
Council

OPEN MINUTES

Minutes of a meeting of the Council held in Committee Room 1, Municipal Building, Garden Place, Hamilton on Tuesday 21 August 2018 at 9.00am.

PRESENT

Chairperson	Mayor A King
Members	Cr M Bunting
	Cr S Henry
	Cr D Macpherson
	Cr G Mallett
	Cr A O'Leary
	Cr R Pascoe
	Cr P Southgate
	Cr G Taylor
	Cr L Tooman
	Cr R Hamilton

In Attendance: Dan Finn – People, Safety and Wellness Manager
Lee-Ann Jordan – Governance Manager
Mark Hammond - Partner, Tompkins Wake

1. Apologies

Resolved: (Mayor King/Cr Taylor)

That the apologies from Deputy Mayor Gallagher and Cr Casson were accepted.

2. Confirmation of Agenda

Resolved: (Mayor King/Cr Taylor)

The Council to confirm the agenda

3. Declarations of Interest

No members of the Council declared a Conflict of Interest.

4. Public Forum

There were no Public Forum speakers.

5. Resolution to Exclude the Public

Resolved: (Mayor King/Cr Henry)

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. CE Employment Matters) 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)

The meeting went into a Public Excluded session at 9.05am.

The meeting was declared closed at 10.38am.