

**MINUTES OF WESTERN BAY OF PLENTY DISTRICT COUNCIL  
EXTRAORDINARY COUNCIL MEETING NO. C21-4  
HELD AT THE COUNCIL CHAMBERS, BARKES CORNER, TAURANGA  
ON WEDNESDAY, 21 APRIL 2021 AT 1.00PM**

## **1 PRESENT**

In attendance: Cr G Dally, Cr J Denyer, Cr A Henry, Cr K Marsh, and Cr D Thwaites.

Via Zoom: Mayor G Webber (Chairperson), Cr M Dean, Cr M Grainger, Cr M Gray, Murray Benge, Cr Scrimgeour.

## **NOTICE**

This meeting took place under the Epidemic Preparedness (COVID-19) Notice 2020 Renewal Notice 2021 (extended to 21 June 2021), enabling Council meetings via audio or visual links to meet quorum requirements regardless of Standing Orders.

## **2 IN ATTENDANCE**

Nil

## **3 APOLOGIES**

Nil

## **4 CONSIDERATION OF LATE ITEMS**

Nil

## **5 DECLARATIONS OF INTEREST**

Nil

## **6 PUBLIC EXCLUDED ITEMS**

Nil

## **7 PUBLIC FORUM**

Nil

## **8 REPORTS**

### **8.1 PROCESS REQUIREMENT**

The Extraordinary Council meeting has been scheduled to consider one item of business, being a confidential report. The Extraordinary Council meeting was required to be convened in 'Open Session' and for the motion to enter into 'Public Excluded' session to be put in public. In the absence of any other open report on the agenda, this report served to create the Open Agenda in Council's Info-council system.

**RESOLUTION C21-4.1**

Moved: Cr D Thwaites

Seconded: Cr A Henry

That the Senior Governance Advisor's information report dated 9 February 2021 titled 'Process Requirement' be received.

**CARRIED****9 RESOLUTION TO EXCLUDE THE PUBLIC****RESOLUTION C21-4.2**

Moved: Cr K Marsh

Seconded: Cr A Henry

That the public be excluded from the following parts of the proceedings of this meeting.

The general subject matter 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 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 for the passing of this resolution
<b>9.1 - Chief Executive Officer Appointment</b>	<p>s7(2)(a) - the withholding of the information is necessary to protect the privacy of natural persons, including that of deceased natural persons</p> <p>s7(2)(i) - the withholding of the information is necessary to enable Council to carry on, without prejudice or disadvantage, negotiations (including commercial and industrial negotiations)</p>	s48(1)(a)(i) - the public conduct of 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 would exist under section 6 or section 7

**CARRIED**

**The Meeting closed at 1.05pm.**

**The minutes of this meeting were confirmed at the Ordinary Meeting of the Western Bay of Plenty held on 20 May 2021.**

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 Mayor G Webber  
**CHAIRPERSON / MAYOR**