# MINUTES OF AN EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD VIA ZOOM, DUE TO NATIONAL COVID-19 LOCKDOWN RESTRICTIONS ON TUESDAY 24 AUGUST 2021, COMMENCING AT 1PM

## **PRESENT**

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors K Barnett, A Blackie, R Brine, W Doody, N Mealings, P Redmond, S Stewart, J Ward and P Williams.

#### IN ATTENDANCE

J Harland (Chief Executive), T Tierney (Manager Planning and Regulation), T Ellis (Development Planning Manager), A Smith (Governance Coordinator).

#### 1. APOLOGIES

There were no apologies.

#### 2. CONFLICTS OF INTEREST

There were no conflicts of interested recorded.

## 3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved: Councillor Atkinson Seconded: Councillor Barnett

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

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:

| Item<br>No | Minutes/Report of  | General subject of each matter to be considered                      | Reason for<br>passing this<br>resolution in<br>relation to each<br>matter | Ground(s) under<br>section 48(1) for<br>the passing of<br>this resolution |
|------------|--|--|---|---|
| 3.1        | Report of J Harland<br>(Chief Executive) on<br>behalf of Mayor Gordon<br>and Councillor Mealings | District Plan Review  - Appointment of Commissioners/ Hearings Panel | Good reason to<br>withhold exists<br>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 Nº | Reason for protection of interests        | Ref NZS 9202:2003<br>Appendix A |
|---------|---|---------------------------------|
| 3.1     | Protection of privacy of natural persons. | A2(a)                           |

**CARRIED** 

## **CLOSED MEETING**

The public excluded portion of the meeting occurred from 1.01pm to 1.20pm.

## Resolution to resume in Open Meeting

Moved Councillor Barnett

Seconded Councillor Atkinson

**THAT** the open meeting resumes and the business discussed with the public excluded remains public excluded due to the sensitivity of the matters covered, until submissions on the notification of the Proposed District Plan have closed.

**CARRIED** 

## **OPEN MEETING**

## 4. **NEXT MEETING**

The next scheduled ordinary meeting of the Council will commence at 1pm on Tuesday 7 September 2021 in the Function Room, Rangiora Town Hall, 303 High Street, Rangiora, subject to National Covid-19 Lockdown Levels. The meeting was subsequently held via Zoom.

There being no further business, the meeting closed at 1.21pm.

**CONFIRMED** 

Chairperson Mayor Dan Gordon

7 September 2021 Date