KAIKŌURA DISTRICT COUNCIL WORKSHOP SESSION			
Date:	Wednesday 12 <sup>th</sup> March 2025		
Time	9.00am – 11.30am 11.30am – 3.00pm	Open Workshop Session Closed Workshop Session	
Location	Totara, Council Chambers, Civic Building		

#### **OPEN WORKSHOP SESSION**

#### 1. Karakia

# 2. Apologies

#### 3. 9.00am - 9.45am - Dotterels

Presenters: Alisa McGilvary-Howard

Ailsa Howard will provide elected members with an overview of the Dotterel recent nesting season and introduce a conversation that the Council could start with the community around what opportunities there are to support future conservation efforts.

# 4. 9.45am – 10.15am – Economic Development Update

Presenters: Peter Kearney - Senior Manager Corporate Services

The workshop is to provide the Councillors with an introduction and update on the following:

- Introduce the individual providing support (Tim Blake)
- Update on the roadmap
- Actions to date
- Line of sight for the proposed phase 1 & 2
- Future actions will be shared although these are very much placeholder and conversation items at this stage and will be advanced in the lead up to the 2027 LTP or pushed out as necessary.

# 5. 10.15am - 11.30am - Annual Plan Update

Presenters: Sheryl Poulsen – Finance Manager, Peter Kearney – Senior Manager Corporate Services

To provide the Council with an insight to cost drivers and rates apportionment/distribution. Discussion on consultation process and themes.

Morning Tea Break – 10.45am to 11.00am

### **CLOSED WORKSHOP SESSION**

### 6. 11.30am – 3.00pm Public Excluded Workshop Session

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

a) Plan Change 6: 11.30 am – 3.00pm

(lunch Break - 12.30pm - 1.00pm)

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
Plan Change 6	The Ocean Ridge team will be discussing contractual negotiations that will be made publicly available as part of the plan change 6. This information is commercially sensitive to the Ocean Ridge team.	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

<sup>\*</sup>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:

# 7. Close with a Karakia