

Minutes of 482nd meeting of the Canterbury Regional Council held in the Council Chamber, 200 Tuam Street, Christchurch on Thursday, 29 March 2018 at 10.20 am

Contents

1. Opening Karakia
2. Apologies
3. Conflicts of Interest
4. Exclusion of the Public from part of the meeting
5. Notices of Motion
6. Questions
7. Next Meeting
8. Closing Karakia.

Present

Chair Steve Lowndes, Deputy Chair Peter Scott, Councillors David Caygill, Iaeen Cranwell, Elizabeth Cunningham, Tom Lambie, Claire McKay, Lan Pham, Dr Cynthia Roberts, Peter Skelton, and John Sunckell.

Officers present

Cindy Butt (Team Leader Governance) and Louise McDonald (Senior Committee Advisor)

1. Welcome

Cr Lowndes welcomed everyone to the meeting.

2. Apology

Cr Rod Cullinane.

3. Conflicts of interest

No conflicts of interest were declared.

4. **Exclusion of the public from part of the meeting**

Refer page 7 of the agenda.

Resolved

That the Council

1. **excludes the public from the following part of the proceedings of this meeting, namely:**

1. **Chief Executive Appointment**

The general subject of the matters to be considered while the public is excluded, the reason for passing this resolution and the specific grounds under section 48(1) of the Local Government Official Information and Meetings Act 1987 for the passing of this resolution are as follows:

Item No.	Report	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
1.	Chief Executive Appointment	Good reason to withhold exists under section 7	Section 48(1)(a)

This resolution is made in reliance on section 48(1) of the Local Government Official Information and Meetings Act 1987 and the particular interest or interests protected by section 6 or section 7 of that Act which would be prejudiced by the holding of the whole or relevant part of the proceeding of the meeting in public are as follows:

Item No.	
1	Protect the privacy of natural persons (Section 7(2)(i))

2. **That appropriate officers remain to provide advice to the Committee.**

Chair Lowndes / Cr Sunckell
CARRIED

The meeting went into public excluded session from 10.22 to 10.46 pm

Decision restated in the open meeting

Resolved

That the Council:

1. **Appoints Bill Bayfield as Chief Executive of the Canterbury Regional Council with effect from 9 June 2018 for a period of 5 years.**

Cr Scott / Cr Cunningham
CARRIED

5. **Notices of motion**

There were no notices of motion.

6. **Questions**

There were no questions

7. **Next meeting**

12 April 2018

The Chair thanked everyone for their participation closed the meeting at 10.58 am

Confirmed

Date 12.4.18

SWH Howndes Chairperson