



---

## **NOTICE OF MEETING**

**Notice is hereby given of the  
Extraordinary Meeting of the Performance, Policy  
and Partnerships Committee to be held in the  
Council Chamber, First Floor, Civic Administration  
Building, 101 Esk Street, Invercargill on  
Tuesday 25 August 2020 at the Conclusion of the  
Infrastructural Services Committee Meeting**

Sir T R Shadbolt, KNZM JP  
Cr D J Ludlow (Chair)  
Cr R R Amundsen (Deputy Chair)  
Cr T M Biddle  
Cr R L Abbott  
Cr A J Arnold  
Cr W S Clark  
Cr A H Crackett  
Cr P W Kett  
Cr G D Lewis  
Cr I R Pottinger  
Cr N D Skelt  
Cr L F Soper

CLARE HADLEY  
CHIEF EXECUTIVE

# A G E N D A

Page

- 2. **APOLOGIES**
- 3. **PUBLIC FORUM**
- 4. **INTEREST REGISTER**  
A2279220
- 5. **URGENT BUSINESS**
- 6. **PUBLIC EXCLUDED SESSION**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting; namely

- (a) *Appointment of Investigators for Code of Conduct Matters.*
- (b) *Appointment of Great South Board of Directors.*

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:

<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under Section 48(1) for the passing of this resolution</b>
(a) Appointment of Investigators for Code of Conduct Matters	<b>Section 7(2)(a)</b> To protect the privacy of natural persons, including that of deceased natural persons	<b>Section 48(1)(a)</b> That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7

- |   |   |  |
|---|---|--|
| (b) Appointment of Great South Board of Directors | <b>Section 7(2)(a)</b><br>To protect the privacy of natural persons, including that of deceased natural persons | <b>Section 48(1)(a)</b><br>That the public conduct of this item would be likely to result in the disclosure of information for which good reason for withholding would exist under Section 7 |
|---|---|--|

**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 Kiwi-Pie Radio 88FM Invercargill	Councillor Director / Broadcaster	
<b>REBECCA RAE AMUNDSEN</b>	Invercargill City Council Arch Draught Ltd BP Orr Ltd Task Ltd Arts Murihiku Dan Davin Literary Foundation Heritage South Glengarry Community Action Group SMAG Board	Councillor Director Director Director Trustee Trustee/Chair Contractor Events Co-ordinator (Volunteer)  Council Representative	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

<b>ALLAN JAMES ARNOLD</b>	Invercargill City Council Ziff's Café Bar Ltd Buster Crabb Ltd Ziff's HR Ltd Ziff's Trust Southland Aero Club Invercargill Club Invercargill East Rotary	Councillor Executive Director Executive Director Executive Director Trustee Administrator Member Member Member	
<b>TONI MARIE BIDDLE</b>	Invercargill City Council Southland Museum and Art Gallery Trust Board McIntyre and Dick  Regional Leadership Skills Group	Councillor Trustee  Husband (Kris MacLellan) – Chief Executive Officer Member	
<b>WILLIAM STUART CLARK</b>	Invercargill City Council Invercargill Ratepayers Advocacy Group	Councillor Member	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

<b>ALEX HOLLY CRACKETT</b>	Invercargill City Council Ride Southland Southland Youth Futures Advisory Board Sport Southland McIntyre Dick Zone 6 - National LGNZ Young Elected Members Committee	Councillor Chair Chair  Trustee Marketing Manager Representative	High Street Invercargill
<b>PETER WARREN KETT</b>	Invercargill City Council Age Concern Southland Kite Investments Limited Invercargill Harness Racing Club Board Member Ascot Consortium	Councillor Board Member Director Vice President and Life Member Member	
<b>GRAHAM DAVID LEWIS</b>	Invercargill City Council Bluff 2024 Rejuvenation Hospice Southland City Centre Heritage Steering Group Southland Regional Heritage Trust	Councillor Officer Trustee Member  Member	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

<b>DARREN JAMES LUDLOW</b>	Invercargill City Council Radio Southland Healthy Families Invercargill Murihiku Maori Wardens Southland Community Law Centre Thrive Community Trust Environment Southland	Councillor Manager Board Member Board Member Board Member Trustee Lyndal Ludlow (wife) – Councillor	770 Queens Drive Invercargill
<b>IAN REAY POTTINGER</b>	Invercargill City Council Southland Electronics Limited Santa Parade Organiser	Councillor Director Alice Pottinger (Wife)	171 Terrace Street Invercargill 9810
<b>TIMOTHY RICHARD SHADBOLT</b>	Invercargill City Council Kiwi Speakers Limited SIT Ambassador	Mayor Director Member	
<b>NIGEL DEAN SKELT</b>	Invercargill City Council Badminton New Zealand Badminton Oceania Badminton World Federation  ILT Stadium Southland	Councillor Board Member Vice President Council Member (Chair of Communications and Media) General Manager	

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

A2279220

<b>LESLEY FRANCES SOPER</b>	Invercargill City Council	Councillor	137 Morton Street
	Breathing Space Southland Trust (Emergency Housing)	Chair	Strathern
	Omaui Tracks Trust	Director	Invercargill
	National Council of Women (NCW)	Secretary / Treasurer	24 Margaret Street
	Citizens Advice Bureau	Member	Glengarry
	Southland ACC Advocacy Trust	Board Member	Invercargill
	Southern District Health Board	Employee	
	Southland Warm Homes Trust	Member	
	Southland Food Rescue Trust	Member	



**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>CLARE HADLEY</b>	Invercargill City Council Hadley Family Trust	Chief Executive Trustee	
<b>CAMERON MCINTOSH</b>	Invercargill City Council	Group Manager – Strategy and Engagement	
<b>DAVID FOSTER</b>	Invercargill City Council	Interim Group Manager - Finance and Assurance Executive Director Foster and Associates Ltd	
<b>DARREN EDWARDS</b>	Invercargill City Council	Group Manager - Environmental and Planning Services Interim Group Manager – Leisure and Recreation	
<b>JANE PARFITT</b>	Invercargill City Council  Dementia Canterbury Charitable Trust	Interim Group Manager – Infrastructure  Board Member	