



Emergency Council

OPEN MINUTES

Minutes of a meeting of Emergency Council held in the Council Chamber, 15 Forth Street, Invercargill on Tuesday, 25 June 2019 at 10.30am. (10.31am – 10.57am Public Excluded)

PRESENT

Mayor Mayor Gary Tong
Councillors Brian Dillon
Bruce Ford
Darren Frazer
George Harpur
Julie Keast
Ebel Kremer – via telephone
Neil Paterson
Nick Perham

APOLOGIES

Councillor Baird
Councillor Douglas
Councillor Duffy
Councillor Macpherson

IN ATTENDANCE

Chief Executive	Steve Ruru
Group Manager – Services and Assets	Matt Russell
Publications Specialist	Chris Chilton
Governance and Democracy Manager	Clare Sullivan
Committee Advisor	Fiona Dunlop

1 Apologies

There were apologies from Councillors Baird, Douglas, Duffy and Macpherson.

Moved Mayor Tong, seconded Cr Dillon **and resolved:**

That the Council accept the apologies.

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 Paterson, seconded Cr Perham **and resolved:**

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

C6.1 Recyclables Acceptance - Contract 650 Extension

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
Recyclables Acceptance - Contract 650 Extension	s7(2)(i) - The withholding of the information is necessary to enable the local authority to carry on, without prejudice or disadvantage,	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

	negotiations (including commercial and industrial negotiations).	information for which good reason for withholding exists.
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That the Chief Executive, Group Manager, Services and Assets, Publications Specialist, Governance and Democracy Manager, Committee Advisor and Senior Financial Accountant be permitted to remain at this meeting, after the public has been excluded, because of their knowledge of the items C6.1 Recyclables Acceptance - Contract 650 Extension. 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 10.31am.

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 10.57am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A MEETING OF THE COUNCIL HELD ON TUESDAY 25 JUNE 2019.

DATE:.....

CHAIRPERSON:.....