

## KAIKŌURA DISTRICT COUNCIL WORKSHOP SESSION

<b>Date:</b>	Wednesday 14 August 2024	
<b>Time</b>	9.00am – 10.30am	Closed Workshop Session
	<b>10.30am – 12.00pm</b>	<b>Open Workshop Session</b>
	12.00pm – 2.45pm	Closed Workshop Session
<b>Location</b>	Totara, Council Chambers, Civic Building	

### CLOSED WORKSHOP SESSION

**1. Karakia**

**2. Apologies:** Councillor L Bond

**3. Public Excluded Workshop Session**

The public be excluded from the following parts of the proceedings of the workshop, namely;

- a) 9.00am – 10.15am – Local Waters Done Well

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 (reason for excluding the public)	Ground(s) under section 48(1) for the passing of this resolution
Local Waters Done Well	There will be commercial and legal updates to the Council which are not publicly available at this stage.	Section (7)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section 7(2)(g) maintain legal professional privilege

*10.15am – 10.30am morning tea break*

### OPEN WORKSHOP SESSION

**4. 10.30am – 11.00am - Local Government Members Determination Review**

*Presenters: Will Doughty – Chief Executive Officer*

Council participation in the Remuneration Authority’s review of the framework for determining the remuneration, allowances, and hearing fees covering the elected members of local authorities, local boards, and community boards.

**5. 11.00am – 12.00pm - Sports Tasman Strategy**

*Presenters: Ed Shuttleworth – Chief Executive Officer of Sports Tasman*

Sports Tasman are presenting their strategic direction and vision.

*12.00pm – 12.30pm lunch break*

### CLOSED WORKSHOP SESSION

## 6. Public Excluded Workshop Session

The public be excluded from the following parts of the proceedings of the workshop, namely;

- a) IWK Board Directors (12.30pm – 12.45pm)
- b) Draft Canterbury Regional Policy Statement (12.45pm – 1.45pm)
- c) Wakatu Quay Project Construction (1.45pm – 2.45pm)

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 (reason for excluding the public)	Ground(s) under section 48(1) for the passing of this resolution
IWK Board Directors	Recruitment of a new board member. The recruitment discussions are withheld from the public due to privacy reasons of the applicants.	Section (7)(2)(a) protect the privacy of natural persons
Draft Canterbury Regional Policy Statement - Overview of the draft Canterbury Regional Policy Statement and seeking direction from the Council on key matters relating to the Kaikoura District.	The draft document is out for consultation with local authorities and will soon be made publicly available by Environment Canterbury.	Section (7)(2)(c) 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 (ii) would be likely otherwise to damage the public interest.
Wakatu Quay Project Construction	The project will be updating the Council on the RFP process to select the Lead Contractor for the Wakatu Quay Build. The project will present commercially sensitive information and discuss individual responses included within the RFP.	Section (7)(b)(ii) would be likely unreasonable to prejudice the commercial position of the person who supplied or who is subject of the information Section (7)(2)(h) enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities Section (7)(2)(i) enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)

\*This resolution is made in reliance on section 48(1)(a) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as follows:

Wakatu Quay Project Construction - Release of this information to the public would be detrimental to the procurement process and reduce Council's ability to negotiate the best price and conditions for the project.

## 7. Close with a Karakia