer requested a leave of absence for Wednesday 19 March 2025 (Finance and Assurance Committee).

Resolution

Moved Cr Boparai, seconded Deputy Mayor Menzies **and resolved:**

That Council agrees the leave of absence request.

3 Conflict of Interest

There were no conflicts of interest declared.

4 Extraordinary/Urgent Items

Mayor Scott advised that there was a public excluded late item for consideration being the appointment to a council organisation.

The reason the appointment to a council organisation was not on the agenda was that information following the interviewing process for the appointment was not available at the time the agenda was compiled and circulated.

Discussion of the appointment to a council organisation cannot be delayed until a subsequent meeting was because the second Southland District Council director is standing down at the end of June 2025 and a replacement is required.

Moved Mayor Scott, seconded Cr Frazer and resolved:

That Council pursuant to section 46A of the Local Government Information and Meetings Act 1987, considers the late item appointment to a council organisation

5 Confirmation of Council Minutes

Resolution

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

That the Council confirms the minutes of the meeting held on 12 February 2025 as a true and correct record of that meeting.

6 Public Participation

There was no public participation.

Reports

7.1 Local Water Done Well - approval for consultation

Record No: R/25/2/6919

Group manager infrastructure and capital delivery – Fran Mikulicic, Contractor - three waters transition lead - Jendi Paterson, Strategic manager water and waste - Grant Isaacs, Senior finance business partner - Leslie Smith and Communications and engagement - Louise Pagan were in attendance for this item.

The purpose of the report was to seek Council's determination on the preferred water services delivery model options to be included in the formal public consultation required under the Local Government (Water Services Preliminary Arrangements) Act 2024.

It was noted that the decision would enable the development of consultation materials for release in April 2025 and ensure compliance with the statutory deadline of 3 September for submitting a Water Services Delivery Plan to the Department of Internal Affairs.

Resolution

Moved Cr Ruddenklau, seconded Deputy Mayor Menzies **and resolved:**

That Council:

- a) receives the report titled "Local Water Done Well - approval for consultation".
- 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) notes the continuing work underway with the Department of Internal Affairs
- e) notes the letter and communication to the Minister of Local Government formally requesting an extension of time for the delivery of the Water Service Delivery Plans to allow for the new Taumata Arowai standards to be confirmed.
- f) relies on the alternative requirements for decision-making and consultation set out in sections 61 and 64 of the Local Government (Water Services Preliminary Arrangements) Act 2024 in accordance with section 58(a)(i).
- g) authorises the chief executive to prepare material for consultation and consult on the two recommended options - Enhanced Status Quo (In-House Business Unit) and an Southland District Council Standalone Water Services Council-Controlled Organisation

7.2 Mayor's report

Record No: R/25/2/6567

Mayor Scott introduced his report.

Oraka Aparima Community Chair – Michael Weusten, Stewart Island/Rakiura Chair – Aaron (Squirt*) Connor (via video link) and Oreti Community Board Chair – Katie Allan were in attendance for this item.

Oraka Aparima Community Board Chair - Chair Weusten advised of many projects in the Board area. The main highlights are:

- Stage one of the Taramea Bay playground
- Paua shell relocation
- Te Wai Korari Reserve
- Colac Bay surfer projects
- Colac Bay steps installation
- Stage Two of Taramea Bay
- Palmerston Street beautification
- Dunnite footpath installation from corner of Church and Richard Streets
- Levels of service for parks and reserves in Community Board area
- Jazz and Blues festival deferred because of inclement weather and the need for a new sound shell
- CCTV cameras, spatial planning and cost of traffic management for community events.

Stewart Island /Rakiura Community Board Chair Conner highlighted:

- Busy summer on the Island with lots of people
- Positive meeting to talk about alternate power supply for the Island. Hoping for funds from the Government to progress the matter
- Awaiting finishing of current projects to enable new projects to be commenced (Golden Bay and Butterfields carparks)

- Concerned at length of time it is taking to deal with complaints regarding contractors undertaking projects/work
- Attitudes to parking on the Island are changing. New signs will make a huge difference.

