



Minutes

Executive Committee

15 Apr 2026, 9.32am.

Office of the Mayor, Southland District Council, Level 1, 15 Forth Street,
Invercargill

PRESENT

Chairperson Mayor Rob Scott
 Cr Christine Menzies
 Mr Bruce Robertson (Chair – Finance and Assurance Committee) via video link

IN ATTENDANCE

Committee Advisor - Fiona Dunlop up to public excluded item 8.2.
GM people and culture – Jo Davidson up to public excluded item 8.3

1 Opening

The Chairperson opened the meeting.

2 Apologies

There were no apologies.

3 Leave of absence

There were no requests for leave of absence.

4 Conflict of interest

There were no conflicts of interest declared.

5 Additional Agenda items

There were no additional agenda items.

6 Confirmation of minutes

Resolved

Moved Mr Robertson/Deputy Mayor Menzies

That the Executive Committee confirms the minutes of the meeting held on 26 March 2026 as a true and correct record of that meeting.

Carried\Lost

7 Public participation

There was no public participation.

Public excluded

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

Resolved

Moved Chairperson Scott/Deputy Mayor Menzies

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

- 8.1 Draft report workplan
- 8.2 KPI's discussion
- 8.3 Milford Sound discussion

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
<p>Draft report workplan</p> <p>KPI's discussion</p>	<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>	<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.</p>

Milford Sound discussion	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.
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Carried

The meeting went into public excluded at 9.35am.

The meeting closed at 11.43am.

Confirmed on:

Signed: