



Minutes of an extraordinary meeting  
of Council held in the Council Chamber  
at Level 2 Philip Laing House, 144  
Rattray Street, Dunedin on  
Thursday 26 May 2022 at 8:30am

**Membership**

|                       |                             |
|-----------------------|-----------------------------|
| Cr Andrew Noone       | <i>(Chairperson)</i>        |
| Cr Kevin Malcolm      | <i>(Deputy Chairperson)</i> |
| Cr Hilary Calvert     |                             |
| Cr Michael Deaker     |                             |
| Cr Alexa Forbes       |                             |
| Cr Carmen Hope        |                             |
| Cr Gary Kelliher      |                             |
| Cr Michael Laws       |                             |
| Cr Gretchen Robertson |                             |
| Cr Bryan Scott        |                             |
| Cr Kate Wilson        |                             |

**Welcome**

Chairperson Noone welcomed Councillors, members of the public and staff to the meeting at 8:30 am. Staff present included Amanda Vercoe (General Manager Governance, Culture and Communication) and Dianne Railton (Governance Support).

## 1. APOLOGIES

**Resolution: Cr Wilson Moved, Cr Calvert Seconded:**

*That the apologies for Cr Hope, Cr Laws and Cr Robertson be accepted.*

**MOTION CARRIED**

## 2. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

## 3. CONFLICT OF INTEREST

No conflicts of interest were advised.

## 4. RESOLUTION TO EXCLUDE THE PUBLIC

**Resolution: Cr Noone Moved, Cr Wilson Seconded:**

*That the public be excluded from the following parts of the proceedings of this meeting, (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:*

- *Minutes of the Extraordinary PE Council 2022.04.14*
- *Minutes of the Extraordinary PE Council 2022.04.21*
- *Interim Chief Executive: Recommended Candidate*

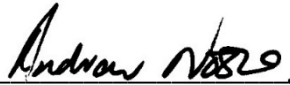
**MOTION CARRIED**

| <b>General subject of each matter to be considered</b>        | <b>Reason for passing this resolution in relation to each matter</b>                                    | <b>Ground(s) under section 48(1) for the passing of this resolution</b>   |
|---|---|---|
| <i>1.1 Minutes of the Extraordinary PE Council 2022.04.14</i> | To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2)(a) |   |
| <i>1.2 Minutes of the Extraordinary PE Council 2022.04.21</i> | To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2)(a) |   |
| <i>2.1 Interim Chief Executive: Recommended Candidate</i>     | To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2)(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:<br>(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 8:35am.



Chairperson

29 June 2022

Date