

MINUTES OF AN EXTRAORDINARY MEETING OF THE WAIMAKARIRI DISTRICT COUNCIL HELD IN THE COUNCIL CHAMBER, 215 HIGH STREET, RANGIORA ON TUESDAY 9 NOVEMBER 2021 COMMENCING AT 8.45AM

PRESENT

Mayor D Gordon (Chairperson), Deputy Mayor N Atkinson, Councillors A Blackie, W Doody, N Mealings (from 8.50am), P Redmond, S Stewart, J Ward and P Williams.

IN ATTENDANCE

J Harland (Chief Executive) and S Nichols (Governance Manager).

1. APOLOGIES

Moved: Councillor Blackie Seconded: Councillor Doody

Apologies for absence were received and sustained from Councillors Barnett and Brine.

An apology for lateness was received and sustained from Councillor Mealings.

CARRIED

2. CONFLICTS OF INTEREST

Nil.

3. MATTERS TO BE CONSIDERED WITH THE PUBLIC EXCLUDED

Section 48, Local Government Official Information and Meetings Act 1987

Moved: Councillor Williams Seconded: Councillor Blackie

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 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 J Harland (Chief Executive)	Three Waters Reform	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)(g)

CARRIED

CLOSED MEETING

The Public Excluded Portion of the meeting occurred between 8.46am and 8.59am.

Resolution to resume open meeting

3.1 Three Waters Reform – J Harland (Chief Executive)

Moved: Mayor Gordon

Seconded: Councillor Williams

THAT the Council:

- (a) **Resolves** that the report and discussion remain public excluded under the Local Government Official Information and Meetings Act 1987 s7(2)(g), noting the withholding of the information is necessary to maintain legal professional privilege until after any court proceedings are lodged and with appropriate redactions.

CARRIED

OPEN MEETING

4. NEXT MEETING

The next scheduled ordinary meeting of the Council will commence at 1pm on Tuesday 7 December 2021 in the Council Chamber, 215 High Street, Rangiora.

There being no further business, the meeting closed at 9am.

CONFIRMED



Chairperson
Mayor Dan Gordon

7 December 2021
Date