

Our Ref: A1357537

17 June 2020

All Councillors Otago Regional Council

Dear Councillors,

I received on Monday 15 June a letter signed by nine councillors, formally requesting a special meeting of Council for the purpose of removing from the office of Chair, the Hon Marian Hobbs. The letter meets the requirements of Clause 18 (4) of Schedule 7 of the Local Government Act.

Under Clause 18 (6) of Schedule 7 of the Local Government Act, I am writing to inform you that an Extraordinary Meeting of the Otago Regional Council will be convened on Wednesday 8 July 2020, at 9 a.m. at the Council Chamber, Philip Laing House, Dunedin.

The business of the meeting will be to consider the removal from office of the Chairperson of the Otago Regional Council, Hon Marian Hobbs, and should the Chairperson be removed, to elect a new Chairperson (in accordance with Clause 25 of Schedule 7 of the Local Government Act 2002). An agenda for the meeting will be made available in accordance with Standing Orders.

Kind regards

Sarah Gardner **Chief Executive**