



EXTRAORDINARY COUNCIL

Open Minutes

Meeting Date: Wednesday 26 February 2025

Time: 11.00am – 11.05am (*Open*)
11.10am – 12.05pm (*Public Excluded*)

Venue Large Exhibition Hall
War Memorial Centre
Marine Parade
Napier

Livestreamed via Council's Facebook page

Present **Chair:** Acting Mayor Brosnan
Members: Councillors Boag, Browne, Chrystal, Crown, Greig,
Mawson, McGrath, Price, Simpson and Taylor

In Attendance Chief Executive (Louise Miller)
Deputy Chief Executive / Acting Executive Director City Services
(Jessica Ellerm)
Chief Financial Officer / Acting Executive Director Corporate
Services (Caroline Thomson)
Executive Director Infrastructure Services (Russell Bond)
Manager Communications and Marketing (Julia Stevens)
Team Leader Governance (Anna Eady)

Administration Governance Advisors (Carolyn Hunt and Jemma McDade)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Councillors Price / Crown

That the apologies from Mayor Wise and Councillor Tareha be accepted.

Carried

Conflicts of interest

Nil

Announcements by the Deputy Mayor

Nil

Announcements by the management

Nil

Minor matters

Nil

RESOLUTION TO EXCLUDE THE PUBLIC

Councillors Mawson / Chrystal

- a) That the public be excluded from the following parts of the proceedings of this meeting, namely:
- Hawke's Bay Regional Deal Proposal
- b) That **Ross McLeod and Sarah Beetham, Hawke's Bay Regional Recovery Agency** be permitted to remain in the Public Excluded session to provide information and answer queries in relation to the item "Hawke's Bay Regional Deal Proposal".

Carried

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.	Plain English reason for passing this resolution in relation to each matter.
1. Hawke's Bay Regional Deal Proposal	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.	To enable Council to conduct negotiations towards an agreed outcome between all Councils

Public Excluded Text

Council has considered the public interest in the information above and balanced those interests with the reason(s) for withholding this information. This ensures Council has met the requirements for withholding information under section 7(2) of the Local Government and Official Information and Meetings Act 1987.

*The meeting adjourned at 11.05am and reconvened
in Public Excluded at 11.10am.*

The meeting closed at 12.05pm

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

Chairperson

Date of approval