

Agenda 2020

Extraordinary Council Meeting

Tuesday 21 April 2020

Time: 3.00pm



Council

Membership

Chair Cr Jenny Hughey

Deputy Chair Cr Peter Scott

Membership
Cr Tane Apanui
Cr Phil Clearwater
Cr Grant Edge
Cr Megan Hands
Cr Ian Mackenzie
Cr Nicole Marshall
Cr Claire McKay
Cr Elizabeth McKenzie
Cr Craig Pauling
Cr Lan Pham
Cr Vicky Southworth
Cr John Sunckell

Council Meeting

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1. Karakia

2. Apologies

3. Conflicts of Interest

4. Exclusion of the Public from Part of the Council Meeting

Council paper

Meeting Date	21 April 2020
Author	Louise McDonald, Senior Committee Advisor

Recommendations

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

1. Report from the Chief Executive Employment, Performance and Remuneration Committee

1. 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,	Report from the Chief Executive Employment, Performance and Remuneration Committee	Good reason to withhold exists under section 7	Section 48(1)(a)

2. 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	Enable the Committee holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations - Section 7(2)(i))

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

5. Other Business

6. Notices of Motion

7. Questions

8. Next Meeting

9. Closing Karakia