Extraordinary Council Meeting

Friday, 7 August 2020
Time: 10.00am
Venue: Council Chamber,
200 Tuam Street, Christchurch
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
3. Public Excluded

<table>
<thead>
<tr>
<th>Meeting Date</th>
<th>7 August 2020</th>
</tr>
</thead>
<tbody>
<tr>
<td>Author</td>
<td>Cindy Butt, Governance Team Leader</td>
</tr>
</tbody>
</table>

Recommendations

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

1. **Chief Executive Recruitment Process**

   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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Report</th>
<th>Reason for passing this resolution in relation to each matter</th>
<th>Ground(s) under section 48(1) for the passing of this resolution</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Chief Executive Recruitment Process</td>
<td>Good reason to withhold exists under section 7</td>
<td>Section 48(2)(i)</td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>Item No.</th>
<th>Protection of privacy of natural persons - Section 7(2)(a)</th>
</tr>
</thead>
</table>

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