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# Extraordinary Council

## OPEN MINUTES

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Minutes of a meeting of Extraordinary Council held in the Council Chambers, 15 Forth Street, Invercargill on Wednesday, 30 November 2016 at 11.19am.

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### PRESENT

<b>Mayor</b>	Mayor Gary Tong
<b>Deputy Mayor</b>	Paul Duffy
<b>Councillors</b>	Stuart Baird
	Brian Dillon
	John Douglas
	Bruce Ford
	Darren Frazer
	George Harpur
	Julie Keast
	Ebel Kremer
	Gavin Macpherson
	Nick Perham

### IN ATTENDANCE

Group Manager, Services and Assets – Ian Marshall, Chief Financial Officer – Anne Robson, Group Manager, Environmental Services – Bruce Halligan, Communications Manager – Louise Pagan, Publications Specialist – Chris Chilton, Committee Advisor – Fiona Dunlop, Team Leader, Resource Management – Marcus Roy, Strategic Property Manager – Kevin McNaught, Chief Executive Officer – Steve Ruru (via Teleconferencing) and Simon Berry – Legal Council (via Teleconferencing from Auckland).

**1 Apologies**

An apology had been received for Councillor Paterson.

Moved Cr Douglas, seconded Cr Perham and **resolved:**

**That Council accept the apology.**

**2 Leave of absence**

There were no requests for leave of absence.

**3 Conflict of Interest**

There were no conflicts of interest declared.

**4 Public Forum**

There was no public forum.

**5 Extraordinary/Urgent Items**

There were no Extraordinary/Urgent items.

**Public Excluded**

**Exclusion of the Public: Local Government Official Information and Meetings Act 1987**

**Resolution**

Moved Cr Kremer, seconded Cr Macpherson and **resolved:**

**That the public be excluded from the following part(s) of the proceedings of this meeting.**

**C6.1 Consideration of Appealing the Around the Mountains Cycle Trail consent decision and C6.2 Application for Costs for Around the Mountains Cycle Trail consent from Fish and Game.**

**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
Consideration of Appealing the Around the Mountains Cycle Trail consent decision.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.
Application for Costs for Around the Mountains Cycle Trail consent from Fish and Game.	s7(2)(g) - The withholding of the information is necessary to maintain legal professional privilege.  s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations).	That the public conduct of the whole or the relevant part of the proceedings of the meeting would be likely to result in the disclosure of information for which good reason for withholding exists.

That the Group Manager, Services and Assets, Chief Financial Officer, Group Manager, Environmental Services, Communications Manager, Publications Specialist, Committee Advisor, Team Leader, Resource Management, Strategic Property Manager, Chief Executive Officer(via Teleconferencing) and Simon Berry – Legal Council (via Teleconferencing from Auckland). be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C6.1 Consideration of Appealing the Around the Mountains Cycle Trail consent decision and C6.2 Application for Costs for Around the Mountains Cycle Trail consent from Fish and Game. This knowledge, which will be of assistance in relation to the matters to be discussed, is relevant to those matters because of their knowledge on the issues discussed and meeting procedure.

The public were excluded at 11.20am.

Councillor Keast joined the meeting at 11.22am.  
 Councillor Duffy joined the meeting at 11.23am.  
 Councillor Frazer joined the meeting at 11.28am.

Resolutions in relation to the confidential items are recorded in the confidential section of these minutes and are not publicly available unless released here.

The meeting concluded at 12.23pm.

**CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON WEDNESDAY 30 NOVEMBER 2016.**

**DATE:.....**

**CHAIRPERSON:.....**