

Extraordinary Meeting of Council

OPEN MINUTES

Meeting Date: **Monday 4 September 2017**
Time: **9.00am**
Venue: **Small Exhibition Hall
Napier Conference Centre
Marine Parade
Napier**

Present: The Mayor (In the Chair), Councillors Boag, Brosnan, Dallimore, Hague, Jeffery, McGrath, Price, Tapine, Wise and Wright

In Attendance:

Administration: Governance Team

APOLOGIES

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**COUNCIL
RESOLUTION**

Councillors Jeffery / Brosnan

That the apologies from Deputy Mayor Faye White and Councillor Graeme Taylor be accepted.

CARRIED

CONFLICTS OF INTEREST

Nil

PUBLIC FORUM

Nil

ANNOUNCEMENTS BY THE MAYOR

Nil

ANNOUNCEMENTS BY THE MANAGEMENT

Nil

LOCAL GOVERNMENT ACT 2002

**COUNCIL
RESOLUTION**

Councillors Price / McGrath

The Council resolves, in terms of Section 82 (3) of the Local Government Act 2002, that the principles set out in that section have been observed in such manner that the Napier City Council consider, in its discretion, is appropriate to make decisions on the recommendations set out in this agenda (including the Public Excluded section).

CARRIED

PUBLIC EXCLUDED ITEMS

COUNCIL RESOLUTION

Mayor Dalton / Councillor Jeffery

That the remainder of this meeting take place in committee with all staff excused, for reasons that this meeting is to discuss the appointment of their Chief Executive, and

That Rachael Cornwall, head of the recruitment company that managed the recruitment process, stay in the public excluded section of this meeting to speak to the recruitment process and answer any questions from Councillors, and

That Cr Kirsten Wise be appointed to take minutes for the public excluded section of the meeting.

CARRIED

New Reports

1. Appointment of Chief Executive

The general subject of each matter to be considered while the public was excluded, the reasons 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 were as follows:

GENERAL SUBJECT OF EACH MATTER TO BE CONSIDERED	REASON FOR PASSING THIS RESOLUTION IN RELATION TO EACH MATTER	GROUND(S) UNDER SECTION 48(1) TO THE PASSING OF THIS RESOLUTION
New Reports		
1. Appointment of Chief Executive	7(2)(a) Protect the privacy of natural persons, including that of a deceased person 7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)	48(1)A That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist: (i) Where the local authority is named or specified in Schedule 1 of this Act, under Section 6 or 7 (except 7(2)(f)(i)) of the Local

		Government Official Information and Meetings Act 1987.
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**APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE
MEETING**

CHAIRPERSON: _____

DATE OF APPROVAL: _____