
Extraordinary Council

Kaunihera

OPEN MINUTES

(Recommendation from the CE Review Committee)

Minutes of a meeting of the Council held in Audio Visual Link on Wednesday 17 November 2021 at 3.10pm.

PRESENT

Chairperson Mayor P Southgate
Heamana

Deputy Chairperson Deputy Mayor G Taylor
Heamana Tuarua

Members

- Cr M Bunting
- Cr M Gallagher
- Cr R Hamilton
- Cr D Macpherson
- Cr M Donovan
- Cr A O'Leary
- Cr R Pascoe
- Cr S Thomson
- Cr M van Oosten
- Cr E Wilson

In Attendance: Lance Vervoort (Chief Executive)
Greg Tims (Consultant)

Governance Staff: Becca Brooke (Governance Manager)
Amy Viggers (Governance Team Leader)

- 1. Apologies – *Tono aroha***
Resolved: (Crs van Oosten/O'Leary)
That the apologies from Cr Naidoo-Rauf 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 whaipaaanga***
No members of the Council declared a Conflict of Interest.
- 4. Public Forum – *Aatea korero***
No members of the public wished to speak.

5. Resolution to Exclude the Public

Resolved: (Mayor Southgate/Deputy Mayor Taylor)

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. Recommendation from the CE Review Committee) 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 an public excluded session at 3.11pm.

The meeting was declared closed at 4.22pm.