



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

Membership

Cr Andrew Noone *(Chairperson)*
Cr Kevin Malcolm *(Deputy Chairperson)*
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 1:04 pm. Staff present in the Chamber included Amanda Vercoe (GM Governance, Culture and Customer), Liz Spector (Governance Support Officer) and present electronically was Dianne Railton (Governance Support Officer - Minute-taker).

1. APOLOGIES

Resolution: Cr Noone Moved, Cr Calvert Seconded:

That the apology for Cr Forbes, and the apology for Cr Laws lateness be accepted. Cr Deaker, Cr Kelliher, Cr Malcolm, Cr Robertson, Cr Wilson and Cr Laws attended electronically.

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 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:

- *ORC: Interim Chief Executive Appointment*

MOTION CARRIED

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
2.1 <i>Interim Chief Executive</i>	To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2)(a)	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 1:06pm.

Chairperson

Date

DRAFT MINUTES