



Otago
Regional
Council

Notice of Meeting:

I hereby give notice that an emergency meeting of the Otago Regional Council will be held on:

Date:	Wednesday 8 March 2023
Time:	3:30 PM
Venue:	Council Chamber, Level 2 - Philip Laing House 144 Rattray St, Dunedin

Pim Borren
Interim Chief Executive Officer

Council PUBLIC AGENDA

MEMBERSHIP

Cr Gretchen Robertson *Chairperson*
Cr Lloyd McCall *Deputy Chairperson*
Cr Alexa Forbes
Cr Gary Kelliher
Cr Michael Laws
Cr Kevin Malcolm
Cr Tim Mephram
Cr Andrew Noone
Cr Bryan Scott
Cr Alan Somerville
Cr Elliot Weir
Cr Kate Wilson

Senior Officer: Pim Borren, interim Chief Executive

Governance Support Officer: Liz Spector

Note: Reports and recommendations contained in this agenda are not to be considered Council policy until adopted.

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1. APOLOGIES

2. CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting.

3. DECLARATIONS OF INTERESTS

Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as an elected representative and any private or other external interest they might have. The Register of Members' Pecuniary Interests is published on the [ORC website](#).

4. RESOLUTION TO EXCLUDE THE PUBLIC

I move that the public be excluded from the following parts of this meeting, namely:

- ***Local Government Funding Agency Requirements for Funding Drawdown***

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>Local Government Funding Agency (LGFA) Requirements for Funding Drawdown</i>	To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2)(a) To maintain legal professional privilege – Section 7(2)(g)	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.

5. CLOSURE