



EXTRAORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Friday 8 February 2019

Time: 10.30am

Venue Council Chambers
Hawke's Bay Regional Council
159 Dalton Street
Napier

Present Deputy Mayor White (In the Chair), Councillors Boag, Brosnan,
Dallimore, Hague, Jeffery, McGrath, Price, and Tapine

In Attendance Chief Executive, Director Corporate Services, Director
Infrastructure Services, Director City Services, Director City
Strategy, Manager Communications and Marketing, Manager
Building Consents
Helen Rice – Managing Director, Rice Speir
Amy Davidson – Senior Associate, Rice Speir

Administration Governance Team

Apologies

APOLOGIES

Council resolution Councillors Boag / Brosnan

That the apologies from Mayor Dalton, Cr Taylor, Cr Wise and Cr Wright be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Deputy Mayor

Nil

Announcements by the management

Nil

PUBLIC EXCLUDED ITEMS

Council resolution Councillors Hague / Price

That the public and all staff other than

- Members of the Senior Leadership Team
- Manager Building Consents
- Governance Team (for the purposes of meeting administration)
- Helen Rice and Amy Davidson of Rice Speir

be excluded from the following parts of the proceedings of this meeting.

Carried

Agenda Items

1. Delegation to 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.
	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 where the withholding of the information is necessary to:	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:

Agenda Items

1. Delegation to Chief Executive	7(2)(g) Maintain legal professional privilege 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
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		Section 6 or 7 (except 7(2)(f)(i)) of the Local Government Official Information and Meetings Act 1987.
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The meeting moved into committee at 10.31am

Approved and adopted as a true and accurate record of the meeting.

Chairperson

Date of approval