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## Extraordinary Council *Kaunhera* OPEN MINUTES

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Minutes of a meeting of the Council via Audio Visual Link on Wednesday 9 September 2020 at 9.36am.

### PRESENT

<b>Chairperson</b> <i>Heamana</i>	Mayor P Southgate
<b>Deputy Chairperson</b> <i>Heamana Tuarua</i>	Deputy Mayor G Taylor
<b>Members</b>	Cr M Bunting Cr M Forsyth Cr M Gallagher Cr R Hamilton Cr D Macpherson Cr K Naidoo-Rauf Cr A O’Leary Cr R Pascoe Cr S Thomson Cr M van Oosten Cr E Wilson

**In Attendance:** Eeva-Liisa Wright – General Manager Infrastructure Operations  
James Clarke – Director Mayor’s Office  
Julie Ambury – Corporate Planning Manager  
Robyn Denton – Operations Team Leader

**Governance Staff:** Amy Viggers – Governance Team Leader  
Carmen Fortin, Narelle Waite and Tyler Gaukrodger – Governance Advisors

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**1. Apologies – *Tono aroha***

There were no apologies for this meeting.

**2. Confirmation of Agenda – *Whakatau raarangi take***

**Resolved:** (Mayor Southgate, Deputy Mayor Taylor)

That the agenda is confirmed.

**3. Declarations of Interest – *Tauaakii whaipaa***

No members of the Council declared a Conflict of Interest.

**4. Public Forum – *AAtea koorero***

No members of the public wished to speak.

**5. Chair's Report (Verbal Update)**

Mayor Southgate explained the purpose of the Extraordinary Council meeting was to appoint Cr Wilson to the Environment Committee ahead of the 10 September 2020 Environment Committee meeting.

**Resolved:** (Mayor Southgate, Cr Forsyth)

That the Council:

- a) receives the verbal report; and
- b) approves Cr Wilson to be appointed as a member of the Environment Committee.

**The meeting was declared closed at 9:38am.**