
Extraordinary Council

OPEN MINUTES

Minutes of a meeting of the Council held in Council Chamber, Municipal Building, Garden Place, Hamilton on Tuesday 11 February 2020 at 1.15pm.

PRESENT

Chairperson	Mayor P Southgate
Deputy Chairperson	Deputy Mayor G Taylor
Members	Cr M Bunting
	Cr M Forsyth
	Cr M Gallagher
	Cr R Hamilton
	Cr D Macpherson
	Cr K Naidoo-Rauf
	Cr R Pascoe
	Cr S Thomson
	Cr M van Oosten
	Cr E Wilson
In Attendance	Greg Tims (Consultant)
	Mark Hammond (Tompkins Wake Lawyer)
	Becca Brooke (Governance Manager)

- 1. Apologies**
Resolved: (Mayor Southgate/Deputy Mayor Taylor)
That the apologies for absence from Cr O'Leary are accepted
- 2. Confirmation of Agenda**
Resolved: (Mayor Southgate/Cr Wilson)
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. Confirmation of Open CE Review Committee Meeting Minutes - 30 January 2020

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

That the Council confirm the Open Minutes of the CE Review Committee Meeting held on 30 January 2020 as a true and correct record.

6. Resolution to Exclude the Public

Resolved: (Mayor Southgate/Cr Forsyth)

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. Confirmation of Public Excluded CE Review Committee Meeting Minutes - 30 January 2020) Good reason to withhold) information exists under) Section 7 Local Government) Official Information and) Meetings Act 1987	Section 48(1)(a)
C2. Recommendation to Council from the Public Excluded CE Review Committee Meeting - 30 January 2020)	

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)
Item C2.	to protect the privacy of natural persons	Section 7 (2) (a)

The meeting went into a public excluded session at 1.17pm

The meeting was declared closed at 3.27pm