

MINUTES FOR THE EXTRAORDINARY MEETING OF THE OXFORD-OHOKA COMMUNITY BOARD HELD VIRTUALLY VIA ZOOM ON WEDNESDAY 20 JULY 2022 AT 6.30PM.

PRESENT

D Nicholl (Chairperson), T Robson (Deputy Chairperson), S Barkle, M Brown, W Doody S Farrell, R Harpur and N Mealings.

IN ATTENDANCE

J Millward (Acting Chief Executive and T Kunkel (Governance Team Leader)

A Schulte from CavellLeitch was present at the meeting.

1. APOLOGIES

None

2. CONFLICTS OF INTEREST

There were no conflicts declared.

3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

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

Moved: W Doody

Seconded: S Barkle

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 was 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, were 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 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 which would be prejudiced by the holding of the whole or relevant part of the proceedings of the meeting in public were as follows:

Item N°	Reason for protection of interests	Ref NZS 9202:2003 Appendix A
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)

CLOSED MEETING

Resolution to resume in Open Meeting

Moved: W Doody

Seconded: N Mealings

THAT the resolution to become public at the conclusion of the meeting, however the report and discussion of the submission content was to remain public excluded under the Local Government Official Information and Meetings Act 1987, section 7(f) and (g), for maintaining effective conduct of public affairs and legal privilege, until such time as the Board approved and ratified any such submission at its publicly open meeting of 3 August 2022.

CARRIED

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

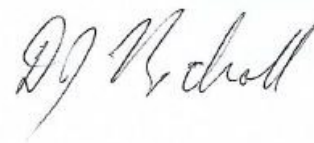
OPEN MEETING

NEXT MEETING

The next meeting of the Oxford-Ohoka Community Board would be held at the Ohoka Community Hall on Wednesday 3 August at 7pm.

THERE BEING NO FURTHER BUSINESS, THE MEETING WAS CLOSED AT 6.38pm.

CONFIRMED



Chairperson

3 August 2022

Date

<p>Workshop (6.40pm to 7.35pm)</p> <ul style="list-style-type: none"> ▪ <i>Board submission to Plan Change 31</i>
