



---

## **NOTICE OF MEETING**

**Notice is hereby given of an  
Extraordinary Meeting of the  
Invercargill City Council  
to be held in the Council Chamber, First Floor  
Civic Administration Building,  
101 Esk Street, Invercargill  
On Wednesday 21 August 2019 at 4.00 pm**

Sir T R Shadbolt, KNZM JP  
Cr R R Amundsen (Deputy Mayor)  
Cr R L Abbott  
Cr A J Arnold  
Cr K F Arnold  
Cr T M Biddle  
Cr A H Crackett  
Cr I L Esler  
Cr G D Lewis  
Cr D J Ludlow  
Cr I R Pottinger  
Cr L F Soper  
Cr L S Thomas

CLARE HADLEY  
CHIEF EXECUTIVE

## **Council's Values:**

- Responsibility      Take ownership of decisions and outcomes, both collectively and individually.
- We willingly share our knowledge.
  - We acknowledge our mistakes, work to resolve them and learn from them.
  - We give and receive feedback in a constructive manner to resolve issues.
  - We do our job with total commitment.
- Respect              Everyone is important, as are their views.
- We support and care for each other.
  - We stop to listen, learn and understand.
  - We communicate in an honest, up-front and considerate manner.
  - We maintain confidences and avoid hurtful gossip.
- Positivity           Always look on the bright side of life.
- We are approachable, interested and friendly.
  - We are open and receptive to change.
  - We acknowledge and praise the efforts of others.
  - We work together as a team to get the job done.
- Above and Beyond   Take opportunities to go the extra mile.
- We take the initiative to improve our work practices to get the best results.
  - We challenge ourselves and each other to make it better.
  - We take pride in providing the best possible outcomes.
  - We are ambassadors for our Council at all times.

## **Council's Vision for the City:**

Enhance our City and preserve its character, while embracing innovation and change.

## **Council's Vision:**

We are an energised, fun and innovative team that makes it better for each other and our community.

## **Council's Mission:**

Making it better by making it happen.

# AGENDA

2. **APOLOGIES**

3. **INTEREST REGISTER**

4. **PUBLIC EXCLUDED SESSION**

Moved Cr Amundsen, seconded Cr Crackett and **RESOLVED** that the public be excluded from the following parts of the proceedings of this meeting, with the exception of Mr W Cambridge, City Solicitor, namely:

(a) *WasteNet – Mediation Terms of Reference.*

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)(d) 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 |
|---|--|--|
| (a) WasteNet Mediation Terms of Reference       | – Enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) | <b>Section 7(2)(i)</b>   |

\*\*\*\*\*

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

| <b>ELECTED MEMBERS</b>       |   |   |                 |
|------------------------------|---|---|-----------------|
| <b>NAME</b>                  | <b>ENTITY</b>   | <b>INTERESTS</b>  | <b>PROPERTY</b> |
| <b>RONALD LINDSAY ABBOTT</b> | Invercargill City Council<br>Kiwi-Pie Radio 88FM Invercargill<br>Invercargill Art Gallery<br>Invercargill Venues and Events Management  | Councillor<br>Director / Broadcaster<br>Council Representative / Board Member<br>Director   |                 |
| <b>REBECCA RAE AMUNDSEN</b>  | Invercargill City Council<br>Arch Draught Ltd<br>BP Orr Ltd<br>Task Ltd<br>Arts Murihiku<br>Dan Davin Literary Foundation<br>Heritage South<br>Glengarry Community Action Group<br>SMAG Board<br>Venture Southland<br>Southland Regional Heritage Committee | Councillor<br>Director<br>Director<br>Director<br>Trustee<br>Trustee/Chair<br>Contractor<br>Events Co-ordinator (Volunteer)<br><br>Council Representative<br>Council Representative<br>Council Representative |                 |

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

|                             |  |   |  |
|-----------------------------|--|---|--|
| <b>ALLAN JAMES ARNOLD</b>   | Invercargill City Council<br>Ziff's Café Bar Ltd<br>Buster Crabb Ltd<br>Ziff's Tour Ltd<br>Ziff's HR Ltd<br>Ziff's Trust<br>NZMCA<br>Southland Aero Club<br>Invercargill Club<br>Invercargill East Rotary<br>Southland Aero Club | Councillor<br>Executive Director<br>Executive Director<br>Executive Director<br>Executive Director<br>Trustee Administrator<br>Member<br>Member<br>Member<br>Member<br>Committee Member |  |
| <b>KAREN FRANCES ARNOLD</b> | Invercargill City Council<br>Funding Scheme  | Councillor<br>Trustee/Chair   |  |
| <b>TONI MARIE BIDDLE</b>    | Invercargill City Council<br>Invercargill Venue and Events<br>Management Limited<br>Southland Museum and Art Gallery<br>Trust Board<br>McIntyre and Dick<br>Waihopai Runaka  | Councillor<br>Director<br>Trustee<br>Husband (Kris MacLellan) – Chief<br>Executive Officer<br>As a contractor   |  |

