

# Extraordinary Meeting of Council

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## OPEN MINUTES

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**Meeting Date:** Friday 8 September 2017  
**Time:** 7.00 – 7.02am  
**Venue:** Small Exhibition Hall  
Napier Conference Centre  
Marine Parade  
Napier

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

**Absent:** Councillor Tapine

**In Attendance:** Manager Business Transformation and Excellence, Director City Services

**Administration:** Governance Advisor

## **APOLOGIES**

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#### **COUNCIL RESOLUTION**

**Councillors Hague / McGrath**

**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 / Wright**

**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**

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## **PUBLIC EXCLUDED ITEMS**

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#### **COUNCIL RESOLUTION**

**Councillors McGrath / Hague**

**That the public be excluded from the following parts of the proceedings of this meeting, including all staff except two Governance team members who will record the proceedings.**

**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
<b>New Reports</b>		
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.

The meeting into committee at 7.02am

**APPROVED AND ADOPTED AS A TRUE AND ACCURATE RECORD OF THE MEETING**

**CHAIRPERSON:** \_\_\_\_\_

**DATE OF APPROVAL:** \_\_\_\_\_