Oreti Community Board Chair - Chair Allan advised of many projects in the Board area highlighting:

- The re-roof of the Ryal Bush hall
- Upgrade of recreation area next to the Wallacetown Community Centre
- Application to Better of Funding for upgrade of storage area at Winton Memorial Hall
- Maintenance at Winton RSA hall
- Construction to commence on the emergency helipad in Winton
- CCTV camera issues – working group are making good progress
- NZTA funding reduced which has impacts on the footpath resealing and replacement
- Constructive discussions for local projects to be included in the annual plan
- Receiving feedback on the sad state of the Winton main street because of empty buildings.

Resolution

Moved Mayor Scott, seconded Cr Boparai **recommendation a and a new b (as indicated) and resolved:**

That the Council:

- a) receives the report titled “Mayor's report”.
- b) acknowledges and thanks that Board chairs for their attendance at the meeting and for their work in their communities.**

(The meeting adjourned for morning tea at 10.56am and reconvened at 11.06am.)
(Councillor Byars was not present when the meeting reconvened.)

7.3 Management report - March 2025

Record No: R/25/1/189

Chief Executive – Cameron McIntosh was in attendance for this item and spoke to the report.

Strategic manager transport - Hartley Hare, Strategic manager water and waste - Grant Isaacs, Programme delivery manager - David Connell, Manager community facilities - Mark Day, GM customer and community wellbeing Sam Marshall, Manager environmental health and licensing – Betty Holden, Team Leader Monitoring and Compliance - Dave Blanks and GM regulatory services - Adrian Humphries were in attendance for this item and spoke to the areas that they are responsible for.

(During discussion, Councillor Byars returned to the meeting at 11.08am.)

Resolution

Moved Cr O'Brien, seconded Cr Boparai **and resolved:**

That Council:

- a) **Receives the report titled "Management report - March 2025".**
- b) **Notes and accepts the "Reorganisation investigation request" sent to the Local Government Commission on 21 February 2025.**

7.4 Customer and Community Wellbeing Community Facilities - District funded projects for 2024/2025, 2025/2026 and 2026/2027 financial years

Record No: R/25/1/33

Community facilities manager – Mark Day and GM Community and customer wellbeing – Sam Marshall were in attendance for this item.

The purpose of the report was to update Council on the district funded projects that the community facilities team have included for delivery in the first three years of the 2024-2034 Long Term Plan.

Council noted that the community facilities team have a number of district funded projects that have been approved in the 2024-2034 LTP to be delivered in the first three years of the 2024-2034 LTP.

Resolution

Moved Cr O'Brien, seconded Cr Keast **recommendations a to c and d and e with changes as indicated with ~~strike through~~ and underline and resolved:**

That Council:

- a) **Receives the report titled "Customer and Community Wellbeing Community Facilities - District funded projects for 2024/2025, 2025/2026 and 2026/2027 financial years".**
- b) **Determines that this matter or decision be recognised as not 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) **Provided ~~Provides~~ any feedback on the form and content of this report in relation to what Council would like to see presented in future reports.**
- e) **Provided ~~Provides~~ any governance direction it may wish to give in relation to the projects contained in this report.**

7.5 Stewart Island/Rakiura - roading bylaw signs - unbudgeted expenditure

Record No: R/25/2/6462

Traffic engineer – Ben Whelan and GM infrastructure and capital delivery – Fran Mikulicic were in attendance for this item.

The purpose of the report was to seek Council's approval for unbudgeted expenditure of \$33,337 to install signage associated with the amended Roothing Bylaw across the Stewart Island road network.

Council noted that the Stewart Island/Rakiura Community Board met on Thursday 13 February 2025 and considered a report to recommend to Council the approval of unbudgeted expenditure to fund the installation of signage associated with the amended roading bylaw review across Stewart Island/Rakiura.

It was noted that Stewart Island/Rakiura Community Board recommended unbudgeted expenditure to Council at their 13 February 2025 meeting to be funded by a 10 year loan to be repaid from the Stewart Island/Rakiura Community Board rate.

