



EXTRAORDINARY MEETING OF COUNCIL

Open Minutes

Meeting Date: Thursday 1 September 2022

Time: 4.00pm – 4.02pm (*Open*)
4.03pm – 4.32pm (*Public Excluded*)

Venue Small Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook site

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

In Attendance Acting Chief Executive (Debra Stewart)
Deputy Chief Executive/ Executive Director Corporate Services
(Jessica Ellerm)
Chief People Officer (Anna Nottage)
Procurement Lead (Rory Dowling)
Team Leader Governance (Helen Barbier)

Administration Governance Advisors (Carolyn Hunt)

Karakia

Apologies

Nil

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

Reports from Audit and Risk Committee held 30 August 2022

1. Executive Search and Recruitment Services
2. Acting Chief Executive Arrangements

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:

Reports from Audit and Risk Committee held 30 August 2022

1. Executive Search and Recruitment Services	<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>	<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</p>
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		Information and Meetings Act 1987.
2. Acting Chief Executive Arrangements	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.

The meeting continued in Public Excluded session at 4.03pm

The meeting closed with a karakia at 4.32pm

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

Chairperson

Acting Chief Executive

Date of approval