Extraordinary Council - INTEREST REGISTER

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

|                            |   |  |                             |
|----------------------------|---|--|-----------------------------|
| <b>ALEX HOLLY CRACKETT</b> | Invercargill City Council<br>Ride Southland<br>Southland Youth Futures Advisory Board<br>Venture Southland and Sub Committee<br>Sport Southland<br>McIntyre Dick  | Councillor<br>Chair<br>Chair<br><br>Council Representative<br><br>Trustee<br>Marketing Manager | High Street<br>Invercargill |
| <b>IRWIN LLOYD ESLER</b>   | Invercargill City Council<br>Bluff Community Board<br>Bluff Maritime Museum<br>Otatara Landcare Group   | Councillor<br>Council Representative<br>Council Representative<br>Member                       |                             |
| <b>GRAHAM DAVID LEWIS</b>  | Invercargill City Council<br>Invercargill City Holdings Limited<br>Southland Indoor Leisure Centre Charitable Trust<br>Bluff 2024 Rejuvenation<br>Invercargill Community Recreation & Sports Trust<br>Hospice Southland<br>Invercargill City Properties | Councillor<br>Director<br>Trustee<br><br>Officer<br>Trustee<br><br>Trustee<br>Director         |                             |

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

|                                 |  |  |   |
|---------------------------------|--|--|---|
| <b>DARREN JAMES LUDLOW</b>      | Invercargill City Council<br>Radio Southland<br>Invercargill City Holdings Limited<br>Invercargill Venue and Events Management<br>Southland Museum and Art Gallery Trust Board<br>Healthy Families Invercargill<br>Murihiku Maori Wardens<br>Southland Community Law Centre<br>Invercargill Community Recreation and Sport Trust<br>Invercargill City Properties | Councillor<br>Manager<br>Director<br>Director / Chairman<br>Trustee<br>Board Member<br>Board Member<br>Board Member<br>Trustee<br>Director | 770 Queens Drive<br>Invercargill        |
| <b>IAN REAY POTTINGER</b>       | Invercargill City Council<br>Southland Electronics Limited<br>Santa Parade Organiser   | Councillor<br>Director<br>Alice Pottinger (Wife)   | 171 Terrace Street<br>Invercargill 9810 |
| <b>TIMOTHY RICHARD SHADBOLT</b> | Invercargill City Council<br>Invercargill Airport Limited<br>Kiwi Speakers Limited<br>SIT Ambassador   | Mayor<br>Director<br>Director<br>Contractor  |   |

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

|  |   |  |   |
|--|---|--|---|
| <p><b>LESLEY FRANCES SOPER</b></p>       | <p>Invercargill City Council<br/>Breathing Space Southland Trust<br/>(Emergency Housing)<br/>Omaui Tracks Trust<br/>National Council of Women (NCW)<br/>Active Communities<br/>Invercargill Public Art Gallery<br/>Citizens Advice Bureau<br/>Southland ACC Advocacy Trust<br/>Southland Warm Homes Trust</p> | <p>Councillor<br/>Chair<br/>Secretary/Treasurer<br/>Member<br/>Chair/Trustee<br/>Board Member<br/>Board Member<br/>Employee<br/>Council Representative</p> | <p>137 Morton Street<br/>Strathern<br/>Invercargill<br/><br/>24 Margaret Street<br/>Richmond<br/>Invercargill</p> |
| <p><b>LINDSAY STEWART<br/>THOMAS</b></p> | <p>Invercargill City Council<br/>Invercargill City Holdings Limited<br/>HWCP Management Limited</p>   | <p>Councillor<br/>Director<br/>Director</p>  |   |



**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

| <b>EXECUTIVE STAFF</b>  |  |   |                 |
|-------------------------|--|---|-----------------|
| <b>NAME</b>             | <b>ENTITY</b>  | <b>INTERESTS</b>  | <b>PROPERTY</b> |
| <b>PAMELA GARE</b>      | Invercargill City Council<br><br>DJ & PM Gare Family Trust | Director of Environmental and Planning Services<br><br>Trustee  |                 |
| <b>CLARE HADLEY</b>     | Invercargill City Council<br><br>Hadley Family Trust       | Chief Executive<br><br>Trustee  |                 |
| <b>CAMERON MCINTOSH</b> | Invercargill City Council                                  | Director of Works and Services  |                 |
| <b>DAVID FOSTER</b>     | Invercargill City Council                                  | Acting Director of Finance and Corporate Services<br><br>Executive Director Foster and Associates Ltd |                 |