

Notice of Meeting:

I hereby give notice that a meeting of the Council will be held on:

Date: Thursday 17 September 2020
Time: 8.45 am
Venue: Edinburgh Room

Sandy Graham
Acting Chief Executive Officer

Council
PUBLIC AGENDA

MEMBERSHIP

Mayor Mayor Aaron Hawkins
Deputy Mayor Cr Christine Garey

Members

Cr Sophie Barker	Cr David Benson-Pope
Cr Rachel Elder	Cr Doug Hall
Cr Carmen Houlahan	Cr Marie Laufiso
Cr Mike Lord	Cr Jim O'Malley
Cr Jules Radich	Cr Chris Staynes
Cr Lee Vandervis	Cr Steve Walker
Cr Andrew Whiley	

Senior Officer Clare Sullivan, Team Leader Civic

Clare Sullivan
Team Leader Civic

Telephone: 03 477 4000
Clare.Sullivan@dcc.govt.nz
www.dunedin.govt.nz

Note: Reports and recommendations contained in this agenda are not to be considered as Council policy until adopted.

ITEM TABLE OF CONTENTS**1 APOLOGIES**

At the close of the agenda there had been no apologies received.

2 CONFIRMATION OF AGENDA

Note: Any additions must be approved by resolution with an explanation as to why they cannot be delayed until a future meeting

3 DECLARATIONS OF INTEREST

Members are reminded of the need to stand aside from decision-making when a conflict arises between their role as a representative and any private or other external interest they might have.

4 MINUTES OF COMMITTEES

That the Council:

- a) **Notes** the minutes of the Chief Executive Appointment Committee meeting held on Thursday 11 June 2020.
- b) **Notes** the minutes of the Chief Executive Appointment committee meeting held on Monday 29 June 2020.

RESOLUTION TO EXCLUDE THE PUBLIC

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1 – Chief Executive Appointment	S7(2)(a) The withholding of the information is necessary to protect the privacy of natural persons.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

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, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item and that Mr Simon Boyes and David Hollander from JacksonStone be permitted to remain in the meeting and provide assistance in relation to the matters to be discussed.

Chief Executive Appointment Committee

PUBLIC MINUTES

Public Minutes of a meeting of the Chief Executive Appointment Committee held in the Edinburgh Room commencing at 12.00 pm on Thursday 11 June 2020

PRESENT

Mayor Mayor Aaron Hawkins

Members Cr David Benson-Pope Cr Marie Laufiso
Cr Mike Lord Cr Jim O'Malley
Cr Chris Staynes

IN ATTENDANCE Clare Sullivan (Team Leader Civic)

Governance Support Officer Clare Sullivan

1 APOLOGIES

There were no apologies

2 CONFIRMATION OF AGENDA

Moved: (Mayor Aaron Hawkins/Cr Mike Lord):

That the Council:

Confirms the agenda with the following alteration:

- In regard to Standing Order 21.4, Option C be adopted in relation to moving and seconding and speaking to amendments.

Motion Carried

3 DECLARATIONS OF INTEREST

Members were reminded of the need to stand aside from decision-making when a conflict arose between their role as an elected representative and any private or other external interest they might have.

RESOLUTION TO EXCLUDE THE PUBLIC

It was moved: (Mayor Aaron Hawkins/Cr Mike Lord):

That the Council excludes the public from the following part of the proceedings of this meeting (pursuant to the provisions of the Local Government Official Information and Meetings Act 1987) namely:

General subject of the matter to be considered	Reasons for passing this resolution in relation to each matter	Ground(s) under section 48(1) for the passing of this resolution
C1 – Chief Executive Appointment Process	S7(2)(a) - The withholding of the information is necessary to protect the privacy of natural persons, including that of a deceased person.	S48(1)(a) The public conduct of the part of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists under section 7.

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, or Section 6 or Section 7 or Section 9 of the Official Information Act 1982, as the case may require, which would be prejudiced by the holding of the whole or the relevant part of the proceedings of the meeting in public are as shown above after each item and that Clare Sullivan (Team Leader Civic) be permitted to remain in the meeting and provide assistance in relation to the matters to be discussed.

Motion carried

The meeting moved into confidential at 12.02 pm and concluded at 3.32 pm on Tuesday 16 June 2020.

Mayor

Chief Executive Appointment Committee

PUBLIC MINUTES

Public Minutes of a meeting of the Chief Executive Appointment Committee held in the Edinburgh Room commencing at 3.30 pm on Monday 29 June 2020

PRESENT

Mayor Mayor Aaron Hawkins

Members Cr David Benson-Pope Cr Marie Laufiso
Cr Mike Lord Cr Jim O'Malley
Cr Chris Staynes

IN ATTENDANCE Clare Sullivan (Team Leader Civic)

Governance Support Officer Clare Sullivan

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Motion carried

The meeting moved into confidential at 3.32 pm and concluded at 3.01 pm on Friday 4 September 2020.

Mayor