Resolution

Moved Deputy Mayor Menzies, seconded Cr Spraggon **and resolved:**

That Council:

- a) receives the report titled "Stewart Island/Rakiura - roading bylaw signs - unbudgeted expenditure".
- b) determines that this matter or decision be recognised not 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) approves the unbudgeted expenditure of \$33,337 toward the supply and installation of new signage relating to the 2024 Roothing Bylaw amendment, to be funded by a 10 year loan to be repaid from the Stewart Island/Rakiura Community Board rate.

7.6 Spatial Plan Initiation

Record No: R/25/2/7448

Intermediate policy advisor – Theresa Cavanagh and GM strategy and partnerships – Vibhuti Chopra were in attendance for this item.

The purpose of the report was to provide an update on progression of the Spatial Plan project. In particular:

- Governance Structure
- Spatial Plan Sequencing.

It was noted that Council approval for spatial planning, and funding of the project had previously been confirmed.

The proposed governance structure allows for the relevant Councillor and Community Boards to be part of the process prior to a draft Spatial Plan going to Council.

A list of key stakeholders is being identified and the list will be refined as the Engagement Plan is developed.

A number of factors will influence the future of our towns. Initially, the two most significant are flooding and Highly Productive Land.

Sequencing of the spatial plans therefore prioritises those communities where data gaps, including hydrological modelling and refinement of Highly Productive Land are not major constraints.

Stage 1 includes Oban, Riverton/Colac Bay, and Te Anau/Manapouri. The order and timing of the other spatial plans can be determined by Council, as data becomes available.

Resolution

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

That the Council:

- a) **receives the report titled "Spatial Plan Initiation".**

7.7 Draft 2025/2026 Annual Plan Financials and supporting information

Record No: R/25/2/7573

Group Manager Finance and Assurance – Anne Robson was in attendance for this item.

The purpose of the report was to seek approval from Council to proceed with the Annual Plan 2025/2026 without undertaking formal consultation based on information provided within this report and further to the recommendation from the Finance & Assurance Committee of their meeting held on 19 February 2025.

Resolution

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

That the Council:

- a) **Receives the report titled "Draft 2025/2026 Annual Plan Financials and supporting information" dated 28 February 2025.**
- b) **Determines that this matter or decision be recognised as not 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) Receives the draft 2025/2026 Annual Plan financial statements, detailed project listing, draft fees and charges as included in attachment A, B and D (of the officer's report).
- e) Agrees to the following changes be approved for 2024/2025 as requested by the following community boards and acknowledges that these changes have been already incorporated into the opening balance position for the 2025/2026 Annual Plan:

Community Board Town: Project	Current budget (24/25)	Revised budget (24/25)	Recommended timing (year) and budget
Ardlussa			
P-10752 Balfour Playground – Equipment Renewal	\$120,000	\$120,000	Change funding from 100% loan funded to using \$24,356 from the Balfour general reserve and a loan of \$95,644.
FFOOT100 A Waikaia Otta Seal Upper Newburn Road	\$65,000	\$0	Budget moved to 2025/2026.
Fiordland			
P-10933 Te Anau masterplan implementation	\$300,000	\$100,000	\$200,000 moved to 2025/2026.
Northern			
FBUILD003 – Lumsden information centre – exterior repaint	\$30,000	\$0	2025/2026 - \$30,000.
Community Board Town: Project			
FBUILD001 –Garston playcentre building – exterior repaint	\$30,000	\$0	2025/2026 - \$30,000.
Oraka Aparima			
FFOOT004 Riverton – new footpaths	\$112,000	\$56,000	Project remains in 2024/2025 but reduced scope to be new dunnite footpath (one side of Richard Street) versus concrete.
Oreti			

