



ORDINARY MEETING OF COUNCIL

Open Attachments Under Separate Cover – Vol 2 of 2

Meeting Date: Thursday 31 March 2022

Time: 9.05am Annual Plan Attachments

Venue: Via Zoom Audio Visual Link

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EXTRAORDINARY SUSTAINABLE NAPIER COMMITTEE

Open Agenda

Meeting Date: Thursday 17 February 2022

Time: 3.00pm

Venue: Via Zoom (Audiovisual Link) and livestreamed via Council's Facebook page

Committee Members Councillor Price (In the Chair), Mayor Wise, Deputy Mayor Brosnan, Councillors Boag, Browne, Chrystal, Crown, Mawson, McGrath, Simpson, Tapine, Taylor and Wright

Officers Responsible Director Infrastructure Services, Director City Strategy

Administration Governance Team

**Next Sustainable Napier Committee Meeting
Thursday 24 March 2022**

ORDER OF BUSINESS

Karakia

Apologies

Nil

Conflicts of interest

Public forum

Nil

Announcements by the Mayor

Announcements by the Chairperson including notification of minor matters not on the agenda

Note: re minor matters only - refer LGOIMA s46A(7A) and Standing Orders s9.13

A meeting may discuss an item that is not on the agenda only if it is a minor matter relating to the general business of the meeting and the Chairperson explains at the beginning of the public part of the meeting that the item will be discussed. However, the meeting may not make a resolution, decision or recommendation about the item, except to refer it to a subsequent meeting for further discussion.

Announcements by the management

Agenda items

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Minor matters not on the agenda – discussion (if any)

