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## Extraordinary Council

### OPEN MINUTES

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**Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Thursday 1 August 2019 at 3.25pm.**

#### **PRESENT**

Chairperson	Mayor A King
Deputy Chairperson	Deputy Mayor M Gallagher
Members	Cr M Bunting Cr J R Casson Cr S Henry Cr A O'Leary Cr P Southgate Cr G Taylor Cr L Tooman Cr R Hamilton
In Attendance	David Bryant – General Manager Corporate Sean Hickey – General Manager Strategy and Communications Tracey Wood – City Events Manager
Governance Staff	Becca Brooke – Governance Lead Rebecca Watson – Committee Advisor

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#### **1. Apologies**

**Resolved:** (Mayor King/Deputy Mayor Gallagher)

That the apologies from Crs Pascoe, Mallett and Macpherson for absence are accepted.

#### **2. Confirmation of Agenda**

**Resolved:** (Mayor King/Deputy Mayor Gallagher)

That the agenda is confirmed.

#### **3. Declarations of Interest**

No members of the Council declared a Conflict of Interest.

#### 4. Public Forum

No members of the public wished to speak.

#### 5. Resolution to Exclude the Public

**Resolved:** (Mayor King/Deputy Mayor Gallagher)

#### 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. City Honours - Civic Awards August 2019	) 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 protect the privacy of natural persons	Section 7 (2) (a)
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**The meeting went into a Public Excluded session at 3.26pm.**

**The meeting was declared closed at 3.30pm.**