



## Minutes of an extraordinary meeting of Council held in the Council Chamber on Wednesday 10 February 2021 at 3:30 PM

### **Membership**

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

### **Welcome**

Chairperson Andrew Noone welcomed Councillors and invited staff to the Extraordinary Council Meeting at 3:31 p.m.

Staff present included Sarah Gardner (Chief Executive), Nick Donnelly (GM Corporate Services), Gwyneth Elsum (GM Strategy, Policy and Science), Gavin Palmer (GM Operations), Amanda Vercoe (Executive Advisor), Liz Spector (Committee Secretary), Catherine Harper, Dianne Railton.

*For our future*

## 1. APOLOGIES

There were no apologies. Cr Forbes was present via teleconference.

## 2. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

## 3. CONFLICT OF INTEREST

Cr Calvert declared a conflict of interest and did not attend the meeting.

## 4. RESOLUTION TO EXCLUDE THE PUBLIC

That the public be excluded from the following part of the meeting under LGOIMA 48(1)(a):

### *1.1 Request approval of unbudgeted operational property lease contracts*

Moved: Cr Noone

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:

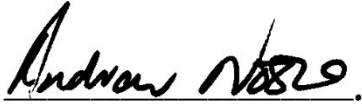
<b>General subject of each matter to be considered</b>	<b>Reason for passing this resolution in relation to each matter</b>	<b>Ground(s) under section 48(1) for the passing of this resolution</b>
<i>1.1 Request approval of unbudgeted operational property lease contracts</i>	To enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations) – Section 7(2)(i)	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 - Section 48(1)(a)

This resolution was 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.

## 5. CLOSURE

Chairperson Noone declared the public meeting closed at 03:33 pm.



Chairperson

24 February 2021

Date