



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Monday, 29 September 2025 at 10.04am. (10.04am – 10.48am (PE 10.06am – 10.48am))

PRESENT

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

APOLOGIES

Councillor Darren Frazer
Councillor Saray Greaney (lateness)

IN ATTENDANCE

Chief Executive - Cameron McIntosh (for part of item C8.2 - Chief Executive Performance Review - 30 June 2025)
Committee Advisor - Fiona Dunlop (for item C8.1 - Otautau Camping Ground project update)
RDC Group – Doug Craig (for item C8.2 Chief Executive Performance Review - 30 June 2025)
Chair Finance and Assurance Committee and member of the Executive Committee – Mr Bruce Robertson (for item C8.2 - Chief Executive Performance Review - 30 June 2025)

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 apologies for absence from Councillor Frazer and for lateness from Councillor Greaney.

Moved Cr Ruddenklau, seconded Cr Boparai **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 Confirmation of Council Minutes

Resolution

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

That the Council confirms the minutes of the meeting held on 10 September 2025 as a true and correct record of that meeting.

6 Public Participation

There was no public participation.

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 Otautau Camping Ground project update

C8.2 Chief Executive Performance Review - Otautau Camping Ground project update 30 June 2025

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
Otautau Camping Ground project update	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).	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.
Chief Executive Performance Review - 30 June 2025	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.</p> <p>s7(2)(c)(i) - the withholding of the information is necessary to protect information which is subject to an obligation of confidence or which any person has been or could be compelled to provide under the authority of any enactment, where the making available of the information would be likely to prejudice the supply of similar information or information from the same source and it is in the public interest that such information should continue to be supplied.</p> <p>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).</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 10.06am.

(Committee Advisor – Fiona Dunlop left the meeting at 10.06am.)
(Councillor Greaney joined the meeting at 10.10am.)
(Chief Executive – Cameron McIntosh left the meeting at 10.21am during discussion of item C8.2 Chief Executive Performance Review - 30 June 2025.)
(RDC Group – Doug Craig left the meeting at 10.40am at the conclusion of item C8.2 Chief Executive Performance Review - 30 June 2025.)
(Chair of the Finance and Assurance Committee and member of the Executive Committee – Mr Bruce Robertson left the meeting at 10.40am at the conclusion of item C8.2 Chief Executive Performance Review - 30 June 2025.)
(Chief Executive – Cameron McIntosh and Committee Advisor Fiona Dunlop returned to the meeting at 10.40am for item C8.1 - Otautau Camping Ground project update.)

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 10.48am.

CONFIRMED AS A TRUE AND CORRECT RECORD OF A
MEETING OF THE COUNCIL HELD ON MONDAY 29
SEPTEMBER 2025

DATE: WEDNESDAY 8 OCTOBER 2025

CHAIRPERSON:

