

Minutes of the 517(a)th (Extraordinary) meeting of the Canterbury Regional Council held at Environment Canterbury, Council Chamber, 200 Tuam Street, Christchurch on Friday, 7 August 2020 at 10.00am

Present

Chair Jenny Hughey, Deputy Chair Peter Scott, Councillors' Tane Apanui, Phil Clearwater, Grant Edge, Ian Mackenzie, Nicole Marshall, Claire McKay (via audio-visual link), Elizabeth McKenzie, Craig Pauling, Lan Pham, Vicky Southworth, and John Sunckell

1. Mihi / Karakia Timatanga - Opening

The Chair welcomed everyone and opened the meeting.

2. Apologies

An apology was received from Councillor Megan Hands.

3. Conflicts of Interest

There were no conflicts of interest reported.

4. Resolution to go into Public Excluded

That Amanda Douglas, Legal Counsel (Wynn Williams), Sue Allen, Senior HR Advisor, and Cindy Butt, Governance Team Leader may remain after the public has been excluded as they have knowledge that is relevant to the item.

That at 10.00am the resolution to exclude the public set out on page 5 of the agenda be adopted.

Chair Jenny Hughey/Cr Peter Scott

CARRIED

The meeting came out of public excluded at 10.47am

5. Next Meeting

The next meeting will be 27 August 2020.

6. Mihi / Karakia Whakamutunga - Closing

Meeting concluded at 10.47am.

CONFIRMED BY COUNCIL 24 SEPTEMBER 2020

Chair Jenny Hughey
Councillor, Environment Canterbury