

# **Minutes of 512th meeting of the Canterbury Regional Council held by audio-visual link due to the COVID-19 situation, on Tuesday 21 April 2020 at 3.04pm**

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## **Present**

Chair Jenny Hughey, Deputy Chair Peter Scott, Councillors Tane Apanui, Phil Clearwater, Grant Edge, Megan Hands, Ian Mackenzie Nicole Marshall, Claire McKay, Elizabeth McKenzie, Craig Pauling, Lan Pham, Vicky Southworth and John Sunckell.

## **Management and officers present**

Bill Bayfield (Chief Executive) and Louise McDonald (Senior Committee Advisor)

### **1. Welcome and Karakia**

Chair Hughey opened the meeting and Cr Pauling provided a karakia.

### **2. Apologies**

There were no apologies.

### **3. Conflicts of interest**

There were no conflicts of interest declared.

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

Refer to page 7 of the agenda

**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:

| <b>No.</b> | <b>Item</b> | <b>Report</b>  | <b>Reason for passing this resolution in relation to each matter</b> | <b>Ground(s) under section 48(1) for the passing of this resolution</b> |
|------------|-------------|--|--|---|
| 1.         |             | Report from the Chief Executive Employment, Performance and Remuneration Committee | Good reason to withhold exists under section 7                       | Section 48(2)(i)  |

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:

| <b>Item No.</b> |   |
|-----------------|---|
| 1               | Enable the Council 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.**

Chair Hughey/Cr Scott  
CARRIED

The meeting went into public excluded session from 3.06 to 3.35pm

**5. Other Business**

There was no other business.

**6. Notices of motion**

There were no notices of motion.

**7. Questions**

