

## **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 Friday 30 October 2020 at 9.00 am**

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

CLARE HADLEY  
CHIEF EXECUTIVE

# A G E N D A

2. **APOLOGIES**

3. **INTEREST REGISTER**  
A2279220

4. **PUBLIC EXCLUDED SESSION**

Moved, seconded that the public be excluded from the following parts of the proceedings of this meeting, with the exception of Mr Bruce Robertson, Council's Independent Governance Advisor, Mr Richard Thomson, Independent Evaluator, Jane Parfitt, Advisor, Office of the Chief Executive and Amanda Healy, Communications Consultant, namely:

- (a) *Briefing from Mr Bruce Robertson and Mr Richard Thomson on Independent Review of Governance at ICC.*

<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) Briefing from Mr Bruce Robertson and Mr Richard Thomson on Independent Review of Governance at ICC	<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

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
INTEREST REGISTER**

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<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	

Extraordinary Council - INTEREST REGISTER

**INVERCARGILL CITY COUNCIL ELECTED MEMBERS  
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<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>WILLIAM STUART CLARK</b>	Invercargill City Council Invercargill Ratepayers Advocacy Group	Councillor Member	
<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

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<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	
<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

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<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 Judicial Control Authority NZ Racing	Councillor Board Member Vice President Council Member (Chair of Communications and Media) General Manager Member	

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

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<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	