



**NAPIER**  
CITY COUNCIL  
*Te Kaunihera o Ahuriri*

Napier Civic Building  
231 Hastings Street  
**t +64 6 835 7579**  
**e** [info@napier.govt.nz](mailto:info@napier.govt.nz)  
[www.napier.govt.nz](http://www.napier.govt.nz)

# EMERGENCY MEETING OF COUNCIL

## Open Minutes

---

Meeting Date: Thursday 11 August 2022

---

Time: 4.30pm - 4.36pm (*Open*)  
4.37pm - 5.15m (*Public Excluded*)  
5.16pm - 5.21pm (*Public Excluded*) – *Limited*  
5.22pm - 5.23pm (*Open*)

---

Venue Small Exhibition Hall  
War Memorial Centre  
Marine Parade  
Napier

---

---

Present **Chair:** Mayor Wise  
**Members:** Deputy Mayor Brosnan, Councillors Boag  
[Zoom], Browne, Chrystal, Crown, Mawson, McGrath, Price,  
Simpson, Taylor and Wright

---

In Attendance Acting Chief Executive (Lance Titter)  
Executive Director City Strategy (Richard Munneke)  
Executive Director Infrastructure Services, (Debra Stewart)  
Team Leader Governance (Helen Barbier)

---

Administration Governance Advisor (Carolyn Hunt)

## Karakia

Elected members gave the opening karakia.

---

## Apologies

### COUNCIL RESOLUTION

Councillor Mawson / Dep. Mayor Brosnan

That the apology from Councillor Tapine 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 Mawson / Chrystal

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

Carried

## Agenda Items

1. Delegation - Acting Chief Executive
2. Settlement Confirmation – LIMITED DISTRIBUTION

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. Delegation - Acting Chief Executive	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 Government Official
--	---	--

		Information and Meetings Act 1987.
2. Settlement Confirmation - LIMITED DISTRIBUTION	<p>7(2)(a) Protect the privacy of natural persons, including that of a deceased person</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>	<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:</p> <p>(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.</p>

### Announcements by the Mayor

Following a resolution to resume in Open Session the Mayor announced the following resolutions in relation to the item "Delegation – Acting Chief Executive".

- **Appoint** Debra Stewart to the role of Acting Chief Executive for the period of 7.00am Monday 15 August 2022 to 8.00am Monday 12 September 2022
- **Delegate** all Council responsibilities, duties, and powers that were previously delegated to the Chief Executive, and authorise the Acting Chief Executive to have all functions, duties and powers conferred on the chief executive, or principal administrative officer, of Napier City Council by statute or otherwise.

*The meeting closed with a karakia at 5.23pm*

---

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

Chairperson .....

Date of approval .....