



EXTRAORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Thursday 19 January 2023

Time: 12:30pm – 12.33pm
12.34pm – 12.47pm

Venue Ikatere Room
Level 2 Capeview House
265 Marine Parade
Napier

Present **Chair:** Mayor Wise
Members: Deputy Mayor Brosnan, Councillors Browne, Chrystal, Crown, Greig, McGrath, Price, Simpson, Tareha and Taylor

In Attendance Acting Chief Executive (Richard Munneke)
Deputy Chief Executive/ Executive Director Corporate Services (Jessica Ellerm)
Executive Director City Services (Lance Titter)
Executive Director Community Services (Thunes Cloete)
Acting Executive Director Infrastructure (Russell Bond)
Chief People Officer (Anna Nottage)
Pou Whakarae (Mōrehu Te Tomo)

Administration Governance Advisor (Carolyn Hunt)

Karakia

The meeting opened with the Council karakia.

Apologies

COUNCIL Councillors Brosnan / Tareha

RESOLUTION

That the apology from Councillors Boag and Mawson be accepted.

Carried

Conflicts of interest

Nil

Public forum

Nil

Announcements by the Mayor

Nil

Announcements by the management

Appointments - The Acting Chief Executive, Mr Munneke announced and congratulated:

- Jessica Ellerm who had now been appointed in the permanent role as Deputy Chief Executive / Executive Director Corporate Services for Napier City Council. Ms Ellerm had been on secondment from her role with the Hawke's Bay Regional Council since July 2021.
- Russell Bond had been appointed as Acting Executive Director, Infrastructure Services for six months and was committed to building success in Infrastructure.

PUBLIC EXCLUDED ITEMS

**COUNCIL
RESOLUTION**

Councillors Price / Chrystal

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

Carried

Agenda Items

1. Appointment of 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 of 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 Information and Meetings Act 1987.
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The meeting closed with a karakia at 12.47pm

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

Chairperson

Date of approval