
Council Kaunihera OPEN MINUTES

Minutes of a meeting of the Council held in Chief Executive's Office, Municipal Building, Garden Place, Hamilton and via Audio Visual link on Friday 30 April 2021 at 12.16pm.

PRESENT

Chairperson Mayor P Southgate (via Audio Visual link)

Heamana

Deputy Chairperson Deputy Mayor G Taylor

Heamana Tuarua

Members

Cr M Gallagher (via Audio Visual link)
Cr R Hamilton
Cr D Macpherson
Cr S Thomson (via Audio Visual link)
Cr M van Oosten (via Audio Visual link)
Cr R Pascoe
Cr E Wilson

In Attendance

Richard Briggs – Chief Executive
Cory Lang – Building Control Manager

James MacGillivray – Tompkins Wake
Morgan Brady – Tompkins Wake

Governance Staff

Amy Viggers – Governance Team Leader
Carmen Fortin and Tyler Gaukrodger – Governance Advisors

1. Apologies – *Tono aroha*

Resolved: (Deputy Mayor Taylor/Cr Wilson)

That the apologies for absence from Crs Forsyth, Naidoo-Rauf, O'Leary and Bunting are accepted.

2. Confirmation of Agenda – *Whakatau raarangi take*

Resolved: (Cr Wilson/Deputy Mayor Taylor)

That the agenda is confirmed.

3. Declarations of Interest – *Tauaakii whaipanga*

No members of the Council declared a Conflict of Interest.

4. Public Forum – *Aatea koorero*

No members of the public wished to speak.

5. Resolution to Exclude the Public

Resolved: (Deputy Mayor Taylor/Cr Wilson)

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. Regency House - Update |) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987) | Section 48(1)(a) |

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) |
| | to enable Council to carry out negotiations | Section 7 (2) (i) |

The meeting moved into a public excluded session at 12.17pm

The meeting was declared closed at 12.45pm.