Tree and hedge maintenance in Browns	\$75,000	\$28,000	Reduction to reflect actual cost.
Dipton repair/replace bridge across ditch	\$10,000	\$10,000	Change funding source to Winton/Wallacetown reserve from Dipton General Reserve as per Oreti minutes 18/12/23.
RSA Hall P-11440 in Refurbishment	\$40,000	\$40,000	As per minuted Aug 2024 resolution change scope and funding source from loan to Winton Hall Reserve.
Ryal Bush CC P-10577 Roof replacement	\$76,667	\$76,667	As per minuted Aug 2024 resolution change scope.
Limehills CC P-10565 NOW Heating replacement	\$18,000	\$13,000	As per minuted Aug 2024 resolution change scope, budget and funding source from loan to Limehills CC Reserve.
Dipton P-10559 Hall re-roof	\$122,000	\$76,667	Cost came in at around the \$76,667 BOF funding grant.
Winton P-10893 Anzac Oval Beautification Project	\$45,063	\$10,000	Reduction, as main project for Anzac Oval already CF to 2027/28, this years budget was CF from last year and covers maintenance work + removal of two big trees only, change funding source from Loan/Res to Winton Property Sales Reserve.
FFOOT001P Winton Footpath renewal project	\$245,100	\$0	Remove budget from 24/25 due to three year funding approval from NZTA/Waka Kotahi.
Tuatapere Te Waewae			
P-11444 Tuatapere Hall – Remove chimneys and structural report.	\$9,000	\$9,000	Change only to the scope to remove the structural report. New project name Tuatapere Hall – Remove chimneys.
P-11443 Orepuki Hall – Handrails, parking and landscaping	\$20,000	\$20,000	Change the funding of this project to move \$3,618 from reserve funding to loan funding. Total budget now \$9,259 reserves and \$10,741 loan.
Community Board Town: Project	Current budget (24/25)	Revised budget (24/25)	Recommended timing (year) and budget
FFOOT102A Tuatapere – New streetlight on Birch Street.	\$2,000	\$2,000	Change the funding of this project from loan to the

			Tuatapere Te Waewae Community Board Reserve.
FFOOT001G Orepuki Footpath renewal project	\$54,503	\$0	Remove budget from 2024/2025 due to three year funding approval from NZTA/Waka Kotahi.
FFOOT001M Tuatapere Footpath renewal project	\$113,821	\$0	Remove budget from 2024/2025 due to three year funding approval from NZTA/Waka Kotahi.
Waihopai Toetoe			
P-10864 Edendale and Wyndham Creation of multi-use track	\$684,195	\$84,195	The annual plan budget of \$600,000 to be moved to 2025/2026.
FFOOT107 Gorge Road – Speed feedback sign at Gorge Road Invercargill Highway	\$20,000	\$0	\$20,000 – 2025/2026.
FFOOT110 Gorge Road – Speed feedback sign at Tokanui Gorge Road Highway	\$20,000	\$0	\$20,000 – 2025/2026.
FFOOT001R Edendale – Wyndham Footpath renewal project	\$242,563	\$0	Remove budget from 2024/2025 due to three year funding approval from NZTA/Waka Kotahi.
Wallace Takitimu			
Nightcaps: P-11201 – McGregor Park development	\$100,000	\$100,000	Change the funding of this project to move \$15,796 from loan to reserve funding. Funding split now as \$64,883 reserve and \$35,117 loan.
Nightcaps: FHALL054 – Nightcaps Hall – Repairs to exterior wall and minor repairs	\$93,820	\$0	Project moved to 2026/2027.
FFOOT001H Otautau Footpath renewal project	\$210,000	\$0	Remove budget from 2024/2025 due to three year funding approval from NZTA/Waka Kotahi.
Riverton Harbour Subcommittee			
P-11225 Riverton Harbour T-Wharf Renewal	\$300,000	\$200,000	The long term plan loan portion of the budget of \$100,000 to be moved to 2025/2026.

- f) **Acknowledges the resolution from the Ardlussa Community Board recommending to Council that a contestable fund for the development of cycles trails in Southland District be established and that this be funded by reserves or interest on the forestry portfolio.**

