



Minutes of an extraordinary meeting
of Council held in the Council Chamber
at Level 2 Philip Laing House, 144
Rattray Street, Dunedin on
Wednesday 18 May 2022 at 1:00pm

Membership

Cr Andrew Noone	<i>(Chairperson)</i>
Cr Michael Laws	<i>(Deputy Chairperson)</i>
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 1:01 pm. Staff present in the Chamber included Sarah Gardner (Chief Executive), Anita Dawe (Acting GM Policy and Science), Richard Saunders (GM Regulatory and Communications), Amanda Vercoe (GM Governance, Culture and Customer), Mr Edward Ellison, Dianne Railton (Governance Support Officer), and present electronically were Nick Donnelly (GM Corporate Services), Gavin Palmer (GM Operations). Also present Professor Skelton, Shannon Wallace and Jazmynn Hodder-Swain from MfE.

1. APOLOGIES

No apologies were received. Cr Deaker, Cr Forbes, Cr Hope, Cr Kelliher and Cr Scott attended the meeting electronically. Cr Laws was not present.

2. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

3. CONFLICT OF INTEREST

No conflicts of interest were advised.

4. MATTERS FOR COUNCIL CONSIDERATION

4.1. Minister's s24A Investigation - May 2022

Resolution: Cr Noone Moved, Cr Wilson Seconded

Chair Noone moved that the paper 4.1 Minister's s24A Investigation - May 2022 be considered in public excluded pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely 7(2)(c)(i).

MOTION CARRIED

5. CLOSURE

There was no further business and Chairperson Noone declared the meeting closed at 1:03pm.



Chairperson

29 June 2022

Date