

MINUTES FOR THE EXTRAORDINARY MEETING OF THE WOODEND-SEFTON COMMUNITY BOARD HELD AT WOODEND COMMUNITY CENTRE, SCHOOL ROAD, WOODEND ON MONDAY 28 APRIL 2025 AT 5.30PM.

PRESENT

S Powell (Chairperson), B Cairns, I Fong, R Mather, M Peterson, P Redmond and A Thompson.

IN ATTENDANCE

K LaValley (General Manager Planning, Regulation, and Environment), D Roxborough (Strategic and Special Projects Manager), I Clark (Project Manager) and K Rabe (Governance Advisor).

1 APOLOGIES

There were no apologies.

2 CONFLICTS OF INTEREST

There were no conflicts of interest declared.

3 MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

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

In accordance with section 48(1) 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 sections 6, 7 or 9 of the Official Information Act 1982, as the case may be), it was moved:

Moved: S Powell

Seconded: I Fong

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

3.1 Pegasus Community Centre – Consultation Feedback

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 No.	Subject	Reason for excluding the public	Grounds for excluding the public:
3.1	Pegasus Community Centre – Consultation Feedback	Good reason to withhold exists under section 7	To protect the privacy of natural persons and enable the local authority to carry on without prejudice or disadvantage, negotiations (including commercial and industrial) negotiations and maintain legal professional privilege LGOIMA Section 7 (2)a, (g) and (i).

CARRIED

CLOSED MEETING

The public excluded portion of the meeting was held from 5:31pm to 6pm.

Resolution to resume in Open Meeting

Moved: P Redmund

Seconded: B Cairn

OPEN MEETING

3.1 Pegasus Community Centre – Consultation Feedback - I Clark (Project Manager)

Moved: M Paterson

Seconded: I Fong

THAT the Woodend-Sefton Community Board:

- (a) **Receives** Report No. 250130015131.

CARRIED

OPEN MEETING

4. NEXT MEETING

The next meeting of the Woodend-Sefton Community Board was scheduled for 5.30pm on Monday, 12 May 2025, at the Woodend Community Centre, School Road, Woodend.

THERE BEING NO FURTHER BUSINESS, THE MEETING CONCLUDED AT 6.01PM.

CONFIRMED



Chairperson

12 May 2025

Date