



# EXTRAORDINARY MEETING OF COUNCIL

## Open Minutes

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Meeting Date: Friday 6 March 2020

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Time: 4.00pm – 4.01pm

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Venue Ikatere Boardroom  
Level 2, Capeview Building  
265 Marine Parade  
Napier

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Present Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne,  
Mawson, McGrath, Price, Simpson, Tapine, Taylor [by phone],  
Wright

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Administration Team Leader Governance

## Apologies

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**Council  
resolution**

Councillors Tapine / Boag

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That the apology from Councillors Chrystal and Crown be accepted.

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Carried

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## Conflicts of interest

Nil

# PUBLIC EXCLUDED ITEMS

## Council resolution

Councillor Tapine / Dep. Mayor Brosnan

That the public and all staff except the Team Leader Governance (for the purpose of minutes taking) be excluded from the following parts of the proceedings of this meeting.

Carried

## Agenda Items

1. Appointment - Acting 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. Appointment - Acting 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
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		Information and Meetings Act 1987.
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The meeting moved into committee at 4.01pm

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

Chairperson .....

Date of approval .....