

# Agenda 2020

## 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

<b>Meeting Date</b>	7 August 2020
<b>Author</b>	Cindy Butt, Governance Team Leader

### 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:

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 Recruitment Process	Good reason to withhold exists under section 7	Section 48(2)(i)

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	Protection of privacy of natural persons - Section 7(2)(a)

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