



---

# Extraordinary Council

## OPEN MINUTES

---

---

Minutes of a meeting of Extraordinary Council held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Friday, 18 July 2025 at 1pm. (1pm – 1.02pm, 2.50pm – 3.06pm (PE 2.51pm – 3.06pm))

---

### PRESENT

<b>Mayor</b>	Rob Scott
<b>Deputy mayor</b>	Christine Menzies
<b>Councillors</b>	Jaspreet Boparai (via video link)
	Don Byars
	Derek Chamberlain (via video link)
	Paul Duffy (2.50pm – 3.06pm)
	Darren Frazer (via video link) (1pm – 1.02pm)
	Julie Keast
	Tom O'Brien (via video link) (2.50pm – 3.06pm)
	Margie Ruddenklau (via video link)
	Jon Spraggon (via video link)
	Matt Wilson (via video link)

### APOLOGIES

Councillor Darren Frazer  
Councillor Sarah Greaney

### IN ATTENDANCE

Committee advisor - Fiona Dunlop  
Chief executive - Cameron McIntosh  
Mr Bruce Robertson – Chair, Finance and Assurance Committee

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

### Adjournment of meeting

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

**That the Council meeting adjourns until the conclusion of Finance and Assurance Committee meeting.**

The meeting adjourned at 1.02pm and reconvened at 2.50pm.

Councillor Frazer left the meeting at 1.02pm.

Councillor Duffy joined the meeting at 2.50pm.

Councillor O'Brien joined the meeting at 2.50pm.

### 1 Apologies

There were apologies for absence from Councillors Frazer and Greaney.

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

**That Council accept the apologies.**

### 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 Public Participation

There was no public participation.

### Public Excluded

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

##### Resolution

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

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

##### C6.1 Rakiura/Stewart Island renewable energy project

**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
Rakiura/Stewart Island renewable energy project	<p>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.</p> <p>s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.</p>	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 2.51pm.

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 concluded at 3.06pm.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A  
MEETING OF THE COUNCIL HELD ON FRIDAY 18  
JULY 2025.

**DATE:** 30 JULY 2025

**CHAIRPERSON:**

