

MINUTES OF AN EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD REMOTELY VIA ZOOM ON TUESDAY 15 MARCH 2022 COMMENCING AT 9.20AM

PRESENT

Mayor D Gordon (Chairperson), Councillors A Blackie, R Brine, N Mealings, P Redmond, S Stewart, J Ward (until 9.30am) and P Williams.

IN ATTENDANCE

J Harland (Chief Executive), C Brown (Manager Community and Recreation), T Tierney (Manager Regulation), A Coker (Community Facilities Team Leader) and A Smith (Governance Coordinator).

1. APOLOGIES

Moved: Councillor Williams

Seconded: Councillor Blackie

THAT apologies for absence be received and sustained from Deputy Mayor Atkinson, Councillor Doody and Councillor Barnett.

CARRIED

It was noted that due to technical difficulties, Councillor Ward was unable to be in attendance for all of the meeting.

2. CONFLICTS OF INTEREST

There were no conflicts of interest recorded.

3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved: Councillor Mealings

Seconded: Councillor Redmond

THAT the public be excluded from the following parts of the proceedings of this meeting.

The general subject of the matter to be considered while the public is excluded, the reason for passing this resolution in relation to the 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:

Item No	Minutes/Report of	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
3.1	Report of A Coker (Community Facilities Team Leader)	Mandeville Domain	Good reason to withhold exists under Section 7	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 are as follows:

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
3.1	Maintain legal professional privilege.	7 (2) (c, d and g)

CARRIED

CLOSED MEETING

Resolution to resume in Open Meeting

Moved: Mayor Gordon

Seconded: Councillor Redmond

THAT the open meeting resumes and the business discussed with the public excluded remains public excluded.

CARRIED

The public excluded portion of the meeting took place from 9.21am to 9.51am.


OPEN MEETING

4. NEXT MEETING

The next scheduled ordinary meeting of the Council will commence at 1pm on Tuesday 5 April 2022.

There being no further business, the meeting closed at 9.51am.

CONFIRMED



Chairperson
Mayor Dan Gordon

5 April 2022
Date