



Council

OPEN MINUTES

Minutes of a meeting of Council held in the Council Chamber, Level 2, 20 Don Street, Invercargill on Tuesday, 23 November 2021 at 9am. (9am – 9.01am 11.01am – 11.17am (PE 11.03am – 11.17am))

PRESENT

Mayor	Mayor Gary Tong
Deputy Mayor	Ebel Kremer
Councillors	Don Byars
	John Douglas
	Paul Duffy (9am – 9.01am)
	Bruce Ford
	Darren Frazer
	George Harpur
	Julie Keast
	Christine Menzies
	Karyn Owen
	Margie Ruddenklau
	Rob Scott

APOLOGIES

Councillor Duffy (present when the meeting commenced but an apology when the meeting reconvened at 11.01am)

IN ATTENDANCE

Chief executive	Cameron McIntosh
Committee advisor	Fiona Dunlop

ADJOURNMENT OF MEETING

Mayor Tong opened the meeting and advised that it would adjourn to reconvene at the conclusion of the Services and Assets Committee meeting.

Moved Mayor Tong, seconded Councillor Ruddenklau the motion that the Council meeting adjourns until the conclusion of the Services and Assets Committee meeting.

The motion was put and declared CARRIED.

The meeting adjourned at 9.01am and reconvened at 11.01am.

1 Apologies

There was an apology from Councillor Duffy.

Moved Mayor Tong, seconded Cr Byars 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.

6 Confirmation of Council Minutes

Resolution

Moved Mayor Tong, seconded Cr Douglas and resolved:

That Council confirms the minutes of the meeting held on 27 October 2021 as a true and correct record of that meeting.

Public Excluded

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

Resolution

Moved Cr Keast, seconded Cr Harpur and resolved:

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

C10.1 Confirmation of election services provider and appointment of electoral officer

C10.2 Appointment of Director to Milford Sound Tourism Limited

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
Confirmation of election services provider and appointment of electoral officer	s7(2)(b)(i) - the withholding of the information is necessary to protect information where the making available of the information would disclose a trade secret. 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.
Appointment of Director to Milford Sound Tourism Limited	s7(2)(h) - the withholding of the information is necessary to enable the local authority to carry out, without prejudice or disadvantage, commercial activities.	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.

The public were excluded at 11.03am.

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 11.17am.

CONFIRMED AS A TRUE AND CORRECT RECORD AT A
MEETING OF THE COUNCIL HELD ON TUESDAY 23
NOVEMBER 2021.

DATE:.....

CHAIRPERSON:.....