



Minutes of an extraordinary meeting of Council
held in the Council Chamber at Level 2 Philip Laing House
144 Rattray Street, Dunedin
on Monday 29 August 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 1:01pm. Staff present included Pim Borren, (interim Chief Executive), Anita Dawe (GM Policy and Science), Amanda Vercoe (GM Governance, Culture and Customer), Dianne Railton (Governance Support Officer), and Peter Constantine (Acting Principal Planner), and present electronically were Nick Donnelly (GM Corporate Services), Gavin Palmer (GM Operations), Richard Saunders (GM Regulatory and Communications). Also present in the Chamber were Simon Anderson (Ross Dowling) and electronically, Felicity Boyd (Incite).

1. APOLOGIES

Resolution: Cr Hope Moved, Cr Noone Seconded:

That the apology for Cr Forbes be accepted.

MOTION CARRIED

Cr Deaker, Cr Kelliher, Cr Laws, Cr Malcolm and Cr Robertson attended the meeting electronically.

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 Calvert 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), and that Simon Anderson (Ross Dowling) and Felicity Boyd (Incite) be permitted to remain at this meeting, after the public has been excluded, because of their legal and professional knowledge.

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 Consideration of the pORPS into Freshwater and Non Freshwater Parts</i>	Section 7(2)(g) To maintain legal professional privilege.	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 1:03pm.

 _____ Chairperson	<u>15 September 2022</u> Date
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