



Minutes of an extraordinary meeting
of Council held in the Council Chamber
at Level 2 Philip Laing House,
144 Rattray Street, Dunedin
on Tuesday 10 May 2022 at 4:00 PM

Membership

Cr Andrew Noone *(Chairperson)*
Cr Michael Laws *(Deputy Chairperson)*
Cr Hilary Calvert
Cr Michael Deaker
Cr Alexa Forbes
Cr Carmen Hope
Cr Gary Kelliher
Cr Kevin Malcolm
Cr Gretchen Robertson
Cr Bryan Scott
Cr Kate Wilson

Welcome

Chairperson Noone welcomed Councillors, members of the public and staff to the meeting at 4:11 pm. Staff present in the Chamber were Amanda Vercoe (GM Governance, Culture and Customer), Liz Spector (Governance Support Officer), and staff present electronically were Sarah Gardner (Chief Executive), Nick Donnelly (GM Corporate Services) and Dianne Railton (Governance Support Officer - minute-taker).

1. APOLOGIES

Resolution: Cr Calvert Moved, Cr Noone Seconded:

That the apologies for Cr Laws be accepted.

MOTION CARRIED

2. CONFIRMATION OF AGENDA

There were no changes to the published agenda.

3. CONFLICT OF INTEREST

No conflicts of interest were advised.

4. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution: Cr Noone Moved, Cr Hope Seconded:

That the public be excluded from the following parts of the proceedings of this meeting under LGOIMA 48(1)(a), namely:

- *Port Otago Director Appointment*

MOTION CARRIED

The general subject of each matter to be considered while the public is excluded, the reason for passing this resolution in relation to each matter, 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:

General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<i>1.1 Port Otago Director Appointment</i>	To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2)(a); To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)	Section 48(1)(a); Subject to subsection (3), a local authority may by resolution exclude the public from the whole or any part of the proceedings of any meeting only on 1 or more of the following grounds: (a) that the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding would exist.

This resolution is made in reliance on [section 48\(1\)\(a\)](#) 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 or [section 6](#) or [section 7](#) or [section 9](#) of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are shown above.

5. CLOSURE

There was no further business and Chairperson Noone declared the meeting closed at 4.12pm.

Andrew Noone 25 May 2022
Chairperson Date