

Extraordinary Oxford-Ohoka Community Board

Agenda

Wednesday 20 July 2022

6:30pm

Zoom

Members:

Doug Nicholl (Chairperson)

Thomas Robson (Deputy Chairperson)

Sarah Barkle

Mark Brown

Shirley Farrell

Wendy Doody

Ray Harpur

Niki Mealings

AGENDA FOR AN EXTRAORDINARY MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD TO BE HELD VIRTUALLY ON WEDNESDAY 20 JULY 2022 AT 6:30PM.

RECOMMENDATIONS IN REPORTS ARE NOT TO BE CONSTRUED AS COUNCIL POLICY UNTIL ADOPTED BY THE COUNCIL

BUSINESS

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1 APOLOGIES

2 CONFLICTS OF INTEREST

3 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987.

RECOMMENDATION

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 S Nichols (Governance Manager) | Consideration of submission | 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 | LGOIMA Part 1, Section 7 |
|---------|---|--|
| 3.1 | Protection of privacy of natural persons; Maintain legal professional privilege; Prevent the disclose of information for improper gain or advantage | Section 7 2(a) Section 7 (g) Section 7 (j) |

NEXT MEETING

The next meeting of the Oxford-Ohoka Community Board is scheduled for 7pm, Wednesday 3 August at the Ohoka Community Hall.