



# EXTRAORDINARY MEETING OF COUNCIL

## Open Minutes

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Meeting Date: Thursday 22 October 2020

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Time: 12.17pm – 12.19pm

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Venue Napier War Memorial Centre  
Marine Parade  
Napier

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Present Mayor Wise (in the Chair), Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Mawson, McGrath, Price, Simpson, Tapine, Wright

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In Attendance Acting Chief Executive, Director Corporate Services, Director Community Services, Director Infrastructure Services, Director City Services, Director City Strategy, Manager Communications and Marketing

Manager Asset Strategy  
Manager Projects and Design  
Project Management Engineer

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Administration Governance Team

## Apologies

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**Council  
resolution**

Councillors Tapine / Mawson

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That the apology from Councillor Taylor be accepted.

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Carried

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## Conflicts of interest

Nil

## Public forum

Nil

# AGENDA ITEMS

## 1. 2021 MEETING SCHEDULE

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*Type of Report:* Operational

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*Legal Reference:* Local Government Act 2002

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*Document ID:* 1253139

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*Reporting Officer/s & Unit:* Devorah Nícuarta-Smith, Team Leader Governance

### 1.1 Purpose of Report

To present the proposed meeting schedule for 2021 to Council for adoption in line with Schedule 7, Local Government Act 2002.

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### At the Meeting

In response to a councillor question it was confirmed that the January break from meetings has been maintained in the proposed schedule.

### Council resolution

Councillors Boag / Price

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That Council:

- a. Adopt the meeting schedule 2021
- i. Noting that Hawke's Bay Regional Council have confirmed the availability of their Chamber for all but two of the proposed dates
- ii. Noting that this schedule re-integrates the Māori Committee into the six week meeting cycle as previously directed by resolution of Council
- iii. Noting that further extraordinary or emergency meetings may be requisitioned as required throughout the year

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Carried

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# PUBLIC EXCLUDED ITEMS

**Council resolution**

Councillors Mawson / McGrath

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

Carried

## Agenda Items

1. Kenny Eriksen Roundabout

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. Kenny Eriksen Roundabout	7(2)(h) Enable the local authority to carry out, without prejudice or disadvantage, commercial activities	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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The meeting moved into committee at 12.19pm

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

Chairperson .....

Date of approval .....