



EXTRAORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Friday 24 July 2020

Time: 2.00pm – 2.01pm

Venue Large Exhibition Hall
Napier War Memorial Centre
Marine Parade
Napier

Present Mayor Wise, Councillors Boag, Mawson, McGrath, Price, Simpson,
Tapine, Taylor

In Attendance Director Corporate Services, Director City Strategy
Manager Building Consents
Audit and Risk Committee external members – John Palairet
and David Pearson
RiceSpeir representatives - Nathan Speir and Luke Fraser

Administration Governance Team

Apologies

Council resolution

Councillors Tapine / Boag

That the apology from Councillors Brosnan, Browne, Chrystal , Crown and Wright be accepted

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the management

Nil

PUBLIC EXCLUDED ITEMS

Council resolution

Councillors Taylor / McGrath

That the public [except for the Audit and Risk Committee and two representatives from RiceSpeir] be excluded from the following parts of the proceedings of this meeting.

Carried

Agenda Items

1. Hawkes Bay Airport Ltd Appointment of Director
2. Delegation
3. Legal Update

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. Hawkes Bay Airport Ltd Appointment of Director	7(2)(a) Protect the privacy of natural persons, including that of a deceased person	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
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		Government Official Information and Meetings Act 1987.
2. Delegation	<p>7(2)(g) Maintain legal professional privilege</p> <p>7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities</p> <p>7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	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.
3. Legal Update	<p>7(2)(b)(ii) Protect information where the making available of the information would be likely unreasonably to prejudice the commercial position of the person who supplied or who is the subject of the information</p> <p>7(2)(g) Maintain legal professional privilege</p> <p>7(2)(i) Enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	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 moved into Public Excluded Limited Distribution at 2.01pm

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

Chairperson

Date of approval