



Minutes of an emergency meeting of Council held in the Council Chamber at Level 2 Philip Laing House, 144 Rattray Street, Dunedin on Thursday 10 September 2020 at 10:15 am

Membership

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

Welcome

Chairperson Noone welcomed Councillors, members of the public and staff to the meeting at 10:14 am.

For our future

1. APOLOGIES

Resolution

That the apologies for Cr Malcolm be accepted.

Moved: Cr Hope

Seconded: Cr Kelliher

CARRIED

2. CONFIRMATION OF AGENDA

The agenda was confirmed as published.

3. CONFLICT OF INTEREST

No conflicts of interest were advised.

4. PUBLIC FORUM

No public forum was held.

5. MATTERS FOR COUNCIL DECISION

Nil

6. RESOLUTION TO EXCLUDE THE PUBLIC

Resolution

Moved: Cr Noone

Seconded: Cr Kelliher

CARRIED

That the public be excluded from the following parts of the proceedings of this meeting, namely:

- *Approval of Minutes of the 22 July 2020 Public-excluded Council Meeting*
- *OPS1017 Request increase to Chief Executive's financial delegation to award contract for Albert Town flood repairs*

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:

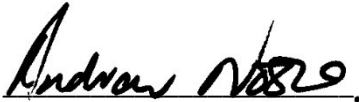
General subject of each matter to be considered	Reason for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
<i>Approve public-excluded minutes of 22 July 2020</i>	To protect the privacy of natural persons, including that of deceased natural persons – Section 7(2)(a)	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,
<i>Request increase to Chief Executive financial delegation to award a contract for Albert Town Flood Repairs</i>	To enable any local authority holding the information to carry out, without prejudice or disadvantage, commercial activities – Section 7(2)(h)	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 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.

7. CLOSURE

As the meeting moved into public-excluded, Cr Noone declared the public meeting closed at 10:14 am.



Chairperson

30 Sept 2020

Date