- g) Acknowledges the resolution from the Fiordland Community Board recommending to Council that a contestable fund for the development of cycle trails in Southland be established.
- h) Agrees that at this time no contestable fund for the development of cycle trails be established due to the level of existing Council financial commitments.
- i) Requests staff discuss with the Tuatapere Te Waewae Community Board the request for funding from the Central Western Archives
- j) Requests staff bring back to Council a report on the District Heritage Fund as part of the planning for the next Long Term Plan.
- k) Supports the Owaka Going Forward Group in the planning phase of a Dark Sky reserve and requests staff to suggest that they contact Great South to support them in this process.
- l) Acknowledges this Annual Plan includes, and approves the repayment of 42 internal loans totalling \$3.23million at 30 June 2025 from the District Operations Reserve as detailed in attachment C (of the officer's report).
- m) Considers the projected draft financial results, including the projected operating deficit for 2025/2026, to be financially prudent given Council's financial position and previous policy decisions around the funding of depreciation, noting the projected return to surplus in 2031/2032 as per the Long Term Plan 2024-2034.
- n) Agrees that no formal consultation on the Annual Plan be undertaken due to no significant or material differences from year two of the 2024/2034 Long Term Plan.
- o) Notes the need to undertake a special consultative procedure in relation to new or changed fees and charges as detailed in Attachment A (of the officer's report) where required or deemed appropriate.
- p) Agrees to the use of relevant information provided in this report to support the provision of information to the community on the Draft Annual Plan 2025/2026.
- q) Acknowledges that changes to the financial and rate information may occur before finalising the Annual Plan 2025/2026 in June 2025.
- r) Approves additional changes to the fees and charges as presented in Attachment A of the officer's report as follows:

		proposed	was
Wyndham Camping Ground	Powered Site – Max of six guests	\$30.00	-
Wyndham Camping Ground	Non- Powered Tent Site	\$20.00	-

Under Miscellaneous charges - Research of Councils Archives	Per hour processing (first 30 mins free)	\$110.00	
Under Miscellaneous charges - Research of Councils Archives	Per hour processing (first 30 mins free) – 0.33/hr processing	-	\$45.00
Digitised Property file – 3-5 working days (non-refundable)	Per residential valuation number	\$25.00	\$25.00
Council may charge additional fees for complex or extensive property file requests	<u>Per hour</u>	\$110.00	\$140.00
Remove under Alfresco dining,	Per Kilometre	-	\$1.04
Charge out rate for vehicles			
Alfresco Dining – Administration/Application fee (New)	One-off Charge	\$328.00	\$-
Under Food – Wharekai MPI Food levy fee (flat rate payable annually per site on new and renewal applications)		\$78.78	\$-

- s) Approves the following adjustments to the 2024/2025 capital delivery programme and related movements to future years as indicated.

Project	Current budget (24/25)	Revised budget (24/25)	Recommended timing (year) and budget
Stormwater			
P-11060 Te Anau Stormwater – Sandy Brown Road Stormwater upgrade	\$1,108,758	\$108,758	Budget moved to 2025/2026. Floods in 2023 and the subdivision at Fiordland Estate has identified higher priority areas for stormwater improvements in the town and are currently working through new design to deliver next year
P--11235 Riverton Stormwater - Investigate and design treatment	\$0	\$250,000	Budget moved from 2026/2027. Growth in the area for new subdivisions has placed more pressure on the network

solutions for littoral outfalls			requiring to bring forward some of the budget to continue town wide improvements
Sewerage			
P-10453 Balfour Waste Water Treatment Plant - Consent renewal treatment upgrade	\$1,413,909	\$613,909	Budget moved to 2025/2026. Consent renewal design and construction on hold until new standards are known
P-10454 Edendale/Wyndham Waste Water Treatment Plant - Consent renewal treatment upgrade	\$1,500,000	\$0	Moved to 2025/2026. Consent renewal design and construction on hold until new standards are known
P-10486 Winton Waste Water Treatment Plant - Upgrade	\$13,500,000	\$11,600,000	Moved to 2026/2027. Consent renewal design and construction on hold until new standards are known
Roading			
FROAD001 – District wide bridge programme	\$5,500,000	\$910,000	\$4,000,000 moved to 2025/2026 remainder removed to align with NZTA approval
FROAD002 – unsealed road renewal programme	\$2,816,345	\$2,716,875	Removed to align with NZTA approval
FROAD003 – resurfacing programme	\$8,750,000	\$7,988,184	Removed to align with NZTA approval
FROAD004 – drainage renewals programme	\$2,245,343	\$1,964,006	Removed to align with NZTA approval
FROAD005 – pavement rehabilitations programme	\$6,800,000	\$5,892,017	Removed to align with NZTA approval
FROAD006 – Structure components renewal programme	\$1,880,000	\$631,764	Removed to align with NZTA approval
FROAD007 – Traffic services programme	\$1,344,672	\$1,263,528	Removed to align with NZTA approval

(The meeting adjourned for lunch at 12.36pm and reconvened at 1.25pm.)

