



EXTRAORDINARY MEETING OF COUNCIL

Held on

Monday, 11 May 2020

4pm

at

Audio Visual

PRESENT: Councillor Simon Murray (Mayor), Councillor Libby Martin (Deputy Mayor), Councillor Peter Bailey, Councillor Diane Gray, Councillor Bradley Widders.

IN ATTENDANCE: Ms Susan Law (Chief Executive Officer), Ms Kim Bryan (General Manager Organisational Development), Mr Mark Piorkowski (General Manager Operations), Mr Scot MacDonald (General Manager Businesses), Mr Andrew Brown (Senior Advisor People & Governance), Mr Scot Waterson (Principal Advisor Governance & Risk), Ms Stacey Drew (Executive Policy Advisor) and Ms Hayley Ward (Executive Officer).

MINUTES

1. CIVIC AFFIRMATION AND ACKNOWLEDGEMENT OF COUNTRY
2. STATEMENT IN RELATION TO LIVE STREAMING OF COUNCIL MEETING
3. APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS
Crs Galletly, Tiley, O'Brien, Murat, Robinson, O'Connor.

Due to the lack of a quorum the meeting was adjourned at 4.13pm and the matters are to be considered at 10 June 2020 4pm.

4. DISCLOSURES OF INTERESTS
5. PUBLIC FORUM (HAVE YOUR SAY)
N/A
6. MAYORAL MINUTE

PROCEDURAL MOTION

RECOMMENDATION:

- a) **That Council move into closed Session to receive and consider the following items:**

19.1 FOR DECISION: Employee Matters. (AINT/2020/12430) - *As this report deals with personnel matters concerning particular individuals (Section 10A(2)(a) of the Local Government Act 1993). Council closes the meeting, in accordance with Council's Code of Meeting Practice, as consideration of this matter in open Council would be contrary to the public interest.*

- b) **That Council exclude the press and public from the proceedings of the Council in Confidential Session pursuant to Section 10A, subsections 2 & 3 and section 10B of the Local Government Act 1993, on the basis that the items to be considered are of a confidential nature.**

- c) **That Council make the resolutions made in Confidential Session public as soon as practicable.**

Council entered Closed Session at XX:XXpm.

Council returned to Open Session at XX:XXpm.

RESUMPTION OF MEETING

RECOMMENDATION:

That the recommendations of Closed Session be adopted.

7. CLOSED SESSION

7.1 FOR DECISION: Employee Matters

Ref: AINT/2020/12430 (ARC18/2692)

To be confirmed.

There being no further business the Mayor declared the meeting closed at 4.15pm