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## **Council Kaunihera OPEN MINUTES**

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**Minutes of a meeting of the Extraordinary Council held in Council Chamber, Municipal Building, Garden Place, Hamilton and Audio Visual link on Friday 23 April 2021 at 9.00am.**

### **PRESENT**

<b>Chairperson</b> <i>Heamana</i>	Mayor P Southgate
<b>Deputy Chairperson</b> <i>Heamana Tuarua</i>	Deputy Mayor G Taylor (via Audio Visual link)
<b>Members</b>	Cr M Bunting Cr M Gallagher Cr R Pascoe Cr S Thomson (via Audio Visual link) Cr M van Oosten Cr E Wilson
<b>In Attendance</b>	Richard Briggs – Chief Executive Jen Baird – General Manager City Growth Cory Lang – Building Control Manager  James Macgillivray – Tompkins Wake Morgan Brady – Tompkins Wake
<b>Governance Team</b>	Amy Viggers – Governance Team Leader Narelle Waite and Tyler Gaukrodger – Governance Advisors

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- 1. Apologies – *Tono aroha***  
**Resolved:** (Cr Bunting/Cr van Oosten)  
That the apologies for Crs O’Leary, Macpherson, Hamilton, Forsyth and Naidoo-Rauf are accepted.
- 2. Confirmation of Agenda – *Whakatau raarangi take***  
**Resolved:** (Mayor Southgate/Cr van Oosten)  
That the agenda is confirmed.
- 3. Declarations of Interest – *Tauaakii whaipaaanga***  
No members of the Council declared a Conflict of Interest.

**4. Public Forum – AAtea koorero**

No members of the public wished to speak.

**5. Resolution to Exclude the Public**

**Resolved:** (Mayor Southgate/Cr van Oosten)

**Section 48, Local Government Official Information and Meetings Act 1987**

The following motion is submitted for consideration:

That the public be excluded from the following parts of the proceedings of this meeting, namely consideration of the public excluded agenda.

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 follows.

General subject of each matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1. Regency House	) Good reason to withhold information exists under Section 7 Local Government Official Information and Meetings Act 1987 ) ) ) ) )	Section 48(1)(a)

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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public, as follows:

Item C1.	to protect the privacy of natural persons	Section 7 (2) (a)
	to maintain the effective conduct of public affairs through protecting persons from improper pressure or harassment	Section 7 (2) (f) (ii) Section 7 (2) (g)
	to maintain legal professional privilege	Section 7 (2) (i)
	to enable Council to carry out negotiations	Section 7 (2) (j)
	to prevent the disclosure or use of official information for improper gain or improper advantage	

**The meeting moved into a public excluded session at 9.03am.**

**The meeting was declared closed at 10.13am.**