



EXTRAORDINARY COUNCIL

Open Minutes

Meeting Date: Wednesday 11 March 2026

Time: 9.30am – 9.31am (*Open*)
9.32am – 9.55am (*Public Excluded*)

Venue Ikatere Room
Capeview Building
Marine Parade
Napier

Present **Chair:** Mayor McGrath
Members: Deputy Mayor Brownlie, Councillors, Crown, Chrystal, Isaac-Sharland [online], Lawrence, Mawson, Morley, Price, Raihania, Simpson and Taylor

In Attendance Chief Executive (Louise Miller)
Deputy Chief Executive / Executive Director Corporate & Commercial Services (Jessica Ellerm)
Head of Commercial Communications & Economic Development (Craig Kenny)
Governance Manager (Anna Eady)

Administration Governance Advisors (Carolyn Hunt)

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ORDER OF BUSINESS

Karakia

The meeting opened with the Council karakia.

Apologies

Nil

Conflicts of interest

Nil

Announcements by the Mayor

Nil

Announcements by the management

Nil

Minor matters

Nil

RESOLUTION TO EXCLUDE THE PUBLIC

COUNCIL RESOLUTION

Councillors Taylor / Chrystal

That the public be excluded from the following parts of the proceedings of this meeting, namely:

1. Transfer of Lease

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. Transfer of Lease	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.	Enable negotiations to continue

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 moved into Public Excluded at 9.32am

The meeting closed with a karakia at 9.55am

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

Chairperson

Date of approval