
Council

OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Thursday 19 May 2016 at 12:00pm.

PRESENT

Chairperson	Her Worship the Mayor J Hardaker
Deputy Chairperson	Cr G Chesterman
Members	Cr M Forsyth Cr M Gallagher Cr A King Cr D Macpherson Cr G Mallett Cr A O’Leary Cr R Pascoe Cr L Tooman Cr P Yeung
In Attendance	Richard Briggs – Chief Executive Lance Vervoort – General Manager Community Stephen Standley – Zoo Director Helen Paki – Business Manager Community Mark Hammond – City Solicitor, Tompkins Wake Lawyers James Gurnick – City Solicitor, Tompkins Wake Lawyers
Committee Advisors	Mrs M Birch and Mr B Stringer

1. Apologies

Resolved: (Her Worship the Mayor Hardaker/Cr Tooman)

That the apologies from:

- a) Councillor Wilson; and
 - b) Councillors Chesterman, King, Green and Macpherson (lateness),
- be received and accepted.

2. Confirmation of Agenda

Resolved: (Her Worship the Mayor Hardaker/Cr Yeung)

The Council to confirm the Agenda.

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum *(not required)*

5. Resolution to Exclude the Public

Resolved: (Her Worship the Mayors Hardaker/Chesterman)

Section 48, Local Government Official Information and Meetings Act 1987

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

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 follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. WorkSafe NZ v HCC - Zoo Fatality) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987)	Section 48(1)(a)

And that Council Solicitors, Mark Hammond and James Gurnick, Tompkins Wake Lawyers, remain for the Public Excluded session to provide advice to Council in relation to Item C1.

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 relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to maintain legal professional privilege	Section 7 (2) (g)
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The Meeting moved into a Public Excluded session (12:03pm to 1:40pm)

The Meeting was declared closed at 1.40pm.