



Minutes of an extraordinary meeting of Council held
electronically on
Wednesday, 6 May 2020 at 10:00 am

Membership

Hon Marian Hobbs	<i>(Chair)</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 Andrew Noone	
Cr Gretchen Robertson	
Cr Bryan Scott	
Cr Kate Wilson	

Welcome

Hon Marian Hobbs welcomed Councillors, members of the public and staff to the meeting at 10 a.m.

For our future

1. APOLOGIES

Resolution

That the apologies for Cr Laws, Cr Kelliher, and Cr Noone be accepted.

Moved: Cr Forbes
Seconded: Cr Kevin Malcolm
CARRIED

2. ATTENDANCE

Sarah Gardner (Chief Executive)
Nick Donnelly (General Manager Corporate Services and CFO)
Gavin Palmer (General Manager Operations)
Sally Giddens (General Manager People, Culture and Communications)
Gwyneth Elsum (General Manager Policy, Strategy and Science)
Amanda Vercoe (Executive Advisor)
Liz Spector (Committee Secretary)

Also in attendance were: Garry Maloney (Manager Transport) and Frederique Gulcher (Public Transport Brand Lead).

3. CONFIRMATION OF AGENDA

The agenda was confirmed as circulated.

4. CONFLICT OF INTEREST

No conflicts of interest were advised.

5. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

*That the public be excluded from the following parts of the proceedings of this meeting, namely:
Item 1.1 Bus Ticketing Update*

Moved: Cr Deaker
Seconded: Cr Wilson
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
1.1 Bus Ticketing Update	Subject to subsection (3), a local authority may by resolution exclude the public from the whole or any part	Section 48(1)(a); Section 7(2)(h) 7(2)(i)

	<p>of the proceedings of any meeting only on 1 or more of the following grounds:</p> <p>(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,</p> <p>To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)</p> <p>To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)</p>	
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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.

6. CLOSURE

The meeting moved into public excluded and was declared closed at 10:06 am.

Marian L Hobbs

27 May 2020

Chairperson

Date