7.9 Waikaia Speed Limit Proposal update

Record No: R/24/10/64519

GM strategy and partnerships – Vibhuti Chopra, GM infrastructure and capital delivery – Fran Mikulicic and Strategic manager transport – Hartley Hare were in attendance for this item.

The purpose of the report was to present an update to Council on the proposal to reduce speed limits near Waikaia.

Council noted that in April 2024 Council agreed to consult on a proposal from the Ardlussa Community Board to implement speed limit reductions to coincide with anticipated increases in cyclists attributed to the upcoming opening of Mountain Bike Trails in Waikaia Forest, near Waikaia.

When taking steps to initiate consultation in October 2024, staff were informed that the Community Board believed that sufficient public consultation had been undertaken and that further consultation was not necessary.

October 2024 also saw the release of a new speed limits rule which increased the statutory requirements for Councils to implement speed limit changes.

An application was submitted on 28 February 2025 to the Director of Land Transport for the proposed speed limit changes in Waikaia in accordance with the requirements of the new rule and which recognises the Community Board's views on consultation.

New recommendations c to e were added following discussion.

Resolution

Moved Cr Wilson, seconded Cr Ruddenklau **recommendations a and b and new c to d and resolved:**

That Council:

- a) **Receives the report titled "Waikaia Speed Limit Proposal update".**
- b) **Notes the information and updates provided.**

New c) acknowledges and thanks the Ardlussa Community Board and staff for their work and continued engagement resulting in the application to the Director of Land Transport.

New d) determines the proposed speed limit reduction to be a minor deviation from changes implemented through the Speed Management Plan 2024 and appropriate consultation and locally lead engagement has occurred.

New e) agrees to implement the proposed 60km speed limit change without delay, subject to approving associated costs for signage/installation through the unbudgeted expenditure process, noting the information of this report and anticipating that the submission will be approved by the Director of Land Transport.

Public Excluded

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

Resolution

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

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

C8.1 Te Anau Lions Park and Mossburn toilet refurbishment projects budget transfer

C8.2 Appointment to a Council organisation

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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
Te Anau Lions Park and Mossburn toilet refurbishment projects budget transfer	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 the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.
Appointment to a Council organisation	s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person. s7(2)(g) - maintain legal professional privilege.	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.

The public were excluded at 1.53pm.

The meeting returned to open at 2.05pm and adjourned at 2.06pm.

The meeting reconvened at 4.11pm.

Councillors Byars, Chamberlain, Frazer and Ruddenklau were not present when the meeting reconvened.

7.8 Great South and SpaceOps NZ draft Statements of Intent 2025-2028

Record No: R/25/2/7939

Democracy advisor – Michal Gray was in attendance for this item.

The purpose of the report was to present to Council the Southland Regional Development Agency Limited draft Statement of Intent 2025-2028 and the Space Operations New Zealand Limited draft Statement of Intent 2025-2028.

Resolution

Moved Deputy Mayor Menzies, seconded Cr Duffy **and resolved:**

That the Council:

- a) **receives the report titled “Great South and SpaceOps NZ draft Statements of Intent 2025-2028”.**
- b) **notes the delivery of the Great South draft Statement of Intent 2025-2028 and the Space Operations New Zealand Limited draft Statement of Intent 2025-2028.**
- c) **provides any comments on the Great South draft Statement of Intent 2025-2028 and the Space Operations New Zealand Limited draft Statement of Intent 2025-2028.**

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting closed with a karakia whakamutunga as follows:

Kia hora te marino
Kia whakapapa pounamu te moana
Hei huarahi mā tātou i te rangi nei
Aroha atu, aroha mai
Tātou i a tātou katoa
Hui e! Tāiki e!

May peace be widespread
May the sea be like greenstone
A pathway for us all this day
Let us show respect for each other
For one another
Bind us all together!

The meeting concluded at 4.11pm.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE COUNCIL HELD ON WEDNESDAY 5
MARCH 2025.

DATE:.....

CHAIRPERSON:.....