



Ōtorohanga

District Council

*Ōtorohanga - where kiwi can fly
A dynamic, inclusive and unique district*

Ōtorohanga Community Board
Extraordinary Meeting

MINUTES

16 August 2021

4.02PM

**ŌTOROHANGA COMMUNITY BOARD
EXTRAORDINARY MEETING**

16 August 2021

Minutes of an Extraordinary meeting of the Ōtorohanga Community Board held in the Council Chambers, 17 Maniapoto Street, Ōtorohanga on Monday 16 August 2021 commencing at 4.02pm.

Tanya Winter
CHIEF EXECUTIVE

MINUTES

ORDER OF BUSINESS:

ITEM	PAGE
PRESENT	1
IN ATTENDANCE	1
DECLARATION OF CONFLICTS OF INTEREST	1
ITEM 75	
RESOLUTION TO EXCLUDE THE PUBLIC	1
PUBLIC READMITTED TO MEETING	2

PRESENT

Mr. N Gadd (Chair), Mrs. K Brown-Merrin, Mr. A Buckman, Cr. K Christison, Mr. P Coventry, Cr. Dow.

IN ATTENDANCE

His Worship the Mayor M Baxter, Ms T Winter (Chief Executive), Messrs. G Bunn (Group Manager Corporate), R Brady (Group Manager Engineering), R McNeil (Strategic Planner), C Tutty (Governance Supervisor), Ms T Ambury (Community and Economic Development Manager).

The Chair declared the meeting open and welcomed members to an extraordinary meeting of the Board.

DECLARATION OF INTEREST

The Chair asked members whether they had any declarations of conflicts of interest in the matter to be discussed.

No declarations of conflicts of interest were received.

ITEM 75 RESOLUTION TO EXCLUDE THE PUBLIC

Resolved;

- a) that the public be excluded from the following parts of the proceedings of this meeting, namely,-

ITEM 76 Property Purchase

- b) 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:

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
Property Purchase	Good reason to withhold exists under section 7	Section 48(1)(a)

- c) 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 the relevant part of the proceedings of the meeting in public are as follows:
 - Section 7(2)(i) to enable any local authority holding the information to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).

NOTE

Section 48(4) of the Local Government Official Information and Meeting Act 1987 provides as follows:

“(4) Every resolution to exclude the public shall be put at a time when the meeting is open to the public, and the text of that resolution (or copies thereof)-

- (a) Shall be available to any member of the public who is present; and
- (b) Shall form part of the minute of the local authority.

COUNCILLOR DOW / COUNCILLOR CHRISTISON

PUBLIC READMITTED TO MEETING

Resolved that the Public be readmitted to the meeting.

MR. COVENTRY / MRS. BROWN-MERRIN

MEETING CLOSURE

The meeting closed at 4.27pm.